

Columbus City Bulletin



**Bulletin #29
July 20, 2013**

Proceedings of City Council

Saturday July 20, 2013



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, July 15, 2013*; by Mayor, Michael B. Coleman on *Tuesday, July 16, 2013*; 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, July 15, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 40 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 15, 2013 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 Tyson, 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 C0023-2013 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, JULY 10, 2013:

New Type: D1
To: Global Gallery Inc
3535 N High St
Columbus OH 43214
Permit #32158100010

New Type: D2
To: Global Gallery Inc
3535 N High St
Columbus OH 43214
Permit #32158100005

New Type: D5J
To: Movie Gril Concepts VXIII LLC
DBA Studio Movie Grill
175 W Nationwide Blvd

Columbus OH 43215
Permit #6203435

New Type: C2
To: Yousef D 1023 LLC
DBA Town Mrekt
1270 W Town St
Columbus OH 43222
Permit #98628350005

New Type: D1
To: Victoria Hink
Angry Baker
891 Oak St
Columbus OH 43205
Permit #3864915

New Type: D3, D3A
To: JS LLC
DBA Happy Place
5935 Karl Rd
Columbus OH 43229
Permit #4403823

Transfer Type: D2, D2X, D3, D6
To: SWH Mimis Café LLC
DBA Mimis Café
1428 Polaris Parkway & Patio
Columbus OH 43240
From: SWH Corporation
DBA Mimis Café
1428 Polaris Parkway & Patio
Columbus OH 43240
Permit #76435250005

Transfer Type: D2, D2X, D3, D3A, D6
To: Darbar Management LLC
DBA Mughal Darbar Restaurant
1st Fl Bsmt & Patio 2321 N High St
Columbus OH 43202
From: Darbar Inc
DBA Taj Mahal
1st Fl Bsmt & Patio
2321 N High St
Columbus OH 43202
Permit #1928578

Transfer Type: D1, D2, D3
 To: Levy Premium Foodservice LP
 DBA Ohio State Univerty
 Football Stadium Excluding Lockerrooms
 1950 Cannon Dr
 Columbus OH 43210
 From: Sodexo Management Inc
 DBA Ohio State University
 Football Stadium Excluding Lockerrooms
 1950 Cannon Dr
 Columbus OH 43210
 Permit #51697480015

Advertise: 07/20/13
 Agenda Date: 07/15/13
 Return Date: 07/25/13

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 **0177X-2013** To recognize the Month of July as Parks and Recreation Month in Columbus.

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

PALEY

- 3 **0181X-2013** To recognize the Columbus Apartment Association for their 2013 City Hall planting project

A motion was made by Paley, 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

- 4 **0162X-2013** To recognize Donatos on their 50th anniversary of doing business in Central Ohio and to celebrate their outstanding community service and

charitable works.

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

- 5 0176X-2013** To recognize the Ohio Institute of Equity in Birth Outcomes and Dr. Arthur James for their efforts to reduce infant mortality rates and decrease racial disparities.

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

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

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

- FR-1 1610-2013** To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease agreement with the Columbus Neighborhood Health Centers, Inc. for the use of the City's neighborhood health center located at 1905 Parsons Avenue, commonly known as John R. Maloney Family Health & Wellness Center, to provide primary health care and related health services to the City's medically underserved residents.

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-2 1615-2013** To authorize and direct the City Auditor to transfer \$5,499,071.77 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$1,374,767.94 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$5,499,071.77 in accordance with the Jobs Growth Incentive Program agreements; and to authorize the expenditure of \$5,499,071.77 from the General Fund. (\$5,499,071.77)

Read for the First Time

- FR-3 1750-2013** To authorize the Director of the Department of Development to enter

into a Columbus Downtown Office Incentive Agreement with Pillar Technology Group, Inc. as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

Read for the First Time

- FR-4 1768-2013** To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Unique Leasing, Inc. and Reynolds Transportation, Inc. 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 \$1,770,000 and the creation of 43 new full-time permanent positions.

Read for the First Time

- FR-5 1798-2013** To list the 280 East Reeb Avenue property (formerly the Reeb Elementary School), on the Columbus Register of Historic Properties.

Read for the First Time

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- FR-6 1579-2013** To authorize the Director of the Department of Technology and the Director of Public Utilities to renew an annual contract with Hach Company for software maintenance and support on the WIMS system; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$8,136.00 from the Department of Technology Internal Services Fund. (\$8,136.00)

Read for the First Time

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

- FR-7 1572-2013** To authorize and direct the Director of the Department of Public Safety to enter into an Agreement between the City of Columbus, Division of Fire, and OhioHealth Corporation, on behalf of its Experiential Learning Business unit for the use of one medic unit owned by the City, to expand their EMS outreach training in exchange for Emergency Medical Service (EMS) simulation training for Division of Fire Personnel.(\$0.00)

Read for the First Time

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

- FR-8 1580-2013** To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.1626 acre portion of the undeveloped right-of-way between Fairwood and Bulen Avenues to

Emmanuel Memorial Progressive Neo-Pentecostal Church.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-9 1108-2013** To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle WAM Database and System Administration Services for the Department of Public Utilities, to authorize the expenditure of \$15,250.00 from the Electricity Operating Fund, \$97,000.00 from the Water Operating Fund, \$108,750.00 from the Sewer System Operating Fund and \$29,000.00 from the Stormwater Operating Fund (\$250,000.00).
- Read for the First Time**
- FR-10 1438-2013** To authorize the Director of Public Utilities to enter into a planned modification of a professional engineering services agreement with Resource International, Inc. in the amount of \$300,000 for General Engineering Services for the Division of Sewerage and Drainage; to expend \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to expend \$100,000.00 from the Storm Recovery Zone Super Build America Bonds Fund. (\$300,000.00)
- Read for the First Time**
- FR-11 1439-2013** To authorize the Director of Public Utilities to execute a planned modification of professional engineering services agreement with R.W. Armstrong & Associates, Inc. in the amount of \$300,000 for General Engineering Services for the Division of Sewerage and Drainage; to expend \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to expend \$100,000.00 from the Storm Recovery Zone Super Build America Bonds Fund; (\$300,000.00)
- Read for the First Time**
- FR-12 1443-2013** To authorize the Director of Public Utilities to enter into a professional engineering services agreement with MS Consultants, Inc. for the Henderson Road Booster Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$331,181.81 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$331,181.81)
- Read for the First Time**
- FR-13 1447-2013** To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the Brentnell Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,375,054.28 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013

Capital Improvements Budget. (\$2,375,054.28)

Read for the First Time

FR-14 1471-2013

To authorize the Director of Public Utilities to enter into a grant agreement and provide matching funds in the amount of \$30,000.00 to the Franklin Soil and Water Conservation District for the Crawford Farms Park Stormwater Treatment Wetland Design and Retrofit Project; to authorize a transfer and expenditure up to \$30,000.00 within the Storm Recovery Zone Bond Fund; and to amend the 2013 Capital Improvements Budget. (\$30,000.00)

Read for the First Time

FR-15 1474-2013

To authorize the Director of Public Utilities to enter into an agreement with M-E/IBI Group; for professional engineering services for the East Deshler Avenue Water Line Improvements Project; and to authorize an expenditure up to \$197,827.83 from the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$197,827.83)

Read for the First Time

FR-16 1480-2013

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stantec Consulting Services, Inc.; for the Clintonville Stormwater Quality/Quantity Project for the Division of Sewerage and Drainage; to authorize the transfer of \$904,027.61 within the Storm Recovery Zone Super Build America Bonds Fund; to amend the 2013 Capital Improvements Budget and to authorize the expenditure of \$904,027.61 within the Storm Recovery Zone Super Build America Bonds Fund. (\$904,027.61).

Read for the First Time

FR-17 1489-2013

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Smith Road Sidewalk & Resurfacing Project; to amend the 2013 Capital Improvements Budget; and to authorize a transfer and expenditure up to \$54,264.00 within the Streets & Highway G.O. Bonds Fund. (\$54,264.00)

Read for the First Time

FR-18 1505-2013

To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Berrell Avenue Area Water Line Improvements Project; and to authorize an expenditure up to \$210,299.22 from the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$210,299.22)

Read for the First Time

FR-19 1509-2013 To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with 1354 Ida Avenue LLC, pursuant to Section 186 of the Columbus City Charter for replacement of water mains as part of the Ida Avenue Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure of up to \$230,185.00 within the Water Works Enlargement Voted Bonds Fund, and to amend the 2013 Capital Improvements Budget. (\$230,185.00)

Read for the First Time

FR-20 1514-2013 To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with ARCADIS US, Inc. for the Alum Creek Pump Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$834,588.00 from the Water Works Enlargement Voted Bonds Fund, and to amend the 2013 Capital Improvements Budget. (\$834,588.00)

Read for the First Time

FR-21 1529-2013 To authorize the Director of Public Utilities to enter into a professional engineering agreement with Varo Engineers, Inc. for the Williams Road / Castle Road Sanitary Pump Station Control Valve Upgrade Project for the Division of Sewerage and Drainage; to transfer within \$111,770.88 and expend up to \$411,770.88 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2013 Capital Improvements Budget. (\$411,770.88)

Read for the First Time

FR-22 1541-2013 To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$39,000.00 from the Sewerage System Operating Fund. (\$39,000.00)

Read for the First Time

FR-23 1552-2013 To authorize the Director of Public Utilities to enter into a planned modification for an engineering agreement with Chester Engineers, Inc. for the General Engineering Consultant Services agreement for the Division of Sewerage and Drainage; to authorize the expenditure of \$350,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund. (\$350,000.00)

Read for the First Time

FR-24 1561-2013 To authorize the Finance and Management Director to establish Blanket Purchase Orders for Basin and Flocculator Parts at the Hap

Cremean Water Treatment Plant; based on existing Universal Term Contracts; for the Division of Water; and to authorize an expenditure up to \$325,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$325,000.00)

Read for the First Time

FR-25 1592-2013

To authorize the Director of Public Utilities to execute a planned modification for the construction contract with The Righter Co., Inc. for the Watershed Miscellaneous Improvements - Sewer Lateral Repair Project; for the Division of Water; and to authorize an expenditure up to \$114,011.00 within the Water Works Enlargement Voted Bonds Fund. (\$114,011.00)

Read for the First Time

FR-26 1607-2013

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Parts and Service from an established Universal Term Contract with JWC Environmental; and to authorize the expenditure of \$240,000.00 from the Sewerage System Operating Fund. (\$240,000.00)

Read for the First Time

FR-27 1628-2013

To authorize the Director of Public Utilities to execute a planned contract modification of the Construction Administration and Construction Inspection Services agreement with Stantec Consulting Services, Inc. for the Brentnell Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$293,929.90 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$293,929.90)

Read for the First Time

FR-28 1670-2013

To authorize the Director of Public Utilities to enter into a contract modification agreement for professional engineering services with Pomeroy and Associates, Inc. for the Portage Grove Area Sewer Improvements Project; to transfer within and expend up to \$103,454.15 from the Sanitary Sewer Build America Bond Fund for the Division of Sewerage and Drainage; and to amend the 2013 Capital Improvements Budget. (\$103,454.15)

Read for the First Time

FR-29 1688-2013

To authorize the Director of Public Utilities to modify an agreement for professional engineering services with Pomeroy and Associates, Ltd. for the Fountain Square Stormwater System Improvements Project; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,580.30 within the Storm Recovery Zone Super

Build America Bonds Fund. (\$130,580.30).

Read for the First Time

FR-30 1736-2013

To authorize the Director of Public Utilities to execute a construction contract with K & W Roofing, Inc. for the Hap Cremean Water Plant Roof Restoration Project; for the Division of Water; to authorize a transfer and expenditure up to \$502,430.50 within the Water Works Enlargement Voted Bonds Fund; to amend the 2013 Capital Improvements Budget; and to waive the provisions of competitive bidding. (\$502,430.50)

Read for the First Time

FR-31 1743-2013

To authorize the Director of Finance and Management to establish a contract with Brown Enterprise Solutions for the purchase of SCADA Servers and Tape Reloader Replacements for the Division of Sewerage and Drainage, and to authorize the expenditure of \$72,841.18 from the Sewerage System Operating Fund. (\$72,841.18)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-32 1294-2013

To amend various sections of Title 33, the Columbus Zoning Code, in order to repeal minor regulations regarding the size of any single, underground bulk storage tanks contained therein, in order to allow other statewide systems of regulation for the bulk storage of fuels and petroleum products to be applied without creating a conflict of codes.

Read for the First Time

FR-33 1508-2013

To enact a new Chapter 3323 of the Columbus City Codes, 1959, entitled "East Franklinton District;" to repeal the East Franklinton Overlay and the portion of the West Broad Street/Franklinton Urban Commercial Overlay east of State Route 315; to establish an appeals path to the Board of Commission Appeals, to appoint the initial membership of the East Franklinton Review Board; and to make other needed code changes in various sections of Title 33 and Title 41 in order to accommodate the new East Franklinton District.

Read for the First Time

FR-34 1873-2013

To amend existing Section 525.23 of the Columbus City Codes, 1959, in order to make an exemption for uniformed employees of the division of fire with regard to the solicitation of charitable contributions in the roadway.

Read for the First Time

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

- FR-35 0345-2013** To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3333.12, AR-1 and AR-4 Area District Requirements; 3332.14, R-2F Area District Requirements; 3333.09, Area Requirements; 3333.22, Maximum Side Yard Required; 3333.23, Minimum Side Yard Permitted; 3333.24, Rear Yard; 3312.09, Aisle; 3312.13, Driveway; 3312.17, Parking Setback Line; 3312.21(B)(D), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking Space; and 3321.01, Dumpster Area, of the Columbus City Codes; for the property located at 362 EAST 11th AVENUE (43201), to conform three (3) existing dwellings in the C-4, Commercial District, to permit reduced development standards for proposed parking lots and to conform development standards for existing dwellings and apartment buildings in the AR-4, Apartment Residential District (Council Variance # CV12-050).
- Read for the First Time**
- FR-36 1569-2013** To rezone certain portions of East Franklinton as defined herein to the EF, East Franklinton District (Rezoning # Z13-043).
- Read for the First Time**
- FR-37 1576-2013** To rezone 1424 CHESAPEAKE AVENUE (43212), being 0.34± acres located on the north side of Chesapeake Avenue, 915± feet west of North Star Road, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z13-023).
- Read for the First Time**
- FR-38 1658-2013** To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; 3333.24, Rear yard; and 3333.25, Side or rear yard obstruction, of the Columbus City Codes, for the property located at 1424 CHESAPEAKE AVENUE (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards. (Council Variance # CV13-016).
- Read for the First Time**
- FR-39 1661-2013** To rezone 1155 BONHAM AVENUE (43211), being 0.24± acres located on the south side Bonham Avenue, at the southern terminus of Dolle Avenue, From: R-4, Residential District, To: M, Manufacturing District (Rezoning # Z12-030).
- Read for the First Time**

- FR-40 1674-2013** To rezone 3940 STELZER ROAD (43219), being 1.9± acres located on the east side of Stelzer Road, 1444± feet south of Morse Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z13-004).
Read for the First Time
- FR-41 1681-2013** To rezone 1437 CHESAPEAKE AVENUE (43212), being 0.64± acres located on the south side of Chesapeake Avenue, 750± feet east of North Star Avenue, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z13-013).
Read for the First Time
- FR-42 1704-2013** To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3321.05, Vision clearance; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; 3333.24, Rear yard; and 3333.25, Side or rear yard obstruction, of the Columbus City Codes, for the property located at 1437 CHESAPEAKE AVENUE (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards. (Council Variance #CV13-007).
Read for the First Time
- FR-43 1735-2013** To rezone 930 BETHEL ROAD (43214), being 3.33± acres located on the north side of Bethel Road, 385± feet east of Postlewaite Road, From: L-C-2, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z13-032).
Read for the First Time
- FR-44 1752-2013** To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.29, Parking space; 3312.25, Maneuvering; 3332.05, District lot width requirements; 3333.18, Building lines; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1499 ELMWOOD AVENUE (43212), to permit two two-unit buildings on the same lot and two single-unit dwellings on the same lot with reduced development standards in the R-4, Residential District (Council Variance # CV13-010).
Read for the First Time
- FR-45 1779-2013** To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.13(B), Driveway; 3312.25, Maneuvering; 3312.29, Parking space; 3312.39, Striping and marking; 3332.19,

Fronting on a public street; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1616 HAWTHORNE PARK (43203), to permit an apartment hotel (a bed and breakfast) and a carriage house with reduced development standards in the R-3, Residential District (Council Variance # CV13-024).

Read for the First Time

FR-46 1792-2013

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; and 3312.43, Required surface for parking, of the Columbus City Codes; for the property located at 499 DERRER ROAD (43204), to allow indoor storage, and limited outdoor storage on a gravel surface, in conjunction with a contractor's office in the C-4, Commercial District, and to repeal Ordinance No. 1174-2005, passed on July 18, 2005 (Council Variance # CV12-051).

Read for the First Time

FR-47 1819-2013

To grant a Variance from the provisions of Sections 3363.01, M, Manufacturing District; 3363.24, Building Lines; 3309.14(A), Height Districts, 3312.03(D), Administrative Requirements, 3312.09, Aisle, 3312.13, Driveway, 3312.21, Landscaping and Screening, 3312.23, Maneuvering, 3312.27, Parking Setback line, 3312.29, Parking Space, 3312.39, Striping and Marking, 3321.43, Surface, 3312.49, Minimum Number of Parking Spaces Required, 3312.51, Minimum Number of Loading Spaces Required, 3321.01, Dumpster, 3321.03, Lighting, 3372.604, Setback Requirements, 3372.605, Building Design Standards, 3372.606, Graphics, 3372.607, Landscaping and Screening, 3372.608, Lighting and 3372.609, Parking and Circulation; for the property located at 732 NORTH FOURTH STREET (43201), to permit residential uses, public and/or private parkland and open space, public and/or private school(s) and to establish appropriate development standards for a mixed-use residential and commercial development in the M, Manufacturing District and to repeal Ordinances 0284-01 and 1023-02, passed February 26, 2001 and July 8, 2002, respectively.

Read for the First Time

FR-48 1831-2013

To rezone 1397 CHAMBERS ROAD (43212), being 0.96± acres located on the south side of Chambers Road, 480± feet west of Northwest Boulevard, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z13-015).

Read for the First Time

FR-49 1833-2013

To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3321.05(A), Vision

clearance; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements, 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted and 3333.24, Rear yard; of the Columbus City Codes, for the property located at 1397 CHAMBERS ROAD (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards. (Council Variance # CV13-009).

Read for the First Time

FR-50 1844-2013 To rezone 1454 CHESAPEAKE AVENUE (43212), being 0.82± acres located on the north and south sides of Chambers Road, 640± feet west of Northwest Boulevard, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z13-021).

Read for the First Time

FR-51 1845-2013 To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.12, Driveway; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3321.05(A), Vision clearance; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements, 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; 3333.24, Rear yard and 3333.25 Side or rear yard obstruction of the Columbus City Codes, for the property located at 1454 CHESAPEAKE AVENUE (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards. (Council Variance # CV13-015).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

CA-1 0172X-2013 To honor and recognize Lancaster Pollard on the occasion of the firm's twenty-fifth anniversary.

This item was approved on the Consent Agenda.

CA-2 0173X-2013 To recognize and congratulate MS Consultants, Inc. on the occasion of their 50th anniversary of business, and to express thanks and appreciation for their service to the community and contributions to improve the quality of life in Columbus.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-3 1543-2013** To authorize the Finance and Management Director, on behalf of Fleet Management Division, to issue purchase orders with The Goodyear Rubber and Tire Co. DBA, Wingfoot Commercial Tire Systems LLC for automobile, truck, and vehicle tires; to authorize the expenditure of \$230,000.00 from the Fleet Management Service fund; and to declare an emergency. (\$230,000.00)
- This item was approved on the Consent Agenda.**
- CA-4 1547-2013** To authorize the City Auditor to enter into an agreement along with the Auditor of the State of Ohio, and Plante & Moran, for professional auditing services for calendar year 2013 and to authorize the expenditure of up to \$363,348.00 from the General Fund; and to declare an emergency. (\$363,348.00)
- This item was approved on the Consent Agenda.**
- CA-5 1566-2013** To authorize and direct the City Auditor to appropriate and transfer \$200,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the City Auditor to appropriate \$200,000.00 within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend monies for labor, materials, equipment, and services in conjunction with various facilities improvements; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)
- This item was approved on the Consent Agenda.**
- CA-6 1581-2013** To authorize the Finance and Management Director to establish purchase orders with Byers Ford for the purchase of twenty (20) vehicles for use by various City divisions; to authorize the appropriation of \$299,882.00 and expenditure from the Special Income Tax fund; and to declare an emergency. (\$299,882.00)
- This item was approved on the Consent Agenda.**
- CA-7 1626-2013** To authorize the Finance and Management Director to enter into contract with Crown Welding & Fabricating LLC for welding and fabrication services; to authorize the expenditure of \$100,000.00 from the Fleet Services Fund; and to declare an emergency. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-8 1629-2013** To amend the 2013 Capital Improvement Budget due to encumbrance cancellations; to authorize the Finance and Management Director to

modify a contract with Continental Office Furniture for renovation and installation of floor coverings at 757 Carolyn Avenue; to authorize the expenditure of \$67,286.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$67,286.00)

This item was approved on the Consent Agenda.

CA-9 1634-2013

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Dynalectric Ohio for the generator replacement project for the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of \$6,895.12 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$6,895.12)

This item was approved on the Consent Agenda.

CA-10 1676-2013

To authorize the Director of the Department and Finance and Management to execute those separate license documents necessary specifying the terms and conditions for the grant of shared use of three City-owned communication tower sites by the State of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System Office (MARCS); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 1686-2013

To authorize the City Auditor to modify and increase the current contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing system; to authorize and direct the City Auditor to authorize the expenditure of \$100,000.00; and to declare an emergency (\$100,000.00).

This item was approved on the Consent Agenda.

CA-12 1729-2013

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funding between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into various contracts or establish purchase orders for the purchase of furniture, fixtures and equipment for the ongoing renovation of the second floor of City Hall; to authorize the expenditure of up to \$135,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$135,000.00)

This item was approved on the Consent Agenda.

CA-13 1744-2013

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Liquefied Petroleum Gas (Propane) with Ferrellgas Propane, Inc. to authorize the

expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency (\$1.00)

This item was approved on the Consent Agenda.

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

CA-14 1556-2013 To authorize the appropriation of \$161,839.00 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2013 HOPWA Program, and to declare an emergency. (\$161,839.00)

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-15 1630-2013 To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$93,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$93,000.00)

This item was approved on the Consent Agenda.

CA-16 1631-2013 To authorize the Director of Finance and Management to establish a purchase order with OraSure Technologies, Inc. for the purchase of OraQuick HIV antibody detection test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$15,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-17 1633-2013 To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with sole source provisions; to authorize the expenditure of \$15,000.00 from the Health Special Revenue Fund and Health Department Grants Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-18 1654-2013 To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health, to renew an annual software license support contract for SAS statistical license,

provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$9,260.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$9,260.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-19 1442-2013 To adopt Community and Regional Commercial Overlays as provided for in Chapter 3372 of the Columbus City Code for portions of the E. Livingston Avenue, S. James Road, S. Hamilton Road, and Brice Road corridors.

This item was approved on the Consent Agenda.

CA-20 1464-2013 To provide for an increase, in the amount of \$800.00, in the imprest petty cash operating fund for an additional four (4) petty cash drawers in the Department of Building and Zoning Services; to authorize the expenditure of \$800.00 from the Development Services Fund. (\$800.00)

This item was approved on the Consent Agenda.

CA-21 1606-2013 To authorize the Director of the Department of Development to enter into a Second Modification to the Participation Agreement with Prairie Township and Brown Township for professional services in connection with the implementation of the Big Darby Town Center; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-22 1620-2013 To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with Progressive Casualty Insurance Company to add Progressive Northern Insurance Company as an additional Grantee to the Agreement and to change the commencement date of the term of the financial incentive; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 1641-2013 To authorize and direct the Director of the Department of Development to execute a contract modification with the ATC Associates for additional lead based paint testing, risk assessments, work specification preparation and final clearance testing on housing units in the Lead Safe Columbus Program; to authorize the expenditure of \$10,000.00 from the General Government Grant Fund; and to declare an emergency. (\$10,000.00)

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-24 1644-2013

To authorize and direct the Director of the Department of Development to execute a contract modification with the Franklin County Board of Health for additional lead based paint testing, risk assessments, work specification preparation and final clearance testing on housing units in the Lead Safe Columbus Program; to authorize the expenditure of \$59,999.00 from the General Government Grant Fund; and to declare an emergency. (\$59,999.00)

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-25 1668-2013

To authorize the expenditure of \$785,309.35 from the HOME Fund to provide funding to assist first-time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary and affordable housing for low and moderate income families; and to declare an emergency. (\$785,309.35)

This item was approved on the Consent Agenda.

CA-26 1672-2013

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; to authorize the expenditure of \$163,125.00 from the HOME Fund; and to declare an emergency. (\$163,125.00)

This item was approved on the Consent Agenda.

CA-27 1687-2013

To authorize the Director of Development to file a municipal petition for the annexation of 22.8 + acres within Norwich Township as provided in Section 709.16 of the Ohio Revised Code; to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 1707-2013

To authorize the Director of the Department of Development to enter into a grant agreement with Preferred Real Estate Investments II LLC for Brownfield assessment and redevelopment of the site located at

5005 Olentangy River Road, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$200,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-29 1708-2013

To authorize the Director of the Department of Development to enter into a grant agreement with 8 East Long Holdings, LLC for Brownfield assessment and redevelopment of the site located at 8 East Long Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$69,142.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$69,142.00)

This item was approved on the Consent Agenda.

CA-30 1734-2013

To authorize the Director of the Department of Development to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment and redevelopment of the site located at 164 S. Yale Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$15,617.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$15,617.00)

This item was approved on the Consent Agenda.

CA-31 1737-2013

To authorize the Director of the Department of Development to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment and redevelopment of the site located at 146 S. Yale Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$15,645.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$15,645.00)

This item was approved on the Consent Agenda.

CA-32 1755-2013

To authorize the Director of the Department of Development to enter into a grant agreement with Community Development for All People for Brownfield assessment and redevelopment of the site located at 683-691 Parsons Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$7,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$7,000.00)

This item was approved on the Consent Agenda.

CA-33 1756-2013

To authorize the Director of the Department of Development to enter into a grant agreement with Lennox Town Plaza LLC for Brownfield assessment and redevelopment of the site located at 747 and 755 Chambers Road, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$51,527.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$51,527.00)

This item was approved on the Consent Agenda.

- CA-34 1761-2013** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (363 St. Clair Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-35 1763-2013** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (254 S. Richardson Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-36 1591-2013** To authorize and direct the Director of Recreation and Parks to submit a grant application to the Dr Pepper Snapple/Keep America Beautiful Park Recycling Program, to accept the grant, to appropriate the value of the grant, to enter into contract with the Dr Pepper Snapple/Keep America Beautiful; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-37 1666-2013** To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Running Company Charity Fund to apply for permission to sell alcoholic beverages at the Tap 'N' Run Columbus 2013 event; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-38 1678-2013** To authorize the Recreation and Parks Director to issue a purchase order with McDaniels Construction Corp. Inc, for the Olentangy Water Trail Project, within the City of Columbus, per the terms and conditions of the State of Ohio Requirements Contract; to authorize and direct the City Auditor to appropriate and transfer \$64,625.39 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to appropriate \$64,625.39 within the Recreation and Parks Bond Fund; to authorize the City Auditor to transfer \$64,625.39 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013, to authorize the expenditure of \$64,625.39 from the Recreation and Parks Bond Fund; ; and to declare an emergency. (\$64,625.39)

This item was approved on the Consent Agenda.

- CA-39 1682-2013** To authorize and direct the City Auditor to appropriate and transfer \$72,000.00 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to appropriate \$72,000.00 within the Recreation and Parks Bond Fund; to authorize the City Auditor to transfer \$72,000.00 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with McDaniel's Construction Corp, Inc. for the Wheeler Dog Park Fence Replacement Project; to authorize the expenditure of \$65,586.62 and a contingency of \$6,413.38 for a total of \$72,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$72,000.00)

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. CRAIG TYSON GINTHER

- CA-40 1531-2013** To authorize the Director of the Department of Technology (DoT) to renew a contract with Early Morning Software, Inc. for provisioning and hosting of a minority/female business enterprise (M/FBE) tracking system (PRISM); to modify the existing contract/purchase order to extend the term period for one year and increase the amount by \$10,800.00 for additional services; to authorize a \$20,000.00 contingency for any unforeseen services; to authorize the expenditure of \$86,690.00 from the Department of Technology, Internal Service Fund; and to declare an emergency. (\$86,690.00)

This item was approved on the Consent Agenda.

- CA-41 1769-2013** To authorize the Director of Development to amend the existing contract with the Community Capital Development Corporation for the purpose of changing the job requirement for the CDBG-R business applicants only; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- CA-42 1289-2013** To authorize the Director of the Department of Technology, to renew an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$31,070.00 from the Department of Technology, Information Services Division, internal services fund. (\$31,070.00)

This item was approved on the Consent Agenda.

CA-43 1326-2013

To authorize the Director of the Department of Technology to enter into a grant agreement with The Martin Luther King Jr. Performing and Cultural Arts Complex (King Arts Complex) for the acquisition and installation of needed equipment and resources; and to authorize the appropriation of \$15,000.00 from the unappropriated balance of the Jobs Growth Initiatives Fund to the Department of Technology; to authorize the expenditure of \$15,000.00 from the Jobs Growth Initiatives Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-44 1365-2013

To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual agreement with Telvent USA LLC, for ArcFM software maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications; to authorize the Director of Technology to enter into an agreement with Telvent to purchase new ArcFM software and associated training services, to be utilized by the Department of Technology in tracking the City's fiber assets using GIS technology; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$4,732.20 from the Department of Technology, Internal Service Fund and \$35,977.00 from Information Services Division, Capital Improvement Bonds Fund; and to declare an emergency. (\$40,709.20)

This item was approved on the Consent Agenda.

CA-45 1378-2013

To amend the 2013 Capital Improvement Budget; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC, from a pre-existing Universal Term Contract (UTC), for the purchase of HP professional services and training; to authorize the transfer of appropriation and cash between projects and to authorize the expenditure of \$159,562.50 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency (\$159,562.50)

This item was approved on the Consent Agenda.

CA-46 1468-2013

To amend the 2013 Capital Improvement Budget; 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 for one additional year; to authorize the extension and use of funds remaining on the existing Purchase Order; and to authorize the expenditure of \$167,046.86 from the Department of Technology, Information Services Bond Fund, and to declare an emergency. (\$167,046.86)

This item was approved on the Consent Agenda.

- CA-47 1612-2013** To amend the 2013 Capital Improvement Budget; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC, from a pre-existing Universal Term Contract (UTC), for the purchase of a tape library (HP hardware, software, installation and support services); to authorize the transfer of appropriation and cash between projects; and to authorize the expenditure of \$403,086.02 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency (\$403,086.02)

This item was approved on the Consent Agenda.

- CA-48 1699-2013** To amend the 2013 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of the Department of Technology to modify an agreement with Fahlgren Acquisition, Inc. (dba Fahlgren Mortine) to provide additional website consulting services for an additional one year term period; to authorize the expenditure of \$28,000.00 from the Department of Building and Zoning Services, Development Services Fund, \$40,000.00 from the Economic and Development Division, General Fund, \$70,000.00 from the Department of Technology, Internal Services Fund, and \$75,500.00 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$213,500.00)

This item was approved on the Consent Agenda.

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

- CA-49 0545-2013** To authorize the appropriation of funds within the General Government Grant fund for the funding of the 2013 JAG Cyber Crime Investigator and DV Advocate grant in the amount of Twenty-one Thousand Six Hundred Sixty-six and 67/100 Dollars and to declare an emergency. (\$21,666.67)

This item was approved on the Consent Agenda.

- CA-50 0764-2013** To authorize the transfer and appropriation of matching funds in the amount of Thirty Thousand Five Hundred Twenty-six Dollars for the funding of the 2012-2013 VOCA DV Advocates program and to declare an emergency. (\$30,526.00)

This item was approved on the Consent Agenda.

- CA-51 1428-2013** To authorize and direct the City of Columbus Director of Public Safety to enter into contract with DataWorks Plus for the services of maintenance and support for the Mugshot Database system for the

Division of Police in accordance with the provisions of sole source, to authorize the expenditure of \$56,290.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$56,290.00)

This item was approved on the Consent Agenda.

CA-52 1510-2013

To authorize the City Attorney to extend an existing contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

CA-53 1533-2013

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with The Righter Company for the renovation of the Central Safety Building 9th floor louver wall; to authorize the expenditure of \$40,950.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$40,950.00)

This item was approved on the Consent Agenda.

CA-54 1550-2013

To authorize the transfer of funds within the the Division of Support Services General Fund Budget; to authorize the Director of the Department of Public Safety to enter into a contract with SimplexGrinnell for the maintenance and support of the City of Columbus' Neighborhood Safety Cameras; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-55 1557-2013

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis House to provide a work release program as an alternative for incarceration consistent with public safety; authorize the expenditure of up to an amount not to exceed \$22,000.00; and to declare an emergency. (\$22,000.00)

This item was approved on the Consent Agenda.

CA-56 1602-2013

To authorize and direct the Director of Public Safety to modify and extend a contract for the Support Services Division with Aviat Networks for a Maintenance Level Agreement (MLA) for the Microwave Network Equipment which supports the Police and Fire 800 MHz Radio Systems infrastructure in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$12,906.00 from the General Fund; and to declare an

emergency. (\$12,906.00)

This item was approved on the Consent Agenda.

CA-57 1622-2013

To authorize the Finance and Management Director to modify a contract on behalf of the Division of Facilities Management with S.A. Comunale for the renovation of the fire alarm system at Fire Station No. 1/9, 300 N. Fourth Street; to authorize the expenditure of \$26,614.40 from the Safety Voted Bond Fund; and to declare an emergency. (\$26,614.40)

This item was approved on the Consent Agenda.

CA-58 1671-2013

To authorize and direct the City Auditor to transfer funds within the Division of Fire's General Fund Budget, from the Transfer line item to Materials and Supplies, for the purchase of recruit training materials and recruit uniforms, and to declare an emergency. (\$245,840.00)

This item was approved on the Consent Agenda.

CA-59 1675-2013

To authorize the Director of Public Safety to modify and increase the funds on the towing contract with Metropolitan Towing and Storage, Inc. for the Division of Police, to authorize the expenditure of \$2,589.25 from the General Fund; and to declare an emergency. (\$2,589.25)

This item was approved on the Consent Agenda.

CA-60 1740-2013

To authorize the Finance and Management Director to enter into two (2) option contracts for the purchase of Firefighter Helmets and Accessories with Phoenix Safety Outfitters LLC and Fire Safety Services, Inc.; to authorize the expenditure of two (2) dollars to establish these contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-61 1745-2013

To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Division of Police; to authorize the expenditure of \$284,000.00 from the General Fund; and to declare an emergency. (\$284,000.00)

This item was approved on the Consent Agenda.

CA-62 1753-2013

To authorize the appropriation of funds within the General Government Grant fund for the funding of the 2013 VAWA DV Prosecutors grant in the amount of Thirty-five Thousand Six Hundred Sixty-seven Dollars and to declare an emergency. (\$35,667.00)

This item was approved on the Consent Agenda.

CA-63 1784-2013 To authorize and direct the Director of Public Safety to enter into a contract with the Ohio Department of Public Safety for the leasing of the LEADS equipment and interface on behalf of the Division of Police; to authorize the expenditure of \$64,020.00 from the General Fund; and to declare an emergency. (\$64,020.00)

This item was approved on the Consent Agenda.

CA-64 1787-2013 To authorize the City Attorney to modify and extend a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for the purchase of a legal case/matter management software system and associated services; and, to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

CA-65 1795-2013 To authorize the Director of Public Safety to enter into Public Safety Radio Communications Users Agreements with various local public safety or related service providers requesting access to the City of Columbus Public Safety Radio Communications System to enhance coordination and communication among public safety and related service providers for the preservation of the public peace, property, and safety; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-66 1436-2013 To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Finance & Management Director to enter into one (1) contract with National Signal Inc. for the purchase of four (4) tow-behind message boards, ten (10) truck mounted arrow boards, and three (3) 40 ft. cord truck mounted arrow boards for the Division of Planning & Operations; to authorize the expenditure of \$71,264.00 from the Streets and Highway G.O. Bonds Fund; and to declare an emergency. (\$71,264.00)

This item was approved on the Consent Agenda.

CA-67 1551-2013 To authorize the Director of Public Service to accept from Keep America Beautiful, Incorporated, a 2013 Nestle's Great American Cleanup PET Recycling Award of \$1,000.00 on behalf of Keep Columbus Beautiful; to authorize the appropriation of \$1,055.00 within the Private Grant Fund, or so much thereof as may be needed for this purpose from the Private Grant Fund; to authorize the appropriation of any such future awards and donations the City may receive; and to declare an emergency. (\$1,055.00)

This item was approved on the Consent Agenda.

- CA-68 1575-2013** To authorize the Columbus City Attorney to file complaints for the appropriation of fee simple title and lesser real property interests necessary for the Arterial Street Rehabilitation - Lockbourne Road - Frebis Road - SR104; to authorizes the expenditure of Thirty-three Thousand, Four Hundred Sixty-nine, and 00/100 U.S. Dollars from the Department of Public Service, Streets & Highways GO Bonds Fund; to authorize the expenditure of Twenty Thousand, One Hundred Sixty-three, and 00/100 U.S. Dollars from the Department of Public Utilities, Storm Build America Bond Funds; and to declare an emergency. (\$53,632.00)
- This item was approved on the Consent Agenda.**
- CA-69 1609-2013** To authorize and direct the City Auditor to transfer cash and appropriation between projects on an existing purchase order within the Street and Highway Improvements Fund in the amount of \$310,000.00 for the Department of Public Service, in order to provide the funding necessary to cover expenditures for emergency heating and cooling repairs; and to declare an emergency. (\$310,000.00)
- This item was approved on the Consent Agenda.**
- CA-70 1632-2013** To authorize and direct the City Auditor to transfer \$108,000.00 between Object Levels within the Department of Public Service, Division of Planning and Operations, Street Construction and Maintenance Repair Fund, to provide the funding necessary to cover expenditures for up to sixty android tablets needed for the web-based Lucity work order system; and to declare an emergency. (\$108,000.00)
- This item was approved on the Consent Agenda.**
- CA-71 1639-2013** To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Parsons Brinckerhoff, Inc. for engineering, technical, and surveying services in connection with the Traffic Signal Installation - General Engineering Traffic Signals & Pedestrian Safety Improvements - Sidewalk Design and Crosswalk Improvements contract; to authorize the expenditure of up to \$490,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$490,000.00)
- This item was approved on the Consent Agenda.**
- CA-72 1640-2013** To authorize and direct the City Auditor to appropriate and transfer \$500,000.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with MS Consultants Inc. in connection with the Arterial Street Rehabilitation - Stelzer/James Road (Allegheny Ave/Old

James - Johnstown Road) project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-73 1643-2013

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize the appropriation of \$65,000.00 from the unappropriated balance in the Preserve Incentive Tax Equivalent Fund; and to expend \$65,000.00 from the Preserve Incentive Tax Equivalent Fund for costs in connection with the Arterial Street Rehabilitation - Morse Road-Preserve TIF Improvements Phase 1 project; and to declare an emergency. (\$65,000.00).

This item was approved on the Consent Agenda.

CA-74 1645-2013

To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Pedestrian Safety Improvements-Olentangy River Road Shared Use Path project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-75 1647-2013

To vacate the rights-of-way between the south right-of-way line of Allegheny Avenue and the north right-of-way line of Ruhl Avenue, identified as Virginialee Road, Virginialee Road West, Virginialee Road East and Chesterfield Road; to the extent they may apply, to waive the Land Review Commission requirements of Columbus City Codes; 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 - Michelle Mills

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

CA-76 1684-2013

To authorize the Department of Public Service to accept payment from Dublin of \$135,000.00 and any necessary cost increases to acquire fee simple title and lesser interests; authorizes an escrow agreement among the City Attorney, the City Auditor, and Dublin for the deposit of the funds and payment of the costs of acquisition; authorizes the City

Attorney's Office to contract for professional services for the Arterial Street Rehabilitation - Hard Road Phase A Sawmill Road - Smoky Row Road project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-77 1703-2013

To authorize the Director of the Department of Finance and Management to enter into a license agreement with ODOT for placement of the ODOT equipment in the City's Traffic Management Node Room in 77 N. Front Street; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-78 1732-2013

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-SR161-15.24, (PID 96210) construction project, which includes the installation of pedestrian facilities on the east leg of the SR-161/Strawberry Farms/Buenos Aires Blvd. intersection; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**CA-79 1033-2013**

To authorizes the Director of Public Utilities to enter into an agreement for professional engineering services with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Land Application Improvement Project and to expend up to \$298,247.00 from the Sanitary Sewer General Obligation Bond Fund. (\$298,247.00)

This item was approved on the Consent Agenda.

CA-80 1090-2013

To authorize the Director of Public Utilities to enter into a planned contract modification with RAMA Consulting Group, Inc. for Employee Mentoring Program Design and Services for the Department of Public Utilities, to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund (\$200,000.00).

This item was approved on the Consent Agenda.

CA-81 1187-2013

To authorize the Director of Finance and Management to enter into a contract with Rush Truck Centers of Ohio, Inc. for the purchase of one 75' Aerial Truck for the Division of Power and to authorize the expenditure of \$246,605.00 from the Electricity Operating Fund. (\$246,605.00)

This item was approved on the Consent Agenda.

CA-82 1252-2013 To authorize the Director of Public Utilities to enter into a professional engineering services agreement with DLZ Ohio, Inc. in connection with the Alum Creek Trunk (South) & Deshler Tunnel Sewer Assessment Project for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,928.72 from the Sanitary Sewer General Obligation Bond Fund. (\$400,928.72)

This item was approved on the Consent Agenda.

CA-83 1264-2013 To authorize the Director of Finance and Management to enter into contract with Professional Electric Products Company (PEPCO) for the purchase of Circuit Breakers; to transfer \$269,840.00 within the Electricity G.O. Bonds Fund; to amend the 2013 Capital Improvements Budget for the Division of Power; to authorize the expenditure of \$269,840.00 within the Electricity G.O. Bonds Fund and to declare an emergency. (\$269,840.00)

This item was approved on the Consent Agenda.

CA-84 1266-2013 To authorize the Director of Public Utilities to enter into a contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities, to authorize the expenditure of \$166,740.00 from the Sewer System Operating Fund, and \$20,000.00 from the Water Operating Fund. (\$186,740.00)

This item was approved on the Consent Agenda.

CA-85 1277-2013 To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of automobiles and light duty trucks for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$419,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$419,000.00 for the expenditures listed within this legislation. (\$419,000.00)

This item was approved on the Consent Agenda.

CA-86 1355-2013 To authorize the Director of Public Utilities to enter into a service agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-87 1371-2013 To authorize the Director of Public Utilities to modify the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades Project; for the Division of Water; to authorize a

transfer and expenditure up to \$108,520.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$108,520.00)

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-88 1380-2013 To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Process Control Computer Maintenance, from a pending Universal Term Contract with Telvent USA LLC for the Division of Water; and to authorize the expenditure of \$135,293.07 from Water Systems Operating Fund. (\$135,293.07)

This item was approved on the Consent Agenda.

CA-89 1390-2013 To authorize the Director of Finance and Management to enter into a contract with E.H. Wachs for the purchase of Diamond Wire Guillotine Saws for the Division of Water and to authorize the expenditure of \$48,680.00 from the Water Operating Fund. (\$48,680.00)

This item was approved on the Consent Agenda.

CA-90 1404-2013 To authorize the Director of Public Utilities to enter into a planned modification for the professional engineering services agreement with Dynamix Engineering Ltd., to provide Construction Administration and Construction Inspection services for the 910 Dublin Road Administrative Building Improvements Project; and to authorize an expenditure up to \$554,365.27 within the Water Works Enlargement Voted Bonds Fund. (\$554,365.27)

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-91 1421-2013 To authorize the Director of Public Utilities to modify the Division of Sewerage and Drainage's professional engineering services agreement with CT Consultants, Inc. for the Terrace/Broad Stormwater System Improvements Project; for the Division of Sewerage and Drainage and Division of Water; to authorize transfers within the Storm and Water B.A.B.s (Build America Bonds) Funds; to amend the 2013 Capital Improvements Budget; and to authorize the expenditure of \$278,123.40 within the Storm and Water B.A.B.s (Build America Bonds) Funds. (\$278,123.40)

This item was approved on the Consent Agenda.

- CA-92 1434-2013** To authorize the Director of Public Utilities to apply for, accept, and enter into up to seven (7) Water Supply Revolving Loan Account Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2014, for the construction of water distribution system improvements; and to designate a repayment source for the loans.

This item was approved on the Consent Agenda.

- CA-93 1601-2013** To authorize the Director of Public Utilities to enter into a contract with Master Maintenance LLC to provide Janitorial Services for various facilities of the Department of Public Utilities, to authorize the expenditure of \$174,240.00 from the Sewer System Operating Fund, and to declare an emergency. (\$174,240.00)

This item was approved on the Consent Agenda.

- CA-94 1614-2013** To authorize the Finance and Management Director to enter into a contract for the option to purchase Fairbanks Morse Pump Parts and Services with Pentair Pump Group, Inc. dba Fairbanks Morse; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-95 1619-2013** To authorize the Director of Public Utilities to enter into a modification of the Specialty Maintenance Crafts Services contract with The Righter Company, Inc., for the Department of Public Utilities, and to authorize the expenditure of \$20,000.00 from the Water Operating Fund and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-96 1685-2013** To authorize the Finance and Management Director to enter into three contracts for the option to purchase Pole Line Hardware with Power Line Company, Wesco, and Spectrum Power Products, LLC and to authorize the expenditure of three dollar (\$3.00) to establish these contracts from the Mail, Print Services, and UTC Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-97 A0131-2013** Appointment of Colin Odden, 407 Wyandotte Avenue, Columbus, OH 43202, to serve on the University Area Commission with a term

expiration date of January 14, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-98 A0132-2013 Appointment of Ethan Hansen, 117 King Avenue, Columbus, OH 43201 to serve on the University Area Commission with a term expiration date of January 14, 2014 resume attached).

This item was approved on the Consent Agenda.

CA-99 A0140-2013 Appointment of Jason S. Sudy, 880 Hamlet Street, Apt. C, Columbus, OH 43201, to serve on the Italian Village Commission with a term expiration date of June 30, 2016 (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-1 0166X-2013 Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$52,500,000 for safety and health. Section 55(e) of the City Charter. (\$52,500,000)

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 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

SR-2 0167X-2013 Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$123,910,000 for recreation and parks. Section 55(e) of the City Charter (\$123,910,000)

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 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

SR-3 0168X-2013 Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$220,300,000 for streets and highways and refuse collection. Section 55(e) of the City Charter. (\$220,300,000)

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 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

SR-4 0169X-2013 Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$445,295,000 for water, storm and electricity. Section 55(e) of the City Charter. (\$445,295,000)

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 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

SR-5 1642-2013 To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund and the Gov'l SuperB.A.B.'s (Build America Bonds) Fund; to authorize the Finance and Management Director to enter into a contact on behalf of the Office of Construction Management with 2K General Company for Phase 2 of the 98-102 North Front Street Parking Garage renovation; to authorize the expenditure of \$2,156,578.00 from the Construction Management Capital Improvement Fund and the Gov'l SuperB.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$2,156,578.00)

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-6 1656-2013 To authorize the Finance and Management Director, on behalf of Fleet Management Division, to issue purchase orders with various vendors to purchase fuel per the terms and conditions of various Universal Term Contracts, as well as for contracts for emergency repair services; to authorize the expenditure of \$2,150,000.00 from the Fleet Management Service fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$2,150,000.00)

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-7 1667-2013 To amend the 2013 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 2K General Company for the City Hall Window Replacement and Second Floor Office Renovation Project; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$3,374,211.50 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$3,374,211.50)

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-8 1683-2013 To authorize and direct the City Auditor to appropriate and transfer \$1,100,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the City Auditor to appropriate \$1,100,000.00 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 Schooley Caldwell and Associates for professional architectural and engineering consulting services for the new Front and Long Street building; to authorize the expenditure of \$5,700,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$5,700,000.00)

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-9 1739-2013 To authorize and direct the City Auditor to appropriate and transfer \$4,577,100.00 from the Special Income Tax Fund to the Fleet Capital Improvement Fund; to authorize the City Auditor to appropriate

\$4,577,100.00 within the Fleet Capital Improvement Fund; to authorize the Finance and Management Director to enter into contracts or agreements on behalf of the Office of Construction Management with RW Setterlin Building Company and Columbia Gas of Ohio, Inc. for a Compressed Natural Gas (CNG) fueling station at 2333 Morse Road; to authorize the expenditure of \$4,577,100.00 from the Fleet Capital Improvement Fund; and to declare an emergency. (\$4,577,100.00)

A motion was made by Tyson, seconded by Craig, 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

SR-10 1777-2013 To authorize the Director of the Finance and Management to enter into contract with Columbus Architectural Salvage Ltd. for architectural salvage services at 109 North Front Street, at no cost to the City; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency.

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-11 1809-2013 To amend the 2013 Capital Improvements Budget to be in line with the upcoming bond sale; and declare an emergency.

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

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

SR-12 1452-2013 To authorize and direct the Board of Health to accept a \$355,200.00 grant from the U.S. Department of Health and Human Services for the 2013 Healthy Start Program; to authorize the appropriation of \$355,200.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$355,200.00)

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-13 1583-2013 To authorize and direct the Board of Health to accept a Child & Family Health Services Grant from the Ohio Department of Health; to authorize the appropriation of \$1,012,707.00 from the unappropriated

balance of the Health Department Grants Fund; and to declare an emergency. (\$1,012,707.00)

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

RECESS

RECESSSED AT 6:22 PM

A motion was made by Craig, seconded by Tyson, 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 7:18 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

SR-14 1587-2013

To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$137,300.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$137,300.00)

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-15 1664-2013

To authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board for the administration of the Emergency Solutions Grant for the provision of support services for the homeless; to authorize the appropriation of \$459,457.00 from the General Government Grant Fund to the Department of Development; to authorize the expenditure of \$459,457.00 from the General Government Grant Fund; and to declare an emergency. (\$459,457.00)

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-16 1669-2013 To authorize and direct the Board of Health to accept a grant from the Ohio Department of Transportation for the facilitation of the Columbus City Schools Large District Travel Plan and to develop a sustainable plan for the Safe Routes to School Program in the amount of \$70,000.00; to authorize the appropriation of \$70,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$70,000.00)

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-17 1693-2013 To authorize and direct the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$65,000.00 from the General Fund; and to declare an emergency (\$65,000.00).

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-18 1616-2013 To authorize and direct the City Auditor to transfer \$875,585.65 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$218,896.41 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$875,585.65 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$875,585.65 from the General Fund; and to declare an emergency. (\$875,585.65)

A motion was made by Klein, seconded by Craig, 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

SR-19 1618-2013 To authorize and direct the City Auditor to transfer \$1,999,285.62 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$499,821.41 in cash from the Special Income

Tax Fund to the General Fund; to authorize and direct payment to the Columbus City School District and the Olentangy Local School District for income tax revenue sharing; to authorize the expenditure of \$1,999,285.62 from the General Fund; and to declare an emergency. (\$1,999,285.62)

A motion was made by Klein, seconded by Craig, 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

SR-20 1718-2013

To authorize the Director of the Department of Development to make financial assistance available through the Roof Repair Program administered by the Housing Division; to authorize the expenditure of \$426,203.00 from the Housing Preservation Fund; and to declare an emergency. (\$426,203.00)

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-21 1490-2013

To authorize and direct the City Auditor to appropriate and transfer \$60,000.00 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to appropriate \$60,000.00 within the Recreation and Parks Bond Fund; to authorize the City Auditor to transfer \$60,000.00 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with POD, LLC for professional services related to Harder Lake at Westgate Park Renovations Design Project; to authorize the expenditure of \$60,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$60,000.00)

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-22 1571-2013

To authorize the Columbus City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to spend of up to \$1,575,000.00 from the Recreation and Parks Fund 747 for costs relating to the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022); to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize the

appropriation of \$181,285.24 within the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$1,575,000.00)

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-23 1711-2013

To authorize the Recreation and Parks Director to enter into contract with Gutknecht Construction Company for the Maryland Pool Bathhouse Improvements Project; to authorize and direct the City Auditor to appropriate and transfer \$4,500,000.00 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to appropriate \$4,500,000.00 within the Recreation and Parks Bond Fund; to authorize the City Auditor to transfer \$4,500,000.00 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013, to authorize the expenditure of \$4,500,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$4,500,000.00)

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

SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. CRAIG TYSON GINTHER**SR-24 1627-2013**

To authorize the Director of Development to enter into contract with the Greater Linden Development Corporation for the purpose of implementing the "All Things Linden" business incubator; to authorize the appropriation of \$75,000.00 from the 2013 Jobs Growth Fund to the Department of Development; to authorize the expenditure of \$75,000.00 from the 2013 Jobs Growth Fund; and to declare an emergency. (\$75,000.00)

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-25 1635-2013

To authorize Columbus City Council to expend \$14,000.00 from the Jobs Growth Fund to enter into a contract with the Economic and Community Development Institute (ECDI) for development, implementation and management of the 2013/2014 City of Columbus KickStart business plan competition, and to declare an emergency. (\$14,000.00)

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-26 1636-2013 To authorize Columbus City Council to appropriate and expend \$14,000.00 from the Jobs Growth Fund to enter into a contract with the Economic and Community Development Institute (ECDI) for development, implementation and management of a new small business contest to be held at the 2013 Mayor's Small Business Conference, and to declare an emergency. (\$14,000.00)

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-27 1730-2013 To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute (ECDI) for the purpose of implementing the Workplace Incubator Network (WIN) Program; to authorize the appropriation of \$125,000.00 from the 2013 Jobs Growth Fund to the Department of Development; to authorize the expenditure of \$125,000.00 from the 2013 Jobs Growth Fund; and to declare an emergency. (\$125,000.00)

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-28 1660-2013 To amend the 2013 Capital Improvement Budget; to authorize the appropriation of funds and transfer of appropriation and cash between projects within the Information Services Bond Fund; to authorize the Director of the Department of Technology to modify an existing contract for maintenance and support on the Libra 300 mainframe computing system for transitional support and to establish a contract with Unisys Corporation for the purchase of a Libra 460 system (hardware, software licenses, maintenance and support and professional services); to waive the competitive bidding provisions of the Columbus City Code; to authorize the total expenditure of \$29,002.92 from the Department of Technology, Information Services Division, Internal Services Fund and \$694,425.50 for the Capital Improvement Bond Fund; and to declare an emergency. (\$723,428.42)

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-29 1538-2013 To authorize and direct the City Auditor to appropriate and transfer \$11,197,035.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the City Auditor to appropriate \$11,197,035.00 within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the renovation of the Police Crime Lab, to authorize the expenditure of \$11,197,035.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$11,197,035.00)

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-30 1563-2013 To authorize the City Attorney to enter into the second year of a three year contract with LexisNexis a division of Reed Elsevier, Inc. for the provision of on-line legal research services; to authorize the expenditure of Fifty-three Thousand Nine Hundred Twenty-eight Dollars from the General Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$53,928.00)

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-31 1570-2013 To authorize and direct the City Attorney to settle the case of Gene Henkel, Jr. v. Mark DiPiero, et al., pending before the Franklin County Court of Common Pleas, to authorize the expenditure of Thirty Thousand Dollars (\$30,000.00), and to declare an emergency. (\$30,000.00)

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

SR-32 1648-2013 To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Charter Hill Construction, Inc. for the construction of storage buildings for the Division of Police; to authorize the expenditure of \$1,436,500.00 from the Safety Voted Bond Fund; and to declare an

emergency. (\$1,436,500.00)

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

Absent@vote: 1 - Zachary Klein

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

SR-33 1650-2013

To authorize and direct the Finance and Management Director to enter into a contract with Qiagen, Inc. for the purchase of Qiagen EZ1 Advanced XL workstations for the Division of Police, in accordance with sole source procurement provisions, to authorize the expenditure of \$124,200.00 from the General Government Grant Funds, to authorize the transfer of funds within the object levels in the Grant Fund; and to declare an emergency. (\$124,200.00)

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

Absent@vote: 1 - Zachary Klein

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

SR-34 1653-2013

To authorize and direct the City Auditor to appropriate and transfer \$7,000,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the City Auditor to appropriate \$7,000,000.00 within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the construction of a new Fire Station No. 2 at 222 Greenlawn Avenue; to authorize the expenditure of \$8,196,377.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$8,196,377.00)

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-35 1754-2013

To authorize the City Attorney to enter into a contract with Secure Investigative Solutions LLC for the services of a stalking investigator for the City Attorney's Office under the OVW Stalking Initiative Grant; to authorize expenditure of an amount not to exceed Twenty-two Thousand Eight Hundred Ninety Dollars for services rendered pursuant thereto; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$22,890.00)

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-36 1476-2013 To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash between projects within the same fund; to authorize the Directors of Development and of Public Service to enter into a Guaranteed Maximum Reimbursement Agreement professional services contract pursuant to Section 186 of the Columbus City Charter with EMH&T for up to \$400,000.00 to design public roadway improvements around the Parsons Avenue Southern Gateway; to waive competitive bidding requirements; to authorize the expenditure of \$400,000.00 from Fund 704 Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$400,000.00)

A motion was made by Paley, 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 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

SR-37 1638-2013 To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer \$1,063,605.50 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company, and to provide for the payment of construction administration and inspection services in connection with the Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements-Scioto-Olentangy-US33 project; to authorize the expenditure of up to \$1,063,605.50 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,063,605.50)

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-38 1646-2013 To authorize and direct the City Auditor to appropriate and transfer \$741,820.89 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with Thompson Excavation, Ltd., and to provide for the payment of construction administration and inspection services in

connection with the Roadway Improvements - Tech Center South Techneglas project; to authorize the expenditure of up to \$1,360,724.72 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,360,724.72)

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-39 1706-2013

To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer \$10,347,499.92 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with The Shelly Co., and to provide for the payment of construction administration and inspection services in connection with the 2013 Resurfacing Project 3; to authorize the expenditure of \$10,347,499.92 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$10,347,499.92)

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-40 1147-2013

To authorizes the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for the 2012 Annual Lining Project; to transfer within and expend up to \$3,091,728.78 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget. (\$3,091,728.78)

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-41 1405-2013

To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Co., Inc. for the Dublin Road Water Plant Treatment Capacity Increase Recarbonation and Ozonation Facilities and Basin 4 Modifications Project; for the Division of Water; and to authorize an expenditure up to \$37,551,525.00 within the Water Works Enlargement Voted Bonds Fund. (\$37,551,525.00)

A motion was made by Paley, 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-42 1470-2013 To authorize the Director of Public Utilities to execute a construction contract with Quandel Construction Group for the 910 Dublin Road Building Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$7,555,222.40 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$7,555,222.40)

A motion was made by Paley, 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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-43 1532-2013 To enact a new Chapter 3359 of the Columbus City Codes dealing with the Downtown District; to repeal existing Chapter 3359; and to adopt the June 2013 Downtown Design Guidelines as submitted to Council.

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

ADJOURNMENT

ADJOUNED AT 8:22 PM

A motion was made by Craig, seconded by Paley, 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



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, July 15, 2013

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 41 OF CITY COUNCIL (ZONING), MONDAY, JULY 15, 2013 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 Paley, 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

1437-2013 To rezone 1037 CHAMBERS ROAD (43212), being 1.2± acres located at the southeast corner of Chambers and Kenny Roads, From: R, Rural District, To: AR-1, Apartment Residential District and to declare an emergency (Rezoning # Z13-014).

A motion was made by Miller, seconded by Craig, 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 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

1573-2013 To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.21, Landscaping and screening,

3312.27(3), Parking Setback Line; 3321.05(A), Vision clearance; 3333.16, Fronting on a public street; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes, for the property located at 1037 CHAMBERS ROAD (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards and to declare an emergency (Council Variance # CV13-008).

A motion was made by Miller, seconded by Paley, 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 Craig, 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 Craig, 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

1567-2013

To grant a Variance from the provisions of Section 3365.01, M-1, Manufacturing district, of the Columbus City Codes, for the property located at 2001 COURTRIGHT ROAD (43232), to permit a recording studio with music rehearsal/performance space in the M-1, Manufacturing District (Council Variance CV13-022).

A motion was made by Miller, seconded by Craig, to Waive the 2nd Reading. 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 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

1577-2013

To amend Ordinance #1630-87, passed July 27, 1987, for property located at 3355 REFUGEE ROAD (43232), by repealing Section 3 and replacing it with new Section 3 thereby modifying the limitation text to clarify the timing of the required right-of-way related actions (Rezoning # Z84-059A).

A motion was made by Miller, seconded by Craig, to Waive the 2nd Reading. 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 Craig, 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 Craig, 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

1598-2013 To rezone 5061 TUTTLE CROSSING BOULEVARD (43017), being 1.4± acres located at the southeast corner of Tuttle Crossing Boulevard and Blazer Parkway, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z13-030).

A motion was made by Miller, seconded by Craig, to Waive the 2nd Reading. 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 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 Craig, 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

1621-2013 To rezone 5700 NORTH HAMILTON ROAD (43230), being 2.9± acres located on the east side of North Hamilton Road, 438± feet north of Preserve Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z13-007).

A motion was made by Miller, seconded by Craig, to Waive the 2nd Reading. 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 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

1659-2013 To rezone 3224 MORSE ROAD (43231), being 2.28± acres located on the north side of Morse Road, 930± feet east of Westerville Road, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z13-029).

A motion was made by Miller, seconded by Craig, to Waive the 2nd Reading. 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

1651-2013

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 739 SOUTH THIRD STREET (43206), to permit an eating and drinking establishment and general office uses with reduced parking in the R-2F, Residential District (Council Variance # CV13-021).

A motion was made by Miller, seconded by Craig, to Waive the 2nd Reading. 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 Klein, 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 Klein, 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

ADJOURNMENT

ADJOURNED AT 7:17 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: 0162X-2013

Drafting Date: 6/26/2013

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize Donatos on their 50th anniversary of doing business in Central Ohio and to celebrate their outstanding community service and charitable works.

WHEREAS, in 1963, Jim Grote, a college sophomore at The Ohio State University, purchased a small pizzeria on the South Side of Columbus that would become one of the most respected family-owned pizza chains in the industry; and

WHEREAS, Mr. Grote built Donatos by creating a superior product, hiring great people, and adhering to strong principles that promote goodwill in business and the community; and

WHEREAS, today, under the leadership of current CEO Mrs. Jane Grote Abel, Donatos continues to grow with nearly 150 restaurants in 7 states while also maintaining the original pizza shop on Thurman Avenue in Columbus; and

WHEREAS, Donatos continues to be a great employer that promises a fair, fun and caring atmosphere to promote the growth and development of their associates; and

WHEREAS, Donatos' guiding principle - to serve food with love that nourishes the soul and the highest quality and freshest ingredients - led them to become a beloved Columbus icon; and

WHEREAS, the name Donatos is derived from a Latin phrase meaning "to bestow a gift" and the company has been active and generous in our community through their charitable work with the Stefanie Spielman Foundation, Pelotonia, the Central Ohio YMCA, the Central Ohio Workforce Investment Corporation, City Year, and over 600 nonprofits in Central Ohio; and

WHEREAS, Donatos and the Grote family continue to be catalysts for the revitalization of the South Side of Columbus, with a \$1 million donation to support redevelopment efforts in the community; and

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

That this Council does hereby honor and recognize Donatos for their business excellence, service and commitment to the community.

Legislation Number: 0166X-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is necessary for the City to proceed to submit to the voters the question of issuing \$52,500,000 in bonds for safety and health. The election will be held on November 5, 2013. Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$52,500,000 for safety and health. Section 55(e) of the City Charter. (\$52,500,000)

WHEREAS, the City Council (the “Council”) of the City of Columbus, Ohio, (the “City”) at its regular meeting on July 1, 2013, determined that it is necessary to issue bonds in the amount of \$52,500,000 (the “Bonds”) for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Safety and the Department of Health, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, and that it is necessary that a direct tax be annually levied on all the taxable property in the City outside of the ten mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the “City”) that:

Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the City to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately January 1, 2014; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed thirteen (13).

Section 3. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City, on November 5, 2013.

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the City of Columbus, Ohio for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Safety and the Department of Health, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, in the principal amount of \$52,500,000 to be repaid annually over a maximum period of thirteen (13) years, and an annual levy of property taxes be made outside of the ten mill limitation estimated by the County Auditor to average over the repayment period of the bond issue thirty-nine hundredths (0.39) mills for each one dollar of tax valuation, which amounts to three and nine-tenths (\$0.039) cents for each one hundred dollars of tax valuation, commencing in 2013, first due in calendar year 2014, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds.

_____ FOR THE BOND ISSUE
_____ AGAINST THE BOND ISSUE

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Clerk of this Council is hereby authorized and directed to certify a copy of Resolution No. 0135X-2013 passed July 1, 2013, the Certificate of Estimated Average Annual Property Tax Levy, and this Resolution to Proceed to the Board of Elections, Franklin County, Ohio on or before August 7, 2013.

Section 7. In accordance with Section 55(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0167X-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is necessary for the City to proceed to submit to the voters the question of issuing \$123,910,000 in bonds for recreation and parks. The election will be held on November 5, 2013. Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$123,910,000 for recreation and parks. Section 55(e) of the City Charter (\$123,910,000)

WHEREAS, the City Council (the “Council”) of the City of Columbus, Ohio, (the “City”) at its regular meeting on July 1, 2013, determined that it is necessary to issue bonds in the amount of \$123,910,000 (the “Bonds”) for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Recreation and Parks, including municipal parks, playgrounds and recreation facilities, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, and that it is necessary that a direct tax be annually levied on all the taxable property in the City outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the “City”) that:

Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the City to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately January 1, 2014; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed fifteen (15).

Section 3. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City, on November 5, 2013.

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the City of Columbus, Ohio for the purpose of acquiring, constructing,

renovating, and improving infrastructure for the Department of Recreation and Parks, including municipal parks, playgrounds and recreation facilities, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, in the principal amount of \$123,910,000 to be repaid annually over a maximum period of fifteen (15) years, and an annual levy of property taxes be made outside of the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue eighty-two hundredths (0.82) mills for each one dollar of tax valuation, which amounts to eight and two-tenths (\$0.082) cents for each one hundred dollars of tax valuation, commencing in 2013, first due in calendar year 2014, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds.

_____ FOR THE BOND ISSUE
_____ AGAINST THE BOND ISSUE

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Clerk of this Council is hereby authorized and directed to certify a copy of Resolution No. 0136X-2013 passed July 1, 2013, the Certificate of Estimated Average Annual Property Tax Levy, and this Resolution to Proceed to the Board of Elections, Franklin County, Ohio on or before August 7, 2013.

Section 7. In accordance with Section 55(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0168X-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is necessary for the City to proceed to submit to the voters question of issuing \$220,300,000 in bonds for streets and highways and refuse collection. The election will be held on November 5, 2013.

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$220,300,000 for streets and highways and refuse collection. Section 55(e) of the City Charter. (\$220,300,000)

WHEREAS, the City Council (the “Council”) of the City of Columbus, Ohio, (the “City”) at its regular meeting on July 1, 2013, determined that it is necessary to issue bonds in the amount of \$220,300,000 (the “Bonds”) for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Service, including Streets & Highways and Refuse Collection, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, and that it is necessary that a direct tax be annually levied on all the taxable property in the City outside of the ten mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the “City”) that:

Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the City to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately January 1, 2014; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed sixteen (16).

Section 3. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City, on November 5, 2013.

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the City of Columbus, Ohio for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Service, including Streets & Highways and Refuse Collection, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, in the principal amount of \$220,300,000 to be repaid annually over a maximum period of sixteen (16) years, and an annual levy of property taxes be made outside of the ten mill limitation estimated by the County Auditor to average over the repayment period of the bond issue one and thirty-nine hundredths (1.39) mills for each one dollar of tax valuation, which amounts to thirteen and nine-tenths (\$0.139) cents for each one hundred dollars of tax valuation, commencing in 2013, first due in calendar year 2014, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds.

_____ FOR THE BOND ISSUE
_____ AGAINST THE BOND ISSUE

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Clerk of this Council is hereby authorized and directed to certify a copy of Resolution No. 0137X-2013 passed July 1, 2013, the Certificate of Estimated Average Annual Property Tax Levy, and this Resolution to Proceed to the Board of Elections, Franklin County, Ohio on or before August 7, 2013.

Section 7. In accordance with Section 55(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0169X-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is necessary for the City to proceed to submit to the voters the question of issuing \$445,295,000 in bonds for water, storm, and electricity. The election will be held on November 5, 2013.

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$445,295,000 for water, storm and electricity. Section 55(e) of the City Charter. (\$445,295,000)

WHEREAS, the City Council (the “Council”) of the City of Columbus, Ohio, (the “City”) at its regular meeting on July 1, 2013, determined that it is necessary to issue bonds in the amount of \$445,295,000 (the “Bonds”) for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Utilities, including the Division of Water, Division of Power, and Division of Sewerage & Drainage, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, and that it is necessary that a direct tax be annually levied on all the taxable property in the City outside of the ten mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the “City”) that:

Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the City to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately January 1, 2014; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed twenty-five (25).

Section 3. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City, on November 5, 2013.

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the City of Columbus, Ohio for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Utilities, including the Division of Water, Division of Power, and Division of Sewerage & Drainage, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, in the principal amount of \$445,295,000 to be repaid annually over a maximum period of twenty-five (25) years, and an annual levy of property taxes be made outside of the ten mill limitation estimated by the County Auditor to average over the repayment period of the bond issue two and one tenths (2.10) mills for each

one dollar of tax valuation, which amounts to twenty-one (\$0.21) cents for each one hundred dollars of tax valuation, commencing in 2013, first due in calendar year 2014, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds.

_____ FOR THE BOND ISSUE
_____ AGAINST THE BOND ISSUE

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Clerk of this Council is hereby authorized and directed to certify a copy of Resolution No. 0138X-2013 passed July 1, 2013, the Certificate of Estimated Average Annual Property Tax Levy, and this Resolution to Proceed to the Board of Elections, Franklin County, Ohio on or before August 7, 2013.

Section 7. In accordance with Section 55(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0172X-2013

Drafting Date: 7/2/2013

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor and recognize Lancaster Pollard on the occasion of the firm's twenty-fifth anniversary.

WHEREAS, Lancaster Pollard was established in 1988 as an underwriter of fixed income securities with a focus on serving the health and long-term care sectors; and

WHEREAS, the firm has grown to serve the housing sector and includes three companies providing integrated investment banking, mortgage banking, and investment advisory services, each headquartered in Columbus, with regional banking offices in Atlanta, Austin, Kansas City, Los Angeles, and Philadelphia; and

WHEREAS, Lancaster Pollard employs more than 110 people, providing a total payroll of more than \$24 million; and

WHEREAS, Lancaster Pollard has been the leading HUD/FHA mortgage lender for affordable senior housing for the past six years, for hospitals the past five years, and for senior housing and care for two years; and

WHEREAS, in its 25-year history, the firm has earned many honors and awards, including being selected for the Inc. 5000, Columbus Business First's Fast 50, the Better Business Bureau's Torch Award, the Bond Buyer Deal of the Year Award, and as Ernst & Young's Entrepreneur of the Year; and

WHEREAS, Lancaster Pollard is a longtime supporter of The Ohio State University and the Arthritis

Foundation—Great Lakes Region of Central Ohio, and the company sponsors numerous fund raisers nationwide for nonprofit senior-living and healthcare providers and associations; now, therefore

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

That this Council does hereby honor, recognize, and congratulate Lancaster Pollard on the occasion of the firm’s twenty-fifth anniversary.

Legislation Number: 0173X-2013

Drafting Date: 7/2/2013

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and congratulate MS Consultants, Inc. on the occasion of their 50th anniversary of business, and to express thanks and appreciation for their service to the community and contributions to improve the quality of life in Columbus.

WHEREAS, MS Consultants, Inc. was founded in Youngstown, Ohio; a partnership known as Mosure and Syrakis Co. was created when Mosure-Fok Engineering Co., founded in 1963 by Thomas F. Mosure, merged with Environmental Planning Inc., founded in 1968 by Thomas A. Syrakis; and

WHEREAS, the company opened their second branch in Columbus, where today it employs more than one hundred individuals; and

WHEREAS, the engineering, architectural, planning and environmental consulting firm is a family-owned business that is now in its second generation of ownership; the company has experienced steady growth and has expanded into five states; and

WHEREAS, MS Consultants, Inc. has received numerous national awards and is annually ranked as a Top 500 design firm by the *Engineering News Record* annual report due to their talented staff, exceptional service and successful solutions; and

WHEREAS, they have been ranked as the third healthiest employer in Central Ohio by *Columbus Business First*, recognized for their Wellness Program, Wellness at Work which offers a variety of programs and activities to improve employee health; and

WHEREAS, as a successful business in operation for 50 years, MS Consultants, Inc. has become a valued civic partner, thanks in large part to its president and CEO Thomas E. Mosure, his leadership team and their valued staff; now, therefore

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

That this council does hereby recognize and congratulate MS Consultants, Inc. on the occasion of their 50th anniversary of business, and expresses thanks and appreciation for their service to the community and contributions to improve the quality of life in Columbus.

Legislation Number: 0176X-2013

Drafting Date: 7/10/2013

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the Ohio Institute of Equity in Birth Outcomes and Dr. Arthur James for their efforts to reduce infant mortality rates and decrease racial disparities.

WHEREAS, the Ohio Department of Health and CityMatCH, a national maternal child health organization that specializes in improving infant mortality in urban areas, has come together to form the Ohio Institute of Equity in Birth Outcomes; and

WHEREAS, this collaboration is a first of its kind venture that brings together several cities in Ohio for in-depth instruction on understanding infant mortality and developing intervention strategies for specific communities; and

WHEREAS, the Ohio Institute for Equity in Birth Outcomes is part of a national movement of urban communities that will bring a scientific focus to increasing equity in birth outcomes; and

WHEREAS, in Franklin County, nearly 150 infants die each year and African-American babies die at more than twice the rate of other babies; and

WHEREAS, in response the City of Columbus and Columbus Public Health have worked to address these issues with, The Action Learning Collaborative, Racism and Infant Mortality Tool Kit, Caring for 2 program and by supporting prenatal care at Maryhaven's Women Center and providing additional funding for nurses visits to mothers with newborns less than six weeks old; and

WHEREAS, together under the leadership of Dr. Arthur James, associate professor of obstetrics and gynecology at The Ohio State University, CityMatCH and the Ohio Department of Health will address these issues as part of a three year State wide collaboration to nurture the healthy development of our babies; and

WHEREAS, the Ohio Institute of Equity in Birth Outcomes will hold their kickoff event to in Columbus at the Lincoln Theater on July 23rd 2013; now, therefore

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

That this Council does hereby recognize the Ohio Institute of Equity in Birth and Dr. Arthur James for their efforts to reduce infant mortality rates and decrease racial disparities.

Legislation Number: 0177X-2013

Drafting Date: 7/10/2013

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the Month of July as Parks and Recreation Month in Columbus.

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including in Columbus; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of

chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and engage in outdoor recreation; and

WHEREAS, the U.S. House of Representatives has designated the Month of July as Parks and Recreation Month; and

WHEREAS, Columbus recognizes the benefits derived from parks and recreation resources in building strong and safe neighborhoods; now, therefore

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

That this Council recognizes the Month of July as Parks and Recreation Month in Columbus, and that this Council celebrates all of the excellent parks, recreation facilities and programming available to our residents.

Legislation Number: 0181X-2013

Drafting Date: 7/12/2013

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the Columbus Apartment Association for their 2013 City Hall planting project

WHEREAS, the Columbus Apartment Association has been planting flowers at City Hall since May of 2005 in an effort to contribute to the beautification of the city; and

WHEREAS, this community service project symbolizes the contributions made to social, civic, and religious organizations by apartment owners and the 52% of Columbus residents who choose to rent; and

WHEREAS, in May, CAA volunteers filled thirty-five planters outside of City Hall with grass spikes, red geraniums, and white and blue petunias; and

WHEREAS, the flowers for this community service project were donated by CAA Member Bill Duraney and Ameriscape, Inc.; and

WHEREAS, the landscaping at City Hall completed by CAA volunteers is a reflection of the pride Columbus residents have in the building and the city; now, therefore

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

That this council hereby recognizes the Columbus Apartment Association on the annual City Hall Planting Project.

Legislation Number: 0545-2013

Drafting Date: 2/21/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation will authorize the appropriation of matching funds for the 2013 JAG Cyber Crime Investigator and Domestic Violence Victim Advocate Grant. The acceptance of said grant and the transfer of the required matching funds were authorized by Ordinance 0090-13 passed 02/14/13.

Fiscal Impact:

The required matching funds of \$21,666.67 were included in the City Attorney's 2013 General Fund Budget.

Emergency Designation:

Emergency action is requested to allow the grant activities to proceed without interruptions.

To authorize the appropriation of funds within the General Government Grant fund for the funding of the 2013 JAG Cyber Crime Investigator and DV Advocate grant in the amount of Twenty-one Thousand Six Hundred Sixty-six and 67/100 Dollars and to declare an emergency. (\$21,666.67)

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance, Ohio Office of Criminal Justice Services, awarded the City of Columbus, City Attorney's Office a grant for the 2013 Cyber Crime Investigator and Domestic Violence Victim Advocate program; and

WHEREAS, the acceptance of said grant required matching funds in the amount of Twenty-one Thousand Six Hundred Sixty-six and 67/100 Dollars; and

WHEREAS, the transfer of said matching funds into the General Government Grant Fund was authorized by ordinance 0090-13, and

WHEREAS, there is now a need to appropriate said matching funds; and

WHEREAS, an emergency exists in the daily operation of the City Attorney's Office in that it is necessary to immediately appropriate the matching grant funds in order that the services supported may continue without interruptions and 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, OHIO

SECTION 1. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of Twenty-one Thousand Six Hundred Sixty-six and 67/100 Dollars (\$21,666.67) is appropriated as follows: department 2401, fund 220, 2013 JAG Cyber Crime & DV Advocate Grant, grant number 241302, organizational cost account 241302, object level three 1101.

SECTION 2. At the end of the grant periods, 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 3. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 4. That funds appropriated shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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: 0764-2013

Drafting Date: 3/17/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Ordinance 2507-2012 passed 12/05/12 authorized the acceptance of the 2012-2013 Victims of Crime Act (VOCA) Domestic Violence Advocates Grant #2013-VA-DOME-537 by the City Attorney's Office. This legislation will authorize the transfer and appropriation of matching funds required by the acceptance of said grant.

Fiscal Impact:

The required matching funds of \$30,526.00 are included in the City Attorney's 2013 General Fund Budget.

Project period: 10/01/12 - 09/30/13

Federal Share: \$91,577.00

Matching funds: \$30,526.00

Total Grant: \$122,103.00

Emergency Designation:

Emergency action is requested to allow the grant activities to continue without interruption.

To authorize the transfer and appropriation of matching funds in the amount of Thirty Thousand Five Hundred Twenty-six Dollars for the funding of the 2012-2013 VOCA DV Advocates program and to declare an emergency. (\$30,526.00)

WHEREAS, the State of Ohio, Office of the Attorney General, awarded the City of Columbus, City Attorney's Office a grant for the 2012-2013 VOCA DV Advocates Grant program, #2013-VA-DOME-537; and

WHEREAS, the acceptance of the grant was authorized by ordinance 2507-2012, passed on 12/5/12; and

WHEREAS, the grant requires the City Attorney to supply matching funds in the amount of Thirty Thousand Five Hundred Twenty-six Dollars (\$30,526.00); and

WHEREAS, an emergency exists in the usual daily operation of the City in tha it is immediately necessary to transfer and appropriate the matching funds in order that the services supported may continue without interruption and for the preservation of the public health, peace, property, safety and welfare; and, now

therefore,

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

SECTION 1. That the matching funds required by the 2012-2013 VOCA DV Advocates grant in the amount of Thirty Thousand Five Hundred Twenty-six Dollars (\$30,526.00) is hereby transferred as follows:

FROM: department 2401, general fund, fund number 010, organizational cost account 240564, object level three 1101.

TO: department 2401, general fund, fund number 010, organizational cost account 240564, object level three 5501.

FROM: department 2401, general fund, fund number 010, organizational cost account 240564, object level three 5501.

TO: department 2401, 2012-2013 VOCA DV Advocates Grant fund, grant 241202, fund number 220, organizational cost account 241202, object level three 0886.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of Thirty Thousand Five Hundred Twenty-six Dollars (\$30,526.00) is appropriated as follows: department 2401, 2012-2013 VOCA DV Advocates, grant number 241202, fund number 220, organizational cost account 241202, object level three 1101.

SECTION 3. That funds appropriated in the foregoing Section 2 shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. 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 5. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

Legislation Number: 1033-2013

Drafting Date: 4/19/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Land Application Improvement Project. This phase of the project is for preliminary design. The preliminary design will explore expansion of the biosolids land application program at the JPWWTP as recommended by the 2009

Solids Treatment and Utilization Master Plan. The preliminary design will also include tasks for rehabilitation of the existing biosolids land application storage tanks, installation of new pumping systems, and a new liquid biosolids loadout facility and odor control system.

2. PROJECT TIMELINE: Award Contract Start Date: 2013; annual modifications thereafter for 2014 (Detailed Design), and 2015 (Construction Services); Contract End date is 2017.

3. PROCUREMENT: In accordance with the procedures set forth in Columbus City Code, Section 329.14 for RFP's. The Department of Public Utilities received two (2) Request for Proposals (RFP's) on December 3rd, 2012 for the JPWWTP Land Application Improvement Project. After careful consideration and review of the proposal quality, experience of the team's personnel, experience of the prime contractor, and local workforce, Hazen and Sawyer was awarded the contract.

<u>Company Name</u>	<u>CCCN</u>	<u>Exp. Date</u>	<u>City & State</u>	<u>Status</u>
Burgess & Niple, Inc.	31-0885550	10/04/2014	Columbus, Ohio	MAJ
Hazen and Sawyer	13-2904652	05/23/2014	Columbus, Ohio	MAJ

4. DESIGNATION: An emergency designation **is not** requested at this time.

5. CONTRACT COMPLIANCE NO.: 13-2904652 | MAJ | EXP: 05/23/2014

6. ENVIRONMENTAL IMPACT: There is no economic impact anticipated at this time.

7. FISCAL IMPACT:

This ordinance authorizes the Director of Public Utilities to expend up to \$298,247.00 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664.

