

Columbus City Bulletin



**Bulletin #09
March 01, 2014**

Proceedings of City Council

Saturday, March 01, 2014



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, Monday, February 24, 2014; by Mayor, Michael B. Coleman on Tuesday, February 25, 2014; 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, February 24, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 9 OF COLUMBUS CITY COUNCIL, MONDAY, FEBRUARY 24, 2014 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, 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 - 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 C0007-2014 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, FEBRUARY 13, 2014:

New Type: C1, C2
To: TH Midwest Inc
DBA Turkey Hill 720
2731 Winchester Pike
Columbus OH 43232
Permit #87730240100

New Type: C2
To: True North Energy LLC
DBA True North #606
1195 Morse Rd
Columbus OH 43229
Permit # 90739950645

New Type: C2
To: True North Energy LLC

DBA True North #675
1955 Polaris Pkwy
Columbus OH 43240
Permit #90739950680

Transfer Type: C1, C2, D6
To: Tee Brother Company LLC
860 E Long St
Columbus OH 43203
From:860 E Long Inc
DBA Silver Mini Mart
860 E Long St
Columbus OH 43203
Permit #8831510

Advertise Date: 03/01/14
Agenda Date: 02/24/14
Return Date: 03/06/14

Read and Filed

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

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 0352-2014 To authorize the Director of the Department of Finance and Management to amend two Development Agreements with the Columbus Association for the Performing Arts.

Read for the First Time

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

FR-2 0285-2014 To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; and to authorize a total expenditure of \$24,864.00 from the Health Special Revenue Fund. (\$24,864.00)

Read for the First Time

FR-3 0287-2014 To authorize and direct the Board of Health to enter into a contract with

Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of \$32,000.00 from the Health Special Revenue Fund; To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC, for live interpretation/translation services; to authorize the total expenditure of \$208,000.00 from the Health Special Revenue Fund. (\$240,000.00)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

FR-4 2985-2013 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 \$317,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$317,000.00 for the expenditures listed within this legislation. (\$317,000.00)

Read for the First Time

FR-5 3032-2013 To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with ARCADIS U.S. Inc. in connection with the Wastewater Treatment Facilities Ash Lagoon Improvements and to expend up to \$119,500.00 from the Sanitary Sewers General Bond Fund. (\$119,500.00)

Read for the First Time

FR-6 3036-2013 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 Sewerage and Drainage; to authorize the expenditure of \$354,000.00 from the Sewer Operating Fund; to establish an Auditor's Certificate in the amount of \$354,000.00 for the expenditures listed within this legislation. (\$354,000.00)

Read for the First Time

FR-7 3040-2013 To authorize the Director of Public Utilities to enter into a construction contract with Ulliman Schutte Construction, LLC for the SWWTP Thickening Improvements and Additional Renovations and an expenditure of up to \$2,908,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund. (\$2,908,000.00)

Read for the First Time

FR-8 0236-2014 To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Chase Road Area Water Line Improvements Project, for the Division of Water; to

authorize a transfer and expenditure up to \$2,274,496.95 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$2,274,496.95)

Read for the First Time

FR-9 0245-2014

To authorize the Finance and Management Director to establish Blanket Purchase Orders for Basin and Flocculator Parts needed at the Hap Cremean Water Treatment Plant; based on existing Universal Term Contracts; for the Division of Water; to authorize a transfer and expenditure up to \$325,000.00 within various Division of Water Bond Funds; and to amend the 2013 Capital Improvements Budget. (\$325,000.00)

Read for the First Time

FR-10 0251-2014

To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the Cooke Road Area Water Line Improvements Project; for the Division of Water; and to authorize an expenditure up to \$2,499,998.79 within the Water Works Enlargement Voted Bonds Fund. (\$2,499,998.79)

Read for the First Time

FR-11 0259-2014

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Andritz D5LL Centrifuge Parts and Services from a pending Universal Term Contract with Andritz Separation Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

Read for the First Time

FR-12 0274-2014

To authorize the Director of Public Utilities to enter into a planned modification of the 2014 Mayor's Small Business Conference Event Planning and Marketing with Progressive Marketing & Management Agency for special event planning and consultation services; to authorize the expenditure of \$3,965.00 from the Power System Operating Fund, \$25,220.00 from the Water System Operating Fund, \$28,275.00 from the Sewer System Operating Fund, and \$7,540.00 from the Stormwater Operating Fund. (\$65,000.00)

Read for the First Time

FR-13 0311-2014

To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund. (\$24,375.00)

Read for the First Time

- FR-14 0315-2014** To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$320,000.00 from the Sewerage System Operating Fund. (\$320,000.00)

Read for the First Time

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

- FR-15 0266-2014** 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-IR70-15.50, PID 96798 construction project. (\$0.00)

Read for the First Time

- FR-16 0327-2014** To authorize the Director of Public Service to enter into various agreements with the City of Gahanna for the Arterial Street Rehabilitation - Morse Road - Preserve TIF Improvements Phase 1 project; to accept an initial deposit from Gahanna; execute agreement modifications to accept additional deposits as necessary; and return any unused balance as necessary. (\$0.00)

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-17 0394-2014** To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Medical Mutual of Ohio as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

- FR-18 2342-2013** To amend various sections of the Columbus Zoning Code in order to create a definition for extended stay hotels and to modify the C-4, Commercial District to require extended stay hotels to be subject to the development standards of the AR-4, Apartment Residential District as well as being subject to the Parkland Dedication Ordinance.

Read for the First Time

- FR-19 0173-2014** To amend sections of Chapter 3391, "Nonconformities," of the

Columbus Zoning Code, in order to clarify the rebuild requirements in the case of a conforming building with a nonconforming use.

Read for the First Time

- FR-20 0484-2014** To amend section 371.02 of the Columbus City Codes by revising the allocation of the city's combined 5.1 percent hotel/motel tax, to appropriate funds in the Hotel/Motel Tax fund.

Read for the First Time

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

- FR-21 0180-2014** To rezone 5062 HAYDEN RUN ROAD (43016), being 12.65± acres located at the northwest corner of Hayden Run Road and Edwards Farms Drive, From: CPD, Commercial Planned Development District, To: L-AR-O, Limited Apartment Residential Office District (Rezoning # Z13-057).

Read for the First Time

- FR-22 0321-2014** To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.09, Aisle; 3332.16, Exception for single family or two family dwelling; 3312.25, Maneuvering; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1499 ELMWOOD AVENUE (43212), to permit one, two-unit and one, single-unit buildings each on two separate lots and two, single-unit buildings each on two separate lots with reduced development standards in the R-4, Residential District (Council Variance # CV13-010).

Read for the First Time

- FR-23 0404-2014** To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; and 3372.544, Maximum floor area, of the Columbus City codes; for the property located at 1492 INDIANOLA AVENUE (43201), to permit a maximum of ten apartment units within an existing apartment building with increased floor area ratio in the R-4, Residential District (Council Variance # CV13-026).

Read for the First Time

- FR-24 0422-2014** To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 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; 3333.25, Side or rear yard obstruction; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1441 CHESAPEAKE AVENUE (43212), to permit three four-unit dwellings and six two-unit dwellings on one lot (Subarea A), and one three-unit dwelling and three two-unit dwellings on two lots while retaining the open space lot (Subarea B), with reduced development standards in the AR-1, Apartment Residential District, and to repeal Ordinance Nos. 1704-2013 and 1845-2013, passed on July 22, 2013 (Council Variance # CV14-001).

Read for the First Time

FR-25 0444-2014

To rezone 1066 N. HIGH STREET (43201), being 0.31± acres located on the east side of N. High Street, 20± feet north of E. 3rd Avenue, From: R-4, Residential District, To: C-4, Commercial District (Rezoning # Z13-064).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

CA-1 0017X-2014

To honor and recognize the Delta Sigma Theta Sorority, Inc., Columbus (Oh) Alumnae Chapter.

This item was approved on the Consent Agenda.

MILLS

CA-2 0021X-2014

To honor and celebrate the life of James A. Johnson, and to extend our sincerest condolences to his family and friends on the occasion of his passing, January 29, 2014.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-3 0172-2014

To authorize the Finance and Management Director to issue a purchase order for the vehicle rental services with Enterprise Holdings Inc for the Fleet Management Division per the terms and conditions of the State of Ohio Cooperative Contracts for the 2014 fiscal year; to authorize the expenditure of \$45,000.00 from the Fleet Management Fund; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

- CA-4 0216-2014** To authorize and direct the Finance and Management Director to issue purchase orders with Central Ohio Farmers CO-OP for the provision of bio/diesel fuel; to authorize the expenditure of \$800,000.00 from the 2014 Fleet Management Operating Fund; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

- CA-5 0243-2014** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with EFS West for the installation of additional Compressed Natural Gas (CNG) storage at 4211 Groves Road; to authorize the expenditure of \$249,500.00 from the Fleet Management Capital Improvement Fund; and to declare an emergency. (\$249,500.00)

This item was approved on the Consent Agenda.

- CA-6 0265-2014** To authorize the Finance and Management Director to enter into a contract for the option to purchase Freightliner Parts with Fyda Freightliner Columbus, Inc., in accordance with sole source provisions; to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-7 0292-2014** To authorize the Office of the City Auditor, Division of Income Tax to modify and increase maximum obligation to Computer Aid Inc. for staff augmentation services: to authorize the expenditure of \$90,000.00 from the General Fund or so much thereof as may be necessary; and to declare an emergency (\$90,000.00).

This item was approved on the Consent Agenda.

- CA-8 0329-2014** To authorize the Finance and Management Director to enter into a contract for the option to purchase Unleaded Fuel with Mansfield Oil Company of Gainesville, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-9 0354-2014** To authorize the Finance & Management Director to enter into a contract for the option to purchase Chevrolet OEM Automotive Parts with Byers Chevrolet, LLC to authorize the expenditure of one (1) dollar to establish the contract from the General 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-10 0238-2014** To authorize and direct the Director of Finance to enter into a contract with EOI, Inc. for the purchase of a bariatric power exam table to be used in the Women's Health Clinic at Columbus Public Health; to authorize the expenditure of \$7,810.75 from the Health General Obligation Bonds Fund; and to declare an emergency. (\$7,810.75)

This item was approved on the Consent Agenda.

- CA-11 0295-2014** To authorize the Board of Health to enter into a revenue contract with the Board of Health of the Clark County Combined Health District for the provision of lab testing services in an amount not to exceed \$2,000.00; and to declare an emergency. (\$2,000.00)

This item was approved on the Consent Agenda.

- CA-12 0300-2014** To authorize and direct the Board of Health to accept a grant from the Delta Dental Foundation for the Dental Sealant Program; to authorize the appropriation of \$5,000.00 from the unappropriated balance of the City's Private Grants Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

- CA-13 0356-2014** To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program in the amount of \$184,166.00; to authorize the appropriation of \$184,166.00 to the Health Department in the Health Department Grants Fund; to authorize and direct the Board of Health to modify existing contracts with Franklin County Public Health and Metropolitan Statistical Area Counties in an amount not to exceed \$117,178.63; to authorize the expenditure of \$117,178.63 from the Health Department Grants Fund for contract modifications; and to declare an emergency. (\$184,166.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- CA-14 0196-2014** To authorize and direct the Director of Recreation and Parks and the Director of Finance and Management to enter into contracts with KNS Services for the continued security camera software maintenance in accordance with the sole source procurement provisions of the City of Columbus City Codes; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-15 0256-2014 To authorize the Director of Recreation and Parks to enter into an agreement with G&G Fitness to provide professional services related to the provision of new fitness equipment and the maintenance of existing fitness equipment in 15 recreation centers; to appropriate and authorize the expenditure of \$40,000.00 from the Recreation and Parks Fund 747; to authorize the expenditure of \$35,000.00 from the Recreation and Parks operating budget; to authorize the expenditure of \$11,522.00 from the Recreation and Parks Grant fund; to amend the 2013 Capital Improvements Budget; to apply for a grant with the Franklin County Board of Commissioners (dba: Franklin County Senior Options); to accept said grant in the amount of \$11,522.00; to enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs; to authorize an appropriation of \$11,522.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$86,522.00)

This item was approved on the Consent Agenda.

CA-16 0308-2014 To authorize the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts for the purchase of supplies and equipment for the Recreation and Parks Department; to increase an existing Auditor's Certificate in the amount of \$25,000.00; to authorize the expenditure of \$25,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-17 0333-2014 To authorize the Director of Recreation and Parks to enter into contract with one visual arts studio instructor for the Cultural Arts Center throughout 2014 and the first two months of 2015; to set up an Auditor's certificate to establish purchase orders for the 2014 budget year; to authorize the expenditure of \$41,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$41,000.00)

This item was approved on the Consent Agenda.

CA-18 0341-2014 To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2014 for Airport, Mentel and Champions Golf Courses; to provide adequate funding through December 31, 2014 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$130,080.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$130,080.00).

This item was approved on the Consent Agenda.

CA-19 0342-2014 To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2014 for Raymond, Turnberry and Wilson Golf Courses; to provide adequate funding through December 31, 2014 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$111,324.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$111,324.00).

This item was approved on the Consent Agenda.

CA-20 0345-2014 To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2014 for Airport, Mentel and Wilson Golf Courses; to provide adequate funding through December 31, 2014 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$32,400.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$32,400.00).

This item was approved on the Consent Agenda.

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

CA-21 0228-2014 To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer \$69,949.34 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Affordable Choice Electric for the renovation of the heliport exterior landing lighting; to authorize the expenditure of \$70,968.48 from the Safety Voted Bond Fund; and to declare an emergency. (\$70,968.48)

This item was approved on the Consent Agenda.

CA-22 0237-2014 To authorize and direct the Public Safety Director to modify and extend the current contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

This item was approved on the Consent Agenda.

CA-23 0240-2014 To authorize and direct the Public Safety Director to enter into a contract for software support and maintenance services with Motorola, Inc. for the National Incident Based Reporting System for the Division of Police in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$254,525.00

from the General Fund; and to declare an emergency. (\$254,525.00)

This item was approved on the Consent Agenda.

CA-24 0241-2014

To authorize and direct the Director of Public Safety to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police, to authorize the expenditure of \$876,010.00 from the General Fund; and to declare an emergency. (\$876,010.00)

This item was approved on the Consent Agenda.

CA-25 0242-2014

To authorize the City Attorney to modify an existing contract with Secure Investigative Solutions LLC for services under the Office on Violence Against Women (OVW) Stalking Initiative Grant; and to declare an emergency. (\$30,800.00)

This item was approved on the Consent Agenda.

CA-26 0267-2014

To authorize and direct the Director of Public Safety to enter into a contract with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for the TeleStaff automated staffing software and WebStaff services, in accordance with sole source procurement of the Columbus City Code; to authorize the expenditure of \$118,752.66 from the General Fund; and to declare an emergency. (\$118,752.66)

This item was approved on the Consent Agenda.

CA-27 0270-2014

To authorize the Public Safety Director to modify and extend a contract with CentreLearn for computer based distance learning services for the Division of Fire, to authorize the expenditure of \$115,000.00 from the General Fund, and to declare an emergency.(\$115,000.00)

This item was approved on the Consent Agenda.

CA-28 0273-2014

To authorize the Director of Public Safety to renew the contract with LexisNexis Risk Solutions FL Inc for the Division of Police; to authorize the appropriation and expenditure of \$76,476.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$76,476.00)

This item was approved on the Consent Agenda.

CA-29 0293-2014

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)

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-30 0294-2014 To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of \$37,000.00 from the General Fund; and to declare an emergency. (\$37,000.00)

This item was approved on the Consent Agenda.

CA-31 0296-2014 To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the first year of a four-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$110,000.00 from the general fund; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

CA-32 0299-2014 To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing to authorize the expenditure of up to \$75,000.00 for drug testing services; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-33 0337-2014 To authorize and direct the Director of Public Safety to enter into a maintenance support contract with Morpho Trak, Inc. for the Division of Police's Automated Fingerprint Identification System (AFIS) in accordance with provisions of sole source procurement; to authorize the expenditure of \$520,851.00 from the General Fund; and to declare an emergency. (\$520,851.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

CA-34 0133-2014 To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc. for the Briggs Road Detention Basin Improvements for the Division of Sewerage and Drainage to authorize the transfer of \$102,990.09 within the Storm B.A.B.s Build America Bonds Fund; to amend the 2013 Capital Improvements Budget; and to authorize the expenditure

of \$102,990.09 within the Storm B.A.B.s Build America Bonds Fund. (\$102,990.09).

This item was approved on the Consent Agenda.

CA-35 0134-2014

To authorize the Columbus City Auditor to increase an existing Auditor's Certificate (AC-035409) by Five Hundred Thousand and 00/100 U.S. Dollars; to authorize a transfer and expenditure up to Five Hundred Thousand and 00/100 U.S. Dollars within the Sanitary Sewer Bonds Funds for the Department of Public Utilities' Blacklick Creek Sanitary Interceptor Sewer Public Project; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-36 0138-2014

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 for the Division of Water; to authorize a transfer and expenditure up to \$471,630.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$471,630.00)

This item was approved on the Consent Agenda.

CA-37 0224-2014

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the purchase of Motorola radios and related accessories for the Division of Sewerage and Drainage, and to authorize the expenditure of \$250,000.00 from the Sewerage Operating Fund, and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-38 0229-2014

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Water Mainline Mechanical Joint Fittings with Ferguson Waterworks and Site Supply, Inc., to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-39 0269-2014

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Water Mainline Service and Repair Parts with Ferguson Waterworks and Dreier & Maller, Inc., to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-40 0278-2014

To authorize the Director of Public Utilities to reimburse Worthington Park for over-payment of stormwater and clean river charges, to

authorize a revenue reduction transaction of \$37,391.44 and to declare an emergency. (\$37,391.44)

This item was approved on the Consent Agenda.

CA-41 0282-2014

To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Couplings, Clamps and Various Parts with Site Supply, Inc., Dreier & Maller, Inc., Ferguson Waterworks and HD Supply Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the General Fund, and to declare an emergency. (\$4.00)

This item was approved on the Consent Agenda.

CA-42 0310-2014

To authorize the Finance and Management Director to enter into five (5) contracts for the option to purchase Mainline Water Pipes, Valves and Boxes with EJ USA, Inc., Site Supply, Inc., Dreier & Maller, Inc., Ferguson Waterworks and HD Supply Waterworks, to authorize the expenditure of \$5.00 to establish the contracts from the General Fund; and to declare an emergency. (\$5.00)

This item was approved on the Consent Agenda.

CA-43 0319-2014

To authorize the Director of Public Utilities to enter into an agreement to reimburse Ohio Power Company d/b/a American Electric Power (AEP Ohio) for the cost to transfer the City of Columbus electrical facilities from existing poles to replacement poles under Columbus City Code for sole source procurement; to authorize the expenditure of \$35,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$35,000.00)

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

Abstained: 1 - Michelle Mills

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

CA-44 0320-2014

To authorize the Finance and Management Director to enter into five (5) contracts for the option to purchase Water Mainline Fire Hydrants and Repair Parts with Site Supply, Inc., HD Supply Waterworks, Dreier & Maller, Inc., Ferguson Waterworks and Trumbull Industries; to authorize the expenditure of \$5.00 to establish the contracts from the General Fund; and to declare an emergency. (\$5.00)

This item was approved on the Consent Agenda.

CA-45 0334-2014

To authorize the Finance and Management Director to enter into a contract for the option to purchase Polychem System Plastic Tank Parts with Polychem Systems, a Division of Brentwood Industries, Inc., in accordance with sole source provisions of the Columbus City

Codes, 1959; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

CA-46 0288-2014 To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement with MCM Technology LLC for the CommSHOP 360 Solution software application; in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$21,640.05 from the Department of Technology, internal service fund; and to declare an emergency. (\$21,640.05)

This item was approved on the Consent Agenda.

CA-47 0343-2014 To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to enter into an agreement with Motorola Solutions, Inc., in the amount of \$212,849.00 to provide for professional services to assist the Police Division in migrating data from its legacy records management system (NetRMS) to the newer Motorola Premier One system; to authorize the expenditure of \$212,849.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$212,849.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-48 0246-2014 To authorize the Director of the Department of Development to modify existing agreements or enter into new agreements with various community-based non-profit organizations to continue providing maintenance and landscaping services for parcels owned by the Columbus Land Bank Program as part of the Community Land Care Program; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

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

Abstained: 1 - Michelle Mills

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

CA-49 0307-2014 To authorize the Director of the Department of Development to enter into contract with the Community Capital Development Corporation for

the purpose of underwriting and servicing Economic Development Loan Program loans from the cash on hand and the proceeds of the revolving loan fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 0309-2014

To authorize the Director of the Department of Development, or his designee, to acquire 23 parcels located at the southeast corner of Mt. Vernon and N. Champion Avenues and to execute any and all documents necessary for conveyance of title; to authorize the City Auditor to cancel an encumbrance; to amend the 2013 Capital Improvements Budget; to transfer cash between projects within the same fund; to authorize the expenditure of \$264,989.35 from the Streets and Highways G. O. Bond Fund and \$335,010.65 from the Northland and other Acquisitions bond Fund; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-51 0322-2014

To authorize the Director of the Department of Finance and Management to expend \$9,330.01 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$9,330.01)

This item was approved on the Consent Agenda.

CA-52 0330-2014

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,456.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$105,456.00)

This item was approved on the Consent Agenda.

CA-53 0417-2014

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-001) of .2 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-54 0418-2014

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-002) of .1 + acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-55 A0004-2014 Appointment of Robert T. Mickley, 1174 Willard Avenue, Grandview Heights, OH 43212, to serve on the University Area Review Board, taking over the vacant seat, with a term expiration date of January 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-56 A0005-2014 Reappointment of Frank R. Petruziello, 5414 Linworth Avenue, Columbus, OH 43235, to serve on the University Area Review Board, with a new term beginning date of February 1, 2014, and a term expiration date of January 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-57 A0006-2014 Reappointment of Brian D. Horne, 291 Fairlawn Avenue, Columbus, OH 43214, to serve on the University Area Review Board with a new term beginning date of February 1, 2014, and a term expiration date of January 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-58 A0017-2014 Appointment of James E. Sweeney, 114 E. Oakland Ave., Columbus, OH 43201, to serve on the Community Reinvestment Area Housing Council with a new term beginning date of February 6, 2014, and a term expiration date of February 6, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-59 A0018-2014 Appointment of Steve D. Gladman, P. O. Box 12243, Columbus, OH 43212, to serve on the Community Reinvestment Area Housing Council, with a new term beginning date of February 6, 2014, and a term expiration date of February 6, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-60 A0019-2014 Appointment of Kanu (Kay) Onwukwe, 4011 Maidstone Drive, Gahanna, OH 43230, to serve on the Community Reinvestment Area Housing Council, with a new term beginning date of February 6, 2014, and a term expiration date of February 6, 2017 (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 0255-2014 To authorize the City Treasurer to modify and extend its contract with First Data Government Solutions, LP for services necessary for electronic payments on behalf of the departments of Public Utilities, Public Service, Building and Zoning Services, Health, and Public Safety; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$317,800.00 from the various funds; and to declare an emergency. (\$317,800.00)

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

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

SR-2 0393-2014 To authorize and direct the Finance and Management Director to establish purchase orders with various vendors for the provision of unleaded fuel and fuel credit card services; to authorize the expenditure of \$4,000,000.00 from the Fleet Management Services Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$4,000,000.00)

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

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

SR-3 0298-2014 To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$7,500.00 for two Minority Health Month events; to authorize the appropriation of \$7,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,500.00)

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-4 0332-2014 To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Rebuilding Lives Program; to authorize the expenditure of \$831,705.00 from the General Fund and \$71,029.00 from the 2014 Community Development Block Grant Fund; and to declare an emergency.