To authorizes the Director of Public Utilities to enter into an agreement for professional engineering services with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Land Application Improvement Project and to expend up to \$298,247.00 from the Sanitary Sewer General Obligation Bond Fund. (\$298,247.00)

WHEREAS, in accordance with the provisions of Section 329.14 of the Columbus City Codes, two respondents submitted proposals to the advertised RFP which were received and opened on December 3, 2012 at the offices of the Director of Public Utilities; and

WHEREAS, the Division of Sewerage and Drainage's review committee after careful review and consideration recommended that the agreement award for the (JPWWTP) Land Application Improvement Project be made to Hazen and Sawyer; and

WHEREAS, it is the objective of this project to improve the Land Application's storage and Load-Out facilities; and

WHEREAS, it is necessary to expend up to \$298,247.00 from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this

Council authorize the Director of Public Utilities to enter into a professional engineering services with Hazen and Sawyer for the JPWWTP Land Application Improvement Project, at the earliest practical date for the preservation of the public health, peace, property, safety, and; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into an agreement for professional engineering services with Hazen And Sawyer, 150 E. Campus View Boulevard, Columbus, Ohio 43235, in connection with the JPWWTP Land Application Improvement Project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities be and hereby is authorized to expend a total of \$298,247.00 from the Sewerage and Drainage Sanitary Sewer General Obligation Bond Fund for the JPWWTP Land Application Improvement Project | Fund 664 | Div. 60-05 | 650243-100002 | Obj Lvl 3: 6678 | 642432.

SECTION 3. That the said firm, Hazen and Sawyer, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 4. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 7. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1090-2013

Drafting Date: 4/26/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Department of Public Utilities entered into a contract modification with RAMA Consulting Group, Inc. to provide Employee Mentoring Program Design and Services for the Department of Public Utilities. The contract augments city-wide training opportunities and enhances the employee experience through the development and implementation of a department-wide mentoring program. The Employee Mentoring Program (EMP) employs the most effective, "best practices", approach to peer-to-peer, as well as group, mentoring that extends learning opportunities, facilitates diverse leadership development; engages cross-functional relationships; and fosters a culture of diversity and collaboration which improves employee

satisfaction, growth and retention.

This contract is the result of a Request for Proposal received on April 29, 2011. The original contract covers a three-year period with each phase subject to review and approval by the City Council, the Mayor, and the Auditor's certification of funds. Phases are to be funded on a year to year basis. This is the second and final modification of the contract. This modification will cover the costs associated with Phase 3 as defined in the original proposal. All terms and conditions of the original agreement remain in full force and effect. This contract will be in effect from September 1, 2013 through August 31, 2014.

SUPPLIER: RAMA Consulting Group, Inc. 20-4647970, expires March 15, 2015

RAMA Consulting Group, Inc. holds MBE status.

1. Amount of additional funds: The amount of additional funds needed for Phase 3 is \$200,000.00. The original contract ("Phase 1") was established for \$200,000.00. Phase 2 modification added \$200,000.00 to the cost of the contract. This third phase of the contract will add another \$200,000.00 for a total contract cost of \$600,000.00. The need for increased funding is to cover anticipated contract billings from September 1, 2013 through August 31, 2014.
2. Reason additional needs were not foreseen: The need for additional funds was foreseen and is outlined in the original agreement and identified as Phase 3. This legislation is to encumber the funds required for Phase 3.
3. Reason other procurement processes not used: The same exact service is required as originally proposed. 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: \$200,000.00 is needed and budgeted for this service.

The following amounts were encumbered for similar services:

2012: \$89,800.00 Division of Power and Water; \$110,200.00 Division of Sewerage and Drainage

2011: \$89,800.00 Division of Power and Water; \$110,200.00 Division of Sewerage and Drainage

To authorize the Director of Public Utilities to enter into a planned contract modification with RAMA Consulting Group, Inc. for Employee Mentoring Program Design and Services for the Department of Public Utilities, to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund (\$200,000.00).

WHEREAS, the Department of Public Utilities has a contract with RAMA Consulting Group, Inc., for Employee Mentoring Program Design and Services, and

WHEREAS, the Department of Public Utilities has identified the need to employ the most effective, "best practices", approach to peer-to-peer, as well as group, mentoring that extends learning opportunities, facilitates diverse leadership development; engages cross-functional relationships; and fosters a culture of diversity and

collaboration which improves employee satisfaction, growth and retention, and

WHEREAS, the vendor has agreed to provide these additional services as part of the Phase 3 modification as outlined under the terms of the original contract, and

WHEREAS, these services are necessary to continue EMP this year and are 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 EL013305 in order to implement this modification with RAMA Consulting Group, Inc. Total amount of this modification is ADD \$200,000.00. Total contract amount including all modifications is \$600,000.00.

SECTION 2. That this modification is in accordance with Section 329 of the Columbus City Codes.

SECTION 3. That the expenditure of \$200,000.00 or so much thereof as may be needed, be and the same hereby is authorized as follows:

Fund No. 550-Electricity
OCA 600023
Object Level 1: 03
Object Level 03: 3336
Amount: \$12,200.00

Fund No. 600-Water
OCA 600049
Object Level 1: 03
Object Level 03: 3336
Amount: \$77,600.00

Fund No. 650-Sewers
OCA 600056
Object Level 1: 03
Object Level 03: 3336
Amount: \$87,000.00

Fund No. 675-Stormwater
OCA 600065
Object Level 1: 03
Object Level 03: 3336
Amount: \$23,200.00

TOTAL: \$200,000.00

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

law.

Legislation Number: 1147-2013

Drafting Date: 5/2/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for the 2012 Annual Lining Project. This project work consist of the rehabilitation of approximately 42,500 LF of 8- thru 24-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, 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.

2. THE PROJECT TIMELINE: Work is to be completed within 365 calendar days after the effective date of the Notice to Proceed.

3. PROCUREMENT: In accordance with the procedures set forth in Columbus City Code, Section 329.09, invitation for Bids were received April 24, 2013 for the 2012 Annual Lining Project. Five (5) competitive bids were received and opened at the Department of Public Utilities', 910 Dublin Road facility. The following bidders submitted bids:

<u>Name</u>	<u>CCCN</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Layne Inliner, LLC	01-0684682	02/01/2014	Hilliard, OH	MAJ
Miller Pipeline LLC	35-1959522	01/16/2015	Indianapolis, IN	MAJ
Inland Waters Pollution Control, Inc.	38-2024780	01/23/2015	Detroit, MI	MAJ
Insituform Technologies LLC	13-3032158	04/22/2015	Chesterfield, MO	MAJ
United Survey, Inc.	34-0894532	02/20/2015	Cleveland, OH	MAJ

The selection process used the Bid Tab and Quality Factor Form evaluation process and was awarded to the lowest responsive, responsible and best bidder. Based on the bids submitted and the evaluation process, the bid was awarded to Layne Inliner LLC.

4. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

5. CONTRACT COMPLIANCE No.: 01-0684682 | MAJ | Exp. 02/01/2014

6. ENVIRONMENTAL IMPACT: Project will rehabilitate existing sanitary sewers within the City of Columbus reducing inflow and infiltration to the City's sanitary system. Project will mitigate sanitary sewer overflows to basements and waterways.

7. FISCAL IMPACT: This ordinance authorizes the Director of Public Utilities to transfer within and expend up to \$3,091,728.78 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664 and to amend the 2013 Capital Improvements Budget.

To authorizes the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for the 2012 Annual Lining Project; to transfer within and expend up to \$3,091,728.78 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget. (\$3,091,728.78)

WHEREAS, in accordance with the provisions of Section 329.09 of the Columbus City Codes, five bids for

the 2012 Annual Lining Project were received and opened on were received April 24, 2013 at the offices of the Director of Public Utilities; and

WHEREAS, the Division of Sewerage and Drainage's bid tab and quality factor form process was used to determine that the award for the 2012 Annual Lining Project be made to Layne Inliner LLC; and

WHEREAS, the work consist of rehabilitation of approximately 42,500 LF of 8- thru 24-inch sewers; and

WHEREAS, it is necessary to transfer within and expend up to \$3,091,728.78 from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2013 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditure; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into a construction contract with Layne Inliner LLC for the 2012 Annual Lining project, at the earliest practical date for the preservation of the public health, peace, property, safety, and; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a construction contract with Layne Inliner LLC, 4143 Weaver Court, Hilliard, Ohio 43026, for the 2012 Annual Lining Contract in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$3,091,278.78 within the Department of Public Utilities, Division of Sewerage and Drainage | Div. 60-05 | Sanitary Sewer General Obligation Bond Fund | Fund No. 664 | Object Level Three 6630 | as follows:

From:

Project No. | Project Name | OCA Code | Change

650704-100001 | OSIS Augmt & Relief Sewer Henry St Ph1 | 647041 | -\$3,091,728.78

To:

Project No. | Project Name | OCA Code | Change

650404-100037 | 2012 Annual Lining Contract | 640437 | +\$3,091,728.78

SECTION 3. That the Director of Public Utilities be and hereby is authorized to expend up to \$3,091,728.78 from the Sewerage and Drainage Sanitary Sewer General Obligation Bond Fund from the Schreyer/Springs Integrated Solution Project | Fund 664 | Div. 60-05 | 650404-100037 | Obj Lvl 6630 | OCA 640437

SECTION 4. That the 2013 Capital Improvements Budget, Ord 0645-2013 is hereby amended as follows, to provide sufficient budget authority for the project expenditures stated in the ordinance herein.

Fund No. | Project No. | Proj. Name | Current | Revised | (Change)

650704-100001 | OSIS Augmt & Relief Sewer Henry St Ph1 | \$4,693,975 | \$1,602,246 | (-\$3,091,729)

650404-100037 | 2012 Annual Lining Contract | \$0 | \$3,091,729 | (+\$3,091,729)

SECTION 5. That the said firm, Layne Inliner, LLC, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

Legislation Number: 1187-2013

Drafting Date: 5/8/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Rush Truck Centers of Ohio for the purchase of one 75' Aerial Truck. This unit will be used by the Division of Power to maintain the city's electric distribution systems and other related infrastructure. This unit will replace BT-18154 which is beyond its useful life. This purchase was approved by Fleet Management. In support of the Mayor's Get Green Columbus initiative, this vehicle incorporates a clean-burn engine that operates with reduced air emissions.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004883). Forty nine (49) vendors (47 MAJ/2 MBR) were solicited and one (1) bid (1 MAJ) was received and opened on April 18, 2013 for the purchase of one 75' Aerial Truck. Rush Truck Centers of Ohio, 4200 Currency Drive, Columbus, OH 43228 was the lowest responsive and responsible and best bidder (sole-bidder on items 1,2,4,5). Rush Truck Centers of Ohio submitted a No-Bid on Item #3. The Division of Power recommend that they be awarded one 75' Aerial Truck at a price of \$246,605.00.

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: Rush Truck Centers of Ohio, Inc., Contract Compliance Number: 46-1123337, expires 01/07/2015. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$246,605.00 is budgeted for this purchase. There were no similar purchases in 2011 or 2012.

To authorize the Director of Finance and Management to enter into a contract with Rush Truck Centers of Ohio, Inc. for the purchase of one 75' Aerial Truck for the Division of Power and to authorize the expenditure of \$246,605.00 from the Electricity Operating Fund. (\$246,605.00)

WHEREAS, one 75' Aerial Truck is required by the Division of Power to maintain the city's electric distribution systems and other related infrastructure; and

WHEREAS, the Purchasing Office opened formal bids on April 18, 2013 for the purchase of one 75' Aerial Truck for the Division of Power; and

WHEREAS, the Division of Power recommends an award to be made to the lowest responsive and responsible and best bidder, Rush Truck Centers of Ohio, Inc.; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA004883 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 Rush Truck Centers of Ohio, Inc. for the purchase of one 75' Aerial Truck for the Division of Power, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$246,605.00 much thereof as may be needed is hereby authorized from Electricity Operating Fund 550, Department 60-07, OCA Code 606723, Object Level One 06, Object Level Three 6652, 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1252-2013

Drafting Date: 5/15/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a professional engineering agreement in the amount of \$400,928.72 with DLZ Ohio, Inc. in connection with the Alum Creek Trunk (South) & Deshler Tunnel Sewer Assessment Project for the Division of Sewerage and Drainage. This work is to be performed in accordance with the requirements of the OEPA consent order and is consistent with the Division of Sewerage & Drainage's Capacity, Maintenance, Operations, and

Management (CMOM) plan. This project will provide inspection for one of the City's large diameter sanitary sewers. The project area for the Alum Creek South starts near the intersection of Alum Creek and I-70 and terminates at the Big Walnut Outfall south of I-270. The Deshler Tunnel starts near the intersection of Alum Creek and I-70 and terminates at the Whittier Storm Tanks. The approximate total length of this sewer is 41,200 feet.

Work items for this phase of the project shall consist of closed circuit televising and sonar to assess the structural and operational condition of the large diameter trunk sewers identified on the project Exhibit, the providing of an Technical Memorandum outlining the structural and operational conditions of the sewers, and all other necessary items for the completion of the Memorandum.

- 2. **THE PROJECT TIMELINE:** This project shall have contract duration of one year and does not contain any future phases.
- 3. **PROCUREMENT:** In accordance with the procedures set forth in Columbus City Code, Section 329.14 for RFP's. The Department of Public Utilities received five (5) Request for Proposals (RFP's) for the Alum Creek Trunk (South) & Deshler Tunnel Sewer Assessment Project. After careful consideration and of proposal quality, experience of the team's personnel, experience of the prime contractor, and local workforce, DLZ Ohio, Inc. was awarded the contract.

4.	<u>Status</u>	<u>Name</u>	<u>CCCN Exp.Date</u>	<u>City/State</u>
	DLZ Ohio, Inc.	31-1268980/2-28-15	Columbus, Ohio	ASN
	Brown & Caldwell, LLC	94-1446346/5-2-14	Columbus, Ohio	MAJ
	Chester Engineers	02-401674/5-21-13	Columbus, Ohio	MBE
	CH2MHill, Inc.	32-0100027/1-7-15	Columbus, Ohio	MAJ
	MS Consultants, Inc.	34-6546916/4-5-14	Columbus, Ohio	MAJ

- 5. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
- 6. **CONTRACT COMPLIANCE No.:** 31-1268980 | ASN | Exp. 02/28/2015
- 7. **ENVIRONMENTAL IMPACT:** This project will reduce the overall risk to the sanitary sewer collection system by assessing one of the City's most critical assets for its structural and operational condition. This information will allow for future prioritization of repairs and/or rehabilitation, and provide valuable information so that any eventual alternatives development for repair/rehabilitation can utilize the direct financial, social, and environmental factors affecting these sewers in the evaluation process. This is consistent with the Triple Bottom Line (TBL) assessment process and asset management directives currently being utilized by the Department of Public Utilities.
- 8. **FISCAL IMPACT:**
This ordinance authorizes the Director of Public Utilities to expend up to \$400,928.72 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with DLZ Ohio, Inc. in connection with the Alum Creek Trunk (South) & Deshler Tunnel Sewer Assessment Project for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,928.72 from the Sanitary Sewer General Obligation Bond Fund. (\$400,928.72)

WHEREAS, this legislation authorizes the Director of Public Utilities to enter into a professional engineering with DLZ Ohio, Inc. in connection with the Alum Creek Trunk (South) & Deshler Tunnel Sewer Assessment Project; and

WHEREAS, the project will consist of closed circuit televising and sonar to assess the structural and operational condition of the large diameter trunk sewers and providing of an Technical Memorandum outlining the structural and operational conditions of the sewers, and all other necessary items for the completion of the Memorandum

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into an engineering agreement with DLZ Ohio, Inc., services in connection with the Alum Creek Trunk (South) & Deshler Tunnel Sewer Assessment Project, at the earliest practical date; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into an engineering agreement with DLZ Ohio, Inc., 6161 Huntley Rd., Columbus, Ohio 43229-1003, for professional engineering services in connection with the Alum Creek Trunk (South) & Deshler Tunnel Sewer Assessment Project in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities be and hereby is authorized to expend up to a total of \$400,928.72 from the Sanitary Sewer General Obligation Bond Fund | Fund No. 664 | into Alum Creek Trunk (South) & Deshler Tunnel Sewer Assessment Project | Div. 60-05 | Proj. 650725-100004 | OCA 647254 | Object Level Three 6676.

SECTION 3. That the said firm, DLZ Ohio, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 4. That the 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 Director of Public Utilities is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

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

Legislation Number: 1264-2013

Drafting Date: 5/17/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance Director to enter into a contract with Professional Electric Products Company (PEPCO) to purchase Circuit Breakers for the Division of Power to replace existing oil circuit breakers.

Scope of service is to prepare shop drawings for review and approval by the Division of Power. After shop drawings are approved, the manufacturer is to manufacture the breakers. The breakers will be delivered to the site after testing. The new breakers are filled with SF6 gas which is more environmentally friendly than the existing oil circuit breakers. The economic advantage is that the existing oil circuit breakers are obsolete.

A solicitation for bids was advertised and six formal bids were received and opened by the Purchasing Office on January 31, 2013 for the purchase of 69KV Outdoor Power Circuit Breakers for the Division of Power, SA004746. Additional information regarding each vendor and their bid is found on the attached Information Form.

After a review of the bid, the Division of Power recommends the award be made to Professional Electric Product Company (PEPCO), the lowest, responsive, responsible, and best bidder for Items 1, 2 and 3 for an award amount of \$269,840.00.

Pennsylvania Breaker (PAB) included an additional page with their Bid Document that states the under 3.2.2 **exception** is taken to the requirement for a gas pressure gauge and temperature-compensated density switch per tank. PAB's SF6 system is a single closed-loop system which contains all three tanks; therefore, the pressure is the same throughout the entire system, including each of the poles. A single pressure gauge and temperature-compensated switch monitors the entire system. However, each tank can be individually isolated for independent servicing. The entire SF6 gas system is protected from the weather within the NEMA 3R control cabinet. The system bid by PAB does not meet the specifications outlined in the Bid Document and is therefore non-responsive.

HICO America Sales and Technology, Inc. quote was good for 60 days from bid opening.

Alstom Grid, Inc. quote was good for only 30 days

Hitachi HVB, Inc. quote was good for 90 days.

Walker Miller Energy quote was good for 60 days from bid opening

The contract compliance number for Professional Electric Products Company (PEPCO) is 34-1018087.

EMERGENCY DESIGNATION: The Department of Public Utilities is requesting City Council to consider

this legislation an emergency measure, to immediately replace 2 circuit breakers that are currently inoperable.

FISCAL IMPACT: A transfer of cash and an amendment to the 2013 Capital Improvements Budget is necessary to provide sufficient cash and authority to purchase these circuit breakers.

To authorize the Director of Finance and Management to enter into contract with Professional Electric Products Company (PEPCO) for the purchase of Circuit Breakers; to transfer \$269,840.00 within the Electricity G.O. Bonds Fund; to amend the 2013 Capital Improvements Budget for the Division of Power; to authorize the expenditure of \$269,840.00 within the Electricity G.O. Bonds Fund and to declare an emergency. (\$269,840.00)

WHEREAS, the Division of Power has elected to replace the old oil circuit breakers that are not contained with non-polluting SF6 breakers as part of its plan to meet the mandate; and

WHEREAS, it is necessary to transfer funds within the Electricity G.O. Bonds Funds, for purposes of providing sufficient cash for the aforementioned purchase; and

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget for purposes of providing sufficient expenditure authority for the aforementioned purchase; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to enter into a contract with Professional Electric Products Company (PEPCO) for the purchase of Circuit Breakers 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 Finance Director is hereby authorized and directed to enter into a contract with Professional Electric Products Company (PEPCO), in the amount of \$269,840.00, to purchase Circuit Breakers for the Division of Power.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$269,840.00 within the Electricity G.O. Bonds Fund, Fund No. 553, Object Level Three 6621, Division of Power, Division 60-07, as follows:

Project No. | Project Name | OCA | Change

670608-100000 | Distribution System Improvements | 670608 | -\$269,840.00

670608-100008 | 69kV Circuit Breakers | 536088 | +\$269,840.00

SECTION 3. That the City Auditor is hereby authorized to transfer any 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 no longer required for said project.

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 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 2013 Capital Improvements Budget within the Electricity G.O. Bonds Fund, Fund 553, is hereby amended as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
670608-100000	Distribution System Improvements	\$871,002	\$601,162	-\$269,840
670608-100008	69kV Circuit Breakers	\$0	\$269,840	+\$269,840

SECTION 7. That the expenditure up to an amount not to exceed \$269,840.00, is hereby authorized to pay the costs of the aforesaid contract for circuit breakers within the Division of Power, Division No. 60-07, Electricity G.O. Bonds Fund, Fund 553, Object Level Three 6621, 69kV Circuit Breakers Project, Project No. 670608-100008, OCA 536088.

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

Legislation Number: 1266-2013

Drafting Date: 5/17/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with General Temperature Control, Inc. for the purpose of providing Boiler Maintenance Services for the Department of Public Utilities facilities at Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, Sewer Maintenance Operations Center and the Dublin Road Water Treatment Plant, FEM Project No. 1502.7. Other Department facilities may be added in the future. The work to be performed under this contract will be mainly boilers and their associated equipment and systems that require inspection, testing, troubleshooting, chemical addition and balancing, maintenance, and repair or replacement of failed components. The work may also include updating of software and firmware for the various boiler system heating units or any boiler associated equipment. Maintenance and repair of piping systems, fees for State Inspections and necessary chemicals are also considered part of the boiler system and therefore part of the required work.

The Department of Public Utilities solicited Competitive Bids for the subject services in accordance with the provisions of Section 329 (SA004871). Sixteen (16) vendors were solicited (16 MAJ). Two (2) bids (2 MAJ) were received, on April 10, 2013. General Temperature Control, Inc. was determined to be the lowest, most responsive, responsible and best bidder.

This contract is for one (1) year, from the date of execution, with the option to renew for three (3) additional years based upon mutual agreement, budgeted funds and approval by City Council.

SUPPLIER: General Temperature Control, Inc. (31-1201236), Expires March 13, 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: \$166,740.00 is budgeted and needed for this expenditure for the Division of Sewerage and Drainage. \$20,000.00 is budgeted and needed for this expenditure for the Division of Water.

\$118,101.82 was spent in 2012

\$109,253.21 was spent in 2011

To authorize the Director of Public Utilities to enter into a contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities, to authorize the expenditure of \$166,740.00 from the Sewer System Operating Fund, and \$20,000.00 from the Water Operating Fund. (\$186,740.00)

WHEREAS, bids for Boiler Maintenance Services for the various facilities of the Department of Public Utilities were received by the Director of Public Utilities and opened on April 10, 2013.

WHEREAS, the Division of Sewerage and Drainage recommends that an award be made to the lowest, most responsive, responsible, and best bidder, General Temperature Control, Inc., and

WHEREAS, this contract is for one (1) year, from the date of execution, with the option to renew for three (3) additional years based upon mutual agreement, budgeted funds and approval by City Council, and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into contract with General Temperature Control, Inc. for Boiler Maintenance Services, in order to provide for the proper maintenance of the various operational facilities of the Department of Public Utilities; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to contract with General Temperature Control, Inc. for Boiler Maintenance Services at the various facilities of the Department of Public Utilities.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and the Division of Water.

SECTION 3. That the expenditure of \$186,740.00 or so much thereof as may be needed, be and the same hereby is authorized to pay the cost of this contract as follows:

Division of Sewerage and Drainage

Dept./Div.: 60-05

Fund: 650

OCA: 605378

Object Level 1: 03

Object Level 03: 3372
Amount: \$166,740.00

Division of Water

Dept./Div.: 60-09
Fund: 600
OCA: 602425
Object Level 1: 03
Object Level 03: 3372
Amount: \$20,000.00

Total contract amount: \$186,740.00

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

Legislation Number: 1277-2013

Drafting Date: 5/20/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance will establish an Auditor's Certificate and authorize blanket purchase orders for the purchase of needed automobiles and light duty trucks from current and pending Universal Term Contracts. The Department of Finance and Management will establish all contracts and awards in accordance with Columbus City Code 329. The Department of Finance and Management/Purchasing Office will introduce legislation for Columbus City Council approval to establish the Universal Term Contracts.

This legislation is being processed to establish an Auditor's Certificate for the required funding to enter into the blanket purchase orders with the awarded vendors on an as-needed basis. All automobile and light duty truck term contracts will be established through the Department of Finance and Management/Purchasing Office and all blanket purchase orders must be approved by the Director of Finance and Management. The funding established on this ordinance cannot be used for any other purposes.

Universal Term Contracts

Automobiles
Light Duty Trucks

Fiscal Impact:

\$419,000.00 is required and budgeted in the Water Operating Fund to meet the financial obligations of these various expenditures.

\$369,834.18 was spent in 2012

\$487,913.00 was spent in 2011

To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of automobiles and light duty trucks for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$419,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$419,000.00 for the expenditures listed within this legislation. (\$419,000.00)

WHEREAS, the Purchasing Office has current and pending universal term contracts to acquire various automobiles and light duty trucks for the Division of Water; and

WHEREAS, funding is available for these expenditures from the Water Operating Fund; and

WHEREAS, it has become necessary in the usual daily operation for blanket purchase orders to be issued by the Purchasing Office in accordance with the terms, conditions, and specifications of the automobiles and light duty trucks universal term contracts on file in the Purchasing Office, thereby preserving the public health, peace, property, safety, and welfare, now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish blanket purchase orders for automobiles and light duty trucks as listed within this legislation on behalf of the Division of Water.

SECTION 2. That the expenditure of \$419,000.00, or so much thereof as may be needed, is hereby authorized to be expended as follows:

Water Operating Fund 600
OCA Code 602425
Object Level Three 6652
Amount: \$32,000.00

Water Operating Fund 600
OCA Code 602540
Object Level Three 6652
Amount: \$22,000.00

Water Operating Fund 600
OCA Code 602664
Object Level Three 6652
Amount: \$69,000.00

Water Operating Fund 600
OCA Code 602482
Object Level Three 6650
Amount: \$25,000.00

Water Operating Fund 600
OCA Code 602649

Object Level Three 6652
Amount: \$56,000.00

Water Operating Fund 600
OCA Code 601898
Object Level Three 6650
Amount: \$22,000.00

Water Operating Fund 600
OCA Code 602698
Object Level Three 6650
Amount: \$22,000.00

Water Operating Fund 600
OCA Code 602698
Object Level Three 6652
Amount: \$54,000.00

Water Operating Fund 600
OCA Code 601880
Object Level Three 6652
Amount: \$90,000.00

Water Operating Fund 600
OCA Code 603001
Object Level Three 6652
Amount: \$27,000.00

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 this Council hereby recognizes that this ordinance does not identify specific vendors for the expenditure purposes authorized herein and hereby delegates authority to the Director of Finance and Management to establish blanket purchase orders from current and pending water treatment chemical Universal Term Contracts.

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

Legislation Number: 1289-2013

Drafting Date: 5/21/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT) to renew an agreement with Contrado BBH Holdings LLC (dba Bell and Howell, LLC) for annual maintenance and support for the Enduro Mail Inserter and JetVision envelope transport equipment and software. The original agreement (FL003943)

was authorized by ordinance 0079-2008, passed February 25, 2008. The agreement was most recently renewed by authority of ordinance 1297-2012, passed July 09, 2012, through purchase order EL013342. This renewal will provide service for the period August 1, 2013 to July 31, 2014, at a cost of \$31,070.00.

The equipment and software are located at the Jerry Hammond Center, 1111 East Broad Street, and is used to process mailings for DoT's city department customers, including the Department of Public Utilities and Income Tax Division. Bell and Howell is the only factory trained and authorized service provider for the Enduro and JetVision systems. There are no third party companies approved by Bell & Howell for equipment sales, installation, software or maintenance services, or upgrades on the Enduro Mail Inserter or JetVision systems, as it is proprietary equipment. Accordingly, Bell & Howell is the sole source of supply for upgrades, maintenance and support services for this equipment and software. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Code, Section 329.07.

FISCAL IMPACT:

In 2011 and 2012 the cost was \$25,661.00 and \$29,907.00 respectively. Funds were budgeted and are available within the Department of Technology, Information Services Division, internal service fund. The total cost of this renewal is \$31,070.00, bringing the aggregate total contract amount to \$423,354.10.

CONTRACT COMPLIANCE:

Vendor: Contrado BBH Holdings LLC (dba Bell and Howell, LLC)

FID#/CC#: 45-0643660

Expiration Date: 8/10/2013

To authorize the Director of the Department of Technology, to renew an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$31,070.00 from the Department of Technology, Information Services Division, internal services fund. (\$31,070.00)

WHEREAS, the Department of Technology has a need to renew an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system, located at the Jerry Hammond Center, with a coverage period of August 1, 2013 through July 31, 2014, in the amount of \$31,070.00; and

WHEREAS, Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) is the manufacturer of both the Enduro Mail Inserter and JetVision system and is the only factory trained and authorized service upgrade provider; and

WHEREAS, this ordinance for a contract renewal is being submitted in accordance with the provisions of the sole source procurement of the Columbus City Code, Section 329.07;

WHEREAS, it is necessary for the Director of the Department of Technology to renew an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support for the Enduro Mail Inserter and JetVision envelope transport equipment and software, 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 is hereby authorized to renew an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system, in the amount of \$31,070.00, with a coverage period of August 1, 2013 through July 31, 2014.

SECTION 2: That the expenditure of \$31,070.00 or so much thereof as may be necessary be expended from:

Div.: 47-02|**Fund:** 514|**Subfund:** 001| **OCA:** 470202| **Obj. Level 1:** 03|**Obj. Level 3:** 3372|**Amount:**
\$28,990.00

Div.: 47-02|**Fund:** 514|**Subfund:** 001| **OCA:** 470202| **Obj. Level 1:** 03|**Obj. Level 3:** 3369|**Amount:**
\$2,080.00

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 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 this contract is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

SECTION 6: That this ordinance 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: 1326-2013

Drafting Date: 5/23/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the appropriation and expenditure of \$15,000.00 from the Jobs Growth Initiatives Fund and authorizes the Director of the Department of Technology to enter into a grant agreement with The Martin Luther King Jr. Performing and Cultural Arts Complex (King Arts Complex) to expend these funds from the Jobs Growth Initiatives Fund for the purpose of acquisition and installation of needed equipment and resources.

The King Arts Complex exists to enrich and improve the quality of life in the community by preserving, presenting, promoting and fostering the contributions of African Americans through creative expression and education. The King Arts Complex opened in 1987 and is the only multi-disciplinary non-profit arts facility in Ohio providing year round educational, performing arts and cultural arts programs celebrating the contributions of African Americans.

For the Complex to continue to effectively and efficiently meet its mission of enriching the community, an assessment of the agency's technology needs was conducted. Based on the resulting assessment, which was developed using a five year implementation model, it is immediately necessary to make a critical upgrade to the Complex's technology infrastructure. This legislation seeks to provide funding not to exceed \$15,000.00 for the acquisition and installation of needed technology capital investments recommended in the *Zero to Six Months Plan* of the King Arts Complex Information Technology Assessment Report.

Columbus City Council created the Jobs Growth Initiatives Fund for the purpose of actively seeking key job creation investment opportunities that employ Columbus workers and strengthen the City's income tax revenues to pay for critical city services. These funds, which will be administered by the City's Department of Technology, will be used specifically for the strategic technology investment. City Council deems program an appropriate use of \$15,000.00 of General Fund monies.

EMERGENCY:

This legislation is presented as an emergency in order establish the contract/purchase order to assist the organization in a timely manner.

FISCAL IMPACT:

The total cost of this ordinance is \$15,000.00, with funding coming from the Jobs Growth Initiatives Fund, Fund 015.

CONTRACT COMPLIANCE NUMBER:

Vendor: The King Arts Complex (Martin Luther King Jr. Performing and Cultural Arts Complex); **C.C#:** 23-7065803 - 003;

To authorize the Director of the Department of Technology to enter into a grant agreement with The Martin Luther King Jr. Performing and Cultural Arts Complex (King Arts Complex) for the acquisition and installation of needed equipment and resources; and to authorize the appropriation of \$15,000.00 from the unappropriated balance of the Jobs Growth Initiatives Fund to the Department of Technology; to authorize the expenditure of \$15,000.00 from the Jobs Growth Initiatives Fund; and to declare an emergency. (\$15,000.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology to enter into a grant agreement with The King Arts Complex and to authorize the appropriation of \$15,000.00 from the unappropriated balance of the Jobs Growth Initiatives Fund; it is the desire of Columbus City Council to appropriate funds from the unappropriated balance of the Jobs Growth Initiatives Fund and to direct the Director of Technology to enter into a grant agreement with The King Arts Complex located at 867 Mt. Vernon Avenue; and

WHEREAS, the grant agreement will fund the acquisition and installation of various technology-related equipment as recommended in the Zero to Six Months Plan of the King Arts Complex Information Technology Assessment Report; and

WHEREAS, as part of the grant agreement, The King Arts Center agrees to obtain the most recent roster of approved technology-related contractors from the City; solicit bids from five of the approved contractors, two of which must be Female/Minority Business Enterprises. Selection factors will include price (bids within 15%

of the cost estimates), experience as a contractor and experience in managing technology-related installation projects. The submission for Department of Technology approval must indicate the contractor(s) selected. All selections and the reasons for them must be documented; and

WHEREAS, as part of the grant agreement, The King Arts Center agrees to fulfill all remaining recommendations of the Zero to Six Months Plan of the King Arts Complex Information Technology Assessment Report by establishing 1) a Server Security Policy, 2) a Workstation Use Policy, 3) a Wireless Communication Policy, 4) a Router Security Policy, and 5) a Data Backup Plan; and

WHEREAS, an emergency exists in that it is immediately necessary to appropriate and expend funds to support the efforts of The King Arts Complex, and for the preservation of the public health, peace, property, safety and welfare; now therefore,

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

SECTION 1. That the Director of the Department of Technology is hereby authorized to enter into contract with the The King Arts Complex (Martin Luther King Jr. Performing and Cultural Arts Complex) for the purpose of acquisition and installation of needed equipment and resources, in the amount of \$15,000.00.

SECTION 2. That from the unappropriated monies in the Job 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, 2013, the sum of \$15,000.00 is hereby appropriated to the Department of Technology, Division No. 47-02, Object Level One-03, Object Level Three-3337, OCA Code 470224.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$15,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Technology, Division No. 47-02, Jobs Growth Fund, Fund 015, Object Level One-03, Object Level Three-3337, OCA Code 470224.

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 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: 1355-2013

Drafting Date: 5/28/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with Madden Brothers, Inc. for the purpose of providing Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, Compost Facility. The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The City utilizes ground yard waste, whole tree woodchips, sawdust, straw, logs, and ground wood waste as bulking agents to process sewage sludge.

The Division of Sewerage and Drainage, Compost Facility has a Universal Term Contract that provides for the purchase of woodchips to be used as bulking agents for composting and to produce the product Com-Til. The services to be performed under this agreement call for Madden Brothers Inc. to provide equipment and operator for grinding yard waste and wood waste, sizing and grinding logs, and for Storm Cleanup.

The City of Columbus has crews to chip brush and trees from storm damage on public right-of-way. In the event that a severe storm causes damage that exceeds the capacity of City crews to promptly cleanup, this contract allows for the vendor to be contacted to mobilize equipment and crews to chip brush and trees obstructing public streets and sidewalks and deliver those woodchips to the SW Compost Facility located at 7000 Jackson Pike, Lockbourne, Ohio. The vendor shall chip logs up to 15” diameter. Larger logs may be chipped. The vendor will be paid on the basis of tons of wood chips delivered to the SW Compost Facility only. Logs that can’t be chipped by the vendor’s crew will be sized and staged at the curb for pickup. For the purposes of storm cleanup the City has been divided into maintenance zones with specific boundaries. North zones include all zones in the areas of Roberts Outpost north of I-70; North Outpost; and the 25th Outpost. South zones include all zones in the areas of Roberts Outpost south of I-70; Central Outpost; and the Marion Outpost.

The Department of Public Utilities solicited Competitive Bids for the subject services in accordance with the provisions of Section 329 (SA004885). Ninety (90) vendors were solicited (5 MBE, 85 MAJ). One (1) bid (1 MAJ) was received, on May 1, 2013. The single firm submitting a bid was Madden Brothers, Inc., and their bid was deemed responsive, responsible and best bid.

This contract is for a period of one (1) year, from the date of execution, with the option to renew for three (3) additional years, on a year to year basis, based upon mutual agreement, budgeted funds and approval by Columbus City Council.

SUPPLIER: Madden Brothers, Inc. (34-1739227), Expires June 5, 2015

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: \$120,000.00 is budgeted and needed for this purchase.

\$110,408.74 was spent in 2012

\$111,816.39 was spent in 2011

To authorize the Director of Public Utilities to enter into a service agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

WHEREAS, the Division of Sewerage and Drainage, Compost Facility has a Universal Term contract that provides for the purchase of woodchips to be used as bulking agents for composting and to produce the product Com-Til, and

WHEREAS, the services to be performed under this agreement call for Madden Brothers, Inc. to provide equipment and operator to grind yard waste (shrubs, leaves, tree limbs, logs, etc.) that are received by the Compost Facility and, when called upon, after a severe storm event, to mobilize equipment and crews to chip brush and trees obstructing public streets and sidewalks and deliver those woodchips to the SW Compost Facility located at 7000 Jackson Pike, Lockbourne, Ohio, and

WHEREAS, the finished product will be used as an alternative source for bulking agents, and

WHEREAS, the Director of Public Utilities received and opened formal bids (SA004885) on May 1, 2013. One (1) bid was received. The single firm submitting a bid was Madden Brothers, Inc., and their bid was deemed responsive, responsible and best bid, and

WHEREAS, this contract will be in effect for a period of one (1) year from the date of execution and, upon mutual agreement and approval by the Columbus City Council, this contract can be extended for three (3) additional years on a year to year basis and funds availability, and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage hereby requests this City Council to authorize the Director of Public Utilities to enter into contract with Madden Brothers, Inc. for Yard Waste and Log Grinding Services; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and hereby is authorized to enter into a service agreement with Madden Brothers, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage.

SECTION 2. This agreement will be in effect for a period of one (1) year from the date of execution, and, upon mutual agreement, funds availability, and approval by the Columbus City Council this contract allows for three (3) extensions on a year to year basis.

SECTION 3. That the expenditure of \$120,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund 650, Department 60-05, to pay the cost of this contract as follows:

OCA: 605899
Object Level 1: 03
Object Level 03: 3377

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

Legislation Number: 1365-2013

Drafting Date: 5/29/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual agreement with Telvent USA LLC, for ArcFM software maintenance and support. The original agreement (ED044943) was entered into on October 26, 2011 between Telvent Miner & Miner, Inc. and DPU. That agreement was renewed and assigned to Telvent USA by authority of ordinance 1406-2012, passed July 9, 2012, through purchase order EL013391. This renewal will provide software maintenance and support services for the period August 6, 2013 through August 5, 2014 at a cost of \$4,732.20.

This ordinance will also authorize the Director of the Department of Technology to enter into an agreement with Telvent to purchase new ArcFM software with associated training services, to be utilized by the Department of Technology in tracking the City's fiber assets using GIS technology. The cost of this purchase is \$35,977.00, which includes \$24,300.00 for software licenses and \$11,677.00 for associated training services.

This ordinance also requests approval to continue services provided by Telvent USA LLC, in accordance with sole source procurement provisions of Section 329 of the Columbus City Code. It has been determined Telvent USA LLC is the sole source of licensing, maintenance and support, and training services for ArcFM software solutions, and does not utilize re-sellers for this purpose.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to initiate services from the supplier at the prices proposed.

FISCAL IMPACT:

In 2011 and 2012, \$4,123.42 (ED044943) and \$4,732.20 (EL013391) respectively were expended with Telvent Miner & Miner, Inc. and DOT/DPU, for the provision of maintenance and support ArcFM software solutions. The cost for the 2013 renewal agreement for the annual maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications is \$4,732.20, and the cost to enter into a new agreement with Telvent to purchase new ArcFM software with associated training services is \$35,977.00. The total cost of this legislation is \$40,709.20. Funds are budgeted and available in the Department of Technology Internal Service Fund budget and the Department of Technology, Information Services Division, Capital Improvement Bonds Fund to fund this purchase. The total aggregate contract amount for the existing software maintenance and support, including this renewal, is \$13,596.82.

CONTRACT COMPLIANCE:

Vendor Name: Telvent USA LLC

C.C.#: 52 - 1366064

Expiration Date: 07/11/2014

To authorize the Director of the Department of Technology and the Director of the Department of Public

Utilities to renew an annual agreement with Telvent USA LLC, for ArcFM software maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications; to authorize the Director of Technology to enter into an agreement with Telvent to purchase new ArcFM software and associated training services, to be utilized by the Department of Technology in tracking the City's fiber assets using GIS technology; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$4,732.20 from the Department of Technology, Internal Service Fund and \$35,977.00 from Information Services Division, Capital Improvement Bonds Fund; and to declare an emergency. (\$40,709.20)

WHEREAS, the original agreement (ED044943) was entered into on October 26, 2011 between Telvent Miner & Miner, Inc. and DPU. That agreement was renewed and assigned to Telvent USA by authority of ordinance 1406-2012, passed July 9, 2012, through purchase order EL013391; and

WHEREAS, this legislation authorizes the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual agreement with Telvent USA LLC, for annual software maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications for the period August 6, 2013 through August 5, 2014 at a cost of \$4,732.20; and

WHEREAS, this ordinance will also authorize the Director of the Department of Technology to enter into an agreement with Telvent to purchase new ArcFM software with associated training services, to be utilized by the Department of Technology in tracking the City's fiber assets using GIS technology at a cost of \$35,977.00, which includes \$24,300.00 for software licenses and \$11,677.00 for associated training services; and

WHEREAS, this ordinance also requests approval to continue services provided by Telvent USA LLC, in accordance with sole source procurement provisions of Section 329 of the Columbus City Code. It has been determined Telvent USA LLC is the sole source of licensing, maintenance and support, and training services for ArcFM software solutions, and does not utilize re-sellers for this purpose; and

WHEREAS, an emergency exists in the daily operation of the Departments of DoT and DPU, in that it is immediately necessary for the Director's of both the Department of Technology and the Department of Public Utilities to renew an annual agreement with Telvent USA LLC, for annual maintenance and support of the ArcFM software solutions utilized by DPU and for the Director of Technology to establish a contract with Telvent for the purchase of new ArcFM software with associated training services in support of the City's GIS applications 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 Directors of the Department of Technology and Department of Public Utilities, be and is hereby authorized to renew an annual agreement with Telvent USA LLC, for annual maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications. This renewal will provide software maintenance and support services for the period August 6, 2013 through August 5, 2014 at a cost of \$4,732.20. This ordinance will also authorize the Director of the Department of Technology to enter into an agreement with Telvent to purchase new ArcFM software with associated training services, to be utilized by the Department of Technology in tracking the City's fiber assets using GIS technology. The cost of this purchase is \$35,977.00, which includes \$24,300.00 for software licenses and \$11,677.00 for associated training services. The total cost associated with this legislation is \$40,709.20.

SECTION 2. That the expenditures of \$4,732.20 and \$35,977.00 respectively or so much thereof as may be

necessary as authorized in Section 1 are hereby authorized to be expended from the following:

Division: 47-01| Fund: 514| Subfund: 550| OCA Code: 514550| OBJ Level 1: 03| OBJ Level 03: 3369| Amount: \$288.66| Electricity/Power

Division: 47-01| Fund: 514| Subfund: 600| OCA Code: 514600| OBJ Level 1: 03| OBJ Level 03: 3369| Amount: \$1,836.09| Water

Division: 47-01| Fund: 514| Subfund: 650| OCA Code: 514650| OBJ Level 1: 03| OBJ Level 03: 3369| Amount: \$2,058.51| Sanitary Sewers & Drains

Division: 47-01| Fund: 514| Subfund: 675| OCA Code: 514675| OBJ Level 1: 03| OBJ Level 03: 3369| Amount: \$548.94| Storm Water

Dept./Div.:47-02| Fund: 514| Sub-fund: 002| OCA Code: 514046| Project Number: 470046-100000| Project Name: Connectivity Project Fiber/Wireless (Carryover)| Obj. Level 1: 06| Obj. Level 3: 6655| Amount: \$35,977.00| Information Services Bonds Fund|

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 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 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 this agreement is being established in accordance with the sole source provisions of the Columbus City Codes, Section 329.07.

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

Drafting Date: 5/29/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Hap Cremean Water Plant (HCWP) Sludge Pump Station Renovations and Electrical Upgrades Project, for Division of Water Contract No. 870.

The original contract provided for the preliminary and detailed design of the project.

Modification No. 1 provided for the Construction Administration and Construction Inspection services for the project.

Modification No. 2 reimbursed funds that provided for the immediate response to the Ohio EPA due to lime sludge spills from the HCWP sludge force main. Modification No. 2 also provided a pilot project requested by the Department of Public Utilities’s Asset Management office to assist in their development of an O&M Ready specification for their reliability centered maintenance initiative and to meet new DPU Asset Management requirements.

This Modification (No. 3) will provide the engineering services needed to select and recommend the replacement of existing quarry pumps, due to repeated failures. These pumps are critical as they dispose of the sludge produced during the water treatment process by pumping it to the McKinley Ave Quarry. During any failures lagoon pumps have been used as backup. However the lime sludge would be pumped to the nearby lagoons which need to be cleaned when they are filled. Removing the sludge from the lagoons and trucking it to the quarry is more expensive than pumping the sludge directly.

1.1 Amount of additional funds to be expended: \$108,520.00

Original Contract Amount:	\$2,150,597.00	(EL005320)
Modification No. 1	\$4,318,963.00	(EL006687)
Modification No. 2	\$1,653,740.00	(EL011632 / EL012075)
<u>Modification No. 3 (current)</u>	<u>\$ 108,520.00</u>	
Total (Orig. + Mods 1 - 3)	\$8,231,820.00	

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

This contract modification was not anticipated. The quarry pumps had not shown any evidence of needing replaced during the execution of Modification No. 2.

1.3. Reason other procurement processes are not used:

The current consultant is familiar with the project and has completed all the engineering work to date on the project. Bidding out an RFP at this til to select another consultant would delay the selection and installation of the quarry pumps which are critical to the treatment process and would result in higher costs due to bringing the new consultant up to speed on the project. Delaying the installation of new quarry pumps may increase the risk of additional failures to the existing pumps which would result in additional expensive repair costs and possible need to pump sludge to the lagoons. Pumping sludge to the lagoons results in more frequent cleaning of the lagoons and higher costs.

1.4. How cost of modification was determined:

The Consultant prepared an estimate based on the scope of work for this contract modification. City staff reviewed and approved this cost estimate.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: These pumps are critical to the water treatment process because they dispose of the sludge produced during the water treatment process. Sludge disposal is a critical part of the water treatment process and is necessary to provide an adequate and safe supply of drinking water which is essential to economic growth and development.

3. CONTRACT COMPLIANCE INFO: 32-0100027, expires 1/7/15, Majority Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against CH2M Hill Engineers, Inc.

4. FISCAL IMPACT: A transfer of funds within the Water Works Enlargement Voted Bonds Fund will be necessary as well as an amendment to the 2013 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades Project; for the Division of Water; to authorize a transfer and expenditure up to \$108,520.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$108,520.00)

WHEREAS, Contract No. EL005320 was authorized by Ordinance No. 0474-2005, passed March 28, 2005, was executed May 9, 2005, and approved by the City Attorney on May 17, 2005; and

WHEREAS, Modification No. 1 EL006687 was authorized by Ordinance No. 2053-2006, passed December 11, 2006, was executed on December 21, 2006, and was approved by the City Attorney on January 2, 2007; and

WHEREAS, Modification No. 2 EL011632 (replaced EL012075 due to name change) was authorized by Ordinance No. 0300-2011, passed March 14, 2011, was executed on May 5, 2011, and was approved by the City Attorney on May 9, 2011; and

WHEREAS, Modification No. 3 will provide the engineering services needed to select and recommend the replacement of failing quarry pumps; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for continued professional engineering services within the Water Works Enlargement Voted Bonds Fund; and

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

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades Project, in the amount of \$108,520.00.

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

SECTION 3. That the City Auditor is hereby authorized to transfer \$108,520.00 within the Department of Public Utilities, Division of 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 | 690428-100001 (carryover) | DRWP Trmt Cap-DD/Constr. | 664281 | -\$108,520.00

606 | 690332-100000 (carryover) | HCWP Sludge Pump Sta. | 606332 | +\$108,520.00

SECTION 4. That the 2013 Capital Improvements Budget is hereby amended as follows:

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

606 | 690428-100001 (carryover) | DRWP Trmt Cap-DD/Constr. | \$8,579,061 | \$8,470,541 | -\$108,520

606 | 690332-100000 (carryover) | HCWP Sludge Pump Sta. | \$0 | \$108,520 | +\$108,520

SECTION 5. That an expenditure up to \$108,520.00 is hereby authorized for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept.-Div. 60-09, Project No. 690332-100000 (carryover), Object Level Three 6677, OCA Code 606332.

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

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

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

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

Drafting Date: 5/30/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC FL005254, BP0 BPCMP46B) with OnX USA LLC, which expires June 30, 2015. The purchase order will provide for professional services and training to continue implementation of the technology service management system utilized by DoT. This system has been in use since the beginning of 2013. Additional service is required to implement enhancements to the system, further optimize its configuration for use by the City, and provide additional training for DoT staff. The period of service will be one year from the date of a certified purchase order. The total cost of the service is \$159,562.50.

This ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2013 Capital Improvement Budget (CIB), passed by Columbus City Council April 1, 2013 via Ordinance # 0645-2013, to accommodate for the additional expenditure authorized by this ordinance.

EMERGENCY:

Emergency action is requested to ensure that the necessary purchase order for services is established in a timely manner to allow the vendor to start their project service work as planned and not delayed.

FISCAL IMPACT:

The total cost of this ordinance is \$159,562.50, with funding coming from the Department of Technology, Information Services Division, Capital Improvement Bond Fund by transferring appropriation and cash of \$159,562.50 from the Facility Renovation project #: (470031-100000) to the Enterprise System Project- (470047-100000).

CONTRACT COMPLIANCE NUMBER:

Vendor: OnX USA LLC
10/11/2013

F.I.D./CC#: 27-1445264

Expiration Date:

To amend the 2013 Capital Improvement Budget; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC, from a pre-existing Universal Term Contract (UTC), for the purchase of HP professional services and training; to authorize the transfer of appropriation and cash between projects and to authorize the expenditure of \$159,562.50 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency (\$159,562.50)

WHEREAS, it is necessary for the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC, from a pre-existing Universal Term Contract (UTC) in the amount of \$159,562.50 for a term period of one year from the date of a certified purchase order; and

WHEREAS, this legislation will allow for HP consulting service hours and training to continue implementation of the technology HP Service Manager application and will provide the required funding to

complete this phase of 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 2013 Capital Improvement Budget (CIB), passed by Columbus City Council April 1, 2013 via Ordinance # 0645-2013; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Director of the Finance and Management Department to establish a purchase order with OnX USA LLC for the purchase of HP professional services and training, for immediate preservation or the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Finance and Management is hereby authorized to establish a purchase order from a pre-existing Universal Term Contract (UTC) with OnX USA LLC, in the amount of \$159,562.50 (UTC/FL004390) for professional services and training to continue implementation of the technology service management system utilized by DoT. The period of service will be one year from the date of a certified purchase order.

SECTION 2: That the 2013 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>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount Change</u>
<u>Facility Renovation:</u>			
470031-100000 / 002	195,735	36,172	159,563
<u>Enterprise System Project:</u>			
470047-100000 / 002	0	159,563	159,563

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: 470031-100000(Carryover)| Project Name: Facility Renovation| OCA Code: 470031|Obj. Level 1: 06|Obj. Level 3: 6649| Amount: \$159,562.50

TO:

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470047-100000(Carryover)| Project Name: Enterprise System Project| OCA Code: 514047| Obj. Level 1: 06|Obj. Level 3: 6649| Amount: \$159,562.50

SECTION 4: That the expenditure of \$159,562.50 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: 470047-100000(Carryover)| Project Name: | ESP - System Upgrades| OCA Code: 514047| Obj. Level 1: 06|Obj. Level 3: 6649| Amount: \$159,562.50 (Professional services - \$150,000.00/ training -\$9,562.50)

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: 1380-2013

Drafting Date: 5/30/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Purchasing Office has a pending Universal Term Contract for Process Control Computer Maintenance with Telvent USA LLC. The Division of Water would like to establish a Blanket Purchase Order, based on the pending contract for Process Control Computer Maintenance. The Process Control Computer Maintenance is an automated computer system that monitors and controls the water production in the treatment plants and in the distribution system, monitors and controls flow of water throughout the City.

SUPPLIER: Telvent USA LLC (521366064) Expires 7-11-14

FISCAL IMPACT: The Division of Water has allocated \$135,293.07 for this commodity in the 2013 budget. \$213,992.61 was expended in 2012. \$318,547.62 was expended in 2011.

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Process Control Computer Maintenance, from a pending Universal Term Contract with Telvent USA LLC for the Division of Water; and to authorize the expenditure of \$135,293.07 from Water Systems Operating Fund. (\$135,293.07)

WHEREAS, the Purchasing Office has a pending Universal Term Contract for Process Control Computer Maintenance, and

WHEREAS, in the usual daily operation of the Division of Water, Department of Public Utilities, it is

necessary to authorize the Director of Finance and Management to establish a Blanket Purchase Order for Process Control Computer Maintenance, based on the above mentioned pending Universal Term Contract 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 Blanket Purchase Order for Process Control Computer Maintenance, with Telvent USA LLC, for the Division of Water, Department of Public Utilities.

Section 2. That the expenditure of \$135,293.07 or so much thereof as may be needed, be and the same hereby is authorized from the Water System Operating Fund, Fund No. 600 as follows:

OCA: 602417
Object Level 3: 3369
Amount: \$25,778.06

OCA: 602474
Object Level 3: 3369
Amount: \$33,984.85

OCA: 602532
Object Level 3: 3369
Amount: \$34,751.57

OCA: 602649
Object Level 3: 3369
Amount: \$40,778.59

TOTAL REQUEST: \$135,293.07

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

Legislation Number: 1390-2013

Drafting Date: 5/31/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with E.H. Wachs for the purchase of Diamond Wire Guillotine Saws for the Division of Water. The Diamond Wire Guillotine Saws will be used by our Distribution Maintenance Section to cut ductile pipe during excavations.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA004954). Sixty seven (67) vendors (64 MAJ/3 MBR) were solicited and one (1) bid (1 MAJ)

was received and opened on May 23, 2013.

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: E.H. Wachs, Contract Compliance Number: 36-1258310, expires 06/13/2013. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$48,680.00 is budgeted for this purchase. The Division of Water did not have purchase of similar items in 2012 or 2011.

To authorize the Director of Finance and Management to enter into a contract with E.H. Wachs for the purchase of Diamond Wire Guillotine Saws for the Division of Water and to authorize the expenditure of \$48,680.00 from the Water Operating Fund. (\$48,680.00)

WHEREAS, Diamond Wire Guillotine Saws are required by the Division of Water to be used by our Distribution Maintenance Section to cut ductile pipe during excavations; and

WHEREAS, the Purchasing Office opened formal bids on May 23, 2013 for the purchase of Diamond Wire Guillotine Saws for the Division of Water; and

WHEREAS, the Division of Water recommends an award to be made to the lowest, responsive and responsible bidder, E.H. Wachs; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA004954 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 E.H. Wachs for the purchase of a Diamond Wire Guillotine Saws for the Division of Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$48,680.00 much thereof as may be needed is hereby authorized from Water Operating Fund 600, Department 60-09, OCA Code 602730, Object Level One 06, Object Level Three 6651, 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1404-2013

Drafting Date: 6/4/2013

Current Status: Passed

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with Dynamix Engineering Ltd. for Construction Administration and Construction Inspection services for the 910 Dublin Road Administrative Building Improvements Project, Division of Water Contract No. 1145.

The overall project is for the evaluation and potential design of improvements to the Division of Water’s 910 Dublin Road Administrative Building and 3568 Indianola Avenue Building. The Building Improvements Project is a multiple-phased project.

The original agreement (Phase 1) included assessments for both facilities.

Modification No. 1 (Phase 2) included design services of the approved improvements for both facilities.

Modification No. 2 was unplanned and included additional design services for the 910 Dublin Road Administrative Building to include renovations to the 910 Dublin Road garage and vehicle maintenance area to be CNG (Compressed Natural Gas) compliant.

Modification No. 3 (current/Phase 3) is for Construction Administration and Construction Inspection services for the 910 Dublin Road Administrative Building improvements which include: HVAC upgrades, CNG detection system, ADA upgrades including elevator and restrooms, roof & window replacements, mass notification system, and fire suppression systems.

1.1 Amount of additional funds to be expended: \$554,365.27

Original Contract Amount:	\$ 264,981.65 (EL010704)
Modification #1	\$ 432,472.31 (EL012267)
Modification #2	\$ 132,409.64 (EL013849)
<u>Modification #3 (current)</u>	<u>\$ 554,365.27</u>
Original contract + Mods 1-3:	\$1,384,228.87

1.2 Reasons additional goods/services could not be foreseen:

A modification to the agreement was identified as Step 3 Construction Services under the Original agreement under Ordinance No. 0714-2010, as well as Modification No. 1 under Ordinance No. 1120-2011, and Modification No. 2 under Ordinance No. 2356-2012.

1.3 Reason other procurement processes are not used:

Dynamix has been under contract for services for three years and has the fullest understanding of the details of the project. From the Original legislation it was anticipated that Dynamix’s agreement would be modified for Construction Administration and Construction Inspection services.

1.4 How cost of modification was determined:

A proposal from Dynamix Engineering was submitted to the City upon request.

2. FUTURE CONTRACT MODIFICATIONS:

A future contract modification (No. 4) is expected to provide for record planning and O&M Ready Services.

3. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This modification

is for Construction Administration and Construction Inspection services for the 910 Dublin Road Administrative Building Improvements Project, which include: HVAC upgrades, CNG detection system, ADA upgrades including elevator and restrooms, roof & window replacements, mass notification system, and fire suppression systems

4. CONTRACT COMPLIANCE INFO: 31-1536631, expires 8/31/14, MBE

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

5. FISCAL IMPACT: This expenditure is included in the Water Works Enlargement Voted Bonds Fund.

To authorize the Director of Public Utilities to enter into a planned modification for the professional engineering services agreement with Dynamix Engineering Ltd., to provide Construction Administration and Construction Inspection services for the 910 Dublin Road Administrative Building Improvements Project; and to authorize an expenditure up to \$554,365.27 within the Water Works Enlargement Voted Bonds Fund. (\$554,365.27)

WHEREAS, Contract No. EL010704 was authorized by Ordinance No. 0714-2010 passed June 14, 2010, was executed on July 14, 2010, and was approved by the City Attorney on July 16, 2010; and

WHEREAS, Modification No. 1 (EL012267) to Contract No. EL010704 with Dynamix Engineering Ltd. was authorized by Ordinance No. 1120-2011, passed July 25, 2011, was executed on November 30, 2011, and approved by the City Attorney on December 8, 2011; and

WHEREAS, Modification No. 2 (EL013849) to Contract No. EL010704 with Dynamix Engineering Ltd. was authorized by Ordinance No. 2356-2012, passed December 3, 2012, was executed on January 3, 2013, and approved by the City Attorney on January 14, 2013; and

WHEREAS, Modification No. 3 (current) to Contract No. EL010704 with Dynamix Engineering Ltd. is needed to provide Construction Administration and Construction Inspection services for the 910 Dublin Road Administrative Building Improvements Project; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to expend funds within the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Dynamix Engineering Ltd. for the 910 Dublin Road Administrative Building Improvements Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services contract with Dynamix Engineering Ltd. for the 910 Dublin Road Administrative Building Improvements Project, for the Division of Water, in the amount of \$554,365.27.

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

SECTION 3. That the expenditure up to \$554,365.27 is hereby authorized for the 910 Dublin Road Administrative Building Improvements Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690026-100002 (carryover), OCA Code 623639, Object Level Three 6686.

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

Legislation Number: 1405-2013

Drafting Date: 6/4/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kokosing Construction Co., Inc. in the amount of \$37,551,525.00, for the Dublin Road Water Plant (DRWP) Treatment Capacity Increase Recarbonation and Ozonation Facilities and Basin 4 Modifications, Division of Water Contract Number 1009-Part 3.

This contract provides for construction of new recarbonation and ozone contact basins together with connecting channels and pipe systems; provision of ozone generation and feed equipment; provision of pressurized solution CO2 recarbonation system; building construction; construction of liquid and gas chemical storage and feed systems; modifications to existing concrete tanks including installation of residuals removal equipment; electrical systems as required for the improvements; heating, ventilating, and air conditioning; plumbing; instrumentation and controls; associated site work; 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.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project is the third of five interrelated construction projects that are necessary to bring the Plant into compliance with Ohio EPA regulations, improve operational reliability and increase Plant capacity.

Future contracts associated with these Dublin Road Water Plant Improvements are:

Contract 4, Ion Exchange and Plant Reliability Upgrades, Estimate: \$100,000,000.00

Contract 5, DRWP Capacity Increase New Sludge Line, Estimate: \$14,500,000.00

*Contract 1, Sludge Pump and Electrical Substation, was legislated against Ordinance No. 0052-2013, \$22,001,320.00 with Kokosing Construction Co., Inc.

**Contract 1, Filter Building Rehabilitation / I & C Backbone Project, was legislated against Ordinance No. 0357-2013, \$32,430,000.00 with Kokosing Construction Co., Inc.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on May 29, 2013 from: Kokosing Construction Co. - \$37,551,525.00; Shook Walbridge Joint Venture - \$39,070,480.65; Walsh Construction Co. - \$40,319,915.40; and Adams Robinson Enterprises - \$40,452,400.00.

The lowest, best, most responsive, responsible bid was from Kokosing Construction Co., Inc. in the amount of \$37,551,525.00. Their Contract Compliance Number is 31-1023518 (expires 2/14/14, Majority). Additional information regarding each bidder, 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 Kokosing Construction Co., Inc.

4. FISCAL IMPACT: Funds for this expenditure are included within the Water Works Enlargement Voted Bonds Fund.

To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Co., Inc. for the Dublin Road Water Plant Treatment Capacity Increase Recarbonation and Ozonation Facilities and Basin 4 Modifications Project; for the Division of Water; and to authorize an expenditure up to \$37,551,525.00 within the Water Works Enlargement Voted Bonds Fund. (\$37,551,525.00)

WHEREAS, four bids for the Dublin Road Water Plant Treatment Capacity Increase Recarbonation and Ozonation Facilities and Basin 4 Modifications Project were received and publicly opened in the offices of the Director of Public Utilities on May 29, 2013; and

WHEREAS, Kokosing Construction Co., Inc. was deemed the lowest, best, most responsive, and responsible bidder, in the amount of \$37,551,525.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Dublin Road Water Plant Treatment Capacity Increase Recarbonation and Ozonation Facilities and Basin 4 Modifications Project to Kokosing Construction Co., Inc.; and

WHEREAS, it is necessary for this Council to authorize an expenditure of funds within the Water Works Enlargement Voted Bonds Fund, for the Division of Water; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Co., Inc., for the Dublin Road Water Plant Treatment Capacity Increase Recarbonation and Ozonation Facilities and Basin 4 Modifications Project, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Dublin Road Water Plant Treatment Capacity Increase Recarbonation and Ozonation Facilities and Basin 4 Modifications Project with the lowest, best, most responsive, and responsible bidder, Kokosing Construction Co., Inc., 6235 Westerville Road, Suite 200, Westerville, Ohio 43081; in the amount of \$37,551,525.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That an expenditure up to \$37,551,525.00 is hereby authorized for the Dublin Road Water Plant Treatment Capacity Increase Recarbonation and Ozonation Facilities and Basin 4 Modifications Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690428-100004 (carryover), OCA Code 664284, Object Level Three 6623.

SECTION 3. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

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

Legislation Number: 1421-2013

Drafting Date: 6/5/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify and increase an engineering services agreement with CT Consultants, Inc., for professional engineering services for the Terrace/Broad Stormwater System Improvements Project. This project involves creating stormwater flood routing and eliminating structural and roadway flooding issues along West Broad Street near the intersection of Eldon Avenue.

Work performed to date includes analysis of the existing stormwater system within the project area as well as

preliminary alignment layout and plan preparation. This includes several other smaller areas within the project limits that were previously undocumented flooding issues that were included after field investigations were conducted.

As part of the modification, several deteriorated water mains will also be replaced along Steele Avenue and Eureka Avenue which will increase the level of service to the local residents and reduce the likelihood of water main failures. The stormwater design and assessment work will be funded by the Division of Sewerage and Drainage (DOSD) while the water main replacement portion will be funded by the Division of Water (DOW).

1.1 Amount of additional funds for Modification 1 to be expended: \$278,123.40

Original Contract Amount Ord. 0809-2011	\$226,726.00 (EL010957)
<u>Modification #1- Current</u>	<u>\$278,123.40</u>
Total (Original + Modification #1)	\$504,849.40

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

Upon completing the initial stormwater analysis it became apparent that a much larger system is required than originally anticipated. The entire roadway would have to be rebuilt (sidewalk to sidewalk) and all subsurface utilities would have to be relocated to accommodate the larger pipe at DOSD's cost. The estimated construction cost for the work on Eldon Avenue was \$2.9 million, not including work along West Broad Street.

In order to significantly reduce construction costs, DOSD decided on an alternate alignment that would split the stormwater flow at the intersection West Broad Street and Eldon Avenue which will allow for the reuse of the existing storm sewer in Eldon and reduce the diameter of the new sewer that will flow north along Eureka. This will prevent the entire roadway from being replaced and greatly reduce the overall construction cost by nearly \$2 million.

1.3. Reason other procurement processes are not used:

This contract modification is for additional engineering services that consist of utilizing work and data already obtained and developed as part of the original contract by the CT Consultants, Inc. If the out of scope services were to be bid out, it would result in a higher amount and significantly longer implementation time.

1.4. How cost of modification was determined:

A cost estimate for the proposed additional work was prepared by CT Consultants, reviewed by DOSD and DOW staff, and deemed acceptable.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will create stormwater flood routing for the 100-year storm event and eliminate structural and roadway flooding issues. Several deteriorated water mains will also be replaced which will increase the level of service to the local residents and reduce the likelihood of water main failures.

3. CONTRACT COMPLIANCE INFO: 34-0792089, expires 10/5/14, Majority Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against CT Consultants, Inc.

4. FISCAL IMPACT: This legislation includes a transfer within the Storm and Water B.A.B.s (Build America Bonds) Funds to provide sufficient funding for the project. An amendment to the 2013 Capital Improvements Budget is needed to provide sufficient budget authority.

To authorize the Director of Public Utilities to modify the Division of Sewerage and Drainage's professional engineering services agreement with CT Consultants, Inc. for the Terrace/Broad Stormwater System Improvements Project; for the Division of Sewerage and Drainage and Division of Water; to authorize transfers within the Storm and Water B.A.B.s (Build America Bonds) Funds; to amend the 2013 Capital Improvements Budget; and to authorize the expenditure of \$278,123.40 within the Storm and Water B.A.B.s (Build America Bonds) Funds. (\$278,123.40)

WHEREAS, Contract No. EL010957 was authorized by Ordinance No. 1000-2010, passed July 26, 2010, was executed September 23, 2010, and approved by the City Attorney on September 24, 2010; and

WHEREAS, Modification No. 1 to Contract No. EL010957 with CT Consultants, Inc. is needed for design of an alternate stormwater system alignment, as well as replacement of the existing water mains, for the Terrace/Broad Stormwater System Improvements Project; and

WHEREAS, it is necessary to authorize transfers within the Storm and Water B.A.B.s (Build America Bonds) Funds for purposes of providing sufficient funding for the aforementioned project; and

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Storm and Water B.A.B.s (Build America Bonds) Funds to create stormwater flood routing and eliminate structural and roadway flooding issues, as well as replacing deteriorating water mains; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to modify the professional engineering services agreement for the Terrace/Broad Stormwater System Improvements Project, for the preservation of the public health, peace, property, and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with CT Consultants, Inc. for the Terrace/Broad Stormwater System Improvements Project, for the Division of Sewerage and Drainage, in the amount of \$278,123.40.

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

SECTION 3. That the City Auditor is hereby authorized to transfer \$210,712.40 within the Storm B.A.B.s (Build America Bonds) Fund, Fund 676, Division of Sewerage and Drainage, Division 60-15, Object Level Three 6682, as follows:

Project | OCA | Project Name | Amount

610772-100000 | 685772 | Lockbourne Rd. SSI's | -\$210,712.40

611009-100000 | 685009 | Terrace Ave. / Broad St. SSI's | +\$210,712.40

SECTION 4. That the City Auditor is hereby authorized to transfer \$37,701.00 within the Department of Public Utilities, Division of Water, Water B.A.B.s (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 | 690236-100028 (carryover) | Eastmoor Area WL Imp's | 623628 | -\$37,701.00

609 | 690236-100074 (carryover) | Eureka/Steele WL Imp's | 693674 | +\$37,701.00

SECTION 5. That the 2013 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the execution of the aforementioned engineering agreement:

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

610772-100000 (carryover) | Lockbourne Rd. SSI's | \$605,817 | \$395,104 | -\$210,713

611009-100000 (carryover) | Terrace / Broad SSI's | \$29,710 | \$240,423 | +\$210,713

SECTION 6. That the 2013 Capital Improvements Budget is hereby amended as follows:

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

609 | 690236-100028 (carryover) | Eastmoor Area WL Imp's | \$0 | \$167,812 | +\$167,812
(establish authority to match cash)

609 | 690236-100028 (carryover) | Eastmoor Area WL Imp's | \$167,812 | \$130,111 | -\$37,701

609 | 690236-100074 (carryover) | Eureka/Steele WL Imp's | \$0 | \$37,701 | +\$37,701

SECTION 7. That for the purpose of paying the cost of the modification to the professional engineering services agreement for the Terrace/Broad Stormwater System Improvements Project, an expenditure up to \$278,123.40, is hereby authorized as follows:

Division Name | Division No. | Fund No. | Fund Name | Project No. | Project Name | OL3 | OCA | Amount

Sewerage & Drainage | 60-15 | Fund 676 | Storm B.A.B.s Fund | Project 611009-100000 (carryover) | Terrace/Broad Stormwater System Imp's | 6682 | 685009 | \$240,422.40

Water | 60-09 | Fund 609 | Water B.A.B.s | Project No. 690236-100074 (carryover) | Eureka/Steele Water Line Imp's | 6677 | 693674 | \$37,701.00

SECTION 8. That the said engineering firm shall conduct the work to the satisfaction of the Director of Public Utilities and for the Administrators of the Divisions of Sewerage and Drainage and Water.

SECTION 9. 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 10. 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 11. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 12. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 13. That this ordinance shall take effect and be in force from and after the earliest date allowed by law.

Legislation Number: 1428-2013

Drafting Date: 6/6/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Central Ohio Data Sharing Initiative was awarded funds through the FY 2007 COPS Technology Program (pursuant to Ordinance #1607-2007) for the purchase of standardized hardware/software, including a web-based mugshot system. As part of this grant program and by authorization of Ordinance #0604-2009, the city purchased the Mugshot Database System with a 3 year maintenance agreement on behalf of the Division of Police. The three year maintenance agreement has ended and the City of Columbus, Division of Police is in need of a 2 year maintenance and support agreement at the cost of \$56,290.00. DataWorks Plus is a sole source provider for the maintenance and support of the Mugshot Database System. This ordinance authorizes the City of Columbus Director of Public Safety to enter into contract with DataWorks Plus for a 2 year maintenance and support agreement for the Mugshot Database System.

BID INFORMATION: This maintenance and support agreement was not bid out because DataWorks Plus is a sole source provider of these services due to the fact that it has proprietary rights to the Digital PhotoManager, WebWorks, and FR Template Management Software. These items are the hardware and software that comprise the Mugshot Database System and for which DataWorks will be providing maintenance and support.

FISCAL IMPACT: The funding for this maintenance and support agreement has already been appropriated and authorized by Ordinance 1011-2013 passed on 5/15/2013.

CONTRACT COMPLIANCE: 57-1104887, expires 6/21/15

Emergency Designation: Emergency legislation is necessary in order to continue the maintenance and support of the Mugshot Database system through January 31, 2015.

To authorize and direct the City of Columbus Director of Public Safety to enter into contract with DataWorks Plus for the services of maintenance and support for the Mugshot Database system for the Division of Police in accordance with the provisions of sole source, to authorize the expenditure of \$56,290.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$56,290.00)

WHEREAS, the City of Columbus, Division of Police is in need of a 2 year maintenance and support agreement at the cost of \$56,290.00; and

WHEREAS, the funding for this maintenance and support agreement has already been appropriated and authorized by Ordinance 1011-2013 passed on 5/15/2013; and

WHEREAS, it is in the best interest of the City to enter into this contract in accordance with provisions of Section 329.07(e)(1) sole source of the City of Columbus Codes, 1959; and

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

Safety, in that it is immediately necessary to authorize and direct the City of Columbus Director of Public Safety to enter into contract with DataWorks Plus for the purchase of maintenance and support services for the preservation of the public health, peace, property, safety and welfare; now therefore

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

SECTION 1. That the City of Columbus Director of Public Safety be and is hereby authorized and directed to enter into contract with DataWorks Plus to purchase maintenance and support services.

SECTION 2. That the expenditure of \$56,290.00, or so much thereof as may be needed is hereby authorized as follows

DIV 30-03 | FUND 219| OBJ LEV (01) 03 | OBJECT LEV (03) 3372 | OCA# 300988 | SUB-FUND 016|

SECTION 3. That said contract shall be awarded in accordance with the provisions of Section 329.07(e)(1) sole source of the Columbus City Code, 1959.

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

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 is the Mayor neither approves or vetoes the same.

Legislation Number: 1434-2013

Drafting Date: 6/7/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

Need: The Ohio EPA requires this legislation which authorizes the Director of Public Utilities to execute up to seven (7) Water Supply Revolving Loan Account (WSRLA) loan agreements totaling approximately \$21 million, for construction of up to seven (7) water system projects as identified in Section 1, under the direction of the Division of Water (DOW). These Capital Improvements Projects are eligible for financing through the Water Supply Revolving Loan Account (WSRLA) program in Program Year 2014 which runs from July 1, 2013 through June 30, 2014. This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance (DEFA) and the Ohio Water Development Authority (OWDA). The WSRLA program provides below-market interest rate loans for municipal water system improvements.

2. FISCAL IMPACT

These loans will be paid off over a 20-year period from water service rate fees (dedicated source of repayment). Water service rate fee increases have been projected and planned in anticipation of these projects and loans.

To authorize the Director of Public Utilities to apply for, accept, and enter into up to seven (7) Water Supply Revolving Loan Account Agreements with the Ohio Environmental Protection Agency and the Ohio Water

Development Authority, during Program Year 2014, for the construction of water distribution system improvements; and to designate a repayment source for the loans.

WHEREAS, in Program Year 2014 the Department of Public Utilities is scheduled to prepare loan applications for submittal to the Ohio EPA under the Water Supply Revolving Loan Account (WSRLA) program to finance the construction of up to seven Capital Improvement Projects under the direction of the Division of Water the financial assistance for which will be of help in reducing total project costs to the City's water rate payers; and

WHEREAS, the low-interest loans will be applied for based upon the availability of funds through the Ohio EPA's WSRLA program and executed upon approval of the loan applications by Ohio EPA; and

WHEREAS, the WSRLA loan application and loan agreement documents require the City to submit to the Ohio EPA a certified copy of the approved City Council legislation which authorizes the Director of the Public Utilities Department to apply for and subsequently execute the WSRLA agreement(s); Now Therefore:

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to apply for, accept, and enter into up to seven (7) Water Supply Revolving Loan Account Agreements with the Ohio Environmental Protection Agency and administered by the Ohio Water Development Authority for the financing of up to seven (7) Division of Water projects, based upon the availability of funds through the Ohio EPA's Water Supply Revolving Loan Account (WSRLA) program and the agency's approval, as described, with the "not to exceed" construction costs in parenthesis, as follows:

1. Johnstown Road Area Waterline Improvements; CIP No. 690236-100045; (\$2,750,000.00)
2. Sexton Drive Area Waterline Improvements; CIP No. 690236-100047; (\$2,970,000.00)
3. Cooke Road Area Waterline Improvements; CIP No. 690236-100043; (\$3,300,000.00)
4. Regina Avenue Area Waterline Improvements; CIP No. 690236-100052; (\$2,970,000.00)
5. Ferris Road Area Waterline Improvements; CIP No. 690236-100054; (\$3,300,000.00)
6. Eastfield Drive Area Waterline Improvements; CIP No. 690236-100051; (\$3,300,000.00)
7. Chase Road Area Waterline Improvements; CIP No. 690236-100053; (\$2,750,000.00)

Section 2. That water rates are hereby authorized to be the source of repayment for the Water Supply Revolving Loan Account Agreement(s).

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

Legislation Number: 1436-2013

Drafting Date: 6/7/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations is responsible for snow and ice removal, maintaining the City's roadway system as well as maintaining all traffic signals, markings and signs within the City of Columbus. To accomplish this, the Division requires arrow signs and message board to assist with the directing of traffic.

The Purchasing Office opened formal bids April 18th, 2013 for the purchase of four (4) tow-behind message board, ten (10) truck mounted arrow boards and three (3) 40 ft. cord truck mounted arrow boards for the Division of Planning & Operations. Four complete bids were received:

<u>Company</u>	<u>Total Cost</u>	<u>Status</u>
National Signal Inc. (Fullerton, CA)	\$71,264.00	Minority
Safety Services Products Inc. (Columbus, OH)	\$77,949.17	Majority
K & K Systems, Inc (Turpelo, MS)	\$75,261.45	Majority
Paul Peterson Company (Columbus, OH)	\$80,867.00	Majority

The bids were reviewed based on meeting specifications and overall cost proposals.

Department of Public Service recommends an award be made to National Signal Inc. (FID No. 56-2593510) as the lowest, responsive and responsible and best bidder. Award will be made for items 1, 2, 3 and 4.

The estimated expenditure for this purchase is \$71,264.00.

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

2. CONTRACT COMPLIANCE

National Signal Inc.'s contract compliance number is 56-2593510 and expires XX/XX/XXXX

3. FISCAL IMPACT

Amendment to the 2013 C.I.B is necessary to establish proper authority for this expenditure. Funding is available within the Streets and Highways Improvement Fund project 530020-100000, Street Equipment.

4. EMERGENCY

This legislation is requested to be heard as an emergency to ensure that the arrow signs and message boards will be received as soon as possible.

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Finance & Management Director to enter into one (1) contract with National Signal Inc. for the purchase of four (4) tow-behind message boards, ten (10) truck mounted arrow boards, and three (3) 40 ft. cord truck mounted arrow boards for the Division of Planning & Operations; to authorize the expenditure of \$71,264.00 from the Streets and Highway G.O. Bonds Fund; and to declare an emergency. (\$71,264.00)

WHEREAS, the Division of Planning and Operations is responsible for conducting maintenance and repair along the City's roadway system and traffic signal systems, and

WHEREAS, the purchase of four (4) tow-behind message board, ten (10) truck mounted arrow boards and three (3) 40 ft. cord truck mounted arrow boards for the Division of Planning & Operations is necessary for proper roadway safety during projects and maintenance, and

WHEREAS, the City of Columbus does not include this type of equipment on any Universal Term Contract, and

WHEREAS, the Purchasing Office advertised and solicited formal bids and the Department of Public Service selected the lowest, responsive, responsible and best bids; and

WHEREAS, National Signal Inc. was the lowest, responsive, responsible and best bidder; and

WHEREAS, an amendment to the 2013 C.I.B is necessary to establish proper authority for this expenditure.

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations in that the funding should be authorized immediately for the purchase of this equipment, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. The sum of \$71,264.00 be and is hereby appropriated from the unappropriated balance of the Streets 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, 2013 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
766 / 766999-100000 / Unallocated Balance Fd. 766 / 06-6600 / 766999 / \$71,264.00

SECTION 2. That the 2013 Capital Improvement Budget, authorized by ordinance 0645-2013 be amended as follows to provide sufficient authority for this project

Fund / Project Number / Project / Revised CIB Authority / Amendment Amount / CIB Amount
766 / 766999-100000 / Unallocated Balance Fd. 766 / \$531,434.00 / (\$71,264.00) / \$460,170.00
766 / 530020-100000 / Street Equipment / \$0.00 / \$71,264.00 / \$71,264.00

SECTION 3. That the transfer of cash and appropriation in the amount of \$71,264.00 within Fund 766, from the Streets & Highways Improvement Fund, be authorized as follows:

TRANSFER FROM

Fund / Project / Project Name / OL 01-03 Codes / OCA Code / amount
766 / 766999-100000 / Unallocated Balance Fd. 766 / 06-6600 / 766999 / \$71,264.00

TRANSFER TO

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
766 / 530020-100000 / Street Equipment / 06-6600 / 766020 / \$71,264.00

SECTION 4. That the expenditure of \$71,264.00 or so much thereof as may be necessary is hereby authorized to be expended from the Streets and Highways Improvement Fund, No. 766, Dept. /Div. 59-11 as follows:

Fund / Project / O.L. 01-03 Codes / OCA code / Amount
766 / 530020-100000 / Street Equipment / 06-6652 / 766020 / \$71,264.00

SECTION 5. That the Finance and Management Director be and is hereby authorized to enter into a one-time

agreement with National Signal Inc. 2440 Artesia Ave. Fullerton, CA 92833 for the purchase of four (4) tow-behind message boards, ten (10) truck mounted arrow boards and three (3) 40 ft. cord truck mounted arrow boards.

Total Cost: \$71,264.00

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 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1437-2013

Drafting Date: 6/7/2013

Version: 3

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z13-014

APPLICANT: Metropolitan Holdings LLC; c/o Jeffrey L. Brown and David L. Hodge, Attys.; Smith & Hale, LLC; 37 West Broad Street, Suite 725, Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on April 11, 2013.

CITY DEPARTMENTS' RECOMMENDATION: Approval. Staff supports the proposed rezoning finding it compatible with the zoning and development pattern in the area given the presence of AR-1, Apartment Residential zoning to the south across Concord Avenue.

To rezone **1037 CHAMBERS ROAD (43212)**, being 1.2± acres located at the southeast corner of Chambers and Kenny Roads, **From:** R, Rural District, **To:** AR-1, Apartment Residential District **and to declare an emergency** (Rezoning # Z13-014).

WHEREAS, application #Z13-014 is on file with the Department of Building and Zoning Services requesting rezoning of 1.2± acres from R, Rural District, to the AR-1, Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change finding it compatible with the zoning and development pattern in the area given the presence of AR-1, Apartment Residential zoning to the south across Concord Avenue; 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 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:

1037 CHAMBERS ROAD (43212), being 1.2± acres located at the southeast corner of Chambers and Kenny Roads, and being more particularly described as follows:

Rezoning Description of 1.2 Acres
South Side of Chambers Road
East Side of Kenny Road

Situated in the State of Ohio, County of Franklin, Township of Clinton, Quarter Township 3, Township 1, Range 18, United States Military District, and being all of the lots, remainder of lots, and vacated alley (see Road Record 16, Page 293 and Road Record 20, Page 197) as conveyed to Robert T. Steffens and Steven D. Steffens of record in Instrument Numbers 200509220198330 and 200509220198329 (APN 130-000506: Lot 35, APN 130-000508: Lots 36-40, APN 130-000512: Lot 41, APN 130-000513: Lot 42, APN 130-000514: Lot 43, APN 130-000515: Lot 44, APN 130-000516: Lot 45 and APN 130-000517: Lot 46), being a part of “Meridian Addition” as recorded in Plat Book 5, Page 22, and described as follows:

Beginning at the southeast corner of said Lot 46, in the north right-of-way line for Concord Avenue;

Thence N 86° 20' 21” W, along the north right-of-way line for said Concord Avenue, 180.60 feet;

Thence N 41° 13' 54” W, across said Lot 41, 15.64 feet to the east right-of-way line for Kenny Road;

Thence N 03° 46' 18” E, along the east right-of-way line for said Kenny Road, 264.04 feet;

Thence N 58° 02' 45” E, across said Lot 40, 29.20 feet to the south right-of-way line for Chambers Road;

Thence S 67° 40' 48” E, along the south right-of-way line of said Chambers Road, 177.16 feet to the northeast corner of said Lot 35;

Thence S 03° 46' 18” W, along the east line of said Lots 35 and 46, 235.44 feet to the *Point of Beginning*.

Containing 1.2 acres, more or less. The above description was written by Advanced Civil Design on June 06, 2013.

To Rezone From: R, Rural District,

To: AR-1, Apartment Residential District

SECTION 2. That a Height District of ~~thirty-five (35)~~ **sixty (60)** feet is hereby established on the AR-1, Apartment Residential 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.~~ **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: 1442-2013

Drafting Date: 6/10/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: In September 2009 Columbus City Council adopted the *Livingston East Area Plan*, which promotes streetscape improvements, walkability, and revitalization for the Livingston Avenue Corridor from I-70 to Brice Road. Commercial overlays are recommended by the plan as tools for achieving these goals. While differing in their specific standards, the Community Commercial Overlay (CCO) and Regional Commercial Overlay (RCO) both work in conjunction with existing zoning districts to improve the character of commercial corridors, facilitate streetscape continuity, and encourage pedestrian-friendly development.

Planning staff worked with community leaders, property owners, and other stakeholders to develop the CCO and RCO designations. Affected property owners were notified of the proposals by mail and invited to a public open house held on October 2, 2012. Information was also made available on the city's web site. Both the Mid-East Area Community Collaborative (MACC) and the Far East Area Commission have endorsed the overlay proposals. The Columbus Development Commission recommended the proposal on April 11, 2013. Property owners were notified of the commission hearing by mail.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval

FISCAL IMPACT: No funding is required for this legislation.

To adopt Community and Regional Commercial Overlays as provided for in Chapter 3372 of the Columbus City Code for portions of the E. Livingston Avenue, S. James Road, S. Hamilton Road, and Brice Road corridors.

WHEREAS, Columbus City Council adopted the *Livingston East Area Plan* on September 21, 2009 (Ord. 1145-2009), which recommends the application of commercial overlays to portions of commercial corridors in the Livingston East area; and

WHEREAS, the creation of zoning overlays with urban design standards and requirements will serve to enhance the corridors' character, facilitate streetscape continuity, and encourage pedestrian-friendly development; and

WHEREAS, the provisions contained in the overlays will apply to all properties described below and as identified on the attached maps (Exhibits A and B); and

WHEREAS, the proposed designations included substantial community involvement through mailings to affected property owners, a public open house, and web site postings; and

WHEREAS, both the Mid-East Area Community Collaborative (MACC) and the Far East Area Commission have endorsed the overlay proposals; and

WHEREAS, on April 11, 2013 Columbus Development Commission recommended to City Council adoption of the proposed overlays; **now, therefore,**

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

Section 1. That the Columbus City Codes, 1959, are hereby supplemented by the enactment of a new Section 3372.781 to read as follows:

3372.781 Livingston East Area Community Commercial Overlay

There is hereby created in the city a community commercial overlay to be known as the Livingston East Area Community Commercial Overlay. The provisions of this overlay shall apply to all properties indicated on Exhibit A, "Boundaries of the Livingston East Area Community Commercial Overlay," further defined as the following areas and parcels:

1. All parcels fronting the south side of E. Livingston Avenue extending from the east bank of Alum Creek eastward to the west side of Euclaire Avenue.
2. All parcels fronting on the west side of College Avenue extending from the centerline of E. Livingston Avenue southeastward along the west right-of-way line of College Avenue to a point ±384 feet southeast of the centerline of E. Livingston Avenue.
3. All parcels bounded by College Avenue, Castlegate Road, and Berwick Boulevard.
4. All parcels fronting the north side of E. Livingston Avenue extending from the east side of Kellner Avenue eastward to the west side of Waverly Street.
5. All parcels bounded by an area described as follows: beginning at the intersection of the centerlines of E. Livingston Avenue and James Road, then southerly along the centerline of S. James Road to a point ±96 feet south of the centerline alignment of Dover Road as extended eastward; then eastward ±396 feet; then northerly ±454 feet to the centerline of E. Livingston Avenue; then westward to the point of beginning.
6. All parcels fronting the south side of E. Livingston Avenue from the west side of S. James Road westward to a point ±530 feet west of the centerline of S. James.
7. All parcels fronting the west side of S. James from the south side of E. Livingston to the north side of Dover Rd.
8. All parcels fronting the south side of E. Livingston Avenue extending from the east side of Zettler Road eastward to a point ±381 feet east of the centerline of Courtright Road.
9. All parcels fronting on the east side of Zettler Road extending from the south side of E. Livingston Avenue southward to a point ±303 feet south of the centerline of E. Livingston Avenue.

10. All parcels fronting on the east side of Courtright Road extending from the south side of E. Livingston Avenue southward to a point ±550 feet south of the centerline of E. Livingston Avenue.
11. All parcels fronting the north side of E. Livingston Avenue extending from a point ±172 feet west of the centerline of Barnett Road eastward to a point ±1,067 east of the centerline of Barnett Road.
12. All parcels fronting the west side of S. James from the north side of Astor Avenue to the south side of Mound Street.
13. All parcels fronting the south side of Mound Street extending from the centerline of Mound Street westward to a point ±344 feet west of the centerline of Mound Street.
14. All parcels fronting the north side of E. Livingston Avenue extending from a point ±344 feet east of the centerline of Brookway Road eastward to the west side of Elderwood Avenue.
15. All parcels fronting the south side of E. Livingston Avenue extending from a point ±453 feet east of the centerline of Courtright Road eastward to a point ±449 feet east of the centerline of Striebel Road.
16. All parcels fronting on the west side of S. Hamilton Road extending from a point ±186 feet south of the centerline of E. Livingston Avenue northward to a point ±153 feet south of the centerline of Melroy Avenue.
17. All parcels fronting on the east side of S. Hamilton Road extending from the north side of Aragon Avenue northward to a point ±410 feet north of the centerline of E. Livingston Avenue.
18. All parcels fronting on the north side of E. Livingston Avenue extending from the east side of Harlow Road eastward to a point ±288 feet east of the centerline of S. Hamilton Road.
19. All parcels fronting on the south side of E. Livingston Avenue extending from the east side of Grattan Road eastward to a point ±243 feet east of the centerline of S. Hamilton Road.

Section 2. That the Columbus City Codes, 1959, are hereby supplemented by the enactment of a new Section 3372.891 to read as follows:

3372.891 Livingston East Area Regional Commercial Overlay

There is hereby created in the city a regional commercial overlay to be known as the Livingston East Area Regional Commercial Overlay. The provisions of this overlay shall apply to all properties indicated on Exhibit B, "Boundaries of the Livingston East Area Regional Commercial Overlay," further defined as the following areas and parcels:

1. All parcels fronting the north side of E. Livingston Avenue extending from the east bank of Big Walnut Creek eastward to the west side of Noe-Bixby Road.
2. All parcels fronting the north side of E. Livingston Avenue extending from a point ±266 feet east of the centerline of Noe-Bixby Road eastward to a point ±501 feet east of the centerline of Noe-Bixby Road.
3. All parcels fronting the north side of E. Livingston Avenue extending from the east side of Lonsdale Road eastward to the west side of the I-270 right-of-way.
4. All parcels fronting the south side of E. Livingston Avenue extending from the east side of Lonsdale Road eastward to a point ±180 feet east of the centerline of Lonsdale Road.
5. All parcels fronting the north side of E. Livingston Avenue extending from the east side of McNaughten Road eastward to a point ±452 feet east of the centerline of McNaughten Road.
6. All parcels fronting on the east side of Saranac Drive extending from the north side of Lake Club Drive northward to the south side of E. Livingston Avenue.
7. All parcels fronting the south side of E. Livingston Avenue extending from the east side of Saranac Drive eastward to the west side of Brice Road.
8. All parcels on the west side of Brice Road extending from the south side of E. Livingston Avenue southward to a point ±933 feet south of the south centerline of Channingway Boulevard.
9. All parcels within Columbus fronting the east side of Brice Road between Eastgreen Boulevard on the

north and I-70 on the south.

Section 3. That Section 3372.702 of the Columbus City Codes, 1959, is hereby amended to read as follows:

3372.702 - Overlay areas.

The boundaries of the Community Commercial Overlay areas are part of the Official Zoning Map and shall be described in separate sections beginning with C.C. Section 3372.750 and ending with C.C. Section 3372.799. For the purposes and requirements of a Community Commercial Overlay area the term "primary street" means High Street, Main Street, Broad Street, Indianola Avenue, James Road, Kellner Road, Lockbourne Road, Olentangy River Road, Sullivant Avenue, Livingston Avenue, Courtright Road, College Avenue, and Hamilton Road.

Section 4. That Section 3372.802 of the Columbus City Codes, 1959, is hereby amended to read as follows:

The boundaries of the Regional Commercial Overlay areas are part of the Official Zoning Map and shall be described in separate sections beginning with C.C. 3372.850 and ending with C.C. 3372.899. For the purposes and requirements of a Regional Commercial Overlay area, the term "primary street" means: Bethel Road, Broad Street, High Street, Georgesville Road, Morse Road, Olentangy River Road, SR 161 (Dublin-Granville Road), Sawmill Road, Wilson Road, Livingston Avenue and Brice Road.

Section 5. That existing sections 3372.702 and 3372.802 of the Columbus City Codes, 1959, are hereby repealed:

Section 6. That this ordinance shall take effect and be in force from and after the earliest period provided by law.

Legislation Number: 1452-2013

Drafting Date: 6/10/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to accept and appropriate \$355,200.00 in grant money to fund the Healthy Start grant program for the period of June 1, 2013 through May 31, 2014.

The Healthy Start grant program enables Columbus Public Health to conduct care coordination in the project area neighborhoods of South Linden, the Near South, and the Near East, focusing primarily on perinatal and infant clients and their families. The goal of the program is to improve perinatal delivery systems in the project communities.

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 given the grant start date of June 1, 2013. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This program is entirely funded by the U.S. Department of Health and Human Services and does not generate revenue or require a City match.

To authorize and direct the Board of Health to accept a \$355,200.00 grant from the U.S. Department of Health and Human Services for the 2013 Healthy Start Program; to authorize the appropriation of \$355,200.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$355,200.00)

WHEREAS, \$355,200.00 in grant funds have been made available through the U.S. Department of Health and Human Services (USDHHS) for the Healthy Start grant program for the period of June 1, 2013 through May 31, 2014; and,

WHEREAS, it is necessary to accept and appropriate these funds from the USDHHS for the continued support of the City's Healthy Start Program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$355,200.00 from the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of June 1, 2013, through May 31, 2014.

SECTION 2. That from the unappropriated monies in the Health Department Grant Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending May 31, 2014, the sum of \$355,200.00 and any eligible interest earned during the grant period, is hereby appropriated to the Health Department, Division No. 50-01, as follows:

OCA: 501333; Grant No.: 501333; OL1:01; Amount:	\$320,000.00
OCA: 501333; Grant No.: 501333; OL1:02; Amount:	\$ 1,500.00
OCA: 501333; Grant No.: 501333; OL1:03; Amount:	<u>\$ 33,700.00</u>

Total for Grant No. 501333: \$355,200.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. 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 5. 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 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: 1464-2013

Drafting Date: 6/11/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes an increase in the amount of the imprest petty cash operating fund for the Department of Building and Zoning Services to accommodate four additional cashiers in the Customer Service Center. This ordinance would allow for an additional \$800.00 to the imprest petty cash operating fund in an amount not to exceed \$3,650.00. The existing petty cash fund for cash drawers is insufficient to handle the number of cash customers served by the Customer Service Center. The additional cash drawers are being added to permit additional staff to accept customer transactions

FISCAL IMPACT: The 2013 budget for the Department of Building and Zoning Services can accommodate the increase in the imprest petty cash fund.

To provide for an increase, in the amount of \$800.00, in the imprest petty cash operating fund for an additional four (4) petty cash drawers in the Department of Building and Zoning Services; to authorize the expenditure of \$800.00 from the Development Services Fund. (\$800.00)

WHEREAS, the existing cash drawer fund in the Department of Building and Zoning Services is insufficient to handle the number of cash customers served by the Customer Service Center; and,

WHEREAS, the number of cash drawers is also insufficient to handle the number of trained staff processing customer transactions there from; and,

WHEREAS, this legislation authorizes an increase in the amount of the imprest petty cash operating fund not to exceed \$3,650.00 in the Department of Building and Zoning Services; and,

WHEREAS, in the usual daily operation of the Department of Building and Zoning Services it is necessary to authorize an increase the amount of petty cash available to provide sufficient cash drawers in the Customer Service Center 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 imprest petty cash fund presently provided to the Department of Building and Zoning Services be increased by \$800.00 for a total not to exceed \$3,650.00.

SECTION 2. That the City Auditor shall upon receipt of a voucher approved by the Director of the Department of Building and Zoning Services provide an additional sum not to exceed \$800.00 from the Development Services Fund, Fund 240, No. 43-01, Object Level Three 5520, OCA Code 430386 for use in the daily operation of the cash drawer functions in the Customer Service Center of the Department of Building and Zoning Services.

SECTION 3. That the number of concurrently operable cash drawers within the Department of Building and Zoning Services be increased by four (4).

SECTION 4. That the imprest petty cash fund hereby be increased by \$800.00 and shall be operated by the Director of the Department of Building and Zoning Services or by an employee designated by her who shall keep an accurate accounting of such monies.

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

Legislation Number: 1468-2013

Drafting Date: 6/11/2013

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 extend the term of an existing contract (EL006387, authorized by ordinance 1323-2006 on July 24, 2006) with Accela, Inc. to enhance the Accela computer system. This contract was last extended and modified by authority of ordinance 2595-2012, passed December 17, 2012, through purchase order EL012219. This ordinance will authorize an extension of the contract through May 24, 2014; and authorize use of the unspent balance on purchase order EL012219 (\$12,616.14 as of June 28, 2013) to pay invoices for service delivered as part of the Accela Automation Optimization 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.

This ordinance will also authorize the expenditure of unencumbered funds (\$167,046.86) associated within the Information Services Bond Fund, Accela Upgrade project and will amend the Capital Improvement Budget (CIB), passed by Columbus City Council April 1, 2013 via Ordinance#0645-2013. These contingency funds may be used to pay for services provided by Accela for any additional project work needed through May 24, 2014.

EMERGENCY:

Emergency action is requested to ensure that the needed services are not delayed nor an interruption in services to the customers.

FISCAL IMPACT:

This legislation is to extend the term period of the existing Accela, Inc. contract with the City of Columbus and the unspent balance on Purchase Order (EL012219 \$12,616.14 as of June 28, 2013) and to reappropriate

project funds totaling \$167,046.86 (Accela Upgrade/Replacement Project - 470042-100000) to be used as contingency for payment for services provided by Accela for additional project work that may be needed through May 24, 2014.

CONTRACT COMPLIANCE:

Vendor Name: Accela Inc. F.I.D.#/C.C.#: 94 - 2767678 Expiration Date:
11/19/2014

To amend the 2013 Capital Improvement Budget; 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 for one additional year; to authorize the extension and use of funds remaining on the existing Purchase Order; and to authorize the expenditure of \$167,046.86 from the Department of Technology, Information Services Bond Fund, and to declare an emergency. (\$167,046.86)

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 May 25, 2013 through May 24, 2014 to continue with upgrades and enhancements to the existing computer system 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 \$12,616.14 as of June 28, 2013) through May 24, 2014 to pay invoices for service delivered as part of the Accela Automation Optimization Statement of Work; and

WHEREAS, this ordinance will authorize the expenditure of project funds totaling \$167,046.86 to be used as contingency for payment for services provided by Accela for additional project work needed through May 24, 2014 with all other terms and conditions remaining the same to support the daily operation activities, and amend the 2013 Capital Improvement Budget (CIB), passed by Columbus City Council April 1, 2013; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, 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 term for one additional year and spend any remaining funds associated with purchase order EL012219 and any of the contingency funds identified in this ordinance 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, 2014; and to authorize the extension and use of any remaining funds associated with Purchase Order EL012219 (\$12,616.14 as of June 28, 2013) in addition to \$167,046.86 in contingency funds that may be needed to continue with upgrades and enhancements to the Accela software application utilized by the City of Columbus.

SECTION 2: The 2013 Capital Improvement Budget is hereby amended as follows:

Dept./Div. 47-02| Fund: 514| Subfund: 002| Project Number: 470042-100000(Carryover)| Project Name:

Accela Upgrade/Replacement| OCA Code: 470042|Obj. Level 1: 06|Obj. Level 3: 6649| Amount: \$167,046.86
(Carryover)

Department of Technology, Information Services Dept./Div. 47-02

Information Services Bond Fund #514/Carryover

<u>Project Name/Number/Subfund</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount Change</u>
<u>Accela Upgrade/Replacement:</u> 470042-100000 / 002	- 0 -	167,047	167,047

SECTION 3: That the expenditure of \$167,046.86 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: 470042-100000(Carryover)| Project Name: Accela Upgrade/Replacement Project| OCA Code: 470042| Obj. Level 1: 06|Obj. Level 3: 6649| Amount: \$167,046.86 Carryover (Contingency)

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 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 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: 1470-2013

Drafting Date: 6/11/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Quandel Construction Group, in the amount of \$7,555,222.40, for the 910 Dublin Road Building Improvements Project, Division of Water Contract Number 1145.

Work under this contract will include replacements and additions to the 910 Dublin Road facility, as described below.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The 910 Dublin Road facility has not had any major improvements since an addition was added in 1988. Improvements include:

MEP (mechanical, electrical, plumbing) upgrades; will significantly improve the efficiencies of the mechanical systems.

Roof and windows; current fixtures are a major source of air and water infiltration into the building - these replacements will aid in improving energy efficiencies and reducing damage to the building.

CNG (compressed natural gas) detection system; will allow the division to continue its green effort of purchasing and utilizing CNG powered vehicles and add the capability of our fleet maintenance group to work on these vehicles.

Halon fire suppression system; existing system is not in good working order and halon is no longer an acceptable dry agent; the replacement of these fire suppression systems will ensure the operation of our water control center and will utilize an acceptable dry agent.

PA system; will allow for mass notification to employees and the public that are in the facility in the event of an emergency.

ADA compliance; will also bring the building up to code by upgrading the elevator, restrooms, and egress pathways. These renovations will improve the accessibility of our facility for both our employees and our customers.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on June 5, 2013 from: Quandel Construction Group - \$7,555,222.40; Altman General Contractors - \$7,782,500.00; General Temperature Control - \$7,942,000.00; and R.W. Setterlin Building Co. - \$8,727,400.00.

Quandel Construction Group was deemed the lowest, best, most responsive and responsible bidder in the amount of \$7,555,222.40. Their Contract Compliance Number is 23-2315218 (expires 6/12/15, 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 Quandel Construction Group.

4. FISCAL IMPACT: A transfer of funds within the Water Works Enlargement Voted Bonds Fund will be necessary, as well as an amendment to the 2013 Capital Improvements Budget.

To authorize the Director of Public Utilities to execute a construction contract with Quandel Construction Group for the 910 Dublin Road Building Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$7,555,222.40 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$7,555,222.40)

WHEREAS, four bids for the 910 Dublin Road Building Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on June 5, 2013; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Quandel Construction Group in the amount of \$7,555,222.40; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the 910 Dublin Road Building Improvements Project; and

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

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities to authorize the Director of Public Utilities to enter into a construction contract with Quandel Construction Group for the 910 Dublin Road Building Improvements Project, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the 910 Dublin Road Building Improvements Project with Quandel Construction Group, 8181 Worthington Road, Westerville, Ohio 43082; in the amount of \$7,555,222.40; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the City Auditor is hereby authorized to transfer \$7,508,147.65 within the Department of Public Utilities, Division of Water, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept/Div. No. 60-09, OL3 6621, as follows:

Fund No. | Project No. | Project Name | OCA Code | OL3 | Change
606 | 690428-100002 (carryover) | DRWP Cap Incr. Sludge P.S. | 664282 | -\$7,508,147.65
606 | 690026-100002 (carryover) | 910/Indianola Bldg. Imp's | 623639 | +\$7,508,147.65

SECTION 4. That the 2013 Capital Improvements Budget is hereby amended as follows:

Fund No. | Proj. No. | Proj. Name | Current Authority | Revised Authority | Change
606 | 690428-100002 (carryover) | DRWP Cap Incr. Sludge P.S. | \$32,920,303 | \$25,412,155 |

-\$7,508,148

606 | 690026-100002 (carryover) | 910/Indianola Bldg. Imp's | \$642,954 | \$8,151,102 | +\$7,508,148

SECTION 5. That the expenditure of \$7,555,222.40 is hereby authorized for the 910 Dublin Road Building Improvements Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept.-Div. 60-09, Project No. 690026-100002 (carryover), OCA 623639, OL3 6621.

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

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

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

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

Legislation Number: 1476-2013

Drafting Date: 6/11/2013

Current Status: Passed

Version: 2

Matter Type: Ordinance

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash between projects within the same fund; to authorize the Directors of Development and of Public Service to enter into a ~~Guaranteed Maximum Reimbursement Agreement~~ **professional services contract** pursuant to Section 186 of the Columbus City Charter with EMH&T for up to \$400,000.00 to design public roadway improvements around the Parsons Avenue Southern Gateway; to waive competitive bidding requirements; to authorize the expenditure of \$400,000.00 from Fund 704 Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$400,000.00)

WHEREAS, the City of Columbus currently owns the property commonly referred to as The Parsons Avenue Southern Gateway; and

WHEREAS, Redevelopment of the site is moving forward with the first site under construction ~~for being~~ the John R. Maloney Health and Wellness Center; and

WHEREAS, the remainder of the site has been cleared for redevelopment and negotiations are underway for additional users; and

WHEREAS, the City has committed to funding improvements to the streets surrounding the redevelopment site, **including, but not limited to**, Parsons, Barthman, Washington, Reeb and Innis; and

~~WHEREAS, through a modification to a contract with the Health Center's architect at the direction of the City, the architect of record for the John R. Maloney Health Center, Design Group, a subconsultant of instructed EMH&T; to produced potential streetscape concepts for The Parsons Avenue Southern Gateway so a final scope could be determined for design; and~~

~~WHEREAS;~~ it is necessary for the City to start the design in order to stay on schedule for construction; and

~~WHEREAS;~~ a bid waiver is requested to allow **the Director of Public Service to enter into a contract directly with EMH&T** to continue with design **of work in the right-of-way**, thus saving time and money; and

~~WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into this contract and the expenditure of such funds to maintain the project schedule, meet community commitments, and shorten the disruption to the community; thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore,~~

~~WHEREAS; an emergency exists in the usual daily operation of the Department of Development Public Service in that it is immediately necessary to authorize the agreement for design services, 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 2013 Capital Improvement Budget, authorized by Ordinance 0645-2013, be amended as follows to provide sufficient budget authority for this expenditure:

Fund / Project No. / Project Name / C.I.B. Amount / Amended Amount / New C.I.B. Amount

704 / 530801-100002 / Corporate Relocation Infrastructure / \$200,000 (carryover) / (\$200,000) / \$0

704 / 530801-100006 / Streetscape Improvements-Commercial Corridor / \$225,000 (carryover) / (\$200,000) / \$25,000

704 / 590415-100003 / Econ & Community Dev - Schottenstein / \$225,000 (carryover) / \$400,000 / \$625,000

704 / 590415-100003 Econ & Community Dev - Schottenstein / \$600,000 (new funding) / (\$400,000) / \$200,000

704 / 530801-100002 / Corporate Relocation Infrastructure / \$0 (new funding) / \$200,000 / \$200,000

704 / 530801-100006 / Streetscape Improvements-Commercial Corridor / \$575,000 (new funding) / \$200,000 / \$775,000

Section 2. That in order to have sufficient cash for this project the City Auditor is authorized to transfer cash between projects within the Streets and Highways G.O. Bonds Fund 704 as follows:

Transfer from:

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

704 / 530801-100002 / Corporate Relocation Infrastructure / 06-6631 / 748012 / \$200,000.00

704 / 530801-100006 / Streetscape Improvements-Commercial Corridor / 06-6631 / 748016 / \$200,000.00

Transfer to:

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

704 / 590415-100003 / Econ & Community Dev - Schottenstein / 06-6631 / 741503 / \$400,000.00

Section 3. That the Directors of ~~Development and Public Service~~ ~~are~~ hereby authorized to enter into a ~~Guaranteed Maximum Reimbursement Agreement~~ **professional services agreement** pursuant to ~~Section 186~~ of the Columbus City Charter with Evans, Mechwart, Hambleton and Tilton, **5500 New Albany Road, Columbus, OH 43054**, (CC# 31-0685594, expires 9/22/2013) for up to \$400,000.00 for purposes of designing improvements to the public rights-of-way surrounding the Parsons Avenue Southern Gateway - Parsons, Barthman, Washington, Reeb and Innis.

Section 4. That the formal consultant selection process provisions of Chapter 329 of the City Code are hereby waived.

Section 5. That for the purpose stated in Section 3, the expenditure of up to \$400,000 from the Department of Public Service, Division 59-09, Fund No. 704, Project No. 590415-100003 Econ. & Community Dev - Schottenstein, OCA Code 741503, Object Level 06 - 6631 is hereby authorized.

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 administrating 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 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: 1490-2013

Drafting Date: 6/12/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Proposals were received by the Recreation and Parks Department on May 23, 2013 for the Harder Lake at Westgate Park Renovations Design Project as follows:

	<u>Status</u>
POD	MAJ
Kramer Engineers	MAJ

Consultant shall provide architectural and engineering services to prepare plans and specifications for bidding for renovations to Harder Lake located in Westgate Park, 455 South Westgate Avenue, Columbus, Ohio, 43204.

Work is to include general renovations to the existing pond including removal and disposal of all silt and debris on the entire lake bottom, maintenance of existing fountain feature, structural repairs and potential replacement of entire pond (including bottom, walls, and decking), installation of additional aeration or other methods of enhancing water quality, and installation of additional landscaping and seating at perimeter of lake. Services shall include the necessary field surveys, program development in conjunction with department staff, reports proposals, cost estimates, bid documents, and construction administration services. Planning Area: 15

Principal Parties:

POD, LLC

Steve Kolwicz (contact)

100 Northwoods Blvd, Suite A

Columbus, OH 43235

Phone: 887-348-4843

Contract Compliance #202024199

Contract Compliant through 2/17/14

To authorize and direct the City Auditor to appropriate and transfer \$60,000.00 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to appropriate \$60,000.00 within the Recreation and Parks Bond Fund; to authorize the City Auditor to transfer \$60,000.00 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with POD, LLC for professional services related to Harder Lake at Westgate Park Renovations Design Project; to authorize the expenditure of \$60,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$60,000.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for the Westgate Harder Lake Project; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$60,000.00; and

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

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to enter into said contract so that work may proceed during the current construction

season; **NOW THEREFORE**

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

SECTION 1. That the sum of \$60,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer said funds in SECTION 1 to the Recreation and Parks Bond Fund 702 as follows:

Fund / Project Number / Project Name / O.L. 01-03 Codes / OCA / Amount
702 / 510017-100422 / Westgate Park/ 6621 /717422 / \$60,000.00

SECTION 3. That the 2013 Capital Improvements Budget Ordinance 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; Project 510017-100422/ Westgate Park/\$0(SIT Supported)

Fund 702; Project 510017-100000/ Park Improvements/\$850,000 (SIT Supported)

AMENDED TO:

Fund 702; Project 510017-100422/ Westgate Park/\$60,000 (SIT Supported)

Fund 702; Project 510017-100422/ Park Improvements/\$790,000(SIT Supported)

SECTION 4. That the expenditure of \$60,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510017-100422 (Westgate Park)	717422	6621	\$60,000.00

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

SECTION 6. That upon obtaining other funds for this project for the Department of Recreation and Parks, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 2 above.

SECTION 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,813,130.81 (the "Obligations").

SECTION 9. That The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure

to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 10. 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 11. 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 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1510-2013

Drafting Date: 6/13/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Attorney to extend an existing contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services. This provider was selected by the City Attorney following the recommendation of a staff committee that reviewed and evaluated proposals offered by Cintas Document Management LLC, Fireproof Record Center and Iron Mountain Information Management.

The original contract was for the term of 07/01/08 through 06/30/09 and was renewable up to three years. Ordinance 0436-13 authorized extension of the contract through 06/30/13. However, due to a delay in the move of the City Attorney's offices located at City Hall and 109 North Front Street to 77 North Front Street, an extension of the term is needed until 09/30/13 to enable sufficient time to prepare specifications for a new contract and to accommodate the possible move of files to a different location.

FISCAL IMPACT:

Term: 07/01/12 through 09/30/13

Additional cost: \$0

CONTRACT COMPLIANCE NUMBER:

Cintas Document Management LLC CC#: 311647654 act expires 03/26/14

EMERGENCY PROVISION

This legislation is requested to be an emergency so there is no break in the provision of services.

To authorize the City Attorney to extend an existing contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services; and to declare an emergency. (\$0)

WHEREAS, the City Attorney's Office is in need of record storage, retrieval and destruction services; and

WHEREAS, time is needed to prepare specifications for a new contract and accommodate the possible move of files to a new location; and

WHEREAS, the City Attorney would like to extend the current contract with Cintas Document Management LLC for the provision of said services through 09/30/13; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that an extension will ensure uninterrupted availability of necessary record storage, retrieval and destruction services and thereby preserve the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized to extend the current contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services through September 30, 2013.

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: 1531-2013

Drafting Date: 6/14/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to renew an agreement with Early Morning Software, Inc. for provisioning and hosting of the PRISM minority/female business enterprise (M/FBE) tracking system. The original agreement (EL013496) was authorized by ordinance 1548-2012, passed July 30, 2012. That agreement was for one year with four (4) options to renew for additional one year terms. This ordinance will authorize the second year of the application hosting services for the period October 1, 2013 through September 30, 2014 at a cost of \$55,890.00.

This ordinance will also authorize a modification for an extension to the purchase order (EL013496) associated with the original agreement through August 26, 2014. This extension will enable the expenditure of any unspent balance (\$103,650.00 as of June 10, 2013) on the original purchase order, in order to complete the provisioning of the PRISM application.

Additionally, this ordinance will authorize a modification to the agreement in the amount of \$30,800.00 to implement an interface between PRISM and the City's Project Management Information System (PMIS). This additional cost includes \$9,000.00 in one-time professional services to develop the interface, \$1,800.00 per year in ongoing application hosting fees to maintain the interface, and a contingency amount of \$20,000.00 to cover any potential costs associated with additional needs not known at this time. This interface will enable more efficient tracking of subcontractor payments tracked in the PMIS, avoiding double data entry into the PRISM system. The need for this interface was not known at the time of the original agreement, so this contract modification was not foreseen. As Early Morning Software has unique knowledge of the PRISM system, it is in the City's best interests to utilize their services for building the

integration with the PMIS, instead of obtaining these services through alternate procurement methods. The cost of the additional service was negotiated with Early Morning Software with all other terms and conditions remaining the same. The original contract amount was \$223,740.00, and with this modification increase of \$30,800.00 the total is \$254,540.00.

FISCAL IMPACT:

In 2012, \$223,740.00 was legislated via Ord. No. 1548-2012 to expended with Early Morning Software, Inc. The 2013 cost associated with the requested modification of fund increase includes (\$9,000.00 in one-time professional services to develop the interface, \$1,800.00 per year in ongoing application hosting fees to maintain the interface, and a contingency amount of \$20,000.00). The annual hosting fee renewal for the period October 1, 2013 through September 30, 2014 cost \$55,890.00, bringing the total cost to \$86,690.00 Funding for these services/purchases has been budgeted and available within the Department of Technology Internal Services Fund. The aggregate contract total including this request is \$310,430.00.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to initiate services from the supplier at the prices proposed.

CONTRACT COMPLIANCE:

Vendor Name: Early Morning Software, Inc. C.C.#: 52 - 1839305 Expiration Date:
3/22/2014

To authorize the Director of the Department of Technology (DoT) to renew a contract with Early Morning Software, Inc. for provisioning and hosting of a minority/female business enterprise (M/FBE) tracking system (PRISM); to modify the existing contract/purchase order to extend the term period for one year and increase the amount by \$10,800.00 for additional services; to authorize a \$20,000.00 contingency for any unforeseen services; to authorize the expenditure of \$86,690.00 from the Department of Technology, Internal Service Fund; and to declare an emergency. (\$86,690.00)

WHEREAS, the original agreement (EL013496) was authorized by ordinance 1548-2012, passed July 30, 2012. That agreement was for one year with four (4) options to renew for additional one year terms, and

WHEREAS, this ordinance authorizes the Director of the Department of Technology to renew for the second year this agreement with Early Morning Software, Inc. for provisioning and hosting of the PRISM minority/female business enterprise (M/FBE) tracking system for the period October 1, 2013 through September 30, 2014 at a cost of \$55,890.00; and

WHEREAS, additionally, this ordinance will authorize a modification to the agreement in the amount of \$30,800.00 to implement an interface between PRISM and the City's Project Management Information System (PMIS). This additional cost includes \$9,000.00 in one-time professional services to develop the interface, \$1,800 per year in ongoing application hosting fees to maintain the interface, and a contingency amount of \$20,000.00 to cover any potential costs associated with additional needs not known at this time; and

WHEREAS, this ordinance will also authorize a modification for an extension to the existing contract/purchase order (EL013496) associated with the original agreement through August 26, 2014. This extension will enable the expenditure of any unspent balance (\$103,650.00 as of June 10, 2013) on the original purchase order, in order to complete the provisioning of the PRISM application; and

WHEREAS, an emergency exists in that it is immediately necessary for the Director of the Department of

Technology (DoT) to renew and modify a contract with Early Morning Software, Inc. for provisioning and hosting of a minority/female business enterprise (M/FBE) tracking system, 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 (DoT) is hereby authorized to renew a contract with Early Morning Software, Inc. for provisioning and hosting of a minority/female business enterprise (M/FBE) tracking system (PRISM). This ordinance will authorize the second year of the application hosting services for the period October 1, 2013 through September 30, 2014 at a cost of \$55,890.00. Additionally, this ordinance will authorize a modification to the agreement in the amount of \$30,800.00 to implement an interface between PRISM and the City's Project Management Information System (PMIS). This additional cost includes \$9,000.00 in one-time professional services to develop the interface, \$1,800.00 per year in ongoing application hosting fees to maintain the interface, and a contingency amount of \$20,000.00. This ordinance will also authorize a modification for an extension to the contract/ purchase order (EL013496) associated with the original agreement through August 26, 2014. The total amount of this legislation is \$86,690.00.

SECTION 2. That the expenditure of \$86,690.00 or so much thereof as may be necessary is hereby authorized to be expended from:

OBJ Level: 3369 (\$57,690.00):

Division: 47-02| Fund: 514| Subfund: 001| OCA Code: 470202| OBJ Level 1: 03| OBJ Level 03: 3369| Amount: \$57,690.00| DoT

OBJ Level: 3336 (\$9,000.00):

Division: 47-01| Fund: 514| Subfund: 550| OCA Code: 514550| OBJ Level 1: 03| OBJ Level 03: 3336| Amount: \$549.00| Electricity/Power

Division: 47-01| Fund: 514| Subfund: 600| OCA Code: 514600| OBJ Level 1: 03| OBJ Level 03: 3336| Amount: \$3,492.00| Water

Division: 47-01| Fund: 514| Subfund: 650| OCA Code: 514650| OBJ Level 1: 03| OBJ Level 03: 3336| Amount: \$3,915.00| Sanitary Sewers & Drains

Division: 47-01| Fund: 514| Subfund: 675| OCA Code: 514675| OBJ Level 1: 03| OBJ Level 03: 3336| Amount: \$1,044.00| Storm Water

OBJ Level: 3336 (Contingency Funds: \$20,000.00):

Division: 47-01| Fund: 514| Subfund: 550| OCA Code: 514550| OBJ Level 1: 03| OBJ Level 03: 3336| Amount: \$1,220.00| Electricity/Power

Division: 47-01| Fund: 514| Subfund: 600| OCA Code: 514600| OBJ Level 1: 03| OBJ Level 03: 3336| Amount: \$7,760.00| Water

Division: 47-01| Fund: 514| Subfund: 650| OCA Code: 514650| OBJ Level 1: 03| OBJ Level 03: 3336| Amount: \$8,700.00| Sanitary Sewers & Drains

Division: 47-01| Fund: 514| Subfund: 675| OCA Code: 514675| OBJ Level 1: 03| OBJ Level 03: 3336| Amount: \$2,320.00| Storm Water

TOTAL AMOUNT: \$86,690.00

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 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 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: 1532-2013

Drafting Date: 6/14/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: All of downtown Columbus falls within one zoning district, which allows most land uses in conjunction with design review. The Downtown District was established in 1997 with the adoption of City Code Chapter 3359 and has not had a substantial update since that time. Over the past year, city staff worked with the Downtown Commission to develop a major revision to the district and create design guidelines for use with the code. The revised code is streamlined and reordered. It minimizes the use of specific standards in order to allow for greater flexibility. Administrative sections have been updated. The code is supported by draft design guidelines covering a range of topics, such as building height and setbacks, parking facilities, outdoor dining, and graphics. The guidelines are intended to encourage creative design while reinforcing key development principles.

The draft proposal underwent a two-month public review process, concluding at the end of May. Downtown property owners and other stakeholders were notified of the proposal and invited to attend an April 23 public meeting. A project webpage was used to post information about the project, including meeting information and documents. City staff also met with several stakeholder groups to discuss the effort. Updates to the code and guidelines were developed based on comments received during the public comment period. On June 11, 2013 the Downtown Commission met and voted unanimously to recommend adoption by City Council of the code updates and design guidelines with amendments to the guidelines. The Columbus Development Commission met on June 13 and also voted unanimously to recommend Council adoption of both documents and associated amendments.

DOWNTOWN COMMISSION RECOMMENDATION: Approval.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval

FISCAL IMPACT: No funding is required for this legislation.

To enact a new Chapter 3359 of the Columbus City Codes dealing with the Downtown District; to repeal existing Chapter 3359; and to adopt the June 2013 Downtown Design Guidelines as submitted to Council.

WHEREAS, the Downtown District was established in 1997 with Council adoption of City Code Chapter 3359 and has not had a substantial update since that time; and

WHEREAS, over the past year, city staff worked with the Downtown Commission to develop a major revision to the district and companion design guidelines; and

WHEREAS, the proposal would result in an more functional and streamlined code; and

WHEREAS, the design guidelines are intended to work in conjunction with the code encouraging creative design while reinforcing key development principles; and

WHEREAS, a public review process was conducted which included property owner and stakeholder notice, a public meeting, a project webpage, and meetings with stakeholder groups; and

WHEREAS, on June 11, 2013 the Downtown Commission voted to recommend adoption by City Council of the code updates and design guidelines with amendments to the guidelines; and

WHEREAS, on June 13, 2013 the Columbus Development Commission also voted unanimously to recommend Council adoption of both documents as amended; **now, therefore,**

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

Section 1. That the Columbus City Codes, 1959, are hereby supplemented by the enactment of a new Chapter 3359, entitled “Downtown District”, to read as follows:

Chapter 3359 DOWNTOWN DISTRICT

3359.01 Purpose

The Downtown District is intended to foster a better downtown through excellence in urban design. The district encourages investment in the downtown by providing a high level of development flexibility consistent with the eclectic nature of the City’s, mixed-use, high-density center. The regulatory framework for new development is augmented by Design Guidelines and related development plans. The following principles inform this code and associated guidelines:

- A) Downtown is the region’s neighborhood, serving as the center of government, corporate business, professional sports, the arts, museums and entertainment - a variety of regional facilities are supported in the Downtown to meet these needs.
- B) Downtown is also evolving into its own neighborhood, with a growing amount of housing with supporting retail, personal services restaurants and parks in a walkable environment.

- C) Downtown is the place for regional scale public open spaces focusing on the Scioto River and integrating a variety of cultural and recreational facilities.
- D) Downtown's built environment will continue to be enhanced and energized with new buildings, additions to existing structures, rehabilitation/conservation of historic and contributing buildings and improvements in the public realm that together promote quality design, long lasting building construction and materials, and attention to detail - especially at the street level.
- E) Adaptive reuse of existing buildings is generally preferable to demolition and new construction.
- F) Downtown will support a multi-modal transportation system that embraces walking, biking and transit as successful, efficient and safe alternatives to the automobile.
- G) Downtown's environment and character will promote visual energy and excitement.
- H) Downtown will serve as an example of environmentally sustainable design and construction methods.
- I) The downtown commission will serve as a public forum regarding issues impacting the built environment in downtown.

3359.03 Downtown District Boundary

The downtown district is that area indicated on the official city zoning map and bounded as follows:

Beginning at the intersection of Interstate 70 and the western bank of the Scioto River;
 Thence northeasterly along the north/west bank of the Scioto River to the first railroad right-of-way;
 Thence northerly along said railroad right-of-way to the first intersecting railroad right-of-way;
 Thence westerly along said railroad right-of-way to the intersection of State Route 315;
 Thence northerly along State Route 315 to the northbound exit ramp to Goodale Boulevard;
 Thence following the exit ramp to the northernmost point of its arc;
 Thence easterly approximately 300' to the southbound ramp from State Route 315 to Interstate 670;
 Thence southeasterly along the ramp to Interstate 670;
 Thence easterly along Interstate 670 to the intersection of Interstate 71;
 Thence southerly along Interstate 71 to the intersection of Interstate 70;
 Thence westerly along Interstate 70 to the place of beginning.

(See Attached Map 1 Downtown District)

3359.05 Downtown Commission

- A) Creation, Membership, and Terms, The downtown commission is created consisting of between seven (7) and nine (9) members. All members shall work or reside downtown or have substantial involvement in downtown business, planning or development activities. Each member shall be appointed by the mayor and confirmed by city council, and serve staggered four (4) year terms. Appointments shall be made so as to include on the commission at all times at least one (1) member who resides downtown; one (1) member engaged as a developer or realtor with experience in the sale or management of downtown properties; one (1) member who is an architect or landscape architect with experience in downtown scale projects; one (1) member who is a professional with historic resources rehabilitation experience; and, one (1) member who is a lawyer with land use law experience. A member may represent more than one required role. A member of the commission may be removed from service for missing four consecutive meetings or a total of five meetings in one calendar year. Members shall not receive compensation for commission service.
- B) Rules of Procedure. Annually the commission shall elect a chair and vice-chair. Also annually, the commission shall adopt rules of procedure (bylaws) providing for regular and special meetings. A majority of the appointed members shall constitute a quorum for the purpose of conducting business and a motion can only pass when approved by a majority of those present. All commission meetings shall be open to the public. A record of proceedings shall be maintained, available for inspection. Notice of all regular, special

and rescheduled commission meetings shall be published in the city bulletin and or newspaper of general circulation as outlined in in the bylaws.

C) Duties. The duties of the downtown commission shall be as follows:

1) Design Review. The downtown commission shall hear and decide applications for certificates of appropriateness. A “certificate of appropriateness” or “certificate” is issued by the commission to an applicant stating that the proposed construction, alteration or demolition of a structure, architectural feature or other improvement is in accordance with the standards of this code and commission guidelines as approved by city council. The commission shall conduct such review for any projects requiring a certificate of appropriateness as provided in Section 3359.07, Certificate of Appropriateness - Required. Project review may include preliminary consideration of conceptual or interim proposals. Design review shall be based on the following considerations:

- a. Compliance with the provisions and standards of this chapter.
- b. Consistency with adopted design guidelines.
- c. Consistency with adopted public plans and policies.
- d. Other code and regulatory requirements as may be applicable.

In the granting of a certificate of appropriateness, the downtown commission may impose reasonable requirements and conditions regarding the location, dimensions, character, access, building materials, and other features of the proposed uses or structures to carry out the intent and purpose of this chapter and to otherwise safeguard the public safety and welfare.

2) Public Plan Review. The downtown commission shall review and provide a recommendation to City Council regarding adoption of any public plan, including but not limited to area plans, streetscape plans, park plans, and major street parking and circulation plans within the downtown district.

3) Design Guidelines Approval. The downtown commission shall develop and adopt design guidelines for use in reviewing applications that come before the commission. Such guidelines and any amendments thereto, shall be effective upon approval by city council.

4) Downtown District Amendments. The downtown commission may, at any time, recommend that the department of development prepare amendments to this chapter. The commission shall also participate in informational meetings, hearings and other efforts to consider stakeholder input regarding potential code changes. Upon completion of such a review, the commission shall provide a recommendation to city council regarding appropriate and necessary amendments.

5) Review of Public Art. The downtown commission shall consider proposals for the placement of public art, as defined in Chapter 3115, in the downtown district and provide a non-binding recommendation to the Columbus art commission.

D) Appeals to the Commission. The downtown commission shall hear appeals from any person affected by an order, requirement, decision or determination made by the city in the administration or enforcement of this chapter, upon application and within such time as shall be set by rule of the commission. The commission may reverse, affirm, or modify the order, requirement, decision or determination appealed from and shall make such order, requirement, decision or determination, as in its opinion and consistent with this chapter ought to be made and to that end shall have the powers of the office from which the appeal is taken. The commission shall not entertain any appeal applied for more than 30 days after the date of the order, requirement, decision or determination appealed from or within such different time as may be

specifically provided in Section 3359.05 (E), Appeals of Commission Decisions.

- E) Appeals of Commission Decisions. Upon the request of any person directly affected by a commission decision of a certificate of appropriateness, will be forwarded to city council for reconsideration by the filing of a notice of appeal with the city clerk within thirty (30) days after the date of the commission's decision.

3359.07 Certificate of Appropriateness - Required

The following activities within the downtown district require a certificate of appropriateness as defined in Section 3359.05 (C) (1), Design Review.

- A) Any exterior construction activity requiring a building permit, including new construction, reconstruction, expansion, alteration and rehabilitation of structures
- B) Site work requiring a permit, such as installation of parking lots, , plazas and similar improvements
- C) Any activity requiring a demolition permit (see also Section 3359.23, Demolitions)
- D) Any activity requiring a graphics permit (see also Section 3359.25, Graphics)
- E) Any activity requiring a certificate of zoning clearance.
- F) Encroachments into the public right-of-way
- G) Location and design of public parks
- H) Uses permitted only by certificate of appropriateness as outlined in Section 3359.17(C), Uses Permitted only by Certificate of Appropriateness.

Approval by the department of public service is required for encroachments and access points into the public right-of-way. A certificate of appropriateness for these actions does not constitute city approval.

Building activity that is exclusively interior to a building does not require a certificate of appropriateness. In such cases all other regulatory requirements remain in place, including review and approval by the building and zoning services department.

3359.09 Certificate of Appropriateness - Application and Issuance

The following provisions apply to applications for and issuance of certificates of appropriateness as defined in Section 3359.05 (C) (1), Design Review. The commission shall also adopt rules of procedure outlining in further detail the requirements for submission of applications and issuance of certificates of appropriateness. Such rules of procedure will be published and made available to applicants.

- A) Any person seeking a certificate of appropriateness in the downtown district shall file an application with commission staff using the city's application form prepared for such use. Applications must be accompanied by required support materials, such as site plans, elevations and other information intended to describe the proposal as outlined by the commission.
- B) Commission staff shall review each application to determine its completeness. The commission shall consider complete applications submitted by the established deadline at the next regularly scheduled meeting.
- C) At the public meeting the commission shall approve, approve with conditions or deny the application. Applicants may also request that the application be tabled until a future meeting.
- D) Applicants shall receive written notice of commission action. Applications that are approved or approved

conditionally shall receive a certificate of appropriateness reflecting the approval and any associated conditions.

- E) Applicants may also request that the commission consider a conceptual proposal for which no certificate of appropriateness is sought and no official action is taken. Such requests shall comply with the rules of procedure established by the commission.

3359.11 Issuance of Permit

Within the boundaries of the downtown district the building and zoning services department shall issue no certificate of zoning clearance or permit for construction for projects requiring a certificate of appropriateness as listed in Section 3359.07, Certificate of Appropriateness - Required, and shall issue no demolition permit unless:

- A) the downtown commission or its designee has issued a certificate of appropriateness; or
- B) on appeal, as provided for in Section 3359.05 (E), Appeals of Commission Decisions, the downtown commission's denial of a certificate of appropriateness has been reversed; or
- C) In cases of public emergency as outlined in Section 3359.23, Demolitions.

The building and zoning services department shall revoke any permit or approval issued prior to a required certificate of appropriateness. Any construction, alteration, work, action, or site improvement not in compliance with, or contrary to, that specifically approved in the certificate of appropriateness shall be a violation of this chapter.

When a certificate of appropriateness is required it shall be issued in conformance with all the provisions of this chapter.

3359.13 Staff Approvals

The commission shall provide in its guidelines or rules of procedure that the commission staff may administratively approve certain actions as defined by the commission. A certificate of appropriateness shall be issued to the applicant upon such an administrative approval. The commission shall publish the list of staff approvable work items annually. Staff or the applicant shall have the option of referring any application to the commission. Staff shall report all approvals to the commission at its regularly scheduled meetings. Staff denials of a certificate of appropriateness may be appealed to the commission. Such appeal must be filed within thirty (30) days of issuance of the denial.

3359.15 Design Guidelines

- A) Guidelines Required. Design guidelines corresponding to the downtown district shall be developed and adopted for use by the downtown commission in reviewing applications for certificate of appropriateness. Topics to be addressed by said design guidelines include, but are not limited to: building setback, height and composition, pedestrian entrances and access, screening and landscaping, graphics, parking and vehicular access, plazas and common areas, and right-of-way encroachments. The design guidelines are intended to serve as a flexible policy framework for decisions by the downtown commission.

- B) Process to Amend Design Guidelines

From time to time, the commission may work with staff to develop proposed updates to the guidelines according to the following procedure:

1. Upon completion, the availability of proposed updates for public review shall be published in the city

bulletin and posted on the planning division website. The notice shall include the time and place of a public hearing regarding the guidelines as well as a deadline for submission of public comment.

2. After incorporating any necessary revisions to the guidelines based on the public review process, the commission shall approve a final version, which shall be forwarded to city council for consideration.

3359.17 Permitted, Prohibited and Uses Permitted Only by Certificate of Appropriateness

- A) Permitted Uses. A permitted use within the downtown district shall be any use permitted in any residential, institutional, commercial, manufacturing, or parking district, except uses listed in subsection (B) of this section and uses which are permitted only by certificate of appropriateness as listed in subsection (C) of this section.
- B) Prohibited Uses. The following uses are prohibited within the downtown district, including public rights-of-way:
1. Adult uses (entertainment establishments and stores)
 2. Amusement park
 3. Animal hide storage or processing
 4. Billboards
 5. Cemetery
 6. Compost facility
 7. Drive-in outdoor movie theaters
 8. Free-standing communications towers, including but not limited to radio, television, and telephone
 9. Impound lots
 10. Indoor firing range
 11. Incinerators
 12. Landing field
 13. Manufacturing facilities, specific nature, as identified in Section 3389.083
 14. Material recycling
 15. Salvage dealers and salvage yards (including automobile, but not including architectural salvage)
 16. Slaughterhouse or stockyard
- C) Uses Permitted Only By Certificate of Appropriateness. In granting a certificate of appropriateness to allow a use listed in this section, the commission shall consider whether such approval can be granted without substantial detriment to the public good, without substantial impairment of the general purpose and intent of the downtown district, and without significant incompatibility with the general character of the neighborhood. The commission shall evaluate such uses using adopted design guidelines and applicable provisions of Chapter 3389, Special Permit Uses. The commission may impose such requirements and conditions regarding the location, character, and other features of the proposed uses or structures as the commission deems necessary to carry out the intent and purpose of the downtown district and to otherwise safeguard the public safety and welfare.

The following uses are permitted provided a certificate of appropriateness is granted by the downtown commission. For those uses listed in Chapter 3389, Special Permit Uses, a certificate of appropriateness serves in lieu of a special permit.

1. Pickup unit (drive-thru window)
2. Automobile sales
3. Retail filling station or service station

4. Automobile repair shop or installation facility
5. Manufacturing use permitted in M, M-1, or M-2 Manufacturing District - unless otherwise addressed in this chapter
6. Skywalk
7. Animal Kennel or Shelter
8. Helipad
9. Portable building unless associated with an approved construction project
10. Uses listed in Chapter 3389, Special Permit Uses, not otherwise addressed in this chapter.

3359.19 Encroachment

Approval by the department of public service is required for encroachments and access points into the public right-of-way. If approved by the department of public service, portions of a building or structure may extend under, over or into the public right-of-way, subject also to the provisions of Section 3359.05 (C) (1), Design Review. A certificate of appropriateness issued by the downtown commission for these encroachments does not constitute approval by the department of public service.

3359.21 Property Maintenance

No owner of a property or structure shall by willful action or willful neglect, fail to provide sufficient and reasonable care, maintenance and upkeep to such property or structure, including the maintenance and upkeep to areas within the public right-of-way, that are, by virtue of other codes and ordinances, the responsibility of the property owner to maintain. For the purposes of this section, maintenance and upkeep shall include, but not be limited to keeping exterior surfaces free from debris, garbage, noxious weeds, and free from hazardous objects or conditions such as holes, broken concrete, broken glass, dead or dying trees or landscaping or any other condition that constitutes a violation of City Code. Maintenance shall also mean the continuing compliance with all the conditions and standards of the Zoning Code, including any special conditions of a permit or design review approval given by the downtown commission. The downtown commission may by resolution present evidence of code violations to the code enforcement administrator who shall initiate appropriate action thereon.

3359.23 Demolition

Except in cases of public emergency as determined by the city's chief building official or by court order, no permit for the demolition of a structure in the downtown district shall be granted without the approval of the commission via a certificate of appropriateness. No certificate of appropriateness will be issued unless:

- 1) a replacement use has been reviewed and approved by the downtown commission, and historic resources commission if applicable; or
- 2) if no replacement structure or use is proposed, a plan detailing how the property will be maintained has been reviewed and approved by the downtown commission, and historic resources commission if applicable.

In instances where buildings proposed for demolition are of historic significance the commission may condition issuance of a certificate of appropriateness for demolition upon the filing of a completed building permit application for a replacement use or structure. Historic significance is demonstrated by listing on the Columbus or national registers of historic properties/places or eligibility for such listing as determined by the city's historic preservation officer.

In cases where the commission has issued a certificate of appropriateness for demolition of a historically or architecturally contributing building, the commission may require the applicant to document the building prior to its demolition. Such documentation standards should be established in consultation with the historic preservation officer. Three copies of the completed documentation shall be provided to the historic

preservation office.

3359.25 Graphics

Within the downtown district, graphics which require a permit as determined by Chapter 3375, General Provisions (Graphics), also require a certificate of appropriateness and are subject to the provisions of Section 3359.05 (C) (1), Design Review. Such graphics are also subject to the provisions of Chapter 3375, General Provisions (Graphics) and Chapter 3381, Implementation (Graphics). Nonconforming graphics are defined and regulated by the provisions of Section 3381.08, nonconforming graphics. Whenever there is a conflict between the Graphics Code and the provisions of this chapter, the latter shall prevail.

3359.27 Parking Overlay

The purpose of the parking overlay is to ensure that when off-street parking is provided it is appropriate to the site and surrounding area and activities.

There are no requirements for off-street parking within the downtown district. However, the design elements of Chapter 3312, Off-Street Parking and Loading, and the provisions of Section 3359.05 (C) (1), Design Review, apply. Whenever there is a conflict between the Chapter 3312, Off-Street Parking and Loading, and the provisions of this chapter, the latter shall prevail.

Parking facility surfaces shall comply with the provisions of Section 3312.43.

In order to address the development and design goals for the downtown, two parking zones are hereby established and are subject to the provisions and standards of this overlay as applicable to each zone.

- A) **Affected Areas:** The provisions of the parking overlay shall apply to parking facilities within parking zones as indicated on the official city zoning map and as illustrated on Map 2 (Downtown Parking Overlay Areas).
- B) **Design Review:** All parking facilities are subject to the provisions of Section 3359.05 (C) (1), Design Review.

(See Attached Map 2 Downtown Parking Overlay Areas)

C) Parking Zone A.

1. Parking structures are permitted
2. Accessory surface parking is permitted. Accessory surface parking means automobile parking as a subordinate use, and of a nature incidental to but supportive of the principle use (building). Accessory lots shall be located within one thousand three hundred twenty (1,320) feet of the principal use (building) to which it is accessory.
3. Except for exceptions defined herein, non-accessory surface parking is not permitted. Non-accessory surface parking means automobile parking as a principle rather than a subordinate land use and is not accessory parking.
4. Surface parking facilities shall not be permitted under the provisions of Section 3389.131 special permit uses, temporary parking lot.
5. Non-accessory surface parking lots located within Parking Zone A, established prior to January 15, 1999, shall be considered non-conforming uses and as such have specific rights under Chapter 3391, Nonconformities.

D) Parking Zone B

1. Parking structures are permitted
2. Accessory surface parking is permitted. Accessory surface parking means automobile parking as a subordinate use, and of a nature incidental to but supportive of the principle use (building).
3. Non-accessory surface parking is permitted. Non-accessory surface parking means automobile parking as a principle rather than a subordinate land use and is not accessory parking.
4. Non-accessory surface parking facilities shall not be permitted under the provisions of Section 3389.131 special permit uses, temporary parking lot.

E) Maintenance. Any parking lot landscaping provided shall be maintained in good order. All plant material should be watered, fertilized, pruned, kept free from weeds and litter, and replaced if diseased, injured, or dead, consistent with horticultural best practices.

3359.29 Historic Properties and Districts

A number of historic properties and districts listed on the Columbus Register of Historic Places (Chapter 3117) are located within the downtown. In addition to being subject to the provisions of the downtown district, these sites fall under the jurisdiction of the historic resources commission (Chapter 3117). In such cases, downtown commission action, including administrative review of an application, shall take place after review and action by the historic resources commission or historic preservation office in instances of administrative review. Such action shall be conveyed to the downtown commission in writing by staff. This section is not intended to prohibit coordinated and parallel consideration of proposals, particularly conceptual review.

3359.31 Public Art

The Columbus art commission (Chapter 3115) has statutory authority over the design and placement of all works of art to be acquired by the city, placed on land owned or leased by the city, or placed anywhere in the public right-of-way. The downtown commission shall review and offer a non-binding recommendation regarding the placement of public art in the downtown district. Advisory recommendations shall be forwarded by staff in writing to the Columbus art commission for their consideration.

Section 2. That existing Chapter 3359 of the Columbus City Codes, 1959, is hereby repealed.

Section 3. That, as provided in Section 3301.03 of the Zoning Code, the provisions of the new Chapter 3359 are considered to be severable by this Council.

Section 4. That the June 2013 Downtown Design Guidelines as submitted to Council are hereby adopted to serve as a flexible policy framework for decisions by the Downtown Commission.

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

Legislation Number: 1533-2013

Drafting Date: 6/14/2013

Version: 1

Current Status: Passed

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 The Righter Company for the renovation of the Central Safety Building 9th floor louver wall at 120 Marconi Boulevard. The repair is necessary due to insufficient support to the southwest louver wall on the 9th floor of the Central Safety Building. The existing louver supports have been weakened by the movement of the louver due to years of wind pressure. Renovation of the connection points of the louver is required to eliminate any safety concern. Structural steel will be utilized to secure the existing louver to the existing structural elements of the building to inhibit any further movement. This renovation will enhance the overall structural integrity and will provide longevity of the structure.

Formal bids were solicited and two companies submitted a bid on May 10, 2013 as follows (0 FBE, 0 MBE):

The Righter Company	\$40,950.00
Berglund Construction	\$96,820.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, The Righter Company.

Emergency action is requested to meet the operational needs of the Division of Police as quickly as possible, thereby eliminating potential safety hazards to City employees and users of the facility.

The Righter Company Contract Compliance No. 31-0889208, expiration date January 7, 2015.

Fiscal Impact: This ordinance authorizes an expenditure of \$40,950.00 from the Safety Voted Bond Fund to enter into contract with The Righter Company to repair the southwest louver wall on the 9th floor of the Central Safety Building. Sufficient funding is available in the Safety Voted Bond Fund for this expenditure. Funds will be transferred within the Safety Voted Bond Fund to pay for this renovation. There is no impact on the General Fund due to this ordinance.

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with The Righter Company for the renovation of the Central Safety Building 9th floor louver wall; to authorize the expenditure of \$40,950.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$40,950.00)

WHEREAS, it is necessary to amend the 2013 Capital Improvement Budget and to transfer cash between projects in the Safety Voted Bond Fund; and

WHEREAS, it is necessary to enter into a contract with The Righter Company for the renovation of the Central Safety Building 9th floor louver wall; and

WHEREAS, formal bids were solicited and two companies submitted bids; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to enter into a contract with The Righter Company for the renovation of the Central Safety Building 9th floor louver wall, to meet the operational needs of the Division of Police as quickly as possible, thereby eliminating potential safety hazards to City employees and users of the facility, 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 2013 Capital Improvement Budget be amended as follows:

FUND 701

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

Surveillance Cameras 310003-100000 (Voted Carryover)	\$1,075,937 \$1,034,987 (\$40,950)
Police Facility Renovation 330021-100000 (Voted Carryover)	\$155,467 \$196,417 \$40,950

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Safety Voted Bond Fund:

FROM:

Dept./Div.: 30-01| Fund: 701|Project Number 310003-100000|Project Name - Surveillance Cameras|OCA Code: 701003|OL3: 6620|Amount \$40,950.00

TO:

Dept./Div.: 30-03| Fund: 701|Project Number 330021-100000|Project Name - Police Facility Renovation|OCA Code: 713321|OL3: 6620|Amount \$40,950.00

SECTION 3. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with the with The Righter Company for the renovation of the Central Safety Building 9th floor louver wall at 120 Marconi Boulevard.

SECTION 4. That the expenditure of \$40,950.00, or so much thereof as may be necessary in regards to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 30-03

Fund: 701

Project: 330021-100000

OCA Code: 713321

Object Level 1:06

Object Level 3: 6620

Amount: \$40,950.00

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 nor vetoes the same.

Legislation Number: 1538-2013

Drafting Date: 6/14/2013

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 with Thomas and Marker Construction Company for the construction of the Police Crime Lab, 770 East Woodrow Avenue. The Woodrow Avenue building was purchased several years ago and is now home to the recently renovated Columbus Police Property Recovery Room utilizing seventy percent of the building space. The Police Crime Laboratory has outgrown its current leased space on the campus of The Ohio State University and its relocation will occupy allocated space in Woodrow Avenue building. Combining both Police functions together in the same facility will save time, space and create efficiencies with evidence handling. This renovation is based on a ten year growth plan and will incorporate Police functions such as a DNA lab, a dark room, an alcohol toxicology lab, Evidence Control, Firearms/Toolmarks testing, Latent Prints, Controlled Substances, Forensic Biology and Digital Forensic laboratories, and a drug analysis lab. The new facility will permit expanded areas for the aforementioned technologies and increase capabilities for firearms identification, increase evidence preservation, and allow the hiring of additional forensic scientists to test evidence.

Formal bids were solicited and the City received nine bids on May 23, 2013 as follows (0 FBE, *1 MBE):

Thomas and Marker Construction Company	\$11,197,035.00
*Smoot Construction Company of Ohio	\$11,359,000.00
Gutknecht Construction Company	\$11,436,500.00
Monarch Construction Company	\$11,511,500.00
Quandel Construction Group, Inc.	\$11,576,364.00
Barton-Marlow Company	\$11,614,000.00
Daimler Group, Inc.	\$11,662,557.00
Elford Inc.	\$11,729,754.00
Dunlop and Johnston, Inc.	\$11,998,334.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, Thomas and Marker Construction Company.

Emergency action is requested so that needed renovations may be accomplished as quickly as possible to meet the operational needs of the Division of Police.

Thomas and Marker Construction Co. Contract Compliance No. 34-4476858, expiration date 2/23/14.

Fiscal Impact: This project is funded in the 2013 Capital Improvement Budget. Bonds have yet to be sold for this project; therefore it is necessary to certify funds needed in the amount of \$11,197,035.00 against the Special Income Tax Fund. Upon the sale of the bonds, the bonds will be reimbursed.

To authorize and direct the City Auditor to appropriate and transfer \$11,197,035.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the City Auditor to appropriate \$11,197,035.00 within

the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the renovation of the Police Crime Lab, to authorize the expenditure of \$11,197,035.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$11,197,035.00)

WHEREAS, the Finance and Management Department, Office of Construction Management needs to enter into a contract for the renovation of the Police Crime Lab; and

WHEREAS, Thomas and Marker Construction Company is the most responsive and responsible bidder; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$11,197,035.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Thomas and Marker Construction Company for the renovation of the Police Crime Lab, so that needed renovations may be accomplished as quickly as possible to meet the operational needs of the Division of Police, to provide necessary services to City residents, thereby protecting the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1. The sum of \$11,197,035.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate said funds in SECTION 1 to the Safety Voted Bond Fund, Fund 701 as follows:

Fund / Project Number / Project Name / O.L. 01-03 Codes / OCA / Amount
701/330033-100000/Police Property Rm/Crime Lab/06-6620/701033/\$11,197,035.00

SECTION 3. That the Director of Finance and Management is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the renovation of the Police Crime Lab, 770 East Woodrow Avenue.

SECTION 4. That the monies appropriated in the foregoing Section 2 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 5. That upon obtaining other funds for this project for the Department of Finance and Management, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 2 above.

SECTION 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$11,197,035.00 (the "Obligations"). The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 8. That for the purpose of paying the cost of this contract, the sum of \$11,197,035.00 or so much thereof as may be needed, is hereby authorized to be expended from the Safety Voted Bond Fund as follows:

Fund / Project Number / Project Name / O.L. 01-03 Codes / OCA / Amount
701/330033-100000/Police Property Rm/Crime Lab/06-6620/701033/\$11,197,035.00

SECTION 9. 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 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 11. That 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 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 6/17/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders with The Goodyear Rubber and Tire Co. The City of Columbus has officially bid and successfully awarded The Goodyear Rubber and Tire Co. as the supplier of various automobile and truck tires. The Goodyear Rubber and Tire Company will be doing business as Wingfoot Commercial Tire System, LLC, for the City of Columbus.

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

The Goodyear Rubber and Tire Co. Contract Compliance Number is: 34-0253240 expires 02/28/2014

Fiscal Impact: This legislation authorizes the expenditure of \$230,000.00 with The Goodyear Rubber and Tire Co. DBA, Wingfoot Commercial Tire Systems LLC, for the purchase of various automobile and truck. Funding is available within the Fleet Management Division 2013 Operating Budget for these expenditures.

Emergency action: is requested to ensure an uninterrupted supply of vehicle tires for City equipment. These tires are used by all City vehicles, including Police, Fire and Refuse Collection vehicles.

To authorize the Finance and Management Director, on behalf of Fleet Management Division, to issue purchase orders with The Goodyear Rubber and Tire Co. DBA, Wingfoot Commercial Tire Systems LLC for automobile, truck, and vehicle tires; to authorize the expenditure of \$230,000.00 from the Fleet Management Service fund; and to declare an emergency. (\$230,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase various automobile and vehicle tires for use by various City departments including: Police, Fire and Refuse Collection; and

WHEREAS, the Purchasing Division has bid under solicitation SA00754 and awarded to The Goodyear Rubber and Tire Co. DBA Wingfoot Commercial Tire System LLC; 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 tires, 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 establish purchase orders for the Fleet Management Division with The Goodyear Rubber and Tire Co. DBA Wingfoot Commercial Tire System LLC as follows:

The Goodyear Rubber and Tire Company
CC#340253240, expires 02/28/2014
OCA: 451222
Object Level Three: 2282

Section 2. The expenditure of \$230,000.00, or so much thereof that may be necessary in regard to the actions authorized in Section 1 above, be and is hereby authorized and approved as follows:

Dept/Div: 45-05
Fund: 513
OCA Code: 451222
Object Level One: 02
Object Level Three: 2282
Amount: \$230,000.00

Section 3. 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 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 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: 1547-2013

Drafting Date: 6/17/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will authorize the City Auditor to enter into an agreement for professional auditing services for the calendar year 2013, of the City of Columbus and the Office of the Franklin County Municipal Court Clerk, and to authorize the expenditure of up to \$363,348.00.

The audit agreement covers 5 years (2012-2016) with each year being subject to the authorizing appropriation of Council. This 2013 ordinance represents the second year of this five-year cycle.

It should be noted that 15% of this contract will be subcontracted to a minority firm of certified public accountants. This has been a subcontracting requirement in the City's audit contract since 1985.

Plante & Moran Contract Compliance Number is 38-1357951 (expires 09/12/2014).

FISCAL IMPACT

Funds are currently budgeted in the City Auditor's department for this expenditure. To authorize the City Auditor to enter into an agreement along with the Auditor of the State of Ohio, and Plante & Moran, for professional auditing services for calendar year 2013 and to authorize the expenditure of up to \$363,348.00 from the General Fund; and to declare an emergency. (\$363,348.00)

WHEREAS, all political subdivisions of Ohio are required to be audited by the Auditor of the State of Ohio or

his designee; and

WHEREAS, the United States Office of Management and Budget through the Single Audit Act of 1996, as amended, has made it possible for all federal grants to be audited via one comprehensive audit; and

WHEREAS, the Auditor of the State of Ohio and the Columbus City Auditor have concurred that the most appropriate way to meet all such requirements is to engage an independent public accountant to conduct an independent audit of the City's 2013 accounting records and those of the Office of the Franklin County Municipal Court Clerk including federal and state grants; and

WHEREAS, it is important that the City not be delayed in issuing its Comprehensive Annual Financial Report for the year ended December 31, 2013; and

WHEREAS, maximum efficiencies can be achieved by including the Office of the Franklin County Municipal Court Clerk; and

WHEREAS, an emergency exists in the usual daily operations of the City of Columbus to provide uninterrupted Audit service, 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 is hereby authorized to enter into an agreement along with the Auditor of the State of Ohio, with Plante & Moran, to conduct an audit of the City's 2013 accounting records and financial statements and to render an opinion thereon

Section 2. That this agreement include the audit of the Office of the Franklin County Municipal Court Clerk.

Section 3. That the sum of (\$363,348.00) or so much thereof as may be necessary, is hereby authorized to be expended from the General Fund 010, Department 22-01, Object Level-1 03, Object Level-3 3325, OCA 220145 for the aforesaid purpose.

Section 4. The City Auditor is hereby authorized to prorate the costs of this audit to the various funds of the City.

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 or vetoes the same.

Legislation Number: 1550-2013

Drafting Date: 6/17/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with SimplexGrinnell LP for the Maintenance and

Support of the City of Columbus Neighborhood Safety Cameras.

As part of a comprehensive approach to preventing and fighting crime in Columbus neighborhoods, the City of Columbus entered into contract with SimplexGrinnell in 2011 to design and install cameras in five original neighborhoods. The original contract has since been modified to increase the number of cameras in the five original neighborhoods and to install new cameras in the Downtown area, including Genoa Park, North Bank Park, Broad and Front Street. All warranties on the cameras installed prior to this year have expired. This legislation is seeking authorization to enter into contract with SimplexGrinnell to perform full-service preventative maintenance on approximately 60 existing camera locations as well as any new systems that may be installed during the life of this contract. The proposed contract will be for one year from the date of the execution of the contract with three one-year extension options thereafter.

Bid Information: Formal bids were solicited and two companies responded to solicitation number SA004907 and submitted a bid on May 9, 2013 as follows (0 FBE, 0 MBE):

SimplexGrinnell LP	\$139,000.00
Federal Signal Safety and Security Systems:	\$168,696.00

The Department of Public Safety recommends the bid award be made to the most responsive and responsible bidder, SimplexGrinnell LP.

Emergency action is requested due to the need to have a maintenance and support contract in place as soon as practical to ensure the continued operation and maintenance of the camera systems .

SimplexGrinnell's Contract Compliance No. is 58-2608861, with an expiration date of March 23, 2014.

Fiscal Impact: This legislation authorizes the expenditure of \$150,000.00 from the Division of Support Service's General Fund operating budget for the Maintenance and Support of the Neighborhood Safety Cameras. The total amount of this legislation, \$150,000.00, includes the purchase of labor, materials and supplies for repairs that fall outside of the negotiated scope of service. This ordinance will also transfer funds within the general fund budget, from Support Services Personnel Budget to Materials and Supplies.

..Title

To authorize the transfer of funds within the the Division of Support Services General Fund Budget; to authorize the Director of the Department of Public Safety to enter into a contract with SimplexGrinnell for the maintenance and support of the City of Columbus' Neighborhood Safety Cameras; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

To authorize the transfer of funds within the the Division of Support Services General Fund Budget; to authorize the Director of the Department of Public Safety to enter into a contract with SimplexGrinnell for the maintenance and support of the City of Columbus' Neighborhood Safety Cameras; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, it is necessary to authorize the City Auditor to transfer funds between Object Level Ones within the Division of Support Services General Fund Budget, from Object Level One 01 to Object Level One 03.; and

WHEREAS, there is a need for the Director of Public Safety to enter into a service agreement with

SimplexGrinnell, on behalf of the Division of Support Services for the maintenance of the City of Columbus' Neighborhood Safety Cameras; and

WHEREAS, funds are budgeted in the Division of Support Services' 2013 General Fund Personnel Budget either for the hiring of two maintenance workers to maintain the cameras or to contract out the service to a third party; and

WHEREAS, the Director of Public Safety has decided that the most effective and efficient way to maintain the Neighborhood Safety Cameras is to seek a maintenance contract with an outside vendor; and

WHEREAS, an emergency exists in the usual daily operations of the Public Safety Department in that it is immediately necessary to authorize the Public Safety Director to enter into a contract with SimplexGrinnell for the maintenance and service of the safety cameras as part of a comprehensive approach to keeping the public safe, 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 is hereby authorized to transfer funds between Object Level Ones within the Division of Support Services General Fund Budget as Follows;

FROM:

Div. 30-02 Fund: 010 Obj. Level One: 01 Obj. Level 3: 1101 OCA: 320104 Amount: \$86,549.00
Div. 30-02 Fund: 010 Obj. Level One: 01 Obj. Level 3: 1150 OCA: 320104 Amount: \$23,040.00
Div. 30-02 Fund: 010 Obj. Level One: 01 Obj. Level 3: 1160 OCA: 320104 Amount: \$12,117.00
Div. 30-02 Fund: 010 Obj. Level One: 01 Obj. Level 3: 1171 OCA: 320104 Amount: \$ 1,255.00
Div. 30-02 Fund: 010 Obj. Level One: 01 Obj. Level 3: 1173 OCA: 320104 Amount: \$ 3,462.00
TOTAL <u>\$126,423.00</u>

TO:

Div. 30-02 | Fund: 010 | Obj. Level One: 03 | Obj. Level 3: 3372 | OCA: 320104 | Amount: \$126,423.00

SECTION 2. That the Director of Public Safety is hereby authorized and directed to enter into a contract on behalf of the Division of Support Services with SimplexGrinnell for the maintenance and support of the City of Columbus' Neighborhood Safety Cameras.

SECTION 3. That the expenditure of \$150,000.00, or so much thereof as may be necessary in regards to the action authorized in Section 2, be and is hereby authorized and approved as follows:

Div. 30-02 | Fund: 010 | Obj. Level 1: 03 | Obj. Level 3: 3372 | OCA: 320104 | Amount: \$150,000.00

SECTION 4. That the City Auditor is authorized to make the necessary transfer within the General Fund, and such funds are hereby appropriated to carry out the purpose of this ordinance.

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

Legislation Number: 1551-2013

Drafting Date: 6/17/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of Public Service to accept from Keep America Beautiful, Incorporated, a 2013 Nestle's Great American Cleanup PET Recycling Award of \$1,000.00 on behalf of Keep Columbus Beautiful; to authorize the appropriation of \$1,055.00 within the Private Grant Fund, or so much thereof as may be needed for this purpose from the Private Grant Fund; to authorize the appropriation of any such future awards and donations the City may receive; and to declare an emergency. (\$1,055.00)

WHEREAS, the Keep Columbus Beautiful (KCB) program is eligible to accept an award sponsored by Keep America Beautiful, Incorporated (KAB), called the 2013 Nestle's Great American Cleanup PET Recycling Award; and

WHEREAS, Keep Columbus Beautiful has received and continues to receive awards and donations from various support organizations; and

WHEREAS, these awards and donations are designed to facilitate recycling and assist Keep Columbus Beautiful in the beautification of the Columbus community; and

WHEREAS, the supplies purchased from the awards and donations will be used to advance the mission of Keep Columbus Beautiful and the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize the Director of Public Service to accept the award as soon as possible to be able to use the money during the time of the year that is the greatest need for Keep Columbus Beautiful, 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 accept from Keep America Beautiful, Incorporated, a \$1,000.00 award and all future awards and donations.

SECTION 2. That the \$1,000.00 from the award, and \$55.00 from previous donations, be and is hereby appropriated to the Department of Public Service as follows:

Dept-Div/Fund/OCA Code/Grant/OL 01 Code

59-02 / 291 / 591312 / 591312 / 02

SECTION 3. That any such future awards or donations that the City may receive are hereby deemed to be appropriated.

SECTION 4. That the monies appropriated in Section 2 shall be paid upon order of the Public Service 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 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 invoice.

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: 1556-2013

Drafting Date: 6/18/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The 2013 Consolidated Plan Action Plan Budget and the annual filing of the plan application with the U. S. Department of Housing and Urban Development was authorized by Ord 2201-2012. The Columbus Health Department has been awarded a grant from the U.S. Department of Housing and Urban Development (HUD), in the amount of \$761,839.00. Ordinance No. 0114-2013 authorized the appropriation of \$600,000.00 in grant money. This ordinance is needed to appropriate an additional \$161,839.00 in grant monies to fund the Housing Opportunities for Persons with AIDS (HOPWA) grant program.

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support.

This grant is for the period January 1, 2013 through December 31, 2013.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This program is entirely funded by HUD and does not generate revenue or require a City match.

To authorize the appropriation of \$161,839.00 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2013 HOPWA Program, and to declare an emergency. (\$161,839.00)

WHEREAS, the City of Columbus has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA program; and,

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

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

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

SECTION 1. That from the monies in the Fund known as the General Government Grants Fund, Fund No. 220, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2013, the sum of \$161,839.00 is hereby appropriated to the Health Department, Department No. 50-01, as follows:

OCA: 501308; Grant: 508274; Object Level 1: 03; Amount: \$149,535.00

OCA: 501309; Grant: 508274; Object Level 1: 03; Amount: \$ 12,304.00

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

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

SECTION 4. That 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 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1557-2013

Drafting Date: 6/18/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The Municipal Court Judges have been provided funding from the State of Ohio, Department of Rehabilitation and Correction, in order to continue a work release program with Alvis House. However, the grant funds have ran out and the probation department is going to pay for the last month until the new grant starts on July 1, 2013. This legislation authorizes the Franklin County Municipal Court Judges to enter into contract with the Alvis House and authorizes the expenditure for the purpose of providing work release. This is to provide alternatives for incarceration consistent with public safety in the Franklin County Municipal Court. In 2009, the State of Ohio provided the necessary monies to start the program.

EMERGENCY ACTION is requested in order to continue service.

FISCAL IMPACT: The funds are available within the 2013 Probation User Fees budget.

Contract Compliance Number - 31-0743167 and expires 11/11/13

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis House to provide a work release program as an alternative for incarceration consistent with public safety; authorize the expenditure of up to an amount not to exceed \$22,000.00; and to declare an emergency. (\$22,000.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support for an enhanced probationary service for offenders; and

WHEREAS, funds in an amount up to an amount not to exceed \$22,000 is budgeted within the Franklin County Municipal Court Judges probation user fee budget; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Alvis House in order to assure the start of the work release program, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and hereby is authorized and directed to contract with the Alvis House to provide work release to persons in the Franklin County Municipal Court when consistent with public safety, in accordance with the following:

A. That the period of said contract shall terminate June 30, 2013.

SECTION 2. That up to an amount not to exceed the sum of \$22,000 be and hereby is authorized to be expended from the Franklin County Municipal Court, department 2501, fund 227 sub fund 003, oca 250324 as follows \$22,000 to object level 1 - 01, object level 3 - 3336

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

Legislation Number: 1563-2013

Drafting Date: 6/18/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the City Attorney to enter into the second year of a three-year contract with LexisNexis, a division of Reed Elsevier, Inc., for the provision of on-line legal research services. This provider was selected because it best meets the needs of the City Attorney's office. The services will be for access to on-line legal research that includes Accurint for Government, Labor Law, and Lexis for MS Office.