(\$902,734.00)

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

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

SR-5 0312-2014 To authorize the Director of Finance and Management to enter into various contracts for the purchase of trees for the Recreation and Parks Department; to authorize the expenditure of \$30,000.00 from the Recreation and Parks Tree Replacement Fund; to establish an auditor's certificate in the amount of \$30,000.00 for the tree purchases; to waive the competitive bidding provisions of Columbus City Code pursuant to Section 329.27; and to declare an emergency. (\$30,000.00)

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

SR-6 0373-2014 To authorize the appropriation and transfer of \$190,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund 285 for the support of various annual cultural and arts programming; to appropriate \$190,000.00 in the Recreation and Parks Fund 285; and to declare an emergency. (\$190,000.00)

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

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

SR-7 0272-2014 To authorize the Director of Public Safety to modify the current contract with MED 3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$1,600,000.00 for collection services and \$50,000.00 for refunds from the General Fund; and to declare an emergency. (\$1,650,000.00)

A motion was made by Klein, 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-8 0313-2014 To authorize the Director of Public Safety to enter into a contract with Upstate Wholesale dba BRITE Computers for the purchase of

advanced authentication software, licenses and maintenance for the Division of Police; to waive competitive bidding provisions of the Columbus City Codes, 1959, to authorize the appropriation and expenditure of \$67,554.84 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$67,554.84)

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

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

SR-9 0367-2014

To authorize the Director of the Department of Public Safety to enter into a contract with the Capital Area Humane Society to allow for the completion of seven day dispatch coverage and assist in the funding of licensed humane agents for the purpose of conducting animal cruelty investigations within the City of Columbus for the protection of at-risk animals in the community, to authorize the expenditure of \$219,000.00 from the General Fund; and to declare an emergency. (\$219,000.00)

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

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-10 0316-2014

To authorize the Finance and Management Director to enter a contract for the option to purchase Andritz D5LL Centrifuge Parts and Services with Andritz Separation, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive formal competitive bidding requirements of the Columbus City Codes, 1959; and to declare an emergency. (\$1.00)

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

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

SR-11 0211-2014

To authorize and direct the City Auditor to appropriate funds in the amount of \$1,009,561.69 within the Local Transportation Improvement 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 Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project; to authorize the expenditure of up to \$1,009,561.69 from the Local Transportation

Improvement Fund; and to declare an emergency. (\$1,009,561.69)

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-12 0244-2014

To allow the Director of the Department of Public Service to execute those documents necessary for the City to grant three encroachment easements that will legally allow the installation of proposed building elements associated with the 250 High project to extend into the public rights-of-way.

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

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

SR-13 0165-2014

To authorize the Director of Public Utilities to modify an existing professional services contract with Crabbe, Brown and James LLP for the Small Business Inclusion Program Development Project with an amended scope of services and list of deliverables; and to declare an emergency.

A motion was made by Miller, 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

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

SR-14 0192-2014

To authorize and direct the City Auditor to establish an Auditor's Certificate (Capital Blanket) in the amount of \$750,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; to authorize the Finance and Management Director to establish capital blanket purchase orders on behalf of the Department of Technology for the Division of Police utilizing current Universal Term Contracts (UTC)/vendors; to authorize the Director of Department of Technology to enter into contracts with various non-UTC contractors/vendors for the provision of technology equipment purchases and services upgrades at the Central Safety Building; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$750,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$750,000.00)

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-15 0258-2014 To authorize the Director of the Department of Development to enter into contract with the Columbus Landmarks Foundation for services associated with the management of the Heritage Home Program in Columbus; to authorize the appropriation and expenditure of \$150,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$150,000.00)

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-16 0268-2014 To authorize the expenditure of up to \$450,000.00 from the 2012 Housing Preservation Fund for the provision of grants providing lead abatement activities in accordance with HUD guidelines under the Lead Safe Columbus Program; to authorize the City Auditor to partially cancel an Auditor's Certificate; and to declare an emergency. (\$450,000.00)

A motion was made by Mills, seconded by Craig, 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

SR-17 0331-2014 To authorize the Director of the Department of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; to authorize the expenditure of \$25,000.00 from the General Fund and \$20,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$45,000.00)

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

ADJOURNMENT

ADJOURNED AT 6:03 PM

A motion was made by Craig, seconded by Tyson, to adjourn this Regular

Meeting. The motion carried by the following vote:

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



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, February 24, 2014

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 10 OF CITY COUNCIL (ZONING), FEBRUARY 24, 2014 AT 6:30 P.M. IN COUNCIL CHAMBERS

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0220-2014 To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; and 3332.26(C)(3), Minimum side yard permitted, of the Columbus City Codes; for the property located at 148 SOUTH POWELL AVENUE (43204), to conform an existing four-unit dwelling with a reduced minimum side yard in the R-2F, Residential District (Council Variance # CV13-041).

A motion was made by Miller, seconded by Tyson, 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

0347-2014 To rezone 135 DILLMONT DRIVE (43235), being 3.69± acres located on the east side of Dillmont Drive, 400± feet south of Lazelle Road East, From: L-C-2, Limited Commercial District, To: L-AR-12, Limited Apartment Residential, and L-C-2, Limited Commercial Districts and to

declare an emergency (Rezoning # Z13-041).

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - A. Troy Miller, Hearcel Craig, Zachary Klein, 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:

Abstained: 1 - Michelle Mills

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

0348-2014 To grant a variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment Residential District use; 3312.21(B)(D), Landscaping and screening; 3312.25, Maneuvering; 3312.49, Minimum number of parking spaces required; 3321.01, Dumpster area; 3321.09, Screening; 3333.16, Fronting; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City codes; for the property located at 135 DILLMONT DRIVE (43235), to permit commercial parking and maneuvering in residentially zoned property, and reduced development standards for an apartment building in the L-AR-12, Limited Apartment Residential District and an office development in the L-C-2, Limited Commercial District and to declare an emergency (Council Variance # CV13-027).

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - A. Troy Miller, Hearcel Craig, Zachary Klein, 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:

Abstained: 1 - Michelle Mills

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

ADJOURNMENT

ADJOURNED AT 6:38 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: 0017X-2014

Drafting Date: 2/10/2014

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor and recognize the Delta Sigma Theta Sorority, Inc., Columbus (Oh) Alumnae Chapter.

WHEREAS, Delta Sigma Theta Sorority was founded on January 13, 1913, by twenty-two collegiate women at Howard University who wanted to use their collective strength to promote academic excellence, provide scholarships, support the underserved, encourage participation in the development of positive public policy, and highlight issues and provide solutions for problems in their communities; and

WHEREAS, the sorority's major programs are based upon the organization's Five Point Programmatic Thrust: economic development, educational development, international awareness and involvement, physical and mental health, and political awareness and involvement; and

WHEREAS, the Columbus Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated, established more than 75 years ago, has supported the Columbus area through a variety of programs that are in line with the sorority's national mission; and

WHEREAS, it is devoted to serving the needs of the community at large. The various chapter projects and programs are designed to address the needs of a wide range of community residents. Some of the chapter projects include providing scholarships to graduating seniors in the Columbus area, mentoring pre-teen and teenage girls through our Delta Academy and Delta GEMS programs, volunteering at St. Stephen's Community House, and participating in annual community walk-a-thons.; and

WHEREAS, the purpose of the Founders Day celebration is to remember and pay respect to the rich legacy of the sorority's Founders and provide scholarship funds for eligible high school seniors in the community; now, therefore

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

That this Council does hereby honor and recognize the Delta Sigma Theta Sorority, Inc. Columbus (Oh) Alumnae Chapter.

Legislation Number: 0021X-2014

Drafting Date: 2/14/2014

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor and celebrate the life of James A. Johnson, and to extend our sincerest condolences to his family and

friends on the occasion of his passing, January 29, 2014.

WHEREAS, James A. Johnson was born in Dolorosa, Mississippi, on October 14, 1927; and

WHEREAS, Mr. Johnson led a life filled with service to his country and community. He was a World War II veteran, having served in the Air Force, and also worked as a military police officer at the Lockbourne Air Force Base in the 1950s and 1960s; and

WHEREAS, in 1981, Mr. Johnson founded Columbus' first block watch, dedicating himself to improving the quality of life in his neighborhood; and

WHEREAS, Mr. Johnson also founded and served as President of the Driving Park Civic Association for decades until his passing. He was informally known as the "Mayor" of the Driving Park neighborhood; and

WHEREAS, Mr. Johnson's civic engagement was unwavering and unparalleled. He received numerous awards in recognition of his many achievements and was honored by both President Clinton and President Obama; and

WHEREAS, throughout his work on behalf of his community, Mr. Johnson remained a tireless advocate for veterans and was inducted into the Ohio Veterans' Hall of Fame in 2008; and

WHEREAS, Mr. Johnson was preceded in death by his wife, Klara, in 2009; and

WHEREAS, Mr. Johnson is survived by his children, Anton, Cassandra, and James; seven grandchildren; two great-grandchildren; and numerous other family and friends; and

WHEREAS, Mr. Johnson's selfless contributions to our city and nation are innumerable, and his presence will be sorely missed by all; now, therefore

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

That this Council does hereby honor and recognize an outstanding public servant and civic leader, James A. Johnson, with the utmost esteem on the occasion of his passing, January 29, 2014.

BE IT FURTHER RESOLVED, that a copy of the Resolution be presented to James A. Johnson's family with our sincerest condolences and respect.

Legislation Number: 0133-2014

Drafting Date: 1/9/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for Briggs Road Detention Basin Improvements. The purpose of this project is to improve water quality leaving the basin and reduce basin maintenance and associated cost. Included in the scope of work is field surveys, investigations, preparing construction documents and engineering services during construction. Engineering is anticipated to begin in the summer of 2014.

2. ENGINEERING CONTRACT AWARD: Korda/Nemeth Engineering was selected in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through Requests for Proposals (RFPs)". The RFPs were sent to Korda/Nemeth Engineering and Williams Creek Consulting.

Upon review of the proposals, the bidder was ranked using criteria specified in the City Code, and more specifically: Proposal Quality, Competence to Perform, Project Schedule, and Local Workforce. Based upon

these criteria, Korda/Nemeth Engineering was selected for this project. Their Contract Compliance Number is 31-0922991, expires 7/17/2015, MAJ.

3. FISCAL IMPACT: This legislation includes \$102,990.09 for Detention Basin Improvements as directed by the Project Engineer, which will be paid from the Storm B.A.B.s Build America Bonds Fund.

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc. for the Briggs Road Detention Basin Improvements for the Division of Sewerage and Drainage to authorize the transfer of \$102,990.09 within the Storm B.A.B.s Build America Bonds Fund; to amend the 2013 Capital Improvements Budget; and to authorize the expenditure of \$102,990.09 within the Storm B.A.B.s Build America Bonds Fund. (\$102,990.09).

WHEREAS, Requests for Proposals were sent, to Korda/Nemeth Engineering and Williams Creek Consulting for engineering services for the Briggs Road Detention Basin Improvements; and

WHEREAS, Proposals from Korda/Nemeth Engineering and Williams Creek Consulting were received and opened; and

WHEREAS, Upon review of these proposals, Korda/Nemeth Engineering was selected based on the following criteria Proposal Quality, Competence to Perform, Project Schedule, and Local Workforce; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services to provide improvements as appropriate for the Briggs Road Detention Basin; and

WHEREAS, there is sufficient funding and spending authority for the aforementioned project expenditure in the 2013 Capital Improvements Budget; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Storm B.A.B.s Build America Bonds Fund for the improvement of water quality leaving the Briggs Road Detention Basin; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services, for the Briggs Road Detention Basin Improvements, for the preservation of the public health, peace, property, and safety; and

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 execute an agreement with the lowest and best bidder, Korda/Nemeth Engineering, Inc., 1650 Watermark Dr., Suite 200, Columbus, Ohio 43215, in the amount of \$102,990.09 for professional engineering services in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage; and to pay up to a maximum amount of \$102,990.09.

SECTION 2. That the City Auditor is hereby authorized to transfer \$102,990.09 within the Storm B.A.B.s (Build America Bonds) Fund, Fund 676, Division of Sewerage and Drainage, Division 60-15, Object Level One 06, Object Level Three 6682, as follows:

TRANSFER FROM:

Project | OCA | Project Name | Amount

610796-100000 | 685796 | River South Roadway Improvements | \$102,990.09

TRANSFER TO:

Project | OCA | Project Name | Amount

610792-100001 | 677921 | Briggs Road Detention Basin Improvements | \$102,990.09

SECTION 3. 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 | (Amount of Change)

610796-100000 | River South Roadway Improvements | \$112,501 | \$9,511 | (-\$102,990)

610792-100001 | Briggs Road Detention Basin Improvements | \$0 | \$102,990 | (+\$102,990)

SECTION 4. That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-15, Fund 676, Project 610792-100001, Object Level One 06, Object Level Three 6682, OCA Code 677921, Amount \$102,990.09.

SECTION 5. That the said engineering firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 7. 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 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 date allowed by law.

Legislation Number: 0134-2014

Drafting Date: 1/9/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Department of Public Utilities, Division of Sewerage and Drainage, on behalf of the City of Columbus, Ohio (“City”), an Ohio municipal corporation, is undertaking the improvement of sanitary sewer utility infrastructure for the Blacklick Creek Sanitary Interceptor Sewer Public Project (CIP 650034-100006) (“Project”). The City is required to acquire certain real property interests in the vicinity of Reynoldsburg-New Albany Road, Blacklick, Ohio 43004 (collectively, “Property”) in order to complete the Project. City Ordinance 1794-2013 previously authorized the Columbus City Attorney to acquire fee simple title and lesser interests, contract for professional services, and spend funds for costs related to the acquisition of the Property for the Project. Additionally, City Ordinance 2717-2013 previously authorized an increase in

the funds for costs relating to the acquisition of the Property for the Project. However, in order to complete the Project, the Columbus City Attorney needs additional funds to acquire the real property interests for the Project. Therefore, it is necessary for the Columbus City Auditor to increase the Project's existing Auditor's Certificate (AC-035409) by Five Hundred Thousand and 00/100 U.S. Dollars (\$500,000.00) to pay for acquisition costs of the Property needed for the Project.

FISCAL IMPACT: The City determined the Project's funding will require the transfer within and the expenditure of funds from the Department of Public Utilities' Sanitary Sewer General Obligation Bond Fund, Fund 664 and an amendment to the 2013 Capital Improvements Budget.

EMERGENCY JUSTIFICATION: Emergency action is requested in order for the City to immediately acquire the Property necessary for the City to complete the Project, which preserves the public health, peace, property, and safety.

To authorize the Columbus City Auditor to increase an existing Auditor's Certificate (AC-035409) by Five Hundred Thousand and 00/100 U.S. Dollars; to authorize a transfer and expenditure up to Five Hundred Thousand and 00/100 U.S. Dollars within the Sanitary Sewer Bonds Funds for the Department of Public Utilities' Blacklick Creek Sanitary Interceptor Sewer Public Project; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$500,000.00)

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage, is undertaking the improvement of sanitary sewer utility infrastructure for the Blacklick Creek Sanitary Interceptor Sewer Public Project (CIP 650034-100006) ("Project");

WHEREAS, the City is required to acquire certain real property interests in the vicinity of Reynoldsburg-New Albany Road, Blacklick, Ohio 43004 (collectively, "Property") in order to complete the Project;

WHEREAS, Ordinance 1794-2013 previously authorized the Columbus City Attorney to acquire fee simple title and lesser interests, contract for professional services, and spend funds for costs related to the acquisition of the Property for the Project;

WHEREAS, Ordinance 2717-2013 previously authorized an increase in the funds for costs relating to the acquisition of the Property for the Project;

WHEREAS, in order to complete the Project, the Columbus City Attorney needs additional funds to acquire the real property interests for the Project;

WHEREAS, it is necessary for the Columbus City Attorney to spend up to an additional Five Hundred Thousand and 00/100 U.S. Dollars (\$500,000.00) within the Sanitary Sewer Bond Funds, Fund 664, for the Project;

WHEREAS, it is necessary to increase existing Auditor's Certificate (AC-035409) in the amount of Five Hundred Thousand and 00/100 U.S. Dollars (\$500,000.00);

WHEREAS, it is necessary to authorize the City Auditor to transfer and spend funds within the Sanitary Sewer Bond Funds, Fund 664;

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget to provide sufficient funding and expenditure authority for the Project; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, because it is immediately necessary to authorize the Columbus City Auditor to increase the Project's funding so that the Columbus City Attorney may continue with the acquisition of the Property needed for the Project, which will immediately preserve the public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. That the City Auditor is authorized to increase Auditor's Certificate (AC-035409) in the amount of Five Hundred Thousand and 00/100 U.S. Dollars (\$500,000.00) for the City Attorney's acquisition of real property interests for the Department of Public Utilities, Division of Sewerage and Drainage, Blacklick Creek Sanitary Interceptor Sewer Public Project (CIP 650034-100006) ("Project").

SECTION 2. That the City Auditor is authorized to transfer Five Hundred Thousand and 00/100 U.S. Dollars (\$500,000.00) within the Department of Public Utilities, Division of Sewerage and Drainage | Div. 60-05 | Obj. Lvl 3: 6601 as follows:

FROM:

PROJECT NO. | PROJECT NAME | OCA CODE | CHANGE

650014-100000 | Sanitary Sewer Construction | 664140 | -\$500,000.00

TO:

PROJECT NO. | PROJECT NAME | OCA CODE | CHANGE

650034-100006 | Alum Creek Trunk (N) & Alum Creek Sub-Trunk | 643406 | +\$500,000.00

SECTION 3. That the 2013 Capital Improvements budget Ordinance Number 0645-2013 is amended as follows, to provide sufficient budget authority for the Project's expenditures stated in this ordinance:

PROJECT NO. | PROJ. NAME | CURRENT | REVISED | (CHANGE)

650014-100000 | Sanitary Sewer Construction | \$500,000 | \$0 | (-\$500,000)

650034-100006 | Alum Creek Trunk (N) & Alum Creek Sub-Trunk | \$0 | \$500,000 | (+\$500,000)

SECTION 4. That the City Attorney is authorized to spend up to an additional Five Hundred Thousand and 00/100 U.S. Dollars (\$500,000.00), or as much as may be necessary for the acquisition of the Property needed for the Project, from the Sanitary Sewer General Obligation Bond Fund | Fund 664 | Div. 60-05 | CIP 650034-100006 | Obj. Lvl 3: 6601:

FUND NO. | PROJ. NO. | PROJ NAME | OCA CODE | CHANGE

650034-100006 | Alum Creek Trunk (N) & Alum Creek Sub-Trunk | 643406 | +\$500,000.00

SECTION 5. That the funds necessary to carry out the purpose of this Ordinance are deemed appropriated, and the City Auditor is directed to establish any appropriate accounting codes.

SECTION 6. That the 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 the Project that the Project is complete and the monies are no longer required for the Project, except that no transfer can be made from a project account by monies from more than one source.

SECTION 7. That the City Auditor is authorized to establish any proper and appropriate project accounting

numbers.

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. For the reasons stated in the preamble hereto, which are 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: 0138-2014

Drafting Date: 1/10/2014

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 K & W Roofing, Inc., in the amount of \$471,630.00, for the Hap Cremean Water Plant (HCWP) Roof Restoration - 2014 Project, Division of Water Contract Number 1178-Part 4.

Furnishing of all materials, equipment and labor necessary to provide for the installation of a new metal roof system over the existing standing seam metal roof; removal of the existing EPDM roof system and installation of high performance roof system on the HCWP Maintenance building; miscellaneous metal flashing; and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project is necessary to meet maintenance needs at the Hap Cremean Water Plant (HCWP).

Public informational meetings are not anticipated for this project, all proposed work is within the boundaries of the water treatment facility. The roof retrofit product being utilized on the existing standing seam metal roof is R mer Lite Metal roof system with a white reflective coat on a metal panel with new insulation. The solar reflectance of the coating and new insulation will reduce energy usage compared to the existing red roof system. The white reflective coating and insulation contributes toward satisfying credit under LEEDS and Energy Star approval rating. Restoring the existing roofing system with new R mer Lite Metal roof system will extend the life of the current roof by 30 years delaying the need to re-roof the facilities.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened seven bids on December 11, 2013 from: K&W Roofing - \$471,630.00; Smith Roofing and Sheet Metal - \$537,900.00; A.H. Sturgill Roofing - \$548,640.00; BK Contracting - \$576,000.00; General Maintenance & Engineering Company - \$589,911.60; E. Lee Construction - \$620,352.00; and Kalkreuth Roofing and Sheet Metal - \$876,600.00.

K&W Roofing's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$471,630.00. Their Contract Compliance Number is 31-1606825(expires 2/21/14, Majority). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against K&W Roofing, 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 execute a construction contract with K & W Roofing, Inc. for the Hap Cremean Water Plant Roof Restoration for the Division of Water; to authorize a transfer and expenditure up to \$471,630.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$471,630.00)

WHEREAS, seven bids for the Hap Cremean Water Plant (HCWP) Roof Restoration - 2014 Project were received and publicly opened in the offices of the Director of Public Utilities on December 11, 2013; and

WHEREAS, the lowest, best, most responsive and responsible bid was from K & W Roofing, Inc. in the amount of \$471,630.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Hap Cremean Water Plant Roof Restoration - 2014 Project to K & W Roofing, Inc.; 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 K & W Roofing, Inc. for the Hap Cremean Water Plant Roof Restoration - 2014 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 Hap Cremean Water Plant Roof Restoration - 2014 Project with the lowest, best, most responsive, responsible bidder, K & W Roofing, Inc., 8356 National Road, Pataskala, Ohio 43062; in the amount of \$471,630.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That the City Auditor is hereby authorized to transfer \$471,630.00 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 6623, as indicated on attachment "ORD 0138-2014".

SECTION 3. That the 2013 Capital Improvements Budget is hereby amended as indicated on attachment "ORD 0138-2014".

SECTION 4. That the expenditure of \$471,630.00 is hereby authorized for the Hap Cremean Water Plant Roof Restoration - 2014 Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Dept.-Div. 60-09, Project No. 690500-100001 (carryover), OCA 665111, OL3 6623.

SECTION 5. 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 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: 0165-2014

Drafting Date: 1/14/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities (DPU) to modify an existing agreement with Crabbe, Brown and James LLP for the Small Business Inclusion Program Development Project. During the initial phase of the project, the consultant had suggested revised scope that was originally not included. The need for modification has arisen as the project is now underway and a revised scope of services and list of deliverables has been deemed necessary to align the project with the City's Small Business Inclusion goals and plans. There is no change to the amount of funding needed for project. To bid the additional scope could impact the timeline of the project and therefore the department feels it is in the best interest of the City to modify the existing contract with current consulting firm.

The Department of Public Utilities advertised Request for Proposals (RFPs) for the subject services in the City Bulletin in accordance with the provisions of Section 329.14, Columbus City Codes, 1959. Forty seven (47) firms were solicited, three (3) of which held MBE status. The Director of Public Utilities received proposals from four (4) firms on December 14, 2012. After an evaluation committee composed of employees from both DPU and the Equal Business Opportunity Commission Office (EBOCO) reviewed of all the proposals and

criteria specified in the RFP, the committee recommended the award of the contract to be made to Crabbe, Brown and James LLP.

The maximum obligation of the City for services described in this agreement for the period of one (1) year from the date of execution is limited to \$300,000.00. The contract is for one (1) year with the option to renew for two (2) additional years, on a year-to-year and available funding basis and approval by Columbus City Council. This modification has no need for increased funding.

SUPPLIER: Crabbe, Brown and James LLP (31-0787394), Expires December 11, 2014. This vendor does not hold MBE/FBE certification with the City of Columbus.

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: None.

\$0 was spent in 2012 for DOSD & DOW
\$175,000.00 was spent in 2013 for DOSD & DOW

EMERGENCY DESIGNATION: This ordinance is being submitted as emergency to allow for project timelines to be met without delay.

To authorize the Director of Public Utilities to modify an existing professional services contract with Crabbe, Brown and James LLP for the Small Business Inclusion Program Development Project with an amended scope of services and list of deliverables; and to declare an emergency.

WHEREAS, the Equal Business Opportunity Commission Office and the Department of Public Utilities seek to explore a new small business inclusion policy and program; and

WHEREAS, during the beginning phase of the project a revised scope services and list of deliverables was determined to be aligned with the City's Small Business Inclusion goals; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to enter into an agreement with Crabbe, Brown and James LLP to allow the Small Business Inclusion Project to proceed without delay, 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 Public Utilities be, and hereby is authorized to modify contract EL014446 with Crabbe, Brown and James LLP for the Small Business Inclusion Program Development Project, in accordance with the terms and conditions as shown in the contract on file in the office of the Department of Public Utilities, inclusive of the revised scope of services and list of deliverables.

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

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

Legislation Number: 0172-2014

Drafting Date: 1/14/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director to issue purchase orders, through Fleet Management Division, for the rental of 12 passenger vans and for the Recreation and Parks Department to supply vehicles to transport children and adults during the summer programs, and secure covert vehicles for the Division of Police, per the terms and conditions of State Term contracts with Enterprise Holding Inc. Ordinance #582-87 authorizes city agencies to participate in Ohio Department of Administrative Services (DAS) Cooperative contracts. Using the DAS contract for the rental of the 12 passenger vans and covert vehicles is advantageous for the city because the City only requires an insubstantial amount of services and it wouldn't be cost effective to use resources to do a competitive process. Any savings to the City through its own bid would not be substantial. The State of Ohio Cooperative contract with Enterprise Holdings Inc. for Vehicle Rental expires 6/30/2014. Continued use of this contract to establish purchase orders beyond that date for the remainder of the 2014 fiscal year by the Fleet Management Division is contingent upon the State of Ohio DAS Procurement Office renewing the contract with Enterprise Holdings Inc.

Fiscal Impact: The Fleet Management Division has funds available in the Fleet Management Services Fund. This legislation includes and authorizes an expenditure of \$45,000.00 with Enterprise Holdings Inc for the rental of 12 passenger vans and covert vehicles for the Fleet Management Division.

Emergency action is requested to ensure an uninterrupted supply of vehicles for the summer programs to transport children and adults during the summer months for Recreation and Parks Department and supply covert vehicles for the Division of Police. This ordinance is contingent on the passage of the 2014 budget.

To authorize the Finance and Management Director to issue a purchase order for the vehicle rental services with Enterprise Holdings Inc for the Fleet Management Division per the terms and conditions of the State of Ohio Cooperative Contracts for the 2014 fiscal year; to authorize the expenditure of \$45,000.00 from the Fleet Management Fund; and to declare an emergency. (\$45,000.00)

WHEREAS, there is a need for the Fleet Management Division to rent cargo vans and 12 passenger vans for use in summer programs; and

WHEREAS, The State of Ohio Cooperative contract with Enterprise Holdings Inc. for Vehicle Rental expires 6/30/2014. Continued use of this contract to establish purchase orders beyond that date for the remainder of the 2014 fiscal year by the Fleet Management Division is contingent upon the State of Ohio DAS Procurement Office renewing the contract with Enterprise Holdings Inc.; and

WHEREAS, there is a need for the Fleet Management Division, for the Division of Police to rent covert vehicles; and

WHEREAS, Ordinance #582-87 authorizes city agencies to participate in Ohio DAS Cooperative contracts

and State Contract CSP903910 is available for the purchase rental vehicles; 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 12 passenger and covert vehicles for City summer programming and Police operations , thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

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

State Contract No. CSP903910
Enterprise Holding Inc
CC# 430724835 expires 06/19/2015
Vehicle rental services
Object Level 3: 3298

Section 2. That the sum of \$45,000.00 or so much thereof as may be necessary, in regard to the action authorized in Section 1, is hereby authorized to be expended as follows:

Division: 45-05
Fund: 513
OCA Code: 451263
Object level 1: 03
Object level 3: 3298
Amount \$45,000.00

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

Legislation Number: 0192-2014

Drafting Date: 1/17/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

Due to inclement weather and historically low temperatures, there were several damages that occurred at the Central Safety Building. Based on our best efforts and knowledge, the City believes it is necessary to immediately engage various contractors/vendors (both UTC and non-UTC) to provide a range of equipment and services related to the repair of damages and replacement of End Of Life (EOL)/obsolete technology-related equipment at the Central Safety Building. The Department of Technology's Metronet Services provides data connectivity that supports various business functions and allows all city agencies and departments to communicate. Currently, the Department of Technology has a need to upgrade Police infrastructure hardware that has reached End Of Life (EOL) support, migration to a Voice Over IP (VOIP) telephony system and Server infrastructure. These upgrades are associated with the purchase and installation

of network equipment that provides Power Over Ethernet (POE) which will provide reliable delivery of VOIP, Video, Wireless and Data services within the Police network and across the City to avoid lengthy outages due to network hardware failure.

This legislation authorizes the Finance and Management Department to establish capital blanket purchase orders with current Universal Term Contract (UTC) contractors/vendors to expend monies for technology equipment and services at the Central Safety Building.

This legislation also authorizes the Director of the Department of Technology (DoT) to enter into contracts with various non-UTC contractors/vendors to provide technology equipment and services. This effort is necessary to effectively mitigate the risk of service interruption to the Police network infrastructure which will lessen any risks associated with technology and communications services essential for daily operations. In addition, the replacement/upgrade will minimize disruptions of critical functions as a result of aging infrastructure component failures. Given the emergency situation at the Central Safety Building and the need to establish contracts with contractors/vendors in a timely manner, this ordinance requests a waiver of competitive bidding requirements of the Columbus City Code, in accordance with section 329.27.

The Department of Finance and Management and the Department of Technology both anticipate that seven hundred and fifty thousand dollars (\$750,000.00) will provide sufficient capital funding to address the issues at hand. This legislation will allow the Department of Technology to expedite the replacement and upgrade of current End Of Life (EOL) network, infrastructure, and telephone equipment for the Police Central Safety Building utilizing technology funds allocated within the Police Infrastructure, Police Network equipment upgrade and Telephone equipment and services capital projects.

EMERGENCY ACTION:

Emergency action is requested so that the Finance and Management Department and the Department of Technology can address the emergency services and equipment upgrades/replacements needed at the Central Safety Building to minimize disruptions of critical functions and service interruptions.

FISCAL IMPACT:

Funds totaling \$750,000.00 for this ordinance are available within the Department of Technology, Information Services Division, Capital Improvement Bond Fund and will come from the Department of Technology Capital Projects for Police Network Equipment Upgrade-470046-100005; Police Infrastructure Project - 470047-100008 and Police Telephone Upgrade - 470052-100052.

To authorize and direct the City Auditor to establish an Auditor's Certificate (Capital Blanket) in the amount of \$750,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; to authorize the Finance and Management Director to establish capital blanket purchase orders on behalf of the Department of Technology for the Division of Police utilizing current Universal Term Contracts (UTC)/vendors; to authorize the Director of Department of Technology to enter into contracts with various non-UTC contractors/vendors for the provision of technology equipment purchases and services upgrades at the Central Safety Building; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$750,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$750,000.00)

WHEREAS, due to inclement weather and historically low temperatures, there were several damages that occurred at the Central Safety Building; thereby it is necessary to immediately engage various contractors/vendors (both UTC and non-UTC) to provide a range of technology equipment and services

replacing and upgrading of End Of Life (EOL)/obsolete technology equipment; and

WHEREAS, the Department of Technology has an immediate need to upgrade Police infrastructure and network hardware that has reached End Of Life (EOL) support, migration to a Voice Over IP (VOIP) telephony system and server infrastructure replacement. These upgrades are associated with the purchase and installation of network equipment that provides Power Over Ethernet (POE) which will provide reliable delivery of VOIP, Video, Wireless and Data services within the Police network and across the City to avoid lengthy outages due to network hardware failure; and

WHEREAS, this legislation authorizes the Finance and Management Department to establish capital blanket purchase orders with current Universal Term Contract (UTC) contractors/vendors related to the replacement/upgrade of technology equipment and services at the Central Safety Building and also authorizes the Director of the Department of Technology to enter into contracts with various non-UTC contractors/vendors for the provision of technology equipment purchases and services and that both departments anticipate that seven hundred and fifty thousand dollars (\$750,000.00) will provide sufficient capital funding to address the current equipment and service needs; and

WHEREAS, given the emergency situation at the Central Safety Building (Mayor's Emergency) and the need to replace and upgrade the Division of Police network, infrastructure, servers and telephony systems utilizing established UTC contracts and/or various non-UTC contractors/vendors in a timely manner, this ordinance requests a waiver(s) of competitive bidding requirements of the Columbus City Code, in accordance with section 329.27; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary for the Department of Finance and Management Director to establish capital blanket purchase orders utilizing established UTC contracts and for the Director of the Department of Technology to enter into contracts with various non-UTC contractors/vendors in a timely manner to expend monies related to the repair, replacement and upgrade of technology equipment and services at the Central Safety Building, necessary to keep the facility 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. That the Columbus City Auditor be and is hereby authorized and directed to establish an Auditor's Certificate, in the amount of \$750,000.00, from the Department of Technology, Information Service Division, Capital Improvement Fund; that the Director of the Finance and Management Department, be and is hereby authorized to establish capital blanket purchase orders as needed with current Universal Term Contract (UTC) contractors/vendors; and that the Director of the Department of Technology be and is hereby authorized to enter into contracts with various non-UTC contractors/vendors via waiver(s) of competitive bidding requirements of the Columbus City Code, in accordance with section 329 to expend monies related to network, infrastructure, servers and telephony system repairs, replacement and upgrades to the Central Safety Building.

SECTION 2. That the expenditure of \$750,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Department of Technology, Information Services Division, Capital Improvement Bond Fund to establish capital blanket purchase orders and director's contracts from the Auditor's Certificate for the purpose of paying the cost of these various contracts, the sum of \$750,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Department of Technology, Information Services Division, Capital Improvement Fund as follows:

Div.: 47-02|**Fund:** 514|**Subfund:** 002|**Project Name:** Police Network Equipment Upgrade Project| **Project No.:** 470046-100005 | **Project OCA:** 512246| **Obj. Level 1:** 06|**Obj. Level 3:** 6649|**Amount:** \$250,000.00 - (Capital Blanket)

Div.: 47-02|**Fund:** 514|**Subfund:** 002|**Project Name:** Police Infrastructure Project| **Project No.:** 470047-100008 | **Project OCA:** 514478| **Obj. Level 1:** 06|**Obj. Level 3:** 6649|**Amount:** \$250,000.00 - (Capital Blanket)

Div.: 47-02|**Fund:** 514|**Subfund:** 002|**Project Name:** Police Telephone Upgrade Project| **Project No.:** 470052-100005| **Project OCA:** 514252| **Obj. Level 1:** 06|**Obj. Level 3:** 6649|**Amount:** \$250,000.00 - (Capital Blanket)

TOTAL AMOUNT: \$750,000.00

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 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 given the emergency situation at the Central Safety Building and the need to establish contracts with non-UTC contractors/vendors in a timely manner, this ordinance requests a waiver(s) of competitive bidding requirements of the Columbus City Code, in accordance with section 329.27.

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

Legislation Number: 0196-2014

Drafting Date: 1/17/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Both City Hall and Recreation and Parks facilities have security cameras which have Genetec operating systems. Genetec requires the software to be upgraded and maintained by KNS Services.

Sole source procurement provisions of the City of Columbus City Code 329.07 will be used to enter into these contracts.

KNS will provide a software maintenance agreement to the City Hall monitored cameras including the cameras installed at Recreation and Parks facilities. This agreement will provide software upgrades to the City Hall system as needed, and provide service support from Genetec as needed.

A five-year commitment, subject to annual approval and authorization, created an overall savings of \$48,823.00 to the City of Columbus.

Recreation and Parks' cameras will cost \$89,603 over this five-year period. A contract, purchase order, and voucher in the amount of \$17,920.60 yearly will be administered by Dept. 51-01.

City Hall cameras will cost \$18,279.00 over this five-year period. A contract, purchase order, and voucher in the amount of \$3,655.80 yearly will be administered by Dept. 45-07.

Initial contract term will commence March 1, 2014 and end February 28, 2019.

Principal Parties:

K.N.S. Services
Angela Lewis
8450 Rausch Dr.
Plain City, Oh. 4364
614-733-3880
compliance # 311460220

Fiscal Impact:

Recreation and Parks Cameras total \$89,603 over the five-year period, which equals \$17,920.60 annually. Dept 51-01, OCA#510289

City Hall Cameras total \$18,279.00 over the five-year period, which equals \$3,655.80 annually. Dept/Div 45-07, OCA#450042

Yearly expenses are required and budgeted in the Recreation and Parks Operating Fund and the Department of Finance and Management Operating Fund to meet the financial obligations of this agreement.

This legislation does not provide for the expenditure. The two yearly purchase orders will be created individually by each department after the passage of each department's yearly City of Columbus operating budget.

To authorize and direct the Director of Recreation and Parks and the Director of Finance and Management to enter into contracts with KNS Services for the continued security camera software maintenance in accordance with the sole source procurement provisions of the City of Columbus City Codes; and to declare an emergency. (\$0.00)

WHEREAS, KNS Services, Inc. is the current dealer of record for the camera software at City Hall and at Recreation and Parks facilities; and,

WHEREAS, Genetec, Inc. is the manufacturer of the software at City Hall and at Recreation and Parks facilities; and,

WHEREAS, Genetec require their warranty services to be performed by the dealer of record to prevent several vendors from getting into the Genetec System and making changes; and,

WHEREAS, in order to enter into this contract, this ordinance will authorize these contracts to be entered into in accordance with the sole source procurement provisions of the City of Columbus City Code 329.07; and,

WHEREAS, a five-year warranty maintenance agreement, subject to annual approval and authorization, will be authorized to commence starting March 1, 2014; and

WHEREAS, the Recreation and Parks Department and the Department of Finance and Management will each administer separate yearly contracts, purchase orders, and vouchers for payment; and

WHEREAS, the five-year total cost for Recreation and Parks cameras will be \$89,603.00; and

WHEREAS, the five-year total cost for City Hall cameras will be \$18,279.00; 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 KNS Services in order to obtain a March 1, 2014 year 1 contract start date, 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 Recreation and Parks be and is hereby authorized to enter into a five-year contract, subject to annual approval and authorization, in the annual amount of \$17,920.60 with KNS Services, beginning March 1, 2014 through February 28, 2019, pursuant to the sole source provisions of the Columbus City Code Section 329.07 for maintenance and support of the security camera system for cameras located in Recreation and Parks facilities.

SECTION 2. That the Director of Finance and Management be and is hereby authorized to enter into a five-year contract, subject to annual approval and authorization, in the annual amount of \$3,655.80 with KNS Services, beginning March 1, 2014 through February 28, 2019, pursuant to the sole source provisions of the Columbus City Code Section 329.07 for maintenance and support of the security camera system for cameras located in City Hall.

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: 0211-2014

Drafting Date: 1/21/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a contract with Complete General Construction Company for the construction of the Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project and to provide payment for construction administration and inspection services.

The Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project starts at the drive entrance to Westmoor Middle School on Valleyview Drive and consists of installation of a multi-use path on the south side only to Hague Avenue and then the Multi-use path proceeds south on Hague Avenue to link to the existing sidewalk across from Carol Avenue. Other project improvements will include: a new culvert on Hague Avenue, pedestrian crossing and safety gate at the Camp Chase railroad tracks (to be performed by

others, in coordination with the City project), installation of a new storm water quality device, 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.

The estimated Notice to Proceed date is March 19, 2014. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on January 9, 2014, (five 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.	\$917,783.35	Columbus, OH	Majority
Double Z Construction Company	\$977,513.37	Columbus, OH	Majority
Shelly and Sands, Inc.	\$993,463.26	Columbus, OH	Majority
Park Enterprise Construction Co., Inc.	\$1,144,869.53	Marion, OH	Majority
Danbert Inc.	\$1,222,291.83	Plain City, OH	Majority

Award is to be made to Complete General Construction Company as the lowest responsive and responsible and best bidder for their bid of \$917,783.35. The amount of construction administration and inspection services will be \$91,778.34. The total legislated amount is \$1,009,561.69.

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 31-4366382 and expires 10/3/15.

3. FISCAL IMPACT

There are multiple sources of funding for this project. Funding from the Ohio Department of Transportation in the amount of \$523,720.09 will be utilized for construction and inspection services associated with this project. Additionally, proceeds from an OPWC grant in the amount of \$485,841.40 have been designated for this purpose. These funds will be appropriated and expended within the Local Transportation Improvement Fund, Fund 763. There is no cost to the City for this project.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to provide for necessary bridge rehabilitation work to commence as early as possible to ensure the safety of the traveling public.

To authorize and direct the City Auditor to appropriate funds in the amount of \$1,009,561.69 within the Local Transportation Improvement 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 Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project; to authorize the expenditure of up to \$1,009,561.69 from the Local Transportation Improvement Fund; and to declare an emergency. (\$1,009,561.69)

WHEREAS, the City of Columbus Department of Public Service is engaged in the Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project; and

WHEREAS, the Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project starts at the drive entrance to Westmoor Middle School on Valleyview Drive and consists of installation of a multi-use path on the south side only to Hague Avenue and then the Multi-use path proceeds south on Hague Avenue to link to the existing sidewalk across from Carol Avenue; and

WHEREAS, bids were received on January 9, 2014, and tabulated on January 13, 2014 for the Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project, and a satisfactory bid has been received; and

WHEREAS, Complete General Construction Company will be awarded the contract for the Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project; and

WHEREAS, it is necessary to enter into contract with Complete General Construction Company; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that this project should proceed immediately for the construction of this multi-use path to ensure the safety of the traveling 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 City Auditor be and is here by authorized to appropriate the sum of \$485,841.40 from the unappropriated balance of the Local Transportation Improvement Fund, Fund 763, 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, 2014, to the Division of Design and Construction, Department-Division No. 59-12 as follows:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount
763 / 591309-100000 / Hague-Valleyview Roadway Imp CCX01/ 06-6600 / 591309 / \$485,841.40

SECTION 2. That the City Auditor be and is here by authorized to appropriate the sum of \$523,720.29 from the unappropriated balance of the Federal-State Highway Engineering Fund, Fund 765, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2014, to the Division of Design and Construction, Department-Division No. 59-12 as follows:

Fund / Grant / Grant Name / O.L. 01-03 Codes / OCA / Amount
765 / 591310-100000 / Hague/ Valleyview PID88430 / 06-6600 / 591310 / \$523,720.29

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Complete General Construction Company, 1221 E. Fifth Avenue, Columbus, Ohio 43219, for the construction of the Pedestrian Safety Improvements - Hague Valleyview Safe Routes to Schools (SRTS) project in the amount of \$917,783.35 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 \$91,778.34.

SECTION 4. That for the purpose of paying the cost of the contract and inspection, the sum of up to \$1,009,561.69, or so much thereof as may be needed, is hereby authorized to be expended from Local Transportation Improvement Fund, Fund 763 and the Federal-State Highway Engineering Fund, Fund 765 as follows:

Contract - \$917,783.35

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

763 / 591309-100000 / Hague-Valleyview Roadway Imp CCX01/ 06-6621 / 591309 / \$441,674.00

765 / 591310-100000 / Hague/ Valleyview PID88430 / 06-6621 / 591310 / \$476,109.35

Inspection - \$91,778.34

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

763 / 591309-100000 / Hague-Valleyview Roadway Imp CCX01/ 06-6687 / 591309 / \$44,167.40

765 / 591310-100000 / Hague/ Valleyview PID88430 / 06-6687 / 591310 / \$47,610.94

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: 0216-2014

Drafting Date: 1/22/2014

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 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.

The current contract with Central Ohio Farmers Co-Op expires 03-31-14. The Purchasing Office is currently establishing another bid for the purchase of ultra low, sulfur diesel, bio/diesel. The legislation will cover all expenses incurred by the city through the remainder of the current contract.

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.

Central Ohio Farmers Co-Op. Contract Compliance Number is: 31-1717226 expires 11/06/2015

Fiscal Impact: The Fleet Management Division spent \$4,629,849.94 for bulk bio/diesel fuel deliveries in 2013. The expected expenditures through March for bulk bio/diesel fuel deliveries is \$800,000.00. This

ordinance is contingent on the passage of the 2014 operating budget.

Emergency action is requested to ensure an uninterrupted supply of bulk bio/diesel fuel. This fuel is used by City vehicles, including Police, Fire and Refuse Collection vehicles. This ordinance is contingent on the passage of the 2014 operating budget.

To authorize and direct the Finance and Management Director to issue purchase orders with Central Ohio Farmers CO-OP for the provision of bio/diesel fuel; to authorize the expenditure of \$800,000.00 from the 2014 Fleet Management Operating Fund; and to declare an emergency. (\$800,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase bio/diesel bulk fuel, 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, 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 bio/diesel bulk fuel, to ensure an uninterrupted fuel supply for City vehicles, including Police, Fire, and Refuse Collection Division vehicles, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the Finance and Management Director is hereby authorized to issue purchase orders with Central Ohio Farmers Co-op for Ultra Low Sulfur Diesel and Bio Diesel fuel , in accordance with contract FL005163.

Section 2. That the expenditure of \$800,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level One: 02
Object Level Three: 2286
Amount: \$800,000.00

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: 0220-2014

Drafting Date: 1/22/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV13-041

APPLICANT: Brad J. DeHays and Steve C. Vujevich; c/o Jameel S. Turner, Atty.; Bailey Cavalieri, LLC; 10 West Broad Street, Suite 2100; Columbus, Ohio 43215.

PROPOSED USE: Four-unit dwelling.

GREATER HILTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested Council variance will conform an existing four-unit dwelling in the R-2F, Residential District. Under the present R-2F regulations, a dwelling cannot contain more than two dwelling units. The four-unit dwelling was constructed prior to the establishment of the R-2F District; therefore the dwelling is permitted as a non-conforming use. The applicant requests the use variance for financing purposes to preserve the right to restore such units in the event of damage or destruction, regardless of the extent of the damage. An additional variance for the existing nonconforming minimum side yard is included in the request. Because the variance will not alter the actual use of the site, or the number of dwelling units in the building, the use variance will not adversely affect the surrounding property or surrounding neighborhood. The site is located within the planning area of *The Greater Hilltop Plan Amendment* (2010), which recommends medium density mixed residential development for this location.