The original contract was authorized by Ordinance 0547-12 passed April 4, 2012.

The cost for the Accurant services will remain the same in the second and third years. The cost for the other services will increase \$288.00 in the second and third years. The total annual cost was \$53,640.00 for the first year; and will be \$53,928.00 for the second year and \$54,216.00 for the third year

FISCAL IMPACT:

The cost of the second year of the contract, for the period of 06/01/13 through 05/31/14, will be \$53,928.00. These funds are included in the City Attorney's 2013 approved general fund budget.

CONTRACT COMPLIANCE NUBMER:

LexisNexis, a division of Reed Elsevier, Inc. CC#: 521471842 Expires: 10/21/2013.

To authorize the City Attorney to enter into the second year of a three year contract with LexisNexis a division of Reed Elsevier, Inc. for the provision of on-line legal research services; to authorize the expenditure of Fifty-three Thousand Nine Hundred Twenty-eight Dollars from the General Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$53,928.00)

WHEREAS, the City Attorney's Office is in need of on-line legal research resources; and

WHEREAS, ordinance 0547-2012 authorized a three year contract with LexisNexis, a division of Reed Elsevier, Inc. for on-line legal research services; and

WHEREAS, the City Attorney's Office would like to enter into the second year of said three-year contract for the term 06/01/13 through 05/31/14, and

WHEREAS, the City Attorney's Office requests and recommends the waiver of the competitive bidding provisions of the Columbus City Codes, and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that this contract will ensure uninterrupted availability of necessary on-line legal research services and thereby preserve the public health, peace, property, safety and welfare; and, now therefore

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

SECTION 1. That the City Attorney be and hereby is authorized to enter into the second year of a three-year contract with LexisNexis a division of Reed Elsevier, Inc. for on-line legal research services for the term 06/01/13 through 05/31/14.

SECTION 2. That City Council deems it to be in the best interest of the City to waive the provisions of Chapter 329 of Columbus City Codes pertaining to competitive bidding and the same are hereby waived for the purposes of entering into this contract.

SECTION 3. That the sum of Fifty-three Thousand Nine Hundred Twenty-eight Dollars (\$53,928.00), or so

much thereof as may be necessary is hereby authorized to be expended to pay the cost of said contract from: Department 2401, General Fund 010, Organizational Cost Accounting Code 240101, Object Level Three 3332.

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: 1566-2013

Drafting Date: 6/18/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Department to expend monies for labor, materials, equipment, and services in conjunction with various facilities improvements that are unplanned but necessary to keep city facilities operational, functional and safe. Work may include any type of renovation of City-owned facilities, such as electrical, small scale renovation HVAC, and plumbing. All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes. Funding for these expenditures is from the Construction Management Capital Improvement Fund.

Emergency action is requested so that the Finance and Management Department can address emergency renovations to capital assets.

Fiscal Impact: This project is funded in the 2013 Capital Improvement Budget. Bonds have not yet to be sold for his project; therefore it is necessary to certify funds needed in the amount of \$200,000.00 against the Special Income Tax Fund. Upon sale of the bonds, this will be reimbursed.

To authorize and direct the City Auditor to appropriate and transfer \$200,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the City Auditor to appropriate \$200,000.00 within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend monies for labor, materials, equipment, and services in conjunction with various facilities improvements; to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, various unexpected facility renovations will likely become necessary within the Finance and Management Department; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$200,000.00; and

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

WHEREAS, an Auditor's Certificate is necessary to provide funding so that contracts can be established for these renovations; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to establish this Auditors Certificate for labor, materials, equipment, and services in conjunction with various facilities improvements that are, at times, unplanned but necessary to keep city facilities operational, functional , and safe, thereby preserving the public health, peace, property, safety, welfare; now, therefore:

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

SECTION 1. The sum of \$200,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate said funds in SECTION 1 to the Construction Management Capital Improvement Fund as follows:

Fund / Project Number / Project Name / O.L. 01-03 Codes / OCA / Amount
 733 / 570030-100144 / Facilities Management Division - Capital Blanket / 06-6601 /730144/ \$200,000.00

SECTION 3. That the purchase of labor, materials, and equipment will likely become necessary for various facility renovations within the purview of 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 Construction Management Capital Improvement Fund No. 733 to pay the cost thereof. 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 understand 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.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund</u>	<u>Project No.</u>	<u>Title</u>	<u>Level 3</u>	<u>Code</u>	<u>Amount</u>
Cap. Proj.	45-50	733	570030- 100144	FMD - Capital Blanket	6601	730144	\$200,000.00

SECTION 5. That the monies appropriated in the foregoing Section 2 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 6. That upon obtaining other funds for this project for the Department of Finance and Management, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 2 above.

SECTION 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$200,000.00 (the "Obligations"). The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 9. That for the purpose of paying the cost of this contract and inspection, the sum of \$200,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Construction Management Capital Improvement Budget, Fund 733 as follows:

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund</u>	<u>Project No.</u>	<u>Title</u>	<u>Level 3</u>	<u>Code</u>	<u>Amount</u>
Cap. Proj.	45-50	733	570030- 100144	FMD - Capital Blanket	6601	730144	\$200,000.00

SECTION 10. 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 11. 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 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1567-2013

Drafting Date: 6/18/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV13-022

APPLICANT: All A Cart Manufacturing, Inc.; c/o Elizabeth Roach, Atty.; 600 South High Street; Columbus, OH 43215.

PROPOSED USE: Recording studio with music rehearsal/performance space.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with an office/industrial building zoned in the M-1, Manufacturing District. The applicant requests a Council variance to allow a small portion of building to be used for a recording studio with music rehearsal/performance space. The site is located within the planning area of the *Hamilton Road Corridor/Eastland Area Revitalization Plan (2007)* which recommends industrial and warehouse uses for this location. Staff does not object to the proposed recording studio and music rehearsal space as secondary uses to the M-1 District, particularly given the restricted nature of the request in terms of space and location on the parcel. Approval of this request will not introduce an incompatible use to the area. No recommendation is being made regarding the hardship aspect of this request.

To grant a Variance from the provisions of Section 3365.01, M-1, Manufacturing district, of the Columbus City Codes, for the property located at **2001 COURTRIGHT ROAD (43232)**, to permit a recording studio with music rehearsal/performance space in the M-1, Manufacturing District (Council Variance CV13-022).

WHEREAS, by application No. CV13-022, the owner of the property at **2001 COURTRIGHT ROAD (43232)**, is requesting a Council Variance to permit a recording studio with music rehearsal/performance space in the M-1, Manufacturing District; and

WHEREAS, Section 3365.01, M-1 Manufacturing district, prohibits a recording studio with music rehearsal/performance space, while the applicant proposes to convert office and locker room space within an existing office/industrial building into a recording studio with music rehearsal/performance space; and

WHEREAS, City Departments recommend approval because this request will not introduce an incompatible use to the area. Staff does not object to the proposed recording studio and music rehearsal space as secondary uses to the M-1 District, particularly given the restricted nature of the request in terms of space and location on the parcel; 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 **2001 COURTRIGHT ROAD (43232)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is granted from the provisions of Section 3365.01, M-1, Manufacturing district, of the Columbus City Codes, for the property located at **2001 COURTRIGHT ROAD (43232)**, insofar as said section prohibits a recording studio with music rehearsal/performance space in the M-1, Manufacturing District; said property being more particularly described as follows:

2001 COURTRIGHT ROAD (43232), being 1.77± acres located 242.4± feet east of Courtright Road, and on the south side of Interstate 70, and being more particularly described as follows:

1.768 acres from Parcel # 010-118878

Situated in the City of Columbus, County of Franklin, State of Ohio, Half Section 33, Section 20, Township 12, Range 21 and being all out of a 13.137 (parcel 3), conveyed to All A Cart Manufacturing, Inc., of record in Instrument Number 201204030045531, all references to records being on file in the Office of the Recorder, Franklin County, Ohio, said 1.768 acre parcel being more fully described herein;
Beginning for reference at the northeast corner of said 13.137 acre parcel;
Thence S 67°06'12" W with the north line of said 13.137 acre parcel, a distance of 242.41 feet to the True Point of Beginning;
Thence S 22°53'48" E across said 13.137 acre parcel, a distance of 285.00 feet to a point;
Thence S 67°06'12" W across said 13.137 acre parcel, a distance of 140.00 feet to a point on the outside wall of the existing manufacturing building;
Thence N 22°53'48" W with said outside wall and the west wall of a corridor connecting the offices, a distance of 145.00 feet to a point at the northeast corner of said manufacturing build and also being the south wall of the offices of All A Cart Manufacturing, Inc.;
Thence S 67°06'12" W with the north wall of said manufacturing building and south wall of said offices, a distance of 265.00 feet to a point;
Thence N 22°53'48" W with the west wall of said offices and across said 13.137 acre parcel, a distance of 140.00 feet to a point on the north line of said 13.137 acre parcel;
Thence N 67°06'12" E with the north line of said 13.137 acre parcel, a distance of 405.00 feet to the True Point of Beginning, containing 1.768 acres of land, subject to all easements and documents of record.
For the purpose of this description a bearing of S 67°06'12" W was held on the north line of said 13.137 acre parcel as shown in Instrument Number 201204030045531.

This description is based on documents of record. No actual filed survey was performed.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a recording studio with music rehearsal/performance space, not to exceed 20,621± square feet of interior space. No activities related to the recording studio or music rehearsal/performance space will be conducted outdoors.

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

Drafting Date: 6/18/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance is submitted to settle the lawsuit known as *Gene Henkel, Jr. v. Mark DiPiero, et al.*, Case No. 12CV-07-8566 in the Franklin County Court of Common Pleas, for the total amount of Thirty Thousand Dollars (\$30,000.00).

On October 25, 2010, Gene Henkel, Jr. suffered permanent physical injury as a result of a collision between the bicycle he was riding and a vehicle driven by an employee of the Columbus Department of Public Service. The collision occurred at the intersection of West Broad Street and Marconi Boulevard in Columbus, Ohio. The plaintiff alleges that the City's employee was negligent in failing to exercise ordinary care in the operation of the City-owned truck he was driving when he failed to yield to plaintiff as the City's employee was making a right turn on red. The plaintiff further alleges that the City was negligent in entrusting the possession and operation of the vehicle to its employee.

Fiscal Impact: Funds were not specifically budgeted for this settlement, however, sufficient monies are available in the appropriate account to pay the amount for this purpose.

To authorize and direct the City Attorney to settle the case of *Gene Henkel, Jr. v. Mark DiPiero, et al.*, pending before the Franklin County Court of Common Pleas, to authorize the expenditure of Thirty Thousand Dollars (\$30,000.00), and to declare an emergency. (\$30,000.00)

WHEREAS: On July 5, 2012, the plaintiff filed a lawsuit in the Franklin County Court of Common Pleas, Case No. 12CV-07-8566, against Mark DiPiero and the City of Columbus. The plaintiff alleged that the City's employee was negligent in failing to exercise ordinary care in the operation of the City-owned truck he was driving when he failed to yield to plaintiff, and that the City was negligent in entrusting the possession and operation of the vehicle to its employee, thereby causing the collision resulting in permanent physical injury to plaintiff Gene Henkel, Jr.; and,

WHEREAS: Following the evaluation of plaintiff's claims in the course of litigation, the parties reached an agreement to settle this matter. Due to the dispute of this claim and the risks and uncertainties associated with continued litigation and trial, the settlement amount was deemed acceptable by the City of Columbus and its employee, along with dismissal of the lawsuit with prejudice and a release of the City of Columbus and its employee from all further liability; and,

WHEREAS: By reason of the foregoing, and in order to meet the timeframe of the agreement and avoid the possible payment of interest, an emergency exists in the usual daily operation of the City and for further preservation of the public health, peace, property, safety and welfare, now, therefore:

Be it ordained by the Council of the City of Columbus:

Section 1: That the City Attorney be and hereby is authorized and directed to settle all claims against the City of Columbus, its officers, agents and employees in the lawsuit of *Gene Henkel, Jr. v. Mark DiPiero, et al.*, Case No. 12CV-07-8566 in the Franklin County Court of Common Pleas, by payment of Thirty Thousand Dollars (\$30,000.00), as a reasonable and fair amount, and in the best interests of the City of Columbus.

Section 2: That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Street Construction Maintenance and Repair Fund, No. 265 as follows:

Transfer from:

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

265 / 01-1101 / 591117 / \$30,000

Transfer to:

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

265 / 05-5571 / 591202 / \$30,000

Section 3: For the purpose of paying the settlement, there be and hereby is authorized to be expended by the City of Columbus, Department of Public Service, Department/Division 59-12, fund no. 265, Object level one - 05, Object level three - 5571, OCA 591202, the sum of Thirty Thousand Dollars (\$30,000.00).

Section 4: That the City Auditor be and hereby is authorized to draw a warrant upon the City Treasury in the sum of Thirty Thousand Dollars (\$30,000.00) payable to Gene Henkel, Jr. and his attorneys, Colley Shroyer & Abraham Co., LPA, upon receipt of a voucher and release approved by the City Attorney.

Section 5: That for the reasons stated in the preamble hereto, which is 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: 1571-2013

Drafting Date: 6/18/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus, Ohio (“City”), Department of Recreation and Parks, is undertaking the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022). The City desires to acquire the property for the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022). The following is an ordinance to authorize the Columbus City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend monies for payment of acquisition costs related to the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022) and spend up to \$1,575,000.00 from the Recreation and Parks Fund 747 for related costs.

This ordinance is contingent on passage of ord. 1542-2013.

FISCAL IMPACT: This ordinance authorizes the Columbus City Attorney to spend up to \$1,575,000.00 from the Recreation and Parks Fund 747.

The City of Columbus, Department of Recreation and Parks, determined funding for this project will be from the Recreation and Parks Permanent Improvement Fund 747 for the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022).

EMERGENCY JUSTIFICATION: Emergency action is requested in order to provide for the immediate acquisition of real property interests necessary for the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022), which will preserve the public health, peace, property, and safety.

..Title

To authorize the Columbus City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to spend of up to \$1,575,000.00 from the Recreation and Parks Fund 747 for costs relating to the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022); to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize the appropriation of \$181,285.24 within the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$1,575,000.00)

To authorize the Columbus City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to spend of up to \$1,575,000.00 from the Recreation and Parks Fund 747 for costs relating to the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022); to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize the appropriation of \$181,285.24 within the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$1,575,000.00)

WHEREAS, the City of Columbus, Ohio (“City”), Department of Recreation and Parks, is undertaking the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022); and **WHEREAS**, it is presently necessary to establish an Auditor’s Certificate for acquisition costs relating to the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022); and **WHEREAS**, This ordinance is contingent upon the passage of Ord. #1542-2013 and transfer of funds; and **WHEREAS**, it is necessary to spend up to \$1,575,000.00 from the Recreation and Parks Fund 747, for costs relating to the acquisition of the property;
WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from Ord. #1542-2013; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, Ohio, Department of Recreation and Parks, because it is immediately necessary to authorize the Columbus City Attorney to acquire fee simple title and lesser interests and to contract for associated professional services relating to the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022), which are 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, OHIO:**

SECTION 1. The Columbus City Attorney is authorized to acquire fee simple title and lesser interests necessary for the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022); and to contract for the associated professional services necessary to complete this project.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Permanent Improvement Fund, Fund 747, and from all monies estimated to come into said fund from any and all sources for the period ending December 31, 2013, the sum of \$181,285.24 is hereby appropriated to the Recreation and Parks Department, Division No. 51-01, Object Level One 06, Object Level Three 6601, Project No. 510025-100022, OCA Code 510922.

SECTION 3. The expenditure of up to \$1,575,000.00, or as much thereof as may be necessary, from the Recreation and Parks Permanent Improvement Fund 747, OCA № 510922, Object Level 3, № 6601, for the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022).

SECTION 4. That the 2013 Capital Improvements Budget Ordinance 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 747; Project 510025-100022/ Rocky Fork-Blacklick/\$471,070(Perm Improv Carryover)

AMENDED TO:

Fund 747; Project 510025-100022/ Rocky Fork-Blacklick/\$1,596,925(Perm Improv Carryover)

SECTION 5. The Columbus 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. The Columbus City Auditor is 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 this project when the project is completed and the monies are no longer required for this project, except that no transfer shall be made from a project account by monies from more than one source.

SECTION 7. The Columbus City Auditor is authorized to establish proper project accounting numbers as appropriately needed.

SECTION 8. For the reasons stated in this ordinance's preamble, which is made apart 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 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1573-2013

Drafting Date: 6/18/2013

Version: 3

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV13-008

APPLICANT: Metropolitan Holdings LLC; c/o Jeffrey L. Brown & David L. Hodge, Attys.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

PROPOSED USE: Concurrent Council variance with Rezoning Z13-014 to reduce development standards for proposed multiple-unit dwellings

CITY DEPARTMENTS' RECOMMENDATION: Approval. The subject site is being rezoned to the AR-1, Apartment Residential District. The applicant is requesting this concurrent Council variance along with the rezoning Z13-014 to allow four 4-family buildings, five 2-family buildings and two 1-family dwellings on this site with reduced development standards. Staff supports the proposed land use given the AR-1, Apartment Residential Zoning to the south across Concord Avenue. Staff views the variances to allow buildings containing just one and two dwelling units and the variance to permit dwellings without frontage on a public street as technicalities which will have no negative effect on the development or the surrounding area. The

proposed building line reduction would allow the buildings to be roughly in line with the existing dwellings ~~to the west~~ along Kenny Road. Staff supports the setback reduction and intrusion into the clear vision triangle on Concord Avenue because the Public Service Department accepts the proposed configuration since the right of way used is much narrower than it could be and it acts more like an alley than a street and on Chambers Road because only a small portion of the proposed parking lot intrudes into the required setback.

To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; **3312.21, Landscaping and screening**, 3312.27(3), Parking Setback Line; 3321.05(A), Vision clearance; 3333.16, Fronting on a public street; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes, for the property located at **1037 CHAMBERS ROAD (43212)**, to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards **and to declare an emergency** (Council Variance # CV13-008).

WHEREAS, by application #CV13-008, the owner of property at **1037 CHAMBERS ROAD (43212)**, is requesting a Variance concurrent with rezoning Z13-014 to permit multiple-unit dwellings; and

WHEREAS, Section 3333.02, AR-1, Apartment Residential District, prohibits two and one unit dwellings, while the applicant proposes to have two-unit buildings; and

WHEREAS, Section 3312.21, Landscaping and screening, requires parking lots to have screening within 80 feet of residentially zoned property, while the applicant proposes no screening of the proposed parking lots; and

WHEREAS, Section 3312.27(3), Parking Setback Line, requires a 10-foot setback for parking along undeveloped frontage, while the applicant proposes a 1-foot parking setback along Concord Avenue and 4 feet along Chambers Road; and

WHEREAS, Section 3321.05(A), Vision clearance, requires a ten foot clear vision triangle at the intersection of a driveway and the right-of-way, while the applicant proposes a buildings within the clear vision triangle as shown on the site plan; and

WHEREAS, Section 3333.16, Fronting on a public street, requires a dwelling unit to have frontage on a public street, while the applicant proposes no frontage for two (2) two-unit dwellings along the east property line as shown on the Site Plan; and

WHEREAS, Section 3333.18, Building lines, requires the building setback to be twenty-five (25) feet from Kenny Road, Concord Avenue and Chambers Road, while the applicant proposes a building line of eleven (11) feet on Kenny Road, one (1) foot on Concord Avenue and seven (7) feet on Chambers Road; and

WHEREAS, Section 3333.255, Perimeter yard, requires a twenty-five (25) foot perimeter yard for a multiple unit development, while the applicant proposes a two (2) foot perimeter yard along the east as shown on the Site Plan; and

WHEREAS, City Departments recommend approval for this concurrent Council variance because Staff supports the proposed land use given the AR-1, Apartment Residential Zoning to the south across Concord Avenue; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Zoning Clearance 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 **1037 CHAMBERS ROAD (43212)**, 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 variances from the provisions of Sections 3333.02, AR-1, Apartment Residential District, **3312.21, Landscaping and screening**, 3312.27(3), Parking Setback Line, 3321.05(A), Vision clearance, Parking Setback Line, 3333.16, Fronting on a public street, 3333.18, Building lines and 3333.255, Perimeter yard of the Columbus City Codes, are hereby granted for the property located at **1037 CHAMBERS ROAD (43212)**, insofar as said sections prohibit single and two unit dwellings in the AR-1, Apartment Residential District, with building and parking setbacks as low as one foot, **without parking lot screening**, with two buildings without frontage on a public street, with a perimeter yard on the east property line of as little as two feet, and without vision clearance with said property being more particularly described as follows:

1037 CHAMBERS ROAD (43212), being 1.2± acres located at the southeast corner of Chambers and Kenny Roads, and being more particularly described as follows:

Rezoning Description of 1.2 Acres
South Side of Chambers Road
East Side of Kenny Road

Situated in the State of Ohio, County of Franklin, Township of Clinton, Quarter Township 3, Township 1, Range 18, United States Military District, and being all of the lots, remainder of lots, and vacated alley (see Road Record 16, Page 293 and Road Record 20, Page 197) as conveyed to Robert T. Steffens and Steven D. Steffens of record in Instrument Numbers 200509220198330 and 200509220198329 (APN 130-000506: Lot 35, APN 130-000508: Lots 36-40, APN 130-000512: Lot 41, APN 130-000513: Lot 42, APN 130-000514: Lot 43, APN 130-000515: Lot 44, APN 130-000516: Lot 45 and APN 130-000517: Lot 46), being a part of "Meridian Addition" as recorded in Plat Book 5, Page 22, and described as follows:

Beginning at the southeast corner of said Lot 46, in the north right-of-way line for Concord Avenue;

Thence N 86° 20' 21" W, along the north right-of-way line for said Concord Avenue, 180.60 feet;

Thence N 41° 13' 54" W, across said Lot 41, 15.64 feet to the east right-of-way line for Kenny Road;

Thence N 03° 46' 18" E, along the east right-of-way line for said Kenny Road, 264.04 feet;

Thence N 58° 02' 45" E, across said Lot 40, 29.20 feet to the south right-of-way line for Chambers Road;

Thence S 67° 40' 48" E, along the south right-of-way line of said Chambers Road, 177.16 feet to the northeast corner of said Lot 35;

Thence S 03° 46' 18" W, along the east line of said Lots 35 and 46, 235.44 feet to the *Point of Beginning*.

Containing 1.2 acres, more or less. The above description was written by Advanced Civil Design on June 06, 2013.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for **four 4-family buildings, five 2-family buildings and two 1-family dwellings** ~~cabinetry and/or millwork~~ or those uses permitted in the AR-1, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on general compliance with drawing titled, "**ZONING PLAN FOR 1037 CHAMBERS ROAD, SHEETS 1 & 2,**" signed by David L. Hodge, attorney for the applicant, and dated April 19, 2013. The Subject Site shall be developed in accordance with the site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his or her designee upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on headlight screening being provided west of the parking lot facing Kenny Road at least 30 inches in height at the time of installation. Such screening may be planted to the west of the sidewalk shown on the drawing titled, "**ZONING PLAN FOR 1037 CHAMBERS ROAD, SHEET 1,**" signed by David L. Hodge, attorney for the applicant, and dated April 19, 2013.

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1575-2013

Drafting Date: 6/18/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The following legislation authorizes the Columbus City Attorney to file necessary complaints for the appropriation of fee simple title and lesser interests for real estate necessary for the City of Columbus, Ohio, Departments of Public Service and Public Utilities, Arterial Street Rehabilitation - Lockbourne Road - Frebis Road - SR104 ("Project").

FISCAL IMPACT: The Project's funding will come from the Department of Public Service, Streets & Highways GO Bonds Fund, and the Department of Public Utilities, Storm Build America Bonds Fund.

EMERGENCY JUSTIFICATION: Emergency action is requested to allow for the appropriation and subsequent acquisitions necessary for the Project to proceed without delay, which will preserve the public peace, property, health, safety, and welfare.

To authorize the Columbus City Attorney to file complaints for the appropriation of fee simple title and lesser real property interests necessary for the Arterial Street Rehabilitation - Lockbourne Road - Frebis Road -

SR104; to authorize the expenditure of Thirty-three Thousand, Four Hundred Sixty-nine, and 00/100 U.S. Dollars from the Department of Public Service, Streets & Highways GO Bonds Fund; to authorize the expenditure of Twenty Thousand, One Hundred Sixty-three, and 00/100 U.S. Dollars from the Department of Public Utilities, Storm Build America Bond Funds; and to declare an emergency. (\$53,632.00)

WHEREAS, the City of Columbus, Ohio, Departments of Public Service (“City”), an Ohio municipal corporation, is engaged in the acquisition of certain real property interests for the Arterial Street Rehabilitation - Lockbourne Road - Frebis Road - SR104 (“Project”);

WHEREAS, the City’s Council adopted **Columbus City Resolution № 0102X-2013**, which declared the necessity and intent to appropriate the real property interests described in this ordinance for the Project;

WHEREAS, the public purpose for this Project’s appropriation and notice of the adoption of the resolution was served according to Columbus City Code, Section 909.03;

WHEREAS, an emergency exists in the usual daily operation of the City, because it is necessary to appropriate the real property interests so there will be no delay in the Project, which immediately preserves the public peace, property, health, safety, and welfare; and **now, therefore**:

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

SECTION 1. That the fee simple title and lesser real property interests associated with the parcels listed in Section 4 of this ordinance are fully described in **Columbus City Resolution № 0102X-2013**; are fully incorporated into this legislation; and are to be appropriated for the public purpose of the Arterial Street Rehabilitation - Lockbourne Road - Frebis Road - SR104 (“Project”).

SECTION 2. That pursuant to the power and authority granted to the City of Columbus, Ohio (“City”), by the Ohio Constitution; 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, Council declares the appropriation of the real property interests are necessary for the public Project, because the City was unable to locate the real property owner(s) or agree with the real property owner(s) regarding the amount of just compensation to be paid by the City for real property interests needed to complete the Project.

SECTION 3. That Council declares its intention to obtain immediate possession of the real property interests described in this legislation for the Project.

SECTION 4. That Council declares that the fair market value of the fee simple title or lesser real property interests as follows:

<u>PROJECT PARCEL №</u>	<u>PROPERTY OWNER</u>	<u>AMOUNT</u>
1WD, T	Developer’s Seven 477 S. Front Street, Columbus, OH 43215	\$300.00
2WD, T	Wasserstrom Realty LLC 477 S. Front Street, Columbus, OH 43215 Attn: Reid Wasserstrom The Wasserstrom Co.	\$994.00

Elaine Weiner
Stuart Wasserstrom
Denise Weiner Neary
Douglas Weiner
Tracy Weiner

8WD, T	V&S Columbus Galvanizing LLC 1000 Buckeye Park Road, Columbus, OH 43207	\$300.00
9SH, T	Norfolk Southern Railway Company Attn: Solomon Jackson 8000 Ravines Edge Ct, Ste 300 B Columbus, OH 43235	\$975.00
10WD	Refugee Industrial Park Partners LLC 477 S. Front Street, Columbus, OH 43215	\$6,781.00
10S	Refugee Industrial Park Partners LLC 477 S. Front Street, Columbus, OH 43215	\$4,024.00
11WD	T Ronald L. Nichols & Leann E. Nichols Co-Trustees of the Nichols Family Trust 5734 S. Main Street, Akron, OH 44319	\$112.00
11S	T Ronald L. Nichols & Leann E. Nichols Co-Trustees of the Nichols Family Trust 5734 S. Main Street, Akron, OH 44319	\$188.00
12WD, T1, T2, & T3	D and D Group Ltd. 3080 Valleyview Drive, Columbus, OH 43204	\$11,145.00
12S	D and D Group Ltd. 3080 Valleyview Dr, Columbus, OH 43204	\$2,860.00
14WD	BUTYCO Property Inc. Donna J. Buty 2110 Lockbourne Rd., Columbus, OH 43207	\$5,753.00
14S	BUTYCO Property Inc., Donna J. Buty 2110 Lockbourne Rd., Columbus, OH 43207	\$4,345.00
17WD	Ohio National Bank of Columbus PNC BANK 4661 E. Main Street, Whitehall, OH 43213	\$1,100.00
23WD	Jalon C. Gordon 5486 Gary Lane, Columbus, OH 43232	\$1,876.00

23S	Jalon C. Gordon 5486 Gary Lane, Columbus, OH 43232	\$39.00
37S	Juman Inc. Rami H. Mohammad, President 2907 Honeysuckle Lane, Hilliard, OH 43026	\$810.00
39T	Kae O. Edgar-Green, Trustee Edgar Family Revocable Living Trust, dated September 20, 2005 4786 Coquina Crossing Dr., Elkton, FL 32033	\$852.00
40T	Bank of America 5401 North Beach Street, FWTX-35 Ft. Worth, TX 76137	\$300.00
43T	Aaron C. Cosgrove 1474 Brookforest Drive, Columbus, OH 43204	\$300.00
46T	Kamal & Randa Al-Shahal 2023 Fincastle Ct., Columbus, OH 43235	\$300.00
53WD, T	William J. Ezzo c/o Carl B. Fry, Attorney in Fact Fry, Waller, & McCann Co., LPA 35 E. Livingston Ave., Columbus, OH 43215	\$385.00
57T	Lockhurst Village LLC c/o Craig Hoover, Member 1109 Kingsbury Place, Columbus, OH 43209	\$1,040.00
63S	Donald R. Stewart 99 Burr Oak Rd., Pataskala, OH 43062 Jorge Antonio Ponice - Land Contract 1744 Lockbourne Rd., Columbus, OH 43207	\$400.00
66WD, T	3075 Landenfarm LLC 1730 Lockbourne Rd., Columbus, OH 43207 Attn: Mohammad Al-Mahmoud	\$56.00
66S	3075 Landenfarm LLC 1730 Lockbourne Rd., Columbus, OH 43207 Attn: Mohammad Al-Mahmoud	\$915.00
68WD, S	Mohammad Al-Mahmoud 3428 Westpoint Drive, Columbus, OH 43232	\$1,275.00
72WD, T	Vahid G. Hagee & Neda Nassirzadeh	\$300.00

5365 Sheffield Avenue, Powell, OH 43065

73WD, S	JPMorgan Chase & Co. 1666 Lockbourne Rd., Columbus, OH 43207	\$2,398.00
74WD, T	Saythong Praseutsack Sypaphay C. Parseutsack 1659 Lockbourne Rd., Columbus, OH 43207	\$300.00
76T	Rogelio Ontiveros 6526 Hemmingford Dr. Canal Winchester, OH 43110-9048	\$300.00
79WD, S	Family Post LLC Miller/Leigh LLC 3868 22nd Street, #1, San Francisco, CA 94114 Attn: Gary Hassin	\$2,609.00
85WD, S	SHC Lockbourne LLC 4300 E. Fifth Avenue, Columbus, OH 43219	\$300.00

TOTAL: \$53,632.00

SECTION 5. That the Columbus City Attorney is authorized to file complaints for appropriation of real property in the appropriate Court of Common Pleas and impanel a jury to inquire and assess the just compensation to be paid for the real property interests described in this ordinance.

SECTION 6. That the expenditure of Thirty-three Thousand, Four Hundred Sixty-nine, and 00/100 U.S. Dollars (\$33,469.00), or as much that may be necessary is authorized from the Department of Public Service, Streets & Highways GO Bonds Fund, Fund № 704, Project № 530103-100018, OCA Code 740318, OL3 6601, Div № 59-12, AC 034019-002, for acquisition costs related to the Project.

SECTION 7. That the expenditure of Twenty Thousand, One Hundred Sixty-three, and 00/100 U.S. Dollars (\$20,163.00), or as much that may be necessary is authorized from the Department of Public Utilities, Storm Build America Bond Funds, Fund № 676, Project № 610772-100000, OCA Code 685772, Div № 60-15, OL3 6601, AC 034019-004, for acquisition costs related to the Project.

SECTION 8. That 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 9. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 10. For the reasons stated in this ordinance's preamble, which are made a part of this legislation, 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 this legislation.

Legislation Number: 1577-2013

Drafting Date: 6/18/2013

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z84-059A

Ordinance #1630-87, passed July 27, 1987, rezoned 9.5± acres from the ARLD, Apartment Residential District to the L-C-4, Limited Commercial District. That legislation permits commercial development having specific development standards in accordance with a registered site plan and development text. A 1.09± acre out-lot was to be created as a result of a combination of right-of-way vacation and dedication at the corner of Refugee and Schwartz Roads being predicated upon the possibility of a service road being constructed. This legislation will amend Ordinance #1630-87 by modifying the limitation text to clarify the timing of the required right-of-way related actions thereby allowing a new out-lot to be created for future development. This amendment does not alter any other requirements established by Ordinance #1630-87.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #1630-87, passed July 27, 1987, for property located at **3355 REFUGEE ROAD (43232)**, by repealing Section 3 and replacing it with new Section 3 thereby modifying the limitation text to clarify the timing of the required right-of-way related actions (Rezoning # Z84-059A).

WHEREAS, #1630-87, passed July 27, 1987, rezoned 9.5± acres located at **3355 REFUGEE ROAD (43232)** from the ARLD, Apartment Residential District to the L-C-4, Limited Commercial District; and

WHEREAS, that rezoning established specific development standards addressing right-of-way vacation, dedication and improvements, site access, and screening; and

WHEREAS, it is necessary to amend Ordinance#1630-87, passed July 27, 1987, to clarify the timing of right-of-way related actions which will permit a new lot to be created for future development; and

WHEREAS, all other aspects of the development text and site plan contained in Ordinance #1630-87 are unaffected by this amendment and remain in effect; and

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

SECTION 1. That Section 3 of Ordinance #1630-87, passed July 27, 1987 (Z84-059), be hereby repealed and replaced with new Section 3 reading as follows:

SECTION 3. That the ~~Regulation Administrator of the Development Regulation Division~~ **Director of the Department of Building and Zoning Services** be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the ~~Development Regulation Division~~ and shall register a copy of the approved L-C-4, Limited-Commercial District and Application among the records of the ~~Development~~ **Department of Building and Zoning Services** as required by Section 3370.03 of the Columbus City Codes; said plan being titled, “**PROPOSED SITE PLAN Z84-059**,” signed by John M. Ranft, Agent, Fredron Investments and dated July/8/87; and text

titled, "LIMITED OVERLAY - 3355 REFUGEE ROAD, COLUMBUS, OHIO Applicants/Owner - Fredron Investments Application No. Z84-059A," signed by ~~Henry P. Wickham, Jr., Attorney for Applicant~~ **Ronald Erkis, Owner**, and dated ~~July 10, 1987~~ **May 30, 2013**, and reading as follows:

LIMITED OVERLAY - 3355 REFUGEE ROAD, COLUMBUS, OHIO
Applicants/Owner - Fredron Investments
Application No. Z84-059A

This rezoning presents a situation where the minimum development standards of the underlying "C-4" zoning district requested may be deemed inadequate to protect and maintain compatibility of land uses in the area, and the following limited overlay will be beneficial to the neighboring properties and the public interest. Furthermore, the City and the Owner have agreed to take certain actions with respect to vacating a certain portion of property consisting of 0.267 acres of land at the northwest corner of said 9.5 +/- acre parcel. Therefore, the Owner agrees, pursuant to Chapter 3370, Columbus City Code, that the rezoning of the subject property is conditioned on the following limitations:

1. The property shall be permitted only one (1) access driveway for ingress and egress to Refugee Road as approved by the City of Columbus, ~~Division of Traffic Engineering~~ **Department of Public Service**. This access driveway shall be considered temporary unless and until such time as a ~~planned~~ **future** service road is constructed by the City across the front of the subject property along the south side of Refugee Road. ~~In the event that the City requires that such a service road be constructed, the service road shall be located in the 38 foot right of way on the southern edge of Refugee Road from the northeast corner of said lot to the eastern boundary line~~ **Upon any proposed development** of a certain 0.819 acre parcel of land described in Exhibit A attached hereto, ~~the service road~~ **tract of 0.337 acres, as shall also be described in Exhibit B attached hereto.** ~~Said 0.337 acre tract shall be dedicated to the City at the same time that the 0.267 acre tract more fully described in Exhibit C attached hereto is vacated by the City to the Owner as provided below.~~

In the event that the City requires construction of said service road, the City agrees that it shall construct said service road except for the portion of the service road to be constructed by the developer of the 0.819 acre parcel. Said service road shall be constructed so that it has its own catch basins and drainage.

~~After the City makes the decision to construct the service road, the portion of land consisting of 0.337 acres more fully described in Exhibit B attached hereto shall be dedicated to the City. At the same time that the Owner dedicates this portion of the property to the City for the service road, the City shall vacate a certain portion of real property at the northwest corner of the 9.5 +/- acre parcel of property which is the subject of the zoning action. That portion of the land that the City shall vacate and reconvey to the Owner consists of 0.267 acres parcel of land shall be moved so that it extends 25 feet south and parallel to the northern boundary of said 0.267 parcel of land.~~

~~From the time that this ordinance is approved until such time as the City notifies the Owner in writing of its desire to construct the service road, the Owner shall have full access to and use of the portions of the property where the proposed service road is to be located. From the time that the Owner dedicates that 0.337 acres of land to the City, to the time that the City commences construction of the service road, the Owner shall continue to have full access to and use of the portions of this right of way where the proposed service road is to be located. After dedication of this portion of the land but prior to~~

~~commencement of construction of the service road, the Owner shall identify and hold harmless the City for any and all causes of actions, damages, and claims arising from Owner's use of said right of way.~~

The tract of land created to the north and west of the service road and which is also created by the vacation of said 0.267 acre tract of land consists of 0.819 acres of land and is more fully described in Exhibit A attached hereto. Said 0.819 acres of land may be developed by the Owner consistent with the zoning for the entire 9.5 +/- acres parcel subject to this zoning proceeding. Normal building and parking setbacks will apply along all of the boundaries of this parcel. ~~There shall be allowed from said 0.819 acre tract of land direct access to the service road and to Schwartz Road as may be approved by the City of Columbus, Division of Traffic Engineering.~~ **Access for the 0.819 acre tract of land shall be taken from the 0.337 acre tract of land, as described in Exhibit B, or as approved by the City of Columbus, Department of Public Service. The developer of the 0.819 acre tract shall not be responsible for construction of the service road with the exception of the necessary connection to be provided by the developer from Schwartz Road to the proposed access point serving the 0.819 acre tract located near the southwest corner of said 0.819 acre tract, which shall be contained within the 0.337 acre tract of land to be dedicated as public right-of-way.**

2. **SCREENING:** The southern boundary of the subject property abuts property zoned and used as apartments. The southern and eastern boundaries of the subject property shall be screened to a width of ten (10) feet along the full length of said southern boundary in accordance with the following standards:
 - a. Screening shall consist of a fence, landscaped earth mound of suitable slope, wall, planting or combination thereof installed, repaired, replaced, and maintained to a total height of no less than five (5) feet above the grade of the subject property along its southern boundary and to an opacity of not less than seventy five percent (75%).
 - b. Screening shall be installed and maintained in a neat and orderly manner.
 - c. Screening shall be reasonably uniform in height and opacity along its entire length, provided, however, that screening is not required within one (1) foot of the ground.
 - d. The percentage of opacity shall be determined by measurement of any square foot of the vertical surface of the screening from a point perpendicular thereto. Permissibly open area shall not be included in the opacity determination.
 - e. When screening of live plants is installed, alone or in combination with other materials, the plants shall:
 - i. Be selected for year-round dense foliage adequate to shade residences from headlight glare;
 - ii. Be selected to achieve a height of 5 feet and 75% opacity within three (3) years of installation and to reduce headlight glare and to visually screen a parking lot or other use of the southern portion of the subject property from any residentially zoned property within eighty (80) feet thereof;
 - iii. Be matured to a minimum height of three (3) feet at the time of installation; and
 - iv. Be maintained in a healthy, live state and replaced as needed to comply with the original site plan and the specifications and standards set

forth above.

SECTION 2. That existing Section 3 of Ordinance #1630-87, passed July 27, 1987 (Z84-059), be and is hereby repealed.

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

Legislation Number: 1581-2013

Drafting Date: 6/19/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders with Byers Ford for the acquisition of twenty (20) vehicles for the Fleet Management Division to be distributed to the following divisions: Code Enforcement, Communications, Refuse, Recreation and Parks, Income Tax, Facilities, and Housing. These new vehicles will be replacing older higher mileage vehicles that will reduce maintenance costs, and reduce petroleum fuel consumption.

The vehicles that are being purchased are as follows:

Code Enforcement- Ford Focus S model (8)

Communications- Ford Focus S model (1)

Refuse- Ford Escape (2)

Recreation and Parks- Ford Focus S model (1)

Income Tax- Ford Focus Hatchback (1)

Facilities- Ford Focus S model (4)

Housing- Ford Focus S model (3)

Byers Ford Contract Compliance Number is 31-4139860 and expires 02/10/2014

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

Fiscal Impact: A total of \$299,882.00 will be spent from the Special Income Tax Fund and was adopted as part of the 2013 budget.

Emergency Action is requested so that the order for these vehicles can be placed and older high mileage vehicles can be removed from service.

..Title

To authorize the Finance and Management Director to establish purchase orders with Byers Ford for the purchase of twenty (20) vehicles for use by various City divisions; to authorize the appropriation of \$299,882.00 and expenditure from the Special Income Tax fund; and to declare an emergency. (\$299,882.00)

To authorize the Finance and Management Director to establish purchase orders with Byers Ford for the

purchase of twenty (20) vehicles for use by various City divisions; to authorize the appropriation of \$299,882.00 and expenditure from the Special Income Tax fund; and to declare an emergency. (\$299,882.00)

WHEREAS, various city divisions including Code Enforcement, Communications, Refuse, Recreation and Parks, Income Tax, Facilities, and Housing have a need to replace older and high mileage vehicles; and

WHEREAS, the replacement of some of these vehicles would greatly reduce the maintenance expense associated with older vehicles; and

WHEREAS, funding for these vehicles is available in the Special Income Tax fund; and

WHEREAS, an emergency exists in the usual daily operations of the Code Enforcement, Communications, Refuse, Recreation and Parks, Income Tax, Facilities, and Housing, in that it is immediately necessary to authorize the Finance and Management Director to establish a purchase order for the purchase of these 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 authorized to establish a purchase order with Byers Ford, in accordance with the terms and conditions of contract number FL005467, for the purchase of twenty (20) vehicles on behalf of various divisions of the City.

SECTION 2. That the City Auditor is authorized to appropriate \$299,882.00 within the Special Income Tax Fund as follows: Fund 430, Div 45-05; OCA 454301, Object Level Three: 6650.

SECTION 3. That the expenditure of \$299,882.00, or so much thereof as may be necessary in regard to the actions authorized in Sections 1 and 2, be and is hereby authorized and approved as follows:

Department: 45-05
Fund: 430
OCA: 454301
Obj Level 01: 06
Obj Level 03: 6650
Amount: \$299,882.00

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: 1583-2013

Drafting Date: 6/19/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant in the amount of \$852,707.00 from the

Ohio Department of Health. Program fee revenues are anticipated to be \$160,000.00. This ordinance is needed to accept and appropriate \$1,012,707.00 in grant money and anticipated fee revenues to fund the Child & Family Health Services grant program, for the period July 1, 2013 through June 30, 2014.

The Child & Family Health Services (CFHS) program coordinates services among agencies that provide perinatal services to children and women of childbearing age, including public health nursing services.

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

FISCAL IMPACT: The Child & Family Health Services Program is funded by the Ohio Department of Health (grant award of \$852,707.00) and program fee revenues estimated to be \$160,000.00. The grant is administered in the Health Department Grants Fund.

To authorize and direct the Board of Health to accept a Child & Family Health Services Grant from the Ohio Department of Health; to authorize the appropriation of \$1,012,707.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,012,707.00)

WHEREAS, grant funds have been made available through the Ohio Department of Health for the Child & Family Health Services program for the period of July 1, 2013 through June 30, 2014; and,

WHEREAS, it is anticipated that \$160,000.00 will be collected from program fee revenue; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health and appropriate the funds from the fee revenues for the continued support of the Child & Family Health Services program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure there is no delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award from the Ohio Department of Health for the Child & Family Health Services program for the period July 1, 2013 through June 30, 2014.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2014, the sum of \$1,012,707.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, as follows: **(Appropriation is effective upon receipt**

of executed grant agreement - OCA/Grant No. to be assigned by Auditor)

OCA: TBD; Grant No. TBD; OL1: 01; Amount: \$750,000.00

OCA: TBD; Grant No. TBD; OL1: 02; Amount: \$ 37,707.00

OCA: TBD; Grant No. TBD; OL1: 03; Amount: \$225,000.00

Total Appropriation for Child & Family Health Services: \$1,012,707.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. 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 5. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

Legislation Number: 1587-2013

Drafting Date: 6/19/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health in the amount of \$110,000.00. Program fees revenues are anticipated to be \$27,300.00. This ordinance is needed to accept and appropriate a total of \$137,300.00 in grant money and anticipated fee revenue to fund the Reproductive Health and Wellness grant program, for the period July 1, 2013 through February 28, 2014.

The Reproductive Health and Wellness Program will allow for comprehensive women's health services including family planning. Eligible patients will include women from the CHD Women's Health Services program at post partum and women who have had a negative pregnancy test through our walk-in pregnancy testing service.

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

FISCAL IMPACT: The Reproductive Health and Wellness Program is funded by the Ohio Department of Health (grant award of \$110,000.00) and program fee revenues estimated to be \$27,300.00.

To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from

the Ohio Department of Health; to authorize the appropriation of \$137,300.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$137,300.00)

WHEREAS, \$110,000.00 in grant funds have been made available through the Ohio Department of Health for the Reproductive Health and Wellness Program for the period of July 1, 2013 through February 28, 2014; and,

WHEREAS, it is anticipated that \$27,300.00 will be collected from fee revenue; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Reproductive Health and Wellness Program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure immediate delivery of Women's Health services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award from the Ohio Department of Health for the Reproductive Health and Wellness Program for the period July 1, 2013 through February 28, 2014.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending February 28, 2014, the sum of \$137,300.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, as follows: **(Appropriation is effective upon receipt of executed grant agreement - OCA Code/Grant No. to be assigned by Auditor)**

OCA: TBD; Grant No.: TBD; OL1: 01; Amount: \$128,000.00

OCA: TBD; Grant No.: TBD; OL1: 02; Amount: \$ 7,880.00

OCA: TBD; Grant No.: TBD; OL1: 03; Amount: \$ 1,420.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. 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 5. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 1591-2013

Drafting Date: 6/19/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance will authorize the Director of Recreation and Parks to submit a grant application, accept a grant, and enter into a grant agreement with the Dr Pepper Snapple/Keep America Beautiful Park Recycling Program.

The Keep America Beautiful Park Recycling Grant supplies recycling bins at no charge to promote recycling in the parks. The bins are provided at no expense to the Columbus Recreation and Parks Department.

Emergency action is requested to ensure the grant application can be submitted by the deadline.

Fiscal Impact: No Fiscal Impact

To authorize and direct the Director of Recreation and Parks to submit a grant application to the Dr Pepper Snapple/Keep America Beautiful Park Recycling Program, to accept the grant, to appropriate the value of the grant, to enter into contract with the Dr Pepper Snapple/Keep America Beautiful; and to declare an emergency.

WHEREAS, the Pepper Snapple/Keep America Beautiful is accepting applications for a Keep America Beautiful grant; and

WHEREAS, the Recreation and Parks Department wishes to apply for said grant for recycling bins to promote recycling within parks, accept the grant, enter into contract with Dr Pepper Snapple/Keep America Beautiful; and

WHEREAS, the Dr Pepper Snapple/Keep America Beautiful program has committed to 16 recycling bins for the City of Columbus Recreation and Parks Department upon completion of grant agreement; and

WHEREAS, an emergency exists in to ensure the grant application can be submitted by the deadline; **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 submit a grant application to the Dr Pepper Snapple for the Keep America Beautiful Recycling Program.

SECTION 2. That the Director of Recreation and Parks be and he is hereby authorized and directed to accept the grant from the Dr Pepper Snapple for the Keep America Beautiful Recycling Program.

SECTION 3. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into grant agreement with the Dr Pepper Snapple for the Keep America Beautiful Recycling Program.

SECTION 4. That from the unappropriated monies in Fund 291 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the value of the grant is appropriated upon receipt of an executed grant agreement in Fund 291, Div 51-01, Grant No to be determined by Auditor, OCA to be determined by Auditor, OL3 2140

SECTION 5. That this ordinance authorizes an application, acceptance, and grant agreement only and is not a commitment to expend city funds in which there is also no city match required.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1598-2013

Drafting Date: 6/19/2013

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z13-030

APPLICANT: Jupiter Ohio Inc.; c/o Jeffrey L. Brown, Atty.; Smith and Hale LLC; 37 West Broad Street, Suite 725; Columbus, OH 43215.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on May 9, 2013.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a jewelry store zoned in the CPD, Commercial Planned Development District. The requested CPD, Commercial Planned Development District will permit a wider range of commercial uses on a site that is currently limited to only four uses on a major commercial thoroughfare. The CPD text includes appropriate use restrictions, setbacks, landscaping, and graphics controls which will ensure compatibility with the surrounding development.

To rezone **5061 TUTTLE CROSSING BOULEVARD (43017)**, being 1.4± acres located at the southeast corner of Tuttle Crossing Boulevard and Blazer Parkway, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z13-030).

WHEREAS, application #Z13-030 is on file with the Department of Building and Zoning Services requesting rezoning of 1.4± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned

Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, is consistent with the established development pattern and will permit a range of commercial uses on a site that is limited to only four uses on a major commercial thoroughfare; 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:

5061 TUTTLE CROSSING BOULEVARD (43017), being 1.4± acres located at the southeast corner of Tuttle Crossing Boulevard and Blazer Parkway, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus and Virginia Military Survey No. 2418 and being part of Lot 3, part of Reserve B, and part of Reserve E of TUTTLE CROSSING SOUTHEAST as the same is numbered and delineated on the recorded plat thereof recorded in Plat Book 71, Pages 35 & 36, Franklin County Recorder's Office, and described as follows:

Beginning at a P.K. nail found at the northeast corner of said Lot 3 and the northwest corner of Lot 2 of said TUTTLE CROSSING SOUTHEAST, said corner being on the southerly right-of-way line of Tuttle Crossing Boulevard;

Thence South 10 deg. 35' 36" East, along the easterly line of said Lot 3 and the westerly line of said Lot 2 and across said Reserve B, a distance of 330.67 feet to an iron pin capped "Bird and Bull" found;

Thence South 65 deg. 33' 07" West, across said Reserve B, a distance of 105.20 feet, to an iron pin set on the southerly line of said Lot 3 and the northerly line of said Reserve B;

Thence South 83 deg. 57' 08" West, across said Lot 3, a distance of 63.36 feet to an iron pin capped "Bird and Bull" found at a point of curvature;

Thence continuing across said Lot 3, along the arc of a curve to the right, having a radius of 42.00 feet, a central angle of 98 deg. 47' 42", an arc distance of 72.42 feet, a chord bearing of North 46 deg. 39' 32" West, and a chord distance of 63.78 feet to an iron pin capped "Bird and Bull" found at a point of tangency;

Thence North 2 deg. 44' 19" East, continuing across said Lot 3 a distance of 71.70 feet to an iron pin found at a point of curvature on the westerly line of said Lot 3;

Thence along the westerly line of said Lot 3 and the easterly right-of-way line of Blazer Parkway on the arc of a curve to the left, having a radius of 345.00 feet, a central angle of 13 deg. 19' 36", an arc distance of 80.26 feet, a chord bearing of North 03 deg. 55' 28" West, and a chord distance of 80.06 feet to an iron pin set at the point of tangency;

Thence North 10 deg. 35' 16" West, along the westerly line of said Lot 3 and the easterly right-of-way line of Blazer Parkway a distance of 55.00 feet to an iron pin set on the northerly line of said Lot 3 and the

southerly line of Reserve E;

Thence North 79 deg. 24' 44" East, along the northerly line of said Lot 3 and the southerly line of said Reserve E, a distance of 20.00 feet to an iron pin capped "Bird and Bull" found;

Thence North 10 deg. 35' 16" West, across said Reserve E, a distance of 22.58 feet to an iron pin capped "Bird and Bull" found;

Thence North 34 deg. 24' 44" East, continuing across said Reserve E, a distance of 60.00 feet to an iron pin set;

Thence North 79 deg. 24' 44" East, continuing across said Reserve E, a distance of 27.53 feet to a magnetic nail found on a point on a curve, said curve being the westerly line of said Lot 3 and the easterly line of said Reserve E;

Thence along the west line of said Lot 3 and the east line of said Reserve E, on the arc of the non-tangent curve to the left, having a radius of 67.50 feet, a central angle of 2 deg. 07' 21", an arc distance of 2.50 feet, a chord bearing of North 9 deg. 31' 06" West, and a chord distance of 2.50 feet to a magnetic nail set;

Thence North 10 deg. 35' 16" West, along the westerly line of said Lot 3 and the easterly line of said Reserve E, a distance of 27.50 feet to an iron pin set at the northwest corner of said Lot 3 and the northeast corner of said Reserve E, said pin being on the southerly right-of-way line of Tuttle Crossing Boulevard;

Thence North 79 deg. 24' 44" East, along the northerly line of said Lot 3 and the southerly right-of-way line of said Tuttle Crossing Boulevard, a distance of 87.00 feet to the point of beginning and containing 59,067 square feet or 1.356 acres of land more or less.

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**SETBACK EXHIBIT**," and text titled, "**CPD TEXT**," both signed by Jeffrey L. Brown, Attorney for the Applicant, dated June 18, 2013, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICTS: CPD, Commercial Planned Development
PROPERTY ADDRESS: 5061 Tuttle Crossing Boulevard
OWNER: Jupiter Ohio, Inc.
APPLICANT: Jupiter Ohio, Inc.

DATE OF TEXT: June 18, 2013

APPLICATION: Z13-030

1. **INTRODUCTION:** The property is an outlot in front of Tuttle Mall. In 2000 a zoning amendment was approved which added a jewelry store to the list of permitted commercial uses. Now the applicant would like to further expand the permitted commercial uses for the site.

2. **PERMITTED USES:** These uses permitted in Chapter ~~3365~~ **3356** C-4, Commercial of the Columbus City Code with the following exclusions: automobile and light truck dealers, automotive sales, leasing and rentals; motorcycle, boat and other motor vehicle dealers; truck utility trailer and RV (Recreational Vehicles) sales, rental and leasing; billboards.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the text or site plan, the applicable development standards are contained in Chapter 3356 C-4, Commercial of the Columbus City Code

Density, Height, Lot and/or Setback Requirements

1. The building setback from Tuttle Crossing Boulevard and the service road west of the site shall be 50 feet of the site.
2. The building setback from the service road south of the site shall be 25 feet.
3. The parking and maneuvering setback from Tuttle Crossing Boulevard, and the service roads west and south of the site shall be 25 feet.

Access, Loading, Parking and/or Traffic Related Commitments

N/A

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

1. Within the setback area along Tuttle Crossing Blvd. and the service road to west of the site, a 3 foot average height continuous planting hedge, fence, wall, earth, mound or combination thereof shall be installed as well on one tree per 40 feet of frontage or fraction thereof. Trees do not have to be equally spaced, but may be grouped.
2. All loading docks which are visible from either Tuttle Crossing Blvd. or the service road to the west of the site shall be screened to a height of ten (10) feet with either mounding, plantings, fence, wall or a combination thereof. Plant material shall be a combination of deciduous and evergreen trees and shall have a winter opacity of at least 50% and a summer opacity of at least 70%.

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

N/A

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

1. No materials, supplies, equipment or products shall be stored or permitted to remain on any portion of the parcel outside a permitted structure.

F. Graphics and Signage Commitments

1. Graphics shall be in conformance with Article 15 of the Columbus City Code, as it applies to C-4, Commercial District. Any variance to the sign requirements as they apply to C-4, Commercial District, shall be submitted to the Columbus Graphics Commission.
2. No high rise sign shall be permitted.
3. The height of any free-standing graphic shall not exceed twenty (20) feet.

G. Miscellaneous

1. The developer shall provide bicycle parking on the site and pedestrian access from the public sidewalk along Tuttle Crossing Boulevard to the building.
2. The subject site shall be developed in general conformance with the site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the site plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or a designee upon submission of the appropriate data regarding the proposed adjustment.
3. CPD Criteria.

a. Natural Environment

The site is developed with a retail building and parking.

b. Existing Land Uses

The property is surrounded by commercial uses.

c. Transportation and Circulation

The access points have already been established by the existing development in the area.

d. View and Visibility

The view corridors to this site have already been established by the existing development in the area.

e. Behavior Patterns

The behavior patterns for both the motorist and the pedestrian have been established by the existing development in the area.

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

Drafting Date: 6/19/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with Master Maintenance LLC for the purpose of providing Janitorial Services for various Department of Public Utilities facilities. The work to be performed under these specifications will be Janitorial Services at the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, Compost Facility and the Sewer Maintenance Operations Center. Other Department sites may be added in the future. The work to be performed under these specifications include cleaning services for not only office areas but also other industrial type areas such as store rooms, stock rooms, construction trailers, areas adjacent to garages, kitchens and break rooms. The contractor shall furnish any and all cleaning and sanitation supplies and any other products required to provide the cleaning services.

The Department of Public Utilities solicited Competitive Bids for the subject services in accordance with the provisions of Section 329 (SA004991). One hundred twenty-two (122) vendors were solicited (1 V1, 2 MBR, 27 M1A, 1 HL1, 3 F1 and 88 MAJ). Nine (9) bids (1 MBE, 2 MA1, 5 MAJ and 1 Pending Certification) were received on June 12, 2013. The lowest bidder was AA Programmed Janitorial and Building Maintenance Inc. (MBR). This bidder checked "no" for the Environmental Preference. The second lowest bidder was Master Maintenance LLC (MAJ). This bidder declared that they are an Environmental Preferred Bidder and therefore the Environmental Preference applied for the purpose of awarding this bid in accordance with Columbus City Code Chapter 329.31, therefore this bidder is deemed the lowest responsive and responsible and best bidder.

This contract is for one (1) year, from the date of execution, with the option to renew for three (3) additional years based upon mutual agreement, budgeted funds and approval by City Council.

SUPPLIER: Master Maintenance LLC (31-1585601), Expires July 26, 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: \$174,240.00 is budgeted and needed for this purchase.

\$185,658.04 was spent in 2012

\$152,436.00 was spent in 2011

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency to prevent a lapse in janitorial services as the current contract is set to expire in August.

To authorize the Director of Public Utilities to enter into a contract with Master Maintenance LLC to provide Janitorial Services for various facilities of the Department of Public Utilities, to authorize the expenditure of \$174,240.00 from the Sewer System Operating Fund, and to declare an emergency. (\$174,240.00)

WHEREAS, there is a need for Janitorial Services for various Department of Public Utilities facilities. The work to be performed under these specifications will be Janitorial Services at the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, Compost Facility and the Sewer Maintenance

Operations Center. Other Department sites may be added in the future, and

WHEREAS, the Department of Public Utilities solicited Competitive Bids for Janitorial Services in accordance with the provisions of Section 329, and

WHEREAS, nine (9) bids were received and reviewed by the Department of Public Utilities on June 12, 2013, SA004991, for Janitorial Services, and

WHEREAS, the lowest bidder was AA Programmed Janitorial and Building Maintenance Inc. (MBR). This bidder checked “no” for the Environmental Preference, and

WHEREAS, the second lowest bidder was Master Maintenance LLC (MAJ). This bidder declared that they are an Environmental Preferred Bidder and therefore the Environmental Preference was applied for the purpose of awarding this bid in accordance with Columbus City Code Chapter 329.31, therefore this bidder is deemed the lowest responsive and responsible and best bidder, and

WHEREAS, this contract is for one (1) year, from the date of execution, with the option to renew for three (3) additional years based upon mutual agreement, budgeted funds and approval by City Council, and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into contract with Master Maintenance LLC for Janitorial Services at the various facilities of the Department of Public Utilities, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage in that it is immediately to enter into contract to prevent a lapse in janitorial services as the current contract is set to expire in August, for the immediate preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to contract with Master Maintenance LLC for Janitorial Services at the various facilities of the Department of Public Utilities.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 3. That the expenditure of \$174,240.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewer System Operating Fund, Fund 650, Department/Divison 60-05, to pay the cost of this contract as follows:

OCA: 605378
Object Level 1: 03
Object Level 03: 3396

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 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: 1602-2013

Drafting Date: 6/20/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to modify and extend a contract with Aviat Networks aka Harris Stratex Networks. On April 24, 2009 Council passed ordinance 0659-2009 to enter into the first contract with Aviat Networks, AKA Harris Stratex Networks, for a Maintenance Level Agreement (MLA) for the Microwave Network Equipment which supports the Police and Fire 800 MHz Radio Systems Infrastructure. It is essential that Police and Fire have twenty-four hour backup maintenance service available in the event of a communications microwave failure. This ordinance extends the contract for another year in the amount of \$12,906.00. This agreement is being entered into under the Sole Source provision provided in Section 329.07 of the Columbus City Code. Aviat Networks is the only known company that can provide the essential backup service 24 hours a day, seven days a week.

The City of Columbus began the 800 MHz Radio System operations in April 1992. The Support Services Division initiated a new 800 MHz radio system and microwave network infrastructure upgrade in 2007, utilizing Homeland Security funding. The warranty period (2 years) has expired on this equipment purchase. This contract will provide 24 hour backup field engineering support, repair, and exchange of equipment.

Contract Compliance: Contract Compliance Number 77-0016028 - Expires: 7/5/2014

EMERGENCY DESIGNATION: Emergency designation is requested in order to avoid any possibility of delay in maintenance and support of our Microwave Network Equipment.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$12,906.00 from the Division of Support Services 2013 General Fund operating budget. This is the fifth year of this contract. The original equipment had a two year warranty that expired in 2009. Support Services expended \$11,641.00 in 2011 and \$12,906.00 in 2012 for these services.

To authorize and direct the Director of Public Safety to modify and extend a contract for the Support Services Division with Aviat Networks for a Maintenance Level Agreement (MLA) for the Microwave Network Equipment which supports the Police and Fire 800 MHz Radio Systems infrastructure in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$12,906.00 from the General Fund; and to declare an emergency. (\$12,906.00)

WHEREAS, on April 24, 2009 Council approved and passed Ordinance 0659-2009, which established an

extended warranty-Maintenance Level Agreement (MLA) with Aviat Networks AKA Harris Stratex Networks;
and

WHEREAS, the original two year warranty on the Microwave Network Equipment expired in 2009 and the Division of Support Services has established an extended warranty agreement with the vendor every year since the expiration of the original warranty; and

WHEREAS, this legislation authorizes the Director of Public Safety to modify and extend the warranty-Maintenance Level Agreement (MLA) for the 800 MHz Radio System and Microwave Network Infrastructure that supports Police and Fire, and provides 24 hour backup field engineering support, repair, and exchange of equipment in the event of a communications microwave failure, and expend \$12,906.00; and

WHEREAS, Aviat Networks is the only known company that can provide essential backup service 24 hours a day, seven days a week, to the systems; and

WHEREAS, this agreement is being established under the Sole Source Provision provided in Section 329.07 of the Columbus City Codes, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Director of Finance and Management to extend a contract with Aviat Networks in an effort to avoid any disruptions in communications, thereby preserving the public health, peace, property, safety and welfare, now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to modify and extend a contract with Aviat Networks for the Police and Fire 800 MHz Radio System and Microwave Network Infrastructure.

SECTION 2. That this agreement is made in accordance with the Sole Source provision of Section 329.07 of the Columbus City Code.

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of 12,906.00, or so much thereof as may be needed, is hereby authorized from:

Div. 30-02 | Fund: 010 | Obj. Level One: 03 | Obj. Level Three: 3372 | OCA Code: 320104 | Amount: \$12,906.00

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

Drafting Date: 6/20/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Development to enter into a Second Modification of the Participation Agreement among Columbus and Prairie Township and Brown Township for the procurement and payment of professional consulting services in connection with the implementation of the Big Darby Town Center. The original Participation Agreement with Prairie Township was authorized by City Council on December 5, 2012 by City Ordinance 2608-2012. The purpose of the earlier modification was to bring Brown Township (Brown) into the Participation Agreement along with Prairie Township (Prairie) and the city of Columbus (Columbus). All three are local jurisdictions within the Franklin County portion of the Big and Little Darby Creeks' Watershed and have been involved in the Big Darby Accord planning process, a process that is intended to protect the water quality and other natural resources of this planning area, within the context of a balanced development approach and respecting the rights of property owners. The Big Darby Accord Watershed Master Plan of 2006 designates that the development of a Town Center be a large consideration in the preservation of the Watershed in Franklin County. Brown, Prairie and Columbus are among the four jurisdictions that also adopted the Big Darby Town Center Master Plan (December 2011). They have a direct interest in the successful development and creation of the Town Center and desire to bring it closer to implementation. The sum encumbered by Columbus by Ordinance 2608-2012 authorizing the Participation Agreement was \$50,000, and that sum was not changed by the first Modification.

The purpose of this Second Modification is to increase the amount available for paying the consultant team from \$110,000 to \$140,000, and to share the additional \$30,000 equally between Columbus and Prairie. The Columbus share of funds will be provided to Prairie as the heretofore established financial agent for the parties, to pay such costs. The willingness of Brown, Prairie and Columbus to participate in this initiative and provide a proportionate share of funding assistance is based upon the understanding and condition that all parties adhere to each and every element and principle contained in the Participation Agreement, the first Modification and the Second Modification. The additional sum encumbered by Columbus through this Ordinance is not to exceed \$15,000.

Emergency action is requested in order to avoid further delays in the Darby Town Center implementation process.

FISCAL IMPACT: \$15,000 is available in the General Fund budget for this purpose.

To authorize the Director of the Department of Development to enter into a Second Modification to the Participation Agreement with Prairie Township and Brown Township for professional services in connection with the implementation of the Big Darby Town Center; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

WHEREAS, Brown Township ("Brown") and Prairie Township ("Prairie") and the city of Columbus ("Columbus") are local jurisdictions within the Franklin County portion of the Big and Little Darby Creeks' Watershed (the "Watershed"); and

WHEREAS, Brown and Prairie and Columbus, the parties to this Modification, have been involved in the Big Darby Accord planning process, which is intended to protect the water quality and other natural resources of this planning area, within the context of a balanced development approach and respecting the rights of property owners; and

WHEREAS, the Big Darby Accord Watershed Master Plan of 2006 designates that the development of a Town Center be a large consideration in the preservation of the Watershed in Franklin County in a balanced manner; and

WHEREAS, the Big Darby Town Center Master Plan was prepared with the cooperation of the parties to more fully define the proposed Town Center and to prepare a framework for its successful development, and said plan was adopted in December 2011 by the parties and by Franklin County; and

WHEREAS, Prairie and Brown and Columbus all have a direct interest in the successful development and creation of the Town Center; and

WHEREAS, Prairie and Columbus on November 28, 2012, entered into the Big Darby Town Center Master Plan Participation Agreement (“Participation Agreement”); and

WHEREAS, Prairie and Columbus (the two original parties as noted in the previous clause) entered into a Modification with Brown of the Participation Agreement that made Brown also a party thereto, and brought the total funding available at that time to \$110,000; and

WHEREAS, Prairie and Brown and Columbus desire to have Prairie enter into an agreement with the consultant or consultants selected by mutual agreement of the parties, and accordingly Brown and Columbus will provide funds to Prairie in the amounts and percentages called for in the Modification; and

WHEREAS, the cost for hiring the consultant(s) for this initiative was estimated to be \$110,000.00, with the Columbus share not to exceed \$50,000; and

WHEREAS, the costs for hiring the consultant(s) for this initiative are now estimated to be closer to \$140,000 with Columbus and Prairie each willing to pay equally the portion needed of such additional \$30,000, with the additional amount to be paid by Columbus through this ordinance not to exceed \$15,000 for a total on the project not to exceed the amount of \$65,000; and

WHEREAS, the willingness of Prairie Township and Brown Township and the City of Columbus to participate in this initiative and provide a proportionate share of funding assistance is based upon the understanding and condition that all parties adhere to each and every element and principle contained in the Participation Agreement as modified by this Modification, 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 of Development to enter into this Second Modification to the Participation Agreement with Prairie Township and Brown Township for professional services in connection with the implementation of the Big Darby Town Center in order to avoid further delays in the implementation process, 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 enter into a Second Modification to the Participation Agreement with Prairie Township and Brown Township for professional services in connection with the implementation of the Big Darby Town Center, such that the total funds

available for the project will be increased from \$110,000 to \$140,000, with not more than \$15,000 of the \$30,000 in potential additional funding to be provided by the City of Columbus.

Section 2. That except insofar as specifically adjusted by the first Modification or by the Second Modification hereby authorized, the terms of the previously entered into Participation Agreement shall remain in full force and effect.

Section 3. That for the purpose stated in Section 1, the expenditure of \$15,000.00, or so much thereof as may be necessary, is hereby authorized to be expended from the Department of Development, Planning Division, Division 44-06, General Fund, Fund 010, Object Level One 03, Object Level Three 3336, OCA Code 440334.

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 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: 1609-2013

Drafting Date: 6/20/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

The Division of Design and Construction, Department of Public Service office at 1800 E. 17th Avenue has experienced a catastrophic failure of its heating, venting and air conditioning (HVAC) system. Temperature control capability has been lost, and much of the equipment has been damaged due to a contaminant that has entered the pneumatic control system. This has rendered all of the building's thermostats inoperative and is causing extreme temperature swings throughout the building.

This ordinance will authorize the transfer of cash and appropriation of \$310,000.00 between projects and OCA codes within the Street & Highway Improvement Fund, Fund 766 for the Department of Public Service, Division of Design and Construction, to re-align appropriation with projected expenditures identified in the Mayor's Emergency Letter dated May 23, 2013. It also authorizes the City Auditor to reestablish a purchase order with the proper project accounting codes.

FISCAL IMPACT

The funding associated with this ordinance is \$310,000.00 on EA010381. This ordinance authorizes the transfer of cash and appropriation between projects and OCA codes within the Street & Highway Improvement Fund, Fund 766 providing for expenditures accordingly and reestablishes a new EA with proper accounting codes.

EMERGENCY

Emergency action is requested by the Department of Public Service to allow financial transactions to be posted into the City's accounting system by the City of Columbus, City Auditor's Office as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

To authorize and direct the City Auditor to transfer cash and appropriation between projects on an existing purchase order within the Street and Highway Improvements Fund in the amount of \$310,000.00 for the Department of Public Service, in order to provide the funding necessary to cover expenditures for emergency

heating and cooling repairs; and to declare an emergency. (\$310,000.00)

WHEREAS, there is a need for emergency repair of the HVAC system at the 1800 E. 17th Avenue building; and

WHEREAS, the transfer and appropriation of \$310,000.00 between projects and OCA codes is necessary for funding to cover the expenditures for the emergency heating and cooling repairs; and

WHEREAS, an emergency exists in the usual daily operations of the City of Columbus, Division of Design and Construction, Department of Public Service, in that it is immediately necessary to transfer and appropriate funds between projects and OCA codes within the Street & Highway Improvement Fund, Fund 766 for anticipated expenditures, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer and appropriate \$310,000.00 between projects and OCA codes on EA010381 within the Street & Highway Improvement Fund, Fund 766 to re-align appropriation with projected expenditures that were identified in the Mayor’s Emergency Letter dated May 23, 2013 as follows:

FROM:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
590133-100000	591137	6620	\$310,000.00

TO:

<u>Project</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
590132-100000	591136	6620	\$310,000.00

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 ordinance.

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

Legislation Number: 1612-2013

Drafting Date: 6/20/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC FL005254) with OnX USA LLC, which expires June 30, 2015 in the amount of \$403,086.02. The purchase order will provide for a new tape library (HP hardware, software, installation and support services). The period of service will be one year from the date of a certified purchase order.

As part of contingency planning required by regulatory authority, the Department of Technology (DoT) is obligated to provide for the recovery and reconstitution of internally managed information systems to a known

state after a disruption, compromise, or failure. A central capability required to achieve this objective is the backup and recovery of electronic data. This capability is provided by DoT's enterprise backup system. In early 2013, DoT completed the first phase of an enterprise backup system upgrade necessary to keep the system up to current design and configuration standards and meet rapidly growing capacity requirements. The final phase of the upgrade is the purchase of new tape library necessary to meet long term data retention requirements.

The current tape library is approximately 6 years old. The technology utilized in the hardware, referred to as LTO3, is three generations behind the current standard and has reached end of life. A new tape library, utilizing LTO6 technology, will provide performance and capacity benefits ranging from 3 times to 10 times the current system. This will allow the backup system to continue growing as needed to meet the needs of the City of Columbus.

This ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2013 Capital Improvement Budget (CIB), passed by Columbus City Council April 1, 2013 via Ordinance # 0645-2013, to accommodate for the additional expenditure authorized by this ordinance.

EMERGENCY:

Emergency action is requested to ensure that the necessary purchase order for services is established in a timely manner to eliminate the risk of data backup failures caused by the current library capacity being outstripped by rapidly growing demands.

FISCAL IMPACT:

The total cost of this ordinance is \$403,086.02, with funds for this expense coming from the Department of Technology, Information Services Division, Capital Improvement Bond Fund by transferring appropriation and cash from the Facility Renovation project #: (470031-100000) - \$36,171.50 , Disaster Recovery Project #: (470047-10000) - \$190,887.77, ESP-Security Project #:(470047-100002) - \$64,425.60, Wireless LAN #: (470047-100004) - \$111,519.55, and Uninterruptable Power Supply (UPS) #:(470046-100003) - \$81.60 to the Enterprise System Upgrades Project #:(470047-100000) for \$403,086.02.

CONTRACT COMPLIANCE NUMBER:

Vendor: OnX USA LLC
10/11/2013

F.I.D./CC#: 27-1445264

Expiration Date:

To amend the 2013 Capital Improvement Budget; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC, from a pre-existing Universal Term Contract (UTC), for the purchase of a tape library (HP hardware, software, installation and support services); to authorize the transfer of appropriation and cash between projects; and to authorize the expenditure of \$403,086.02 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency (\$403,086.02)

WHEREAS, it is necessary for the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC for a tape library (HP hardware, software, installation and support services) from a pre-existing Universal Term Contract (UTC) in the amount of \$403,086.02 for a term period of one year from the date of a certified purchase order; and

WHEREAS, in early 2013, DoT completed the first phase of an enterprise backup system upgrade necessary to keep the system up to current design and configuration standards and meet rapidly growing capacity requirements; and

WHEREAS, the final phase of the upgrade is the purchase of a new tape library utilizing LTO6 technology necessary to meet long term data retention requirements and will allow the backup system to continue growing as needed to meet the needs of the City of Columbus; and

WHEREAS, this ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2013 Capital Improvement Budget (CIB), passed by Columbus City Council April 1, 2013 via Ordinance # 0645-2013; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Director of the Finance and Management Department to establish a purchase order with OnX USA LLC for a tape library, 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 is hereby authorized and directed to establish a purchase order from a pre-existing Universal Term Contract (UTC FL005254) with OnX USA LLC, in the amount of \$403,086.02 for a new tape library (HP hardware, software, installation and support) to continue advancement of the backup system used by the Department of Technology to meet the needs of the City of Columbus. The period of service will be one year from the date of a certified purchase order.

SECTION 2: That the 2013 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/Carryover

<u>Project Name/Number/Subfund</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount Change</u>
<u>Disaster Recovery Phase II:</u>			
470037-100000 / 002	184,965	190,888	5,923
<u>Facility Renovation:</u>			
470031-100000 / 002	36,172	0	(36,172)
<u>Disaster Recovery Phase II:</u>			
470037-100000 / 002	190,888	0	(190,888)
<u>ESP- Security Program:</u>			
470047-100002 / 002	64,426	0	(64,426)
<u>Wireless LAN:</u>			
470046-100004 / 002	550,000	438,481	(111,519)
<u>Uninterruptable Power Supply:</u>			

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: 1614-2013

Drafting Date: 6/20/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: For the option to establish a UTC contract for Fairbanks Morse Pump Parts & Services for the Division of Sewerage and Drainage, the primary user. This contract will provide for purchase of parts and repair services for the maintenance and repair of Fairbanks Morse pumps in use at the City's Jackson Pike Wastewater Treatment Plant and the wastewater system managed by the Sewer Maintenance Operations Center. The pumps are used for flushing and sludge return during the treatment process. The term of the proposed option contract would be approximately two years, expiring September 30, 2015, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on May 30, 2013.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004934). Sixty-nine (69) bids were solicited: (M1A-0, F1-0, MBR-1). One (1) bid was received.

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

Pentair Pump Group, Inc. dba Fairbanks Morse, MAJ, CC# 41-1881858 expires 06/11/2015, All Items, \$1.00 Total Estimated Annual Expenditure: \$140,000.00, Division of Sewerage and Drainage, the primary user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund Account. City Agencies 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 Fairbanks Morse Pump Parts and Services with Pentair Pump Group, Inc. dba Fairbanks Morse; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

WHEREAS, Fairbanks Morse Pump Parts and Services are utilized primarily by Division of Sewerage and Drainage for repair and maintenance of Fairbanks Morse pumps throughout the wastewater system and within

the Jackson Pike Wastewater Treatment Plant; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 30, 2013 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Fairbanks Morse Pump Parts and Services, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for the option to contract for Fairbanks Morse Pump 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 contract for the option to purchase Fairbanks Morse Pump Parts and Services in accordance with Solicitation No. SA004934 for a term of approximately two years, expiring September 30, 2015, with the option to renew for one (1) additional year, as follows:

Pentair Pump Group, Inc. dba Fairbanks Morse, All Items, \$1.00

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

SECTION 3. That 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: 1616-2013

Drafting Date: 6/20/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Resolution 0088X-2007, adopted June 4, 2007, supported the continuation of the Columbus Downtown Office Incentive Program (DOI) as one of the development tools needed to implement the Downtown Business Plan. This legislation authorizes the payments to employers who have met the requirements of their Downtown Office Incentive Program agreement.

For tax year 2012, the City of Columbus had a total of thirteen (13) active DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for 2012. The total dollar amount to be disbursed for these thirteen (13) 2012 DOI payments is \$875,585.65. The thirteen (13) projects with the DOI payment subtotals are as follows: \$13,106.84 to Brady, Ware & Shoenfeld, Inc.;

\$4,248.97 to CoverMyMeds, LLC; \$1,354.52 to Duncan and Simonette Inc.; \$13,537.84 to Engauge Marketing LLC; \$1,945.25 to Gresham, Smith and Partners; \$112.95 to Jeffrey P. Norman, Standing Chapter 13 Trustee for the Southern District of Ohio; \$7,381.24 to Lancaster Pollard & Co.; \$326,706.18 to Momentive Specialty Chemicals, Inc., \$25,186.17 to Ohio Credit Union League; \$350,000.00 to OhioHealth Corporation; \$31,580.05 to Plante & Moran, PLLC; \$92,927.62 to SBC Advertising, LTD; and \$7,498.02 to State Auto Property and Casualty Insurance Company.

FISCAL IMPACT: This ordinance authorizes and directs the City Auditor to transfer \$218,896.41 from the Special Income Tax Fund to the General Fund and authorizes the transfer of \$875,585.65 within the General Fund. The transfer amount of \$218,896.41 has been factored into the current special income tax analysis and resultant capital capacity. The remaining amount of the payment was included in the 2013 General Fund Budget.

To authorize and direct the City Auditor to transfer \$875,585.65 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$218,896.41 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$875,585.65 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$875,585.65 from the General Fund; and to declare an emergency. (\$875,585.65)

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, supported the continuation of the Downtown Office Incentive Program as one of the development tools needed to implement the Downtown Business Plan; and

WHEREAS, it is necessary to authorize payments to employers who have met the requirements under their Downtown Office Incentive Program agreement; and

WHEREAS, the City of Columbus had a total of thirteen (13) active DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for 2012 and the total dollar amount to be disbursed for these thirteen (13) 2012 DOI payments is \$875,585.65; and

WHEREAS, it is necessary at this time to authorize payment of \$13,106.84 to Brady, Ware & Shoenfeld, Inc.; \$4,248.97 to CoverMyMeds, LLC; \$1,354.52 to Duncan and Simonette Inc.; \$13,537.84 to Engauge Marketing LLC; \$1,945.25 to Gresham, Smith and Partners; \$112.95 to Jeffrey P. Norman, Standing Chapter 13 Trustee for the Southern District of Ohio; \$7,381.24 to Lancaster Pollard & Co.; \$326,706.18 to Momentive Specialty Chemicals, Inc., \$25,186.17 to Ohio Credit Union League; \$350,000.00 to OhioHealth Corporation; \$31,580.05 to Plante & Moran, PLLC; \$92,927.62 to SBC Advertising, LTD; and \$7,498.02 to State Auto Property and Casualty Insurance Company; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make payments in accordance with the Downtown Office Incentive Program agreements, all for the preservation of the public health, property, safety; and welfare; **NOW, THEREFORE,**

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

Section 1. That the City Auditor be and is hereby authorized and directed to transfer \$875,585.65 within the General Fund, Fund No. 010 from the Department of Finance & Management, Department/Division 45-01, Object Level One 10, Object Level Three 5501, OCA 904508 to the Department of Development, Economic

Development Division, Division No. 44-02, Object Level One 05, Object Level Three 5513, OCA 442020.

Section 2. That the sum of \$218,896.41 is hereby appropriated from the un-appropriated balance of the Special Income Tax Fund, fund 430, and from all monies estimated to come into said fund from any and all sources and un-appropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5501.

Section 3. That the City Auditor is hereby authorized to transfer \$218,896.41 in cash only to the General Fund, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 5513, OCA 442020.

Section 4. That the City Auditor is hereby authorized and directed to make payments in accordance with the Downtown Office Incentive Program agreements as follows: \$13,106.84 to Brady, Ware & Shoenfeld, Inc.; \$4,248.97 to CoverMyMeds, LLC; \$1,354.52 to Duncan and Simonette Inc.; \$13,537.84 to Engauge Marketing LLC; \$1,945.25 to Gresham, Smith and Partners; \$112.95 to Jeffrey P. Norman, Standing Chapter 13 Trustee for the Southern District of Ohio; \$7,381.24 to Lancaster Pollard & Co.; \$326,706.18 to Momentive Specialty Chemicals, Inc., \$25,186.17 to Ohio Credit Union League; \$350,000.00 to OhioHealth Corporation; \$31,580.05 to Plante & Moran, PLLC; \$92,927.62 to SBC Advertising, LTD; and \$7,498.02 to State Auto Property and Casualty Insurance Company.