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; and 3332.26(C)(3), Minimum side yard permitted, of the Columbus City Codes; for the property located at **148 SOUTH POWELL AVENUE (43204)**, to conform an existing four-unit dwelling with a reduced minimum side yard in the R-2F, Residential District (Council Variance # CV13-041).

WHEREAS, by application No. CV13-041, the owner of the property at **148 SOUTH POWELL AVENUE (43204)**, is requesting a Council Variance to permit a four-unit dwelling with a reduced minimum side yard in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, Residential District, permits one single-unit or one two-unit dwelling on a lot, while the applicant proposes to maintain an existing four-unit dwelling; and

WHEREAS, Section 3332.26(C)(3), Minimum side yard permitted, requires a side yard of no less than five (5) feet, while the applicant proposes to maintain a minimum side yard of four (4) feet along the north property line; and

WHEREAS, the Greater Hilltop Area Commission recommends approval; and

WHEREAS, City Departments recommend approval and note that a hardship exists because the non-conforming nature of the site precludes financing options and the existing four-unit dwelling has been long established on this lot. The existing use is also consistent with the established development pattern of the area and with the land use recommendations of *The Greater Hilltop Plan Amendment*; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **148 SOUTH POWELL AVENUE (43204)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.037, R-2F, Residential District; and 3332.26(C)(3), Minimum side yard permitted, of the Columbus City Codes, is hereby granted for the property located at **148 SOUTH POWELL AVENUE (43204)**, insofar as said sections prohibit a four-unit dwelling in the R-2F, Residential District, with a reduction in the minimum side yard from five (5) feet to four (4) feet along the north property line; said property being more particularly described as follows:

148 SOUTH POWELL AVENUE (43204), being 0.16± acres located on the east side of Powell Avenue, 209± feet south of Olive Street, and being more particularly described as follows:

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

Being Twenty-three (23) feet off the south side of Lot Number Six Hundred Seventy-Two (672) and all of Lot Number Six Hundred Seventy-One (671) of Camp Chase Heights Addition Amended, as the said lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 16, Pages 27 and 28, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-064239

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used a four-unit dwelling, or those uses permitted in the R-2F, Residential District.

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

Legislation Number: 0224-2014

Drafting Date: 1/22/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Finance and Management to establish a blanket purchase order to obtain replacement Motorola radios and related accessories from an established Universal Term Contract FL004701 with Motorola Solutions Inc. The Division of Sewerage and Drainage, Sewer Maintenance Operations Center (SMOC) uses these radios and related accessories to communicate with work crews, supervisors, and management. In addition, these radios and related accessories will enable SMOC supervisors to continue to coordinate and dispatch fleet units to needed locations at a moment's notice for emergency

repairs or maintenance.

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 the radios and related accessories will be slowed. Discount pricing is currently only available through mid-March 2014 and it is estimated that emergency legislation requested would allow for a purchase order by March 3, 2014.

SUPPLIER: Motorola Solutions, Inc. (36-1115800) Expires 3/8/2014

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

FISCAL IMPACT: \$250,000.00 is needed for this purchase. **This ordinance is contingent on the passage of the 2014 operating budget, which is Ordinance 2731-2013.**

\$0.00 was spent in 2013
\$19,389.80 was spent in 2012

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the purchase of Motorola radios and related accessories for the Division of Sewerage and Drainage, and to authorize the expenditure of \$250,000.00 from the Sewerage Operating Fund, and to declare an emergency. (\$250,000.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract for the option to purchase Motorola radios and related accessories with Motorola Solutions, Inc.; and

WHEREAS, this contract is utilized for the purchase of Motorola radios and related accessories to communicate with work crews, supervisors, and management; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to issue a blanket purchase order for the purchase of Motorola radios and related 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 Director of Finance and Management be and is hereby authorized to establish a blanket purchase order with Motorola Solutions, Inc. based on the established Universal Term Contract for the Division of Sewerage and Drainage.

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

SECTION 3. That the expenditure of \$250,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage Operating Fund, Fund No. 650, OCA 605089, Object Level 1: 06, Object Level 03: 6644.

SECTION 4. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which shall take effect and be in force from and

after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0228-2014

Drafting Date: 1/23/2014

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 Facilities Management Division with Affordable Choice Electric for the renovation of the heliport exterior landing lighting, 2130 West Broad Street. The original contract was formally bid (SA003858). Legislation was not necessary earlier because the contract did not exceed \$20,000.00.

The original exterior landing lights installed around the landing pad and fence are solar powered. There have been several issues with the original lighting, particularly their short life. Under this contract modification the lighting will be renovated to include, but not limited to, hard wiring the lighting, the use of LED lighting to ensure ongoing energy efficiency, and a windsock that was originally moved from the 3rd Avenue and Olentangy location will be replaced. The new windsock will be LED.

Affordable Choice was chosen to perform the work because it has been the Facilities Management Divisions contractor for emergency service and repair of various building systems under the purview of the Facilities Management. Therefore it would not be in the best interest of the City to select another vendor to complete this work. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested for the safety of the pilots and to meet the requirements of the Federal Aviation Administration.

Affordable Choice Electric Contract Compliance No. 31-1461454, expiration date August 7, 2015.

Fiscal Impact: The cost of this modification is \$70,968.48. The current unencumbered balance in the Safety Voted Bond Fund, Police Heliport is \$1,019.14. This legislation authorizes the transfer of \$69,949.34 between projects within the Safety Voted Bond Fund.

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer \$69,949.34 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Affordable Choice Electric for the renovation of the heliport exterior landing lighting; to authorize the expenditure of \$70,968.48 from the Safety Voted Bond Fund; and to declare an emergency. (\$70,968.48)

WHEREAS, it is necessary to amend the 2013 Capital Improvement Budget and to transfer cash between projects in Safety Voted Bond Fund; and

WHEREAS, it is necessary to modify said contract with Affordable Choice Electric; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with Affordable Choice Electric for the renovation of the heliport exterior landing lighting to meet the requirements of the Federal Aviation Administration, 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

Police Property Room|Crime Lab 330033-100000 (Councilmanic) \$12,336,178|\$12,266,229|\$69,949

Police Heliport|330032-100000 (Councilmanic)|\$0|\$1,020|\$1,020

Police Heliport|330032-100000 (Councilmanic)|\$1,020|\$70,969|\$69,949

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Safety Voted Bond Fund as follows:

FROM:

Dept/Div: 30-03| Fund: 701|Project Number 330033-100000|Project Name - Police Property Room/Crime Lab|OCA Code: 701033|OL3: 6620|Amount: \$69,949.34

TO:

Dept/Div: 30-03| Fund: 701|Project Number 330032-100000|Project Name - Police Heliport|OCA Code: 644476|OL3: 6620|Amount: \$69,949.34

SECTION 3. That the Finance and Management Director is hereby authorized to modify a contract on behalf of the Facilities Management Division with Affordable Choice Electric for the renovation of the heliport exterior landing lighting.

SECTION 4. That the expenditure of \$70,968.48, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Division: 30-03

Fund: 701

Project: 330032-100000

OCA: 644476

Object Level: 06

Object Level 3: 6620

Amount: \$70,968.48

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.

Drafting Date: 1/23/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish two (2) UTC contracts for Water Mainline Mechanical Joint Fittings for the Division of Water, the primary user. These contracts will provide for the purchase of mechanical joint fittings for repair and maintenance of water lines throughout the City's water distribution system. The term of the proposed option contracts would be approximately two years, expiring March 31, 2016, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 16, 2014.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005210). Ninety-six (96) bids were solicited: (M1A-2, F1-2, MBR-2). Two (2) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Ferguson Waterworks, MAJ, CC# 54-1211771 expires 02/07/2015, Items 2, 11-14, 16, 25-28, 30, 39-42, 55-58, 60, 85-89, 101, 118, 127, 132, 147, 149, 152-176, 179 and 192-195, \$1.00

Site Supply, Inc., MAJ, CC# 31-1350146 expires 10/11/2015, Items 1, 3-10, 15, 17-24, 29, 31-38, 43-54, 59, 61-84, 90-100, 102-117, 119-126, 128-131, 134, 135, 139, 141, 142, 144-146, 148, 151, 178 and 180-191, \$1.00

Total Estimated Annual Expenditure: \$150,000, Division of Water, the primary user

No bids were received, and therefore no award will be made, for Items 133, 136-138, 140, 143, 150 and 177.

The companies are 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: Contingent on the passage of 2730-2013, funding to establish these option contracts is from the General Fund. 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 two (2) contracts for the option to purchase Water Mainline Mechanical Joint Fittings with Ferguson Waterworks and Site Supply, Inc., to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

WHEREAS, Water Mainline Mechanical Joint Fittings are used for repairs and maintenance throughout the City's water distribution system; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 16, 2014 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Water Mainline Mechanical Joint Fittings, 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 contracts for the option to contract for Water Mainline Mechanical Joint Fittings, 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 Water Mainline Mechanical Joint Fittings in accordance with Solicitation No. SA005210 for a term of approximately two years, expiring March 31, 2016, with the option to renew for one (1) additional year, as follows:

Ferguson Waterworks, Items 2, 11-14, 16, 25-28, 30, 39-42, 55-58, 60, 85-89, 101, 118, 127, 132, 147, 149, 152-176, 179 and 192-195, \$1.00
Site Supply, Inc., Items 1, 3-10, 15, 17-24, 29, 31-38, 43-54, 59, 61-84, 90-100, 102-117, 119-126, 128-131, 134, 135, 139, 141, 142, 144-146, 148, 151, 178 and 180-191, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the General Fund: Organization Level 1: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 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: 0237-2014

Drafting Date: 1/23/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Public Safety Director to enter into the third extension of the contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System. This system allows for online electronic reporting system for all pawnshop, secondhand and scrap metal dealers in Columbus, and nationwide access to pawn/secondhand transaction information, report and searches. The company maintains records from all participants operating as licensed scrap metal facilities located in the continental United States and makes the information available to the Columbus Division of Police for investigative searches of stolen goods, especially scrap metal. The terms of the modification state that this is the final extension of the payment schedule.

Ordinance 0441-2007, passed in July 2007, amended Columbus City Codes to provide licensing and regulation of scrap metal dealers and ensures that motor vehicles and metal sold as scrap are legitimately owned by the seller.

Contract Compliance - 421720332, expiration date March 29, 2015

Emergency Designation: Emergency legislation is requested in order to allow the Division of Police

uninterrupted access to the data base for investigative purposes.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$64,400.00 from the General Fund for an Automated Scrap Materials and Used Goods Transaction Information Management System. This contract was budgeted in the Division of Police's 2014 General Fund budget. The total amount spent on this system in 2012 was \$64,400.00. The total amount spent on this system in 2013 was \$64,400.00. This Legislation is contingent on the passage of the 2014 General Fund Appropriation, ordinance 2730-2013.

To authorize and direct the Public Safety Director to modify and extend the current contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

WHEREAS, residential and commercial burglaries, the theft of motor vehicles, motor vehicle parts and various types of metal materials that have value as scrap metal are a significant and growing problem for law enforcement agencies, contractors and builders, utility providers, business owners, home owners and the citizens of Columbus; and

WHEREAS, ordinance 0441-2007 passed in July 2007 provides for licensing and regulation of scrap metal dealers to help ensure that motor vehicles and metals sold as scrap metal are legitimately owned by the seller and not stolen property; and

WHEREAS, this ordinance seeks to assist in the recovery of stolen property by contracting with Leads Online LLC for access to their online data base to help the Division of Police in their investigations; and

WHEREAS, funds of \$64,400.00 are budgeted and available in the General Fund for this contract; 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 increase funds on and extend the current contract for continued uninterrupted access to a data base that will accelerate the apprehension of criminals for the preservation of the public health, peace, property, safety, welfare; now, therefore

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

SECTION 1. That the Public Safety Director be and is hereby authorized and directed to increase the funds on and extend the current contract with Leads Online LLC for access to their Automated Scrap Materials and Used Goods Transaction Information Management System.

SECTION 2. That the expenditure of \$64,400.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

[DIV 30-03 | FUND 010 | OBJ LEVEL ONE 03 | OBJ LEVEL THREE 3367 | OCA 300626]

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

Drafting Date: 1/23/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is to authorize and direct the Director of Finance to issue a purchase order for the purchase of a bariatric power exam table to be used in the Women's Health Clinic at Columbus Public Health utilizing funds from the Health General Obligation (G.O.) Bonds Fund.

Bid Information: Bid solicitation SO045272 was opened on January 15, 2014 for the purchase of a bariatric power exam table to be used in the Women's Health Clinic at Columbus Public Health. Columbus Public Health recommends the bid award go to EOI, Inc. dba Medical Resources as they were the lowest, most responsive and responsible bid for the solicitation.

The contract compliance number for EOI Inc. is # 31-1226641, which expires 10/22/2015.

This ordinance is submitted as an emergency to provide an appropriate level of service to the public as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: Monies for this capital improvement project expenditure are available within the Health G.O. Bonds Fund. This ordinance authorizes the expenditure of \$7,810.75 from the Health G.O. Bonds Fund.

To authorize and direct the Director of Finance to enter into a contract with EOI, Inc. for the purchase of a bariatric power exam table to be used in the Women's Health Clinic at Columbus Public Health; to authorize the expenditure of \$7,810.75 from the Health General Obligation Bonds Fund; and to declare an emergency. (\$7,810.75)

WHEREAS, Columbus Public Health has a need for the purchase of a bariatric power exam table at the Women's Health Clinic located at 240 Parsons Avenue; and,

WHEREAS, bid SO045272 was posted and EOI Inc. was the lowest, most responsive, responsible vendor and awarded the bid; and,

WHEREAS, this ordinance is submitted as an emergency to provide an appropriate level of service to the public 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 purchase a bariatric power exam table for the Women's Health Clinic at 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 Director of Finance is hereby authorized and directed to enter into a contract for \$7,810.75 with EOI, Inc. for the purchase of a bariatric power exam table for the Women's Health Clinic

located at 240 Parsons Avenue.

SECTION 2. That, to pay the costs of said contract, the expenditure of funds, not to exceed, \$7,810.75 is hereby authorized , as follows:

Health G.O. Bonds Fund

Fund No. 706, Project Detail 570053-100000, Department of Health, Division No. 50-01, Object Level One 06, Object Level Three 6640, OCA No. 501713, \$7,810.75

SECTION 3. 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: 0240-2014

Drafting Date: 1/24/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: In 2002, the Division of Police purchased and implemented a computerized Ohio Based Reporting System/National Incident Based Reporting System (OIBRS/NIBRS), per Ordinance 2253-2001 passed 12/17/01, for offense and complaint/incident reports. NIBRS is a set of rules set forth by the federal government to be followed by local and state agencies when reporting crime statistics. It assures all law enforcement agencies report crime data using the same data makers, types, and descriptors, as well as the same reporting methods, which enhances the FBI's ability to analyze the incoming statistics. As part of the original contract, the Division was provided the option to renew for five (5) additional, one-year annual software support and maintenance terms. In 2008, a new contract with the existing vendor was entered into, EL008219, and made effective March 1, 2008 under the authority of Ordinance 0538-2008. This contract expired in 2013. In 2013, a new contract with the existing vendor was entered into, EL014325, and made effective April 22, 2013 by Ordinance 0855-2013. The terms of contract EL014325 provided the option to renew the contract for four (4) additional one (1) year terms after the initial year of the contract in accordance with section 329.07 (e) (Sole Source) of the Columbus City Code. This will be the first renewal of the possible four (4) additional one (1) year terms.

Bid Information: Ordinance 0855-2013 was authorized in accordance with Section 329.07 (e) (Sole Source) of the Columbus City Codes, due to the proprietary nature of the software currently in use by the Columbus Division of Police. The cost associated with these services was negotiated with the supplier to ensure the best pricing for the City of Columbus and the Division of Police. The same process was followed to enter into this contract.

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 finding for recovery certified search.

Contract Compliance No.: 36-1115800, Expires 01/24/2016

Emergency Designation: Emergency legislation is requested for this ordinance so as to allow the Division of Police, Department of Public Safety to enter into a contract with the current vendor, Motorola Inc., and avoid any interruption in services.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$254,525.00 from the General Fund, for a one year software support and service maintenance agreement for the OIBRS/NIBRS system with Motorola Inc. for the Division of Police. The cost of this contract was budgeted, and the amounts encumbered or spent was \$244,812.00 in 2013, \$236,310.00 in 2012, and \$216,736.00 in 2011.

To authorize and direct the Public Safety Director to enter into a contract for software support and maintenance services with Motorola, Inc. for the National Incident Based Reporting System for the Division of Police in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$254,525.00 from the General Fund; and to declare an emergency. (\$254,525.00)

WHEREAS, in 2013, the Division of Police entered into a new contract EL014325 with Motorola, Inc., the existing sole source vendor that has provided software support and maintenance services for the computerized Ohio Based Reporting System/National Incident Based Reporting System (OIBRS/NIBRS) for offense and complaint/incident reports originally purchased in 2002; and

WHEREAS, the Division of Police needs to enter into a maintenance agreement for the current software support and maintenance contract with Motorola, Inc. to avoid an interruption in services; 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 Columbus City Codes, 1959; and

WHEREAS, General Funds are available for this purchase of software support and maintenance services; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary for the Division of Police to enter into a contract for software support and maintenance services with Motorola, Inc. for the preservation of public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Public Safety Director be and hereby is authorized to enter into contract in the amount of \$254,525.00 with Motorola, Inc. for the purchase of software support and maintenance services for the

Division of Police, Department of Safety.

SECTION 2. That said contract shall be awarded in accordance with the provisions of Section 329.07(e) (Sole Source) of the Columbus City Code, 1959.

SECTION 3. That the expenditure of \$254,525.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03| Fund 010 | OBJ LEV (1) 03 | OBJ LEV (3) 3372 | OCA 300814 | \$254,525.00 |

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 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 if the Mayor neither approves nor vetoes the same.

Legislation Number: 0241-2014

Drafting Date: 1/24/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Division of Police, Department of Public Safety needs a helicopter maintenance and service agreement for the City owned police helicopters. The agreement will be used to repair and maintain the fleet of Police helicopters. The agreement shall meet the criteria and standards related to aviation maintenance, as set forth in the Airborne Law Enforcement Accreditation Certification process.

Bid Information: Formal Bid # SA004398 was opened on May 14, 2012. Only one response was received and that bid was from Helicopter Minit-Men, Inc.

This bidder is a majority business entity.

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

Formal Bid Section 3.14 allows for an option of three (3) one (1) year renewals, of which this would be the second renewal.

Contract Compliance No: 31-0648665, expires 11-20-2015

Emergency Designation: Emergency legislation is requested so helicopter maintenance can continue uninterrupted.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$876,010.00 from the General Fund for a helicopter maintenance contract with Helicopter Minit-Men Inc. The Division of Police budgeted \$876,010.00 in the 2014 General Fund operating budget for this purpose. In 2013, the Division spent or encumbered \$1,028,620.00 for helicopter maintenance. In 2012, the Division spent \$795,595.00. The Division expended

\$799,766.00 for helicopter maintenance in 2011 and \$562,010.00 in 2010. The passage of this legislation is contingent upon the passage of the 2014 Budget appropriation, ordinance number 2730-2013.

To authorize and direct the Director of Public Safety to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police, to authorize the expenditure of \$876,010.00 from the General Fund; and to declare an emergency. (\$876,010.00)

WHEREAS, the Director of Public Safety, Division of Police, has a need to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc.; and

WHEREAS, Helicopter Minit-Men, Inc. was the only bidder for solicitation # SA004398; and

WHEREAS, the Division of Police requests a renewal of the contract with Helicopter Minit-Men Inc. for the second year as allowed in the original bid; and

WHEREAS, this ordinance is contingent upon the passage of the 2014 appropriation ordinance for the General Fund operating budget; 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 enter into a contract for helicopter maintenance so that repairs may continue 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 Public Safety, be and is hereby authorized and directed to renew the contract for the second year with Helicopter Minit-Men, Inc. for helicopter maintenance for the Division of Police.

SECTION 2. That the expenditure of \$876,010.00 or so much thereof as may be needed, is hereby authorized as follows:

| DEPT 30-03 | FUND 010 | OBJ LEV 1 - 03 | OBJ LEV 3 - 3378 | OCA 300707 |

SECTION 3. 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: 0242-2014

Drafting Date: 1/27/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

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. Ordinance 1754-13 authorized the City Attorney to

contract with Secure Investigative Services LLC for stalking investigative services under said grant in the maximum amount of \$22,890.00. OVW has extended the grant until 06/30/14.

This ordinance will authorize the modification and extension of an existing contract with Secure Investigative Services LLC until the new scheduled grant end date and for an additional \$30,800.00. The new maximum contract amount will be \$53,690.00. All other terms and conditions will remain the same.

Fiscal Impact: Funding for this contract will come from the OVW Stalking Initiative Grant funds. No match is required for this grant.

Emergency: This ordinance is being submitted as an emergency to allow for the continuation of services for the term of the grant.

Contract Compliance Number: 45-4454681-001 ACT expires 03/06/14

To authorize the City Attorney to modify an existing contract with Secure Investigative Solutions LLC for services under the Office on Violence Against Women (OVW) Stalking Initiative Grant; and to declare an emergency. (\$30,800.00)

WHEREAS, 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 and the appropriation of grant funds.

WHEREAS, pursuant to authorization by ordinance 1754-13 the City Attorney entered into a contract with Secure Investigative Solutions LLC to provide stalking investigative services under said grant for the maximum contract amount of Twenty-two Thousand Eight Hundred Ninety Dollars (\$22,890.00); and

WHEREAS, subsequently the U.S. Department of Justice, Office on Violence Against Women has extended the grant until June 30, 2014; and

WHEREAS, it is necessary to modify and extend the existing contract with Secure Investigative Services LLC until the end of the revised grant period of June 30, 2014 and for an additional amount of Thirty Thousand Eight Hundred Dollars (\$30,800.00); and

WHEREAS, an emergency exists in the daily operations of the Columbus City Attorney's Office in that it is necessary to authorize the modification of an existing contract with Secure Investigations Services LLC, and the expenditure of funds in order that the services supported continue uninterrupted 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 City Attorney is hereby authorized to modify an existing contract under the 11-13 OVW Stalking Initiative Grant with Secure Investigative Solutions LLC for an additional Thirty Thousand Eight Hundred Dollars (\$30,800.00) making the new maximum contract amount Fifty-three Thousand Six Hundred Ninety Dollars, (\$53,690.00), and with a new ending date of 06/30/14.

SECTION 2. That for the purposes stated in Section 1, the expenditure of Thirty Thousand Eight Hundred Dollars (\$30,800.00) 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 funds authorized 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. 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 the 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 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: 0243-2014

Drafting Date: 1/27/2014

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 EFS West for the installation of additional Compressed Natural Gas (CNG) storage at 4211 Groves Road. The CNG facility was originally designed in phases to allow expansion that aligned with the growth of the City's CNG fleet size. This expansion will also reduce the usage of the current compressors to help extend their life expectancy. The facility has been providing CNG fuel to the City's Fleet CNG vehicles and the public.