Section 5. That for the purpose stated in Section 4, the expenditure of \$875,585.65, or so much as may be necessary, be and is hereby authorized from the Development Department, Department 44-01, General Fund, Fund 010, OCA Code 442020, DOI Payments From Non-Tax Revenues, Object Level Three 5513.

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 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: 1618-2013

Drafting Date: 6/20/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: By authority of ORC Section 5709.82, the City is required to pay affected school districts 50 percent (50%) of the municipal income tax revenue attributable to tax abated projects where the annual 'new employee' payroll for a project is one million dollars or more, in a given tax year, during the abatement. This municipal income tax revenue sharing with affected school districts applies to all property tax abatements approved by the legislative authority after July 1, 1994 and is based on the 'new employee' wages paid in a tax year, during the years of tax exemption, and also on the wages of the construction workers. For tax year 2012, the City of Columbus has a total of fourteen (14) projects requiring revenue sharing and the total amount of revenue to be shared is \$1,999,285.62. The fourteen (14) projects are located in two (2) different school districts with the revenue share subtotals as follows: \$1,772,254.00 to the Columbus City School District for thirteen (13) projects and \$227,031.62 to the Olentangy Local School District for one (1) project.

Emergency action is requested in order to expedite payment to the two school districts to compensate them for

property tax revenues forgone due to tax abatements.

FISCAL IMPACT: The 2013 General Fund budget (citywide account) includes funding for these payments. A transfer equal to 25 percent (25%) of the payment will be transferred from the Special Income Tax Fund. The transfer amount of \$499,821.41 has been factored into the current special income tax analysis and resultant capital capacity.

To authorize and direct the City Auditor to transfer \$1,999,285.62 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$499,821.41 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct payment to the Columbus City School District and the Olentangy Local School District for income tax revenue sharing; to authorize the expenditure of \$1,999,285.62 from the General Fund; and to declare an emergency. (\$1,999,285.62)

WHEREAS, the Ohio Revised Code Section 5709.82 requires the City to pay affected school districts fifty percent (50%) of municipal income tax revenue attributable to tax abated projects where 'new employee' payroll for a project is one million dollars or more in a tax year, during the years of tax exemption; and

WHEREAS, the City of Columbus is subject to the income tax revenue sharing provisions of Ohio Revised Code 5709.82; and

WHEREAS, the City of Columbus has a total of fourteen (14) tax abated projects subject to the income tax revenue sharing provisions and these projects are located in two school districts as follows: Thirteen (13) projects in the Columbus City School District and one (1) project in the Olentangy Local School District; and

WHEREAS, it is necessary at this time to authorize payment of \$1,772,254.00 to the Columbus City School District and \$227,031.62 to the Olentangy Local School District; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to authorize payment to the Columbus City School District and the Olentangy Local School District in order to expedite payment to the two school districts to compensate them for property tax revenues forgone due to tax abatements, thereby preserving the public health, peace, prosperity, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the City Auditor be and is hereby authorized and directed to transfer \$1,999,285.62 within the General Fund, Fund No. 010 from the Department of Finance & Management, Department/Division 45-01, Object Level One 10, Object Level Three 5501, OCA 904508 to the Department of Development, Economic Development Division, Division No. 44-02, Object Level One 05, Object Level Three 5513, OCA 440314.

Section 2. That the sum of \$499,821.41 is hereby appropriated from the un-appropriated balance of the Special Income Tax Fund, fund 430, and from all monies estimated to come into said fund from any and all sources and un-appropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5501.

Section 3. That the City Auditor is hereby authorized to transfer \$499,821.41 in cash only to the General Fund, Economic Development Division, Division 44-02, Object Level One 05, Object Level Three 5513, OCA 440314.

Section 4. That the City Auditor, for the purposes of income tax revenue sharing, is hereby authorized to make payment to the Columbus City School District in the amount of \$1,772,254.00 and to the Olentangy Local School District in the amount of \$227,031.62.

Section 5. That for the purpose stated in Section 4, the payment totaling \$1,999,285.62 is hereby authorized from the General Fund, Fund 010, Department of Development, Economic Development Division No. 44-02, Object Level Three 5513, 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1619-2013

Drafting Date: 6/20/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of Public Utilities to modify an agreement with The Righter Company, Inc. for specialty maintenance crafts for various divisions within the Department of Public Utilities FEM Project No. 0101.4. Current facilities to be serviced are Division of Sewerage and Drainage (DOSD) facilities and Division of Water (DOW) facilities. Additional Department of Public Utilities facilities may be added in the future. This modification will add funding to the existing agreement. This modification will be for the installation of a compressor at the Parsons Avenue Water Plant that is in need of replacement.

The agreement was most recently modified by authority of Ordinance 0809-2013, passed April 15, 2013, through purchase order EL014329. This modification will provide for additional funding to complete work necessary to the Parsons Avenue Treatment Plant. A subsequent modification is planned for the end of the 2013 to cover the next phase of the contract. The contract will expire on December 1, 2014.

SUPPLIER: The Righter Company, Inc. (31-0889208) Expires 1/5/2015
The Righter Company, Inc. 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.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is ADD \$20,000.00. Total contract amount including this modification is \$1,495,000.00.
2. Reason additional funds were not foreseen: The need for additional funds was unknown at the time of the initial contract. This legislation is to encumber the funds necessary to complete work for the Department of Public Utilities at the Parsons Avenue Water Treatment Plant.
3. Reason other procurement processes not used: Work under this modification is a continuation of

services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.

4. How was cost determined: The Department of Public Utilities and The Righter Company, Inc. negotiated the cost of the additional work.

EMERGENCY: Emergency designation is requested for this modification to allow for expedient installation of the compressor as to avoid interruption in service delivery and to preserve public safety.

FISCAL IMPACT: There is sufficient budget authority in the Water Operating Fund for this expenditure. The contract amount will be utilized to provide services under this contract for DOSD and DOW facilities.

\$ 251,485.04 has been spent to date in 2013

\$ 325,736.64 was spent in 2012

To authorize the Director of Public Utilities to enter into a modification of the Specialty Maintenance Crafts Services contract with The Righter Company, Inc., for the Department of Public Utilities, and to authorize the expenditure of \$20,000.00 from the Water Operating Fund and to declare an emergency. (\$20,000.00)

WHEREAS, The Department of Public Utilities has a contract with The Righter Company, Inc. for Specialty Maintenance Crafts services, FEM Project No. 0101.4; and

WHEREAS, The Department of Public Utilities wishes to modify and increase EL014329 with The Righter Company, Inc. for Specialty Maintenance Crafts services to provide additional funding necessary for 2013; and

WHEREAS, the vendor has agreed to modify and increase EL014329 at current prices and conditions, and it is in the best interest of the City to exercise this option; 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 Director of Public Utilities to modify the existing contract with The Righter Company, Inc. so as not to impact the daily operation of services provided by DPU 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 Utilities be and is hereby authorized to modify and increase Contract No. EL014329 with the Righter Company, Inc., for Specialty Maintenance Crafts Services for the various Divisions of the Department of Public Utilities, FEM Project No. 0101.4, in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage. Total amount of modification No. 1 is ADD \$20,000.00. Total contract amount including this modification is \$1,495,000.00.

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

SECTION 3. That the expenditure of \$20,000.00, or as much thereof as may be needed, be and the same hereby is authorized from the Water Operating Fund, Fund 600, Department 60-09, to pay the cost of this contract, as follows:

OCA: 602540

Object Level 1: 03

Object Level 3: 3372

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

Legislation Number: 1620-2013

Drafting Date: 6/20/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus entered into a Jobs Growth Incentive Agreement (Agreement) with Progressive Casualty Insurance Company, (Grantee) effective October 4, 2011. Columbus City Council approved the Agreement by Ordinance 0988-2011, passed July 11, 2011, and granted a financial incentive based on an amount equal to twenty-five percent (25%) of the new Columbus withholding tax paid by the new employees at the project site, to commence on March 1, 2012 for a period of five (5) consecutive taxable years based on an investment of approximately \$4.7 million in personal and real property, the relocation and retention of 75 permanent full-time positions which were to be new to the City of Columbus at 3200 Morse Road, Columbus, OH 43231.

In a letter from the Grantee received by the City dated February 20, 2013, the Grantee indicated that many of the jobs related to the project were associated with an additional entity, Progressive Northern Insurance Company, and were attributable to this project. They requested that the Agreement be amended to reflect the Grantee to be "Progressive Casualty Insurance Company and any affiliates thereof." The determination was made that when the facility opened for business in February 2012 the employee mix was a combination of employees from Progressive Casualty Insurance Company and Progressive Northern Insurance Company. In electronic correspondence dated May 1, 2012 the Grantee requested to move forward with naming Progressive Northern Insurance Company as an additional party to the Agreement. As such, the need exists to amend the Agreement to add Progressive Northern Insurance Company as an additional Grantee to the Agreement.

Additionally there exists a need to amend the commencement date of the term of the financial incentive as defined in Section 2 of the Agreement from beginning on March 1, 2012 for a period of five (5) consecutive taxable years to a term beginning on January 1, 2012 for a period of five (5) consecutive taxable years.

This legislation is requested to be considered as an emergency in order to add Progressive Northern Insurance Company as a Grantee to the Agreement in an expedient manner as possible so as to allow for the completion of the reporting process for Report Year 2012.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with Progressive Casualty Insurance Company to add Progressive Northern Insurance Company as an additional Grantee to the Agreement and to change the commencement date of the term of the financial incentive; and to declare an emergency.

WHEREAS, Columbus City Council approved a Jobs Growth Incentive Agreement (Agreement) with Progressive Casualty Insurance Company (Grantee) by Ordinance 0988-2011 on July 11, 2011 with the Agreement having been made and entered into effective October 4, 2011; and

WHEREAS, the Agreement granted a financial incentive based on an amount equal to twenty-five percent (25%) of the new Columbus withholding tax paid at the project site, to commence on March 1, 2012 for a period of five (5) consecutive taxable years; and

WHEREAS, in the Agreement, Grantee committed to investing approximately \$4,700,000 in real and personal property and relocating and retaining 75 permanent full-time positions which would be new to the City of Columbus at 3200 Morse Road, Columbus, OH 43231; and

WHEREAS, a letter from the Grantee received by the City dated February 20, 2013 indicated that many of the jobs related to the project were associated with an additional entity, Progressive Northern Insurance Company and are attributable to this project; and

WHEREAS, the Grantee requested that the Agreement be amended to reflect the Grantee to be “Progressive Casualty Insurance Company and any affiliates thereof,” however it was determined that when the facility opened for business in February 2012 the employee mix was a combination of employees from Progressive Casualty Insurance Company and Progressive Northern Insurance Company and so in electronic correspondence dated May 1, 2012 the Grantee requested to move forward with naming Progressive Northern Insurance Company as an additional party to the Agreement; and

WHEREAS, there also exists a need to amend the commencement date of the term of the financial incentive as defined in Section 2 of the Agreement from beginning on March 1, 2012 for a period of five (5) consecutive taxable years to a term beginning on January 1, 2012 for a period of five (5) consecutive taxable years; and

WHEREAS, an amendment is needed to add Progressive Northern Insurance Company as an additional Grantee to the Agreement and to amend the commencement date of the term of the financial incentive as defined in Section 2 of the Agreement from beginning on March 1, 2012 for a period of five (5) consecutive taxable years to a term beginning on January 1, 2012 for a period of five (5) consecutive taxable years; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an amendment to the Jobs Growth Incentive Agreement with Progressive Casualty Insurance Company for the purpose of including Progressive Northern Insurance Company as an additional Grantee to the Agreement and to amend the commencement date of the term of the financial incentive as defined in Section 2 of the Agreement from beginning on March 1, 2012 for a period of five (5) consecutive taxable years to a term beginning on January 1, 2012 for a period of five (5) consecutive taxable years; thereby preserving the public health, peace, property and safety, **NOW, THEREFORE,**

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

Section 1. That the Director of Development is hereby authorized to amend the Jobs Growth Incentive Agreement with Progressive Casualty Insurance Company to add Progressive Northern Insurance Company as an additional Grantee to the Agreement.

Section 2. That the Director of Development is hereby authorized to amend this same Agreement to change the commencement date of the term of the financial incentive as defined in Section 2 of the Agreement from beginning on March 1, 2012 for a period of five (5) consecutive taxable years to a term beginning on January 1, 2012 for a period of five (5) consecutive taxable years.

Section 3. That the amendment to the City of Columbus Jobs Growth Incentive Agreement be signed by Progressive Casualty Insurance Company and Progressive Northern Insurance Company within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Legislation Number: 1621-2013

Drafting Date: 6/20/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z13-007

APPLICANT: Hamilton II Retail LLC; c/o Melanie Wollenberg; 445 Hutchinson Avenue, Suite 800; Columbus, OH 43235.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on June 13, 2013.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site has remained undeveloped since it was rezoned to the CPD, Commercial Planned Development District for a fuel sales facility and convenience store in 2010. The requested CPD, Commercial Planned Development District will update the existing development standards and CPD Plans to allow alternative uses. The site is located within the boundaries of the Preserve District of the *Northland Plan: Volume II* (2002). Specific land use guidelines are not given for this location; however, staff is supportive of commercial development given the existing pattern in the area. The CPD plans and text include appropriate use restrictions, and maintains requirements for setbacks, landscaping, a 20-foot landscaped and fenced buffer area along the eastern property line, and lighting and graphics controls, which ensure compatibility with the adjacent single-unit residential development.

To rezone **5700 NORTH HAMILTON ROAD (43230)**, being 2.9± acres located on the east side of North Hamilton Road, 438± feet north of Preserve Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z13-007).

WHEREAS, application #Z13-007 is on file with the Department of Building and Zoning Services requesting rezoning of 2.9± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will update the existing development standards and CPD Plan to allow alternative uses. The CPD plans and text include appropriate use restrictions and development standards which ensure compatibility with the adjacent single-unit residential development; 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:

5700 NORTH HAMILTON ROAD (43230), being 2.9± acres located on the east side of Hamilton Road, 438± feet north of Preserve Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 3, Township 2, Range 16, United States Military Lands and being the remainder of that 44.973 acre tract conveyed to The New Albany Company, LLC of record in Instrument Numbers 199805190122202, 199805190122203, and 199811120289607, and all of that 1.915 acre tract conveyed to The New Albany Company LLC of record in Instrument Number 200010190212895, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and described as follows:

Beginning at Franklin County Geodetic Survey Monument Number 8814 in the centerline of Hamilton Road, at the southwesterly corner of that tract as conveyed to Town and Country City Inc. of record in Deed Book 3513, Page 546, being North 03° 07' 54" East, a distance of 1544.01 feet from Franklin County Geodetic Survey Monument Number 8813;

thence South 87° 01' 32" East, with the southerly line of said Town and Country City Inc. tract, a distance of 450.00 feet to an iron pin set at a common corner of said 1.915 acre tract and "The Preserve Section 4", a subdivision of record in Plat Book 93, Pages 26;

thence South 02° 58' 28" West, with the line common to said 1.915 acre tract and "The Preserve Section 4", a distance of 640.28 feet to an iron pin set at a point on a curve in the northerly right-of-way line of Preserve Boulevard at the southeasterly corner of said 1.915 acre tract;

thence with said northerly right-of-way line and with the arc of a curve to the right (Delta 29° 48' 13", Radius = 245.00 feet, arc length = 127.42 feet), a chord bearing and distance of South 78° 14' 00" West, 126.01 feet to an iron pin set at a point of tangency;

thence North 86° 52' 06" West, continuing with said northerly right-of-way line, a distance of 5.04 feet to an iron pin set at the southeasterly corner of the 1.490 acre tract conveyed to Wesbanco Bank Inc., by deed of record in Instrument Number 200205310134940;

thence North 03° 07' 54" East, with a line common to said 1.915 and 1.490 acre tracts, a distance of 250.00 feet to an iron pin set at the northwesterly corner of said 1.490 acre tract;

thence North 86° 52' 05" West, with the northerly line of said 1.490 acre tract, a distance of 324.96 feet to a magnetic nail set in the centerline of Hamilton Road at the northwesterly corner of said 1.490 acre tract;

thence North 03° 07' 54" East, with said centerline of Hamilton Road, a distance of 421.44 feet to the Point of Beginning and containing 5.063 acres of land, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings for this description are based on a bearing of North 03° 07' 54" East for the centerline of Hamilton Road between Franklin County Geodetic Survey Monument Number 8813 and 8814.

EXCEPTING THEREFROM ALL OF THE FOLLOWING:

0.320 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 3, Township 2, Range 16, United States Military Lands and being part of the 5.063 acre tract conveyed to Hamilton II Retail, LLC by deed of record in Instrument Number 200512010253314, (all references refer

to the records of the Recorder's Office, Franklin County, Ohio) and described as follows:

Beginning at Franklin County Geodetic Survey Monument Number 8814 found at the southwesterly corner of that tract as conveyed to Town and Country City Inc. of record in Instrument Number 200602280037517, the northwesterly corner of said 5.063 acre tract and being on the centerline of Hamilton Road, the easterly line of that 1.170 acre tract conveyed to the City of Columbus, Ohio of record in Instrument Number 200307310242157, being the common line of said Quarter Township 3, Township 2, Range 16 with Quarter Township 4, Township 2, Range 17, (reference Franklin County Geodetic Survey Monument Number 8813 found South 03° 07' 54" West, a distance of 1544.01 feet);

Thence South 87° 01' 32" East, with the southerly line of said Town and Country tract, a distance of 65.00 feet to an iron pin set;

Thence South 03° 07' 54" West, across said 5.063 acre tract, being parallel with and 65.00 feet easterly of said centerline, a distance of 214.35 feet to an iron pin set in the northerly line of that 1.055 acre tract conveyed to Hamilton II Realty LLC of record in Instrument Number 200806180093563;

Thence North 86° 52' 05" West, with said northerly line, a distance of 65.00 feet to a magnetic nail set in said centerline, said common line, the westerly line of said 1.170 acre tract;

Thence North 03° 07' 54" East, with said centerline, westerly line and common line, a distance of 214.18 feet to the TRUE POINT OF BEGINNING and containing 0.320 acres of land, more or less, out of PID: 545-175660.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings herein are based on North 03° 07' 54" East for the centerline of Hamilton Road between Franklin County Geodetic Survey Monument Numbers 8813 and 8814.

0.22 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 3, Township 2, Range 16, United States Military Lands and being part of the 1.055 acre tract conveyed to Hamilton II Realty LLC by deed of record in Instrument Number 200806180093563, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and described as follows:

Beginning, for reference, at Franklin County Geodetic Survey Monument Number 8814 found at the southwesterly corner of that tract as conveyed to Town and Country City Inc. of record in Instrument Number 200602280037517, the northwesterly corner of that 5.063 acre tract conveyed to Hamilton II Retail, LLC by deed of record in Instrument Number 200602280037517 and being on the centerline of Hamilton Road, the easterly line of that 1.170 acre tract conveyed to the City of Columbus, Ohio of record in Instrument Number 200307310242157, being the common line of said Quarter Township 3, Township 2, Range 16 with Quarter Township 4, Township 2, Range 17, (reference Franklin County Geodetic Survey Monument Number 8813 found South 03° 07' 54" West, a distance of 1544.01 feet);

thence South 03° 07' 54" West, with said centerline, common line and easterly line, a distance of 214.18 feet to a magnetic nail set at the northwest corner of said 1.055 acre tract, a southwesterly corner of the remainder of said 5.063 acre tract, the TRUE POINT OF BEGINNING;

thence South 86° 52' 05" East, with the southerly line of said 5.063 acre tract, a distance of 65.00 feet to an iron pin set;

South 03° 07' 54" West, across said 1.055 acre tract parallel to and 65.00 feet easterly of said center line, a distance of 147.26 feet to an iron pin set on the southerly line of said 1.055 acre tract and a northerly line of said 5.063 acre remainder;

North 86° 52' 05" West, with said northerly line, a distance of 65.00 feet to a magnetic nail set in said centerline, common line and easterly line;

thence North 03° 07' 54" East, with said centerline, common line and easterly line, a distance of 147.26 feet to the TRUE POINT OF BEGINNING and containing 0.220 acres of land, more or less out of PID: 545-287236.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings herein are based on North 03° 07' 54" East for the centerline of Hamilton Road between Franklin County Geodetic Survey Monument Numbers 8813 and 8814.

0.09 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 3, Township 2, Range 16, United States Military Lands and being part of the remainder of that 5.063 acre tract conveyed to Hamilton II Retail, LLC by deed of record in Instrument Number 200512010253314, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and described as follows:

Beginning, for reference, at Franklin County Geodetic Survey Monument Number 8814 found at the southwesterly corner of that tract as conveyed to Town and Country City Inc. of record in Instrument Number 200602280037517, the northwesterly corner of said 5.063 acre tract and being on the centerline of Hamilton Road, the easterly line of that 1.170 acre tract conveyed to the City of Columbus, Ohio of record in Instrument Number 200307310242157, being the common line of said Quarter Township 3, Township 2, Range 16 with Quarter Township 4, Township 2, Range 17, (reference Franklin County Geodetic Survey Monument Number 8813 found South 03° 07' 54" West, a distance of 1544.01 feet);

thence South 03° 07' 54" West, with said centerline, said common line and said easterly line, a distance of 361.44 feet to a magnetic nail set at a northwesterly corner of said 5.063 acre remainder, the southwesterly corner of that 1.055 acre tract conveyed to Hamilton II Realty LLC, by deed of record in Instrument Number 200806180093563, the TRUE POINT OF BEGINNING;

thence South 86° 52' 05" East, a distance of 65.00 feet to an iron pin set;

thence South 03° 07' 54" West, across said 5.063 acre tract, being parallel to and 65.00 feet easterly of said centerline, a distance of 60.00 feet to an iron pin set in the southerly line of said 5.063 acre remainder, the northeasterly corner of that 0.343 acre tract conveyed to City of Columbus, Ohio by deed of record in Instrument Number 199906290164670;

thence North 86° 52' 05" West, with the northerly line of said 0.343 acre tract, a distance of 65.00 feet to a magnetic nail set in said centerline, said common line and the easterly line of said 1.170 acre tract, being the northwesterly corner of said 0.343 acre tract;

thence North 03° 07' 54" East, with said centerline, common line and easterly line, a distance of 60.00 feet to the TRUE POINT OF BEGINNING and containing 0.090 acre of land, more or less out of PID: 545-175660.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings herein are based on North 03° 07' 54" East for the centerline of Hamilton Road between Franklin County Geodetic Survey Monument Numbers 8813 and 8814.

0.697 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 3, Township 2, Range 16, United States Military Lands and being part of that 5.063 acre tract conveyed to Hamilton II Retail LLC of record in Instrument Number, 200512010253314, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and described as follows:

Beginning for reference at Franklin County Geodetic Survey Monument Number 8814 in the centerline of Hamilton Road, at the southwesterly corner of that 266.658 acre (original) tract as conveyed to Town and Country City Inc. of record in Deed Book 3513, Page 546 and the northwesterly corner of said 5.063 acre tract, being North 03° 07' 54" East, a distance of 1544.01 feet from Franklin County Geodetic Survey Monument Number 8813

thence South 87° 01' 32" East a distance of 450.00 feet, with the line common to said 5.063 acre tract and said

Town and Country City Inc. tract, to an iron pin set at a common corner of said 5.063 acre tract and "The Preserve Section 4", a subdivision of record in Plat Book 93, Page 26;
thence South 02° 58' 28" West a distance of 422.68 feet, with the line common to said 5.063 acre tract and "The Preserve Section 4", to an iron pin set marking the northeasterly corner of the parcel to be described herein and the TRUE POINT OF BEGINNING;
thence South 02° 58' 28" West a distance of 217.60 feet, with the line common to said 5.063 acre tract and "The Preserve Section 4", to an iron pin set at a point on a curve in the northerly right-of-way line of Preserve Boulevard as recorded in Plat Book 90, Page 29, at the southeasterly corner of said 5.063 acre tract;
thence with the arc of a curve to the right (Delta 29° 47' 58", Radius = 245.00 feet, arc length - 127.42 feet), a chord bearing and distance of South 78° 13' 55" West, 125.99 feet with said northerly right-of-way line, to an iron pin set at a point of tangency;
thence North 86° 52' 06" West a distance of 5.04 feet, continuing with said northerly right-of-way line, to an iron pin set at the southeasterly corner of the 1.490 acre tract conveyed to Wesbanco Bank Inc., by deed of record in instrument Number 200205310134940;
thence North 03° 07' 54" East a distance of 250.00 feet, with a line common to said 5.063 and 1.490 acre tracts to an iron pin set at the northeasterly corner of said 1.490 acre tract;
thence South 86° 52' 05" East a distance of 126.20 feet, crossing said 5.063 acre tract to the TRUE POINT OF BEGINNING and containing 0.697 acres of land, more or less.
Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.
Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.
The bearings for this description are based on a bearing of North 03° 07' 54" East for the centerline of Hamilton Road between Franklin County Geodetic Survey Monument Numbers 8813 and 8814.

0.835 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 3, Township 2, Range 16, United States Military Lands and being the remainder of the 1.055 acre tract conveyed to Hamilton II Retail, LLC by deed of record in Instrument Number 200806180093563, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and described as follows.

Beginning, for reference, at Franklin County Geodetic Survey Monument Number 8814 found in the centerline of Hamilton Road, being the line between said Quarter Township 3, Township 2, Range 16 and Quarter Township 4, Township 2, Range 17, at the common corner of that tract as conveyed to Town and Country City Inc. of record in Instrument Number 200602280037517 and the 0.320 acre tract conveyed to City of Columbus, Ohio by deed of record in instrument Number 200807100105811, being North 03° 07' 54" East, a distance of 1544.01 feet from Franklin County Geodetic Survey Monument Number 8813;

thence South 03° 07' 54" West, with said centerline of Hamilton Road, said Range line, and the westerly line of said 0.320 acre tract, a distance of 214.18 feet to a point at the common corner of said 0.320 acre tract and the 0.220 acre tract conveyed to City of Columbus, Ohio by deed of record in Instrument Number 200807100105811;

thence South 86° 52' 05" East, with the line common to said 0.320 and 0.220 acre tracts, a distance of 65.00 feet to an iron pin set in the easterly right-of-way line of said Hamilton Road at a common corner of the remainder of said 1.055 acre tract, said 0.220 and 0.320 acre tracts, and the remainder of the 5.063 acre tract conveyed to Hamilton II Retail, LLC by deed of record in Instrument Number 200512010253314, being the TRUE POINT OF BEGINNING;

thence with the line common to the remainder of said 5.063 acre tract and said 1.055 acre tract, the following courses and distances:

South 86° 52' 05" East, a distance of 247.13 feet to an iron pin set; South 03° 07'

54" West, a distance of 147.26 feet to an iron pin set;

North 86° 52' 05" West, a distance of 247.13 feet to an iron pin set in said easterly right-of-way line at the common corner of the remainder of said 5.063 acre tract, the 0.090 acre tract conveyed to City of Columbus,

Ohio by deed of record in Instrument Number 200807100105811, said 0.220 acre tract and the remainder of said 1.055 acre tract;

thence North 03° 07' 54" East, with said easterly right-of-way line, the line common to said 0.220 acre tract and the remainder of said 1.055 acre tract, a distance of 147.26 feet to the TRUE POINT OF BEGINNING and containing 0.835 acres of land, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings herein are based on North 03° 07' 54" East for the centerline of Hamilton Road between Franklin County Geodetic Survey Monument Numbers 8813 and 8814.

To Rezone From: CPD, Commercial Planned Development District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "SITE PLAN," "LANDSCAPE PLAN," and "FENCING LOCATION," signed by Rebecca L. Egelhoff, Attorney, dated June 9, 2009, and "NON FUEL SALES SITE PLAN," "NON FUEL SALES SITE PLAN DETAILS," and text titled, "COMMERCIAL PLANNED DEVELOPMENT TEXT," signed by Steve Wathen, Agent for the Applicant, dated June 17, 2013, and the text reading as follows:

(See ORD1621-2013Attachment)

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

Legislation Number: 1622-2013

Drafting Date: 6/21/2013

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 Company, Inc. for the renovation of the fire alarm system and fire pump at Fire Station No. 1/9, 300 N. Fourth Street. The contract for the renovation of fire alarms was authorized by Ordinance No. 2837-2012, passed Council on December 17, 2012. The original contract between Facilities Management and S.A. Comunale was authorized by ordinance 0726, 2008, with four one-year renewal options.

Earlier legislation authorized the renovation of the fire alarm systems at various Division of Fire facilities, including Fire Station 1/9. Upon final inspection of the renovation of the fire alarm system, the building

inspector noted that additional duct detectors needed to be added to the new fire alarm system. An additional horn/strobe also needed to be added to bring the new fire alarm system to code. The fire pump controller also failed during a routine inspection, necessitating a new fire pump controller. A final inspection will be performed upon completion of said renovations.

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 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 12/13/14.

FISCAL IMPACT: Ordinance 2837-2013 originally authorized a contract with S.A. Comunale in the amount of \$185,705.00 to renovate fire alarm systems at various Fire Stations. The cost of this contract is \$26,614.40, bringing the total contract cost to \$212,319.00. Sufficient funding is available in 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 for the renovation of the fire alarm system at Fire Station No. 1/9, 300 N. Fourth Street; to authorize the expenditure of \$26,614.40 from the Safety Voted Bond Fund; and to declare an emergency. (\$26,614.40)

WHEREAS, it is necessary to modify the contract with S.A. Comunale for the renovation of fire alarm system at Fire Station No. 1/9, 300 N. Fourth Street; and

WHEREAS, it is necessary for the Facilities Management Division to provide smoke and fire alarm testing, as well as the inspection and repair of said items, including sprinklers, fire pumps, and other fire suppression equipment; 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 the fire alarm system at Fire Station No. 1/9, 300 N. Fourth Street, 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 Finance and Management Director is hereby authorized and directed to modify a contract behalf of the Facilities Management Division with S.A. Comunale for the renovation of the fire alarm system at Fire Station No. 1/9, 300 N. Fourth Street.

SECTION 2. That the expenditure of \$26,614.40, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorize and approved as follows:

Division: 30-04

Fund: 701

Project: 340103-100000

OCA Code: 711103

Object Level 1: 06

Object Level 3: 6620

Amount: \$26,614.40

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: 1626-2013

Drafting Date: 6/21/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Finance and Management Director to enter into a one year contract with the option to extend the contract for four (4) additional one year periods for the Fleet Management Division for welding and fabrication services.

Solicitation SA004972 was publicly posted to the City of Columbus Vendor Services web site through June 10, 2013.

Two (2) companies responded to this solicitation:

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

Crown Welding & Fabricating LLC (MBE) CC# 270693329 expires 06/05/2015

The Fleet Management Division recommends awarding this contract to Crown Welding & Fabricating LLC. Crown was the lowest, responsive, responsible bidder

Fiscal Impact: There are funds available in the Fleet Services Fund 513, for welding, fabrication and services.

Emergency action is requested because it is necessary to have contracts established for welding and fabrication services for fleet vehicles including Refuse Collection, Police and Fire Divisions.

To authorize the Finance and Management Director to enter into contract with Crown Welding & Fabricating LLC for welding and fabrication services; to authorize the expenditure of \$100,000.00 from the Fleet Services Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, a need exists for welding and fabrication services for City fleet vehicles; and

WHEREAS, the Fleet Management Division solicited a bid and recommends awarding to Crown Welding & Fabricating LLC; and

WHEREAS, an emergency exists in the usual daily operations of the Fleet Management Division in that it is necessary to enter into contract with Crown Welding & Fabricating LLC for welding and fabrication services for City vehicles for the preservation of public peace, property, health, safety and welfare, now, therefore,

BE IT ORDAINED BY THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director is hereby authorized to enter into contract with Crown Welding & Fabricating LLC welding and fabrication through June 30, 2014

SECTION 2. That the expenditure of \$100,000.00 or so much thereof that may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
OCA Code: 451403
Object Level 1:03
Object Level 3:3373
Amount: \$100,000.00

SECTION 3. That the monies in the foregoing SECTION 2 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 4. That for reasons stated in the preamble hereto, which is made a part thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after the passage if the Mayor neither approve nor vetoes the same.

Legislation Number: 1627-2013

Drafting Date: 6/21/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Development to enter into contract with the Greater Linden Development Corporation (GLDC) for the development of the “All Things Linden” business incubator to be located at the Clarence D. Lumpkin Point of Pride Building. GLDC is a nonprofit community development corporation that has been serving the Linden area since 1994. GLDC’s mission is to improve the quality of life in Linden, with one of the primary objectives being community revitalization through economic development. The “All Things Linden” business incubator is being developed to provide an affordable, high-tech gallery retail incubator for Linden entrepreneurs to market their products and services in a highly-visible and easily accessible location, thus providing an innovative economic development opportunity without requiring a large initial investment of capital from the business participants. Additionally, business incubator support services such as training, business resource referrals, and ancillary office services will be provided to entrepreneurs participating in the “All Things Linden” business incubator.

The “All Things Linden” business incubator will be designed to meet the needs of local entrepreneurs as well as to create a needed service and retail venue within the Linden area. An Advisory Council of business

professionals will provide expertise and assistance, and prospective business participants will provide input guiding the incubator's structure and operations through a series of directed focus groups. The integration of technology and the incubator's creative brand and design theme of Linden's history will create a destination point for consumers from both within and outside the Linden community while stimulating economic development opportunities for Linden residents.

FISCAL IMPACT: \$75,000.00 has been allocated from the 2013 Jobs Growth Fund for this initiative.

To authorize the Director of Development to enter into contract with the Greater Linden Development Corporation for the purpose of implementing the "All Things Linden" business incubator; to authorize the appropriation of \$75,000.00 from the 2013 Jobs Growth Fund to the Department of Development; to authorize the expenditure of \$75,000.00 from the 2013 Jobs Growth Fund; and to declare an emergency. (\$75,000.00)

WHEREAS, the Greater Linden Development Corporation (GLDC) is a nonprofit community development corporation that has been serving the Linden area since 1994; and

WHEREAS, the mission of the Greater Linden Development Corporation is to improve the quality of life in Linden, with one of the primary objectives being community revitalization through economic development; and

WHEREAS, the Greater Linden Development Corporation serves as the Neighborhood Commercial Revitalization (NCR) leader for the Greater Linden area; and

WHEREAS, the "All Things Linden" business incubator is being developed to provide an affordable, high-tech gallery retail shoppe for Linden entrepreneurs to market their products and services; and

WHEREAS, the "All Things Linden" business incubator will provide network and support services to entrepreneur and small business; and

WHEREAS, the City of Columbus and the Department of Development desires to assist the Greater Linden Development Corporation in the implementation of the "All Things Linden" business incubator; and

WHEREAS, emergency action is requested to allow the Greater Linden Development Corporation to proceed with the implementation of the "All Things Linden" business incubator; 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 Greater Linden Development Corporation to implement the "All Things Linden" business incubator so that vital program services can began 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 the Director of the Department of Development is hereby authorized to enter into contract with the Greater Linden Development Corporation for the purpose of implementing the "All Things Linden" business incubator.

Section 2. That from the unappropriated monies in the Job 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, 2013, the sum of \$75,000 is hereby appropriated to the Department of Development, Division No. 44-02, Object Level One

03, Object Level Three 3337, OCA Code 440215.

Section 3. That for the purpose stated in Section 1, the expenditure of \$75,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Development Department, Economic Development Division, Division No. 44-02, Jobs Growth Fund, Fund 015, Object Level One 03, Object Level Three 3337, OCA Code 440215.

Section 4. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

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 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: 1629-2013

Drafting Date: 6/21/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract with Continental Office Furniture for renovation and installation of floor coverings for various city facilities under the purview of the Facilities Management Division. The original contract was formally bid through SA004770. Legislation was not necessary because the total amount did not exceed \$20,000.00.

A modification of the contract is necessary as much of the flooring at 757 Carolyn Avenue has deteriorated. This renovation will consist of the removal of existing flooring, preparation of the floor for the new installation, and the installation of new flooring.

Emergency action is requested as the current flooring in many areas has deteriorated and poses a potential employee safety hazard.

Continental Office Furniture Contract Compliance No. 31-4413238, expiration date May 9, 2014.

FISCAL IMPACT: The cost of this contract is \$67,286.00. Sufficient funding is available in the Construction Management Capital Improvement Fund.

To amend the 2013 Capital Improvement Budget due to encumbrance cancellations; to authorize the Finance and Management Director to modify a contract with Continental Office Furniture for renovation and installation of floor coverings at 757 Carolyn Avenue; to authorize the expenditure of \$67,286.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$67,286.00)

WHEREAS, it is necessary to amend the 2013 Capital Improvement Budget for encumbrance cancellations; and

WHEREAS, the Facilities Management Division formally bid a contract with Continental Office Furniture through SA004770; and

WHEREAS, the Finance and Management Department, Facilities Management Division needs to modify a contract for renovation and installation of floor coverings for various city facilities under the purview of the Facilities Management Division; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with Continental Office Furniture for renovation and installation of floor coverings for various city facilities under the purview of the Facilities Management Division, as the current flooring in many areas is deteriorated, thereby, preserving the public health, property, safety, and welfare; now therefore:

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

SECTION 1. That the 2013 Capital Improvement Budget be amended as follows:

Fund 733

<u>Project Name</u>	<u>Project No.</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Difference</u>
Facility Renovation	570030-100000	(Unvoted Carryover)	\$67,547 \$70,498	\$2,951

SECTION 2. That the Director of Finance and Management is hereby authorized to modify a contract with Continental Office Furniture for renovation and installation of floor coverings for various city facilities under the purview of the Facilities Management Division.

SECTION 3. That the expenditure of \$67,286.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 2, be and is hereby authorized and approved as follows:

Division: 45-50
Fund: 733
Project: 570030-100000
OCA Code: 733000
Object Level 1: 06
Object Level 3: 6620
Amount: \$67,286.00

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

Drafting Date: 6/21/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

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

Gen-Probe's contract compliance number is 330767987 and it expires 4/25/14.

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

FISCAL IMPACT: Funding for this purchase is budgeted in the 2013 Health Special Revenue Fund and the Health Department Grants Fund.

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$93,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$93,000.00)

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

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

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

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

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

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

SECTION 2. That the total expenditure of \$85,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That the total expenditure of \$8,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, Grant No. 501304, OCA Code 501304.

SECTION 4. That this purchase is in accordance with the provisions of the Columbus City Code, Section

329.07(e), "Sole Source Procurement."

SECTION 5. That 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 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: 1631-2013

Drafting Date: 6/21/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health provides HIV/AIDS testing for patients of the STD Clinic and HIV Counseling and Testing Site. The Health Department uses OraQuick, a rapid HIV antibody detection test. It is highly accurate and provides results in 20 minutes. It is the only rapid test approved by the FDA for finger-stick, venipuncture, and oral fluid testing. The CDC recommends that the rapid HIV test be used to better ensure that all patients receive their results. OraSure Technologies, Inc. is the sole manufacturer of OraQuick and is the only company that can legally distribute it to Columbus Public Health.

Columbus Public Health, as a public health agency, receives discounted pricing for the OraQuick test kits.

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

Orasure's contract compliance number is 364370966, and expires 5/6/15.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2013 Health Special Revenue Fund and the Health Department Grants Fund.

To authorize the Director of Finance and Management to establish a purchase order with OraSure Technologies, Inc. for the purchase of OraQuick HIV antibody detection test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$15,000.00 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$15,000.00)

WHEREAS, Columbus Public Health provides HIV testing for patients of the STD Clinic in the City of Columbus; and,

WHEREAS, Columbus Public Health is in need of rapid HIV antibody detection test kits to provide the testing; and,

WHEREAS, OraSure Technologies, Inc. is the sole supplier of OraQuick test kits; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into a contract with OraSure Technologies, Inc. for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients; 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 OraSure Technologies, Inc. for the purchase of rapid HIV test kits.

SECTION 2. That the total expenditure of \$7,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That the total expenditure of \$8,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 501305, Grant No. 501305.

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

SECTION 5. That 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 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: 1632-2013

Drafting Date: 6/21/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance will transfer \$108,000.00 between Object Levels within the Department of Public Service, Division of Planning and Operations, Street Construction Maintenance and Repair Fund, Fund 265, to re-align appropriation with projected expenditures for the purchase of up to sixty (60) android tablets for use within the web-based work order system (Lucity) that were identified as a need for the street investigators and supervisors to respond to 311 Call Center problems in real time.

FISCAL IMPACT

The funding associated with this ordinance is \$108,000.00. This ordinance authorizes the transfer of \$108,000.00 between Object Level 01 and Object Level 02/Object Level 03 within the Department of Public Service, Division of Planning and Operations. The division will be utilizing the existing Universal Term Contract with Sprint Solutions, Inc., in order to facilitate this purchase. Contract Compliance: 47-0882463 expires 01/19/14.

EMERGENCY

Emergency action is requested by the Department of Public Service, Division of Planning and Operations to allow the financial transactions to be posted into the City's accounting system by the City of Columbus, City Auditor's Office as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

To authorize and direct the City Auditor to transfer \$108,000.00 between Object Levels within the Department of Public Service, Division of Planning and Operations, Street Construction and Maintenance Repair Fund, to

provide the funding necessary to cover expenditures for up to sixty android tablets needed for the web-based Lucity work order system; and to declare an emergency. (\$108,000.00)

WHEREAS, anticipated expenditures of \$108,000.00 necessitates this transfer of funds and this ordinance will authorize the City Auditor to transfer funds between Object Levels within the Department of Public Service, Division of Planning and Operations in the amount of \$108,000.00; and

WHEREAS, the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated; and

WHEREAS, an emergency exists in the usual daily operations of the City of Columbus, Department of Public Service, Division of Planning and Operations Street Construction Maintenance and Repair Fund, for the anticipated expenditures of up to sixty (60) android tablets for the Lucity web-based work order system, 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 \$108,000.00 between Object Levels within the 2013 Department of Public Service, Division of Planning and Operations, Street Construction Maintenance and Repair Fund to re-align appropriation with projected expenditures as follows:

TRANSFER FROM:

<u>Division</u>	<u>OCA</u>	<u>Object Level 3</u>	<u>Amount</u>
59-11	591117	1101	\$108,000.00

TRANSFER TO:

<u>Division</u>	<u>OCA</u>	<u>Object Level 3</u>	<u>Amount</u>
59-11	591117	2193	\$90,000.00
59-11	591117	3295	\$18,000.00

Section 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and that 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 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: 1633-2013

Drafting Date: 6/21/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health provides HIV/AIDS testing for patients of the STD Clinic and HIV Counseling and Testing Site. Columbus Public Health uses Uni-Gold HIV test kits, a rapid HIV test. It is highly accurate and provides results in 10 minutes. It is the only FDA approved, CLIA waived, rapid HIV test with a 10 minute turn-around time. The CDC recommends that the rapid HIV test be used to better ensure that all patients receive their results. Biopool US, Inc. Db a Trinity Biotech is the sole manufacturer/distributor of these rapid HIV tests in the U.S.A.

Columbus Public Health, as a public health agency, receives discounted pricing for the Uni-Gold test kits.

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

The Contract Compliance number for Biopool US, Inc. Dba Trinity Biotech is 161614982.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2013 Health Special Revenue Fund and the Health Department Grants Fund.

To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with sole source provisions; to authorize the expenditure of \$15,000.00 from the Health Special Revenue Fund and Health Department Grants Fund; and to declare an emergency. (\$15,000.00)

WHEREAS, Columbus Public Health provides HIV testing for patients of the STD Clinic in the City of Columbus; and,

WHEREAS, Columbus Public Health is in need of rapid HIV test kits to provide the testing; and,

WHEREAS, Trinity Biotech is the sole supplier of Uni-Gold test kits; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into a contract with Trinity Biotech for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients; 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 Trinity Biotech for the purchase of rapid HIV test kits.

SECTION 2. That the total expenditure of \$12,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, Grant No. 501305, OCA Code 501305.

SECTION 3. That the total expenditure of \$3,000.00 is hereby authorized from the Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 502054.

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

SECTION 5. That 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 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: 1634-2013

Drafting Date: 6/21/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Dynalectric Ohio for the emergency generator replacement for the Jerry Hammond Center, at 1111 East Broad Street.

Ordinance No. 1328-2012, passed July 11, 2012, authorized the replacement of the existing generator, which provides emergency power for the life safety systems of the Facility. A modification of the contract is necessary so that a larger above ground fuel tank can be installed. During an outage this larger fuel tank will allow the generator to run for longer durations between required fueling.

Emergency action is requested to allow the purchase and installation of the fuel tank as quickly as possible. When the generator needs to operate the intervals between fueling can be significant factor in building safety and functionality. Installation of a larger tank essentially means the generator could run for approximately 24 hours which is likely to adequately cover most emergency situations.

Dynalectric Ohio Contract Compliance No. 31-1615931, expiration date June 24, 2015.

FISCAL IMPACT: The cost of this contract is \$6,895.12. Sufficient funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Dynalectric Ohio for the generator replacement project for the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of \$6,895.12 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$6,895.12)

WHEREAS, Ordinance No. 1328-2012, passed July 11, 2012, authorized the replacement of the existing generator, which provides emergency power for the life safety systems of the Facility; and

WHEREAS, the Finance and Management Department, Office of Construction Management needs to modify a contract for the emergency generator replacement for the Jerry Hammond Center, 1111 East Broad Street; 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 modify a contract with Dynalectric Ohio for replacement of the emergency generator for the life safety systems of the Jerry Hammond Center, to allow the purchase and installation of the fuel tank as quickly as possible, as the tank is on order and is scheduled to arrive in July, 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 modify a contract behalf of the Office of Construction Management with Dynalectric Ohio for the emergency generator replacement for the Jerry Hammond Center, 1111 East Broad Street.

SECTION 2. That the expenditure of \$6,895.12, 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:

Fund: 733
Project: 570030-100148
OCA: 730148
Object Level: 06
Object Level 3: 6620
Amount: \$6,895.12

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 nor vetoes the same.

Legislation Number: 1635-2013

Drafting Date: 6/21/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Passage of this ordinance will enable Columbus City Council to expend \$14,000.00 from the Jobs Growth Fund to enter into a contract with the Economic and Community Development Institute (ECDI) for development, implementation and management of the 2013/2014 City of Columbus KickStart contest. KickStart is a business plan competition that will again award various prizes related to business development, including free, sponsor-provided, lease space, and other sponsor/partner services.

Support of this project and event aligns with Columbus City Council's priority of promoting opportunities for small business development, job creation, and technology integration into worker skill sets.

FISCAL IMPACT: Funding for such sponsorship was allotted in the Jobs Growth Fund, Fund 015.

EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner due to the time sensitive deadlines.

To authorize Columbus City Council to expend \$14,000.00 from the Jobs Growth Fund to enter into a contract with the Economic and Community Development Institute (ECDI) for development, implementation and management of the 2013/2014 City of Columbus KickStart business plan competition, and to declare an emergency. (\$14,000.00)

WHEREAS, small businesses are a major engine of job growth in our local economy, and

WHEREAS, regional small business development, job creation, and technology integration into worker skill sets is a top priority of Columbus City Council; and

WHEREAS, at the 2012/2013 contest event, two businesses were awarded various prizes associated with the submission of a business plan to the KickStart contest; and

WHEREAS, the Economic and Community Development Institute (ECDI), on behalf of the City, will again host the City of Columbus KickStart competition; and

WHEREAS, passage of the this legislation authorizes Columbus City Council to expend \$14,000.00 from the Jobs Growth Fund to enter into a contract with ECDI for development, implementation and management of the 2013/2014 City of Columbus KickStart contest; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to appropriate and transfer said funds to have funding available for necessary expenditures; now, therefore:

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

SECTION 1. That the City Auditor be and he is hereby authorized and directed to appropriate \$14,000.00 in the Jobs Growth Fund as follows:

Dept: 20

Fund Type: Jobs Growth

Fund: 15

Object Level 1: 3336

OCA Code: 200115

Amount: \$14,000.00

SECTION 2. That Columbus City Council is hereby authorized to enter into contract with ECDI for development, implementation and management of the 2013/2014 City of Columbus KickStart contest.

SECTION 3. That the expenditure of \$14,000.00 or so much as may be needed, be and hereby is authorized in:

Dept: 20

Fund Type: Jobs Growth

Fund: 15

Object Level 1: 3336

OCA Code: 200115

Amount: \$14,000.00

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

Legislation Number: 1636-2013

Drafting Date: 6/21/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Passage of this ordinance will enable Columbus City Council to expend \$14,000.00 from the Jobs Growth Fund to enter into a contract with the Economic and Community Development Institute (ECDI) for development, implementation and management of a new small business contest to be held at the 2013 *Mayor's Small Business Conference*.

Support of this project and event aligns with Columbus City Council's priority of promoting opportunities for small business development, job creation, and technology integration into worker skill sets.

FISCAL IMPACT: Funding for such sponsorship was allotted in the Jobs Growth Fund, Fund 015.

EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner due to the time sensitive deadlines.

To authorize Columbus City Council to appropriate and expend \$14,000.00 from the Jobs Growth Fund to enter into a contract with the Economic and Community Development Institute (ECDI) for development, implementation and management of a new small business contest to be held at the 2013 *Mayor's Small Business Conference*, and to declare an emergency. (\$14,000.00)

WHEREAS, small businesses are a major engine of job growth in our local economy, and

WHEREAS, regional small business development, job creation, and technology integration into worker skill sets is a top priority of Columbus City Council; and

WHEREAS, in early 2013, as part of the KickStart small business initiative, two businesses were awarded various prizes associated with the submission of a business plan to the KickStart contest; and

WHEREAS, in 2013, the Economic and Community Development Institute (ECDI), on behalf of the City and the KickStart small business initiative, will develop a new contest to be staged at the 2013 *Mayor's Small Business Conference*; and

WHEREAS, passage of the this legislation authorizes Columbus City Council to expend \$14,000.00 from the Jobs Growth Fund to enter into a contract with ECDI for development, implementation and management of the new small business contest; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to appropriate and transfer said funds to have funding available for necessary expenditures; now, therefore:

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

SECTION 1. That the City Auditor be and he is hereby authorized and directed to appropriate \$14,000.00 in the Jobs Growth Fund as follows:

Dept: 20

Fund Type: Jobs Growth

Fund: 15

Object Level 1: 3336

OCA Code: 200115

Amount: \$14,000.00

SECTION 2. That Columbus City Council is hereby authorized to enter into contract with ECDI for development, implementation and management of the 2013/2014 City of Columbus KickStart contest.

SECTION 3. That the expenditure of \$14,000.00, or so much as may be needed, be and hereby is authorized in:

Dept: 20

Fund Type: Jobs Growth

Fund: 15

Object Level 1: 3336

OCA Code: 200115

Amount: \$14,000.00

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

Legislation Number: 1638-2013

Drafting Date: 6/24/2013

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 Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements-Scioto-Olentangy-US33 project and to provide payment for construction administration and inspection services.

The Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements-Scioto-Olentangy-US33 project consists of two parts. Part 1 consists of repairing pavement base, resurfacing pavement, building new curbs, installing sidewalks and ADA Ramps on the west side of the roadway, improving storm drainage, providing bikeway signage, sharrows, and signal improvements. Part 2 consists of constructing a Shared Use Path connecting the Scioto Trail across Dublin Road (US33) with Twin Rivers Drive which will be a designated bicycle route connecting to the Olentangy Trail at Goodale Boulevard.

The estimated Notice to Proceed date is July 24, 2013. The project was let by the Office of Support Services through Vendor Services and Bid Express. Two bids were received on June 4, 2013, (two majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction Co.	\$966,914.09	Columbus, OH	Majority
Columbus Asphalt Paving, Inc.	\$1,055,790.89	Columbus, OH	Majority

Award is to be made to Complete General Construction Company as the lowest, responsive, responsible and best bidder. The contract amount will be \$966,914.09. The amount for construction administration and inspection services will be \$96,691.41. The total legislated amount is \$1,063,605.50.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Complete General Construction Company.

2. CONTRACT COMPLIANCE

The contract compliance number for Complete General Construction Company is 314366382 and expires 11/1/13.

3. FISCAL IMPACT

This project is funded in the 2013 Capital Improvements Budget. Bonds have not yet to be sold for this project; therefore it is necessary to certify funds needed in the amount of \$1,063,605.50 against the Special Income Tax Fund. Upon sale of the bonds, this will be reimbursed.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to allow this project to begin at the earliest possible time this construction season and to allow the improvements to be available to the public for the highest provision of vehicular and pedestrian safety.

To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer \$1,063,605.50 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to

authorize the Director of Public Service to enter into contract with Complete General Construction Company, and to provide for the payment of construction administration and inspection services in connection with the Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements-Scioto-Olentangy-US33 project; to authorize the expenditure of up to \$1,063,605.50 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,063,605.50)

WHEREAS, the City of Columbus, Department of Public Service is engaged in the Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements-Scioto-Olentangy-US33 project; and

WHEREAS, this project consists of repairing pavement base, resurfacing pavement, building new curbs, installing sidewalks and ADA Ramps on the west side of roadway, improving storm drainage, providing bikeway signage, sharrows, and signal improvements on Twin Rivers Drive. Also, this project will be constructing a Shared Use Path connecting the Scioto Trail across Dublin Road (US33) with Twin Rivers Drive which will be a designated bicycle route connecting to the Olentangy Trail at Goodale Boulevard; and

WHEREAS, Complete General Construction Company will be awarded the contract for the Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements-Scioto-Olentangy-US33 project; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$1,063,605.50; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in order to maintain the project schedule and provide the improved intersections planned in this project to provide the highest level of vehicular and pedestrian safety 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 2013 Capital Improvements Budget authorized by ordinance 0645-2013 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

704 / 540002-100047 / Bikeway Development - Downtown Projects (Voted 2008) / \$314,855.00 / (\$133,787.00) / \$181,068.00

704 / 540002-100002 / Bikeway Development - Spot/Misc. Improvements (Voted 2008) / \$0.00 / \$133,787.00 / \$133,787.00

SECTION 2. The sum of \$1,063,605.50 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and un-appropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate said funds in SECTION 2 to the Streets and Highways G.O. Bonds Fund, Fund 704 as follows:

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

704 / 530161-100080 / Roadway Improvements - Twin River Dr. / 06-6600 / 716180 / \$929,819.23

704 / 540002-100002 / Bikeway Dev - Spot/Misc. Improvements / 06-6600 / 740202 / \$133,786.27

SECTION 4. That the Director of Public Service be and is hereby authorized to enter into contract with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio 43219 for the construction of the Roadway Improvements - Twin Rivers Drive and Bikeway Development - Spot Improvements-Scioto-Olentangy-US33 project in the amount of \$966,914.09 or so much thereof as may be needed 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 \$96,691.41.

SECTION 5. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That upon obtaining other funds for this project for the Department of Public Service, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3.

SECTION 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,063,605.50 (the "Obligations").

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

SECTION 8. That for the purpose of paying the cost of the contract and inspection, the sum of \$1,063,605.50 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bond Funds, No. 704, as follows:

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

704 / 530161-100080 / Roadway Improvements - Twin River Dr. / 06-6631 / 716180 / \$845,290.21
704 / 540002-100002 / Bikeway Dev - Spot/Misc. Improvements / 06-6631 / 740202 / \$121,623.88

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

704 / 530161-100080 / Roadway Improvements - Twin River Dr. / 06-6687 / 716180 / \$84,529.02
704 / 540002-100002 / Bikeway Dev - Spot/Misc. Improvements / 06-6687 / 740202 / \$12,162.39

SECTION 9. 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 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 11. That 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 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1639-2013

Drafting Date: 6/24/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with Parsons Brinckerhoff, Inc., in the amount of up to \$490,000.00 for the Traffic Signal Installation - General Engineering Traffic Signals & Pedestrian Safety Improvements - Sidewalk Design and Crosswalk Improvements contract.

The intent of this project is to provide additional resources to perform traffic signal studies, pedestrian safety studies, and complete design for such projects. The projects developed under this program are typically small to moderate size improvements, and frequently include performing a traffic study to determine if a traffic signal, marked crosswalk, or pedestrian signal is warranted; designing roadway improvements such as turn lanes; designing a new signal; designing a replacement signal; designing modifications to an existing signal; or designing pedestrian crossing and related facilities.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Traffic Signal Installation - General Engineering Traffic Signals & Pedestrian Safety Improvements - Sidewalk Design and Crosswalk Improvements contract. The project was formally advertised on the Vendor Services web site from May 16, 2013, to June 6, 2013. The city received five (5) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on June 14, 2013.

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN /PHC</u>
Parsons Brinckerhoff, Inc.	Columbus, OH	MAJ
ADR & Associates, Ltd.	Columbus, OH	MAJ
DLZ Ohio, Inc.	Worthington, OH	ASN
EMH&T	Columbus, OH	MAJ
E.P. Ferris & Associates, Inc.	Columbus, OH	MAJ

Parsons Brinckerhoff, Inc. received the highest score by the evaluation committee and will be awarded the Traffic Signal Installation - General Engineering Traffic Signals & Pedestrian Safety Improvements - Sidewalk Design and Crosswalk Improvements contract.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Parsons Brinckerhoff.

2. CONTRACT COMPLIANCE

Parsons Brinckerhoff, Inc.'s contract compliance number is 11-1531569 and expires 4/20/14.

3. FISCAL IMPACT

Funds in the amount of \$490,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2013 Capital Improvements fund is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure and will be reimburse after the 2013 Bond Sale.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary engineering and design funding and prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Parsons Brinckerhoff, Inc. for engineering, technical, and surveying services in connection with the Traffic Signal Installation - General Engineering Traffic Signals & Pedestrian Safety Improvements - Sidewalk Design and Crosswalk Improvements contract; to authorize the expenditure of up to \$490,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$490,000.00)

WHEREAS, the Director of Public Service has identified the need to enter into a professional service contract to provide for engineering and design services for improvements for the Traffic Signal Installation - General Engineering Traffic Signals & Pedestrian Safety Improvements - Sidewalk Design and Crosswalk Improvements contract; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into contract with Parsons Brinckerhoff, Inc. for the provision of engineering and design services described above in the amount of up to \$490,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvement Budget and a transfer of cash within the Streets and Highway Bond Fund for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that this contract should authorized immediately so that funding can be made available for necessary engineering and design services for capital improvement 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 2013 Capital Improvements Budget authorized by ordinance 0645-2013 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

704 / 440104-100008 / Roadway Imps - 18th Street (Voted Carryover) / \$216,141.00 / (\$216,141.00) / \$0.00
704 / 530161-100071 / Roadway Imps - Misc. Const. Inspection (Voted Carryover) / \$206,593.00 / (\$83,859.00) / \$122,734.00
704 / 540007-100000 / Traffic Signal Installation (Voted Carryover) / \$0.00 / \$300,000.00 / \$300,000.00

704 / 590105-100006 / Ped Safety Imp - Sidewalk Program Construction (Voted Carryover) / \$80,029.00 / (\$6,802.00) / \$73,227.00

704 / 590105-100062 / Ped. Safety Improvements - N. Broadway (Voted Carryover) / \$97,653.00 / (\$74,999.00) / \$22,654.00

704 / 590105-100067 / Ped. Safety Improvements - S. High- Highview to Williams (Voted Carryover) / \$64,001.00 / (\$64,001.00) / \$0.00

704 / 590105-100063 / Ped Safety Improvement - Sidewalk Design and Crosswalk Imp (Voted Carryover) / \$51,000.00 / \$145,802.00 / \$196,802.00

704 / 540007-100000 / Traffic Signal Installation (Voted 2008) / \$300,000.00 / (\$300,000.00) / \$0.00

704 / 440104-100008 / Roadway Imps - 18th Street (Voted 2008) / \$700,000.00 / \$216,141.00 / \$916,141.00

704 / 530161-100071 / Roadway Imps - Misc. Const. Inspection (Voted 2008) / \$100,000.00 / \$83,859.00 / \$183,859.00

704 / 590105-100063 / Ped Safety Improvement - Sidewalk Design and Crosswalk Imp (Voted 2008) / \$160,000.00 / (\$160,000.00) / \$0.00

704 / 590105-100005 / Ped Safety Improvement - Sidewalk Program (Voted 2008) / \$923,367.00 / \$160,000.00 / \$1,083,367.00

SECTION 2. That the City Auditor is authorized to transfer cash and appropriation within the Streets and Highways G.O. Bonds Fund, No. 704, as follows:

Transfer from:

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

704 / 440104-100008 / Roadway Imps - 18th Street / 06-6600 / 741048 / \$216,140.25

704 / 530161-100071 / Roadway Imps - Misc. Const. Inspection / 06-6600 / 746171 / \$83,859.75

704 / 590105-100006 / Ped. Safety Improvements - Sidewalk Program Construction / 06-6600 / 710506 / \$6,801.16

704 / 590105-100062 / Ped. Safety Improvements - N. Broadway / 06-6600 / 710562 / \$74,999.16

704 / 590105-100067 / Ped. Safety Improvements - S. High- Highview to Williams / 06-6600 / 740567 / \$

64,000.84

Transfer to:

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

704 / 540007-100000 / Traffic Signal Installation / 06-6600 / 591346 / \$300,000.00

704 / 590105-100063 / Ped Safety Improvement - Sidewalk Design and Crosswalk Imp / 06-6600 / 710563 / \$145,801.16

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Parsons Brinckerhoff, Inc., 2545 Farmers Drive, Suite 350, Columbus, Ohio, 43235, for the Traffic Signal Installation - General Engineering Traffic Signals & Pedestrian Safety Improvements - Sidewalk Design and Crosswalk Improvements contract for engineering and design services in an amount of up to \$490,000.00.

SECTION 4. That for the purpose of paying the cost of this contract the sum of up to \$490,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund as follows:

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

704 / 540007-100000 / Traffic Signal Installation / 06-6682 / 591346 / \$300,000.00

704 / 590105-100063 / Ped Safety Improvement - Sidewalk Design and Crosswalk Imp / 06-6682 / 710563 / \$190,000.00

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: 1640-2013

Drafting Date: 6/24/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to modify a professional engineering services contract with MS Consultants Inc. for the Arterial Street Rehabilitation - Stelzer/James Road (Allegheny Ave/Old James - Johnstown Road) project.

The original ordinance, 1144-2012, indicated that the project design would be completed in two parts and that a planned modification would be forthcoming.

This project provides complete street improvements to North James Road from East Broad Street to Allegheny Avenue/Stelzer Road/North James Road and to Stelzer Road from Allegheny Avenue/North James Road to Johnstown Road. The project generally includes pavement reconstruction, installation of sidewalks, shared use paths, and pedestrian ramps, curb replacement, stormwater improvements, and bridge modifications.

Approximately 2.5 miles of 5 to 7 foot wide sidewalk will be added or reconstructed in this project on the East and West sides of the road. 64 ADA ramps will also be added or reconstructed. There are 8 bus stops and transit routes within the limits of this project. This project complies with the recommendation of the Pedestrian Thoroughfare Plan because the project will utilize the PTP for guidance.

Original contract amount: \$1,500,000.00 (Ordinance 1144-2012, EL012937)

Modification number 1: \$500,000.00

Total amount of the contract, including this modification: \$2,000,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against MS Consultants Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for MS Consultants Inc. is 346546916 and Expires 4/5/14.

3. FISCAL IMPACT:

This project is funded in the 2013 Capital Improvements Budget. Bonds have not yet to be sold for this project; therefore it is necessary to certify funds needed in the amount of \$500,000.00 against the Special Income Tax Fund. Upon sale of the bonds, this will be reimbursed.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide funding for the professional services described above at the earliest possible time in order to maintain the project schedule.

To authorize and direct the City Auditor to appropriate and transfer \$500,000.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with MS Consultants Inc. in connection with the Arterial Street Rehabilitation - Stelzer/James Road (Allegheny Ave/Old James - Johnstown Road) project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, there is a need to modify a professional engineering services contract for the design of the Arterial Street Rehabilitation - Stelzer/James Road (Allegheny Ave/Old James - Johnstown Road) project; and

WHEREAS, this project provides complete street improvements to North James Road from East Broad Street to Allegheny Avenue/Stelzer Road/North James Road and to Stelzer Road from Allegheny Avenue/North James

Road to Johnstown Road. The project generally includes pavement reconstruction, installation of sidewalks, shared use paths, and pedestrian ramps, curb replacement, stormwater improvements, and bridge modifications. Approximately 2.5 miles of 5 to 7 foot wide sidewalk will be added or reconstructed in this project on the East and West sides of the road. 64 ADA ramps will also be added or reconstructed. There are 8 bus stops and transit routes within the limits of this project. This project complies with the recommendation of the Pedestrian Thoroughfare Plan because the project will utilize the PTP for guidance; and

WHEREAS, a planned modification was anticipated to occur at the completion of Part 1 of the project to fund work needed to complete Part 2; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$500,000.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that this legislation should go forth immediately to provide funding for these engineering services in order 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. The sum of \$500,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and un-appropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate said funds in SECTION 1 to the Streets and Highways G.O. Bonds Fund, Fund 704 as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530103-100022 / Arterial Street Rehabilitation - Stelzer/James Road (Allegheny Ave/Old James - Johnstown Road) / 06-6600 / 740322 / \$500,000.00

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with MS Consultants Inc., 2221 Schrock Road, Columbus, Ohio, 43229 for the construction of the Arterial Street Rehabilitation - Stelzer/James Road (Allegheny Ave/Old James - Johnstown Road) project up to the amount of \$500,000.00.

SECTION 4. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of

which shall be approved by the City Auditor.

SECTION 5. That upon obtaining other funds for this project for the Department of Public Service, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 6. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$500,000.00 (the "Obligations").

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

SECTION 7. That for the purpose of paying the cost of the contract, the sum of \$500,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bond Funds, No. 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 / 530103-100022 / Arterial Street Rehabilitation - Stelzer/James Road (Allegheny Ave/Old James - Johnstown Road) / 06-6682 / 740322 / \$500,000.00

SECTION 8. 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 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. 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: 1641-2013

Drafting Date: 6/24/2013

Current Status: Passed

BACKGROUND: This legislation authorizes and directs the Director of the Department of Development to modify Contract EL012352 with ATC Associates (CC# 46-0399408, expires on Jan 6, 2015) by adding \$10,000.00 from the 2011 Lead Hazard Reduction Demonstration lead grant fund for additional lead based paint testing, risk assessments, work specification preparation and final clearance testing for the Lead Safe Columbus Program. The City of Columbus received grant funds from the U.S. Department of Housing and Urban Development (HUD) that allow the Lead Safe Columbus Program to provide property owners with grants for lead safe, affordable housing for families with low and moderate income by providing lead abatement activities in accordance with HUD guidelines.

FISCAL IMPACT: Funds are available in the 2011 Lead Hazard Reduction Demonstration lead grant fund for expenditure.

To authorize and direct the Director of the Department of Development to execute a contract modification with the ATC Associates for additional lead based paint testing, risk assessments, work specification preparation and final clearance testing on housing units in the Lead Safe Columbus Program; to authorize the expenditure of \$10,000.00 from the General Government Grant Fund; and to declare an emergency. (\$10,000.00)

WHEREAS, a need exists for continued lead based paint testing, risk assessments, work specification preparation and final clearance testing in association with the Lead Safe Columbus Program; and

WHEREAS, funds are available in the 2011 Lead Hazard Reduction Demonstration lead grant fund for this purpose; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to modify a contract with the ATC Associates so that vital services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; and **now, therefore;**

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to modify contract EL012352 with the ATC Associates (CC# 46-0399408, expires on Jan 6, 2015) for the purpose of continued lead based paint testing, risk assessments, work specification preparation and final clearance testing.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$10,000.00 or so much thereof as may be necessary be and is hereby authorized and directed to be expended from the Housing Division, Department No. 44-10, General Government Grant Fund, Fund 220, Grant Number 441156, Object Level One 03, Object Level Three 3336, OCA 441156.

Section 3. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

Section 4. That all monies necessary to carry out the purpose of this Ordinance are hereby appropriated.

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: 1642-2013

Drafting Date: 6/24/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contact on behalf of the Office of Construction Management with 2K General Company for Phase 2 of the 98-102 North Front Street Parking Garage renovation project.

Under this Phase the interior of the Garage (other than the Print Room that is already in construction under a separate contract) will be renovated and upgraded with: hazardous materials abatement, LED lighting retrofits, stairwell refurbishment, painting, signage and way finding, security systems, build-out of the storefront spaces for use as a small employee fitness center, and a security office.

The City of Columbus had purchased the subject parking garage and performed structural remediation and architectural improvements under an earlier contract. This phase of the renovation of the Garage is intended to improve the parking garage to contemporary standards, better accommodate its present and future uses, and reduce energy consumption.

Formal bids were solicited and the City received two bids on June 4, 2013 as follows (0 FBE, 0 MBE):

2K General Company	\$2,156,578.00
Gutknecht Construction	\$2,237,000.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, 2K General Company.

Emergency action is requested to initiate this project this summer. Due to the nature much of the work performed (primarily painting and some concrete work) summer months are the best time to perform the work.

2K General Company Contract Compliance No. 31-1653018, expiration date May 15, 2014.

FISCAL IMPACT: The cost of this contract is \$2,156,578.00. Sufficient funding is available in the Construction Management Capital Improvement Fund and the Gov'l SuperB.A.B.'s (Build America Bonds) Fund.

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund and the Gov'l SuperB.A.B.'s (Build America Bonds) Fund; to authorize the Finance and Management Director to enter into a contact on behalf of the Office of Construction Management with 2K General Company for Phase 2 of the 98-102 North Front Street Parking Garage renovation; to authorize the expenditure of \$2,156,578.00 from the Construction Management Capital Improvement Fund and the Gov'l SuperB.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$2,156,578.00)

WHEREAS, it is necessary to amend the 2013 Capital Improvement Budget to account for an encumbrance cancellation and cash transfers between projects in the Construction Management Capital Improvement Fund and the Gov'l SuperB.A.B.'s (Build America Bonds) Fund; and

WHEREAS, formal bids were solicited and two companies responded; and

WHEREAS, 2K General Company is the most responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with 2K General Company for Phase 2 of the 98-102 North Front Street Parking Garage renovation project, due to the nature much of the work performed (primarily painting and some concrete work) summer months are the best time to perform the work, thereby providing necessary services to City residents, 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 2013 Capital Improvement Budget be amended as follows:

Fund 707

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

109 N. Front Street - Critical Observation Repair 570030-100161 (Unvoted Carryover) \$196,129|\$0|(\$196,129)

City Hall Renovations 570031-100002 (Unvoted Carryover) \$66,964|\$0|(\$66,964)

Municipal Court Renovations - Various 570043-100001 (Unvoted Carryover) \$15,103|\$0|(\$15,103)

Front Street Garage - Phase 2 MEP 570030-100136 (Unvoted Carryover) \$0|\$278,196|\$278,196

Fund 733

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

City Hall Renovations - Security 570031-100003 (Unvoted Carryover) \$20,431|\$0|(\$20,431)

Municipal Court Building Renovation 570043-100000 (Unvoted Carryover) \$639|\$10|\$649

Municipal Court Building Renovation 570043-100000 (Unvoted Carryover) \$649|\$0|(\$649)

Old Power Plant 570063-100000 (Unvoted Carryover) \$318,221|\$0|(\$318,221)

Municipal Court Renovations - Various 570043-100001 (Unvoted Carryover) \$1,193,087|\$1,150,659|(\$42,428)

Front Street Garage - Phase 2 MEP 570030-100136 (Unvoted Carryover) \$1,495,500|\$1,496,653|\$1,153

Front Street Garage - Phase 2 MEP 570030-100136 (Unvoted Carryover) \$1,496,653|\$1,878,382|\$381,729

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Gov'l SuperB.A.B.'s (Build America Bonds) Fund as follows:

FROM:

Dept/Div: 45-50| Fund: 707|Project Number 570030-100161|Project Name - 109 N. Front Street - Critical Observation Repair|OCA Code: 773161|OL3: 6620|Amount \$196,129.00

Dept/Div: 45-50| Fund: 707|Project Number 570031-100002|Project Name - City Hall Renovations - HVAC|OCA Code: 770002|OL3: 6620|Amount \$66,964.00

Dept/Div: 45-50| Fund: 707|Project Number 570043-100001|Project Name - Municipal Court Renovations - Various|OCA Code: 774301|OL3: 6620|Amount \$15,103.00

TO:

Dept/Div: 45-50| Fund: 707|Project Number 570030-100136|Project Name - Front Street Garage - Phase 2
MEP|OCA Code: 773136|OL3: 6620|Amount \$278,196.00

SECTION 3. That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Fund as follows:

FROM:

Dept/Div:45-50| Fund: 733|Project Number 570031-100003|Project Name - City Hall Renovations - Security
|OCA Code: 733103|OL3: 6620|Amount \$20,430.62

Dept/Div:45-50| Fund: 733|Project Number 570043-100000|Project Name - Municipal Court Building
Renovations|OCA Code: 733043|OL3: 6620|Amount \$648.66

Dept/Div:45-50| Fund: 733|Project Number 570063-100000|Project Name - Old Power Plant|OCA Code:
733063|OL3: 6620|Amount \$318,221.54

Dept/Div:45-50| Fund: 733|Project Number 570043-100001|Project Name - Municipal Court Renovations -
Various|OCA Code: 743001|OL3: 6620|Amount \$42,427.95

TO:

Dept/Div:45-50| Fund: 733|Project Number 570030-100136|Project Name - Front Street Garage - Phase 2
MEP|OCA Code: 730136|OL3: 6620|Amount \$381,728.77

SECTION 4. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with 2K General Company for Phase 2 of the 98-102 North Front Street Parking Garage renovation project.

SECTION 5. That the expenditure of \$2,156,578.00 or so much thereof as may be necessary in regard to the action authorized in SECTION 4, be and is hereby authorized and approved as follows:

Division: 45-50

Fund: 707

Project: 570030-100136

OCA Code: 773136

Object Level 1: 06

Object Level 3: 6620

Amount: \$278,196.00

Division: 45-50

Fund: 733

Project: 570030-100136

OCA Code: 730136

Object Level 1: 06

Object Level 3: 6620

Amount: \$1,878,382.00

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

Legislation Number: 1643-2013

Drafting Date: 6/24/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

On December 12, 2005, Columbus City Council approved Ordinance 2117-2005 which established ten tax increment financing (TIF) incentive districts in the northeast area of Columbus (Preserve Incentive District) under Ohio Revised Code Section 5709.40(C). Annual service payments in lieu of taxes with respect to development within these incentive districts are paid into special funds established for the purpose of improving public infrastructure benefiting the incentive district(s).

Improvements to Morse Road, designated as (Arterial Street Rehabilitation - Morse Road-Preserve TIF Improvements Phase 1), will directly benefit parcels within the Preserve Incentive District. The following ordinance authorizes the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the monies for payment of acquisition costs in connection with the Arterial Street Rehabilitation - Morse Road-Preserve TIF Improvements Phase 1 project out of TIF revenues received from the Preserve Incentive District.

2. Fiscal Impact

Funding is available in the Preserve Incentive Tax Equivalent Fund, pursuant to Ordinance 2117-2005.

3. Emergency Justification:

Emergency action is requested to allow the acquisition of the parcels necessary for this project to proceed without delay thereby allowing this project to move forward as scheduled.

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize the appropriation of \$65,000.00 from the unappropriated balance in the Preserve Incentive Tax Equivalent Fund; and to expend \$65,000.00 from the Preserve Incentive Tax Equivalent Fund for costs in connection with the Arterial Street Rehabilitation - Morse Road-Preserve TIF Improvements Phase 1 project; and to declare an emergency. (\$65,000.00).

WHEREAS, on December 12, 2005, Columbus City Council passed Ordinance 2117-2005 which established ten tax increment financing (TIF) incentive districts in the northeast area of Columbus under Ohio Revised Code Section 5709.40(C) including the Preserve Incentive District; and

WHEREAS, the improvements to Morse Road, designated as the Arterial Street Rehabilitation - Morse Road-Preserve TIF Improvements Phase 1 project will directly benefit parcels within the Preserve Incentive District; and

WHEREAS, in order to construct the improvements under the Arterial Street Rehabilitation - Morse Road-Preserve TIF Improvements Phase 1 project, it is necessary to acquire additional right of way; and

WHEREAS, the following ordinance authorizes the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the monies for payment of acquisition costs in connection with the Arterial Street Rehabilitation - Morse Road-Preserve TIF Improvements Phase 1 Morse project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the City Attorney to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the aforesaid professional services necessary in connection with said project for the preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That the City Attorney be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the professional services necessary in connection with the Arterial Street Rehabilitation - Morse Road-Preserve TIF Improvements Phase 1 project.

Section 2. That from the unappropriated balance in the Preserve Incentive Tax Equivalent Fund, Fund 438, and from any and all sources unallocated for any other purpose during the fiscal year ending, the sum of \$65,000.00, be and hereby is appropriated to the Development Department, Development Division, Preserve Incentive TIF Fund; Fund 438, Dept./Div.44-01; Project No. 438001-100000; OCA Code 438100; Object Level Three 6601.

Section 3. That the expenditure of \$65,000.00, or so much thereof as may be necessary from the Preserve Incentive Fund; Fund 438 /Div.44-01; Project No. 438001-100000; OCA Code 438100; Object Level Three 6601 for the aforesaid purpose is hereby authorized.

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: 1644-2013

Drafting Date: 6/24/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes and directs the Director of the Department of Development to modify Contract EL012353 with the Franklin County Board of Health by adding \$59,999.00 from the 2011 Lead Hazard Reduction Demonstration lead grant fund for additional lead based paint testing, risk assessments, work specification preparation and final clearance testing for the Lead Safe Columbus Program. The City of Columbus received grant funds from the U.S. Department of Housing and Urban Development (HUD) that allow the Lead Safe Columbus Program to provide property owners with grants for lead safe, affordable housing for families with low and moderate income by providing lead abatement activities in accordance with HUD guidelines.

FISCAL IMPACT: Funds are available in the 2011 Lead Hazard Reduction Demonstration lead grant fund for expenditure.

To authorize and direct the Director of the Department of Development to execute a contract modification with the Franklin County Board of Health for additional lead based paint testing, risk assessments, work specification preparation and final clearance testing on housing units in the Lead Safe Columbus Program; to authorize the expenditure of \$59,999.00 from the General Government Grant Fund; and to declare an emergency. (\$59,999.00)

WHEREAS, a need exists for continued lead based paint testing, risk assessments, work specification preparation and final clearance testing; and

WHEREAS, funds are available in the 2011 Lead Hazard Reduction Demonstration lead grant fund; and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to modify a contract with the Franklin County Board of Health so that vital services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; and now, therefore;

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to modify contract EL012353 with the Franklin County Board of Health for the purpose of continued lead based paint testing, risk assessments, work specification preparation and final clearance testing.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$59,999.00 or so much thereof as may be necessary be and is hereby authorized and directed to be expended from the Housing Division, Department 44-10, Fund 220, Grant 441156, Object Level One 03, Object Level Three 3336, OCA 441156.

Section 3. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

Section 4. That all monies necessary to carry out the purpose of this Ordinance are hereby appropriated.

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: 1645-2013

Drafting Date: 6/24/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus, Department of Public Service is engaged in the Pedestrian Safety Improvements-Olentangy River Road Shared Use Path project. This project is along the west side of Olentangy River Road and is between Kinnear and Lane Avenues and between Ackerman and N. Broadway, except between Lane and Ackerman.

The purpose of the Shared Use Path project is to promote and address pedestrian and bike safety issues and provide access to transit.

Successful completion of this project requires that the City acquire fee simple title and lesser interests in and to various properties along the project corridor as additional rights of way. It is necessary to authorize the City Attorney's Office, Real Estate Division, to contract for professional services, to negotiate with property owners and to expend those funds necessary to acquire the additional rights of way needed to complete these projects.

2. FISCAL IMPACT

Funds in the amount of \$150,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2013 Capital Improvements fund is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure and will be reimbursed after the 2013 Bond Sale.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the City Attorneys' Office, Real Estate Division to begin acquisition of the rights of way needed for this project immediately or as soon as needed. Rights of way have been detailed on the design plans so that utilities can be relocated and construction of the improvements can proceed as currently scheduled.

To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Pedestrian Safety Improvements-Olentangy River Road Shared Use Path project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, the City of Columbus, Department of Public Service is engaged in the Pedestrian Safety Improvements-Olentangy River Road Shared Use Path project; and

WHEREAS, the purpose of the Shared Use Path project is to construct a pedestrian and bike facility along the west side of Olentangy River Road; between Kinnear and Lane Avenue and between Ackerman and N. Broadway, except between Lane and Ackerman; and

WHEREAS, this project include full depth installation of asphalt pavement and base, the installation of upgraded pedestrian / bicycle roadway crossings and ADA compliant ramps; and

WHEREAS, successful completion of this project requires the City to acquire fee simple title and lesser interests in and to various properties located along the project corridor as additional rights of way; and

WHEREAS, right of way acquisition costs for this project, including professional services, staff costs and land costs have been estimated to be a total of \$150,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize the City Attorney's Office, Real Estate Division, to contract for professional services, to negotiate with property owners to acquire the additional rights of way needed to complete this project and to authorize the expenditure of the funds needed to pay for the right of way acquisition expenses associated with this project for the preservation of the public health, peace, property, safety and welfare; now, therefore;

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

SECTION 1. That the 2013 Capital Improvements Budget authorized by ordinance 0645-2013 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

704 / 590105-100049 / Ped. Safety Imp - Mound -Wilson -Nelson Rds (Voted Carryover) / \$37,851.00 / \$29,649.00 / \$67,500.00 (Cancellation)

704 / 590105-100048 / Ped. Safety Imp - King-NW Blvd-Worthington Woods (Voted Carryover) / \$10,715.00 / (\$9,947.00) / \$768.00

704 / 590105-100049 / Ped. Safety Imp - Mound -Wilson -Nelson Rds (Voted Carryover) / \$67,500.00 / (\$67,500.00) / \$0.00

704 / 590105-100064 / Ped. Safety Imp - Southgate Dr (Voted Carryover) / \$315,000.00 / (\$72,555.00) / \$242,445.00

704 / 590105-100036 / Pedestrian Safety - Olentangy River Road (Voted Carryover) / \$0.00 / \$150,000.00 / \$150,000.00

704 / 540002-100048 / Bikeway Development - Olentangy River Road SUP (Voted 2008) / \$700,000.00 / (\$150,000.00) / \$550,000.00

704 / 590105-100005 / Ped Safety Imp - Sidewalk Program (Voted 2008) / \$1,083,367.00 / \$150,000.00 / \$1,233,367.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways G.O. Bonds Fund, No. 704, as follows:

Transfer from:

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

704 / 590105-100048 / Ped. Safety Imp - King-NW Blvd-Worthington Woods / 06-6600 / 740548 / \$9,946.17

704 / 590105-100049 / Ped. Safety Imp - Mound -Wilson -Nelson Rds. / 06-6600 / 740549 / \$67,499.07

704 / 590105-100064 / Ped. Safety Imp - Southgate Dr / 06-6600 / 740564 / \$72,554.76

Transfer to:

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

704 / 590105-100036 / Pedestrian Safety - Olentangy River Road / 06-6600 / 741536 / \$150,000.00

SECTION 3. That the City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Pedestrian Safety Improvements-Olentangy River Road Shared Use Path project.

SECTION 4. That for the purpose of paying the cost to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way, the sum of \$150,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bond Funds, No. 704, for the Division of Design and Construction, Dept.-Div. 59-09, as follows:

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

704 / 590105-100036 / Pedestrian Safety - Olentangy River Road / 06-6601 / 741536 / \$150,000.00

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: 1646-2013

Drafting Date: 6/24/2013

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 Roadway Improvements - Tech Center South Techneglas project and to provide payment for construction administration and inspection services.

The Roadway Improvements - Tech Center South Techneglas project consists of construction of new two-lane roadways: (1) from Frebis Avenue to Jenkins Avenue, and (2) from Jenkins Avenue to Markison Avenue. Roadway (1) will be named Gilbert Street, and (2) S. Ohio Avenue.

The estimated Notice to Proceed date is August 7, 2013. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on June 18, 2013, (Five majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amt</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Thompson Excavation, Ltd.	\$1,237,022.47	Carroll, OH	Majority
Trucco Construction Co., Inc.	\$1,341,784.13	Columbus, OH	Majority
George J. Igel & Co., Inc.	\$1,480,475.85	Columbus, OH	Majority
Complete General Construction Co.	\$1,490,883.45	Columbus, OH	Majority
McDaniel's Construction Corp., Inc.	\$2,182,154.31	Columbus, OH	Majority

Award is to be made to Thompson Excavation, Ltd. as the lowest, responsive, responsible and best bidder. The contract amount will be \$1,237,022.47. The amount for construction administration and inspection services will be \$123,702.25. The total legislated amount is \$1,360,724.72.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Thompson Excavation, Ltd.

2. CONTRACT COMPLIANCE

The contract compliance number for Thompson Excavation, Ltd. is 522451675 and expires 5/9/15.

3. FISCAL IMPACT

This project is funded in the 2013 Capital Improvements Budget. Bonds have not yet to be sold for this project; therefore it is necessary to certify funds needed in the amount of \$741,820.89 against the Special Income Tax Fund. Upon sale of the bonds, this will be reimbursed. The balance of \$618,903.83 will come from existing cash within that project fund.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to allow this project to begin at the earliest possible time this construction season and to allow the improvements to be available to the public for the highest provision of vehicular and pedestrian safety.

To authorize and direct the City Auditor to appropriate and transfer \$741,820.89 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with Thompson Excavation, Ltd., and to provide for the payment of construction administration and inspection services in connection with the Roadway Improvements - Tech Center South Techneglas project; to

authorize the expenditure of up to \$1,360,724.72 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,360,724.72)

WHEREAS, the City of Columbus, Department of Public Service is engaged in the Roadway Improvements - Tech Center South Techneglas project; and

WHEREAS, this project consists of the construction of new two-lane roadways (1) from Frebis Avenue to Jenkins Avenue and (2) from Jenkins Avenue to Markison Avenue; and

WHEREAS, Thompson Excavation, Ltd. will be awarded the contract for the Roadway Improvements - Tech Center South Techneglas project; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$741,820.89; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in order to maintain the project schedule and provide the improvements planned in this project to provide the highest level of vehicular and pedestrian safety 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. The sum of \$741,820.89 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and un-appropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate said funds in SECTION 1 to the Streets and Highways G.O. Bonds Fund, Fund 704 as follows:

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

704 / 530161-100073 / Roadway Improvements - Tech Center South. / 06-6600 / 530073 / \$741,820.89

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Thompson Excavation, Ltd., 6182 Carroll Road, Carroll, Ohio 43112, for the construction of the Roadway Improvements - Tech Center South Techneglas project in the amount of \$1,237,022.47 or so much thereof as may be needed 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 \$123,702.25.

SECTION 4. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That upon obtaining other funds for this project for the Department of Public Service, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 6. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$741,820.89 (the "Obligations").

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

SECTION 7. That for the purpose of paying the cost of the contract and inspection, the sum of \$1,360,724.72 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bond Funds, No. 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 / 530161-100073 / Roadway Improvements - Tech Center South. / 06-6631 / 530073 / \$1,237,022.47

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

704 / 530161-100073 / Roadway Improvements - Tech Center South. / 06-6687 / 530073 / \$123,702.25

SECTION 8. 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 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. 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: 1647-2013

Drafting Date: 6/24/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background:

The City of Columbus, Department of Public Service, received a request from Columbus City Schools asking that the City vacate the rights-of-way between the south right-of-way line of Allegheny Avenue and the north right-of-way line of Ruhl Avenue, identified as Virginialee Road, Virginialee Road West, Virginialee Road East and Chesterfield Road. Vacation of these rights-of-way will allow for the development of property surrounding these rights-of-way and the construction of a new educational facility on the Woodland Meadows site, formerly known as Beverley Manor, owned by Columbus City Schools. After investigation by the Division of Planning and Operations staff, it was determined that the vacation of these rights-of-way will enhance the development of the site. It was also determined that, subject to a general utility easement for facilities located within said rights-of-way, the City will not be adversely affected by the vacation of these rights-of-way.

2. EMERGENCY JUSTIFICATION:

Emergency action is requested to allow this vacation to occur as soon as possible, thereby allowing Columbus City Schools to proceed with construction plans without further delay in order to avoid incurring additional costs that would place strain on the project budget.

To vacate the rights-of-way between the south right-of-way line of Allegheny Avenue and the north right-of-way line of Ruhl Avenue, identified as Virginialee Road, Virginialee Road West, Virginialee Road East and Chesterfield Road; to the extent they may apply, to waive the Land Review Commission requirements of Columbus City Codes; and to declare an emergency. (\$0.00)

WHEREAS, as a part of Columbus City Schools plan to redevelop the Woodland Meadows site, formerly known as Beverley Manor, the City of Columbus, Department of Public Service desires to vacate the rights-of-way between the south right-of-way line of Allegheny Avenue and the north right-of-way line of Ruhl Avenue, identified as Virginialee Road, Virginialee Road West, Virginialee Road East and Chesterfield Road; and

WHEREAS, vacation of these rights-of-way will allow Columbus City Schools to develop the Woodland Meadows site, adjacent to the above mentioned rights-of-way, and to proceed with the construction of a new educational facility on property owned by Columbus City Schools; and

WHEREAS, after investigation by Division of Planning and Operations staff, it was determined that, subject to the retention of a general utility easement for those utilities currently located within these rights-of-way, the City will not be adversely affected by the vacation of these rights-of-way; and

WHEREAS, the Division of Planning and Operations, Department of Public Service agreed to recommend that the above referenced rights-of-way be vacated; and now therefore

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to vacate the rights-of-way between the south right-of-way line of Allegheny Avenue

and the north right-of-way line of Ruhl Avenue, identified as Virginialee Road, Virginialee Road West, Virginialee Road East and Chesterfield Road, thereby allowing proposed construction by Columbus City Schools to proceed without delay and preserving the public health, peace, property, safety and welfare now, therefore

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

Section 1. That the rights-of-way within the Woodland Meadows site, formerly known as Beverley Manor, between the south right-of-way line of Allegheny Avenue and the north right-of-way line of Ruhl Avenue, identified as Virginialee Road, Virginialee Road West, Virginialee Road East and Chesterfield Road, be and hereby are vacated.

Section 2. That this Council has determined it is in the best interest of the City of Columbus to allow these rights-of-way to be vacated without requiring a recommendation from Land Review Commission and hereby waives the Land Review Commission provision of Columbus City Codes (1959) Revised, Section 328.01 with regards to the vacation of these rights-of-way.

Section 3. That a general utility easement in, on, over, across and through the above described rights-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said rights-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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, these 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: 1648-2013

Drafting Date: 6/24/2013

Version: 1

Current Status: Passed

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 Charter Hill Construction for the construction of two new storage buildings at the old Police Academy at 2609 McKinley Avenue. The Division of Police has a need for proper storage buildings for the Ordnance Section. The current storage facilities are in need of significant renovations including roofs, HVAC systems, and security. It is more cost effective to build new facilities to meet the operational needs of Police.

The work shall include, but is not limited to, removal of the existing concrete block building and related site

items, construction of two new storage buildings with related site improvements, asphalt and concrete curbing and sidewalk repairs. The two new buildings will allow for the proper storage and security for the Ordnance Section which would include: proper ventilation, lighting, temperature and humidity controls, and security measures.

Formal bid were solicited and four companies submitted bids on June 20, 2013 as follows (0 FBE, 0 MBE):

Charter Hill Construction, Inc.	\$1,436,500.00
Staffco Construction	\$1,527,000.00
Gutknecht Construction	\$1,631,500.00
Central Ohio Building	\$1,958,600.00

After review of the bids received by the Office of Construction Management it is the recommendation to award the contract for the construction of new storage buildings for Police to Charter Hill Construction as the lowest and best bid.

Emergency action is requested so that the contractor will be able to complete this project during good weather.

Charter Hill Construction, Inc. Contract Compliance No. 31-1244979, expiration date January 5, 2014.

FISCAL IMPACT: The cost of this contract is \$1,436,500.00. Sufficient funding is available in the Safety Voted Bond Fund.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Charter Hill Construction, Inc. for the construction of storage buildings for the Division of Police; to authorize the expenditure of \$1,436,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$1,436,500.00)

WHEREAS, it is necessary to enter into a contract with Charter Hill Construction, Inc. for the construction of two new storage buildings; and

WHEREAS, formal bids were solicited and four companies responded; and

WHEREAS, the Office of Construction Management recommends the contract award to Charter Hill Construction, Inc., as the lowest and best bid; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to enter into a contract with Charter Hill Construction, Inc. for the construction of two new storage buildings so that the contractor will be able to complete this project during good weather, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Charter Hill Construction, Inc. for the construction of two storage buildings for the Division of Police.

SECTION 2. That the expenditure of \$1,436,500.00, 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:

Fund: 701
Division No. 3003
Project: 330021-100004
OCA: 712104

Object Level: 06
Object Level 3: 6620
Amount: \$1,436,500.00

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 nor vetoes the same.

Legislation Number: 1650-2013

Drafting Date: 6/24/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

The City of Columbus Department of Public Safety, Division of Police was awarded a grant for the acquisition of two additional Qiagen EZ1 Advanced XL DNA extraction workstations with a three year warranty, and supplies for the Division's Crime Lab. This equipment will be used for DNA extraction of casework samples by the Forensic Biology section of the Crime Lab. The EZ1 Advanced workstations will consist of completely automated systems for DNA extraction of evidence samples. Crime Lab personnel will use these workstations to handle, screen, and analyze forensic DNA casework samples and to improve DNA laboratory infrastructure and analysis capacity, so that forensic DNA samples can be processed more efficiently and cost effectively. In 2007, the Division purchased a Qiagen bio robot as a sole source through legislation 1695-2007. The total cost to purchase two new EZ1 Advanced XL DNA workstations with the aforementioned warranty and supplies is \$124,200.00.

There is also a need to transfer funds within object levels in this grant fund to accommodate the above purchases.

Bid Information: Qiagen, Inc. is the sole vendor that can provide the required items in order for the crime laboratory to meet project goals and to continue to be in compliance with the guidelines of the grant, namely that laboratories validate their entire DNA testing procedures. The Police Crime Lab previously validated and is currently utilizing the Qiagen DNA platform. Therefore, 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 #954141306 expires on 4/16/2015.

FISCAL IMPACT: All of these purchases will be made using funds from the NIJ FY11 DNA Backlog Reduction Program.

To authorize and direct the Finance and Management Director to enter into a contract with Qiagen, Inc. for the purchase of Qiagen EZ1 Advanced XL workstations for the Division of Police, in accordance with sole source procurement provisions, to authorize the expenditure of \$124,200.00 from the General Government Grant Funds, to authorize the transfer of funds within the object levels in the Grant Fund; and to declare an emergency. (\$124,200.00)

WHEREAS, the Division of Police was awarded a grant to purchase two EZ1 Advanced XL workstations to be used for DNA extraction of casework samples; and

WHEREAS, this equipment will handle, screen, and analyze forensic DNA casework samples so future backlogs can be mitigated; and

WHEREAS, a transfer of funds is needed within the Division's Grant Fund to properly align budget authority with expenditures; and

WHEREAS, Qiagen, Inc. is the sole source provider from whom to purchase this type of forensic equipment; and

WHEREAS, it is in the best interest of the City to enter into this contract in accordance with provisions of Section 329.07(e)(1) sole source of the City of Columbus Codes, 1959; 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 DNA workstations for use by the Police Crime Lab, 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 enter into contract with Qiagen, Inc. for the purchase of two EZ1 Advanced XL DNA extraction workstations with warranty and supplies for the Division of Police.

Section 2. That funds be transferred within the General Government Grant Fund, Fund 220 as follows:

From:

Dept 30-03: OCA/Grant 331106: Obj Lvl One- 02: Obj Lvl Three 2224: Amount \$26,932.24

To:

Dept 30-03: OCA/Grant 331106: Obj Lvl One-03: Obj Lvl Three 3372: Amount \$ 6,932.24

Dept 30-03: OCA/Grant 331106: Obj Lvl One-06: Obj Lvl Three 6697: Amount \$20,000.00

SECTION 3. That the expenditure of \$124,200.00, or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03|FUND 220|OBJ LEV (01) 02|OBJ LEV (03) 2203|OCA# 331106|GRANT #331106| AMOUNT \$4,200.00

DIV 30-03|FUND 220|OBJ LEV (01) 03|OBJ LEV (03) 3372|OCA#331106|GRANT #331106| AMOUNT \$10,000.00

DIV30-03|FUND 220|OBL LEV (01) 06|OBJ LEV (03) 6697|OCA#331106|GRANT#331106| AMOUNT \$110,000.00

SECTION 4. That said agreement shall be awarded in accordance with provisions of Section 329.07© (Sole Source) of the Columbus City Code, 1959.

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: 1651-2013

Drafting Date: 6/24/2013

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV13-021

APPLICANT: American Blue Ribbon Holdings LLC; c/o Scott Draughn, Architect; Creative Architectural Solutions; 355 South Ludlow Street; Columbus, OH 43215.

PROPOSED USE: Mixed-commercial building with ~~apartments~~ **general office uses** above ~~along with a single-unit dwelling on one lot~~ **an existing eating and drinking establishment.**

GERMAN VILLAGE COMMISSION RECOMMENDATION: Disapproval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The property is zoned R-2F, Residential District, and is developed with a eating and drinking establishment on the first floor, and a total of four apartments on the second and third floors. The requested Council variance will conform the existing eating and drinking establishment, and will allow the conversion of the apartments into corporate office space for the eating and drinking establishment. A variance to maintain zero parking spaces is included in the request. The main impact of this development would be on parking in the neighborhood, and the conversion from residential to general office creates the need for a minimum of four parking spaces. Because the offices will be used predominantly during the day, and the apartment residents utilize on-street parking mainly on nights and weekends, the proposed conversion may actually alleviate on-street parking for neighborhood residents and business patrons. The Department of Public Service Division of Planning and Operations supports the parking variance, and it should be noted that two previous Board of Zoning Adjustment actions (SP83-189 and V86-1027) resulted in fourteen parking spaces being varied.

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; and 3312.49,

Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **739 SOUTH THIRD STREET (43206)**, to permit an eating and drinking establishment and general office uses with reduced parking in the R-2F, Residential District (Council Variance # CV13-021).

WHEREAS, by application #CV13-021, the owner of the property at **739 SOUTH THIRD STREET (43206)**, is requesting a Variance to permit an eating and drinking establishment and general office uses with reduced parking in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, Residential district, prohibits commercial uses, while the applicant proposes to conform an existing eating and drinking establishment on the first floor, and the conversion of the second and third-story residential units into corporate offices in conjunction with the eating and drinking establishment; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires 1 parking space per 75 square feet for an eating and drinking establishment, and 1 parking space per 450 square feet of general office space, or a total of thirty-five (35) spaces for a 2,596± square-foot eating and drinking establishment, and ten (10) spaces for a 4,246± square-foot office, while the applicant proposes to maintain zero (0) parking spaces; and

WHEREAS, the German Village Commission recommends disapproval; and

WHEREAS, City Departments recommend approval because the requested Council variance to allow the new use of general offices in an existing mixed-use building is consistent with the development pattern of the area. The main impact of this development would be on parking in the neighborhood, but because the offices will be used predominantly during the day, and the apartment residents utilize on-street parking mainly on nights and weekends, the proposed conversion may actually alleviate on-street parking for residents and business patrons. The Department of Public Service Division of Planning and Operations supports the parking variance; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed office 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 **739 SOUTH THIRD STREET (43206)**, in using said property as desired; and

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.037, R-2F, Residential district; and 3312.49 Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **739 SOUTH THIRD STREET (43206)**, insofar as said sections prohibit a 2,596± square-foot eating and drinking establishment and a 4,246± square-foot general office, with a parking space

reduction from forty-five (45) required spaces to zero (0) spaces; said property being more particularly described as follows:

739 SOUTH THIRD STREET (43206), being 0.08± acres located at the southwest corner of South Third and East Frankfort Streets, and being more particularly described as follows:

Parcel Number: 010-037863

Includes Property Address 739-741 South Third Street, Columbus Ohio 43206

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

Being all of the east one-half (1/2) of Lot Twenty-One (21) in C.F. Jaeger's Second Addition to Columbus, Ohio as said lot in numbered and delineated upon the recorded plat thereof, of record in Plat Book 38, page 403, Recorder's Office, Franklin County, Ohio, excepting, however, therefrom 29.62 feet off the south side thereof. Subject to: all covenants, restrictions, conditions, reservations, reverters, legal highways, zoning ordinances and easements, if any of record.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a 2,596± square-foot eating and drinking establishment and a 4,246± square-foot general office.

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

SECTION 4. That this ordinance is further conditioned upon the applicant providing bicycle parking on the public sidewalk at a location approved by the Department of Public Service and preserving the existing street trees.

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

Legislation Number: 1653-2013

Drafting Date: 6/24/2013

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 Thomas and Marker for the construction of a new Fire Station No. 2 at 222 Greenlawn Avenue. For years, a number of city divisions and departments were housed in buildings on this site including Recreation & Parks, Columbus Fire Division, Support Services Division, Weights & Measures, and Fleet Management. Over the past decade these city entities have moved to newer or renovated locations. Earlier this year all the buildings at this location were demolished and the land was readied for the construction of this Fire Station.

Currently, Fire Station 2 is co-located with Fire Station 3 at 150 E Fulton Street. It was built in 1962 and is reaching the end of its useful life for operational needs. The new station has been designed to accommodate all the equipment, apparatus, and personnel currently housed at Fire Station 2/3, which in addition to a Battalion Chief, a Ladder company, a medic, and two Engine companies, includes a Heavy Rescue vehicle, the Bomb

Squad and Fire Dive and Rescue personnel. The Safety Department plans to eventually demolish the current Fire Station 2/3 and rebuild a more efficient fire station at 150 E. Fulton Street. When completed, some firefighters, apparatus, and equipment will return to the rebuilt Fire Station at 150 E. Fulton Street location. This new Fire Station on Greenlawn Avenue, as well as the rebuilt 150 E. Fulton Street station, will allow both stations to serve the southern portions of downtown as well as various neighborhoods south of downtown, including the area encompassing German Village.

The facility has been designed to a LEED Silver level, with a number of energy efficient systems such as energy efficient lighting, plumbing fixtures that minimize water use, HVAC equipment, a highly insulated roof with a reflective surface, high R value building insulation, and energy efficient windows. These elements should significantly reduce its annual operational cost - particularly with respect to its current location at Fulton Street.

Formal bids were solicited and six companies submitted bids on June 20, 2013 as follows (0 FBE, 0 MBE):

Thomas and Marker Construction Company	\$8,196,377.00
Gutknecht Construction	\$8,267,500.00
Dunlop and Johnston, Inc.	\$8,349,371.00
Elford, Inc.	\$8,382,776.00
Barton Malow Company	\$8,400,000.00
Charter Hill Construction, Inc.	\$8,678,840.00

The Office of Construction Management recommends the bid award be made to the lowest responsive, most responsible, and best bidder, Thomas and Marker Construction Company.

Emergency action is requested to ensure the construction of the new fire station begins as soon as possible.

Thomas and Marker Construction Company Contract Compliance No. 34-4476858, expiration date February 23, 2014.

FISCAL IMPACT: This project is funded in the 2013 Capital Improvements Budget. Bonds have not yet been sold for this project; therefore it is necessary to certify funds needed in the amount of \$7,000,000.00 against the Special Income Tax Fund. Upon sale of the bonds, this will be reimbursed. The balance of \$1,196,377.00 will come from existing cash within the Safety Voted Bond Fund.

To authorize and direct the City Auditor to appropriate and transfer \$7,000,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the City Auditor to appropriate \$7,000,000.00 within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the construction of a new Fire Station No. 2 at 222 Greenlawn Avenue; to authorize the expenditure of \$8,196,377.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$8,196,377.00)

WHEREAS, the Finance and Management Department, Office of Construction Management needs to enter into a contract for the construction of a new Fire Station No. 2 at 222 Greenlawn Avenue; and

WHEREAS, Thomas and Marker Construction Company is the lowest, responsive, most responsible, and best bidder; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$7,000,000.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Thomas and Marker Construction Company for the construction of a new Fire Station No. 2 at 222 Greenlawn Avenue, to ensure the construction of the new fire station begins as soon as possible to meet the operational needs of the Division of Fire, to provide necessary services to City residents, thereby protecting the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1. The sum of \$7,000,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and un-appropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate said funds in SECTION 1 to the Safety Voted Bond Fund, Fund 701 as follows:

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

701/340126-100000/Fire Station #2 Relocation/06-6620/701126/\$7,000,000.00

SECTION 3. That the Director of Finance and Management is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the construction of a new Fire Station No. 2 at 222 Greenlawn Avenue.

SECTION 4. That the monies appropriated in the foregoing Section 2 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 5. That upon obtaining other funds for this project for the Department of Finance and Management, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 2 above.

SECTION 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$7,000,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than

eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 8. That for the purpose of paying the cost of this contract, the sum of \$8,196,377.00, or so much thereof as may be needed, is hereby authorized to be expended from the Safety Voted Bond Fund as follows:

Fund / Project Number / Project Name / O.L. 01-03 Codes / OCA / Amount
701/340126-100000/Fire Station #2 Relocation/701126/06-6620/\$8,196,377.00

SECTION 9. 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 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. 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: 1654-2013

Drafting Date: 6/24/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This legislation is to authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew an annual license agreement for SAS statistical software, provided by SAS Institute, Inc., for the Department of Columbus Public Health. The original agreement (associated with purchase order ED034681) was established in December 2007, and most recently renewed by authority of ordinance 0934-2012, passed June 11, 2012, through purchase order EL013267. This ordinance will provide for software licensing from August 1, 2013 through July 31, 2014 at a cost of \$9,260.00.

This license is utilized by the Office of Assessment & Surveillance at Columbus Public Health, to accomplish public health data management, processing, and analysis. Also, this license provides Columbus Public Health with public health information for decision making and policy development within the city and to external agencies/partners.

Due to the extensive scripts/programs that have already been written using the SAS language and are being used to produce the current data management, processing and analysis, it is not in the City's best interests to utilize an alternative data processing and statistical analysis solution. Switching products would require extensive staff training on a different application's processes and language, thereby decreasing efficiency and work productivity. The SAS Institute is the sole source provider of license renewals, so this ordinance is being

submitted in accordance with the provisions of sole source procurement of the City of Columbus Code, Section 329.07.

EMERGENCY:

Emergency action is requested to ensure that the necessary purchase order for services is established in a timely manner.

FISCAL IMPACT:

In 2011 and 2012, \$8,900.00 and \$9,070.00 was expended respectively each year for software license support in accordance with SAS statistical software by SAS Institute Inc. This years 2013 cost of \$9,260.00 has been budgeted and available within the Department of Technology Internal Services Fund. The aggregate contract total including this request is \$61,250.00.

CONTRACT COMPLIANCE:

Vendor: SAS Institute Inc.
6/10/2015

CC#/F.I.D#: 56 - 1133017

Expiration Date:

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health, to renew an annual software license support contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$9,260.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$9,260.00)

WHEREAS, this legislation is to authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew an annual software license support contract with SAS Institute Inc., to provide SAS statistical software for the coverage period August 1, 2013 through July 31, 2014 in the amount of \$9,260.00, and

WHEREAS, this software is utilized by the Office of Assessment & Surveillance at Columbus Public Health, to accomplish public health data management, manipulation, and analysis. Also, this software provides Columbus Public Health with public health information for decision making and policy development within the city and to external agencies/partners, and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Directors of the Department of Technology and the Department of Columbus Public Health, to renew an annual software license support contract for SAS statistical license, provided by SAS Institute Inc., for immediate preservation or 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 and the Director of the Department of Columbus Public Health, be and is hereby authorized to renew an annual software license support contract with SAS Institute Inc., to provide SAS statistical software, for a contract coverage period of August 1, 2013 through July 31, 2014, in the amount of \$9,260.00.

SECTION 2: That the expenditure of \$9,260.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Division: 47-01|**Fund:** 514|**Sub-fund:** 010|**OCA Code:** 500147|**Obj. Level 1:**03|**Obj. Level 3:** 3369|**Amount:** \$9,260.00

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 changes to revise the funding source for any contract or contracts modifications associated with this ordinance.

SECTION 5: That this agreement is being established in accordance with the sole source provisions of the Columbus City Codes, Section 329.07.

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: 1656-2013

Drafting Date: 6/24/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation authorizes the Finance and Management Director to issue purchase orders for ultra low sulfur diesel, bio/diesel, ethanol and unleaded fuel (including fuel purchased through MPC Investments LLC: Speedway LLC, SuperFleet) for the Fleet Management Division. Formal competitive bids for bio/diesel were received by the Purchasing Office and a Universal Term contract is in place with Central Ohio Farmers Co-Op, as authorized by Ordinance 1197-2009. A Universal Term Contract, authorized by Ordinance 2280-2012, exists for fuel credit card purchases with MPC Investments LLC (Speedway LLC, SuperFleet). A purchase order with Beem's BP Distribution for unleaded bulk fuel deliveries was authorized by Ordinance 2078-2011. The Beem's BP Distribution contract was established through the formal competitive bid process of Franklin County for bulk unleaded fuel purchases.

Ordinance 2078-2011 also waived the competitive bidding process of the Columbus City Codes, in order to allow the continued use of the Beem's BP Distribution contract. To continue uninterrupted unleaded fuel deliveries at the lowest possible price and in comparing the State of Ohio contract with Franklin County contract, Beem's Distribution Inc. provides a lower delivery price of \$0.059 per gallon. The City does not have a formal cooperative purchasing agreement with Franklin County, as it does with the State of Ohio Department

of Administrative Services. Accordingly, the competitive bidding provisions of the City Codes must again be waived in order to participate in this Franklin County contract.

During 2013, the Fleet Management Division is budgeted to spend in excess of \$3.1 million for parts and over \$1.8 million for services to keep the City's fleet of approximately 5,000 vehicles in operation. Fleet Management processes over 40,000 work orders annually for all City vehicles and equipment and requires purchase orders with over 400 companies to help meet this need. However, despite these best efforts, when a vehicle repair becomes necessary there may not be a purchase order in place for the correct part or service. As such, this ordinance also authorizes the Finance and Management Director to create purchase orders in emergency situations only with those vendors necessary to provide the part or repair service needed.

These companies are not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract to the Auditor of State unresolved findings for recovery certified search.

MPC Investments LLC Contract Compliance Number: 27-1287018 expires 05/21/2014

Central Ohio Farmers Co-Op Contract Compliance Number: 31-1717226 expires 08/23/2013

Beem's BP Distribution Contract Compliance Number: 34-1906729 expires 01/03/2014

Fiscal Impact: This legislation authorizes an expenditure of \$2,150,000.00 with various vendors to purchase fuel and emergency service. Funding is available within the Fleet Management Division 2013 Operating Budget for these expenditures.

Emergency action: is requested to ensure an uninterrupted supply of fuel and emergency service for City equipment. This fuel is used by all City vehicles, including Police, Fire and Refuse Collection vehicles. To authorize the Finance and Management Director, on behalf of Fleet Management Division, to issue purchase orders with various vendors to purchase fuel per the terms and conditions of various Universal Term Contracts, as well as for contracts for emergency repair services; to authorize the expenditure of \$2,150,000.00 from the Fleet Management Service fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$2,150,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase fuel and emergency service for use by various City departments including: Police, Fire and Refuse Collection; and

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

WHEREAS, a Universal Term contract (UTC) has been established through the formal competitive bid process for bulk bio/diesel fuel and universal credit card purchases; and

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

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

WHEREAS, it is necessary to reserve emergency funding for various unforeseen vehicle 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 orders for fuel and for contracts for emergency vehicle services to ensure uninterrupted supply and service for City vehicles, including Police, Fire, and Refuse Collection Division vehicles, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the Finance and Management Director is hereby authorized to issue a purchase order with Central Ohio Farmers Co-op for Ultra Low Sulfur Diesel and Bio Diesel fuel.

Section 2. That the expenditure of \$1,000,000.00 or so much thereof that may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level One: 02
Object Level Three: 2286
Amount: \$1,000,000.00

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

Beem's BP Distribution Inc
CC# 341906729 expires 01/03/2014
Unleaded gasoline
Object Level three: 2280
Contract expires 01/03/2014

Section 4. That the Finance and Management Director is hereby authorized to issue purchase orders with MPC Investments LLC (Speedway LLC, SuperFleet) for Universal fuel credit card services.

Section 5. That the expenditure of \$1,000,000.00 or so much thereof that may be necessary in regard to the action authorized in Sections 3 and 4, be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level One: 02
Object Level Three: 2280
Amount: \$1,000,000.00

Section 6. 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.

Department: 45-05
Fund: 513
OCA: 451347
Obj Level 03: 3373
Amount \$150,000.00

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

Section 10. 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: 1659-2013

Drafting Date: 6/24/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z13-029

APPLICANT: Core Resources, Inc.; c/o Dave Perry, The David Perry Co.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215 and Donald Plank, Atty.; Plank Law Firm; 145 East Rich St., 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on June 13, 2013.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site has remained undeveloped since it was zoned in the L-C-4, Limited Commercial District in 1998. The site is also located within the Regional Commercial Overlay (RCO). The requested CPD, Commercial Planned Development District will update the existing development standards allowing a retail development and a future commercial site. The site is located within the boundaries of the *Northland Plan: Volume I* (2001). Commercial development is supported in this corridor, while fast-food restaurants, gas stations, warehousing, self-storage, and similar uses are discouraged. The CPD text commits to a site plan, and includes use restrictions, setbacks, landscaping, street trees, and screening which ensure compatibility with the adjacent residential development. Variances to allow maneuvering and required parking spaces to cross a parcel line, and for dumpster location in the RCO are included in the request.

To rezone **3224 MORSE ROAD (43231)**, being 2.28± acres located on the north side of Morse Road, 930± feet east of Westerville Road, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z13-029).

WHEREAS, application #Z13-029 is on file with the Department of Building and Zoning Services requesting rezoning of 2.28± acres from L-C-4, Limited Commercial District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will update the existing development standards allowing a retail development and a future commercial site. With the proposed commitments within the CPD plan and text, the request is compatible with the established zoning and development pattern of the area and ensure compatibility with the adjacent residential development; 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:

3224 MORSE ROAD (43231), being 2.28± acres located on the north side of Morse Road, 930± feet east of Westerville Road, and being more particularly described as follows:
Situating in the City of Columbus, County of Franklin, State of Ohio, and is described as follows:

PARCEL 1

Situating in the State of Ohio, County of Franklin and in the Township of Blendon:

Being a part of Section 3, Township 2, Range 17, United States Military Lands, and being part of Lot Number Four (4) of the SUBDIVISION OF THE ESTATE OF CYRUS P. DENUNE in Blendon and Mifflin townships, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 10, Page 309, Recorder's Office Franklin County, Ohio bounded and described as follows:

Beginning at a point in the center of the township line road (Moore and Morse Road) on the line between Blendon Township on the North and Mifflin Township on the South being 1051.3 feet east of an iron pin in the center of the Westerville Pike (32 C Highway) being the southeast corner of sub-lot No. 5 of this subdivision; Thence N. 5 degrees E. with East line of said sub-lot No. 5, 408.25 feet to an iron pin (passing an iron pin twenty feet North of the center of the township line road) thence South 85 degrees east on a line parallel with the center line of the said township line road 106.7 feet to an iron pin; thence South 5 degrees west on a line parallel with the West line 408.25 feet to the center of said road (passing an iron pin twenty feet North of the center of the road); Thence north 85 degrees west with the center of said road 106.7 feet to the place of beginning, containing one (1) acre, more or less, and being known as sub-lot Number six (6).

EXCEPTING THEREFROM THE FOLLOWING:

Situating in the State of Ohio, County of Franklin, Township of Blendon, City of Columbus, Quarter Township 3, Township 23, Range 17 West, United States Military Lands and being part of a 1.000 tract conveyed to Charles R. Jones by O.R. 28129, Page B03 of the Franklin County Recorder's Office, and being more

particularly described as follows:

Beginning at a appoint on the center line of Morse Road (C.R. 17) at the Southeasterly corner of said 1.000 acre tract, said point being S. 86 degrees 10 minutes 20 seconds east, a distance of 1155.76 feet form a railroad spike found at the intersection of Morse Road and Westerville Road (S.R. 3), said point being THE TRUE POINT OF BEGINNING.

Thence North 86 degrees 10 minutes 20 seconds west, a distance of 106.61 feet along said center line to a point on Morse Road center line of Survey Station 64+17.99;

Thence North 03 degrees 49 minutes 40 seconds east, a distance of 60.00 feet leaving said center line and along the Easterly line of a 1.000 acre tract conveyed to Larry S. Hartman and Linda L. Hartman by Instrument Number 199803050051047 to a point 60.00 feet left of Morse Road center line of Survey Station 64+17.99;

Thence South 03 degrees 49 minutes 40 seconds west, a distance of 60.00 feet, passing through an iron pin found 20.40 feet to the true point of beginning and containing 0.147 acres, more or less, from Auditor's Parcel Number 115-158420, including the present road which occupies 0.098 acres, more or less, leaving a net take of 0.049 acre, more or less. Subject to all legal highways, easements and restrictions of record.

The basis of bearing of South 85° 48' 31" east is based on the centerline of Morse Road as shown on roadway plans for Franklin County Morse Road Section D on file with the Franklin County Engineer's Office.

This description is based on a survey and existing records in 1995 under the direction and supervision of Abdul-Wadood A. Halder, P.S. #6350 of CLYDE E. WILLIAMS & ASSOCIATES, INC.

Grantor claims title by instrument(s) of record in O.R. 28129, Page B03 of the Franklin County Recorder's Office.

PARCEL II

Military Lands, located in Blendon Township, Franklin County, Ohio, being the land heretofore deeded by Drusilla Burk to Ralph Edward Burk by Gene Burk by deed recorded in Deed Book 1112, Page 55, Recorder's Office, Franklin County, Ohio, described more particularly as follows:

Beginning at a point in the center of the township line road (Moore and Morse Road) on the line between Blendon Township on the north and Mifflin Township on the South, being 1158 feet east of an iron pin the center of the Westerville Pike (3 C Highway), being the southeast corner of sub lot 6 of this subdivision;

Thence North 5 degrees east, with the east line of said sub lot No. 6 408.25 feet to an iron pin (passing an iron pin 20 feet north of the center of said road);

Thence South 85 degrees east, on a line parallel with the center line of said township line road 106.7 feet to an iron pin;

Thence South 5 degrees west, on a line parallel with west line 408.25 feet to the center of said road (passing an iron pin 20 feet north of the center of said road);

Thence North 85 degrees west, with the center of said road, 106.7 feet to the place of beginning, containing one (1) acres, more or less.

EXCEPTING THEREFROM THE FOLLOWING:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being part of a 1.000 acre tract conveyed to the Charles R. Jones OR. 28123, Page B03, Franklin County Recorder Records.

Beginning at a point in the intersection of Westerville Pike and Morse Road; thence south 85 degrees 00 minutes 00 seconds B. following the center line of Morse Road, a distance of 1051.30 feet to a point;

Thence North 05 degrees 00 minutes 00 seconds E. following the easterly line of a 1.000 acre tract conveyed to Four Star Investment Company, a distanced of 40.00 feet to a P. K. nail being in the northerly right-of-way of Morse Road, said P.K. nail being the true point of beginning.

Thence North 5 degrees 00 minutes 00 seconds East following the easterly line of a 1.000 acre tract conveyed to Four Star Investment Company, a distance of 20.00 feet to a point;

Thence South 85 degrees 00 minutes 00 seconds East crossing the 1.000 acre tract conveyed to Charles R. Jones, a distance of 106.70 feet to a point;

Thence South 058 degrees 00 minutes 00 seconds West following the westerly line of a 1.600 acre tract conveyed to Larry E. and Linda L. Hartman, a distance of 20.00 feet to an iron pin in the Northerly right-of-way line of Morse Road;

Thence North 85 degrees 00 minutes 00 seconds West following the northerly right of line or Morse Road, a distance of 106.70 feet to the point of beginning, containing 2134 sq. ft. more or less.

PARCELL III

Being in Quarter Township 3, Township 2, Range 17, U.S.M. Lands and bounded and described as follows:

Beginning at an iron pipe found in the west line of the Paul F. and Angeline Calderone 1.6 acre tract, said iron pipe being North 5 degrees east 408.25 feet from the centerline of Morse Road;

Thence along the north line of the 1 acre Brown tract, North 85 degrees west 106.7 feet to the northwest corner of said tract;

Thence along the west line of said tract produced, north 5 degrees east, 247.66 feet to an iron pipe;

Thence South 83 degrees east, 106.7 feet to an iron pipe found at the northwest corner of the Calderone Tract;

Thence along the west line of said tract, south 5 degrees west 247.66 feet to the pace of beginning, containing 0.60 acres more or less.

To Rezone From: L-C-4, Limited Commercial District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby

authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "SITE PLAN - FAMILY DOLLAR," and text titled, "DEVELOPMENT TEXT," signed by David B. Perry, Agent, and Donald Plank, Attorney, dated June 18, 2013, and the text reading as follows:

DEVELOPMENT TEXT

CPD, COMMERCIAL PLANNED DEVELOPMENT DISTRICT

2.21 +/- acres

EXISTING DISTRICT: L-C-4, Limited Commercial

PROPOSED DISTRICT: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 3224 Morse Road, Columbus, OH 43231

OWNER: 3224 Morse Road LLC c/o Dave Perry, Agent, David Perry Co., Inc., 145 East Rich Street, FL 3, Columbus, OH 43215 and Donald Plank, Attorney, Plank Law Firm, 145 East Rich Street, FL 3, Columbus, OH 43215

APPLICANT: Core Resources, Inc. c/o Dave Perry, Agent for Applicant, David Perry Co., Inc., 145 East Rich Street, FL 3, Columbus, OH 43215 and Donald Plank, Attorney, Plank Law Firm, 145 East Rich Street, FL 3, Columbus, OH 43215

DATE OF TEXT: June 18, 2013

APPLICATION NUMBER: Z13-029

INTRODUCTION:

The subject property ("Site") is 2.21 ± acres located on the north side of Morse Road, 1,050' +/- feet east of Westerville Road. The site was rezoned to the L-C-4 District in 1998 (Z97-075) but is undeveloped. Applicant proposes to rezone the site to permit an 8,400 sq. ft. retail commercial use and future development. The site plan titled "Site Plan - Family Dollar", hereafter "Site Plan", dated 06-18-13, is submitted as the site development plan for the first phase retail use for the property.

1. PERMITTED USES: All uses permitted in Columbus City Code Chapter 3356, C-4, Commercial District, except Bar, Billboards, Bowling Center, Cabaret, Drive-in motion picture theater, funeral home, public parking, motor bus terminal, nightclub, Off-premise Graphics, other than as permitted by the Graphics Commission, and Outdoor Amphitheater.

2. DEVELOPMENT STANDARDS: The applicable development standards shall be as specified in Chapter 3356, C-4, Commercial District, Chapter 3312, Off-Street Parking and Loading, Chapter 3321, General Site Development Standards and Chapter/Sections 3372.800-3372.809, except as specifically set forth herein and depicted on the Site Plan.

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

1. There shall be a minimum twenty (20) foot wide building and parking setback along the east property line extending from the south property line (Morse Road) to a point 225 feet south of the north property line, as depicted on the Site Plan.
2. There shall be a minimum five (5) foot wide building and parking setback along the west property line abutting 3216 Morse Road (PID: 115-158424). This setback may be crossed with pavement for connection to the abutting parcel to the west (See B.2).
3. Vehicular connection(s) with the abutting property to the west (PID: 115-158424, 3216 Morse Road) may be made at the discretion of the property owners, notwithstanding A.2., in addition to any connection required by B.2.

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

1. A single full-turning movement curbcut shall be permitted. The curbcut shall be aligned with the existing driveway for 3237 Morse Road (PID: 010-204257), located on the south side of Morse Road and as depicted on the Site Plan.
2. The abutting parcel (PID: 115-158424, 3216 Morse Road) to the west is presently in Blendon Township. Upon annexation to the City of Columbus and upon redevelopment of 3216 Morse Road, vehicular access for 3216 Morse Road shall be provided across 3224 Morse Road for access to and use of the full-turning curbcut on the subject site (3224 Morse Road). Applicable easement(s) for use and maintenance of the curbcut shall be provided between the property owners of 3216 Morse Road and 3224 Morse Road at no cost. An illustrative location for the vehicular connection is depicted on the Site Plan. The actual location will be determined by the property owners and the City of Columbus in conjunction with the Site Compliance Plan review process when PID: 115-158424, 3216 Morse Road, meets the criteria established herein for vehicular connection to 3224 Morse Road. If parking spaces adjacent to the west property line of 3224 Morse Road are eliminated to make one or more vehicular connections between 3216 and 3224 Morse Road, parking spaces removed for the vehicular connection(s) shall be treated as non-required parking spaces. Only one (1) vehicular connection between 3216 and 3224 Morse Road is required when conditions herein are met, but more than one (1) connection may be provided.

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

1. Within the east 20 foot setback, a fence (6', 75% opaque) and a double row of columnar evergreen plant material, such as 'Emerald Green' Arborvitae, or similar, shall be provided. The two (2) rows of evergreen plant material shall be planted on four (4) foot alternating centers. Both the fence and the evergreen plant material shall be installed, at a minimum, from the 80 foot building setback line north to a point 225 feet south of the northeast corner of the property. There is an existing six (6) foot wood shadow-box style fence on the east property line. The existing fence may meet the fence requirements established herein, unless it needs to be extended to meet the total required length of the screening fence, or applicant may elect to replace part or all of the entire existing fence. With the construction of the Family Dollar store, the plant material shall be installed from the 80 foot building setback line to a point fifty (50) feet north of the north wall of the Family Dollar store. The remainder of evergreen planting in the east buffer setback shall be placed when future development north of the Family Dollar store occurs. A sidewalk crossing the 20 foot setback to provide a pedestrian connection to the residential property (Chateau Morse Condominiums) to the east is permitted if such connection is permitted by the property owner(s) to the east.
2. The west five (5) foot buffer strip shall be maintained in live plant material, except as permitted for

vehicular connection(s) to the west. The east edge of the west parking setback shall have a curb (8' +/- tall, typical) along the west row of parking for Family Dollar, as depicted on the Site Plan and being approximately 160 +/- feet north of Morse Road.

3. A street tree row shall be established along Morse Road. The street tree row shall require trees at the minimum rate of one (1) tree for every 40 feet of lineal frontage. Such trees shall be those specified in the Columbus Street Tree Program guidelines from the City Forester. The trees shall be planted in the right of way, subject to approval of the City Forester and Public Service Department, or otherwise shall be planted adjacent to the right-of-way.

4. There shall be no use of the site located within 225' of the north property line, as depicted on the Site Plan, other than for Stream Corridor Protection Zone (SCPZ), buffer setback, storm water detention, underground utility crossings, if any, and open space.

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

There shall be no opening(s) on the east elevation of any building, other than as may be required by the Ohio Building Code (OBC).

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

The south wall of the dumpster enclosure for the Family Dollar building shall be a minimum of eight (8) feet tall.

F. Graphics and Signage Commitments.

All graphics shall conform to Article 15 of the Columbus City Code, as it applies to the C-4 Commercial District and the Morse Road Regional Commercial Overlay or any variance to the applicable requirements of the C-4 District and/or Morse Road Regional Commercial Overlay, shall be submitted to the Columbus Graphics Commission. All ground-mounted signage shall be monument-style.

G. Modifications.

1. 3312.25, Maneuvering, to permit parking spaces to have maneuvering area divided by a property line, while total code required maneuvering area shall comply and applicable easements(s) shall be provided.

2. 3312.09, Aisle, to permit an aisle to be divided by a property line, while total code required aisle width shall comply and applicable easements(s) shall be provided.

3. 3312.49, Minimum number of Parking Spaces Required, which Section establishes various parking requirements based on land use, while applicant may split the site, with both sites using the single permitted curbcut. Total on-site parking on the overall site shall comply with the applicable number of total parking spaces, but, if the site is split, the two (2) individual parcels may not separately comply with required parking within the property line of each parcel. Vehicular connection(s) to the west (Section B.2) may eliminate parking spaces depending on where the connection(s) is made. Any parking spaces eliminated due to vehicular connection(s) to the west shall be considered non-required parking spaces and, as such, shall not be required to be replaced elsewhere on the site.

4. 3372.807(E), Landscaping and Screening to permit a dumpster to be located on the west side of a building,

rather than the north side (rear), as depicted on the Site Plan.

H. Other CPD Requirements

1. Natural Environment: The natural environment of the site is flat.
2. Existing Land Use: The property is undeveloped.
3. Circulation: Access to and from the site shall be via Morse Road.
4. Visual Form of the Environment: Morse Road is seven (7) lane arterial right of way heavily developed with commercial uses.
5. Visibility: The site is visible from Morse Road.
6. Proposed Development: Commercial development.
7. Behavior Patterns: Vehicular access from Morse Road and future and internal circulation with adjacent commercial property to the west.
8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text for light levels, sounds and dust. There will be no objectionable emissions.

I. Miscellaneous Commitments.

1. Development of the first phase of the site shall be in accordance with the plans titled "Site Plan - Family Dollar", dated 06-18-13 and signed 06-18-13 by David B. Perry, Agent, and Donald Plank, Attorney. The site development depicted on the "Site Plan-Family Dollar" may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the drawing shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment. There may also be additional development of the property north of the retail store (Family Dollar) development area generally in the area marked "Future Development" on the Site Plan. The retail store area depicted on the Site Plan may be split from the remainder of the site and/or the Future Development area may be split from the retail store area. Any development of the Future Development area is subject to applicable use restrictions and site development standards contained herein and depicted on the Site Plan, but is not otherwise restricted by this text or depiction of the area on the Site Plan.

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

Legislation Number: 1660-2013

Drafting Date: 6/24/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation will authorize the Director of the Department of Technology to modify an existing

maintenance and support contract with Unisys Corporation to provide transitional support for the period July 1, 2013 to December 31, 2013 at a cost of \$29,002.92 for an existing Libra 300 mainframe computing system. This legislation will also authorize the Director of the Department of Technology to enter into a new contract with Unisys Corporation to upgrade the Libra 300 system to a newer Libra 460 system. The Libra 300 system will no longer be supported by Unisys, so it is necessary to invest in a new system to continue processing payroll and running Police Division applications. The upgrade to a new Libra 460 system includes the purchase of hardware, software licenses, software maintenance and support, and professional services at a cost of \$824,877.50. A credit discount of \$130,452.00 to the City for the unused term of its existing license for the Libra 300 system from previous legislation (Ord. No. 1298-2012/EL013663) has been accepted which brings the new cost to \$694,425.50 (hardware -\$89,618.00, software licenses and associates services - \$231,350.00, software maintenance and support (\$73,468.00), and professional services (\$299,989.50) . The term of the Libra 460 system support will be July 1, 2013 to December 31, 2015. The total cost associated with this ordinance is \$723,428.42.

As described in ordinance 1298-2012, passed October 22, 2012, the Department of Technology in collaboration with other City departments had planned to migrate all applications currently residing on the Unisys 300 system to newer technology platforms, by December 31, 2013. Projects to migrate the applications (payroll, LEADS, etc.) are well under way, but will not be completed by the end of this year, so it is necessary to purchase the new Libra 460 system, as Unisys will no longer support the Libra 300 system beyond December 31, 2013. The Department of Technology obtained the best and lowest possible offer for the new mainframe system through extensive negotiations with Unisys Corporation.

The Unisys Libra system directly supports mission critical applications, including City payroll and Police LEADS. The Payroll application is utilized by all city agencies, ensuring that all city employees are paid and accurate records are maintained for the IRS, Federal Government and the State of Ohio. The Police LEADS application is used by the Division of Police, providing information used by police officers in carrying out their daily activities.

This ordinance also requests to waive the competitive bidding provisions in accordance with section 329 of the Columbus City code as there is an immediate need to begin an upgrade project, and there is insufficient time to obtain a new system through alternate procurement methods.

This ordinance also authorizes the appropriation of funds, transfer of appropriation and cash between projects within the Information Services Bond Fund, and to amend the 2013 Capital Improvement Budget (CIB), passed by Columbus City Council April 1, 2013 via Ordinance # 0645-2013, to accommodate for the additional expenditure authorized by this ordinance.

EMERGENCY:

Emergency action is requested to expedite authorization of these contracts so that the services to be provided may start.

FISCAL IMPACT:

The total cost of this ordinance is \$723,428.42, with \$29,002.92 coming from funds budgeted and available within Department of Technology, Information Services Division, Internal Services Fund and the remaining \$694,425.50 for this expense coming from the Department of Technology, Information Services Division, Capital Improvement Bond Fund by appropriating funds and transferring appropriation and cash from the Auditor/Income Tax Imaging (Carryover) project #: (470033-100000) - \$48,573.82 and the Fiber (Carryover) project #:(470046-100001) - \$645,851.68 to the Unisys Migration Project #:(470058-100000) for \$694,425.50. The total amount of funding requested via this ordinance is \$723,428.42.

CONTRACT COMPLIANCE:

Vendor: Unisys Corporation
6/19/2015

CC#: 38 - 0387840

Expiration Date:

To amend the 2013 Capital Improvement Budget; to authorize the appropriation of funds and transfer of appropriation and cash between projects within the Information Services Bond Fund; to authorize the Director of the Department of Technology to modify an existing contract for maintenance and support on the Libra 300 mainframe computing system for transitional support and to establish a contract with Unisys Corporation for the purchase of a Libra 460 system (hardware, software licenses, maintenance and support and professional services); to waive the competitive bidding provisions of the Columbus City Code; to authorize the total expenditure of \$29,002.92 from the Department of Technology, Information Services Division, Internal Services Fund and \$694,425.50 for the Capital Improvement Bond Fund; and to declare an emergency. (\$723,428.42)

WHEREAS, this legislation will authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation to provide transitional support on a Libra 300 mainframe computing system for the period July 1, 2013 to December 31, 2013 at a cost of \$29,002.92; and

WHEREAS, this legislation will also authorize the Director of the Department of Technology to enter into a contract with Unisys Corporation to provide a new Libra 460 system which includes the purchase of hardware, software licenses, software maintenance and support, and professional services at a cost of \$824,877.50. A credit discount of \$130,452.00 to the City for the unused term of its existing license for the Libra 300 system from previous legislation (Ord. No. 1298-2012/EL013663) has been accepted which bringing the new cost to \$694,425.50. The term of the Libra 460 system support will be July 1, 2013 to December 31, 2015. The total cost associated with this ordinance is \$723,428.42; and

WHEREAS, this ordinance also requests to waive the competitive bidding provisions in accordance with section 329 of the Columbus City code as there is an immediate need to begin an upgrade project, and there is insufficient time to obtain a new system through alternate procurement methods; and

WHEREAS, this ordinance also authorizes the appropriation of funds and the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2013 Capital Improvement Budget (CIB), passed by Columbus City Council April 1, 2013 via Ordinance # 0645-2013, to accommodate for the additional expenditure authorized by this ordinance; and

WHEREAS, an emergency exists in the City in that it is immediately necessary for the Director of the Department of Technology to modify an existing maintenance and support contract with Unisys Corporation to provide transitional support for an existing Libra 300 mainframe computing system and to enter into a new contract with Unisys Corporation to upgrade the Libra 300 system to a newer Libra 460 system to maintain ongoing services in order to allow for uninterrupted service of the daily operations for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to to modify an existing maintenance and support contract with Unisys Corporation to provide transitional support for the period July 1, 2013 to December 31, 2013 at a cost of \$29,002.92 for an existing Libra 300 mainframe computing system. This legislation will also authorize the Director of the Department of Technology to enter into a new contract with Unisys Corporation to upgrade the Libra 300 system to a newer Libra 460 system.

The upgrade to a new Libra 460 system includes the purchase of hardware, software licenses, software maintenance and support, and professional services at a cost of \$824,877.50. A credit discount of \$130,452.00 to the City for the unused term of its existing license for the Libra 300 system from previous legislation (Ord. No. 1298-2012/EL013663) has been accepted which brings the new cost to \$694,425.50 (hardware -\$89,618.00, software licenses and associates services - \$231,350.00, software maintenance and support (\$73,468.00), and professional services (\$299,989.50) . The term of the Libra 460 system support will be July 1, 2013 to December 31, 2015. The total cost associated with this ordinance is \$723,428.42.

SECTION 2. That the 2013 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/Carryover

<u>Project Name/Number/Subfund</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount Change</u>
<u>Auditor/Income Tax Imaging(Carryover):</u>			
470033-100000 / 002	48,574	0	(48,574)
<u>Fiber (Carryover):</u>			
470046-100001 / 002	2,000,000	1,354,148	(645,852)
<u>Unisys Migration Project (carryover):</u>			
470058-100000 / 002	0	694,426	694,426

Information Services Bond Fund #514/New Funding

<u>Fiber (Info Services)</u>			
470046-100001 / 002	600,000	1,245,852	645,852
<u>Unisys Migration Project (Info Services):</u>			
470058-100000 / 002	335,000	0	(335,000)

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: 470033-100000(Carryover)| Project Name: Auditor/Income Tax Imaging Project|OCA Code: 470033|Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$48,573.82

Dept./Div. 47-02| Fund: 514| Subfund: 002| Project Number: 470046-100001(Carryover)| Project Name: Fiber Project| OCA Code: 514346|Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$645,851.68

TO:

Dept./Div.:47-02| Fund: 514| Sub-fund: 002| OCA Code: 514758| Project Number: 470058-100000| Project Name: Unisys Migration Project| Obj. Level 1: 06| Obj. Level 3: 6655| Amount: \$694,425.50 (Carryover)

SECTION 4. That the expenditure of \$723,428.42 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div.:47-02| Fund: 514| Sub-fund: 002| OCA Code: 514758| Project Number: 470058-100000| Project Name: Unisys Migration Project| Obj. Level 1: 06| Obj. Level 3: 6655| Amount: \$694,425.50| Capital (hardware -\$89,618.00, software licenses and associates services -\$361,802.00 less Credit: \$130,452.00 for a total of \$231,350.00, software maintenance and support (\$73,468.00), and professional services (\$299,989.50)

Dept./Div.:47-02| Fund: 514| Sub-fund: 001| OCA Code: 470202| Obj. Level 1: 03| Obj. Level 3: 3369| Amount: \$29,002.92| Operating

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 in accordance with section 329 of the Columbus City code as there is an immediate need to begin an upgrade project, and there is insufficient time to obtain a new system through alternate procurement methods.

SECTION 9. 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: 1664-2013

Drafting Date: 6/25/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Emergency Solutions Grant (ESG) is being awarded to the City of Columbus by the Department of Housing & Urban Development (HUD). ESG provides funding for purpose of preventing homelessness and providing emergency shelter and can include and encourage initiatives of rapid re-housing and stabilization for individuals and families experiencing homelessness. Additionally the grant can also be used to support the community's Homeless Management Information System to guarantee that the community's plan to end homelessness is based on the most applicable and current homeless data available.

The City of Columbus has been awarded \$459,457.00 from HUD. This legislation authorizes the Director of the Department of Development to appropriate Emergency Solutions Grant (ESG) funds in the amount of \$459,457.00 for the provision of homeless services and to enter into a contract with the Community Shelter Board, Inc. (CSB) for the administration of the City's Emergency Solutions Grant monies. Funds will be used to meet the housing needs identified in the Consolidated Plan submitted to HUD.

The contract will provide \$459,457.00 from the Emergency Solutions Grant for the purpose of effectively and efficiently enabling our community to help individuals and families who are homeless resolve their housing crisis. The CSB has been selected because of their history with the city and the homeless service community in the funding and coordination of services to homeless individuals and families, as well as, their established administrative procedures to effectively and efficiently implement such services.

Emergency legislation is in order to continue housing crisis response initiatives without an interruption.

FISCAL IMPACT: The Emergency Solutions Grant allocation is for \$459,457.00. Funds for the contract are allocated from the General Government Grant Fund in the amount of \$459,457.00 for the Emergency Solutions Grant (ESG) Program.

To authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board for the administration of the Emergency Solutions Grant for the provision of support services for the homeless; to authorize the appropriation of \$459,457.00 from the General Government Grant Fund to the Department of Development; to authorize the expenditure of \$459,457.00 from the General Government Grant Fund; and to declare an emergency. (\$459,457.00)

WHEREAS, the City has received \$459,457.00 in Emergency Solutions Grant funds from HUD under the Emergency Solutions Grant Program for the provision of support services to the homeless; and

WHEREAS, the Director of the Department of Development desires to enter into a contract with the Community Shelter Board; and

WHEREAS, these programs have effectively and efficiently enabled our community to help individuals and families who are homeless resolve their housing crisis; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with Community Shelter Board so that necessary services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to contract with the Community Shelter Board for the purpose of effectively and efficiently enabling our community to help individuals and families who are homeless resolve their housing crisis through the Emergency Solutions Grant Program.

Section 2. That from the unappropriated balance of the General Government Grant Fund, Fund 220, Grant 458084 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the year ending December 31, 2013, the sum of \$459,457.00 is hereby appropriated to the Department of Development, Department 44-10, Object Level One 03, Object Level Three 3337, OCA Code 458090.

Section 3. That for the purpose as stated in Section 1, the expenditure of \$459,457.00 or so much thereof as may be necessary and be and is hereby authorized to be expended from the General Government Grant Fund, Fund 220, Grant 458084, Department of Development, Department No. 44-10, Object Level One 03, Object Level Three 3337, OCA Code OCA 458090.

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 this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended.

Section 6. That for the reasons stated in the preamble hereto, which 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: 1666-2013

Drafting Date: 6/25/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will grant permission to the following group to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at their special event to be held during 2013:

Columbus Running Company Charity Fund, October 12.

This organization wishes to sell alcoholic beverages to eligible patrons on a city street to be used for the event. There were no reports of public intoxication at this event last year.

The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizer of this event so they may obtain the required permit from the Ohio Department of Commerce, Division of Liquor Control.

Fiscal Impact:

N/A

To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Running Company Charity Fund to apply for permission to sell alcoholic beverages at the Tap 'N' Run Columbus 2013 event; and to declare an emergency.

WHEREAS, the Tap 'N' Run Columbus 2013 event will take place this year; and

WHEREAS, following precedent, the organizers of this event wish to sell alcoholic beverages at said event; and

WHEREAS, to this end, permission from the City of Columbus is required as it is the property owner involved; and

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to grant permission to Columbus Running Company Charity Fund so that they can apply for the alcohol permit in a timely fashion; and **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to grant consent to the Columbus Running Company Charity Fund on behalf of the City of Columbus to apply for appropriate liquor permits to enable the non-profit group to sell alcoholic beverages during the hours specified in said permit and at a specified locations during their 2013 special events.

1) Columbus Running Company Charity Fund for the Tap 'N' Run Columbus, Oct. 12;

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

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1667-2013

Drafting Date: 6/25/2013

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 2K General Company for the City Hall Window Replacement and 2nd Floor Office Renovation Project.

Extensive field investigation was conducted on the first and second floor perimeter (outward facing) windows of City Hall due to their deteriorated state. Owing to the compromised structural integrity of the first and

second floor perimeter windows, it was determined that these windows are in need of full replacement. This project will include the removal of the windows in their entirety and installation of new custom-made aluminum windows and cast aluminum ornamental grilles to match the historic windows in style, color and sightlines. Since the existing ornamental grilles on the first floor are in reasonably good condition, they will be restored and reinstalled however the second floor grilles will be replaced. The new windows will be high performing and thermally efficient, with the required industry standard thermal breaks, sealants and insulation. As part of this project, the second floor Mayor's Offices area and conference room will be renovated and reconfigured for improved functionality and efficiency. In large part this renovation project is necessary to bring this area up to all applicable building standards and to replace various mechanical systems that are outdated, unwelcoming, or inefficient. This project should also enhance the functionality of this office suite to allow business and operations to operate more efficiently and comfortably by locating support functions and meeting rooms more closely together. Upgrades will also provide for additional seating, improved audio/visual technology, and fire sprinkler protection.

Formal bids were solicited and three companies submitted bids on June 10, 2013 as follows (0 FBE, ^1, MBE):

2K General Company	\$3,374,211.50
Berglund Construction	\$4,125,328.00
^Smoot Construction	\$4,680,000.00

The Office of Construction Management recommends the bid award be made to 2K General Company. The waiver of the competitive bidding provisions of the Columbus City Codes is necessary as 2K General Company did not include a pricing element for the window grills in its bid submittal. During the due diligence review of the bids this omission was identified and 2K offered the add-on pricing bringing their total bid to \$3,374,211.50. After adding this additional cost to the original bid offer the project cost remains substantially lower than the next lowest bid by nearly \$700,000.00. Otherwise the 2K bid was fully responsive, the City has worked successfully with 2K on other projects, and both the City and the project design professional (Schooley Caldwell) believe 2K to be fully qualified for this project. Rejecting this bid to contract with the next highest bid would cost the City considerably more.

Emergency action is suggested so as to initiate this project at the earliest practical opportunity. Window replacements, in particular, should be performed during the typically better weather months of summer and fall. These upgrades will also improve the overall energy performance of the Facility - the adjacency of City Hall to the river and other open spaces often makes for harsh winds and weather elements.

2K General Company Contract Compliance No. 31-1653018 expiration date May 15, 2014.

FISCAL IMPACT: The cost of this contract is \$3,374,211.50. Sufficient funding is available in the Construction Management Capital Improvement Fund.

To amend the 2013 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 2K General Company for the City Hall Window Replacement and Second Floor Office Renovation Project; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$3,374,211.50 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$3,374,211.50)

WHEREAS, it is necessary to amend the 2013 Capital Improvement Budget and to transfer cash between projects in the Construction Management Capital Improvement Fund; and

WHEREAS, it is necessary to enter into a contract with 2K General Company for the window replacement and 2nd Floor Office Renovation; and

WHEREAS, formal bids were solicited and three companies submitted bids; and

WHEREAS, it is in the best interest of the Finance and Management Department, Office of Construction Management to waive the competitive bidding requirements of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to enter into a contract with 2K General for the City Hall Window Replacement and 2nd Floor Office Renovation, to initiate this project at the earliest practical opportunity. Window replacements, in particular, should be performed during the typically better weather months of summer, 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 2013 Capital Improvement Budget be amended as follows:

FUND 733

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

570030-100200 Piedmont Avenue One Stop Shop (Unvoted Carryover)	\$252,417 \$0 (\$252,417)
570030-100201 Carolyn Avenue Transportation & Housing (Unvoted Carryover)	\$252,417 \$0 (\$252,417)
570043-100001 Municipal Court Renovations - Various (Unvoted Carryover)	\$1,150,659 / \$781,281 / (\$369,378)
570030-100152 City Hall Windows (Unvoted Carryover)	\$2,500,000 \$3,374,212 \$874,212

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Fund:

FROM:

Dept./Div.: 45-50| Fund: 733|Project Number 570030-100200|Project Name - Piedmont Avenue One Stop|OCA Code: 733200|OL3: 6620|Amount \$252,416.57
Dept./Div.: 45-50| Fund: 733|Project Number 570030-100201|Project Name - Carolyn Avenue Transportation & Housing|OCA Code: 733201|OL3: 6620|Amount \$252,416.58
Dept./Div.: 45-50| Fund: 733|Project Number 570043-100001|Project Name - Municipal Court Renovations -Various|OCA Code: 743001|OL3: 6620|Amount \$369,378.42

TO:

Dept./Div.: 45-50| Fund: 733|Project Number 570030-100152|Project Name - City Hall Windows - Replacement|OCA Code: 730152|OL3: 6620|Amount \$874,211.57

SECTION 3. That the Finance and Management Director is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with 2K General Company for the City Hall Window Replacement and 2nd Floor Office Renovation.

SECTION 4. That the expenditure of \$3,374,211.50 or so much thereof as may be necessary in regards to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 45-50

Fund: 733

Project: 570030-100152

OCA Code: 730152
Object Level 1:06
Object Level 3: 6620
Amount: \$3,374,211.50

SECTION 5. That in accordance with the Columbus City Codes, City Council has determined it is in the best interest of the City of Columbus that the bidding requirements be and hereby are waived for the action authorized in SECTION 3.

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 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: 1668-2013

Drafting Date: 6/25/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of \$785,309.35 of HOME funds within the HOME Investment Partnerships Program in the Department of Development. The funds will assist first-time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families. This ordinance is in accordance with the 2010-2014 Consolidated Plan and application to the U.S. Department of Housing and Urban Development (HUD). The funds will be allocated to the Affordable Housing Opportunity Fund and the HUD required 15% set aside for projects developed by Community Housing Development Organizations (CHDO).

These funds are available due to canceled housing projects.

Emergency action is requested to allow for continuation of services without interruption.

FISCAL IMPACT: \$785,309.35 will be expended from the HOME Fund.

To authorize the expenditure of \$785,309.35 from the HOME Fund to provide funding to assist first-time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary and affordable housing for low and moderate income families; and to declare an emergency. (\$785,309.35)

WHEREAS, this ordinance authorizes the expenditure of \$785,309.35 of HOME funds within the HOME Investment Partnerships Program for the Department of Development; and

WHEREAS, HOME funds will be used to assist first-time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and

WHEREAS, these funds are available due to canceled housing projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to expend said funds to allow for continuation of vital program services without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to assist first time homebuyers, for-profit and non-profit developers with grants or no or low interest loans through programs and projects designed to increase, preserve and provide access to the local supply of decent, safe, sanitary, and affordable housing for low and moderate income households.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$785,309.35 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 201, Grant 458001, Object Level One 05, Object Level Three 5528, and as follows:

OCA Code / Amount

441318 / \$23,364.77
440533 / \$30,000.00
445133 / \$22,255.00
446133 / \$64,087.00
448131 / \$16,027.00
448133 / \$60,114.00
449131 / \$6,308.85
449133 / \$59,121.26
440131 / \$239,379.22
440133 / \$130.00
442233 / \$264,522.25

TOTAL \$785,309.35

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

Legislation Number: 1669-2013

Drafting Date: 6/25/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Transportation. This ordinance is needed to accept and appropriate \$70,000 in grant money to facilitate the Columbus City Schools Large School District Travel Plan and to continue the commitment of the Safe Routes to School Program for the period August 1, 2013, through December 31, 2014.

This funding will allow Columbus Public Health to facilitate the Columbus City Schools Large School Travel Plan, develop a sustainable plan for Safe Routes to School, and to integrate a Health Impact Assessment into the Travel Plan.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible due to the grant start period of August 1, 2013. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is primarily funded by the Ohio Department of Transportation and does not generate revenue or require a city match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Transportation for the facilitation of the Columbus City Schools Large District Travel Plan and to develop a sustainable plan for the Safe Routes to School Program in the amount of \$70,000.00; to authorize the appropriation of \$70,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$70,000.00)

WHEREAS, \$70,000.00 in grant funds have been made available through the Ohio Department of Transportation; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible due to the grant start date of August 1, 2013. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept this grant from the Ohio Department of Transportation due to the grants start date of August 1, 2013, and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$70,000.00 from the Ohio Department of Transportation for the period August 1, 2013, through December 31, 2014.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period ending December 31, 2014, the sum of \$70,000.00 is appropriated upon receipt of an executed grant agreement and any eligible interest earned during the grand period is hereby appropriated to the Health Department, Division No. 50-01, as follows:

SRTS 2013/2014:

OCA: 501334 Grant No.: 501334 Obj. Level 01: 01 Amount \$ 68,000.00

OCA: 501334 Grant No.: 501334 Obj. Level 01: 03 Amount \$ 2,000.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. 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 5. 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 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 or vetoes the same.

Legislation Number: 1671-2013

Drafting Date: 6/25/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the City Auditor to transfer funds within the Division of Fire's General Fund Budget, from the Transfer line item to Material and Supplies, to properly align current appropriation with projected expenditures for the remainder of 2013. Personnel and Supplies funds for a Fire recruit class were budgeted in the Division of Fire's Transfer line item. This ordinance is to transfer the funds for Materials and Supplies in order to purchase training materials and uniform items.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency action is requested as the transfer of funds is needed immediately for the continued purchase of training materials and fire gear for firefighters and for recruits who start training in 2013.

FISCAL IMPACT: This ordinance authorizes the transfer of \$245,840.00 within the Fire Division's 2013 General Fund operating budget. The Division of Fire budgeted \$18,375.00 for training materials and \$227,465.00 for uniform/turnout gear, boots, gloves, and helmets for firefighter recruits in 2013.

To authorize and direct the City Auditor to transfer funds within the Division of Fire's General Fund Budget, from the Transfer line item to Materials and Supplies, for the purchase of recruit training materials and recruit uniforms, and to declare an emergency. (\$245,840.00)

WHEREAS , it is necessary to transfer funds within the Division of Fire's General Fund Budget, from Transfers to Material and Supplies, to properly align appropriation with projected expenditures; and

WHEREAS, training materials and uniforms are necessary items for the incoming firefighter recruits, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to transfer said funds for the preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$245,840.00 between Object Levels within the Division of Fire's 2013 General Fund (Fund 10) budget as follows:

From: Dept/Div 30-04|Fund 010|OCA Code 903005|Object Level One 10|Object Level Three 5501 ~ \$245,840.00

To: Dept/Div 30-04|Fund 010|OCA Code 301531|Object Level One 02|Object Level Three 2213 ~ \$18,375.00

To: Dept/Div 30-04|Fund 010|OCA Code 301531|Object Level One 02|Object Level Three 2221 ~ \$122,465.00

To: Dept/Div 30-04|Fund 010|OCA Code 301531|Object Level One 02|Object Level Three 2222 ~ \$105,000.00

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 1672-2013

Drafting Date: 6/25/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City is a participating jurisdiction receiving federal funds under the HOME Investment Partnerships Program (HOME) of the U.S. Department of Housing and Urban Development (HUD). The regulations of the program provide that up to five percent of the annual allocation may be granted to Community Housing Development Organizations (CHDOs) to pay operating costs of the agencies. CHDOs are nonprofit organizations that work in neighborhoods to develop affordable housing through rehabilitation of existing housing stock or new in-fill construction.

This legislation authorizes the expenditure of \$163,125.00 of HOME Funds and also authorizes the Director of Development to enter into a contract with the Community Development Collaborative of Greater Columbus (Collaborative) to serve in the role as a funding intermediary, facilitator of training, and builder of

organizational capacity. These funds leverage additional public and private funds for operating support of CHDOs. The City and the Collaborative have collectively developed a process for distribution of the funds. The Collaborative will administer contracts for the following CHDOs:

Community Development for All People	\$48,236.00
Franklinton Development Association	\$27,500.00
Greater Linden Development Corporation	\$48,236.00
Homes on the Hill CDC	<u>\$39,153.00</u>
Total	\$163,125.00

Contract figures represent only the City HOME funded portion of the CHDOs total contracts. Emergency action is requested to avoid disruptions in program services.

FISCAL IMPACT: The 2013 HOME Program budget allocated a total of \$163,125.00 for CHDO operating support. Funds for this expenditure are contingent on the passage of Ordinance 1495-2013.

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; to authorize the expenditure of \$163,125.00 from the HOME Fund; and to declare an emergency. (\$163,125.00)

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the City desires to make a portion of the HOME funds available to Community Housing Development Organizations (CHDOs) to pay a portion of their operating costs to stimulate the development of affordable housing for low income households in their neighborhoods; and

WHEREAS, support for CHDOs can foster the revitalization of Columbus neighborhoods; and

WHEREAS, the City desires to enter into a contract with the Community Development Collaborative of Greater Columbus in order to administer the CHDO contracts; and

WHEREAS, emergency action is required to avoid disruptions 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 enter into contract with the Community Development Collaborative of Greater Columbus and to expend said 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 Director of the Department of Development be and is hereby authorized to enter into a contract with the Community Development Collaborative of Greater Columbus to serve in the role as a funding intermediary, facilitator of training, and builder of organizational capacity for Community Housing Development Organizations (CHDOs).

Section 2. That for the purpose as stated in Section 1, the expenditure of \$163,125.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund 201, Grant No. 458001, Object Level One 03, Object Level Three 3336, OCA Code 443232.

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 this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

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

Legislation Number: 1675-2013

Drafting Date: 6/25/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To modify and increase the amount of funds on the contract with Metropolitan Towing and Storage, Inc (MTS) contract EL014452, effective through May 31, 2013. This modification will make additional funding available to pay the final invoice for services rendered through May 31, 2013. Ordinance No. 1032-2013 passed on May 6, 2013 authorized \$150,000.00 for May, 2013 towing services. The final invoice for the month of May, 2013 was higher than anticipated; therefore, increased funding is needed to pay the final bill to MTS.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$2,589.25 from the 2013 General Fund Budget for towing services for the Division of Police. Funds are available in the Division's 2013 General Fund Budget.

CONTRACT COMPLIANCE: 31-1035297, expires 9/30/2013

Emergency Designation: Emergency legislation is necessary in order to pay the final invoice for services rendered through May 31, 2013 in accordance with the terms and conditions of the contract with MTS.

To authorize the Director of Public Safety to modify and increase the funds on the towing contract with Metropolitan Towing and Storage, Inc. for the Division of Police, to authorize the expenditure of \$2,589.25 from the General Fund; and to declare an emergency. (\$2,589.25)

WHEREAS, the City of Columbus Division of Police needs to modify and increase funds on the current Contract EL014452 with Metropolitan Towing and Storage, Inc. to pay for the final invoice for services rendered through May 31, 2013.

WHEREAS, Metropolitan Towing and Storage, Inc. tows all impounded vehicles as well as city vehicles; and

WHEREAS, additional funding is needed to pay the final invoice for services rendered from May 1-May 31,

2013; and

WHEREAS, funds are available in the Division's 2013 General Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to modify and increase funding on the current contract for final payment for services rendered on May 1- May 30, 2013 : 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 modify and increase the funds on the current contract with Metropolitan Towing and Storage Inc. for the purpose of paying the final invoice.

SECTION 2. That the expenditure of \$2,589.25, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJ LEV (01) 03 | OBJECT LEV (03) 3355 | OCA# 330610|

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, the City Auditor shall establish such account 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 or vetoes the same.

Legislation Number: 1676-2013

Drafting Date: 6/25/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The City of Columbus, Ohio is the owner of a number of communications towers used in city operations. Ordinance 1475- 2000 authorized the City to enter into agreements with the State of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System (MARCS) for the shared utilization of three of the City's communications towers. The MARCS system allows radio communication among state agencies, including the Ohio State Highway Patrol, and other first responders, including the City. Due to a number of changes in operation and a pending upgrade of MARCS equipment at the three sites, the previous agreements are no longer valid. The City and the State of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System (MARCS) wish to enter into new licenses agreements to allow for the installation of certain new communication equipment necessary for its operation and provide for shared utilization of the City-owned communications towers located on those City-owned properties known as the Morse Road Water Treatment Plant, the Parsons Avenue Water Treatment Plant, and 4250 Groves Road. After investigation, it has been determined that granting MARCS the continued use of the City's communication tower sites and allowing the placement of new equipment on the tower structures will not adversely impact City

operations. Any license fee payable by MARCS to the City for its use of the towers may be used to partially defray the City's expense for maintenance of the towers and associated infrastructure. The following ordinance authorizes the Director of the Department and Finance and Management to execute those separate license documents necessary specifying the terms and conditions for the grant of shared use of three City-owned communication tower sites by the State of Ohio, Department of Administrative Services, MARCS.

Fiscal Impact: Revenues generated by this transaction and received by the City shall be deposited in the appropriate fund as designated by the City Auditor.

Emergency Justification: Emergency action is requested to allow for the immediate placement of new equipment to upgrade the capacity and efficiency of the MARCS interagency radio system.

To authorize the Director of the Department and Finance and Management to execute those separate license documents necessary specifying the terms and conditions for the grant of shared use of three City-owned communication tower sites by the State of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System Office (MARCS); and to declare an emergency.

WHEREAS, the City of Columbus, Ohio is owner of three communications tower sites, located on those City-owned properties known as the Morse Road Water Treatment Plant, the Parsons Avenue Water Treatment Plant, and 4250 Groves Road respectively; and

WHEREAS, the City and the State Of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System (MARCS) wish to enter into new licenses agreements for the installation, housing, and operation of certain communication equipment necessary to the operation of an interagency radio system and provide for the shared utilization of three City-owned communications towers; and

WHEREAS, after investigation, it has been determined that granting MARCS the continued use of the three communication tower sites and allowing the placement of new equipment on the tower structures will not adversely impact City operations; and

WHEREAS, any license fees collected from the agreements will be deposited in the proper fund as approved by the City Auditor; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the of the Director of Department and Finance and Management to execute those separate license documents necessary specifying the terms and conditions for the grant of shared use of three communication tower sites by the State Of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System Office (MARCS) for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

Section 1. That the Director of Department and Finance and Management, be and hereby is authorized to execute those documents, as approved by the Real Estate Division, Department of Law, necessary to enter into a License Agreement between the City, and the State of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System to provide for the installation, housing, and operation of certain MARCS communications equipment and specify the terms and conditions for shared utilization of the

City-owned communication tower sites located at the Morse Road Water Treatment Plant, the Parsons Avenue Water Treatment Plant, and 4250 Groves Road.

Section 2. That the City Auditor, be and hereby is authorized and directed to deposit any revenues generated by this transaction and received by the City in the appropriate fund.

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

Legislation Number: 1678-2013

Drafting Date: 6/26/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Recreation and Parks Director to establish a purchase order and expend funds for the Olentangy Water Trail Project within the City of Columbus. Work to include the installation of small personal watercraft put-ins at various locations along the Olentangy River. The purchase order will be established pursuant to the State Requirements contract with McDaniels Construction Corp. Ordinance 0582-87 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 Recreation and Parks to proceed with the Olentangy water trail project.

This ordinance will allow for a pilot program for the Olentangy Water Trail Project 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 Department of Recreation and Parks wishes to use this contract to measure its effectiveness in comparison to the traditional construction procurement method.

Emergency action is requested to have the water trail in place for 2013 use.

Fiscal Impact: The cost of the contract is \$64,625.39 which includes a \$15,000 project contingency. Funding is currently available in the Special Income Tax Fund 430 and part of the Recreation and Parks 2013 CIB.

To authorize the Recreation and Parks Director to issue a purchase order with McDaniels Construction Corp. Inc, for the Olentangy Water Trail Project, within the City of Columbus, per the terms and conditions of the State of Ohio Requirements Contract; to authorize and direct the City Auditor to appropriate and transfer \$64,625.39 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to appropriate \$64,625.39 within the Recreation and Parks Bond Fund; to authorize the City Auditor to transfer \$64,625.39 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013, to authorize the expenditure of \$64,625.39 from the Recreation and Parks Bond Fund; ; and to declare an emergency. (\$64,625.39)

WHEREAS, the Department of Recreation and Parks has a need to make improvements to the Olentangy

water trail within the City of Columbus and a state requirements contract is available for construction projects;
and

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for the Olentangy Water Trail Project; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$64,625.39; and

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

WHEREAS, it is necessary to expend funds for the Olentangy water trail improvements within the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department, in that it is immediately necessary to issue a purchase order for Olentangy Water Trail Improvements within the City of Columbus, to ensure that trail is open for 2013 season, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Recreation and Parks Director is hereby authorized to issue a purchase order per the terms and conditions of State Requirements Contract as follows:

Contract No. OH03MBA-10162012-MCC

McDaniels Construction Corp.

Contract Compliance No. 31-1145406

4/19/2012 - 4/19/2014

Repair and Maintenance - Job Order Contracting (JOC)

Object Level 3: 6621

SECTION 2. That the sum of \$64,625.39 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds in SECTION 1 to the Recreation and Parks Bond Fund 702 as follows:

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

702 / 510017-100455 / Olentangy Water Trail/ 6621 / 717455 / \$64,625.39

SECTION 4. That the 2013 Capital Improvements Budget Ordinance 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; Project 510017-100455/ Olentangy Water Trail/\$200,000 (SIT Supported)

Fund 702; Project 510017-100000/ Park Improvements/\$718,000 (SIT Supported)

AMENDED TO:

Fund 702; Project 510017-100455/ Olentangy Water Trail/\$114,626 (SIT Supported)

Fund 702; Project 510017-100000/ Park Improvements/\$803,374 (SIT Supported)

SECTION 5. That the expenditure of \$64,625.39 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510017-100455 (Olentangy Water Trail)	717455	6621	\$64,625.39

SECTION 6. That the monies appropriated in the foregoing Section 5 shall be paid upon order of the Director of Recreation and Parks and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That upon obtaining other funds for this project for the Department of Recreation and Parks, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 2 above.

SECTION 9. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$64,625.39 (the "Obligations").

SECTION 10. That The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 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 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 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1682-2013

Drafting Date: 6/26/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

A proposal was received by the Recreation and Parks Department on June 20, 2013 for the Wheeler Dog Park Fence Repair Project from McDaniel's Construction Corp, Inc. in the amount of \$65,586.62. The contract will be established pursuant to the state requirements contract with McDaniel's Construction Corp, Inc. Ordinance 0582-87 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 Department of Recreation and Parks to replace damaged fence and reconfigure some of the areas allowing for improved turf maintenance.