Formal bids were solicited and the City received one proposal on December 20, 2013 as follows (0 FBE, 0 MBE):

EFS West \$249,500.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, EFS West.

Emergency action is requested so the necessary installation of the compressed natural gas (CNG) storage equipment can occur, thereby expanding the use of CNG fuel to the City's Fleet CNG vehicles and the public.

EFS West Contract Compliance No. 30-0188416, expiration date May 22, 2015.

Fiscal Impact: The cost of this project is \$249,500.00. Funding is available in the Fleet 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 EFS West for the installation of additional Compressed Natural Gas (CNG) storage at 4211 Groves Road; to authorize the expenditure of \$249,500.00 from the Fleet Management Capital Improvement Fund; and to declare an emergency. (\$249,500.00)

WHEREAS, formal bids were solicited and one company responded; and

WHEREAS, it is necessary to expand the current CNG fueling storage at 4211 Groves Road based upon the current and projected usage of the facility; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department,

Office of Construction Management in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with EFS West for the installation of an additional Compressed Natural Gas (CNG) storage at 4211 Groves Road, so the necessary installation of the compressed natural gas (CNG) storage equipment can occur, thereby expanding the use of CNG fuel to the City's Fleet CNG vehicles and the public; 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 EFS West for the installation of an additional Compressed Natural Gas (CNG) storage at 4211 Groves Road.

SECTION 2. That the expenditure of \$249,500.00, 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:

Division: 45-05
Fund: 513
Sub-Fund: 004
Project: 550006-100000
OCA Code: 513006
Object Level 1: 06
Object Level 3: 6651
Amount: \$249,500.00

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 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: 0244-2014

Drafting Date: 1/27/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background

The City of Columbus, Department of Public Service, received a request from Two Fifty High LLC c/o The Daimler Group, Inc. asking that the City allow a number of encroachments within the High Street public right-of-way at 250 High Street located at the southeast corner of High Street and Rich Street. These encroachment areas are defined below. The encroachments comprise of a canopy, building sun shades, and building foundation. During the design phase of the 250 High project, it is proposing to be comprised of a twelve-story luxury apartment (156 units) building and five floors of office space. It was determined these three encroachments will help the building meet the requested design standards. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant these three encroachment easements that will legally allow the installation of the proposed building elements to extend into the public rights-of-way needed for this project. A value of \$1500.00 was established for these three encroachment easements.

2. Fiscal Impact

The City will receive a total of \$1500.00, to be deposited in Fund 748, for granting the requested encroachment easements.

To allow the Director of the Department of Public Service to execute those documents necessary for the City to grant three encroachment easements that will legally allow the installation of proposed building elements associated with the 250 High project to extend into the public rights-of-way.

WHEREAS, the City of Columbus, Department of Public Service, received a request from Two Fifty High LLC c/o The Daimler Group, Inc. asking that the City allow a number of encroachments within the High Street public right-of-way at 250 High Street located at the southeast corner of High Street and Rich Street; and

WHEREAS, these encroachments comprise of a canopy, building sun shades, and building foundation; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant these three encroachment easements that will legally allow the installation of the proposed the proposed building elements to extend into the public rights-of-way needed for this project; and

WHEREAS, a value of \$1500.00 was established for these three encroachment easements; and

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary to grant the following described encroachment easements for the building elements; to-wit:

**CANOPY ENCROACHMENT EASEMENT
0.006 ACRE**

Situate in the State of Ohio, County of Franklin, City of Columbus, lying on, over and across South High Street (100 feet wide), as dedicated by Deed Book F, Page 332 and Plat Book 3, Page 247, and between the elevations of 774.5 feet and 777.5 feet, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

Beginning, for reference, at the intersection of the easterly right-of-way line of said South High Street with the

southerly right-of-way line of Rich Street (82.5 feet wide), being the northeasterly corner of that 0.756 acre tract conveyed to Two Fifty High LLC by deed of record in Instrument Number 201312190207707 and being the northwesterly corner Lot 346 of City of Columbus, of record in Deed Book F, Page 332 and Plat Book 3, Page 247;

Thence South 08° 08' 21" East, with said easterly right-of-way line, a distance of 150.95 feet to the TRUE POINT OF BEGINNING;

Thence South 08° 08' 21" East, continuing with said easterly right-of-way line, a distance of 34.83 feet to a point;

Thence across the right-of-way of said South High Street, the following courses and distances:

South 81° 51' 40" West, a distance of 7.75 feet to a point;

North 08° 08' 21" West, a distance of 34.83 feet to a point; and

North 81° 51' 40" East, a distance of 7.75 feet to the TRUE POINT OF BEGINNING, containing 0.006 acre, more or less.

The vertical datum is based on the elevation established by Franklin County Engineering Department, Monument 3, being 771.34 feet in elevation. The said monument being a source bench mark with an elevation that is based on the North American Vertical Datum of 1988.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

**BUILDING ENCROACHMENT EASEMENT
0.016 ACRE**

Situate in the State of Ohio, County of Franklin, City of Columbus, lying on, over and across South High Street (100 feet wide), as dedicated by Deed Book F, Page 332 and Plat Book 3, Page 247, and between the elevations of 777.5 feet and 930.5 feet, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

BEGINNING at the intersection of the easterly right-of-way line of said South High Street with the southerly right-of-way line of Rich Street (82.5 feet wide), being the northeasterly corner of that 0.756 acre tract conveyed to Two Fifty High LLC by deed of record in Instrument Number 201312190207707 and being the northwesterly corner Lot 346 of City of Columbus, of record in Deed Book F, Page 332 and Plat Book 3, Page 247;

Thence South 08° 08' 21" East, with said easterly right-of-way line, a distance of 340.03 feet to a point;

Thence across the right-of-way of said High Street, the following courses and distances:

South 81° 51' 39" West, a distance of 2.00 feet to a point;

North 08° 08' 21" West, a distance of 340.03 feet to a point; and

North 81° 51' 39" East, a distance of 2.00 feet to the POINT OF BEGINNING, containing 0.016 acre, more or less.

The vertical datum is based on the elevation established by Franklin County Engineering Department, Monument 3, being 771.34 feet in elevation. The said monument being a source bench mark with an elevation that is based on the North American Vertical Datum of 1988.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

**FOUNDATION ENCROACHMENT EASEMENT
0.024 ACRE**

Situate in the State of Ohio, County of Franklin, City of Columbus, lying on, over and across South High Street (100 feet wide), as dedicated by Deed Book F, Page 332 and Plat Book 3, Page 247, and between the elevations of 720.5 feet and 765.5 feet, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

Beginning, for reference, at the intersection of the easterly right-of-way line of said South High Street with the southerly right-of-way line of Rich Street (82.5 feet wide), being the northeasterly corner of that 0.756 acre tract conveyed to Two Fifty High LLC by deed of record in Instrument Number 201312190207707 and being the northwesterly corner Lot 346 of City of Columbus, of record in Deed Book F, Page 332 and Plat Book 3, Page 247;

Thence South 08° 08' 21" East, with said easterly right-of-way line, a distance of 0.54 feet to the TRUE POINT OF BEGINNING;

Thence South 08° 08' 21" East, continuing with said easterly right-of-way line, a distance of 340.83 feet to a point;

Thence across the right-of-way of said South High Street, the following courses and distances:

South 81° 51' 39" West, a distance of 3.00 feet to a point;

North 08° 08' 21" West, a distance of 340.83 feet to a point; and

North 81° 51' 39" East, a distance of 3.00 feet to the TRUE POINT OF BEGINNING, containing 0.024 acre, more or less.

The vertical datum is based on the elevation established by Franklin County Engineering Department, Monument 3, being 771.34 feet in elevation. The said monument being a source bench mark with an elevation that is based on the North American Vertical Datum of 1988.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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

Legislation Number: 0246-2014

Drafting Date: 1/27/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Ordinances 0629-2012 and 1467-2012 authorized the Director of the Department of Development to enter into contracts with various nonprofit organizations to provide maintenance and landscaping services for parcels owned by the Columbus Land Bank Program. This legislation will extend and increase contracts under this program, called the Community Land Care Program. Services include trash pickup, lawn mowing, landscaping, lot monitoring, seeding, and community garden support. This legislation will continue the program for an additional year with the Greater Linden Development Corporation,

Franklinton Development Association, Central Community House, Community Development for All People, and Homes on the Hill Community Development Corporation, all community-based non-profit organizations.

Emergency action is requested to prevent interruptions in the delivery of vital services.

FISCAL IMPACT: \$150,000 has been allocated from the General Fund for this purpose. This ordinance is contingent upon passage of ordinance 2730-2013.

To authorize the Director of the Department of Development to modify existing agreements or enter into new agreements with various community-based non-profit organizations to continue providing maintenance and landscaping services for parcels owned by the Columbus Land Bank Program as part of the Community Land Care Program; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, Council passed ordinance 2161-93, on October 25, 1993, as amended by 1325-98, on June 8, 1998, to authorize the adoption of a Land Reutilization Program under Ohio Revised Code Chapter 5722; and

WHEREAS, Council passed ordinance 0629-2012, on March 28, 2012, as amended by Ordinance No. 1467-2012, on July 11, 2012, and Ordinance No. 0817-2013 passed April 22, 2013 to authorize the Director of the Department of Development to enter into agreements with various nonprofit organizations to provide maintenance and landscaping services for properties owned by the Columbus Land Bank Program; and

WHEREAS, the City owns hundreds of vacant lots acquired under the Land Reutilization Program and desires to continue contracts with various community based non-profit corporations to maintain and improve the lots; and

WHEREAS, such maintenance cannot be performed by existing City Staff; and

WHEREAS, this legislation will continue the Community Land Care Program for an additional year with the Greater Linden Development Corporation, Franklinton Development Association, Central Community House, Community Development for All People, and Homes on the Hill Community Development Corporation, all community-based non-profit organizations; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to continue providing maintenance and landscaping services for parcels owned by the Columbus Land Bank Program as part of the Community Land Care Program in order to prevent interruptions in the delivery of vital services, all 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 Development, or designee, is authorized to modify existing agreements or enter into new agreements with the Greater Linden Development Corporation, Franklinton Development Association, Homes on the Hill Community Development Corporation, Central Community House, and Community Development for All People, to provide various maintenance services for properties held by the Columbus Land Reutilization Program as part of the Community Land Care Program, for the

purpose of continuing the program for an additional year.

Section 2. That the expenditure of \$150,000, or so much thereof as may be necessary from the Department of Development, Division 44-01, General Fund, Fund 010, Object Level One 03, Object Level Three 3354, OCA Code 440180 for the aforesaid purpose is hereby authorized.

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 these contracts are awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

Section 5. 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 form and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0255-2014

Drafting Date: 1/27/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the City Treasurer to modify and extend its contract with First Data Government Solutions, LP for on-line consumer payments credit card processing services for the period March 1, 2014 through February 28, 2015.

In 2004, the Income Tax Division requested proposals through the Purchasing Office and these proposals were evaluated by a committee of representatives from the Income Tax Division, the Department of Technology, the Deputy Auditor and the City Treasurer. It was determined that First Data Government Solutions, formerly GovConnect, had the municipal government experience and product that would best serve the needs of the city and its taxpayers.

It was originally intended that the initial contract for the electronic payment services provided to the Income Tax Division would be the basis for the web platform for electronic payment services to other agencies in the city. Due to these existing interfaces between the city's web platform and the e-payment engine provided by First Data Government Solutions, it was recommended that the Department of Public Utilities use their services for its electronic payment requirements. In addition, these services are now used by the Department of Public Service, Division of Planning and Operations, the Building and Zoning Services Department and the Health Department. The Department of Public Safety, Support Services Division also now wishes to join the contract.

The City Treasurer's Office assumed the responsibility for the consumer payments portion of the relationship with First Data Government Solutions, LP as a banking-related service in order to consolidate the contracts under one umbrella. The Treasurer's Office planned to bid these services during 2013. However, the Department of Technology requested that the bid process be delayed for another year, to allow technology standards governing citywide credit card payment processing to be developed for all city agencies wishing to acquire on-line payment processing services. The City Treasurer's Office therefore wishes to extend the contract with First Data for another year to allow for development of such standards and comprehensive bid specifications.

For the reasons stated above it is requested that the competitive bidding provisions of the Columbus City Code be waived for this contract.

Emergency action is requested in order that the contract may be executed and the system in place so there is no interruption in credit card payment services available to the customers of the departments of Public Utilities, Public Service, and Building and Zoning Services.

Contract Compliance: First Data Government Solutions 582582959, expiration 10/24/15.

FISCAL IMPACT: This ordinance is contingent on passage of the 2014 budget. There is sufficient budget authority within the 2014 appropriations for Public Utilities, Power and Water, Public Service, Division of Planning and Operations, the Department of Building and Zoning Services, the Health Department and the Department of Public Safety, License Section for these expenditures.

To authorize the City Treasurer to modify and extend its contract with First Data Government Solutions, LP for services necessary for electronic payments on behalf of the departments of Public Utilities, Public Service, Building and Zoning Services, Health, and Public Safety; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$317,800.00 from the various funds; and to declare an emergency. (\$317,800.00)

WHEREAS, there is a need in the city for an electronic payment system to accommodate customers' requests for convenient and secure methods of bill payments; and

WHEREAS, the City Treasurer's Office wishes to modify and extend its contract with First Data Government Solutions, LP for consumer payments service contracts on behalf of multiple city agencies; and

WHEREAS, the City Treasurer recommends that the competitive bidding provisions of Columbus City Code be waived to enter into a contract with First Data Government Solutions, LP for electronic payment services; and

WHEREAS, emergency action is requested so there is no interruption in credit card payment services available to the customers of departments of Public Utilities, Public Service, Building and Zoning Services, and Health, and to allow the Department of Public Safety to develop an on-line payment facility; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to enter into a contract with First Data Government Solutions, LP to obtain electronic bill payment services on behalf of the departments of Public Utilities, Public Service, Building and Zoning Services, Health, and Public Safety 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 City Treasurer be and is hereby authorized to modify and extend its contract with First Data Government Solutions, LP for the purchase of electronic payment services for the period March 1, 2014 through February 28, 2015, in an amount not to exceed \$317,800.00.

SECTION 2. That in accordance with Section 329.27 of the Columbus City Code, this Council finds that the best interest of the City of Columbus is served by waiving and does hereby waive the formal competitive bidding requirements of Chapter 329 of the Columbus City Code.

SECTION 3. That the expenditure of \$317,800.00, or so much thereof as may be necessary, is hereby authorized to be expended as follows:

Dept/Division: 6009 | Fund: 600 | OCA: 602318 | Object level one: 03 | Object level three code: 3348 | Amount: \$300,000.00 | Division of Power and Water

Dept/Division: 4301 | Fund: 240 | OCA: 430386 | Object level one: 03 | Object level three code: 3348 | Amount: \$12,000.00 | Building & Zoning

Dept/Division: 5911 | Fund: 265 | OCA: 591101 | Object level one: 03 | Object level three code: 3348 | Amount: \$800.00 | Planning and Operations

Dept/Division: 3002 | Fund: 010 | OCA: 320103 | Object level one: 03 | Object level three code: 3348 | Amount: \$5,000.00 | Support Services

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: 0256-2014

Drafting Date: 1/28/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

The Contractor will provide fitness equipment and equipment maintenance services to at least 15 recreation centers including but not limited to the Adventure Center, Beatty, Brentnell, Marion Franklin, Schiller Park, Thompson, Blackburn, Dodge, Far East, Gille, Lazelle, Martin Janis, Milo Grogan, Westgate, and Whetstone Recreation Centers per ordinance 2173-2013. The contract will commence April 1, 2014 and be complete March 31, 2015.

This ordinance will also enable the Director of Recreation and Parks to accept a grant in the amount of \$11,522.00 from the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 2014 50+ Fitness Program. This grant will be used to purchase additional fitness equipment from G&G Fitness for use in various multi-generational recreation centers that offer older adult programs during 2014. The contract with G&G Fitness will have a not-to-exceed expenditure limit of \$86,522.00 and will include \$51,522.00 in equipment replacement costs and \$35,000.00 in repairs and preventative maintenance of existing equipment.

Principal Parties:

G&G Fitness
Bryan Knapp
2656 Sawmill Place Blvd.
Dublin, OH 43235
(614) 336-0036
Contractor Federal ID #: 16-1365573; expiration date is 8/13/2015

Fiscal Impact: \$40,000.00 is required and budgeted in the Recreation and Parks Permanent Improvement

Fund 747, \$35,000 from the Recreation and Parks operating fund and \$11,522.00 from the Health and Wellness grant fund to meet the financial obligations of this expenditure. This ordinance is contingent on passage of the 2014 operating budget.

To authorize the Director of Recreation and Parks to enter into an agreement with G&G Fitness to provide professional services related to the provision of new fitness equipment and the maintenance of existing fitness equipment in 15 recreation centers; to appropriate and authorize the expenditure of \$40,000.00 from the Recreation and Parks Fund 747; to authorize the expenditure of \$35,000.00 from the Recreation and Parks operating budget; to authorize the expenditure of \$11,522.00 from the Recreation and Parks Grant fund; to amend the 2013 Capital Improvements Budget; to apply for a grant with the Franklin County Board of Commissioners (dba: Franklin County Senior Options); to accept said grant in the amount of \$11,522.00; to enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs; to authorize an appropriation of \$11,522.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$86,522.00)

WHEREAS, it is necessary for the Director of Recreation and Parks to enter into an agreement with G&G Fitness to provide professional services related to the provision of new fitness equipment and the maintenance of existing fitness equipment; and

WHEREAS, proposals were received by the Recreation and Parks Department on August 16, 2013 for the design, build, installation, purchase, and maintenance of fitness equipment; and

WHEREAS, a (3) year equipment replacement and maintenance agreement was authorized per ordinance #2173-2013 starting April 1, 2014; and

WHEREAS, the yearly contract amount approved by ordinance 2173-2013 shall be increased by \$11,522.00 to a total of \$86,522.00 due the addition of grant funds for the purchase of fitness equipment; and

WHEREAS, the 2013 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 747 for the fitness equipment project; and

WHEREAS, the Franklin County Board of Commissioners (dba: Franklin County Senior Options) were accepting applications to support the 50+ Fitness Programs at various multi-generational recreation centers; and

WHEREAS, the Franklin County Board of Commissioners (dba: Franklin County Senior Options) has awarded the City of Columbus, Recreation and Parks Department, a grant to support the 50+ Fitness Programs at various multi-generational recreation centers; and

WHEREAS, this grant will enable the department to purchase various pieces of fitness equipment and partner with other health and wellness organizations in order to educate our older citizens so they are able to maintain healthy lifestyles and be in better positions to make sound choices in their lives; 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 G&G Fitness for fitness equipment improvements so that equipment can be maintained in good condition without a gap in 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 Director of Recreation and Parks be and is hereby authorized and directed to enter into an agreement with G&G Fitness in the amount of \$86,522.00 to provide professional services related to the provision of new fitness equipment and the maintenance of existing fitness equipment in, at least, 15 City of Columbus recreation centers.

SECTION 2. That said agreement shall be for one year ending March 31, 2015.

SECTION 3. That the Director of Recreation and Parks be and he is hereby authorized and directed to apply for and accept a grant in the amount of \$11,522.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) to support the 50+ Fitness Programs.

SECTION 4. That from the unappropriated monies in the Recreation and Parks Grant Fund No. 286 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, 2014, the sum of \$11,522.00 is appropriated to the Recreation and Parks Department, Department No.51-01, 2013 Health/Wellness Program, Grant No. to be assigned by City Auditor; and Object Level 3; 2269. Appropriation effective upon receipt of executed grant agreement.

SECTION 5. That the monies in the foregoing Section 4 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. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the city fund from which they originated in accordance with all applicable grant agreements.

SECTION 7. That 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 747999-100000/Unallocated Balance Fund 747/\$135,355(Carryover)

Fund 747: Project 510040-100000/Equipment/\$0(Carryover)

AMENDED TO:

Fund 747: Project 747999-100000/Unallocated Balance Fund 747/\$95,355(Carryover)

Fund 747: Project 510040-100000/Equipment/\$40,000 (Carryover)

SECTION 8. That the amount of \$40,000.00 is hereby appropriated to the Recreation and Parks Permanent Improvement Fund, as follows:

FundType	Dept.	Fund	Project No.	Level 3	OCA Code	Amount
Cap. Proj.	51-01	747	747999	6651	900747	\$40,000.00

SECTION 9. That the transfer of \$40,000.00 of cash and appropriation within the Recreation and Parks Permanent Improvement Fund be and is hereby authorized to provide funds in the correct project area for various improvements for the Recreation and Parks Department as follows:

FROM:

Type	Dept.	Fund	Project #	Name	O. L. 3	OCACode	Amount
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Capital 51-01 747 747999-100000 Unallocated 6651 900747 \$40,000.00

TO:

Type	Dept.	Fund	Project #	Name	O. L. 3	OCACode	Amount
Capital	51-01	747	510040-100000	Equipment	6651	747040	\$40,000.00

SECTION 10. That the expenditure of \$40,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund 747, as follows:

Project	OCA Code	Oject Level 3	Amount
510040-100000 (Equipment)	747040	6651	\$40,000.00

SECTION 11. That the expenditure of \$35,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Operating Fund 285, as follows:

OCA Code	Oject Level 3	Amount
510297	3375	\$35,000.00

SECTION 12. That the expenditure of \$11,522.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 286, as follows:

OCA Code	Oject Level 3	Amount
TBD	2269	\$11,522.00

SECTION 13. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

SECTION 14. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0258-2014

Drafting Date: 1/28/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The Columbus Landmarks Foundation has proposed establishment of a Heritage Home Program in the City of Columbus. Columbus Landmarks is a nonprofit organization that advocates for, promotes and preserves Columbus landmarks and neighborhoods. The Heritage Home Program, currently used in several communities in northeastern Ohio, provides low interest loans and technical assistance to current and potential home owners seeking to rehabilitate older homes. Eligible Columbus properties would be at least fifty years (50 yrs.) old, thereby serving to save and protect the City’s contributing architectural past.

This legislation authorizes the Director of the Department of Development to enter into contract with the Columbus Landmarks Foundation (CC# 31-0914612, expiration date: 3/28/2015) to manage the Heritage Home Program in Columbus for a period of two-years. The total contract cost is \$150,000, at \$75,000 per year. This funding covers operational costs rather than serving as loan funds. Upon completion of the initial

two-year program, the Department of Development will evaluate the program for consideration of additional funding support in 2016.

Emergency action is necessary to allow vital program services to begin as soon as possible.

Fiscal Impact: Funds for this contract are budgeted within the Jobs Growth Fund.

To authorize the Director of the Department of Development to enter into contract with the Columbus Landmarks Foundation for services associated with the management of the Heritage Home Program in Columbus; to authorize the appropriation and expenditure of \$150,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, this legislation authorizes the Director of the Department of Development to enter into contract with the Columbus Landmarks Foundation for services associated with the establishment of the Heritage Home Program; and

WHEREAS, this program will allow the City to prepare, monitor, and process the contract for the program established to repair and maintain historic housing stock; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is necessary to enter into contract with the Columbus Landmarks Foundation to allow vital program services to begin as soon as possible, 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 contract with the Columbus Landmarks Foundation (CC# 310914612, expiration date: 3/28/2015) in the amount of \$150,000.00 for services associated with the Heritage Home Program.

Section 2. That from the unappropriated monies in the Jobs Growth Fund, Fund 015 and from all monies estimated to come into said fund from any all sources for the period ending December 31, 2014, the sum of \$150,000.00 is hereby appropriated to the Department of Development, Division 44-06, Object Level One-03, Object Level Three-3336, OCA Code 446015.

Section 3. That for the purpose stated in Section 1, the expenditure of \$150,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Jobs Growth Fund, Fund 015, Department of Development, Planning Division, Division 44-06, Object Level One-03, Object Level Three-3336, OCA Code 446015.

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 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: 0265-2014

Drafting Date: 1/28/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to establish a UTC contract to purchase Freightliner Parts for the Division of Fleet Management, the sole user, in accordance with sole source provisions. These replacement parts are utilized by Fleet Management for various routine maintenance and repairs of Freightliner Trucks in the Columbus fleet of vehicles. The sole source, Fyda Freightliner Columbus LLC is the only distributor authorized to sell the City OEM Freightliner parts. The term of the proposed option contract would be approximately two (2) years, expiring March 31, 2016, with the option to renew for one (1) additional year.

The Purchasing Office has received a quoted discount off of their published price lists:

Fyda Freightliner Columbus, Inc., MAJ, CC#310789102 expires 09/7/2014

Total Estimated Annual Expenditure: \$50,000.00, Division of Fleet Management, the sole 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 from the Mail, Print Services and UTC Fund. 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 Freightliner Parts with Fyda Freightliner Columbus, Inc., in accordance with sole source provisions; to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00)

WHEREAS, the Division of Fleet Management is in need of parts for routine maintenance and repairs of existing Freightliner Trucks; and,

WHEREAS, Fyda Freightliner Columbus, Inc. is the sole source for these parts; 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 Freightliner Parts, 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 an option to purchase Freightliner Parts, 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 Freightliner Parts for a term of approximately two (2) years, expiring March 31, 2016, with the option to renew for one (1) additional year, as follows:

Fyda Freightliner Columbus, Inc., Amount: \$1.00

SECTION 2. To authorize the appropriation of \$1.00 from the Mail, Print Services and UTC Fund: Oranization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130.

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

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

SECTION 5. That for 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: 0267-2014

Drafting Date: 1/29/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Public Safety, Division of Fire, purchased the Telestaff automated staffing software and Webstaff services in 2006 via ordinance 1057-2006. In 2009 upon complete integration of the system, the Division of Fire entered into a maintenance contract including the option to renew for four additional one year terms. This previous contract is now expired. The Division of Fire is recommending continued use of the Telestaff software. Therefore this ordinance is requesting to enter into a new contract that has the option to be renewed for three additional, one year terms at the prices set out in the scope of services and to set up funding for maintenance.

Telestaff is a proprietary based PC based software solution designed specifically to help the Fire Division manage its complex staffing assignments. The software was purchased from Principal Decision System International (PDSI) now Kronos Inc. in 2006.

Bid Information: The original contract for Telestaff was bid in October 2006 under solicitation SA00002159JY. The proprietary nature of Telestaff technology and the prohibitive cost of conversion to a

different system mandates the maintenance contract be purchased from the sole source provider, Kronos, Inc. This company is not debarred according to the Federal excluded parties listing from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance: Kronos Inc. CC: #042640942 - exp. 10/12/2014

Emergency Designation: Emergency action is requested to guarantee uninterrupted software and website support service.

Fiscal Impact: This ordinance authorizes an expenditure of \$118,752.66 from the 2014 General Fund operating budget for TeleStaff software service and support with Kronos Inc. The Division of Fire has budgeted \$114,000.00 in the 2014 General Fund operating budget for the purchase of software service and support. The Division of Fire spent \$135,300.68 in 2013, and \$113,915.00 in 2009, 2010, 2011, and 2012 respectively for these support services.

To authorize and direct the Director of Public Safety to enter into a contract with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for the TeleStaff automated staffing software and WebStaff services, in accordance with sole source procurement of the Columbus City Code; to authorize the expenditure of \$118,752.66 from the General Fund; and to declare an emergency. (\$118,752.66)

WHEREAS, there is an immediate need within the Division of Fire to purchase TeleStaff automated staffing software service support and WebStaff usage fees from Kronos Inc.; and

WHEREAS, this ordinance is to authorize and direct the Director of Public Safety, on behalf of the Division of Fire, to enter into a contract with Kronos Inc. for this software and website support; 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 Columbus City Codes, 1959; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Fire, in that it is immediately necessary to authorize the aforementioned contract, 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, on behalf of the Division of Fire, be and is hereby authorized to enter into a contract with Kronos Inc. for service and support of TeleStaff automated staffing software service support and WebStaff usage fees.

SECTION 2. That this Council finds it in the best interest of the City of Columbus that this contract be awarded in accordance with the provisions of Section 329.07(e)(1) sole source of the Columbus City Code, 1959.

SECTION 3. That the expenditure of \$118,752.66, or so much thereof as may be necessary, is hereby authorized as follows: Dept/Div 30-04 ~ Fund 010 ~ OCA 301531 ~ OL3 Code 3336.

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 or vetoes the same.

Legislation Number: 0268-2014

Drafting Date: 1/29/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of up to \$450,000 from the Housing Preservation Fund 782 as match funds for the City's grant through the Office of Healthy Homes and Lead Hazard Reduction Demonstration Program of the U.S. Department of Housing and Urban Development (HUD). The funds will allow the Lead Safe Columbus Program to provide property owners with grants for lead safe, affordable housing for families with low and moderate income under HUD guidelines by providing lead abatement activities in accordance with HUD guidelines, including but not limited to, lead level testing and clearance tests performed on city lead hazard control and/or home repair projects.

This legislation is submitted as an emergency to allow the program's activities to continue without interruption.

FISCAL IMPACT: \$450,000 in funding is available from the Housing Preservation Fund 782 through a partial cancellation of Auditor Certificate No. AC 035689/002.

To authorize the expenditure of up to \$450,000.00 from the 2012 Housing Preservation Fund for the provision of grants providing lead abatement activities in accordance with HUD guidelines under the Lead Safe Columbus Program; to authorize the City Auditor to partially cancel an Auditor's Certificate; and to declare an emergency. (\$450,000.00)

WHEREAS, the Department of Development has entered into an agreement with the U.S. Department of Housing and Urban Development (HUD) under the Lead Hazard Reduction Demonstration Program. HUD funding will provide grants for property owners for lead safe, affordable housing for families with low and moderate income under HUD guidelines; and

WHEREAS, the agreement with HUD requires a local city match of funds; and

WHEREAS, monies from the Housing Preservation Fund will be used providing lead abatement activities in accordance with HUD guidelines, including but not limited to, lead level testing and clearance tests performed on City lead hazard control and/or home repair projects; and

WHEREAS, emergency action is necessary to allow the program's activities to continue without interruption, 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 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 expenditure of capital improvement budget funds from this authorization will be for the provision of grants providing lead abatement activities in accordance with HUD guidelines, including but not limited to, lead level testing and clearance tests performed on City lead hazard control and/or home repair projects under the Lead Safe Columbus Program.

Section 2. That the City Auditor is hereby authorized to cancel \$450,000 from Auditor Certificate No. AC 035689/002 to provide funding for lead hazard control projects in the Lead Safe Columbus Program.

Section 3. That for the purpose as stated in Section 1, the expenditure of \$450,000 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 782, Project Number 782001-100000, Object Level One 06, Object Level Three 6617, OCA Code 782001.

Section 4. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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 authorized to establish proper project accounting numbers as appropriate.

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 certification that the project has been completed and the monies are no longer required.

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

Legislation Number: 0269-2014

Drafting Date: 1/29/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish two (2) UTC contracts for Water Mainline Service and Repair Parts for the Division of Water, the primary user. These contracts will provide for the purchase of service and repair parts such as tubing, curb stops, clamps and service saddles used in the maintenance of water lines throughout the City's water distribution system. The term of the proposed option contracts would be approximately two years, expiring March 31, 2016, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 9, 2014.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005197). One hundred forty (140) bids were solicited: (M1A-3, F1-2, MBR-4). Five (5) bids were received. One bid was submitted unsigned and one bid had such large minimum order requirements that they exceeded the estimated annual expenditure and they were both deemed non-responsive.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Ferguson Waterworks, MAJ, CC# 54-1211771 expires 02/07/2015, Items 1-15, 24-27, 30, 32, 35, 36, 39-41,

47-49, 53-59, 62-66, 68-73, 83-87, 90-97, 101-104, 111-117, 119-132, 134, 135, 137-159, 161-173 and 175-189, \$1.00

Dreier & Maller, Inc., MAJ, CC# 34-1681027 expires 05/10/2014, Items 16-23, 28, 29, 31, 33, 34, 37, 38, 42-46, 50-52, 60, 61, 67, 77-82, 89, 98, 99, 105-110, 160 and 174, \$1.00

Total Estimated Annual Expenditure: \$300,000, Division of Water, the primary user.

No bids were received, and therefore no award will be made, for Items 74-76, 88, 100, 118, 133 and 136.

The companies are 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 these option contracts is from the General Fund. 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 two (2) contracts for the option to purchase Water Mainline Service and Repair Parts with Ferguson Waterworks and Dreier & Maller, Inc., to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

WHEREAS, Water Mainline Service and Repair Parts are used for repairs and maintenance throughout the City's water distribution system; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 9, 2014 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Water Mainline Service and Repair Parts, 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 contracts for the option to contract for Water Mainline Service and Repair Parts, 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 Water Mainline Service and Repair Parts in accordance with Solicitation No. SA005197 for a term of approximately two years, expiring March 31, 2016, with the option to renew for one (1) additional year, as follows:

Ferguson Waterworks, Items 1-15, 24-27, 30, 32, 35, 36, 39-41, 47-49, 53-59, 62-66, 68-73, 83-87, 90-97,

101-104, 111-117, 119-132, 134, 135, 137-159, 161-173 and 175-189, \$1.00
Dreier & Maller, Inc., MAJ, CC# 34-1681027 expires 05/10/2014, Items 16-23, 28, 29, 31, 33, 34, 37, 38,
42-46, 50-52, 60, 61, 67, 77-82, 89, 98, 99, 105-110, 160 and 174, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the General Fund: Organization Level 1: 45-01, Fund 10, OCA: 450047, 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: 0270-2014

Drafting Date: 1/29/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to modify and extend the contract with CentreLearn for \$115,000.00 to continue the Division of Fire's Distance Learning program. Since 2008, the Columbus Fire Division has been contracting with a computer based training content provider for their Distance Learning Project. The Fire Division's Distance Learning project was implemented to provide remote training in all fire stations via computer network. A computer based training content provider is used to continue to provide and implement training, scheduling, and logging of employee training history, as well as software updates and support for the Fire Division.

Bid Information: The Fire Division processed a request for proposal (RFP) for a computer based training content provider via Solicitation SA004131 and received bids on November 21, 2011. CentreLearn was awarded the contract via Ordinance 0531-2012 passed 3/26/12. Two (2) one year extensions are permitted under the contract. The second year of the contract was authorized via Ordinance 0211-2013 passed 2/25/2013. This is the third year of the Division of Fire's contract with CentreLearn.

CONTRACT COMPLIANCE: CentreLearn - 043827563 exp. 8/13/15

EMERGENCY DESIGNATION: Emergency action is required so that Fire's Distance Learning Program can continue uninterrupted.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$115,000.00 for the third year of the contract between the Columbus Division of Fire and CentreLearn in the amount of \$115,000 from the General Fund. The Fire Division budgeted \$115,000.00 in the 2014 General Fund budget for this purpose. The Fire Division spent \$115,000.00 in 2013, \$113,500.00 in 2012, \$114,900 in 2011 and 2010 for these services. The passage of this legislation is contingent upon the passage of the 2014 budget appropriation, ordinance number 2730-2013.

To authorize the Public Safety Director to modify and extend a contract with CentreLearn for computer based distance learning services for the Division of Fire, to authorize the expenditure of \$115,000.00 from the General Fund, and to declare an emergency.(\$115,000.00)

WHEREAS, the Columbus Fire Division previously awarded a bid contract to CentreLearn for computer based distance learning services, including training content, implementation, scheduling and history logging, as well as software updates and support, and

WHEREAS, it is necessary to modify and extend the contract with CentreLearn for these services for the Division of Fire, and

WHEREAS, an emergency exists in the daily operations of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Public Safety Director to enter into this contract modification for computer based distance learning 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 Public Safety Director be and he is hereby authorized and directed to enter into a contract with CentreLearn computer based distance learning services, including training content, implementation, scheduling and history logging, and software updates and support for the Fire Division.

SECTION 2. That the expenditure of \$115,000.00, or so much thereof as may be necessary, is hereby authorized to be expended from the General Fund 010, Department of Public Safety 30, Division of Fire 30-04, OCA 301549, OL3 Code 3336 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, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0272-2014

Drafting Date: 1/29/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Safety to modify the existing contract with MED 3000, Inc. for EMS billing, collection, and reporting services. The City entered into a contract with MED 3000, Inc. via ordinance 2505-2012 in December 2012; the term of this contract is November 1, 2012 to December 31, 2018. This ordinance will provide \$1,600,000.00 to MED 3000 for EMS billing services and \$50,000.00 blanket for MED 3000 to process refunds to insurance companies or patients that are inadvertently billed for services. The Division of Fire's third party EMS billing program was initiated via ordinance #1184-2002 passed in July 2002.

Public Safety contracts the services of MED 3000 for the billing, collection, and reporting of those who are transported to hospitals by EMS personnel for emergency medical care. These billing, collection, and reporting services have generated a multitude of patient care information used by the Fire Division to better prepare EMS response protocols and, in turn, respond to citizens in a more effective manner. The division also generates reports for various fire organizations that are catalogued nationwide. Revenue generated since inception of the program amounted to approximately \$119.9 million at the end of December 2013.

Contract Compliance: 251837785 exp 4/2/14

Emergency Designation: Emergency action is requested so that EMS billing, collection and reporting services can continue without interruption.

FISCAL IMPACT: This legislation is to contract with MED 3000 for billing and collection services for \$1.6 million and to set up a blanket of \$50,000.00 to pay refunds for inadvertent billing. The Division of Fire budgeted \$1.7 million in the 2014 General Fund operating budget for billing and collection services and for computer upgrades. In 2013, the cost of EMS billing and collection services amounted to \$1.6 million, and in 2012 \$1.505 million was spent for these services. EMS billing revenues under this contract exceeded \$14.7 million for 2013 and \$15 million in 2012. This ordinance is contingent upon the passage of the 2014 General Fund Budget Appropriation, Ordinance 2730-2013.

To authorize the Director of Public Safety to modify the current contract with MED 3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$1,600,000.00 for collection services and \$50,000.00 for refunds from the General Fund; and to declare an emergency. (\$1,650,000.00)

WHEREAS, the City contracts for EMS billing, collection and reporting services, as initiated via Ordinance #1184-2002, passed July 22, 2002; and

WHEREAS, the City entered into a contract with MED 3000 via Ordinance 2505-2012 passed December 3, 2012 to continue to provide EMS billing services; and

WHEREAS, this ordinance is contingent upon the passage of the 2014 General Fund Appropriation Budget, ordinance 2730-2013; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to modify the current contract with MED 3000, Inc. so that EMS billing, collection and reporting services can continue without interruption, 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 is hereby authorized to modify the existing contract between the City and MED 3000, Inc. for the Division of Fire's EMS billing, collection and reporting services.

SECTION 2. That the expenditure of \$1,650,000.00, or so much thereof as may be necessary, is hereby authorized to be expended from the General Fund 010, Department of Public Safety 30, Division of Fire 30-04:

* Vendor Number 251837785-001, OCA 301559, OL3 Code 3336 \$1,600,000.00

* Vendor Number 251837785-002, OCA 301481, OL3 Code 5512 \$50,000.00

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: 0273-2014

Drafting Date: 1/29/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: To authorize and direct the Director of Public Safety to renew the contract with LexisNexis Risk Solutions FL Inc for the purpose of continuing instant computer access to the investigative database

(Accurint), allowing the most efficient investigative record searches for administrative, investigative and enforcement sworn personnel users.

The original contract, EL0013364, took effect March 1, 2012, and included the option to renew for four additional, one-year terms. The original contract expired 2/28/2013. The contract was renewed for the first time last year and will expire 2/28/2014. It is in the City's best interest for the Division of Police to renew the contract with LexisNexis Risk Solutions FL Inc. to continue these vital existing services. This will be the second renewal of the possible four renewals.

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.

There is an additional need to appropriate funds in the Law Enforcement Seizure Fund for this expenditure.

Contract Compliance No: 41-1815880, LexisNexis Risk Solutions FL Inc, expires 02/20/2015

Emergency Designation: Emergency legislation is requested so that the Division of Police may immediately enter into contract to continue these vital and important services without interruption. The current contract expires on 2/28/2014.

FISCAL IMPACT: Additional Law Enforcement Funds will have to be appropriated for the contract renewal in the amount of \$76,476.00. The Division of Police encumbered or spent \$74,244.00 in 2013, \$74,244.00 in 2012, \$74,244.00 in 2011, 67,620.00 in 2010, and \$50,844.00 in 2009 for these services.

To authorize the Director of Public Safety to renew the contract with LexisNexis Risk Solutions FL Inc for the Division of Police; to authorize the appropriation and expenditure of \$76,476.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$76,476.00)

WHEREAS, this ordinance authorizes the Director of Public Safety to renew the contract for computer database access for investigative record searches with LexisNexis Risk Solutions FL Inc. for the Division of Police; and

WHEREAS, this database search availability is crucial to Police investigative personnel; and

WHEREAS, additional Law Enforcement Funds will have to be appropriated for the contract renewal; 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 enter into a new contract for computer database access to prevent an interruption in service, 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 Public Safety, be and is hereby authorized and directed to renew the contract with LexisNexis Risk Solutions FL Inc, for computer database access for investigative record searches for the Division of Police, Department of Public Safety.

SECTION 2. That the appropriation of \$76,476.00 of so much thereof as may be needed, be and the same is hereby authorized as follows:

| DIV 30-03 | FUND 219 | OBJ LEVEL (1) 03 | OBJ LEVEL (3) 3367 | OCA 300988| SUB FUND 016

SECTION 3. That the expenditure of \$76,476.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

| DIV 30-03 | FUND 219 | OBJ LEVEL (1) 03 | OBJ LEVEL (3) 3367 | OCA 300988| SUB FUND 016

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 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: 0278-2014

Drafting Date: 1/29/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Public Utilities recommends reimbursement to Worthington Park for over-payment of storm water and clean river charges. The customer has a credit balance of \$37,391.44 due to overbilling of drainage services for the property at 7695 Barkwood Dr. From 6/5/07 to 5/30/13 the property was billed for 165 Equivalent Residential Units (ERU's) and the actual measurement should have been 85 ERU's. The total adjusted stormwater and clean river charges were \$42,271.95. The total refund the customer is entitled to due to subsequent billing from the date of adjustment is \$37,391.44.

It is requested that this legislation be handled in an emergency manner in order to reimburse the customer at the earliest possible date.

Contract Compliance is not required as this refund is necessary to our customer to whom we have agreed to provide water services.

FISCAL IMPACT: There is no budgetary impact because we are returning a portion of funds the customer paid. Revenues are not significantly impacted by this legislation.

To authorize the Director of Public Utilities to reimburse Worthington Park for over-payment of stormwater and clean river charges, to authorize a revenue reduction transaction of \$37,391.44 and to declare an emergency. (\$37,391.44)

WHEREAS, the Department of Public Utilities recommends reimbursement to Worthington Park. for over-payment of storm water and clean river charges, and

WHEREAS, the adjustment was made after the customer was billed and paid for 165 ERU's of stormwater and clean river charges when they should have been billed for 85 ERU's for stormwater and clean river charges since June 5, 2007, 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 reimburse the Worthington Park. for stormwater and clean river charges, in order to reimburse them at the earliest possible date, for the immediate 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 Public Utilities be and is hereby authorized to reimburse Worthington Park (account number 336707-1011254) for storm water and clean river charges.

SECTION 2. That a revenue reduction transaction in the total amount of \$37,391.44 or as much thereof as may be needed is hereby authorized from:

Storm Sewer Operating Fund 675, Dept. 60-15, \$22,537.54
Sewerage System Operating Fund 650, Dept. 60-05, \$14,853.90

SECTION 3. 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: 0282-2014

Drafting Date: 1/29/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish four (4) UTC contracts for Mainline Couplings, Clamps and Various Parts for the Division of Water, the primary user. These contracts will provide for the purchase of various pipe sleeves, couplings, repair clamps and related parts for use in the repair and maintenance of water lines throughout the City's water distribution system. The term of the proposed option contracts would be approximately two years, expiring March 31, 2016, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 16, 2014.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005207). Eighty-nine (89) bids were solicited: (M1A-4, F1-2, MBR-3). Four (4) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Site Supply, Inc., MAJ, CC# 31-1350146 expires 10/11/2015, Items 1-6, 9, 10, 15, 34, 39, 41, 46, 150, 154-162, and 172-179, \$1.00

Dreier & Maller, Inc., MAJ, CC# 34-1681027 expires 05/10/2014, Items 48, 49, 51, 54-64, 112-117, 119-121 and 135-146, \$1.00

Ferguson Waterworks, MAJ, CC# 54-1211771 expires 02/07/2015, Items 7, 8, 11-14, 16-33, 35-38, 40, 42-45,

47, 50, 52, 53, 75-111, 118, 147, 148, 151-153 and 163, \$1.00
HD Supply Waterworks, MAJ, 03-0550887 expires 11/05/2014, Items 65-74, 122-132 and 149, \$1.00
Total Estimated Annual Expenditure: \$150,000, Division of Water, the primary user

No bids were received, and therefore no award will be made, for Items 133, 134, 164-171 and 180-187.

The companies are 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: Contingent on the passage of 2730-2013, funding to establish these option contracts is from the General Fund. 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 four (4) contracts for the option to purchase Mainline Couplings, Clamps and Various Parts with Site Supply, Inc., Dreier & Maller, Inc., Ferguson Waterworks and HD Supply Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the General Fund, and to declare an emergency. (\$4.00)

WHEREAS, Mainline Couplings, Clamps and Various Parts are used for repairs and maintenance throughout the City's water distribution system; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 16, 2014 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Mainline Couplings, Clamps and Various Parts, 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 contracts for the option to contract for Mainline Couplings, Clamps and Various Parts, 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 Mainline Couplings, Clamps and Various Parts in accordance with Solicitation No. SA005207 for a term of approximately two years, expiring March 31, 2016, with the option to renew for one (1) additional year, as follows:

Site Supply, Inc., Items 1-6, 9, 10, 15, 34, 39, 41, 46, 150, 154-162, and 172-179, \$1.00
Dreier & Maller, Inc., Items 48, 49, 51, 54-64, 112-117, 119-121 and 135-146, \$1.00
Ferguson Waterworks, Items 7, 8, 11-14, 16-33, 35-38, 40, 42-45, 47, 50, 52, 53, 75-111, 118, 147, 148,

151-153 and 163, \$1.00

HD Supply Waterworks, Items 65-74, 122-132 and 149, \$1.00

SECTION 2. That the expenditure of \$4.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 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: 0288-2014

Drafting Date: 1/30/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of the Department of Technology (DoT), on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement, for the CommSHOP 360 Solution software application, with MCM Technology LLC. The original contract (FL003370) was awarded to MCM Technology in 2006 (through solicitation SA002175) by authority of ordinance 1986-2006, passed December 4, 2006. The contract was most recently renewed by authority of ordinance 0417-2013, passed March 4, 2013, through purchase order EL014043 for annual software maintenance and support from April 1, 2013 through March 31, 2014, at a cost of \$20,807.74. This ordinance will provide for payment of the annual software maintenance and support agreement, with the coverage period from April 1, 2014, through March 31, 2015, at a cost of \$21,640.05.