This ordinance will allow for a pilot program for fence repairs 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 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 Recreation and Parks Department wishes to use this contract to measure its effectiveness in comparison to the traditional construction procurement method. The Purchasing Office has asked several City divisions to use the State of Ohio JOC program as a test. If deemed effective by the user divisions, the Purchasing Office will consider conducting a City procurement process for a JOC program specifically for the City of Columbus. Planning Areas: 13

Principal Parties:

McDaniel's Construction Corp, Inc.
Dan Moncreif (Contact)
1069 Woodland Ave.
Columbus, OH 43219
614-252-5852 (Phone)
31-1145406 compliant through: 4/19/14

To authorize and direct the City Auditor to appropriate and transfer \$72,000.00 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to appropriate \$72,000.00 within the Recreation and Parks Bond Fund; to authorize the City Auditor to transfer \$72,000.00 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with McDaniel's Construction Corp, Inc. for the Wheeler Dog Park Fence Replacement Project; to authorize the expenditure of \$65,586.62 and a contingency of \$6,413.38 for a total of \$72,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$72,000.00)

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for the Wheeler Dog Park Fence Replacement Project; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects

within Fund 702; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$72,000.00; and

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

WHEREAS, an emergency exists in the usual operation of the Recreation and Parks Department that it is immediately necessary to enter into said contract so that work may proceed during the current construction season; **NOW THEREFORE**

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

SECTION 1. That the sum of \$72,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer said funds in SECTION 1 to the Recreation and Parks Bond Fund 702 as follows:

Fund / Project Number / Project Name / Object Level 1-3 Codes / OCA / Amount
702 / 510017-100425 / Wheeler Park / 6621 / 717425 / \$72,000.00

SECTION 3. That the 2013 Capital Improvements Budget Ordinance 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; Project 510017-100425 / Wheeler Park/\$0(SIT Supported)
Fund 702; Project 510017-100000/ Park Improvements/\$790,000 (SIT Supported)

AMENDED TO:

Fund 702; Project 510017-100425 / Wheeler Park/\$72,000 (SIT Supported)
Fund 702; Project 510017-100000/ Park Improvements/\$718,000 (SIT Supported)

SECTION 4. That the expenditure of \$72,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510017-100425 (Wheeler Park)	717425	6621	\$72,000.00

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

SECTION 6. That upon obtaining other funds for this project for the Department of Recreation and Parks, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 2 above.

SECTION 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$72,000.00 (the "Obligations").

SECTION 9. That the City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 10. 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 11. 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 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1683-2013

Drafting Date: 6/26/2013

Version: 1

Current Status: Passed

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 Schooley Caldwell and Associates for professional architectural and engineering consulting services for the new Front and Long Street building.

The scope of work for this project will include design of a new building to be constructed approximately where 109 North Front currently stands. The goal of this project is to develop and enhance the cohesiveness,

functionality, flexibility, sustainability, durability, and accessibility of the City Hall Campus. The design will incorporate a LEED (Leadership in Environmental and Energy Design) certified rating. By following LEED requirements the City wants to establish benchmarks for design, construction and operation of high performance buildings.

The scope of the work shall include, but is not limited to master planning, design, engineering, contract administration services, LEED certification program management services, and other related design and consulting services for the new building. The size of this building, though not fully known at this time, is approximately five stories and approximately 130,000 gross square feet. The first two levels, possibly one underground and one above, will be for parking vehicles. Schooley Caldwell and Associates is to provide all surveys and boring locations, utilities design, structural, mechanical, electrical, floor plans, parking, landscaping, site work, and Building Department plan review.

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 nine responses were received (0 FBE, *1 MBE, ^ASN): NBBJ, Mecham & Apel Architects, Inc., *Moody Nolan, Inc., Adonai, Jerome Scott, ^Star Consultants, Schooley Caldwell, and Richard Fleischman. Schooley Caldwell and Associates was deemed the most responsive and responsible bidder.

Emergency action is requested so that space planning, design and associated engineering can begin as soon as possible. The City is determined to greatly improve operational and management efficiency by locating various city operations into a single building, improve access, better address business and citizen interaction with the various administrative departments, and further the downtown energy and redevelopment currently under way.

Schooley Caldwell and Associates Contract Compliance No. 31-0972509, expiration date 01/16/2015.

FISCAL IMPACT: This project is funded in the 2013 Capital Improvements Budget. Bonds have not yet been sold for this project; therefore it is necessary to certify funds needed in the amount of \$1,100,000.00 against the Special Income Tax Fund. Upon sale of the bonds, this will be reimbursed. The balance of \$4,600,000.00 will come from existing cash within the Construction Management Capital Improvement Fund, the Gov'l SuperB.A.B.'s Fund, and the Gov'l B.A.B.'s Fund.

To authorize and direct the City Auditor to appropriate and transfer \$1,100,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the City Auditor to appropriate \$1,100,000.00 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 Schooley Caldwell and Associates for professional architectural and engineering consulting services for the new Front and Long Street building; to authorize the expenditure of \$5,700,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$5,700,000.00)

WHEREAS, it is necessary to amend the 2013 Capital Improvement Budget to account for encumbrance cancellations and cash transfers between projects in the Construction Management Capital Improvement Fund, the Gov'l SuperB.A.B.'s Fund, and the Gov'l B.A.B.'s Fund; and

WHEREAS, Requests for Statements and Qualifications were sent out and nine responses were received; and

WHEREAS, Schooley Caldwell & Associates was deemed by the evaluation committee to be overall most responsive and responsible bidder; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$1,100,000.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Schooley Caldwell & Associates for professional architectural and engineering consulting services for the new Front and Long Street building so that space planning, design and associated engineering can begin 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. The sum of \$1,100,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate said funds in SECTION 1 to the Construction Management Capital Improvement Fund as follows:

Fund / Project Number / Project Name / O.L. 01-03 Codes / OCA / Amount
733 / 570061-100001 / 109 N. Front St. - New Building Design / 06-6601 / 761001 / \$1,100,000.00

SECTION 3. That the 2013 Capital Improvement Budget be amended as follows:

Fund 707

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

Roof Renovation Program 570030 - 100002 (Unvoted Carryover) \$3,068|\$0|(\$3,068)

Facility Renovations - Various 570030 - 100120 (Unvoted Carryover) \$34|\$0|(\$34)

109 N. Front St. - New Building Design 570061 - 100001 (Unvoted Carryover) \$0|\$3,102|\$3,102

Fund 746

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

1111 East Broad Training Move/Floor 570030 - 100117 (Unvoted Carryover) \$5,993|\$0|(\$5,993)

Facility Renovations - Various 570030 - 100120 (Unvoted Carryover) \$8,342|\$9|(\$8,351)

Facility Renovations - Various 570030 - 100120 (Unvoted Carryover) \$8,351|\$0|(\$8,351)

Facility Renovation - Security Improvement - Downtown Campus 570030 - 100163 (Unvoted Carryover) \$270|

\$0|(\$270)

City Hall Exterior Lighting 570031 - 100126 (Unvoted Carryover) \$183|\$0|(\$183)

109 N. Front St. - New Building Design 570061 - 100001 (Unvoted Carryover) \$0|\$14,797|\$14,797

Fund 733

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

North High St. Overhead Ped 570001 - 100000 (Unvoted Carryover) \$45,749|\$0|(\$45,749)

Facility Renovation 570030 - 100000 (Unvoted Carryover) \$3,212|\$0|(\$3,212)

1111 East Broad Training Move/Floor 570030 - 100117 (Unvoted Carryover) \$1,457|\$0|(\$1,457)

City Hall Elevator - Replacement 570030 - 100153 (Unvoted Carryover) \$262|\$0|(\$262)

Architecture & Engineering Capital Blanket 570030 - 100143 (Unvoted Carryover) \$30,360|\$0|(\$30,360)

4252 Groves Road Building 570057 - 100000 (Unvoted Carryover) \$786,795|\$135,000|(\$651,795)

109 N. Front St. - New Building Design 570061 - 100001 (Unvoted Carryover) \$3,910,000|\$4,643,835|
\$732,835

SECTION 4. That the City Auditor is hereby authorized to transfer funding within the Gov'l SuperB.A.B.'s (Build America Bonds) Fund, Fund 707 as follows:

FROM:

Dept/Div: 45-50| Fund: 707|Project Number 570030 - 100002|Project Name - Roof Renovation Program |OCA Code: 773002|OL3: 6620|Amount \$3,068.00

Dept/Div: 45-50| Fund: 707|Project Number 570030 - 100120 |Project Name - Facility Renovations - Various |OCA Code: 773120|OL3: 6620|Amount \$33.80

TO:

Dept/Div: 45-50| Fund: 707|Project Number 570061 - 100001 |Project Name - 109 N. Front St. - New Building Design |OCA Code: 776101|OL3: 6620|Amount \$3,101.80

SECTION 5. That the City Auditor is hereby authorized to transfer funding within the Gov'l B.A.B.'s (Build America Bonds) Fund, Fund 746 as follows:

FROM:

Dept/Div: 45-50| Fund: 746|Project Number 570030 - 100117 |Project Name - 1111 East Broad Training Move/Floor|OCA Code: 763117|OL3: 6620|Amount \$5,992.23

Dept/Div: 45-50| Fund: 746|Project Number 570030 - 100120 |Project Name - Facility Renovations - Various |OCA Code: 733030|OL3: 6620|Amount \$8,350.13

Dept/Div: 45-50| Fund: 746|Project Number 570030 - 100163 |Project Name - Facility Renovation - Security Improvement - Downtown Campus|OCA Code: 763163|OL3: 6620|Amount \$269.72

Dept/Div: 45-50| Fund: 746|Project Number 570031 - 100126 |Project Name - City Hall Exterior Lighting|OCA Code: 763126|OL3: 6620|Amount \$182.22

TO:

Dept/Div: 45-50| Fund: 746|Project Number 570061 - 100001 |Project Name - 109 N. Front St. - New Building

Design |OCA Code: 766101|OL3: 6620|Amount \$14,794.30

SECTION 6. That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Fund, Fund 733 as follows:

FROM:

Dept/Div:45-50| Fund: 733|Project Number 570001 - 100000 |Project Name - North High St. Overhead Ped
|OCA Code: 733000|OL3: 6620|Amount \$45,748.65

Dept/Div:45-50| Fund: 733|Project Number 570030 - 100000 |Project Name - Facility Renovation |OCA Code:
733000|OL3: 6620|Amount \$3,211.73

Dept/Div:45-50| Fund: 733|Project Number 570030 - 100117 |Project Name - 1111 East Broad Training
Move/Floor |OCA Code: 733017|OL3: 6620|Amount \$1,457.30

Dept/Div:45-50| Fund: 733|Project Number 570030 - 100153 |Project Name - City Hall Elevator - Replacement
|OCA Code: 730153|OL3: 6620|Amount \$261.11

Dept/Div:45-50| Fund: 733|Project Number 570030 - 100143 |Project Name - Architecture & Engineering
Capital Blanket |OCA Code: 730143|OL3: 6620|Amount \$30,359.99

Dept/Div:45-50| Fund: 733|Project Number 570057 - 100000 |Project Name - 4252 Groves Road Building
|OCA Code: 733057|OL3: 6620|Amount \$651,794.41

TO:

Dept/Div:45-50| Fund: 733|Project Number 570061 - 100001 |Project Name - 109 N. Front St. - New Building
Design |OCA Code: 761001|OL3: 6620|Amount \$732,833.19

SECTION 7. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Schooley Caldwell & Associates for professional architectural and engineering consulting services for the new Front and Long Street building.

SECTION 8. That the expenditure of \$5,700,000.00 or so much thereof as may be necessary in regard to the action authorized in SECTION 7, be and is hereby authorized and approved as follows:

Division: 45-50
Fund: 707
Project: 570061 - 100001
OCA Code: 776101
Object Level 1: 06
Object Level 3: 6620
Amount: \$3,101.80

Division: 45-50
Fund: 746
Project: 570061 - 100001
OCA Code: 766101
Object Level 1: 06
Object Level 3: 6620
Amount: \$14,794.30

Division: 45-50
Fund: 733
Project: 570061 - 100001
OCA Code: 761001
Object Level 1: 06

Object Level 3: 6620
Amount: \$5,682,103.90

SECTION 9. That upon obtaining other funds for this project for the Department of Finance and Management, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 10. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,100,000.00 (the "Obligations"). The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

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

SECTION 13. That 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 14. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1684-2013

Drafting Date: 6/26/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

In June, 2013, pursuant to Ordinance 0199-2013, the City of Columbus (Columbus) entered into a Cooperative Right of Way Acquisition Agreement with City of Dublin, Ohio (Dublin) which agreement provided for Dublin to fund the acquisition of right of way by Columbus within the Columbus corporation limits for reconstructing the intersection at Hard Road and Sawmill Road to provide additional right turn lanes and modification to the traffic signal for the Arterial Street Rehabilitation - Hard Road Ph A Sawmill Road - Smoky Row Road project. This ordinance authorizes an escrow agreement among the City Attorney, the City Auditor, and Dublin for the

deposit of the funds and payment of the costs of acquisition.

2. EMERGENCY DESIGNATION

Emergency passage is required in order to acquire the right of way timely as to not delay the project.

3. FISCAL IMPACT

None

To authorize the Department of Public Service to accept payment from Dublin of \$135,000.00 and any necessary cost increases to acquire fee simple title and lesser interests; authorizes an escrow agreement among the City Attorney, the City Auditor, and Dublin for the deposit of the funds and payment of the costs of acquisition; authorizes the City Attorney's Office to contract for professional services for the Arterial Street Rehabilitation - Hard Road Phase A Sawmill Road - Smoky Row Road project; and to declare an emergency. (\$0.00)

WHEREAS, Columbus and Dublin entered into a Cooperative Right of Way Acquisition Agreement as authorized by Ordinance 0199-2013, passed February 11, 2013; and

WHEREAS, acquisitions of parcels of land are required to construct a public improvement under the Cooperative Right of Way Acquisition Agreement and Dublin has agreed to pay for the cost of acquisition; and

WHEREAS, Columbus and Dublin now desire to facilitate the acquisition of those parcels and the following ordinance authorizes the Department of Public Service to accept a payment from Dublin; authorizes an escrow agreement among the City Attorney, the City Auditor, and Dublin for the deposit of the funds and payment of the costs of acquisition; and authorizes the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the monies for payment of acquisition costs in connection with the Arterial Street Rehabilitation - Hard Road Ph A Sawmill Road - Smoky Row Road project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to executed an escrow agreement and authorize the City Attorney to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the aforesaid professional services necessary in connection with said project for the preservation of the public health, peace, property and safety; now, therefore:

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

SECTION 1. That the City Attorney, the City Auditor, and Dublin be, and is hereby is authorized to execute an escrow agreement for the deposit of the funds and payment of the costs of acquisition in connection with the Arterial Street Rehabilitation - Hard Road Ph A Sawmill Road - Smoky Row Road project;

SECTION 2. That the Department of Public Service be, and he hereby is authorized to deposit \$135,000.00 and any necessary cost increases to the appropriate fund and project account to be determined by the City Auditor.

SECTION 3. That the City Attorney be, and hereby is authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the professional services necessary in connection with the Arterial Street Rehabilitation - Hard Road Ph A Sawmill Road - Smoky Row Road project.

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: 1685-2013

Drafting Date: 6/26/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Pole Line Hardware for the Department of Public Utilities, Division of Power and Water (Power). The term of the proposed option contracts will be through March 31, 2014 with the option to extend two additional one year periods, subject to mutual agreement by both parties, in accordance with formal bid SA004869. The Purchasing Office opened formal bids on April 18, 2013. Pole Line Hardware is used for power line installations throughout the City of Columbus.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA004869). Fifty-four (54) bids were solicited (MAJ: 53, M1A: 1) Three bids were received (MAJ: 3).

Power Line Supply Company was low bidder on Items 9, 18, 23, 24, 32, 34,35, 36, 38, 39, 40, 43, 45, 46, 47, 48, 51, 52, 53, 54, 55, 128, 129, 130, 131, 132, 133, 134, 138, 143, 144, 145, 146,147, 149, 150, 162, 173, 174, 175, 176, 189,190, 191, 192, 193, 194, 195,196, 199, 200, 201, 206, 207, 208, 209, 210, 220, 221, 222, 223, 224, 225, 231, 232, 233, 240, 242, 244, 249, 250, 251, 253, 255, 256, 257, 260, 261, 262, 263, 265, 267, 268, 304, 307 and 310, but was deemed non-responsive as they submitted a Pricing Validity Letter stating pricing was valid through December 31, 2013 only. The contract term is through March 31, 2014. These items are recommended for award to the next low bidder.

Power Line Supply Company was the only bidder submitting pricing on Items 38, 162, 223, 242, 246, 247, 248, 252, 254, 258, 259, 264, 266, 273, 303, 306 and 308, but was deemed non-responsive as they submitted a Pricing Validity Letter stating pricing was valid through December 31, 2013 only. The contract term is through March 31, 2014. These items will be bid informally as needed.

There were no bids for Items #126, 155, 156, 219, 269, 270, 271, 272, 277, 282, 283, 284, 285, 286, 287, 288, 290 and 296. These items will be bid informally as needed.

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

Power Line Supply, Company, CC#381783949, exp. 3/20/14. Estimated annual expenditure \$60,000.00
Wesco, Inc., CC#251723345, exp. Estimated annual expenditure \$35,000.00
Spectrum Power Products, LLC, CC# 26-0281058, exp. 4/18/15, Estimated annual expenditure \$15,000.00.

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are

not listed in the Auditor of States database for Findings for Recovery.

This ordinance is being submitted as an emergency because without emergency action power line installations will be delayed and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish three option contracts is budgeted in the Mail, Print Services, and UTC Fund. The city agency will be required to obtain approval to expend from its own appropriations.

To authorize the Finance and Management Director to enter into three contracts for the option to purchase Pole Line Hardware with Power Line Company, Wesco, and Spectrum Power Products, LLC and to authorize the expenditure of three dollar (\$3.00) to establish these contracts from the Mail, Print Services, and UTC Fund; and to declare an emergency.

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 18, 2013 and selected the lowest responsive, responsible and best bids; 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 effective option contracts for the Department of Public Utilities to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to ensure Pole Line Hardware is supplied without interruption to support street light installations 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 three contracts for the option to purchase Pole Line Hardware 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 Pole Line Hardware for the installation of power lines in the City of Columbus for the term ending March 31, 2014 with the option to extend for two additional one year periods in accordance with Solicitation No. SA004869 as follows:

Power Line Supply Company. Items: 1, 4, 5, 6, 10, 11, 12, 13, 14, 15, 21, 22, 25, 26, 28, 30, 31, 33, 37, 42, 49, 50, 56, 57, 58, 59, 60, 61, 62, 63, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 79, 80, 81, 82, 83, 85, 86, 87, 88, 89, 90, 91, 92, 94, 95, 97, 98, 99, 102, 103, 104, 105, 106, 107, 108, 109, 110, 112, 113, 114, 115, 117, 118, 119, 121, 122, 124, 125, 135, 140, 141, 142, 148, 151, 152, 153, 154, 157, 158, 159, 160, 163, 165, 166, 167, 170, 172, 177, 179, 181, 213, 214, 215, 216, 217, 218, 226, 227, 228, 229, 230, 234, 235, 237, 238, 239, 245, 274, 275, 276, 278, 279, 280, 281, 289, 291, 292, 293, 294, 295, 298, 299, 300, 301, 302, 305 and 312.

Amount \$1.00

Wesco. Items: 18, 23, 24, 32, 34, 36, 39, 40, 41, 43, 44, 45, 46, 47, 48, 52, 54, 64, 71, 78, 84, 93, 96, 100, 101, 111, 116, 120, 127, 128, 129, 130, 131, 132, 133, 134, 136, 138, 139, 143, 144, 145, 146, 147, 149, 150, 161, 171, 173, 174, 175, 176, 178, 180, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 211, 212, 220, 221, 222, 224, 225, 231, 232, 233, 236, 240, 241, 243, 253, 255, 256, 257, 260, 261, 262, 263, 265, 267, 268, 297, 304, 307, 309 and 310. Amount \$1.00

Spectrum Power Supply Products LLC. Items: 2, 3, 7, 8, 9, 16, 17, 19, 20, 27, 29, 35, 51, 53, 55, 123, 137, 164, 168, 169, 202, 203, 204, 205, 206, 207, 208, 209, 210, 244, 249, 250, 251 and 311. Amount \$1.00

SECTION 2. That the expenditure of \$3.00 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: 1686-2013

Drafting Date: 6/26/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes an extension and increase of an existing contract for the ongoing development and hosting of the E-File/E-Pay processing system of the Income Tax Division by First Data Government Solutions. This legislation will extend the contract period through August 1, 2014 and provide funding for hosting of the application and any change orders arising during that period.

Background:

The Division of Income Tax has provided, through First Data Government Solutions (FDGS), e-file and e-pay capabilities. FDGS developed and hosts the Divisions application. Following the initial development and implementation of the basic application, the Division and FDGS have engaged in the development of ongoing upgrades to better serve taxpayers. FDGS's contract compliance number 59-2957887 expires on 11-22-2013.

Fiscal Impact:

\$100,000 was budgeted for the E-File/E-Pay processing system and funds are available within Department 22-02 General Fund 01-100, Character 03, Minor Object 3348, Index Code 220202.

To authorize the City Auditor to modify and increase the current contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing system; to authorize and direct the City Auditor to authorize the expenditure of \$100,000.00; and to declare an emergency (\$100,000.00).

WHEREAS, a need exists in the daily operations of the Office of the Auditor, Income Tax Division that it is necessary to modify and increase the existing contract with First Data Government Solutions for the hosting and ongoing development of the E-File/E-Pay processing system to be paid through August I, 2014, and

WHEREAS, it is necessary to provide for an amendment to the original agreement, as previously amended, to ensure uninterrupted and enhanced service to users, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Income Tax, Office of the Auditor in that it is necessary to authorize the City Auditor to modify the contract with First Data Government Solutions by extending the term and increasing the contract amount by \$100,000 to ensure continuous and enhanced E-File/E-Pay service for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

Section 1. That the City Auditor be and is hereby authorized to modify the contract by extending the term and increasing the contract amount by \$100,000 with First Data Government Solutions for the hosting and ongoing development of the e-File/E-Pay processing system.

Section 2. That the expenditure of \$100,000 or so much thereof as may be necessary is hereby authorized from Department 22-02, General Fund 01-100, Character 03, Minor Object 3348, Index Code 220202, to pay the cost thereof.

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

Legislation Number: 1687-2013

Drafting Date: 6/26/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN13-003

BACKGROUND: This ordinance is being submitted to authorize the Director of Development to file a municipal annexation petition for a \pm 22.8 acre site in Norwich Township, Franklin County. This property was purchased by the City for use by the Recreation and Parks Department for development of a multi-purpose trail and an environmental conservation buffer for the Hellbranch Run Watershed. The site is adjacent to other City property and is currently undeveloped. The annexation includes associated right-of-way on Roberts Road. Annexation will allow planned Columbus Recreation and Parks Department improvements to take place within City limits. Additionally, this ordinance provides for the acceptance of the property by the City upon approval of the petition by the Franklin County Commissioners. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Upon approval by City Council, a certified copy of this ordinance will be provided to the Franklin County Commissioners in conjunction with an annexation petition.

This ordinance is filed as emergency legislation as the Recreation and Parks Department wishes to complete the planned improvements and annexation as soon as possible.

FISCAL IMPACT: This ordinance has no direct fiscal impact. While the provision of the City services will represent a cost to the City, this annexation will require minimal city services and bring planned Recreation and Parks Department improvements into the City of Columbus.

To authorize the Director of Development to file a municipal petition for the annexation of $22.8 \pm$ acres within Norwich Township as provided in Section 709.16 of the Ohio Revised Code; to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners; and to declare an emergency.

WHEREAS, the City of Columbus purchased $22.8 \pm$ acres in Norwich Township adjacent to properties already owned by the City of Columbus; and

WHEREAS, the site is not currently within the City of Columbus; and

WHEREAS, annexation will allow planned Columbus Recreation and Parks Department improvements consisting of a multi-purpose trail and an environmental conservation buffer for the Hellbranch Run Watershed to occur in the City of Columbus limits; and

WHEREAS, both the adopted Big Darby Watershed Action Plan and adopted Trabue Roberts Area Plan place this property in a T-3 environmental district, which calls for planned park and open space; and

WHEREAS, section 709.16 of the Ohio Revised Code allows for municipalities to file annexation petitions of territory owned by the municipality, a county or the state; and

WHEREAS, the City is able to provide municipal services to this site; and

WHEREAS, authorization by City Council is necessary for submission of a municipal annexation petition to the Board of Franklin County Commissioners; and

WHEREAS, upon receipt of the petition by the City to annex the site, the Board of Franklin County Commissioners must take action within 30 days; and

WHEREAS, the City of Columbus desires to add the referenced territory described in detail in section 1 below to its boundaries if the petition is approved by the Board of Franklin County Commissioners; 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 to allow for timely action by the Recreation and Parks Department regarding the redevelopment of this property, 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 Development is hereby authorized to file a municipal petition for annexation as outlined in section 709.16 of the Ohio Revised Code of 22.8+/- acres and associated right-of-way in Norwich Township, Franklin County, located on Roberts Road and adjacent other properties in the City of Columbus and described more specifically as follows:

Situate in the State of Ohio, County of Franklin and in the Township of Norwich, being part of Virginia Military Survey (V.M.S.) No's 6542 and 6642 , being a part of "The Partition of Lands of Thomas O'Harra, Deceased" as shown in Complete Record No. 80, Page 196, Court of Common Pleas, Franklin County Ohio, being all of a 13.612 acre tract and a 5.138 acre tract as conveyed to the City of Columbus, Ohio by Instrument No. 201101130007384, being all of a 4.053 acre tract as conveyed to the City of Columbus, Ohio by Instrument No. 201101130007382, and also being a portion of a 0.983 acre tract as conveyed to the City of Columbus, Ohio by Official Record 31121 G04, all aforementioned references, Records Office, Franklin County, Ohio, and being more particularly described as follows:

Commencing for reference at the centerline intersection of Westrock Dr and Roberts Road (as shown in

Westbrooke Section No. 1, Plat Book 83, Page 91), said centerline of Roberts Road being southerly line of V.M.S. No. 6642 and the northerly line of V.M.S. No. 6542:

thence, in an EASTERLY direction, along the centerline of said Roberts Road, along said southerly line of V.M.S. No. 6642, along the northerly line of V.M.S. No. 6542, a distance of approximately 660 feet, to the northwest corner of said 5.138 acre tract, being the northeast corner of the remainder of a 43 acre tract as conveyed to Anderson Farms Limited, LLC by Official Record 34171 J03, and also being in the southerly line of said 0.983 acre tract, also being the TRUE PLACE OF BEGINNING for the herein described tract of land to be annexed;

thence, in a NORTHERLY direction, along the extension of the westerly line of said 5.138 acre tract, through said 0.983 acre tract, a distance of approximately 30 feet to an existing City of Columbus Corporation Line as established by Ordinance 146-96 and recorded in Official Record 31700 F12;

thence, in an EASTERLY direction, along said City of Columbus Corporation Line (Ord. 146-96), thru said 0.983 acre tract, a distance of approximately 322 feet to the intersection of said existing City of Columbus Corporation Line (Ord. 146-96) and an existing City of Columbus Corporation Line as established by Ordinance 1782-01 and recorded in Instrument No. 200202120038715, being also in the easterly line of said 0.983 acre tract, also being in the westerly line of a 1.0 acre tract as conveyed to Annette Y. Saleh by Instrument No. 200509130190509;

thence, in a SOUTHERLY direction, along said westerly line of said 1.0 acre tract, along the easterly line of said 0.983 acre tract, along the westerly line of Brookbend Subdivision as recorded in Plat Book 84 Page 53, along the westerly line of a 35.926 acre tract as conveyed to the City of Columbus, Ohio by Instrument No. 199807310192915, along the easterly line of said 13.612, 4.053 and 5.138 acre tracts, along said existing City of Columbus Corporation Line (Ord. 1782-01), and also along an existing City of Columbus Corporation Line as established by Ordinance 1340-89 as recorded in Official Record 13694 C08, a distance of approximately 2703 feet, to a northeasterly corner of said 5.138 acre tract, a southwesterly corner of said 35.926 acre tract, and also being a corner of said existing City of Columbus Corporation Line (Ord. 1340-89);

thence, in an EASTERLY direction, along a northerly line of said 5.138 acre tract, along the southerly line of said 35.926 acre tract, and also along said the said existing City of Columbus Corporation Line (Ord. 1340-89), a distance of approximately 263 feet, to a northeasterly corner of said 5.138 acre tract, a northwesterly corner of a 74.170 acre tract as conveyed to the City of Columbus, Ohio by Instrument No. 199712050160528, and the intersection of said existing City of Columbus Corporation Line (Ord. 1340-89) and an existing City of Columbus Corporation Line as established by Ordinance No. 880-01 as recorded in Instrument No. 200108070180700;

thence, in a SOUTHERLY direction, along the easterly line of said 5.138 acre tract, along the westerly line of said 74.170 acre tract, and also along said City of Columbus Corporation Line (Ord. No. 880-01), a distance of approximately 265 feet, to the southeasterly corner of said 5.138 acre tract, also being the northeasterly corner of a 256.246 acre tract as conveyed to Alice Realty Inc. by Instrument No. 201207060096906;

thence, in a WESTERLY direction, along a southerly line of said 5.138 acre tract, along the northerly line of said 256.246 acre tract, a distance of approximately 580 feet, to the southwesterly corner of said 5.138 acre tract, the southeasterly corner of the remainder of a 33 acre tract as conveyed to Anderson Farms Limited, LLC by Official Record 34171 J03;

thence, in an NORTHERLY direction, along a westerly line of said 5.138, 4.083 and 13.612 acre tracts, along

the easterly line of said remainder of a 33 acre tract, along the easterly line of the remainder of a 35.288 acre tract as conveyed to Janet M. Anderson, Trustee by Official Record 34171 J01, along the westerly line of the said remainder of a 43 acre, a distance of approximately 2872 feet, to the *TRUE PLACE OF BEGINNING*, containing 22.8 Acres, more or less.

Section 2. That the City of Columbus will accept the territory described in Section 1 upon approval of the petition by the Board of Franklin County Commissioners and that the City Clerk is hereby authorized and directed to perform such acts as set forth in R.C. 709.06, or as otherwise required by law, in order to ensure the proper recording of the annexation.

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: 1693-2013

Drafting Date: 6/26/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Civil Service Commission has several upcoming safety forces uniformed examinations for which various equipment and services will need to be secured in order to administer the exams. This ordinance is necessary to authorize the expenditure of funds to provide the various services associated with these exams so that the Commission can meet its Charter mandates and contractual obligations in maintaining current eligible lists for the safety forces uniformed classifications.

FISCAL IMPACT: The total expenditure amount of \$65,000.00 is completely funded in the Commission's 2013 budget.

To authorize and direct the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$65,000.00 from the General Fund; and to declare an emergency (\$65,000.00).

WHEREAS, the Civil Service Commission will be administering upcoming safety forces uniformed exams, including but not limited to Firefighter, Fire Lieutenant, Fire Captain, Fire Battalion Chief, Fire Deputy Chief, Police Officer, Police Sergeant; and,

WHEREAS, the Executive Director of the Civil Service Commission will be contracting with individuals from around the country for performing certain phases of these examinations; and,

WHEREAS, the Civil Service Commission will provide housing, transportation, meals, and meeting refreshments for these individuals; and,

WHEREAS, the Civil Service Commission will incur other necessary expenses including but not limited to room and equipment rental, printing, consulting, and audio visual services; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to have said funds available for the safety forces uniformed exams at the earliest possible date, now therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor be and is hereby authorized to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering safety forces uniformed exams.

SECTION 2. That the expenditure of \$65,000.00, or so much thereof as may be needed, is hereby authorized to be expended to pay for the purchase of printing, audio visual services, housing, transportation, meals, meeting refreshments, facility and equipment rental, consulting services, and any other costs incurred for upcoming safety forces uniformed exams, and will be distributed as follows:

DIV	FUND	OBJ LEV (1)	OBJ LEV (3)	OCA NO	AMT.
27-01	010	02	2290	270165	\$10,000.00
27-01	010	03	3336	270165	\$55,000.00

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

Legislation Number: 1699-2013

Drafting Date: 6/26/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to modify an agreement with Fahlgren Acquisition, Inc. (dba Fahlgren Mortine) to provide additional website consulting services. The original agreement (EL013485) was authorized by ordinance 1456-2012, passed July 30, 2012. That agreement allowed for modifications, with an option to renew for another year, subject to mutual agreement and approval of proper City authorities. The term of the modification will be from August 16, 2013 to August 15, 2014. Fahlgren will deliver the needed services at a cost not to exceed \$213,500.00.

Fahlgren has delivered a new City web site design, fulfilling the requirements of the original agreement. In the course of completing that work, the City has identified additional needs for professional services to support the City's national branding effort through its web site, develop web content in support of that effort, and optimize the web site for search engines. These needs were not known at the time of the original agreement, so were not foreseen. As Fahlgren has unique knowledge of the City's needs learned through the web site design effort, it is in the City's best interests to obtain these services from Fahlgren, instead of through alternate procurement methods. The cost of this modification was negotiated with

Fahlgren.

As the additional service from Fahlgren is not being obtained through competitive procurement, this ordinance requests a waiver of competitive bidding, in accordance with section 329.27 of Columbus City Code.

This ordinance also authorizes the appropriation of funds and the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2013 Capital Improvement Budget (CIB), passed by Columbus City Council April 1, 2013 via Ordinance # 0645-2013, to accommodate for the additional expenditure authorized by this ordinance.

EMERGENCY:

Emergency designation is requested to immediately facilitate prompt execution of this contract for the provision of website rearchitecture services.

FISCAL IMPACT:

Approval of this ordinance will allow for funding in the amount of \$213,500.00. The funds to cover this expenditure will be coming from the Department of Building and Zoning Services (BZS) in the amount of \$98,000.00 (fund #240-\$28,000.00 and fund #514/sub-fund#240-\$70,000.00), Economic Development Division in the amount of 40,000.00 (fund #010-\$40,000.00), and the transferring of appropriation and cash of \$44,067.77 from project # 470054-100002 (Media Services-Studio Equipment) to project # 470050-100000 (E-Gov) along with the current \$31,432.23 remaining balance in the E-Gov project within the Department of Technology, Information Services Division, Capital Improvement Bond Fund.

CONTRACT COMPLIANCE:

Vendor Name: Fahlgren Acquisition, Inc. C.C.#: 550736802 Expiration
Date: 4/24/2014

To amend the 2013 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of the Department of Technology to modify an agreement with Fahlgren Acquisition, Inc. (dba Fahlgren Mortine) to provide additional website consulting services for an additional one year term period; to authorize the expenditure of \$28,000.00 from the Department of Building and Zoning Services, Development Services Fund, \$40,000.00 from the Economic and Development Division, General Fund, \$70,000.00 from the Department of Technology, Internal Services Fund, and \$75,500.00 from the Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$213,500.00)

WHEREAS, it is necessary for the Director of the Department of Technology to modify an agreement with Fahlgren Acquisition, Inc. (dba Fahlgren Mortine) to provide additional website consulting services. The term of this agreement will be for one (1) year from the date of a purchase order certified by the City Auditor's Office. Fahlgren will deliver the needed services at a cost not to exceed \$213,500.00; and

WHEREAS, this ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2013 Capital Improvement Budget (CIB), passed by Columbus City Council April 1, 2013 via Ordinance # 0645-2013; 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 an agreement with Fahlgren Acquisition, Inc. (dba Fahlgren Mortine) to provide additional website consulting services; and to ensure that this project is not delayed, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify an agreement with Fahlgren Acquisition, Inc. (dba Fahlgren Mortine) to provide additional website consulting services. The term of this agreement will be for one (1) year from the date of a purchase order certified by the City Auditor's Office. Fahlgren will deliver the needed services at a cost not to exceed \$213,500.00.

SECTION 2: That the 2013 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/Carryover

<u>Project Name/Number/Subfund</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount Change</u>
<u>e-Gov:</u>			
470050-100000 / 002	22,000	31,432	9,432
<u>Media Svcs-Studio Equipment:</u>			
470054-100002 / 002	200,000	155,932	(44,068)
<u>e-Gov:</u>			
470050-100000 / 002	31,432	75,500	44,068

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: 470054-100002(Carryover)| Project Name: Media Svcs-Studio Equipment | OCA Code: 514542|Obj. Level 1: 03|Obj. Level 3: 6655| Amount: \$44,067.77

TO:

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470050-100000(Carryover)| Project Name: -Gov| OCA Code: 470500| Obj. Level 3: 06|Obj. Level 3: 6655| Amount: \$44,067.77

SECTION 4: That the expenditure of \$213,500.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div.: 43-01| **Fund:** 240| **OCA Code:** 430102| **Obj. Level 1:** 03 | **Obj. Level 3:** 3336| **Amount:** \$28,000.00| Department of Building and Zoning Services

Dept./Div.: 44-02| **Fund:** 010| **OCA Code:** 442030| **Obj. Level 1:** 03 | **Obj. Level 3:** 3336| **Amount:** \$40,000.00| Economic Development Division

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 240| **OCA Code:** 514240| **Obj. Level 1:** 03 | **Obj. Level 3:** 3336| **Amount:** \$70,000.00 (BZS)

Dept./Div.: 47-02| **Fund:** 514| **Subfund:** 002| **Project Name:** e-Gov| **Project Number:** 470050-100000(Carryover) | **OCA Code:** 470050| **Obj. Level 1:** 06 | **Obj. Level 3:** 6655| **Amount:** \$75,500.00 (ISD)

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: 1703-2013

Drafting Date: 6/26/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: In late July, the City will move its Traffic Management Center from 109 N. Front Street to a newly constructed center at 1881 25th Avenue. At that time, certain data equipment and fiber network connections associated with the City's traffic management system will be moved to the newly constructed Traffic Management Node Room located in the basement of the 77 N. Front Street building. ODOT currently has data and fiber network equipment located in the TMC at 109 N. Front that will need to be installed in the City's Traffic Management Node Room at 77 N. Front. This ordinance authorizes the Director of Finance and Management to execute a license agreement with ODOT to allow for placement of the ODOT equipment in the City's Traffic Management Node Room. In exchange for the use of the City's building space, ODOT will share its traffic cameras, data, fiber connections, and intersection data with the City's Department of Public Service.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested to allow for the immediate installation of ODOT's equipment in the Traffic Management Node Room.

To authorize the Director of the Department of Finance and Management to enter into a license agreement with ODOT for placement of the ODOT equipment in the City's Traffic Management Node Room in 77 N. Front Street; and to declare an emergency.

WHEREAS, the City is moving its Traffic Management Center (TMC) from 109 N. Front Street to a newly constructed center at 1881 25th Avenue in late July; and

WHEREAS, ODOT currently has data and fiber network equipment located in the City's TMC at 109 N. Front that will need to be moved and installed in the City's newly constructed Traffic Management Node Room located at 77 N. Front; and

WHEREAS, it is necessary to enter into a license agreement with ODOT in order to set the terms and conditions for the installation, operation and repair of the ODOT equipment to be located in the City's Traffic Management Node Room; and

WHEREAS, the Departments of Public Service and Finance and Management have determined that the shared use of space, traffic data and information serves a public purpose and therefore the license should be granted; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to grant authority to the Director of the Department of Finance and Management to enter into and execute a license agreement for the location of ODOT equipment in the City's Traffic Management Node Room for the preservation of the public peace, property, health and safety; now, therefore:

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

Section 1. That the Director of the Department of Finance and Management, be and hereby is authorized to enter into license agreements, as approved by the Real Estate Division, Department of Law, with ODOT permitting installation, operation and repair of such equipment as may be necessary in the City's Traffic Management Node Room, located at 77 N. Front Street.

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

Legislation Number: 1706-2013

Drafting Date: 6/27/2013

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 construction of the Resurfacing - Resurfacing 2013 Project 3 project and to provide payment for construction administration and

inspection services.

The Resurfacing - Resurfacing 2013 Project 3 project consists of repairing and resurfacing 25 city streets and constructing 198 ADA curb ramps along those streets and also includes the constructing of intersection tables at various intersections within the Hilltop area.

The estimated Notice to Proceed date is August 7, 2013. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on June 20, 2013, (three majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amt</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
The Shelly Co.	\$8,842,134.62	Columbus, OH	Majority
Shelly and Sands, Inc.	\$8,950,090.46	Columbus, OH	Majority
Kokosing Construction Co., Inc.	\$10,603,485.33	Columbus, OH	Majority

The bid documents included SP-146 which states, "It is the City's intent to fully utilize the available funding provided to its Resurfacing Program within the approved Capital Improvements Budget. Therefore, the City reserves the right to increase or decrease the base contract amount, up to or down to a maximum of \$9,322,072.00. The total amount of the work and other incidentals will not exceed the total amount of the contract (maximum of \$9,322,072.00). In the event that the City does add streets to the original list in order to use the remaining available funds, the contractor shall be bound by all bid specifications and other terms and conditions contained in this contract document. The contract will be awarded to the lowest (determined by the base bid, not including additional funds to equal the maximum of \$9,322,072.00) responsive and responsible and best bidder per Columbus City Code Section 329.

Award is to be made to The Shelly Co. as the lowest responsive and responsible and best bidder. The contract amount will be \$9,322,072.00. The amount for construction administration and inspection services will be \$1,025,427.92. The total legislated amount is \$10,347,499.92.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against The Shelly Co.

2. CONTRACT COMPLIANCE

The contract compliance number for The Shelly Co. is 311279704 and expires 3/13/15.

3. FISCAL IMPACT

This project is funded in the 2013 Capital Improvements Budget. Bonds have not yet to be sold for this project; therefore it is necessary to certify the majority of the funds needed in the amount of \$10,347,499.92 against the Special Income Tax Fund. Upon sale of the bonds, this will be reimbursed.

4. EMERGENCY DESIGNATION

Emergency action is requested in order for the 2013 Resurfacing Program to begin as early as possible and perform necessary reconstruction to City streets in need of rehabilitation.

To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer \$10,347,499.92 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with The Shelly Co., and to provide for the payment of construction administration and inspection services in connection with the 2013 Resurfacing Project 3; to authorize the expenditure of \$10,347,499.92 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$10,347,499.92)

WHEREAS, the City of Columbus, Department of Public Service is engaged in the Resurfacing - Resurfacing 2013 Project; and

WHEREAS, this project consists of improving pedestrian and vehicular by repairing and resurfacing approximately 25 city streets and constructing approximately 198 ADA curb ramps along those streets and also the constructing of intersection tables at various intersections within the Hilltop area; and

WHEREAS, The Shelly Co. will be awarded the contract for the Resurfacing - Resurfacing 2013 Project 3 project; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$10,347,499.92; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that this project should proceed immediately for the rehabilitation of these roads to ensure the safety of the travelling public, 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 The Shelly Co., 1771 Harmon Avenue, Columbus, Ohio 43223 for the construction of the Resurfacing - Resurfacing 2013 Project 3 project in the amount of \$9,322,072.00 or so much thereof as may be needed 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 \$1,025,427.92.

SECTION 2. The sum of \$10,347,499.92 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 3. That the 2013 Capital Improvement Budget authorized by ordinance 0645-2013 be amended as follows to establish sufficient authority for this project:

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

704 / 530282-100051 / Resurfacing - Resurfacing Project (Voted 2008) / \$11,031,602.00/ (\$10,183,751.00) /\$847,851.00

704 / 530282-100091 / Resurfacing - Downtown (Voted 2008) / \$639,083.00 / \$3,161,035.00 / \$3,800,118.00
 704 / 530282-100085 / Resurfacing - Northeast (Voted 2008) / \$1,352,129.00 / \$2,495,267.00 / \$3,847,396.00
 704 / 530282-100097 / Resurfacing - Eastland - Brice (Voted 2008) / \$0.00 / \$251,182.00 / \$251,182.00
 704 / 530282-100076 / Resurfacing - Far North (Voted 2008) / \$0.00 / \$418,866.00 / \$418,866.00
 704 / 530282-100090 / Resurfacing - Greenlawn - Frank Road (Voted 2008) / \$0.00 / \$47,189.00 / \$47,189.00
 704 / 530282-100074 / Resurfacing - Hayden Run (Voted 2008) / \$627,936.00 / \$384,665.00 / \$1,012,601.00
 704 / 530282-100078 / Resurfacing - Northwest (Voted 2008) / \$456,681.00 / \$715,117.00 / \$1,171,798.00
 704 / 530282-100082 / Resurfacing - West Olentangy (Voted 2008) / \$0.00 / \$2,004,669.00 / \$2,004,669.00
 704 / 530282-100098 / Resurfacing - Westland (Voted 2008) / \$0.00 / \$705,766.00 / \$705,766.00

704 / 590105-100040 / Pedestrian Safety Improvements - Hilltop Community Mobility Plan (Voted 2008) / \$0.00 / \$163,750.00 / \$163,750.00
 704 / 590105-100005 / Pedestrian Safety Improvements - Sidewalk Program (Voted 2008) / \$1,233,367.00 / (\$163,750.00) / \$1,069,617.00

SECTION 4. That the City Auditor is hereby authorized to transfer and appropriate said funds in SECTION 2 to the Streets and Highways G.O. Bonds Fund, Fund 704 as follows:

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

704 / 530282-100091 / Resurfacing - Downtown / 06-6600 / 748291 / \$3,161,034.85
 704 / 530282-100097 / Resurfacing - Eastland - Brice / 06-6600 / 748297 / \$251,181.01
 704 / 530282-100076 / Resurfacing - Far North / 06-6600 / 748276 / \$418,865.54
 704 / 530282-100090 / Resurfacing - Greenlawn - Frank Road / 06-6600 / 748290 / \$47,188.47
 704 / 530282-100074 / Resurfacing - Hayden Run / 06-6600 / 748274 / \$384,664.31
 704 / 530282-100085 / Resurfacing - Northeast / 06-6600 / 748285 / \$2,495,266.32
 704 / 530282-100078 / Resurfacing - Northwest / 06-6600 / 748278 / \$715,116.96
 704 / 530282-100082 / Resurfacing - West Olentangy / 06-6600 / 748282 / \$2,004,668.10
 704 / 530282-100098 / Resurfacing - Westland / 06-6600 / 748298 / \$705,765.04
 704 / 590105-100040 / Pedestrian Safety Improvements - Hilltop Community Mobility Plan / 06-6600 / 740540 / \$163,749.32

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

SECTION 6. That upon obtaining other funds for this project for the Department of Public Service, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 2 above.

SECTION 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$8,518,465.70 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than

eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 9. That for the purpose of paying the cost of the contract and inspection, the sum of \$10,347,499.92 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, for the Division of Design and Construction, Dept.-Div. 59-12

Contract (\$9,322,072.00)

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

704 / 530282-100091 / Resurfacing - Downtown / 06-6631 / 748291 / \$2,847,362.86
704 / 530282-100097 / Resurfacing - Eastland - Brice / 06-6631 / 748297 / \$226,256.12
704 / 530282-100076 / Resurfacing - Far North / 06-6631 / 748276 / \$377,301.18
704 / 530282-100090 / Resurfacing - Greenlawn - Frank Road / 06-6631 / 748290 / \$42,505.92
704 / 530282-100074 / Resurfacing - Hayden Run / 06-6631 / 748274 / \$346,493.77
704 / 530282-100085 / Resurfacing - Northeast / 06-6631 / 748285 / \$2,247,659.07
704 / 530282-100078 / Resurfacing - Northwest / 06-6631 / 748278 / \$644,155.34
704 / 530282-100082 / Resurfacing - West Olentangy / 06-6631 / 748282 / \$1,805,743.30
704 / 530282-100098 / Resurfacing - Westland / 06-6631 / 748298 / \$635,731.42
704 / 590105-100040 / Pedestrian Safety Improvements -Hilltop Community Mobility Plan / 06-6631 / 740540 / \$148,863.02

Inspection (\$1,025,427.92)

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

704 / 530282-100091 / Resurfacing - Downtown / 06-6687 / 748291 / \$313,671.99
704 / 530282-100097 / Resurfacing - Eastland - Brice / 06-6687 / 748297 / \$24,924.89
704 / 530282-100076 / Resurfacing - Far North / 06-6687 / 748276 / \$41,564.36
704 / 530282-100090 / Resurfacing - Greenlawn - Frank Road / 06-6687 / 748290 / \$4,682.55
704 / 530282-100074 / Resurfacing - Hayden Run / 06-6687 / 748274 / \$38,170.54
704 / 530282-100085 / Resurfacing - Northeast / 06-6687 / 748285 / \$247,607.25
704 / 530282-100078 / Resurfacing - Northwest / 06-6687 / 748278 / \$70,961.62
704 / 530282-100082 / Resurfacing - West Olentangy / 06-6687 / 748282 / \$198,924.80
704 / 530282-100098 / Resurfacing - Westland / 06-6687 / 748298 / \$70,033.62
704 / 590105-100040 / Pedestrian Safety Improvements -Hilltop Community Mobility Plan/ 06-6687 / 740540 / \$14,886.30

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

SECTION 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1707-2013

Drafting Date: 6/27/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of \$200,000.00 for a Brownfield grant award pursuant to the Green Columbus Fund, which was established in October 2010 by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with Preferred Real Estate Investments II LLC for Brownfield assessment and redevelopment of the site at 5005 Olentangy River Road, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$200,000 for this purpose.

Emergency action is requested so that the Physical Phase II corrective action work can proceed to allow removal of asbestos contaminated materials and the environmentally safe demolition of the former Kmart building.

FISCAL IMPACT: Funding is from the Green Columbus Fund - 2013 Capital Improvements Budget authorized by Ordinance 0645-2013.

To authorize the Director of the Department of Development to enter into a grant agreement with Preferred Real Estate Investments II LLC for Brownfield assessment and redevelopment of the site located at 5005 Olentangy River Road, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$200,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Department of Development administers from city bond proceeds the Green Columbus Fund, established by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the applicant has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of the site in a manner that

contributes to achieving economic, environmental and social benefits, and the application has been approved by the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with Preferred Real Estate Investments II LLC for Brownfield assessment and redevelopment of the site and building at 5005 Olentangy River Road, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement; and

WHEREAS, this Brownfield project consists of removal of asbestos contaminated material and other safe demolition activities involving the former Kmart store at the intersection of Olentangy River Road and Bethel Road to allow new development; and

WHEREAS, the total cost of the work is expected to be higher, but as Brownfield project grants are limited to \$200,000, the amount of reimbursement allowed on this grant is not to exceed \$200,000; and

WHEREAS, funding is available under the Green Columbus Fund in the Northland and Other Acquisitions Fund 735; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with Preferred Real Estate Investments II LLC so that removal of asbestos contaminated material and other safe demolition activities can be completed in a timely manner, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Preferred Real Estate Investments II LLC for Brownfield assessment and redevelopment under the Green Columbus Fund Program for the site located at 5005 Olentangy River Road, in order to assist in the safe and productive use of the site.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$200,000.00 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund 735, Project 441749-100001, Object Level One 06, Object Level Three 6617, OCA Code 754151.

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 administrating 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: 1708-2013

Drafting Date: 6/27/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of \$69,142.00 for a Brownfield grant award pursuant to the Green Columbus Fund, which was established in October 2010 by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with 8 East long Holdings, LLC for Brownfield assessment and redevelopment of the site at 8 East Long Street, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$69,142 for this purpose.

Emergency action is requested so that the Physical Phase II corrective action work can proceed to allow removal of asbestos contaminated materials in the Atlas Building.

FISCAL IMPACT: Funding is from the Green Columbus Fund - 2013 Capital Improvements Budget authorized by Ordinance 0645-2013.

To authorize the Director of the Department of Development to enter into a grant agreement with 8 East Long Holdings, LLC for Brownfield assessment and redevelopment of the site located at 8 East Long Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$69,142.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$69,142.00)

WHEREAS, the Department of Development administers from city bond proceeds the Green Columbus Fund, established by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the applicant has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of the site in a manner that contributes to achieving economic, environmental and social benefits, and the application has been approved by the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with 8 East Long Holdings, LLC for Brownfield assessment and redevelopment of the site and building at 8 East Long Street, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement; and

WHEREAS, this Brownfield project consists of removal of asbestos contaminated material from the Atlas Building at 8 East Long Street in downtown Columbus, to allow the total interior redevelopment of this National Register listed historic building to provide first floor retail and residential use on the upper floors; and

WHEREAS, this \$69,142.00 Green Columbus Fund Brownfield grant will supplement and not overlap with a \$300,000.00 Clean Ohio Assistance Fund grant; and

WHEREAS, funding is available under the Green Columbus Fund in the Northland and Other Acquisitions Fund 735; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with 8 East Long Holdings, LLC so that removal of asbestos contaminated material can be completed in a timely manner, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with 8 East Long Holdings, LLC for Brownfield assessment and redevelopment under the Green Columbus Fund Program for the Atlas Building located at 8 East Long Street, in order to assist in the safe and productive use of the site and building.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$69,142.00 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund 735, Project 441749-100001, Object Level One 06, Object Level Three 6617, OCA Code 754151.

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: 1711-2013

Drafting Date: 6/27/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Bids were received by the Recreation and Parks Department on June 25, 2013 for the Maryland Pool Bathhouse Improvements Project as follows:

	<u>Status</u>	<u>Bid Amount</u>
Gutknecht	MAJ	\$4,012,500
Thomas & Marker	MAJ	\$4,225,300
Knoch Corp.	MAJ	\$4,586,500

The work for which proposals are invited consists of the following: the removal and replacement of the existing Maryland Bath House structure located at Saunders Park, 1380 Atcheson, 43203. The work also includes the pool replacement and supporting pool mechanical building and other such work as may be necessary to complete the contract. Planning Areas: 19

Principal Parties:

Gutknecht Construction Co.
Mike Poyer (Contact)
2280 Citygate Drive
Columbus, OH 43219
614-532-5410 (Phone)
31-0935568 compliant through: 8/23/13

To authorize the Recreation and Parks Director to enter into contract with Gutknecht Construction Company for the Maryland Pool Bathhouse Improvements Project; to authorize and direct the City Auditor to appropriate and transfer \$4,500,000.00 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to appropriate \$4,500,000.00 within the Recreation and Parks Bond Fund; to authorize the City Auditor to transfer \$4,500,000.00 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013, to authorize the expenditure of \$4,500,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$4,500,000.00)

WHEREAS, bids were received by the Recreation and Parks Department on June 25, 2013 for the Maryland Pool Bathhouse Improvements Project; and

WHEREAS, the project will be awarded to Gutknecht Construction Company as the lowest and best responsive bidder; and

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location for the Maryland Pool Bathhouse Improvements Project; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$4,500,000.00; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of

the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department, in that it is immediately necessary to enter into contract with Gutknecht Construction Company for the Maryland Pool Bathhouse Improvements Project to ensure the project is completed by the 2014 pool season, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Recreation and Parks Director is hereby authorized to enter into contract with Gutknecht Construction Company for the Maryland Pool Bathhouse Improvements Project;

SECTION 2. That the sum of \$4,500,000 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds in SECTION 1 to the Recreation and Parks Bond Fund 702 as follows:

Fund / Project Number / Project Name / O.L. 01-03 Codes / OCA / Amount
702 / 510011-100009 / Maryland Pool/ 6620 /721109/ \$4,500,000.00

SECTION 4. That the 2013 Capital Improvements Budget Ordinance 0645-2013 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; Project 510011-100009/ Maryland Pool/\$4,693,300 (SIT Supported)

Fund 702; Project 510011-100000/ Swimming Facilities/\$500,000 (SIT Supported)

AMENDED TO:

Fund 702; Project 510011-100009/ Maryland Pool/\$4,500,000 (SIT Supported)

Fund 702; Project 510011-100000/ Swimming Facilities/\$693,300 (SIT Supported)

SECTION 5. That the expenditure of \$4,500,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 as follows:

Project	OCA Code	Object Level 3	Amount
510011-100009 (Maryland Pool)	721109	6620	\$4,500,000.00

SECTION 6. That the monies appropriated in the foregoing Section 5 shall be paid upon order of the Director of Recreation and Parks and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That upon obtaining other funds for this project for the Department of Recreation and Parks, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 2 above.

SECTION 9. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$4,500,000 (the "Obligations").

SECTION 10. That The City intends to make a reimbursement allocation on its books for the Original

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

SECTION 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 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 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1718-2013

Drafting Date: 6/27/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of \$426,203.00 to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families. The Housing Preservation Fund represents the City's commitment to the preservation of housing units affordable to very-low, low and moderate-income individuals. Funds will be used to provide eligible homeowners with assistance for home repairs through the Roof Repair Program in order to preserve the housing stock and enable homeowners to remain in their homes.

\$426,203.00 is available for this purpose in the 2012 Capital Improvements Budget, Housing Preservation Fund.

Emergency action is requested to avoid interruptions in the delivery of vital program services.

FISCAL IMPACT: \$426,203.00 will be expended from the Housing Preservation Fund-2012 Capital Improvements Budget.

To authorize the Director of the Department of Development to make financial assistance available through the Roof Repair Program administered by the Housing Division; to authorize the expenditure of \$426,203.00 from the Housing Preservation Fund; and to declare an emergency. (\$426,203.00)

Whereas, it is necessary to expend funds from the Housing Preservation Fund to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families of; and

Whereas, funds will be used to provide eligible homeowners with assistance for home repairs through the Roof Repair Program in order to preserve the housing stock and enable homeowners to remain in their homes; and

Whereas, emergency action is necessary to avoid interruptions in the delivery of vital 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 expend the aforementioned 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 Director of the Department of Development is hereby authorized to make financial assistance available through the Roof Repair Program administered by the Housing Division.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$426,203.00 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 782, Project Number 782001-100002, OCA Code 784402, Object Level One 06, Object Level Three 6617.

Section 3. Those expenditures of capital improvements budget 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, to ensure consistency of housing programs and income eligibility for all programs as administered by the Housing Division.

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 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 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: 1729-2013

Drafting Date: 6/27/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance establishes an auditor's certificate and authorizes the Director of Finance and Management to enter into various contracts or to establish purchase orders from established universal term contracts for the purchase of furniture, fixtures and equipment necessary for the ongoing renovation of the second floor of City Hall. Items will include furnishings, scheduling, delivery, and installation.

Bids will be obtained and contracts awarded in accordance with the competitive bidding provisions of the Columbus City Codes, 1959. The Purchasing Office will solicit new bids to secure contracts or will establish purchase orders available through any established universal term contracts. Items necessary for operation include items such as office furniture, fixtures.

This procurement process is intended to save time and ensure flexibility as the renovation of these areas continues.

Emergency legislation is required to proceed with the funding for equipment immediately while the bidding is in process.

Fiscal Impact: \$135,000.00 is required and budgeted in Construction Management Capital Improvement Fund to meet the financial obligations of these various expenditures.

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funding between projects within the Construction Management Capital Improvement Fund; to authorize the Director of Finance and Management to enter into various contracts or establish purchase orders for the purchase of furniture, fixtures and equipment for the ongoing renovation of the second floor of City Hall; to authorize the expenditure of up to \$135,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$135,000.00)

WHEREAS, it is necessary to amend the 2013 Capital Improvement Budget and to transfer cash between projects within the Construction Management Capital Improvement Fund; and

WHEREAS, various Universal Term Contracts (UTCs) have been established through the formal competitive bidding process by the Purchasing Office, which will be utilized to properly up-fit the second floor of City Hall; and

WHEREAS, funding is available for these purchases within the Construction Management Capital Improvement Fund; and

WHEREAS, it is necessary to establish an Auditor's Certificate for costs relating to the purchase of furniture, fixtures and equipment for the ongoing renovation of the second floor of City Hall; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to enter into various contracts or establish purchase orders from established universal term contracts for the purchase of furniture, fixtures and equipment for the second floor renovation of City Hall, 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 2013 Capital Improvement Budget be amended as follows:

FUND 733

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

4252 Groves Road Building 570057-100000 (Unvoted Carryover) \$135,000|\$0|(\$135,000)

City Hall Windows - Replacement 570030-100152 (Unvoted Carryover) \$0|\$135,000|\$135,000

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Fund:

FROM:

Dept./Div.: 45-50| Fund: 733|Project Number 570057-100000|Project Name - 4252 Groves Road Building|OCA Code: 733057|OL3: 6620|Amount \$135,000.00

TO:

Dept./Div.: 45-50| Fund: 733|Project Number 570030-100152|Project Name - City Hall Windows - Replacement|OCA Code: 730152|OL3: 6620|Amount \$135,000.00

SECTION 3. That the Director of Finance and Management be and is hereby authorized to enter into various contracts or to establish purchase orders from established universal term contracts for the purchase of various furniture, fixtures and equipment necessary for the ongoing renovation of the second floor of City Hall.

SECTION 4. That the sum of \$135,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized to be funded as follows:

Dept./Div.: 45-50
Project: 570030-100152
Fund: 733
OCA Code: 730152
Object Level 1: 06
Object Level 3: 6620
Amount: \$135,000.00

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 most 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 this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, most responsive and responsible vendor(s) to the Director of Finance and Management.

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 legislation

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1730-2013

Drafting Date: 6/28/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Development to enter into contract with the Economic and Community Development Institute (ECDI) for the creation and implementation of the Workplace Incubator Network (WIN) Program. This program is designed for entrepreneurs in the ideation or start-up phase of their business. The program will also add value to established entrepreneurs seeking physical space for business expansion. Shared incubator space and shared services results in less overhead cost for the incubator member. The Workplace Incubator Network (WIN) will provide members access to the following types of services:

- shared, affordable office space with shared office amenities, such as wireless internet access, Copy machines, printers, and fax machines (members would use their own computers and cell phones
- opportunities to network and/or collaborate with other entrepreneurs
- access to affordable professional services, such as bookkeeping, human resources, graphic design, web design, and social networking assistance, marketing and public relations, legal services, real estate services
- an assigned business mentor who would provide personalized, one-on-one assistance
- unlimited access to ECDI's online classes and reduced rates on ECDI's in-person classes
- assess to a fast track business incubation loan product
- assistance accessing markets for procurement assistance or other channels

The Workplace Incubator Network (WIN) Program will be a two-phased program. The first phase will include facility space for a small number of start-up and existing businesses. This phase will function as a pilot program and allow the Economic and Community Development Institute to survey the needs of potential incubator tenants. The second phase will include a larger facility for entrepreneurs and a training facility.

FISCAL IMPACT: \$125,000.00 has been allocated from the 2013 Jobs Growth Fund for this initiative.

To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute (ECDI) for the purpose of implementing the Workplace Incubator Network (WIN) Program; to authorize the appropriation of \$125,000.00 from the 2013 Jobs Growth Fund to the Department of Development; to authorize the expenditure of \$125,000.00 from the 2013 Jobs Growth Fund; and to declare an emergency. (\$125,000.00)

WHEREAS, the Economic and Community Development Institute (ECDI) is a 501©(3) nonprofit economic development organization, a U.S. Small Business Administration intermediary micro lender, and U.S. Treasury designated Community Development Financial Institution (CDFI); and

WHEREAS, since 2004, ECDI has made \$12.3 million in loans to over 500 local, small businesses in Ohio, creating or retaining over 3000 jobs; and

WHEREAS, ECDI partnered with the Department of Development, in 2005, to administer a microloan fund and provide technical assistance to the small business community; and

WHEREAS, ECDI continues to partner with the Department of Development in the administration of the microloan program; and

WHEREAS, ECDI plans to create the Workplace Incubator Network (WIN) Program to provide assistance to entrepreneurs in the ideation or start-up phase of their business; and

WHEREAS, the Workplace Incubator Network (WIN) Program will provide network and support services to entrepreneur and small business; and

WHEREAS, the City of Columbus and the Department of Development desires to assist the Economic and Community Development Institute in the implementation of the Workplace Incubator Network (WIN) Program; and

WHEREAS, emergency action is requested to allow the Economic Community Development Institute to implement the necessary programs and procedures for the Workplace Incubator Network (WIN) Program without delay; 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 Economic and Community Development Institute to allow program services to begin in a timely manner, 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 Development Director is hereby authorized to enter into contract with the Economic and Community Development Institute for the purpose of supporting the Workplace Incubator Network (WIN) Program.

Section 2. That from the unappropriated monies in the Job 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, 2013, the sum of \$125,000.00 is hereby appropriated to the Department of Development, Division No. 44-02, Object Level One 03, Object Level Three 3337, OCA Code 440215.

Section 3. That for the purpose stated in Section 1, the expenditure of \$125,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Development Department, Economic Development Division, Division No. 44-02, Jobs Growth Fund, Fund 015, Object Level One-03, Object Level Three-3337, OCA Code 440215.

Section 4. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

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 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: 1732-2013

Drafting Date: 6/28/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) for ODOT's FRA-SR161-15.24, (PID 96210) construction project, which includes the installation of pedestrian facilities on the east leg of the SR-161/Strawberry Farms/Buenos Aires Blvd. intersection. A short portion of guardrail within the City of Columbus is being removed.

Construction is currently estimated to begin in November 2013, and conclude in April 2014.

2. FISCAL IMPACT

The project will be funded by FHWA and the State of Ohio. No funding will be required of the City of Columbus

3. EMERGENCY DESIGNATION

Emergency action is requested to provide consent for this project and meet ODOT's current project schedule.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-SR161-15.24, (PID 96210) construction project, which includes the installation of pedestrian facilities on the east leg of the SR-161/Strawberry Farms/Buenos Aires Blvd. intersection; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation proposes to install pedestrian facilities on the east leg of the SR-161/Strawberry Farms/Buenos Aires Blvd. intersection and remove a short portion of guardrail within the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in order to continue the schedule established by the Ohio Department of Transportation for this project it is necessary to authorize consent at the earliest possible time, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

The following is an Ordinance enacted by the City Council of the City of Columbus, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, The Ohio Department of Transportation (ODOT) has identified the need for the described project:

The project will include the installation of pedestrian facilities on the east leg of the SR-161/Strawberry Farms/Buenos Aires Blvd. intersection. A short portion of guardrail within the City of Columbus will be removed.

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City of Columbus grants consent to ODOT for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

SECTION IV - Utilities and Right-of-Way Statement

ODOT agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. ODOT also understands that right-of-way costs include eligible utility costs.

ODOT agrees that all utility accommodation, relocation, and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the project, and unless otherwise agreed, ODOT shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 6. Emergency

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 and or vetoes the same.

Legislation Number: 1734-2013

Drafting Date: 6/28/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of \$15,617.00 for a Brownfield grant award pursuant to the Green Columbus Fund, which was established in October 2010 by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment and redevelopment of the site at 164 S. Yale Ave., subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$15,617.00 for this purpose.

Emergency action is requested so that the Physical Phase II underground storage tank corrective action work can proceed to completion.

FISCAL IMPACT: Funding is from the Green Columbus Fund - 2013 Capital Improvements Budget authorized by Ordinance 0645-2013.

To authorize the Director of the Department of Development to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment and redevelopment of the site located at 164 S. Yale Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$15,617.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$15,617.00)

WHEREAS, the Department of Development administers from city bond proceeds the Green Columbus Fund, established by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the applicant has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of the site in a manner that contributes to achieving economic, environmental and social benefits, and the application has been approved by the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment and redevelopment of the site at 164 S. Yale Ave., subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement; and

WHEREAS, this Brownfield project consists of asbestos survey, floor tile removal, contaminated soil

removal, and backfill in order to complete Physical Phase II corrective action supported by previous grants for the 164 S. Yale Ave. site; and

WHEREAS, this \$15,617.00 Green Columbus Fund Brownfield grant is required for this purpose; and

WHEREAS, funding is available under the Green Columbus Fund in the Northland and Other Acquisitions Fund 735; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with MRE Holdings Ltd. so work can be completed in a timely manner, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment and redevelopment under the Green Columbus Fund Program for the site located at 164 S. Yale Ave., in order to assist in completion of corrective action and the safe and productive use of the site.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$15,617.00 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund 735, Project 441749-100001, Object Level One 06, Object Level Three 6617, OCA Code 754151.

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 administrating 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: 1737-2013

Drafting Date: 6/28/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of \$15,645.00 for a Brownfield grant award

pursuant to the Green Columbus Fund, which was established in October 2010 by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment and redevelopment of the site at 146 S. Yale Ave., subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$15,645 for this purpose.

Emergency action is requested so that the Physical Phase II underground storage tank corrective action work can proceed to completion.

FISCAL IMPACT: Funding is from the Green Columbus Fund - 2013 Capital Improvements Budget authorized by Ordinance 0645-2013.

To authorize the Director of the Department of Development to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment and redevelopment of the site located at 146 S. Yale Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$15,645.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$15,645.00)

WHEREAS, the Department of Development administers from city bond proceeds the Green Columbus Fund, established by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the applicant has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of the site in a manner that contributes to achieving economic, environmental and social benefits, and the application has been approved by the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment and redevelopment of the site at 146 S. Yale Ave., subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement; and

WHEREAS, this Brownfield project consists of Phase I and Phase II Environmental Site Assessments and an asbestos survey for the 146 S. Yale Ave. site; and

WHEREAS, this \$15,645.00 Green Columbus Fund Brownfield grant is required for this purpose; and

WHEREAS, funding is available under the Green Columbus Fund in the Northland and Other Acquisitions Fund 735; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with MRE Holdings Ltd. so work can be completed in a timely manner, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment and redevelopment under the Green Columbus Fund Program for the site located at 146 S. Yale Ave., in order to assist in completion of corrective action and the safe and productive use of the site.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$15,645 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund 735, Project 441749-100001, Object Level One 06, Object Level Three 6617, OCA Code 754151.

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 administrating 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: 1739-2013

Drafting Date: 6/28/2013

Version: 1

Current Status: Passed

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 RW Setterlin Building Company for the construction of a new compressed natural gas (CNG) fueling station at 2333 Morse Road. The fueling station will provide rapid and reliable dispensing of CNG for energy efficient CNG-fueled vehicles, and like the Groves Road CNG Station, this station will be a public facility whereby consumers using a MasterCard or Visa will be able to

purchase CNG.

The City is currently operating 45 CNG heavy-duty vehicles, 48 more are on order, and 327 more are planned for purchase over the next 6 years. This second city CNG station advances our fuel program to the northeast and is intended to primarily service Refuse and Planning and Operations vehicles operated by the Department of Public Service; however, it is available to all public and private vehicle owners and operators that utilize CNG.

This equipment enables the station to be "fast-fill," meaning that vehicles can be fueled in approximately the same amount of time as diesel vehicle equivalents. CNG vehicles produce significantly lower amounts of harmful emissions such as nitrogen oxides, particulate matter, and toxic and carcinogenic pollutants. Natural gas is a domestically available, inherently clean burning fuel. Using compressed natural gas as vehicle fuel increases energy security by reducing our dependence on foreign oil and improves public health and the environment. Currently, CNG is also significantly lower in cost than either gasoline or diesel.

This legislation also authorizes contracts and/or agreements with Columbia Gas of Ohio, Inc. for up to \$340,000.00 for the infrastructure necessary for proper connection to the natural gas supply network so as to ensure the minimum pressure necessary to serve this CNG Station.

Formal bids were solicited and three companies submitted bids on May 30, 2013 as follows (0 FBE, *1 MBE):

RW Setterlin Building Company	\$4,297,100.00
*McDaniel's Construction Corporation	\$5,045,553.00
Clean Energy	\$6,801,079.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, RW Setterlin Building Company.

Emergency action is requested so the necessary construction of the compressed natural gas (CNG) fueling facility can occur, thereby expanding the use of alternative fueled vehicles resulting in cost savings to the City.

RW Setterlin Contract Compliance No. 31-0836188, expiration date November 29, 2014.

Columbia Gas of Ohio, Inc. Compliance No. 31-0673990, expiration date February 21, 2015.

FISCAL IMPACT: This project is funded in the 2013 Capital Improvements Budget. Bonds have not yet been sold for this project; therefore it is necessary to certify funds needed in the amount of \$4,577,100.00 against the Special Income Tax Fund. Upon sale of the bonds, this will be reimbursed.

To authorize and direct the City Auditor to appropriate and transfer \$4,577,100.00 from the Special Income Tax Fund to the Fleet Capital Improvement Fund; to authorize the City Auditor to appropriate \$4,577,100.00 within the Fleet Capital Improvement Fund; to authorize the Finance and Management Director to enter into contracts or agreements on behalf of the Office of Construction Management with RW Setterlin Building Company and Columbia Gas of Ohio, Inc. for a Compressed Natural Gas (CNG) fueling station at 2333 Morse Road; to authorize the expenditure of \$4,577,100.00 from the Fleet Capital Improvement Fund; and to declare an emergency. (\$4,577,100.00)

WHEREAS, the Finance and Management Department, Office of Construction Management needs to enter into a contract on behalf of the Office of Construction Management with RW Setterlin Building Company for the construction of a new compressed natural gas (CNG) fueling station at 2333 Morse Road. This legislation also authorizes contracts and/or agreements with Columbia Gas of Ohio, Inc. for the infrastructure necessary for proper connection to the natural gas supply network so as to ensure the minimum pressure necessary to

serve this CNG Station; and

WHEREAS, RW Setterlin Building Company is the most responsive and responsible bidder; and

WHEREAS, it is necessary for Finance and Management Department, Office of Construction Management to enter into contracts and/or agreements with Columbia Gas of Ohio, Inc. for the infrastructure necessary for proper connection to the natural gas supply network; and

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

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

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$4,577,100.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with RW Setterlin Building Company, so construction of the compressed natural gas (CNG) fueling facility can occur, thereby expanding the use of alternative fueled vehicles resulting in cost savings to the City, thereby protecting the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1. That the sum of \$4,577,100.00, be and is appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2013 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate said funds in SECTION 1 to the Fleet Management Capital Improvement Fund, Fund 513 as follows:

Fund /Subfund/Project / Project Name / O.L. 01-03 Codes / OCA / Amount
513/004/550006-100000/CNG at 2nd City Location /06-6603/513006/\$4,577,100.00

SECTION 3. That the Director Finance and Management is hereby authorized and directed to enter into a contract on behalf of the Office of Construction Management with to enter into a contract on behalf of the Office of Construction Management with RW Setterlin Building Company for the construction of a new compressed natural gas (CNG) fueling station at 2333 Morse Road. This legislation also authorizes contracts and/or agreements with Columbia Gas of Ohio, Inc. for the infrastructure necessary for proper connection to the natural gas supply network so as to ensure the minimum pressure necessary to serve this CNG Station.

SECTION 4. That the monies appropriated in the foregoing Section 2 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 5. That upon obtaining other funds for this project for the Department of Finance and Management, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 2 above.

SECTION 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$4,577,100.00 (the "Obligations").

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

SECTION 8. That for the purpose of paying the cost of this contract, the sum of \$4,577,100.00, or so much thereof as may be needed, is hereby authorized to be expended from the Fleet Management Capital Improvement Fund as follows:

Fund / Subfund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
513/004/550006-100000/CNG at 2nd City Location /06-6603/513006/\$4,577,100.00

SECTION 9. That the expenditure up to \$4,577,100.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 45-05
Fund/Subfund: 513-004
Project/Detail: 550006-100000
OCA: 513006
Object Level 1:06
Object Level 3: 6603
Amount: \$4,577,100.00

SECTION 10. 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 11. 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 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the

same.

Legislation Number: 1740-2013

Drafting Date: 6/28/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is to establish option contracts to purchase Firefighter Helmets & Accessories for the Division of Fire in order to help ensure the safety of firefighters exposed to dangerous situations during the course of their duties. Firefighters will be provided the ability to select from two (2) different helmets. The term of the proposed option contract is for approximately three (3) years, with the option to extend for one (1) additional year. The initial term of the contract is through June 1, 2016. The Purchasing Office opened formal bids on June 13, 2013.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA004981. One hundred and thirty (130) bids were solicited (MBR: 2, M1A: 2, F1: 2, AS1: 1). Three (3) bids were received. Two (2) bidders quoted the exact helmets specified and one (1) bidder quoted an alternate manufacturer for one of the helmets specified.

The lowest numerical bidder, The Fire House, bid an alternate helmet (Cairns 1044) that was deemed non-responsive to the specifications for a Morning Pride Ben 2 Plus LR helmet in several ways. Additionally, The Fire House failed to provide quotes for the individual accessories/components on the bid proposal page that will need to be replaced during the term of the contract.

The Purchasing Office is recommending award of the contract to the two companies providing the lowest responsive, responsible and best bidders:

Phoenix Safety Outfitters LLC, CC# 412241348 (Expires August 23, 2014), \$1.00

Fire Safety Services, Inc., CC# 340962724 (Expires February 13, 2014), \$1.00

Total Estimated Annual Expenditure: \$60,000.00

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

This ordinance is being submitted as an emergency because without emergency action, no less than 37 days will be added to this procurement cycle and it is highly important to provide our firefighters with fire helmets for their safety.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the Mail, Print Services and UTC Fund. The Division of Fire 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 two (2) option contracts for the purchase of Firefighter Helmets and Accessories with Phoenix Safety Outfitters LLC and Fire Safety Services, Inc.; to authorize the expenditure of two (2) dollars to establish these contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 13, 2013 and selected the lowest responsive, responsible and best bids; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public and 4) providing cooperative contracting opportunities for other local governmental entities; and

WHEREAS, the Firefighter Helmets are used to protect Firefighters exposed to dangerous situations during the course of their daily employment and there is the immediate need to have these available for purchase, this is being submitted for consideration as an emergency; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Fire in that it is immediately necessary to enter into contracts for the option to purchase Firefighter Helmets and associated accessories, 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 Firefighter Helmets and associated accessories on an as needed basis for the term ending June 1, 2016 with an option to extend the contracts for one (1) additional year subject to mutual agreement, in accordance with Solicitation SA004981 as follows:

Phoenix Safety Outfitters LLC, Items 1 & Alternate 1, and items associated with the specified fire helmet (3, 4, 5, 6 & Alternate 6, 7 and 8). Amount: \$1.00

Fire Safety Services, Inc., Items 2, and items associated with the specified helmet (3, 4, 5, 6, 7 and 9). Amount: \$1.00

SECTION 2. That the expenditure of \$2.00 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: 1744-2013

Drafting Date: 6/28/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: For the option to purchase Liquefied Petroleum Gas (Propane) UTC for Various City Agencies. Liquefied Petroleum Gas (Propane) is necessary for a variety of construction, reconstruction and repair needs.

The term of the proposed option contract will be for approximately two (2) years, expiring June 30, 2015. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on June 27, 2013.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA005013) eight (MBE:0, FBE:0) bids were solicited; One (1) bid proposals (MBE:0, FBE:0) was received.

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

Ferrellgas Propane. CC#431698481 (expires July 23, 2010).
Total Estimated Annual Expenditure: \$40,000.00

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 Liquefied Petroleum Gas (Propane) is used in various City maintenance programs and a delay in its availability would negatively affect the efficient delivery of valuable public services.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund.

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Liquefied Petroleum Gas (Propane) with Ferrellgas Propane, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 27, 2013 and selected the lowest, responsive, responsible and best bid. One (1) bid was received; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, this Liquefied Petroleum Gas (Propane) is necessary for a variety of construction, reconstruction and repair needs; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately

necessary to enter into one (1) contract for an option to purchase Liquefied Petroleum Gas (Propane) to ensure uninterrupted supply of materials 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 & Management Director be and is hereby authorized to enter into the following contract for an option to purchase Liquefied Petroleum Gas (Propane) in accordance with Solicitation No. SA005013; contract is through June 30, 2015 and may be extended for one (1) additional one year subject to mutual agreement by both parties:

Ferrellgas Propane: All Items: Amount: \$1.00

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

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

Legislation Number: 1745-2013

Drafting Date: 6/28/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Public Safety, Division of Police needs to purchase wireless voice, data, push-to-talk (radio), GPS, and modem services and equipment from Sprint Solutions Inc. (Nextel). These communication services enable Police to perform their jobs more effectively and safely.

Bid Information: The Purchasing Office has set up a universal term contract with Sprint Solutions, Inc. to provide wireless services and equipment under contract FL005003 through September 30, 2015.

Contract Compliance No.: 470882463 Expires: 01/19/2014

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.

Fiscal Impact: This ordinance authorizes a total expenditure of \$284,000.00 for cellular phone and communication services for the Division of Police. The Police Division budgeted \$395,400.00 in the 2013 General Fund budget for cellular phone and communication services. A total of \$100,000.00 in General Fund monies has already been encumbered and/or expended with Sprint Solutions Inc. so far this year for these services. The Police Division expended approximately \$377,520.00 for cellular and communication services in 2011 and in 2012, \$373,500.00 was encumbered and/or spent.

Emergency Designation: Emergency legislation is requested for this ordinance so as to allow continuation of the Sprint - Nextel services for the Division of Police.

To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Division of Police; to authorize the expenditure of \$284,000.00 from the General Fund; and to declare an emergency. (\$284,000.00)

WHEREAS, funding is needed to continue cellular phone and communication services for the Division of Police, and

WHEREAS, the city has an universal term contract with Sprint Solutions, Inc. for wireless services and equipment, and

WHEREAS, emergency legislation is requested so phone and modem service will not be interrupted, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to establish a purchase order for cellular phone and communication services for the immediate preservation of the public peace, property, health, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order to Sprint Solutions, Inc. for wireless services for the Division of Police, Department of Public Safety, on the basis of the City's universal term contract number FL005003.

SECTION 2. That the expenditure of \$284,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

<u>DEPT</u>	<u>FUND</u>	<u>OBJ LVL 1</u>	<u>OBJ LVL 3</u>	<u>OCA</u>	<u>AMOUNT</u>
30-03	010	03	3295	300301	284,000.00

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

Legislation Number: 1753-2013

Drafting Date: 6/29/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

This legislation will authorize the appropriation of matching funds for the 2013 Violence Against Women Act (VAWA) Domestic Violence Prosecutors Grant. The acceptance of said grant and the transfer of the required matching funds were authorized by Ordinance 0079-13 passed 02/14/13.

Fiscal Impact:

The required matching funds of \$35,667.00 were included in the City Attorney's 2013 General Fund Budget.

Emergency Designation:

Emergency action is requested to allow the grant activities to proceed without interruption.

To authorize the appropriation of funds within the General Government Grant fund for the funding of the 2013 VAWA DV Prosecutors grant in the amount of Thirty-five Thousand Six Hundred Sixty-seven Dollars and to declare an emergency. (\$35,667,00)

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs awarded the City of Columbus, City Attorney's Office a grant for the 2013 VAWA Domestic Violence Prosecutors program, and

WHEREAS, the acceptance of said grant required matching funds in the amount of Thirty-five Thousand Six Hundred Sixty-seven Dollars; and

WHEREAS, the transfer of said matching funds into the General Government Grant Fund was authorized by ordinance 0079-13, and

WHEREAS, there is now a need to appropriate said matching funds; and

WHEREAS, an emergency exists in the daily operation of the City Attorney's Office in that it is necessary to immediately appropriate the matching grant funds in order that the services supported may continue without interruptions and 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, OHIO

SECTION 1. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of Thirty-five Thousand Six Hundred Sixty-seven Dollars (\$35,667.00) is appropriated as follows: department 2401, fund 220, 2013 VAWA Domestic Violence Prosecutors Grant, grant number 241300, organizational cost account 241300, object level three 1101.

SECTION 2. At the end of the grant periods, 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 3. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 4. That funds appropriated shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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: 1754-2013

Drafting Date: 6/29/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Ordinance 1924-2011, passed on 11/16/11, authorized the acceptance of the Office on Violence Against Women (OVW) Stalking Initiative Grant from the U.S. Department of Justice, Office on Violence Against Women (DOJ) and the appropriation of grant funds. This ordinance will authorize the City Attorney's Office to enter into a contract with Secure Investigative Solutions LLC for the services of a stalking investigator in accordance with the grant award and the expenditure of funds for services rendered under said contract.

The stalking investigator will work with a team of detectives and investigators to recognize, respond to, monitor, and investigate stalking and stalking-related cases, including arrest of offenders and victim service referrals.

The request to waive competitive procurement provisions is being made due to the nature of the grant award. The City is working in collaboration with several organizations under said grant agreement and Secure Investigative Solutions LLC is one of the partners. As a partner, Secure Investigative Solutions LLC was approved by the DOJ as the provider of a stalking investigator to work under said grant. DOJ does not require a contract be competitively bid for partner provided services.

Fiscal Impact:

Funding for this contract will come from the OVW Stalking Initiative Grant funds.

Emergency Designation:

This ordinance is being submitted as an emergency to allow the funded activities to commence as soon as possible.

Contract Compliance Numbers:

Secure Investigative Solutions LLC 45-4454681-001 ACT expires 03/06/14

To authorize the City Attorney to enter into a contract with Secure Investigative Solutions LLC for the services of a stalking investigator for the City Attorney's Office under the OVW Stalking Initiative Grant; to authorize expenditure of an amount not to exceed Twenty-two Thousand Eight Hundred Ninety Dollars for services rendered pursuant thereto; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$22,890.00)

WHEREAS, Ordinance 1924-2011 authorized the City Attorney to accept the 11-13 OVW Stalking Initiative Grant, #2011-WE-AX-0043 and the appropriation of funds; and

WHEREAS, Secure Investigative Solutions LLC as a collaborative partner with the City Attorney's Office under said grant was approved as part of the grant award to provide stalking investigative services for the program; and

WHEREAS, the City Attorney would like to enter into a contract with Secure Investigative Solutions LLC for the services of a stalking investigator pursuant to said grant award; and

WHEREAS, in order for the grant funded activities to commence in agreement with the grant award, it is necessary to waive the purchasing procurement provisions of the Columbus City Code as they apply to this contract; and,

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize such agreement and payment for the preservation of the public health, peace, property, safety and welfare, and, now therefore,

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

SECTION 1. That the City Attorney is hereby authorized to enter into a contract with Secure Investigative Solutions LLC to provide a stalking investigator to assist in the investigation of stalking cases, and other related services in accordance with the OVW Stalking Initiative Grant award, for the maximum contract amount of Twenty-two Thousand Eight Hundred Ninety Dollars (\$22,890.00).

SECTION 2. That for the purposes stated in Section 1, the expenditure of Twenty-two Thousand Eight Hundred Ninety Dollars (\$22,890.00), is hereby authorized as follows: department 2401, 11-13 OVW Stalking Initiative Grant, grant number 241103, fund number 220, organizational cost account 241103, object level three 3336.

SECTION 3. That the provisions of Columbus City Codes Chapter 329 relative to the procurement of professional services are hereby waived.

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

Legislation Number: 1755-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of \$7,000.00 for a Brownfield grant award pursuant to the Green Columbus Fund, which was established in October 2010 by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with Community Development for All People for Brownfield assessment and redevelopment of the site at 683-691 Parsons Ave., subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$7,000.00 for this purpose.

Emergency action is requested so that Brownfield assessment work can proceed.

FISCAL IMPACT: Funding is from the Green Columbus Fund - 2013 Capital Improvements Budget authorized by Ordinance 0645-2013.

To authorize the Director of the Department of Development to enter into a grant agreement with Community Development for All People for Brownfield assessment and redevelopment of the site located at 683-691 Parsons Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$7,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$7,000.00)

WHEREAS, the Department of Development administers from City bond proceeds the Green Columbus Fund, established by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the applicant has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of the site in a manner that contributes to achieving economic, environmental and social benefits, and the application has been approved by the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with Community Development for All People for Brownfield assessment and redevelopment of the site at 683-691 Parsons Ave., subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement; and

WHEREAS, this Brownfield project, known as Maybeck Alley, consists of Phase I Environmental Site Assessment and an asbestos survey for the 683-691 Parsons Ave. site; and

WHEREAS, this \$7,000.00 Green Columbus Fund Brownfield grant is required for this purpose; and

WHEREAS, funding is available under the Green Columbus Fund in the Northland and Other Acquisitions Fund 735; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with Community Development for All People so assessment work can proceed in a timely manner, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Community Development for All People for Brownfield assessment and redevelopment under the Green Columbus Fund Program for the site located at 683-691 Parsons Ave., in order to assist in completion of corrective action and the safe and productive use of the site.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$7,000.00 or so much thereof as may

be necessary, is hereby authorized from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund 735, Project 441749-100001, Object Level One 06, Object Level Three 6617, OCA Code 754151.

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 administrating 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: 1756-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of \$51,527.00 for a Brownfield grant award pursuant to the Green Columbus Fund, which was established in October 2010 by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with Lennox Town Plaza LLC for Brownfield assessment and redevelopment of the site at 747 and 755 Chambers Road, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$51,527.00 for this purpose.

Emergency action is requested so that Brownfield corrective action work can proceed.

FISCAL IMPACT: Funding is from the Green Columbus Fund - 2013 Capital Improvements Budget authorized by Ordinance 0645-2013.

To authorize the Director of the Department of Development to enter into a grant agreement with Lennox Town Plaza LLC for Brownfield assessment and redevelopment of the site located at 747 and 755 Chambers Road, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$51,527.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$51,527.00)

WHEREAS, the Department of Development administers from City bond proceeds the Green Columbus Fund,

established by Ordinance 1462-2010 and amended in September 2012 by Ordinance 1931-2012; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the applicant has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of the site in a manner that contributes to achieving economic, environmental and social benefits, and the application has been approved by the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with Lennox Town Plaza LLC for Brownfield assessment and redevelopment of the site at 747 and 755 Chambers Road, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement; and

WHEREAS, this Sabo Camping redevelopment project involves combining two adjacent parcels to develop a multiple use project, with one building being adapted for office, retail and restaurant uses while another building is safely demolished for parking, for which this \$51,527.00 Green Columbus Fund Brownfield grant is required to assist with Phase I and Phase II Environmental Site Assessments, an asbestos survey, and removal of asbestos contaminated material and other appropriate Physical Phase II corrective action on said project at 747 and 755 Chambers Road; and

WHEREAS, funding is available under the Green Columbus Fund in the Northland and Other Acquisitions Fund 735; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with Lennox Town Plaza LLC so that corrective action work can proceed in a timely manner, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Lennox Town Plaza LLC for Brownfield assessment and redevelopment under the Green Columbus Fund Program to assist with environmental assessment and corrective action at the 747 and 755 Chambers Road site.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$51,527.00 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund 735, Project 441749-100001, Object Level One 06, Object Level Three 6617, OCA Code 754151.

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 administrating 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: 1761-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has 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 one parcel located at 363 St. Clair Ave. (010-031986) to Steward G. Gibboney IV, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel 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 requested 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 one parcel of real property (363 St. Clair Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the City's Neighborhood Stabilization Program application with the United States Department of Housing and Urban Development, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

WHEREAS, ordinances 0234-2009 and 0136-2009 authorized the Director of the Department of Development's to expend funds and acquire properties under the Neighborhood Stabilization Program; and

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; or any other land it acquires as part of its land utilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 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 parcel 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 parcel of real estate to Steward G. Gibboney IV:

PARCEL NUMBER: 010-031986
ADDRESS: 363 St. Clair Avenue, Columbus, Ohio 43203
PRICE: \$4,500 plus a \$38.00 recording fee
USE: Single-family rental unit

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

Being Seventy-two feet in length by the width of the Lot off the east end of Lot № Two Hundred Twenty-one (221) of Deshler Sinks and Hoover's Garrison Park Place Subdivision; also part of Lot № Two Hundred Twenty (220) of said Subdivision described as follows:

Beginning at the southeast corner of Lot № 220, running 6 feet north to a point, thence 72 feet west parallel with the south line of said Lot to a point; thence 6 feet south to the line of said Lot to a point thence 6 feet south to the line of said Lot to a point; thence 72 feet east to the place of beginning, said Lots 220 and 221 are designated and numbered on the recorded plat thereof, of record in the Recorder's Office, Franklin County, Ohio, Plat Book 4, Page 96;

Excepting a strip of ground 10 feet wide off of the west side of that portion of said Lots 220 and 221 above

described which is to be kept open and used for the purpose of an alley.

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 4. 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 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: 1763-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has 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 one parcel located at 254 S. Richardson Ave. (010-007392) to TGA Investments, LLC, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel 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 requested 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 one parcel of real property (254 S. Richardson Ave.) 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 5722.06 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 parcel 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 parcel of real estate to TGA Investments, LLC:

PARCEL NUMBER: 010-007392
ADDRESS: 254 S. Richardson Ave., Columbus, Ohio 43204
PRICE: \$5,700 plus a \$38.00 recording fee
USE: Single-family rental unit

Situated in the City of Columbus, Franklin County, and State of Ohio and being Lot Number One Hundred Eighty-eight (188) and the South one-half of Lot Number One Hundred Eighty-seven (187) of the Landscape Addition to said City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof; of record in Plat Book 5, Page 320 and 321, Recorder's Office, Franklin County, Ohio.

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 4. 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 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: 1769-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of Development to amend the existing contract with Community Capital Development Corporation (CCDC) for the purpose of changing the job requirement for the CDBG-R business applicants only. The business recipients of the CDBG-R funding will be responsible for the creation of one full-time equivalent permanent job per \$50,000 of CDBG-R funds used instead of one full-time equivalent permanent job per \$30,000 of CDBG-R funds used. CDBG-R is a one-time funding grant issued by the American Recovery and Reinvestment Act of 2009 to the Community Development Block Grant program under Title 1 of the Housing and Community Development Act of 1974. The Community Capital Development Corporation has been administering the economic development loan programs for nine years. The economic development loan programs include the Business Development Fund Loan Program, the Working Capital Loan Program and the Neighborhood Commercial Revitalization Loan Program.

Emergency action is requested to allow the Community Capital Development Corporation to amend their agreements with the CDBG-R business recipients and to report to HUD accordingly regarding job creation.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of Development to amend the existing contract with the Community Capital Development Corporation for the purpose of changing the job requirement for the CDBG-R business applicants only; and to declare an emergency.

WHEREAS, CCDC has successfully administered the economic development loan programs since July 1, 2004; and

WHEREAS, CCDC has received CDBG-R funding from the City of Columbus to administer the loan programs; and

WHEREAS, CDBG-R is a one-time funding grant issued by the American Recovery and Reinvestment Act of 2009 to the Community Development Block Grant program under Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, there are six (6) business recipients of the CDBG-R funding through CCDC; and

WHEREAS, the CCDC contract needs to be amended to reflect a change in the job requirement of the CDBG-R business recipient; and

WHEREAS, the amendment should change the job requirement to the creation of one full-time equivalent permanent job per \$50,000 of CDBG-R funds used instead of one full-time equivalent permanent job per \$30,000 of the CDBG-R funds used; and

WHEREAS, CDBG-R reporting on job creation will be submitted to HUD after the contract is amended; and

WHEREAS, the need exists to work with the Community Capital Development Corporation to report job creation to HUD for CDBG and CDBG-R business recipients; and

WHEREAS, emergency action is requested to allow CCDC to amend their agreements with the CDBG-R business recipients in a timely manner; and

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

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

Section 1. That the Development Director is hereby authorized to amend the existing contract with the Community Capital Development Corporation (CCDC) for the purpose of changing the job requirement for the CDBG-R business recipients only.

Section 2. That this contract amendment of one full-time equivalent permanent job per \$50,000 of CDBG-R funds is consistent with HUD's CDBG-R job creation requirement.

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

Legislation Number: 1777-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The 109 North Front Street building is functionally obsolete suffering from a number of structural and mechanical deficiencies. It is highly energy inefficient, and due to its multi-level design with narrow and uneven floor plates cannot be renovated in a cost efficient manner to create a modern office environment suitable for the provision of city services. Under a separate ordinance a contract for the demolition is to be authorized; however, the demolition contract does not provide for the salvage of any materials that may be of historical or architectural interest or value. "Architectural salvage" activities differ somewhat from those activities undertaken by a demolition contractor. The demolition contractor is typically interested in items such as copper piping and scrap metal while an architectural salvage contractor is likely to have interest in items such as interior doors and transoms, door hardware, lighting fixtures, cabinet doors, bathroom fixtures and interior trim.

One of the many environmental challenges facing large metropolitan areas is the disposal of construction debris in a safe and economical manner. A large part of the waste stream is building demolition debris. Despite the best efforts to find adaptive reuses for older structures to avoid demolition, sometimes it is the only viable recourse. Though not competitively bid the City wants to ensure that items of interest or potential architectural

value are removed from the Building prior to its demolition. As well, the City has the goal of avoiding further material disposal into construction and demolition facilities that would otherwise be of interest locally. Additionally, there is a possibility of securing additional LEED certification credits based on the items salvaged from the building.

Columbus Architectural Salvage Ltd. has extensive experience with salvage requests from other entities, such as The Ohio State University and Capital University, and is designated as a by these entities as their sole source provider of architectural salvage services. The City is interested in a preserving a number of the items (such as lighting fixtures and sconces, certain woodwork, and door hardware) from 109 North Front Street and Columbus Architectural Salvage Ltd. will properly remove these items for the City's storage and own reuse at a later time.

This ordinance requests authorization to enter into a contract with Columbus Architectural Salvage Ltd. for the salvage of various building items of historical interest and architectural value including interior doors and transoms, stained glass panels, door hardware, lighting fixtures, cabinet doors, bathroom fixtures and interior trim.

Emergency action is requested to allow for the immediate removal of the items designated by the City as salvage prior to the building demolition.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Finance and Management to enter into contract with Columbus Architectural Salvage Ltd. for architectural salvage services at 109 North Front Street, at no cost to the City; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency.

WHEREAS, the City owns 109 North Front Street and under separate legislation is seeking authority to demolish this structure for redevelopment; and

WHEREAS, the City wishes to salvage a number of various building items of historical interest and architectural value such as interior doors and transoms, stained glass panels, door hardware, lighting fixtures, cabinet doors, bathroom fixtures and interior trim; and

WHEREAS, such work cannot be performed by existing City Staff due to environmental considerations and the ability to remove in a timely manner due to the volume of items to be salvaged; and

WHEREAS, it is in the best interest of the City to waive the Columbus City Code, 1959, Section 329.30 pertaining to the sale or disposal of City property; and

WHEREAS, it Columbus Architectural is able to address the architectural salvage services of the building material in an expeditious manner and is uniquely qualified to perform this work in a manner that is advantageous to the city; and

WHEREAS, one of the most important environmental challenges facing large metropolitan areas is the disposal of demolition debris in a safe and economical manner; and

WHEREAS, a large part of that waste stream is building demolition debris; and

WHEREAS, the goal of reusing salvage items that would otherwise become demolition debris not only makes environmental sense, it also makes economic sense, saving space in landfills and reducing disposal costs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to enter into contract for salvage of building materials that would otherwise become demolition debris and for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Finance and Management is hereby authorized to enter into contract with Columbus Architectural Salvage Ltd., 1580 Clara Street, Columbus, Ohio 43211 for architectural salvage of various building items of historical interest and architectural value including, but not limited to, interior doors and transoms, stained glass panels, door hardware, lighting fixtures, cabinet doors, bathroom fixtures and interior trim from 109 North Front Street.

Section 2. That it is in the City’s best interest to waive the competitive bidding provisions of the Columbus City Codes, 1959, Section 329.30, Sale of City-Owned Personal Property, to allow certain building components to be resold, recycled or reused.

Section 3. 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: 1784-2013

Drafting Date: 7/1/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To authorize and direct the Director of Public Safety to entered into a contract with the Ohio Department of Public Safety, on behalf of the Division of Police, for the leasing of LEADS equipment and interface. This ordinance is requesting funding for the leasing of LEADS equipment and interface from July 1, 2013 through June 30, 2014 in the total amount of \$64,020.00. Entering into this contract will enable the Division of Police to participate in and access the Law Enforcement Automated Data System (LEADS). Police personnel use this system as a tool in their daily police duties to check vehicle registrations, missing persons, stolen vehicles, and outstanding warrants.

Bid Information: This was not competitively bid because the State of Ohio owns the system.

Contract Compliance No.: N/A - Treasurer, State of Ohio

Emergency Designation: Emergency legislation is requested in order to continue the uninterrupted use of this system.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$64,020.00 from the 2013 General Fund budget for the leasing of the LEADS equipment and interface through the Ohio Department of Public Safety. The Division of Police encumbered and expended \$64,020.00 for this expenditure in 2012.

To authorize and direct the Director of Public Safety to enter into a contract with the Ohio Department of Public Safety for the leasing of the LEADS equipment and interface on behalf of the Division of Police; to authorize the expenditure of \$64,020.00 from the General Fund; and to declare an emergency. (\$64,020.00)

WHEREAS, pursuant to Ordinance #414-74, passed by City Council on March 18, 1974, as amended, the City of Columbus entered into contract with the Director of Highway Safety, to participate in the Law Enforcement Automated Data System; and

WHEREAS, it is in the best interest of the Public Safety Department, Columbus Division of Police, to continue participation in this Law Enforcement Automated Data System; and

WHEREAS, this contract term will begin July 1, 2013 through June 30, 2014 in order to continue services without interruption; and

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that entering into a contract with Ohio Department of Public Safety for leasing of LEADS equipment and interface is immediately needed 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 Director of Public Safety be and is hereby authorized and directed to enter into a contract with the Ohio Department of Public Safety, for the leasing of the LEADS equipment and interface for the Division of Police, Department of Public Safety.

SECTION 2. That the expenditure of \$64,020.00, or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJ LEVEL (1) 03 | OBJECT LEVEL (3) 3302 | OCA # 300625 |

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: 1787-2013

Drafting Date: 7/2/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the City Attorney to modify a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for a legal case/matter management software system and associated services. Ordinance 1509-12, authorized the original contract and funding up to \$150,000.00.

Ordinance 0958-2013 extended the term of the contract through August 15, 2013 and provided an additional \$50,000.00 funding for the project bringing the total amount of available funding to \$200,000.00.

Due to the complexity of the project further time and an adjustment of allocated services is needed to complete the project. This ordinance will authorize modifying the contract and extending the term through December 31, 2013 to allow adequate time to complete the project. No further funding is needed at this time.

EMERGENCY: There is an immediate need to modify the existing contract so the project can continue uninterrupted.

FISCAL IMPACT: No additional funds are needed at this time.

CONTRACT COMPLIANCE NUMBER: 41-1426973, expires 02-27-14.

To authorize the City Attorney to modify and extend a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for the purchase of a legal case/matter management software system and associated services; and, to declare an emergency. (\$0)

WHEREAS, ordinance 1509-12 authorized the City Attorney's Office to enter into a contract with West Publishing Company dba Elite A Thomson Reuters business, for the purchase of a legal case/matter management software system and associated services and the expenditure of funds up to \$150,000.00; and

WHEREAS, ordinance 0958-13 authorized the City Attorney's Office to modify the original contract extending the term through August 15, 2013 and authorizing additional funding up to \$50,000.00; and

WHEREAS, due to the complexity of the project an adjustment of allocated services and an extension of the term of the contract through December 31, 2013 is needed to fully customize the software for optimum use by the City Attorney's Office; and

WHEREAS, this legislation will authorize the modification of the contract and the extension of the term through December 31, 2013; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the foregoing contract modification so the project can continue uninterrupted and for the preservation of public peace, property, health, safety and welfare; now, therefore,

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

SECTION 1. That the City Attorney is authorized to modify a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for a legal case/matter management software system and associates services, and extend the term through December 31, 2013.

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.

Drafting Date: 7/2/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The Department of Public Safety operates and maintains the City of Columbus Public Safety Radio Communications System through its Support Services Division. Agencies in Franklin County or contiguous counties are permitted access to the system if they provide or support public safety or related services in their areas. In order to gain access to the system, the potential user must complete and sign a User Application Form which is then reviewed by the Central Ohio Communications Advisory Committee (COCAC). If approval is granted by the COCAC, the user must execute a Public Safety Radio Communications Users Agreement with the Department of Public Safety before service can begin.

This ordinance authorizes the Director of Public Safety to execute from time to time Public Safety Radio Communications Users Agreements with various local public safety or related service providers requesting access to the City of Columbus Public Safety Radio Communications System to enhance coordination and communication among public safety or related service providers for the preservation of the public peace, property, and safety.

Fiscal Impact: The user will be charged a monthly fee for each radio unit, and each talk group assigned for their use.

Emergency Justification: Emergency action is requested to allow for the immediate execution of Public Safety Radio Communications Users Agreements for the preservation of public peace, property, and safety.

To authorize the Director of Public Safety to enter into Public Safety Radio Communications Users Agreements with various local public safety or related service providers requesting access to the City of Columbus Public Safety Radio Communications System to enhance coordination and communication among public safety and related service providers for the preservation of the public peace, property, and safety; and to declare an emergency.

WHEREAS, The Department of Public Safety through its Support Services Division operates and maintains the City of Columbus Public Safety Radio Communications System, and

WHEREAS, local agencies providing public safety or related services from time to time request access to the City of Columbus Public Safety Radio Communications System to enhance coordination and communication among public safety or related service providers for the preservation of the public peace, property, and safety, and

WHEREAS, it is necessary to enter into Public Safety Radio Communications User Agreements with various local public safety or related service providers to allow access to the City of Columbus Public Safety Radio Communications System, and

WHEREAS, the Department of Public Safety, Support Services Division has determined that allowing access to the City of Columbus Public Safety Radio Communications System enhances coordination and communication among public safety or related service providers, and therefore, such Public Safety Radio Communications Users Agreements should be granted, and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to grant authority to the Director of Public Safety to enter into and execute Public

Safety Radio Communications Users Agreements with various local public safety or related service providers to allow access to the City of Columbus Public Safety Radio Communications System to enhance coordination and communication among public safety or related service providers for the preservation of the public peace, property, and safety; now, therefore:

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

Section 1. That the Director of Public Safety, be and hereby is authorized to enter into Public Safety Radio Communications Users Agreements with various local public safety or related service providers, and in a form approved by the City Attorney, to allow access to the City of Columbus Public Safety Radio Communications System to enhance coordination and communication among public safety or related service providers for the preservation of the public peace, property, and safety.

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

Legislation Number: 1809-2013

Drafting Date: 7/3/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the amendment of the 2013 Capital Improvements Budget (CIB) for the various city departments and divisions. This will align the needed authority by project with the funds issued in the proposed 2013 Bond Sale for each of these departments/divisions.

Emergency action: This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

Fiscal impact: This legislation will amend the authority in the 2013 CIB so that it will be in line with the needed funds issued through the proposed 2013 Bond Sale.

To amend the 2013 Capital Improvements Budget to be in line with the upcoming bond sale; and declare an emergency.

WHEREAS, it is necessary to align the 2013 Bond Sale Proceeds with the needed authority for each project involved; and

WHEREAS, the 2013 Capital Improvements Budget (CIB) is hereby amended to reflect the above mentioned

authority needs; and

WHEREAS, an emergency exists in the usual operation of the City in that it is immediately necessary to make said amendment to allow the financial transaction to be posted in the City's accounting system as soon as possible thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1: That the 2013 CIB ordinance number 0645-2013, passed on April 1, 2013, be amended as follows:

See Attached File: 2013 CIB Master Amendment.xls.

SECTION 2: That the Director of Finance and Management or designee is authorized to make any amendments to the Capital Improvement Budget within each project category as deemed necessary.

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.

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 - July 23, 2013 11:00 am

SA005029 - R&P Martin Park & Smith Rd Park Imp

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 July 23, 2013, and publicly opened and read immediately thereafter for:

Martin Park/Smith Rd. Park Improvements

The work for which proposals are invited consists of: asphalt paving, concrete paving, carpentry, landscaping, site furnishings, shelter installation, playground installation 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 July 2, 2013 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 Michael Hiatt ? mjhiatt@columbus.gov. Questions must be received by July 16, 2013.

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-45, in a sealed envelope marked Martin Park/Smith Rd. Park Improvements.

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.

ORIGINAL PUBLISHING DATE: June 27, 2013

SA005041 - R&P Turnberry GC Half House&Champion GC

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 23 July 2013 and publicly opened and read immediately thereafter for:

**TURNBERRY GOLF HALFWAY HOUSE/
CHAMPION GOLF COURSE SHELTER**

The work for which proposals are invited consists of:

? **TURNBERRY:** Base Bid includes: selective demolition, site work, and new construction as related to the addition and modification to the existing Halfway House.

? **CHAMPION:** Base Bid includes all electrical work except new exit signs; Alternate No. 1 includes all general trades work and electrical work associated with the installation of new exit signs.

Copies of plans and specifications will be available on 8 July 2013, 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 submitted in writing and can be submitted to: Mr. Kay Onwukwe, HKI Associates, Inc., 2929 North High Street, Columbus OH 43202, fax: 614/784-2363, e-mail: kay@hkiassoc.com. Questions must be received by 17 July 2013 at Noon (local time).

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-45, in a sealed envelope marked **TURNBERRY GOLF HALFWAY HOUSE/CHAMPION GOLF COURSE SHELTER**.

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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 on Tuesday, July 16, 2013, beginning at 11:00am (local time). Interested parties are to meet first at the Pro Shop at Turnberry Golf Course, after which the meeting will proceed to Champion Golf Course.

CONTRACT COMPLETION

The City anticipates issuing a Notice to Proceed on 2 October 2013. All work is to be completed by sixty (60) days from Notice to Proceed.

ORIGINAL PUBLISHING DATE: July 11, 2013

SA005018 - Wet Weather Management Plan Eng

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus, Department of Public Utilities (DPU or the City) has embarked upon its approved Wet-Weather Management Plan (WWMP). Currently, that plan is almost entirely comprised of a series of wastewater treatment plant capacity upgrades, storage tanks, tunnels, and other piping system augmentations; collectively known as gray infrastructure. After approval of the WWMP, the use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as green infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with consent order requirements.

Recently, the City received approval from the Ohio EPA to delay many elements of the WWMP so the City can investigate whether it can meet the WWMP goals and future storm water regulations with green infrastructure and I&I control on public and private property. The solution is known as Blueprint Columbus. Clean Streams. Strong Neighborhoods. One important reason the City desires to implement an Blueprint is the belief that it can be a major economic boon to local communities, including increased employment opportunities for local residents and business opportunities for local small, minority and female business owners. Additionally, green infrastructure extends beyond our water systems and other City departments such as the Department of Public Service are collaborating with DPU on green infrastructure solutions such as sidewalks and roadways.

To prepare our workforce for this emerging economic opportunity, the Department of Public Utilities desires to create a workforce development program. The program should be designed to create training opportunities specifically tailored to create a work force (small businesses and employees) that can support the City of Columbus green infrastructure efforts. The program should also connect education, business, government and residents to facilitate development of a collective impact system that fosters sustainable community development.

ORIGINAL PUBLISHING DATE: June 15, 2013

SA005034 - Traffic Signal Install Livingston/Wager

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service until July 23, 2013, through Bid Express at www.bidx.com, until 3:00 P.M. local time, for Traffic Signal Installation - Livingston Avenue at Wager Street, C.I.P. No. 540007-100035.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of installing a traffic signal at the intersection of Livingston Avenue and Wager Street. The work includes installing coaxial communications cable, pull boxes, mast arms, pedestal poles, video detection, 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: July 03, 2013

BID OPENING DATE - July 25, 2013 11:00 am

SA005028 - Sewer Brick UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, Sewer Maintenance Operations Center to enter into a Universal Term Contract for Sewer Brick to be used for various sewer repair and replacement projects. It is estimated that approximately \$30,000 will be spent annually from this contract. The proposed contract will be in effect from the date of execution by the City to and including October 31, 2015.

1.2 Classification: The successful bidder will provide, deliver and unload pallets of sewer brick of various sizes and types, as ordered. Brick shall be first quality, made from clay, shale and concrete, as specified. Potential bidders will be required to show experience in providing this type of equipment.

1.2.1 Bidder Experience: The materials offeror must submit an outline of its experience and work history in this type of material for the past five years.

1.2.2 Bidder References: The materials 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: June 26, 2013

SA005032 - R & P ID Printers and Ribbons

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department, Parks Maintenance Section to obtain formal bids to establish a contract for the purchase and delivery of twenty (20) Datacard CD800 Simplex Printers & two (2) cases (16/cs) of Datacard YMCKT full-color ribbon kits for use in the Community Recreation Centers and Pools.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of twenty (20) Datacard CD800 Simplex Printers & two (2) cases (16/cs) of Datacard YMCKT full-color ribbon kits. Bidders are required to show experience in providing these types of equipment, training and warranty service as detailed in these specifications. Additionally, the bid includes trade-in options for current printers.

1.2.1 Bidder Experience: The Datacard CD800 Simplex Printer offeror must submit an outline of experience and work history for these types of equipment and warranty service over the past five years.

1.2.2 Bidder References: The Datacard CD800 Simplex Printers and warranty service offeror shall have documented proven successful contracts from at least three 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: July 10, 2013

SA005043 - FIVE PLEX FAIRWAY MOWER

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Municipal Golf Division to establish a contract for the purchase of one (1) new diesel powered, two wheel drive, 100 inch five-plex fairway mower for use in mowing golf course fairways at Airport Golf Course. The City intends to award a contract as soon as possible after the bid opening.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of purchase and delivery of one diesel powered two wheel drive, 100 inch five-plex fairway mower. Suppliers must have a servicing dealership capable of providing warranty repairs, post warranty repairs, full parts inventory and product demonstrations. 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 mowing equipment 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 mowing equipment and warranty 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.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 12, 2013

SA005037 - R&P Glenwood Rec Center Renov Design

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Professional Services
REQUEST FOR PROPOSAL
Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department , 1111 E Broad Street, Suite 100, Columbus, OH 43205, until 4:00 P.M., Thursday July 25, 2013 for:

GLENWOOD RECREATION CENTER IMPROVEMENTS

Five (5) copies of each proposal are required for submittal.

Consultant shall provide architectural & engineering services to prepare plans and specifications for bidding for renovations to Glenwood Recreation Center, 1925 W. Broad Ave, Columbus, Ohio 43223. Phone 645-3282. Work is to include possible facility replacement or general building improvements and renovations, such as; replacing exterior/interior doors & windows, HVAC renovations, lighting and electrical improvements, ceilings and flooring repairs/replacement, painting, plumbing improvements, room addition and other renovation items. Services shall include the necessary field surveys, program development in conjunction with Department staff, reports, proposals, cost estimates, bid documents and construction administration services.

Project Budget: \$6,000,000, including consultant fees.

The format for procurement of these services will be per Section 329.12 of the Columbus City Code.

Initial screening will be based on the following criteria:

1. Experience of the Consultant as related to this type of work.
2. Qualifications of key personnel who will be involved with this project.
3. Quality of work previously performed by the consultant for this Department, other City Agencies and other previous clients.

Interested firms should apply to the Recreation and Parks Department with the following information:

1. Firm name, address, telephone number and contact person.
2. Year established.
3. Types of services for which it is qualified.
4. Names of principals in the firm with professional registrations.
5. Names and experience of key personnel assigned to this project.
6. Outside consultants, if any, who will be used on this project.
7. MBE/FBE participation in the project.
8. List of completed projects of similar nature with contact person for each.
9. City of Columbus Contract Compliance Certification Number or copy of completed application.
10. Estimate of Fee range for the work along with billing rates for the key personnel involved.

RFP Information Packet for this project and plans of the project site are available from 8 A.M. to 5 P.M., Monday through Friday, beginning Monday, July 8, 2013, at 1111 E Broad Street, Suite 100, Columbus,

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

OH 43205

All questions regarding the submittal should be directed to Rick Miller, Recreation and Parks Department, 614-645-3385, rjmiller@columbus.gov.

A pre-proposal meeting will be held on Tuesday, July 16 at 10 am at the Recreation Center, 1925 W. Broad Street, 43223.

All consultants will be subject to the provisions of the City of Columbus, Contract Compliance Program regarding equal employment opportunity.

ORIGINAL PUBLISHING DATE: July 04, 2013

BID OPENING DATE - July 26, 2013 5:00 pm

SA005030 - East Franklinton Improvements Eng

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 Number 650560-100000 EAST FRANKLINTON IMPROVEMENTS pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until close of business on Friday, July 26, 2013.

The project will provide needed evaluation of utility infrastructure in the Franklinton East neighborhood. The consultant will prepare an engineering master plan report outlining recommended improvements for the entire Franklinton East area and part of the Franklinton West area. Study will include CCTV of existing sewer infrastructure, SUE and other field investigations as described in the scope of services. Recommended improvements will be aimed at facilitating redevelopment of Columbus' oldest neighborhood and meeting the City's Combined Sewer Overflow consent order obligations to the Ohio EPA.

The consultant shall produce detailed design drawings for half of the Franklinton East area to include sewer rehabilitation or replacement as needed, inflow & infiltration removal, green infrastructure and drainage improvements as needed, waterline work as needed, power infrastructure work as needed and complete streets improvements as needed. Prepare detailed design drawings for the Scioto Peninsula area on an if authorized basis.

The Consultant shall have sufficient previous experience in utility condition assessment and urban infrastructure design and shall be capable of determining the most economical solution from the various alternatives proposed. This work will include the production of all design documents, drawings, specifications and contract documents required to construct the proposed facilities. This work shall also include design services during construction.

ORIGINAL PUBLISHING DATE: June 27, 2013

BID OPENING DATE - July 30, 2013 12:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005036 - RFP-Diversity & Inclusion Scorecard Serv

REQUEST FOR PROPOSALS

Diversity and Inclusion Scorecard Design & Services

The City of Columbus, Ohio, Department of Public Utilities (the Departments) is soliciting proposals through the request for proposals (RFP) process to provide for professional consulting services to assist it in planning, designing and executing a Diversity and Inclusion Scorecard.

Selection of professional services shall be in accordance with Section 329.14 of Columbus City Codes, 1959. Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Codes, 1959, the standard agreements for professional services of the Department of Public Utilities, and all other applicable rules and regulations.

Minimum Qualifications: Lead respondents shall have performed at least two (2) projects of similar scope in the past three (3) years including at least one (1) project for a public sector (government, institutional or nonprofit) organization.

INSTRUCTIONS

Proposals shall be submitted no later than 12:00 pm Tuesday July 30, 2013, to Keena M. Smith, Assistant Director, Department of Public Utilities, 910 Dublin Road, 4th Floor, Director's Office, Columbus, Ohio 43215. Each consultant should provide five (5) copies of the proposal and one (1) electronic PDF copy, and submit the proposals in a sealed envelope. Proposals should be submitted on recycled paper, and printed double-sided. While the appearance of proposals is important, the use of non-recyclable or non-recycled glossy materials is discouraged. Proposals should not exceed 30 pages in length, not including any addenda.

Any Consultant who is planning on submitting a proposal should so notify the City so that the Consultant may receive any clarifications or updates. Notifications should be sent to Keena M. Smith at kmsmith@columbus.gov.

Questions shall be submitted via email to Keena M. Smith by no later than July 8, 2013. Any interpretations or questions, which in the opinion of the City require clarifications, will be issued by email as addenda to all consultants who have provided contact information, and posted on the City's vendor website. The City will not be bound by oral interpretations which are not reduced in writing and included in the addenda.

All offerors and their proposed subcontractors must have a valid City of Columbus Contract Compliance Numbers (CCCN) before a contract may be entered. Applications for certification may be obtained from the City of Columbus website (www.columbus.gov), or from:

City of Columbus, Equal Business Opportunity Commission Office 109 North Front Street, 4th Floor,
Columbus, Ohio 43215-9020, (614-645-4764)

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Notice of Equal Business Opportunity Requirements

A. Minority and Female Business Enterprise ("MBE" and "FBE") Participation: Title 39 of the Columbus City Code (C.C.C.) provides for certification of minority business enterprises and female business enterprises. C.C.C. 3901.01 (G) defines an MBE as a for-profit business performing a commercially useful function which is owned and controlled by a person or persons having an African American ancestry. C.C.C. 3901.01 (F) defines an FBE as a for-profit business performing a commercially useful function which is owned and controlled by one or more females of non-African American descent.

B. Specific Contract MBE/FBE goals shall not apply to this selection.

C. In collaboration with the City of Columbus Equal Business Opportunity Commission Office, the Department of Public Utilities encourages the utilization of city-certified minority, female and small business enterprises and minority business registrants. Include in the proposal the name and qualifications of all certified MBEs/FBEs. Contact the Equal Business Opportunity Commission for information related to minority, female and small business enterprises.

SUBMISSION DEADLINE

Final date for submission of proposal documents will be no later than 12:00 p.m. July 30, 2013. Any submittals received after that time will not be considered.

At the City's option, in-person presentations by the top-ranked bidders may be requested prior to selection. The City reserves the right not to make an award.

Greg J. Davies Director
Department of Public Utilities
ORIGINAL PUBLISHING DATE: July 03, 2013

SA005039 - Res 2013 Prev Surf Treat Crack Seal

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service through Bid Express at www.bidx.com, until July 30, 2013 at 3:00 P.M. local time, for RESURFACING - 2013 PREVENTIVE SURFACE TREATMENTS - CRACK SEAL, C.I.P. No. 530282-972013.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: crack sealing one hundred and twenty-five (125) city streets. The work consists of applying crack sealant to the existing pavement, 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: July 10, 2013

BID OPENING DATE - July 31, 2013 3:00 pm

SA005031 - CONST DR SYB CTRL SWITCHGR BLDG 670608-2

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Paper proposals will be received by the City of Columbus, Department of Public Utilities, at the office of the Director of Public Utilities, located at 910 Dublin Road, Room 4002, Columbus, Ohio 43215, until 3:00 P.M. local time, and publicly opened and read at the Department of Public Utilities Complex, 910 Dublin Road, 1st Floor auditorium, Columbus, Ohio 43215 at that hour on July 31, 2013 for Dublin Road Substation Control/Switchgear Building, C.I.P. No. 670608-100002. The work for which proposals are invited consists of: design, fabrication and installation of 15kV arc resistant switchgear and foundation design information, 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 3500 Indianola Avenue, Columbus, Ohio 43214, upon payment of \$25.00 by check or money order ONLY per set (non-refundable).

Questions must be emailed and can be submitted to RSchneider@Columbus.Gov, (Robert Schneider, Division of Power, at 614-645-7534). Questions must be received by July 24, 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.

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.

ORIGINAL PUBLISHING DATE: June 29, 2013

SA005046 - CONST 3568 INDIANOLA AVE ELECTRIC UPGRAD

Paper proposals will be received by the City of Columbus, Department of Public Utilities, Division of Water, at 910 Dublin Road, 4th Floor, Columbus, Ohio, until 3:00 P.M. local time, on July 31, 2013 and publicly opened and read at 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio, at 3:00 P.M. local time on July 31, 2013 for 3568 INDIANOLA AVE ELECTRICAL UPGRADES, CIP NO. 690290-100003. The work for which proposals are invited consists of electrical service improvements and interior electrical improvements to support a water meter testing apparatus 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 on file in the Water Distribution Engineering office, Utilities Complex, 2nd Floor, 910 Dublin Road, Columbus, Ohio, 43215, and are available to prospective bidders through ARC Document Solutions (O:614-224-5149), 1159 Dublin Road, Columbus, Ohio 43215 after July 15, 2013. The cost of each set of Contract Documents is \$20.00, for which said none will be refunded.

Questions must be submitted in writing to Evan DiSanto, EI, LEED AP (O: 614-645-7677) EMDiSanto@columbus.gov. Questions must be received by July 24, 2013.

ORIGINAL PUBLISHING DATE: July 13, 2013

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - August 1, 2013 11:00 am

SA005044 - 8 CU YD FRONT LOADER REFUSE CONTAINERS

11.1 Scope: This proposal is to provide the City of Columbus, Division of Refuse Collection, with a Universal Term Contract (UTC) to purchase eight (8) cubic yard front loader refuse containers, as well as replacement parts for the containers being bid. All of the refuse containers will be serviced by front loader collection vehicles throughout the City, by City personnel and/or agent(s) of the City, for utilization in residential collections and by City agencies. The resulting contract will be in effect through September 30, 2015. The City estimates it will spend approximately \$35,000.00 annually.

1.2 Classification: Proposals shall reflect a unit price for the purchase and delivery of eight (8) cubic yard front loader refuse containers, as well as replacement parts for the containers being bid. Containers shall be delivered fully assembled to the location(s) designated on each separate purchase order. Bidder must provide references that have used the proposed container for at least two years. Bidders are required to show experience in providing these types of containers and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The refuse container 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 refuse container and warranty 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 July 22, 2013. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on July 25, 2013. See section 3.2.4 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: July 12, 2013

SA005049 - Health/Multi-function Devices and M & S

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, Columbus Public Health, to obtain formal bids to establish a purchase order for the purchase, delivery and installation of a total of ten (10) Digital Copier systems for use at various WIC locations within the city of Columbus.

1.2 Classification: The contract(s) resulting from this bid proposal will result in one or more purchase orders to cover the cost of the purchase, delivery and installation of 10 copiers and their installation, as well as maintenance and supplies with fixed pricing for a period of 36 months and training.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 18, 2013

SA005033 - OCM-ARCHITECTURAL CONSULTING SERVICES

ADVERTISEMENT FOR BIDS

**REQUEST FOR STATEMENTS OF QUALIFICATION (RFSQ) FOR:
PROFESSIONAL ARCHITECTURAL CONSULTING SERVICES**

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain Request for Statements of Qualifications (RFSQ) to establish a contract for PROFESSIONAL ARCHITECTURAL CONSULTING SERVICES.

1.2 Classification: The awarded firm shall have experience in master planning, design planning, building renovations, new construction, assessments and evaluations, structural, civil, electrical, plumbing and HVAC design, asphalt renovation services, design for energy conservation measures and standby power services of buildings and office space. This architectural firm shall have engineers on staff or have sub-consultants to cover all engineering disciplines.

1.3 Deadline for questions is Thursday, July 18, 2013 at 12:00 p.m. Contact Jennifer Henderson with the Office of Construction Management via email (jrhenderson@columbus.gov) or fax (614-645-0254) only.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 02, 2013

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005042 - Bikeway Dev.-Bicentennial Bikeways Plan

City funded Professional Services Ad

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. August 1, 2013, for professional engineering consulting services for the Bikeway Development - Bicentennial Bikeways Plan project. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

This purpose of this project is to update the 2008 Bicentennial Bikeways Plan with a focus limited to education, encouragement, evaluation, and engineering standards. This project will also include research into pedestrian education and encouragement and data collection on bicycling and walking levels. This effort and its results will be coordinated with and incorporated into an upcoming and likely concurrent effort by the City to develop a Complete Streets Thoroughfare Plan for the City of Columbus. An education and encouragement communication plan and one year of bicycle/pedestrian counts will be implemented with this project. The duration of the project is expected to last 12-15 months from the Notice to Proceed; however, the consultant shall provide a proposed schedule with the proposal.

The selected Consultant shall attend a scope meeting anticipated to be held on/about August 16, 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. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is July 25, 2013. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

ORIGINAL PUBLISHING DATE: July 11, 2013

BID OPENING DATE - August 2, 2013 4:00 pm

SA005022 - RFP - GIS Sewer Lateral Data Conversion

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT

SCOPE: The City of Columbus, Ohio is soliciting Request for Proposal (RFP) pursuant to Columbus City Code 329.14 for GIS Sewer Lateral Conversion Services.

CLASSIFICATIONS: A Prebid Meeting will be held June 27, 2013 from 1PM - 3PM at 910 Dublin Rd, Columbus OH 43215

QUESTIONS: All questions regarding this RFP should be presented by email submittal as soon as possible but no later than Friday July 12, 2013 by 4:00 p.m., to Sue McQuirt samcquirt@columbus.gov . Answers to RFP questions will be given by 4:00 p.m. on Friday, July 19, 2013.

DUE DATE: 4:00 p.m. on August 2, 2013 to 910 Dublin Road, 4th Floor, Columbus, OH 43215

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 29, 2013

BID OPENING DATE - August 6, 2013 11:00 am

SA005048 - R&P Clover Groff Trail - Frazell Rd

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 August 6th, 2013 and publicly opened and read immediately thereafter for:

Clover Groff Trail ? Frazell Road Bikeway

The work for which proposals are invited consists of: clearing, paving, earthwork, 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 July 15th, 2013 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 Brad Westall, 614.645.2441 or brwestall@columbus.gov . Questions must be received by July 30th, 2013

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-45, in a sealed envelope marked Clover Groff Trail ? Frazell Road Bikeway.

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.

ORIGINAL PUBLISHING DATE: July 13, 2013

BID OPENING DATE - August 8, 2013 11:00 am

SA005047 - HEALTH AND WELLNESS CENTER EQUIPMENT

BID NOTICES - PAGE # 20

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus is seeking bids to purchase Medical Equipment to furnish the South Side Family Health Center (SSFHC), to be constructed at 1905 Parsons Ave, Columbus, Ohio 43207. The estimated date of completion for the construction of the building is September 2013.

1.2 Classification: The City is seeking a turn-key installation process for this purchase of new, unused, medical equipment. Successful bidders will be required to provide inside delivery of equipment. Once installation dates are approved by the City, the successful bidders will be required to set-up and install, clean and test the equipment. 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 Medical equipment 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 Medical equipment and warranty 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 Prevailing Wage: This project will be Prevailing Wage

1.2.4 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 July 29, 2013. 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 August 1, 2013. See section 3.3 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: July 13, 2013

SA005050 - PSERV / 13 TANDEM AXLE DUMPS W/PLOWS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE AND CLASSIFICATION

Scope: It is the intent of the City of Columbus, Division of Planning & Operations to obtain formal bids to establish a contract for the purchase of thirteen (13) CNG powered, tandem axle, conventional truck chassis with a minimum G.V.W. rating of 58,000 pounds equipped with a 10 cubic yard dump body with plow and spreader and an option for a compressed natural gas engine. The specifications will describe the truck with a dump body and compressed natural gas engine option.

Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of thirteen (13) CNG powered, tandem axle dump trucks with plows and spreaders. All offerors must document a tandem axle truck certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

Bidder Experience: The tandem axle truck offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

Bidder References: The tandem axle truck and warranty 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.

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 July 24, 2013. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on July 26, 2013. See Section 3.2.4 for additional details.

ORIGINAL PUBLISHING DATE: July 17, 2013

SA005051 - DPU-WATER/CREW CAB TRUCK & UTILITY BODY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Water, to obtain formal bids to establish a contract for the purchase of one (1) diesel powered single axle crew cab truck and chassis with a minimum G.V.W. rating of 33,000 pounds equipped with a 133 in. maintenance body. The City is also requesting an option for a compressed natural gas engine. The truck will be used by the Water Distribution Maintenance Section.

Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused diesel powered single axle crew cab truck and chassis with a minimum G.V.W. rating of 33,000 pounds equipped with a 133 in. maintenance body. The City is also requesting proposals for the truck with a compressed natural gas engine. All offerors must document a single axle crew truck certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

Bidder Experience: The single axle crew cab truck with maintenance body offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

Bidder References: The single axle crew cab truck with maintenance body and warranty 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.

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 July 24, 2013. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on July 26, 2013. See Section 3.2.4 for additional details.

ORIGINAL PUBLISHING DATE: July 17, 2013

BID OPENING DATE - August 9, 2013 3:00 pm

SA005040 - RFSQ ENG 2014 WATER DIST ENG CAP IMP PRG

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus Department of Public Utilities, Division of Water is requesting Statements of Qualifications (SOQs) for the 2014 Water Distribution Engineering Capital Improvement Program. SOQs are being solicited for the purpose of identifying the most qualified firms to provide professional design services. SOQs will be received by the City until 3:00 p.m. EST, Friday, August 9, 2013. No SOQs will be accepted thereafter.

After obtaining a copy of the Request for Statements of Qualifications (RFSQ), the consultant is required to send an email to Robert Arnold P.E., Water Distribution Engineer, at rjarnold@columbus.gov by July 31, 2013 with contact information and the consultant's intent to submit a Statement of Qualifications. This information will be used to distribute any addenda or clarifications. Failure to send this information may result in rejection of the consultant's submittal.

All questions shall be submitted in writing to Robert Arnold, P.E., Water Distribution Engineering Section, Division of Water, 910 Dublin Road, Columbus, Ohio 43215, (614) 645-7677, rjarnold@columbus.gov, no later than 3:00 p.m. EST, July 31, 2013. All questions and responses will be shared with all parties obtaining an information package.

For additional information concerning this request, including procedures for obtaining a copy of the RFSQ and how to submit an SOQ, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: July 10, 2013

BID OPENING DATE - August 15, 2013 11:00 am

SA005038 - ADS Flow Monitoring Parts & Services UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, Sewer Design Section to solicit bids for the purchase of replacement parts and services for OEM ADS Environmental Flow Monitoring Equipment on an as needed basis. The City requires parts and services for Series 3500, 4000, and Flowshark meters. This equipment is used to monitor the flow of storm water throughout the City's sewage system. The City estimates spending \$175,000 annually from this contract, with \$165,000 for parts and \$10,000 for services. The proposed contract will be in effect from the date of execution by the City of Columbus to and including November 30, 2015.

1.2 Classification: The Division of Sewerage and Drainage owns approximately 250 ADS flow meters and Rain Gauges. The bid and resulting contract will provide for the purchase of OEM ADS Environmental Flow Monitoring parts and services. Services are limited to repair of equipment that is shipped to the supplier for repair, data analysis of flow data sent electronically and performed remotely, and for local on-site field services for equipment in flow monitoring manhole sites. Suppliers must be an authorized service and parts provider for ADS Environmental.

1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past five years.

1.2.2 Bidder References: The equipment 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: July 09, 2013

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

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0014-2013

Drafting Date: 1/8/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2013 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: 614-645-0664

Contact Email Address: cltorbec@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 cltorbeck@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	Regular Meeting Date
	(1st fl. Conf. Rm, 109 N. Front St.)	(Training Center, 109 N. Front St.)
	12:00pm	6:15pm
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
March 5, 2013	March 12, 2013	March 19, 2013
April 2, 2013	April 9, 2013	April 16, 2013
May 7, 2013	May 14, 2013	May 21, 2013
June 4, 2013	June 11, 2013	June 18, 2013
July 2, 2013	July 9, 2013	July 16, 2013
August 6, 2013	August 13, 2013	August 20, 2013
September 3, 2013	September 10, 2013	September 17, 2013
October 1, 2013	October 8, 2013	October 15, 2013
November 5, 2013	November 12, 2013	November 19, 2013
December 3, 2013	December 10, 2013	December 17, 2013
January 7, 2014	January 14, 2014	January 21, 2014
February 4, 2014	February 11, 2014	February 18, 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: PN0015-2013

Drafting Date: 1/8/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2013 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 cltorbeck@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 6, 2012	December 13, 2012	December 20, 2012
January 3, 2013	January 10, 2013	January 17, 2013
February 7, 2013	February 14, 2012	February 21, 2013
March 7, 2013	March 14, 2013	March 21, 2013
April 4, 2013	April 11, 2013	April 18, 2013
May 2, 2013	May 9, 2013	May 16, 2013
June 6, 2013	June 13, 2013	June 20, 2013
July 3, 2013	July 11, 2013	July 18, 2013
August 1, 2013	August 8, 2013	August 15, 2013
September 5, 2013	September 12, 2013	September 19, 2013
October 3, 2013	October 10, 2013	October 17, 2013
November 7, 2013	November 14, 2013	November 21, 2013
December 5, 2013	December 12, 2013	December 19, 2013
January 2, 2014	January 9, 2014	January 16, 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: PN0016-2013

Drafting Date: 1/8/2013

Current Status: Clerk's Office for Bulletin

Version: 1

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 645-8621 or by e-mail to rblack@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

November 28, 2012

January 30, 2013

March 27, 2013

May 29, 2013

July 31, 2013

September 25, 2013

November 27, 2013

January 29, 2014

Legislation Number: PN0017-2013

Drafting Date: 1/8/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2013 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2013 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

January 22, 2013

February 14, 2013	February 26, 2013
	March 26, 2013
April 11, 2013	April 23, 2013
	May 28, 2013
June 13, 2013	June 25, 2013
	July 23, 2013
August 8, 2013	August 27, 2013
	September 24, 2013
October 10, 2013	October 22, 2013
	November 19, 2013
December 12, 2013	December 17, 2013

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:

www.publichealth.columbus.gov

Legislation Number: PN0108-2013

Drafting Date: 4/25/2013

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 77 North Front Street, 3rd Floor, Columbus, Ohio. Please note that all visitors 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: PN0132-2013

Drafting Date: 5/21/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: BIG DARBY ACCORD ADVISORY PANEL - Columbus Application Closing Dates & Meeting Schedule - 2013 Calendar

Contact Name: Christine Palmer

Contact Telephone Number: 614-645-8791

Contact Email Address: clpalmer@columbus.gov

The Panel meets on the second Tuesdays* of each month at: 1:30pm

Meeting Location: Franklin County Courthouse, 373 S. High Street - 25th Floor, Meeting Room B*

Columbus Closing Day: Hearing Date:

MAY 14	JUNE 11
JUNE 11	JULY 9
JULY 16	AUGUST 13
AUGUST 13	SEPTEMBER 10
SEPTEMBER 10	OCTOBER 8
OCTOBER 15	NOVEMBER 12
NOVEMBER 12	DECEMBER 10

Columbus Application Materials must be submitted to the City of Columbus Planning Division at 109 North Front Street, 1st Floor, by 5:00 pm on the closing day.

*Meetings and locations are subject to cancellation or rescheduling. You are encouraged to [contact staff to verify meeting times, dates, and locations](#) or check the website at: <http://development.columbus.gov/planning/bdaap.aspx>

Legislation Number: PN0138-2013

Drafting Date: 5/23/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: ROCKY FORK BLACKLICK ACCORD ADVISORY PANEL - Columbus Application Closing Dates & Meeting Schedule - 2013 Calendar

Contact Name: Devayani Puranik

Contact Telephone Number: 614-645-0663

Contact Email Address: ddpuranik@columbus.gov

The Panel meets on the third Thursdays* of each month at: 7:00pm

Meeting Location: New Albany City Hall, 99 W Main St, New Albany, OH 43054

Deadline to Receive
New Application

Meeting Date

May 23, 2013
June 20, 2013
July 18, 2013
August 22, 2013
September 19, 2013
October 24, 2013
November 21, 2013

June 20, 2013 **CANCELLED**
July 18, 2013
August 15, 2013
September 19, 2013
October 17, 2013
November 21, 2013
December 19, 2013

Columbus Application Materials must be submitted to the City of Columbus Planning Division at 109 North Front Street, 1st Floor, by 5:00 pm on the closing day.

*Meetings and locations are subject to cancellation or rescheduling. You are encouraged to contact staff to verify meeting times, dates, and locations or check the website at:
<<http://development.columbus.gov/planning/rfba.aspx>>

Legislation Number: PN0181-2013

Drafting Date: 7/10/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: General Rules and Regulations for City Code, Chapter 906

Contact Name: Patti Austin, Administrator of Planning and Operations Division, Dept of Public Service

Contact Telephone Number: 614-645-3978

Contact Email Address: PAaustin@columbus.gov

**GENERAL RULES AND REGULATIONS
FOR
CITY CODE, CHAPTER 906**

DEPARTMENT OF PUBLIC SERVICE
DIVISION OF PLANNING AND OPERATIONS
CITY OF COLUMBUS, OHIO

**SUBJECT: NON-COMMERCIAL OCCUPANCY IN THE
PUBLIC RIGHT-OF-WAY**

EFFECTIVE DATE: 07/24/13

PAGE 1 OF 5 / BY PAA/rqr

RULE:

All governmental agencies, companies, corporations, and individuals wishing to occupy any street, sidewalk, alley, or public right-of-way of the City of Columbus for any purpose other than construction activity shall obtain the consent of the Director of Department of Public Service. Such consent shall be in writing as set forth in the rules of this regulation.

INDEX

SECTION/DESCRIPTION	PAGE
1 General Provisions	2
1.1 Authority	2
2 Type of Permits	2
2.1 Street Occupancy Permits	2
2.2 Sidewalk Occupancy Permits	2

3 Parking Meters	2
4 Permits Not Issued	2
5 Application and Review	2
6 Review and Approval	2
6.1 Review	2
6.2 Application Approval or Denial; Appeal	3
6.3 Permit Expiration	3/4
7 Liability	4
8 High Impact Areas	4
9 Form of Application or Request for Permit	4
10 Inspection	4
11 Fees	4
12 Obligations of the Permit Holder	4
12.1 General Provisions	4/5
12.2 Monitoring of Site	5
12.3 Maintenance of Site	5
12.4 Special Duty Police Officers	5
13 Penalty	5

1. General Provisions:

1.1 Authority: Chapter 906 of the Columbus City Code requires any person or agency desiring to occupy public right-of-way for any non-commercial purpose to first obtain a permit. Such permits are issued by and through the Department of Public Service, Division of Planning and Operation’s Administrator in accordance with the provisions of this regulation.

2. Type of Permits: There are two types of permits for occupying the public right-of-way:

2.1 Street Occupancy Permits: This type of permit is needed when it is necessary to occupy the right-of-way of any public street or alley.

2.2 Sidewalk Occupancy Permits: This type of permit is needed when it is necessary to occupy the right-of-way of any sidewalk. Pedestrian access must be maintained at all times with a minimum of six (6) feet of clearance at all times.

3. Parking Meters: Whenever the event being performed restricts the use of City parking meters, the applicant shall be responsible for obtaining the parking meter numbers to be reserved and paying the total daily meter charge for each of the parking meters reserved. The permit application shall include the parking meter numbers affected. Parking meter fees charged will be the total daily fee, as if the meter is to be occupied for all enforcement hours.

When an occupancy permit is issued where parking meters are to be bagged, each vehicle using a meter must have a permit. The occupancy permit must be visible and displayed on the front dash of each vehicle.

4. Permits Not Issued For:

- Vehicle storage on City right-of-way within High Impact Areas (as defined by Section 8)
- Structures over 200 square feet
- Heating and/or cooling devices in the public right-of-way
- Any type of camping or cooking

5. Application and Review: Requests for occupancy permits shall be made through the Division of Planning and Operations Administrator. All requests shall be on forms approved by the Division of Planning and Operations Administrator and shall conform to Section 2 of these regulations. No occupancy may begin until a permit has been issued.

Requests to occupy the right-of-way of any improved or unimproved street, sidewalk, alley or public way shall be

submitted at least five (5) working days prior to an event. When the applicant is requesting a full lane closure, the request shall be submitted at least ten (10) working days in advance.

6. Review and Approval: Each permit request shall be reviewed as indicated below and is subject to approval by the Division of Planning and Operations Administrator.

6.1 Review: All occupancy permit applications shall be reviewed by the Division of Planning and Operations and the Columbus Police Division, Traffic Bureau.

6.2 Application Approval or Denial; Appeal: Applications for permits shall be processed in order of receipt by the Division of Planning and Operations.

The Division shall decide whether to grant or deny a permit or a request for an extension of time within five (5) working days unless, by written notice to the applicant, it extends the period an additional five (5) working days.

If the Division denies an application, it must notify the applicant by email or in writing of the grounds for denial. Denial of an application or extension of time may be appealed in writing to the Director within ten (10) working days of the date of the denial. The Director shall decide any appeal within seven (7) working days of receipt of the appeal and shall notify the applicant of the decision by email or in writing.

The Division may deny an application for permit only on any one or more of the following grounds:

- 1) the applicant or the person on whose behalf the application for permit was made has on prior occasions made material misrepresentations regarding the nature or size of the structure and/or associated use or activity previously permitted or has violated the terms of prior permits issued to or on behalf of the applicant;
- 2) the application for permit (including any required attachments and submissions) is not fully completed and executed;
- 3) the applicant has not tendered the required application fee with the application;
- 4) the application for permit contains a material falsehood or misrepresentation;
- 5) the applicant is legally incompetent to contract or to sue and be sued;
- 6) the applicant or the person on whose behalf the application for permit was made has on prior occasions damaged City property and has not paid in full for such damage, or has other outstanding and unpaid debts to the City;
- 7) a fully executed prior application for permit for the same time and place has been received, and a permit has been or will be granted to a prior applicant authorizing a structure associated with a use or activity which does not reasonably permit multiple occupancy of the place requested in the application;
- 8) any use or activity by the applicant associated with the proposed structure would conflict with a previously planned use or activity organized and conducted by the City and previously scheduled for the same time and place;
- 9) the proposed structure and/or associated use or activity would present an unreasonable danger to the health or safety of the public or would be otherwise prohibited by law, including but not limited to any applicable requirements of the Americans with Disabilities Act (ADA).

In no event may any application be denied or conditions placed on any permit issued based on the content of any speech or communicative activity associated with the proposed structure or occupancy.

6.3 Permit Expiration: Permits shall be issued for the time period necessary to conduct the activity in accordance with these regulations. No permit shall be issued for a period longer than five (5) consecutive days. No permit will be issued back to back or consecutively. An applicant who is issued an initial permit may receive a subsequent permit for the same area one (1) day after the date of expiration of a previous permit, provided the applicant meets all other rules and regulations. Applicants for subsequent permits will be subject to a priority given to a new applicant for the same area. The five day time limit for permits may be extended by the Administrator of the Division of Planning and Operations upon request of the permit holder and for good cause shown.

7. Liability: The issuance of an Occupancy Permit does not relieve the permit holder from liability for any damage that might occur to the Public right-of-way, street, sidewalk, the public, or personal property while engaging in activities authorized by the permit.

8. High Impact Areas: For purposes of this regulation, High Impact Areas are defined below:

- Downtown Business District
- Construction Areas
- Arterial Streets (Arterial streets are those listed on the current City of Columbus Thoroughfare Plan).

9. Form of Application or Request for Permit: Occupancy Permit requests shall contain but not be limited to the following information:

- Name of applicant making request
- Address of applicant
- Contact name and phone number (24-hour emergency number is needed)
- Location of event or activity - street address number if applicable (permits issued per location, not per structure)
- Days needed (3 days maximum)
- Proposed hours for event
- Purpose of request
- Start date
- Traffic control needs
- Parking meter numbers (see Section 3)

10. Inspection: Inspection of occupancy shall be completed by personnel of the Division of Planning and Operations. Any additional inspections required by other city agencies will be determined at the time of processing an application. Upon a successful final inspection, any deposits will be processed and returned to the permit holder.

11. Fees: All applicants shall pay a fee as set forth below to cover the administrative costs of issuing the permit and performing an inspection of the site. All fees are to be paid at the time the permit is obtained. These fees are non-refundable.

- Occupancy Permits: \$40.00
- Parking Meter Charges: various, depending on meter
- Emergency No Parking Signs: \$.25 each

12. Obligations of the Permit Holder:

12.1 Traffic Control: Traffic control devices shall be furnished, erected, maintained, and removed by the permit holder in accordance with guidelines published in the manual of “Traffic Control for Construction and Maintenance Operations” current revision. Copies are available at the Ohio Department of Transportation, located at 1980 West Broad Street. Any specific condition attached to the permit by the Division of Planning and Operation’s Construction Coordinator shall take precedence over the manual.

12.2 Monitoring of Site: No structure or personal property used for an event or activity, to include shelter tents, chairs and tables, may remain in the public right-of-way unattended, and in no case may remain in the public right-of-way between the hours of 9:00 p.m. and 8:00 a.m. unless the street is closed under the authority of a block party permit. These hours may be extended by the Administrator of the Division of Planning and Operations upon request of the permit holder and for good cause shown.

12.3 Maintenance of Site: It shall be the responsibility of the permit holder to provide all materials and services necessary to maintain the permit area in a clean, safe and sanitary condition. These materials include but are not limited to: trash receptacles, portable restroom facilities, and snow and ice removal with pre-approved materials.

The permit holder shall be responsible for any actual costs or damages incurred by the City as a result of the use of the right-of-way, including but not limited to, reimbursement, at the employees' regular hourly rates, for time spent by city employees removing debris or repairing damage resulting from the event.

12.4 Special Duty Police Officers: When required by the permit, or if required by the City Service or Safety Director, the permit holder shall be responsible for hiring and paying for the services of Uniformed Special Duty Police Officers. Police officers shall be required at all times when event activities are at or near street intersections. The City of Columbus will determine the number of officers required. The determination as to the need and number of any special duty officers shall be made solely on the basis of traffic control, which basis shall be specified and communicated by email or in writing to the applicant by the City official making the determination. An officer may be obtained by calling (614) 645-4795.

13. Penalty: Whoever violates any provision of Chapter 906 of the Columbus City Code shall be deemed guilty of a first degree misdemeanor and fined not exceeding one thousand dollars (\$1,000.00), or imprisoned for not more than six months, or both. Any such violation shall constitute a separate offense on each successive day continued, in accordance with Columbus City Code, Section 906.99.

The City may limit the approved use of the right-of-way at any time due to unforeseen operational circumstances, but shall make every reasonable effort to alleviate the effects of any such limitation.

Mark Kelsey, Director
Department of Public Service

Legislation Number: PN0182-2013

Drafting Date: 7/10/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment July 23, 2013 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

JULY 23, 2013

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JULY 23, 2013 at 6:00 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Department of Building & Zoning Services, 757 Carolyn Avenue, 645-4522.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building and Zoning Services 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 an interpreter, please contact Dick Makley, Department of Building and Zoning Services at 645-4522, or TDD 645-3293.

1. Application No.: 13310-00289

Location: 662 GARRETT DRIVE (43214), located on the north side of Garrett Dr., 110 ft. west of Beautyview Ct.

Area Comm./Civic: None

Existing Zoning: RR, Rural Residential District

Request: Variance(s) to Section(s):
3332.38, Private garage.

To add 432 sq. ft. of garage space to a single-family dwelling having an existing 504 sq. ft. garage that results in an overall garage area of 936 sq. ft., exceeding the allowable 720 sq. ft. of garage space by 216 sq. ft.

Proposal: To construct a 432 sq. ft. garage addition.

Applicant(s): Richard & Ann Ralston; 662 Garrett Dr.; Columbus, Ohio 43214

Property Owner(s): Same as applicant.

Case Planner: Dave Reiss, 645-7973

Email: DJReiss@Columbus.gov

2. Application No.: 13310-00331

Location: 324 DERING AVENUE (43207), located on the north side of Dering Ave.,

Area Comm./Civic: Far South Area Commission

Existing Zoning: M, Manufacturing District

Request: Variances(s) to Section(s):
3363.24, Building lines in an M-manufacturing district.

To reduce the required building setback from 25 ft. to 0 ft.

3309.14, Height districts.

To increase the allowable height of a cooling tower from 35 ft. to 60 ft.

Proposal: To construct a building addition to an existing resin plant.

Applicant(s): Dan Yinger; c/o Capital Resin Corporation; 324 Dering Ave.; Columbus, Ohio 43207

Property Owner(s): Hansen Properties, L.L.C.; 324 Dering Ave.; Columbus, Ohio 43207

Case Planner: Dave Reiss, 645-7973

Email: DJReiss@Columbus.gov

3. Application No.: 13310-00336

Location: 237 NORTH CHAMPION AVENUE (43203), located on the west side of Champion Ave., at the terminii of Hawthorne Ave. and of Phale D. Hale Dr.

Area Comm./Civic: Near East

Existing Zoning: ARLD, Apartment Residential District

Request: Variances(s) to Section(s):
3333.11, ARLD area district requirements.

To reduce the area requirement for an apartment building from 2,500 sq. ft. per dwelling unit to 1,500 sq. ft. per dwelling unit.

3333.24, Rear yard.

To reduce the required rear yard from 25% of the total lot area to 15% of the total lot area.

Proposal: To construct an apartment building.

Applicant(s): Columbus Metropolitan Housing Authority; c/o Catherine Cunningham; Kegler, Brown, Hill &

Ritter Co., L.P.A.; 65 E. State St., Suite 1800; Columbus, Ohio 43215

Property Owner(s): Tom Williamson; c/o Columbus Metropolitan Housing Authority; 880 E. 11th Ave.; Columbus, Ohio 43211

Case Planner: Dave Reiss, 645-7973

Email: DJReiss@Columbus.gov

4. Application No.: 13310-00392

Location: 17 BUTTLES AVENUE (43215), located at the southwest corner of Buttles Ave. and High Street

Area Comm./Civic: Victorian Village Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):

3312.49, Minimum numbers of parking spaces required.

To reduce the minimum number of additional parking spaces from 26 to 0

Proposal: A change of use from retail to restaurant.

Applicant(s): Malika DeSilva; 558 West 2nd Avenue; Columbus, Ohio 43201

Property Owner(s): The Wood Companies; 21 West Hubbard Avenue, Ste D.; Columbus, Ohio 43215

Case Planner: Jamie Freise, 645-6350

Email: JFFreise@Columbus.gov

5. Application No.: 13310-00455

Location: 414 BENEDETTI AVENUE (43213), located at the southeast corner of Benedetti Avenue and Stockton-Trail Way.

Area Comm./Civic: Far East Area Commission

Existing Zoning: PUD-8, Planned Unit Development District

Request: Variance(s) to Section(s):

3311.09, Approved planned unit development districts registered.

To allow a deck to encroach into a rear setback.

Proposal: To modify PUD development standards by constructing a deck 8 feet into the 20' rear yard setback.

Applicant(s): Matthias and Donna Held; 414 Benedetti Avenue; Columbus, Ohio 43213

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

Email: JFFreise@Columbus.gov

6. Application No.: 13311-00107

Location: 1974 WATKINS ROAD (43207), located at the northwest corner of New World Dr. & Watkins Rd.

Area Comm./Civic: Far South Area Commission

Existing Zoning: M-1, Manufacturing, and L-M, and L-M-1, Limited Manufacturing Districts

Request: Variances & Special Permit to Section:

3389.034, Compost facility.

To permit the establishment of a compost facility.

3389.07, Impound lot, junk yard or salvage yard.

To permit the establishment of a recycling facility.

3365.17, Location requirements.

To allow a more objectionable use (recycling) to be located within 600 ft. of the boundaries of any residential or apartment residential use from the property lines containing the permitted use.

Proposal: To allow the establishment of a composting and recycling facility.

Applicant(s): Susan E. Enneking, Trustee; c/o Laura MacGregor Comek; 500 S. Front St., 12th Floor; Columbus, Ohio 43215

Property Owner(s): Susan E. Enneking, Trustee; Viking Properties; Viking Real Estate, Ltd. and; Guy Wolfenbarger; 3663 Alum Creek Dr.; Columbus, Ohio 43207

Case Planner: Dave Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

Legislation Number: PN0183-2013

Drafting Date: 7/10/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment July 23, 2013 Appeals Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

**APPEALS AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS
JULY 23, 2013**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JULY 23, 2013 at 6:00 P.M.** in the First Floor Hearing Room of the Building & Zoning Services Department Offices, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Code enforcement Officer listed on the agenda item(s).

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building and Zoning Services 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 an interpreter, please contact Dick Makley, Department of Building and Zoning Services at 645-4522, or TDD 645-3293.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 6:00 P.M.:

1. 13312-00333
5200 GOLDEN FERN LANE
Westland Area Commission
R-2, Residential

To Appeal Zoning Code Violation Order No. 13470-02083 issued on 4/25/2013 for:

1. 3312.35, Prohibited parking.

City Staff: Paul Sauer

City Staff Phone: 645-0326

Appellant: Thomas M. Quinn, 5200 Golden Fern Ln., Columbus, Ohio 43228

Owner: Same as appellant

2. 13312-00353
1465 E. 17TH AVENUE
North Central Area Commission
M, Manufacturing

To Appeal Zoning Code Violation Order No. 13470-02181 issued on 5/1/2013 for:

1. 3305.03, Authority and compliance.
2. 3392.10, Performance requirements.

City Staff: Jim Lee

City Staff Phone: 645-0670

Appellant: A-Z Recycling, Inc., 297 Woodland Ave., Columbus, Ohio 43203

Owner: Same as appellant

3. 13312-00438
139 FRANKLIN PARK AVE., W.
Near East Area Commission
R-3, Residential

To Appeal Zoning Code Violation Order No. 13470-02273 issued on 5/30/2013 for:

1. 3321.05, Vision clearance.

City Staff: Annie Gease

City Staff Phone: 645-0698

Appellant: Matthew D. Lutz, 139 Franklin Park Ave., W., Columbus, Ohio 43205

Owner: Same as appellant

Legislation Number: PN0184-2013

Drafting Date: 7/11/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 7/22/2013

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

REGULAR MEETING NO. 43

CITY COUNCIL (ZONING)

JULY 22, 2013

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1569-2013

To rezone certain portions of East Franklinton as defined herein to the EF, East Franklinton District (Rezoning # Z13-043).

0345-2013

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3333.12, AR-1 and AR-4 Area District Requirements; 3332.14, R-2F Area District Requirements; 3333.09, Area Requirements; 3333.22, Maximum Side Yard Required; 3333.23, Minimum Side Yard Permitted; 3333.24, Rear Yard; 3312.09, Aisle; 3312.13, Driveway; 3312.17, Parking Setback Line; 3312.21(B)(D), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking Space; and 3321.01, Dumpster Area, of the Columbus City Codes; for the property located at 362 EAST 11th AVENUE (43201), to conform three (3) existing dwellings in the C-4, Commercial District, to permit reduced development standards for proposed parking lots and to conform development standards for existing dwellings and apartment buildings in the AR-4, Apartment Residential District (Council Variance # CV12-050).

1576-2013

To rezone 1424 CHESAPEAKE AVENUE (43212), being 0.34± acres located on the north side of Chesapeake Avenue, 915± feet west of North Star Road, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z13-023).

1658-2013

To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; 3333.24, Rear yard; and 3333.25, Side or rear yard obstruction, of the Columbus City Codes, for the property located at 1424 CHESAPEAKE AVENUE (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards. (Council Variance # CV13-016).

1661-2013

To rezone 1155 BONHAM AVENUE (43211), being 0.24± acres located on the south side Bonham Avenue, at the southern terminus of Dolle Avenue, From: R-4, Residential District, To: M, Manufacturing District (Rezoning # Z12-030).

1674-2013

To rezone 3940 STELZER ROAD (43219), being 1.9± acres located on the east side of Stelzer Road, 1444± feet south of Morse Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z13-004).

1681-2013

To rezone 1437 CHESAPEAKE AVENUE (43212), being 0.64± acres located on the south side of Chesapeake Avenue, 750± feet east of North Star Avenue, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z13-013).

1704-2013

To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3321.05, Vision clearance; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; 3333.24, Rear yard; and 3333.25, Side or rear yard obstruction, of the Columbus City Codes, for the property located at 1437 CHESAPEAKE AVENUE (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards. (Council Variance #CV13-007).

1735-2013

To rezone 930 BETHEL ROAD (43214), being 3.33± acres located on the north side of Bethel Road, 385± feet east of Postlewaite Road, From: L-C-2, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z13-032).

1752-2013

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.29, Parking space; 3312.25, Maneuvering; 3332.05, District lot width requirements; 3333.18, Building lines; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1499 ELMWOOD AVENUE (43212), to permit two two-unit buildings on the same lot and two single-unit dwellings on the same lot with reduced development standards in the R-4, Residential District (Council Variance # CV13-010).

1779-2013

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.13(B), Driveway; 3312.25, Maneuvering; 3312.29, Parking space; 3312.39, Striping and marking; 3332.19, Fronting on a public street; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1616 HAWTHORNE PARK (43203), to permit an apartment hotel (a bed and breakfast) and a carriage house with reduced development standards in the R-3, Residential District (Council Variance # CV13-024).

1792-2013

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; and 3312.43, Required surface for parking, of the Columbus City Codes; for the property located at 499 DERRER ROAD (43204), to allow indoor storage, and limited outdoor storage on a gravel surface, in conjunction with a contractor's office in the C-4, Commercial District, and to repeal Ordinance No. 1174-2005, passed on July 18, 2005 (Council Variance # CV12-051).

1819-2013

To grant a Variance from the provisions of Sections 3363.01, M, Manufacturing District; 3363.24, Building Lines; 3309.14(A), Height Districts, 3312.03(D), Administrative Requirements, 3312.09, Aisle, 3312.13, Driveway, 3312.21, Landscaping and Screening, 3312.23, Maneuvering, 3312.27, Parking Setback line, 3312.29, Parking Space, 3312.39, Striping and Marking, 3321.43, Surface, 3312.49, Minimum Number of Parking Spaces Required, 3312.51, Minimum Number of Loading Spaces Required, 3321.01, Dumpster, 3321.03, Lighting, 3372.604, Setback Requirements, 3372.605, Building Design Standards, 3372.606, Graphics, 3372.607, Landscaping and Screening, 3372.608, Lighting and 3372.609, Parking and Circulation;

for the property located at 732 NORTH FOURTH STREET (43201), to permit residential uses, public and/or private parkland and open space, public and/or private school(s) and to establish appropriate development standards for a mixed-use residential and commercial development in the M, Manufacturing District and to repeal Ordinances 0284-01 and 1023-02, passed February 26, 2001 and July 8, 2002, respectively.

1844-2013

To rezone 1454 CHESAPEAKE AVENUE (43212), being 0.82± acres located on the north and south sides of Chambers Road, 640± feet west of Northwest Boulevard, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z13-021).

1845-2013

To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.12, Driveway; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3321.05(A), Vision clearance; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements, 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; 3333.24, Rear yard and 3333.25 Side or rear yard obstruction of the Columbus City Codes, for the property located at 1454 CHESAPEAKE AVENUE (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards. (Council Variance # CV13-015).

1831-2013

To rezone 1397 CHAMBERS ROAD (43212), being 0.96± acres located on the south side of Chambers Road, 480± feet west of Northwest Boulevard, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z13-015).

1833-2013

To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3321.05(A), Vision clearance; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements, 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted and 3333.24, Rear yard; of the Columbus City Codes, for the property located at 1397 CHAMBERS ROAD (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards. (Council Variance # CV13-009).

1253-2013

To rezone 9440 SOUTH OLD STATE ROAD (43035), being 4.09± acres located on the west side of South Old State Road, 392± feet south of Erin Drive, From: R, Rural District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z13-001).
(TABLED ON 6/24/2013)

Legislation Number: PN0185-2013

Drafting Date: 7/17/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Service & Transportation Committee hearing

Contact Name: Kelli Hykes

Contact Telephone Number: (614) 645-2537

Contact Email Address: KAHykes@columbus.gov

Councilmember Eileen Paley, chair of the Public Service & Transportation Committee, will host a public hearing to discuss recommendations to authorize and direct the director of the Department of Public Service to impose a twelve-month moratorium on the consideration or approval of any petition to establish or expand residential district permit parking within the boundaries of King Avenue on the north, the Olentangy River on the west, I-670 on the south, and the Norfolk Southern Railroad right-of-way east of Fourth Street on the east.

Date: Wednesday, July 24, 2013

Time: 5:00pm

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

Public testimony will be accepted. Anyone wishing to address the committee on this matter must fill out a speaker slip on the day of the hearing. The hearing will be broadcast live on CTV, Columbus's cable access channel 3.

Legislation Number: PN0303-2012

Drafting Date: 10/11/2012

Current Status: Clerk's Office for Bulletin

Version: 1

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:

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: PN0351-2012

Drafting Date: 12/7/2012

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0356-2012

Drafting Date: 12/14/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2013 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614)-645-6986

Contact Email Address: lsbaudro@columbus.gov

A Sign Language Interpreter will be made available provided the Planning Division 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. To confirm the meetings,

please contact Lori Baudro at 645-6986 or lsbaudro@columbus.gov.

Application Deadline	Business Meeting Dates	Hearing Dates
	Kings Art Complex 867 Mt. Vernon Ave.* 8:30am to 10:00am	City of Columbus 109 N. Front St., Training Center* 6:00pm
January 5, 2013	January 9, 2013	January 24, 2013
February 1, 2013	February 6, 2013	February 28, 2013
March 8, 2013	March 13, 2013	March 28, 2013
April 5, 2013	April 10, 2013	April 25, 2013
May 3, 2013	May 8, 2013	May 23, 2013
June 7, 2013	June 12, 2013	June 27, 2013
July 5, 2013	July 10, 2013	July 25, 2013
No Hearing Scheduled	August 14, 2013	No Hearing Scheduled
September 6, 2013	September 11, 2013	September 26, 2013
October 4, 2013	October 9, 2013	October 24, 2013
November 8, 2013	November 13, 2013	November 21, 2013
December 6, 2013	December 11, 2013	December 26, 2013

*Meeting locations subject to change; contact staff to confirm

Legislation Number: PN0358-2012

Drafting Date: 12/14/2012

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2013 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-1483

Contact Email Address: dbferdelman@columbus.gov

Body: University Area Review Board 2013 Meetings

Date of Submittal	Date of Meeting
	1423 North High Street Northside Branch Library 6:30pm
January 10, 2013	January 24, 2013
February 14, 2013	February 28, 2013
March 14, 2013	March 28, 2013
April 11, 2013	April 25, 2013
May 9, 2013	May 23, 2013
June 13, 2013	June 27, 2013
July 11, 2013	July 25, 2012
August 8, 2013	August 22, 2013
September 12, 2013	September 26, 2013

October 10, 2013
November 7, 2013
December 5, 2013

October 24, 2013
November 21, 2013
December 19, 2013

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: 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

Current Status: Clerk's Office for Bulletin

Version: 1

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	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 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

Current Status: Clerk's Office for Bulletin

Version: 1

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