The Department of Technology requires technical support and software maintenance services, from MCM Technology LLC to support ongoing operations of the City's CommSHOP 360 Solution software application, which supports the Department of Public Safety's communications systems. Without the software maintenance and support services provided by MCM Technology LLC, the City will not be able to utilize this application. Also, renewing this agreement will allow the City to continue receiving software upgrades, support and related services for the CommSHOP 360 Solution software application. This application manages support, maintenance, and asset tracking of the Department of Public Safety's communications systems, enhances productivity and improves performance.

MCM Technology LLC is the sole proprietor and copyright holder of the CommSHOP 360 Solution software application. Accordingly, MCM Technology LLC is also the sole source of supply for upgrades, maintenance, support, new releases and additional copies of these products. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Section 329.07.

EMERGENCY:

Emergency designation is requested to immediately facilitate prompt payment and to avoid interruption in the performance of services necessary in the usual daily operation.

FISCAL IMPACT:

During the past two years (2012 and 2013), the Department of Technology expended \$20,807.74 and \$20,807.74 respectively with MCM Technology LLC for software maintenance and support services for the

CommSHOP 360 Solution software application. The 2014 cost for the annual software maintenance and support renewal agreement is \$21,640.05. This expenditure was budgeted and is available within the Department of Technology, internal service fund, direct charge budget. This ordinance is contingent on passage of the 2014 budget.

CONTRACT COMPLIANCE NUMBER:

Vendor: MCM Technology LLC CC#/FID#: 06-1649467 Expiration Date: 02/05/2015

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement with MCM Technology LLC for the CommSHOP 360 Solution software application; in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$21,640.05 from the Department of Technology, internal service fund; and to declare an emergency. (\$21,640.05)

WHEREAS, the Department of Technology (DoT), on behalf of the Department of Public Safety, has a need to renew an annual agreement for software maintenance and support services with MCM Technology LLC for the CommSHOP 360 Solution software application; and

WHEREAS, the original contract (FL003370) was awarded to MCM Technology in 2006 (through solicitation SA002175) by authority of ordinance 1986-2006, passed December 4, 2006. The contract was most recently renewed by authority of ordinance 0417-2013, passed March 4, 2013, through purchase order EL014043; and

WHEREAS, the cost associated with the 2014 MCM Technology LLC agreement is \$21,640.05, with a coverage term period from April 1, 2014 through March 31, 2015; and

WHEREAS, this renewal is in accordance with the provisions of the sole source procurement of the Columbus City Code, Section 329.07; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary to renew an annual software maintenance and support agreement with MCM Technology LLC, for the CommSHOP 360 Solution software application, on behalf of the Department of Public Safety; 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 Technology be and is hereby authorized to renew an annual software maintenance and support agreement with MCM Technology LLC, for the CommSHOP 360 Solution software application, on behalf of the Department of Public Safety, with a coverage term period from April 1, 2014 through March 31, 2015, in the amount of \$21,640.05.

SECTION 2: That the expenditure of \$21,640.05 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA Code:** 514245|**Obj. Level 1:** 03|**Obj. Level 3:** 3369
|Amount: \$21,640.05

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

SECTION 4: That this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

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

Legislation Number: 0292-2014

Drafting Date: 1/31/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Office of the City Auditor, Division of Income Tax to modify a contract with Computer Aid Inc. (State Term Contract) for staff augmentation services for a Business Analyst I. This legislation will authorize the contract and expenditure of \$90,000.00 or so much as may be necessary; and to declare an emergency (90,000.00).

Background:

This staff augmentation will analyze functional and data operations and enhance efficiencies. In order to maintain continuity of work, these funds will be used to provide payment for personnel. The contract compliance number for Computer Aid Inc. is 23-2180878, expiring on 10/26/2014.

Fiscal Impact:

Funds are available in the 2014 budget from the general fund in the amount of \$90,000.

To authorize the Office of the City Auditor, Division of Income Tax to modify and increase maximum obligation to Computer Aid Inc. for staff augmentation services: to authorize the expenditure of \$90,000.00 from the General Fund or so much thereof as may be necessary; and to declare an emergency (\$90,000.00).

WHEREAS, the Division of Income Tax requires staff augmentation to assist with analyzing functional and data operations and enhance efficiencies; and,

WHEREAS, the current authorized contract with Computer Aid Inc. for augmentation services is for \$20,000.00; and,

WHEREAS, it is necessary to increase and modify the contract from the State Department of Administrative Services for the City of Columbus and staff augmentation services from Computer Aid Inc.; and,

WHEREAS, an emergency exists in the usual operation of the Office of the Auditor, Division of Income Tax in that to ensure continuity of services, there is an immediate need to provide additional funding to an existing contract; thereby preserving the public health, peace, property, safety and welfare: now, therefor

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 modify a contract with Computer Aid Inc.

SECTION 2. That the expenditure of \$90,000.00 or so much thereof as may be necessary is hereby authorized from Department 22-02, General Fund 01-100, Character 03, Minor Object 3296, OCA 220202, to pay the cost thereof.

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: 0293-2014

Drafting Date: 1/31/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The Municipal Court Judges have been provided funding since 1985 to pay court-appointed counsel when the public defender has a conflict of interest.

This legislation authorizes the Franklin County Municipal Court Judges to enter into contract with the Franklin County Commissioners and authorizes the expenditure for the purpose of providing court-appointed counsel. This legislation is necessary since it is the Court's responsibility under the laws of the State of Ohio and of The United States of America to provide legal counsel to indigent persons charged with serious offenses and loss of liberty offenses, when the public defender has a conflict of interest.

EMERGENCY ACTION is requested in order to have a contract in place with the Franklin County Commissioners as soon as possible.

FISCAL IMPACT: This expenditure is contingent on passage legislation 2730-2013. The amount for the expenditure is budgeted and available within the Court's 2014 general fund budget.

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Court has a responsibility to provide legal representation to indigent persons through an appointed counsel system when the public defender has a conflict of interest; and

WHEREAS, funds in an amount up to an amount not to exceed \$50,000 is budgeted for the Franklin County Municipal Court Judges for this contractual agreement; 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 Franklin County Commissioners in order to assure the continuity of legal services to indigent persons when the public defender has a conflict of interest, 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 Franklin County Commissioners to provide legal counsel to indigent persons in the Franklin County Municipal Court when the public defender has a conflict of interest, in accordance with the following:

A. That the contract specifies that the Franklin County Commissioners agree to promptly pay the City of Columbus any reimbursement for the amount expended by this contract that the county receives pursuant to Section 120.33 (D) of the Ohio Revised Code.

B. That the contract specifies that the Municipal Court Judges may elect to have the City of Columbus tender up to three installment payments to the Franklin County Commissioners. This measure will potentially alleviate the situation, when it exists, of having large sums of money remaining in the contract at its ultimate conclusion.

C. That the contract specifies that, if and when a sufficient surplus amount exists in the contract at the normal fiscal closing date in December of 2014, that upon the Franklin County Auditor's Office re-opening of their records in January of 2015, payment of legal fees to legal counsel continue until exhaustion of these funds or until receipt of the 2015 contract amount.

SECTION 2. That up to an amount not to exceed the sum of fifty thousand dollars (\$50,000.00) be and hereby is authorized to be expended from the Franklin County Municipal Court, department 2501, fund number 010, oca code 250191, object level 1 - 03, object level 3 - 3324 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 declared 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: 1/31/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Need: This ordinance is to authorize the Executive Director of the Civil Service Commission to modify and increase the maximum authorized expenditure in the contract with the Association for Psychotherapy for psychological screening of public safety recruits for upcoming classes at the Police Academy and the Fire Academy.

Bid Information: In 2011, the City of Columbus Civil Service Commission published a Request for Proposals (RFP) for these services and accepted proposals through May 19, 2011. Four proposals were submitted, and an evaluation committee reviewed these proposals and the Executive Director awarded the contract to the Association for Psychotherapy, Inc. (Ord. 1059-2011).

Emergency Designation: Emergency legislation is requested in order to enable both the Divisions of Police and Fire to schedule candidates in preparation for upcoming Police and Fire Academy classes.

Contract Compliance Number: 311441549, expires 5/21/15.

FISCAL IMPACT: Funding for this service was budgeted in the Civil Service Commission's general fund budget. This ordinance is contingent upon the passage of the 2014 general fund budget appropriation, ordinance 2730-2013.

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of \$37,000.00 from the General Fund; and to declare an emergency. (\$37,000.00)

WHEREAS, in 2011, the City of Columbus Civil Service Commission accepted proposals from qualified companies for psychological services; and

WHEREAS, the Civil Service Commission awarded the contract to the Association for Psychotherapy; and

WHEREAS an emergency exists in that it is immediately necessary to begin scheduling public safety candidates in preparation for upcoming Police and Fire Academy classes, and 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 Executive Director of the Civil Service Commission be and is hereby authorized to modify and increase the contract with Association for Psychotherapy, Inc. for the purpose of administering psychological screenings to public safety recruits for the Department of Public Safety's entry-level sworn positions.

SECTION 2. That the expenditure of \$37,000.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 27-01
FUND 010

OBJ LEV (1) 03
OBJ LEV (3) 3336
OCA 270108

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: 0295-2014

Drafting Date: 1/31/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Board of Health has collaborated with the Board of Health of the Clark County Combined Health District to offer syphilis lab testing services. It is necessary to enter into a revenue contract to provide the foundation for these lab testing services. Under this revenue contract, the Board of Health of the Clark County Combined Health District will reimburse the Board of Health for the provision of syphilis lab testing services, for the period of January 1, 2014 through December 31, 2014, up to \$2,000.00.

Emergency action is requested in order to ensure the timely establishment of this contract for testing services.

FISCAL IMPACT: The Board of Health of the Clark County Combined Health District will reimburse the Board of Health for costs related to the services provided for the lab testing. The revenue will be deposited into the Health Special Revenue Fund.

To authorize the Board of Health to enter into a revenue contract with the Board of Health of the Clark County Combined Health District for the provision of lab testing services in an amount not to exceed \$2,000.00; and to declare an emergency. (\$2,000.00)

WHEREAS, it is necessary to enter into a revenue contract to offer quality lab testing services to the Board of Health of the Clark County Combined Health District; and,

WHEREAS, under this revenue contract, the Board of Health of the Clark County Combined Health District will reimburse the Board of Health for the provision of syphilis lab testing services; and,

WHEREAS, it is necessary to enter into this revenue contract to provide the foundation for these lab testing services; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to establish a revenue contract with the Board of Health of the Clark County Combined Health District, for laboratory testing 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 Board of Health is hereby authorized to enter into a revenue contract with the Board of

Health of the Clark County Combined Health District for the provision of lab testing services, for the period of January 1, 2014 through December 31, 2014, in the amount of \$2,000.00.

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

SECTION 3. That for 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: 0296-2014

Drafting Date: 1/31/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the first year of a four-year contract (pursuant to bid proposal number SA005196) with Behavioral Science Specialists, LLC, for competency evaluations and examinations of the mental health status of certain defendants that come before the Court. There was an error made in past legislation stating that it was a three year contract but it is a four year contract.

Contract Compliance Number: Behavioral Science Specialists, LLC 20-0982368 expires 12/05/15

EMERGENCY: Emergency legislation is requested to authorize the contract and the expenditure to permit evaluations to continue without interruption.

FISCAL IMPACT: The amount of \$110,000.00 is budgeted and available for this purpose within the Franklin County Municipal Court's 2014 general fund appropriations. This contract is to expire 2/28/15. Pending approval of 2730-2013.

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the first year of a four-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$110,000.00 from the general fund; and to declare an emergency. (\$110,000.00)

WHEREAS, it is necessary to authorize the Administrative and Presiding Judge to enter into this contract with Behavioral Science Specialists, LLC to secure the continued provision of competency evaluations and examinations of each and every affected defendant, and for the protection of their constitutional rights; and

WHEREAS, funds in the amount of up to \$110,000.00 are budgeted and available within the Franklin County Municipal Court's 2014 appropriations for this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that

it is immediately necessary to enter into said contract and authorize the expenditures to Behavioral Science Specialists, LLC so that the court can continue uninterrupted payments to the vendor, and for the preservation of the public health, peace, safety, and welfare; now, therefore;

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into the first year of a four-year contract with Behavioral Science Specialists, LLC for the provision of competency evaluations and examination of defendants.

SECTION 2. That the expenditure of \$110,000.00, or so much thereof as may be necessary, is authorized from the Franklin County Municipal Court, department 2501, general fund, fund number 010, oca code 250191, object level 1 - 03, object level 3 - 3336, to pay the costs thereof.

SECTION 3. That for the reasons 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 passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0298-2014

Drafting Date: 1/31/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Board of Health was awarded a grant from the Ohio Commission on Minority Health. This ordinance is needed to accept and appropriate \$7,500.00 to fund two Minority Health Month events, for the period of January 1, 2014 through May 31, 2014. The purpose of this grant is to provide funding for two Minority Health Month events to help increase awareness in Columbus communities.

FISCAL IMPACT: The Minority Health Month Grant Program is fully funded by the Ohio Commission on Minority Health. This program does not generate revenue.

To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$7,500.00 for two Minority Health Month events; to authorize the appropriation of \$7,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,500.00)

WHEREAS, \$7,500.00 in grant funds have been awarded to Columbus Public Health from the Ohio Commission on Minority Health for two Minority Health Month events for the period of January 1, 2014 through May 31, 2014; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Commission on Minority Health for the continued support of the Minority Health 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 these grant funds from the Ohio Commission on Minority Health and to appropriate these funds to Columbus Public Health 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 totaling \$7,500.00 from the Ohio Commission on Minority Health for two Minority Health Month events for the period of January 1, 2014 through May 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 during the five months ending May 31, 2014, the sum of \$7,500.00 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 501416; Grant No.: 501416; OL1:02; Amount: \$7,500.00

Total appropriation for Minority Health Month Grant 501416: \$7,500.00

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, 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: 0299-2014

Drafting Date: 1/31/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services DBA American Court Services (ACS) for random and instant drug testing. The court did a bid on SO039677. There are two parts to the program one is a random drug testing system. The court has specialty docket probationer's names put into a system and then at random they are called monthly to come in for a drug test. The second part is if a defendant or a specialty docket probationer shows up for court and appears to be under the influence of drugs they can be escorted to ACS for an instant drug test.

Fairfield Information Services DBA American Court Services contract compliance number is 31-1751856 and expires on 8/3/14.

FISCAL IMPACT: Funds are available within the 2014 specialty docket fund for this purpose. This ordinance is contingent upon passage of the 2014 budget.

Emergency legislation is requested to authorize the court to enter into contract and to authorize the expenditure to continue monitoring services.

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing to authorize the expenditure of up to \$75,000.00 for drug testing services; and to declare an emergency. (\$75,000.00)

WHEREAS, the Franklin County Municipal Court is in need of drug testing services from ACS; and

WHEREAS, this ordinance is requested as an emergency to permit the timely procurement of needed services; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to authorize, contract and expenditure for drug testing services with ACS thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with ACS for drug testing services through the period ending February 28, 2015

SECTION 2. That the expenditure of \$75,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, specialty docket programs fund, fund number 226, subfund 004 as follows: \$75,000 from oca 226004, object level 1 - 03, object level 3 - 3336.

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

Legislation Number: 0300-2014

Drafting Date: 1/31/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant in the amount of \$5,000.00 from the Delta Dental Foundation. This ordinance is needed to accept and appropriate \$5,000.00 in grant money to fund the Delta Dental Sealant Program, for the period of January 1, 2014 through December 31, 2014.

The primary purpose of the Delta Dental grant is to work with Local Matters, LLC., to conduct healthy food cooking classes at Columbus area schools who are participating in the Dental Sealant Program as an incentive program to increase participation.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

Fiscal Impact The Delta Dental grant is funded by the Delta Dental Foundation in the amount of \$5,000.00. The grant is administered in the City's Private Grants Fund.

To authorize and direct the Board of Health to accept a grant from the Delta Dental Foundation for the Dental Sealant Program; to authorize the appropriation of \$5,000.00 from the unappropriated balance of the City's Private Grants Fund; and to declare an emergency. (\$5,000.00)

WHEREAS, \$5,000.00 in grant funds have been made available through the Delta Dental Foundation for the Dental Sealant program for the period of January 1, 2014 through December 31, 2014; and,

WHEREAS, it is necessary to accept this grant from the Delta Dental Foundation and appropriate the grant for the Dental Sealant 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 postings 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 these grant funds from the Delta Dental Foundation and to appropriate these funds to Columbus Public Health 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 Delta Dental Foundation for the Dental Sealant program in the amount of \$5,000 for the period of January 1, 2014 through December 31, 2014.

SECTION 2. That from the unappropriated monies in the City's Private Grants Fund, Fund No. 291, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2014, the sum of \$5,000.00 is hereby appropriated to the Health Department, Department No. 50-01 as follows:

OCA: 501417; Grant No.: 501417; OL1:03; Amount: \$ 5,000.00

Total for Grant No. 501417 \$5,000.00

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 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: 0307-2014

Drafting Date: 2/3/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Director of the Department of Development to enter into contract with the Community Capital Development Corporation (CCDC) for the purpose of underwriting and servicing loans from the cash on hand and the proceeds of the revolving loan fund. The Community Capital Development Corporation has administered the Economic Development Loan Programs for the City of Columbus since July 1, 2004. The Economic Development Loan Programs include: the Business Development Fund Loan Program, the Working Capital Loan Program and the Neighborhood Commercial Revitalization Loan Program.

The Community Capital Development Corporation will not receive additional funding from the City of Columbus to administer the Economic Development Loan Programs. With cash on hand and the revolving loan proceeds, the Community Capital Development Corporation will continue to underwrite service and monitor loans. The City of Columbus will enter into contract with the Finance Fund for the purpose of administering the Economic Development Loan Programs. The Finance Fund will receive Community Development Block Grant funds for this purpose.

Emergency action is requested to allow the Community Capital Development Corporation to continue to provide financial services.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into contract with the Community Capital Development Corporation for the purpose of underwriting and servicing Economic Development Loan Program loans from the cash on hand and the proceeds of the revolving loan fund; and to declare an emergency.

WHEREAS, the Community Capital Development Corporation has administered the Economic Development Loan Programs since July 1, 2004; and

WHEREAS, the current contract with the Community Capital Development Corporation ends on January 31, 2014; and

WHEREAS, the Community Capital Development Corporation will not receive additional Community Development Block Grant funding for the purpose of administering the Economic Development Loan Programs; and

WHEREAS, the City of Columbus will enter into contract with the Finance Fund for the purpose of administering the Economic Development Loan Programs; and

WHEREAS, the Columbus City Council authorized the Development Department on December 2, 2013, per Ordinance 2724-2013, to enter into contract with the Finance Fund for the purpose of administering the Economic Development Loan Programs; and

WHEREAS, the need exists for the City of Columbus to maintain its relationship with the Community Capital Development Corporation for the purpose of underwriting, and servicing new loans with the cash on hand and the proceeds from the revolving loan fund; and

WHEREAS, emergency action is requested to allow the Community Capital Development Corporation to continue to provide services without interruption; and

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

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into contract with the Community Capital Development Corporation for the purpose of underwriting and servicing Economic Development Loan Program loans from the cash on hand and the proceeds from the existing revolving loan fund.

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 passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the

same.

Legislation Number: 0308-2014

Drafting Date: 2/3/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance will increase an existing Auditor's Certificate and authorize the expenditures for Emerald Ash Borer (EAB) tree removal and planting equipment and supplies through the City of Columbus Purchasing Office. All bids will be obtained and contracts awarded using City Code 329; however, this legislation will set up all the required funding to enter into contracts with the vendors on an as-needed basis. In order to continue the removal of the infested and hazardous trees immediately, we are requesting the authorization of \$25,000.00 in voted bond funds and the authorization for the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts relating to the EAB management process and equipment needs. All equipment and supplies will be bid through the City of Columbus Purchasing System and all contracts will be approved by the Director of Finance and Management. In order to have the tree replacements available for fall 2014 planting, it is necessary to authorize this expenditure to have the funding and approval complete when the bidding has been finalized. Competitive bids will be solicited using City Code 329 or obtained through any current universal term contract for all Emerald Ash Borer related expenditures. Emergency legislation is required to continue with the removal of hazardous and infested trees immediately.

Fiscal Impact:

\$25,000.00 from the Recreation and Parks Voted Bond Fund.

To authorize the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts for the purchase of supplies and equipment for the Recreation and Parks Department; to increase an existing Auditor's Certificate in the amount of \$25,000.00; to authorize the expenditure of \$25,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$25,000.00)

WHEREAS, the Purchasing Office will solicit competitive bids to acquire various supplies, equipment, and tree replacements for the Recreation and Parks Department; and

WHEREAS, the increase of AC#035495-002 in the amount of \$25,000.00 is requested in order to make additional EAB related purchases of equipment and supplies; and

WHEREAS, funding is available for these purchases from unallocated balances within the Recreation and Parks Voted Bond Fund 702; 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 contracts for equipment needs due to the hazardous nature 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 enter into purchasing contracts for the EAB project needs on behalf of the Recreation and Parks Department in

accordance with City Code 329.

SECTION 2. That the purchase of equipment, supplies, and replacement trees through the City of Columbus purchasing system, is necessary for existing operation, and future removal and replacement of damaged trees.

SECTION 3. That the expenditure of \$25,000, or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Voted Bond Fund 702, Dept. 51-01 as follows:

Increase AC#035495-002
510039-100002 723902 6651 \$25,000.00

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

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 legislation

SECTION 6. 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 responsive and responsible and best bidder(s) to the Director of Recreation and Parks and or the Director of Finance and Management as per the terms of Columbus City Code 329.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0309-2014

Drafting Date: 2/3/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus, in partnership with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority, have substantial interest in and are committed to the vision of enhancing the quality of life on the near east side of Columbus by creating a healthy, financially and environmentally sustainable, community where residents have access to safe and affordable housing, quality healthcare, educational and employment opportunities.

The parties have agreed to work together in order to facilitate that vision: The Partners Achieving Community Transformation (PACT). The principal goal of PACT is to develop a community master plan through the services of a master planning entity aided by the input of the PACT governance structure, advisory committee and sub-committees.

The partners seek to purchase a key property in the implementation of this master plan. This ordinance authorizes the Director of the Department of Development to purchase an approximately 1.9 acre site at the

southeast corner of Mt. Vernon and N. Champion Avenue from Chad L. Sr. and Dorita J. Brown and Carl L. Brown Inc. for \$600,000. The site consists of 23 parcels and a vacant grocery building and is identified as a critical redevelopment site in the Draft Blueprint for Community Investment, a plan developed by PACT to guide investment in the area.

FISCAL IMPACT: This legislation authorizes the transfer and expenditure of funds within the Streets and Highways G. O. Bond Fund and the Northland and Other Acquisition Fund.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to allow for the immediate exercise of the City's purchase before the expiration date of the purchase contract.

To authorize the Director of the Department of Development, or his designee, to acquire 23 parcels located at the southeast corner of Mt. Vernon and N. Champion Avenues and to execute any and all documents necessary for conveyance of title; to authorize the City Auditor to cancel an encumbrance; to amend the 2013 Capital Improvements Budget; to transfer cash between projects within the same fund; to authorize the expenditure of \$264,989.35 from the Streets and Highways G. O. Bond Fund and \$335,010.65 from the Northland and other Acquisitions bond Fund; and to declare an emergency. (\$600,000.00)

WHEREAS, City Council approved Ordinance 0898-2012 to authorize the Mayor of the City of Columbus to enter into a Memorandum of Understanding with The Ohio State University Medical Center and the Columbus Metropolitan Housing Authority for the purposes of supporting the PACT initiative; and

WHEREAS, the principal goal of PACT is to develop a community master plan through the services of a master planning entity aided by the input of the PACT governance structure, advisory committee and sub-committees; and

WHEREAS, the plan identifies the intersection of Champion and Mt. Vernon Avenues as a high priority redevelopment area; and

WHEREAS, the Director of the Department of Development wishes to purchase this key property to support the PACT Initiative; and

WHEREAS, the Director of the Department of Development has entered into a purchase contract with Chad L. Brown, Sr. and Dorita J. Brown for one tract and Carl L. Brown, Inc. for a second tract, each contract contingent on City Council approval and appropriation of funds necessary to complete the purchase; and

WHEREAS, it is necessary to authorize the Director of Development, or his designee, to execute any and all necessary documents for the conveyance of title in order to acquire and transfer properties; and

WHEREAS, funds are currently available for in the Streets and Highways G. O. Bond Fund and the Northland and Other Acquisitions Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of the Department of Development to purchase the property and meet the contingencies contained in the purchase agreement, all 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 Development, or his designee, is hereby authorized to expend funds and execute any and all documents necessary for conveyance of title in order to acquire the following properties within the PACT area, as approved by the City Attorney's Office, Real Estate Division.

From Chad L. Brown, Sr. and Dorita J. Brown:

Parcel 1: Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus and bounded and described as follows:

Being Lots No. 20, 21, 22, 23, 24, 31, 32, and 33 of Garner and Prentice's Addition to said city, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 3, Page 25, Recorder's Office, Franklin County, Ohio

Parcel 2: Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:

Being Lots Number Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19) and Thirty-Four (34) of Garner and Prentice's Addition to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 25, Recorder's Office, Franklin County, Ohio.

Parcel 3: Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:

Being Lots Numbered Thirty-eight (38), Forty-one (41) and Fifty (50) of BENJAMIN MONETT'S MT. VERNON ADDITION, to said city, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 5, Page 133, Recorder's Office, Franklin County, Ohio.

Together with any and all interest the Grantor's may have in that portion of right of way as vacated by the City of Columbus by Vacation Ordinance No. 1390-1970.

Franklin County Tax Parcel Nos. 010-017975; 010-010918; 010-050266; 010-023985; 010- 041168; 010-037843; 010-016409; 010-007628; 010-072494; 010-041948; 010-000429; 010-137528; 010-019138; 010-110893; 010-005140; 010-017978; 010-023283; 010-007867; 010-042169; 010-017909; & 010-055530

From Carl L. Brown Inc.:

Parcel 1: Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus and bounded and described as follows:

Being Lot Number One (1) of the BENJAMIN MONETT'S MT. VERNON ADDITION, to the said city, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 5, Page 133, Recorder's Office, Franklin County, Ohio.

Address: 1341-1343 Mr. Vernon Avenue, Columbus, Ohio 43203, Franklin County Tax Parcel No. 010-047313

Parcel 2: Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus and

bounded and described as follows:

Being Lot Number Three (3) of the BENJAMIN MONETT'S MT. VERNON ADDITION, to the said city, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 5, Page 133, Recorder's Office, Franklin County, Ohio.

Address: 1351 Mr. Vernon Avenue, Columbus, Ohio 43203, Franklin County Tax Parcel No. 010-047309.

Section 2. That the City Auditor be authorized to cancel \$6,068.38 from Purchase Order EL- 012993/002.

Section 3. That the 2013 Capital Improvements Budget authorized by ordinance 0645-2013 be amended to provide sufficient authority for this project as follows:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / Amended C.I.B.

735 / 441738-100000 / King Lincoln District Acquisition / \$183,640 / (\$183,640) / \$0
735 / 441744-100000 / Easton Square Place / \$145,303 / (\$145,303) / \$0
735 / 441743-100000 / Parsons Avenue Acquisitions / \$0 / \$6,069 / \$6,069
735 / 441743-100000 / Parsons Avenue Acquisitions / \$6,069 / (\$6,069) / \$0
704 / 440005-100014 / Urban Infrastructure-Taylor Avenue / \$1,050,000 / (\$264,990) / \$785,010
735 / 440121-100000 / Mt. Vernon and Champion Acquisitions / \$0 / \$335,012 / \$335,012
704 / 440121-100000 / Mt. Vernon and Champion Acquisitions / \$0 / \$264,990 / \$264,990

Section 4. That the transfer of cash and appropriation within Fund 735, Northland and Other Acquisition Fund be authorized as follows:

Transfer from:

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

735 / 441738-100000 / King Lincoln District Acquisition / 06-6601 / 441738 / \$183,639.76
735 / 441744-100000 / Easton Square Place / 06-6601 / 441744 / \$145,302.51
735 / 441743-100000 / Parsons Avenue Acquisitions / 06-6601 / 441743 / \$6068.38

Transfer to:

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

735 / 440121-100000 / Mt. Vernon and Champion Acquisition / 06-6601 / 735121 / \$335,010.65

Section 5. That the transfer of cash and appropriation within Fund 704, Streets and highways G. O. Bond Fund be authorized as follows:

Transfer from:

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

704 / 440005-100014 / Urban Infrastructure-Taylor Avenue / 06-6601 / 740514 / \$264,989.35

Transfer to:

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

704 / 440121-100000 / Mt. Vernon and Champion Acquisitions / 06-6601 / 704121 / \$264,989.35

Section 6. That for the purpose stated in Section 1, the expenditure of \$600,000 from the Development Department, Division 44-01 is hereby authorized as follows:

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

704 / 440121-100000 / Mt. Vernon and Champion Acquisitions / 06-6601 / 704121 / \$264,989.35

735 / 440121-100000 / Mt. Vernon and Champion Acquisitions / 06-6601 / 735121 / \$335,010.65

Section 7. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

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

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 certification that the project has been completed and the monies are no longer required.

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 passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0310-2014

Drafting Date: 2/3/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish five (5) UTC contracts for Mainline Water Pipes, Valves and Boxes for the Division of Water, the primary user. These contracts will provide for the purchase of various types of water and sewer pipes, valves and boxes for use in the repair and maintenance of water lines throughout the City's water distribution system. The term of the proposed option contracts would be approximately two years, expiring March 31, 2016, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 9, 2014.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005206). One hundred nine (109) bids were solicited: (M1A-3, F1-1, MBR-4). Seven (7) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

EJ USA, Inc., MAJ, CC# 38-1434427 expires 1/31/2016, Items 18, 21, 23, 24, 36, 37 and 42, \$1.00

Site Supply, Inc., MAJ, CC# 31-1350146 expires 10/11/2015, Items 2, 4, 7-9, 11, 59-61, 66, 68-73, 75, 76, 78, 81-86, \$1.00

Dreier & Maller, Inc., MAJ, CC# 34-1681027 expires 05/10/2014, Items 35 and 38-41, \$1.00

Ferguson Waterworks, MAJ, CC# 54-1211771 expires 02/07/2015, Items 3, 5, 6, 10, 12-17, 19, 20, 22, 25, 26, 32 and 43-58, \$1.00

HD Supply Waterworks, MAJ, 03-0550887 expires 11/05/2014, Items 27-31, 33, 34, 62-65, 67, 74, 77, 79 and 80, \$1.00

Total Estimated Annual Expenditure: \$300,000, Division of Water, the primary user

No bids were received, and therefore no award will be made, for Item 1.

The companies are 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: Contingent on the passage of 2730-2013, funding to establish these option contracts is from the General Fund. 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 five (5) contracts for the option to purchase Mainline Water Pipes, Valves and Boxes with EJ USA, Inc., Site Supply, Inc., Dreier & Maller, Inc., Ferguson Waterworks and HD Supply Waterworks, to authorize the expenditure of \$5.00 to establish the contracts from the General Fund; and to declare an emergency. (\$5.00)

WHEREAS, Mainline Water Pipes, Valves and Boxes are used for repairs and maintenance throughout the City's water distribution system; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 9, 2014 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Mainline Water Pipes, Valves and Boxes, 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 contracts for the option to contract for Mainline Water Pipes, Valves and Boxes, 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 Mainline Water Pipes, Valves and Boxes in accordance with Solicitation No. SA005206 for a term of approximately two years, expiring March 31, 2016, with the option to renew for one (1) additional year, as follows:

EJ USA, Inc., Items 18, 21, 23, 24, 36, 37 and 42, \$1.00

Site Supply, Inc., Items 2, 4, 7-9, 11, 59-61, 66, 68-73, 75, 76, 78, 81-86, \$1.00

Dreier & Maller, Inc., Items 35 and 38-41, \$1.00

Ferguson Waterworks, Items 3, 5, 6, 10, 12-17, 19, 20, 22, 25, 26, 32 and 43-58, \$1.00

HD Supply Waterworks, Items 27-31, 33, 34, 62-65, 67, 74, 77, 79 and 80, \$1.00

SECTION 2. That the expenditure of \$5.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 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: 0312-2014

Drafting Date: 2/3/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance will establish an auditor's certificate and authorize the expenditures for the purchase of shade and ornamental trees through the City of Columbus Purchasing Office. All bids will be obtained through the City of Columbus Vendor Services bidding process; however this legislation will set up all the required funding to enter into contracts with the vendors on an as-needed basis.

In order to have all the trees available for the 2014 spring planting season, it is necessary to authorize this expenditure to have the funding and approval complete when the bidding has been finalized.

This ordinance will waive the competitive bidding provisions of Columbus City Code pursuant to CCC Section 329.27 due to the need to order and replace trees during the spring planting season. The City of Columbus Purchasing office is in the process of seeking bid proposals for the trees; however the formal bidding process must be waived to meet the time frame for the plantings.

Emergency Action:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contracts so that trees can be available for Spring 2014 planting season.

Fiscal Impact: Fiscal Impact: \$30,000.00 is required and budgeted in the Recreation and Parks Tree Replacement Fund 234 to meet the financial obligations of these various expenditures.

To authorize the Director of Finance and Management to enter into various contracts for the purchase of trees for the Recreation and Parks Department; to authorize the expenditure of \$30,000.00 from the Recreation and Parks Tree Replacement Fund; to establish an auditor's certificate in the amount of \$30,000.00 for the tree purchases; to waive the competitive bidding provisions of Columbus City Code pursuant to Section 329.27; and to declare an emergency. (\$30,000.00)

WHEREAS, this tree purchase is necessary for the for the Recreation and Parks Forestry Section for tree replacements throughout the City; and

WHEREAS, the Purchasing Office will solicit bids, SO045453, to purchase trees for the Recreation and Parks Department through Vendor Services; and

WHEREAS, it is necessary to waive the competitive bidding provisions of Columbus City Code pursuant to Section 329.27 due to the time frame of the planting season; and

WHEREAS, funding is available for these purchases from unallocated balances within the Recreation and Parks tree replacement Fund 234; 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 contracts for trees for immediate replacement 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 competitive bidding provisions of Columbus City Code are hereby waived pursuant to Section 329.27 for good cause shown.

SECTION 2. That the Director of Finance and Management be and is hereby authorized to enter into contracts for trees as requested through RP033631.

SECTION 3. That the total expenditure of \$30,000.00 is hereby authorized from the Recreation and Parks tree replacement fund 234, Department No. 51-01 as follows:

<u>Title</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Recreation and Parks Tree Replacement Fund	516781	2271	\$ 30,000.00

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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; except that no transfer shall be so made from a project account funded by monies from more than one source.

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.

SECTION 7. 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 responsive and responsible and best bidder(s) to the Director of Recreation and Parks and or the Director of Finance and Management.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0313-2014

Drafting Date: 2/3/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Division of Police needs to purchase advanced authentication software, licenses, and maintenance to satisfy a mandate issued by the Federal Bureau of Investigation's Criminal Justice Information Services (CJIS) Division. CJIS provides state, local, and federal law enforcement and other criminal justice agencies with access to Criminal Justice Information (CJI) records such as fingerprints, criminal histories, and sex offender registrations. In accordance with CJIS security policies, parties accessing CJI through a mobile connection (such as Police cruiser laptops) are required to have advanced security controls to authenticate the identity of users. Additionally, any newly implemented equipment must have this technology in place at the

time of installation in order to be fully compliant and allowed continued access to CJJ records.

One method of advanced authentication is two-factor authentication, which requires users to provide a password and a unique identifier (such as a fingerprint, temporary authentication code provided by a security token, or an encrypted key code). The Division of Police has chosen to implement Netmotion 2FA on its new Fujitsu laptops. This technology validates identity using a biometric scan of the user fingerprint from a scanner on the laptop. This method of advanced authentication will satisfy the CJIS security requirements and compliance for continued access to CJJ records. This ordinance also appropriates \$67,554.84 within the unappropriated balance of the Law Enforcement Seizure Fund.

BID INFORMATION: To immediately align our compliance with CJIS mandate, an informal bid was completed. Informal bids from three authorized resellers were provided to PoliceNet for vendor selection. After review of the bids, the Division of Police selected Upstate Wholesale dba BRITE Computers, who provided the lowest quote for product and services requested.

CONTRACT COMPLIANCE: 161382350; Expires 11/13/2015

FISCAL IMPACT: This ordinance authorizes an expenditure of \$67,554.84 from the Division of Police's Law Enforcement Funds for the purchase of advanced authentication software, licenses, and maintenance from Upstate Wholesale dba BRITE Computers. This ordinance also appropriates the funds needed within the Law Enforcement Funds for this purchase.

Emergency Designation: Emergency legislation is necessary due to time restraints.

To authorize the Director of Public Safety to enter into a contract with Upstate Wholesale dba BRITE Computers for the purchase of advanced authentication software, licenses and maintenance for the Division of Police; to waive competitive bidding provisions of the Columbus City Codes, 1959, to authorize the appropriation and expenditure of \$67,554.84 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$67,554.84)

WHEREAS, the City of Columbus Division of Police needs to purchase advanced authentication software, licenses, and maintenance to be compliant with the CJIS federal mandate at the cost of \$67,554.84; and

WHEREAS, it is necessary to appropriate funds within the unappropriated balance of the Law Enforcement Contraband Seizure fund in the amount of \$67,554.84, and

WHEREAS, it is in the best interest of the City to waive competitive bidding for this purchase; 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 Director of Public Safety to enter into a contract with Upstate Wholesale dba BRITE Computers for the purchase of advanced authentication licenses, software, and maintenance, 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 Public Safety be and is hereby authorized and directed to enter into a contract with Upstate Wholesale dba BRITE Computers to purchase advanced authentication licenses,

software, and maintenance, manufactured by NetMotion.

SECTION 2. That the appropriation of \$67,554.84 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 219 | OBJ LEV (01) 03 | OBJECT LEV (03) 3358 | OCA# 300988| SUB FUND 16

SECTION 3. That the expenditure of \$67,554.84, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 219 | OBJ LEV (01) 03 | OBJECT LEV (03) 3358 | OCA# 300988| SUB FUND 16

SECTION 4. That in accordance with Section 392.27 of the Columbus City Codes, this Council finds it in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Codes to permit the aforementioned purchase.

SECTION 5. 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 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 or vetoes the same.

Legislation Number: 0316-2014

Drafting Date: 2/3/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a UTC contract for Andritz D5LL Centrifuge Parts & Services for the Division of Sewerage and Drainage, the sole user. The term of the proposed option contracts would be two (2) years, expiring March 31, 2016, with the option to renew for one (1) additional year.

The Purchasing Office originally opened formal bids on January 9, 2014. The City advertised and solicited competitive bids in accordance with Section 329.06, Solicitation No. SA005194. Twenty-three (23) bids were solicited: (M1A-0, F1-0, MBR-1). No bids were received, but one bid was received in the Purchasing Office after the bid opening, which has been reviewed the Division of Sewerage and Drainage on an informal basis. It is recommended that the City waive the competitive bidding procedure to allow for award to the sole bid received from Andritz Separation, Inc., who is a previous contract holder for these items.

The Purchasing Office is recommending award to the lowest, responsible and best bidder as follows:

Andritz Separation, Inc., MAJ, CC# 59-3773483 expires 4/10/2014, Items 1-15, 17, 18, 20-42, 44-54, 56-84, 87-101, 103-110, 112, 114, 115, 117, 118, 120-134, 136-152, 154-190, 193-195, 197, 198, 200-210, 212, 215, 216, 220, 223, 224, 228, 244-274 only, \$1.00.

Total Estimated Annual Expenditure: \$75,000.00, Division of Sewerage and Drainage, the sole 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: Contingent on the passage of 2730-2013, funding to establish this option contracts is budgeted in the General Fund. 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 a contract for the option to purchase Andritz D5LL Centrifuge Parts and Services with Andritz Separation, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive formal competitive bidding requirements of the Columbus City Codes, 1959; and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 9, 2014 and no bids were received; and

WHEREAS, it is necessary to waive bidding requirements in order to accept a bid that was received after the bid opening date; 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 Andritz D5LL Centrifuge 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 an option to purchase Andritz D5LL Centrifuge 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 Andritz D5LL Centrifuge Parts and Services in accordance with Solicitation No. SA005194 until March 31, 2016 with the option to renew for one (1) additional year, as follows:

Andritz Separation, Inc., Items 1-15, 17, 18, 20-42, 44-54, 56-84, 87-101, 103-110, 112, 114, 115, 117, 118, 120-134, 136-152, 154-190, 193-195, 197, 198, 200-210, 212, 215, 216, 220, 223, 224, 228, 244-274 only, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Fund, Organization Level 1: 45-01, Fund: 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

SECTION 3. That in accordance with Section 329.27 of the Columbus City Code, this Council finds the best interest of the City is served by waiving, and does hereby waive Sections 329.06 (Formal Competitive

Bidding) of the Columbus City Codes, 1959.

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

Legislation Number: 0319-2014

Drafting Date: 2/3/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Public Utilities, Division of Power, and Ohio Power Company d/b/a American Electric Power (AEP Ohio) own and operate electric distribution systems throughout the City of Columbus and through a joint use agreement have attached their facilities to poles owned by the other party. American Electric Power must replace certain poles to comply with the Public Utilities Commission of Ohio (PUCO) requirements. In cases where the City's electrical facilities are attached to the poles that must be replaced, those facilities must be moved from the old poles to the new poles. The Division of Power does not have enough available power crews to accomplish removing the City's facilities from these poles in time to meet the demand. In order to expedite the process, American Electric Power will handle the transfer of the City facilities and will bill the City for the costs incurred. Since AEP Ohio will handle the removal of the City's facilities as well as facilities owned by others at the same time, it has been determined that this would be the fastest and most cost effective method. The cost for these services through 2014 is estimated at \$35,000. The total number of poles requiring relocation of attachments is not known and there may be a need to present legislation at a later date to increase funding for the project.

American Electric Power (AEP Ohio) is the sole source for this service since they are the owner of the poles in question. Their contract compliance number is 314271000, expiration 7/11/2014.

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

Emergency action is requested in order that services may continue without interruption to comply with PUCO requirements and that reimbursement for said service may be made in a timely manner.

FISCAL IMPACT: There are sufficient funds budgeted for this expenditure in the 2014 Power operating budget. In 2012 the Division spent \$31,530.00 for this service and in 2013 another \$12,851 was incurred.

To authorize the Director of Public Utilities to enter into an agreement to reimburse Ohio Power Company d/b/a American Electric Power (AEP Ohio) for the cost to transfer the City of Columbus electrical facilities from existing poles to replacement poles under Columbus City Code for sole source procurement; to authorize the expenditure of \$35,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$35,000.00)

WHEREAS, the Department of Public Utilities, Division of Power and American Electric Power own and operate electric distribution systems throughout the City of Columbus; and

WHEREAS, through a joint use agreement, the City and American Electric Power (AEP Ohio) have attached their facilities to poles owned by the other party; and

WHEREAS, it has become necessary for American Electric Power to replace some of their poles to meet the Public Utilities Commission of Ohio's (PUCO) requirements; and

WHEREAS, it is necessary for American Electric Power (AEP Ohio) to transfer City's facilities attached to said poles to the replacement poles; and

WHEREAS, American Electric Power, as owner and operator of said poles, is the sole source provider for the required services; and

WHEREAS, it is necessary to enter into an agreement with American Electric Power (AEP Ohio) to reimburse for costs incurred in transferring the City's facilities to the replacement poles; and

WHEREAS, the 2014 cost to be reimbursed to American Electric Power (AEP Ohio) for services through 2014 is estimated at \$35,000.00; 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 an agreement with American Electric Power (AEP Ohio) to reimburse for costs incurred in the transferring the City's facilities to replacement poles for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into an agreement, in accordance with the sole source provisions of Section 329.07(e) of the Columbus City Code, to reimburse American Electric Power (AEP Ohio) for costs incurred in transferring City owned facilities attached to poles owned by American Electric Power to replacement poles, as may be necessary to comply with the Public Utilities Commission of Ohio's requirements, in an amount not to exceed \$35,000.00.

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

SECTION 3. That the expenditure of \$35,000.00, or so much thereof as may be needed, is hereby authorized from the Electricity Operating Fund 550, division No. 60-07, OCA 600783, Object Level Three 3336.

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

Legislation Number: 0320-2014

Drafting Date: 2/3/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish five (5) UTC contracts for Water Mainline Fire

Hydrant and Repair Parts for the Division of Water, the primary user. These contracts will provide for the purchase of various manufacturers' fire hydrants and repair parts for repair and maintenance of water lines throughout the City's water distribution system. The term of the proposed option contracts would be approximately two years, expiring March 31, 2016, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 16, 2014.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005213). Sixty-six (66) bids were solicited: (M1A-1, F1-1, MBR-1). Five (5) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Site Supply, Inc., MAJ, CC# 31-1350146 expires 10/11/2015, Items 50, 56-59, 73 and 84, \$1.00
HD Supply Waterworks, MAJ, CC# 03-0550887 expires 11/05/2014, Items 22-25, 29-33, 37-39, 85, 86, 88, 90, 95, 96, 107-109, 114-122, 129-130, 132, 133, 135, 137 and 140-144, \$1.00
Dreier & Maller, Inc., MAJ, CC# 34-1681027 expires 5/10/2014, Items 91-94, 131, 139 and 150, \$1.00
Ferguson Waterworks, MAJ, CC# 54-1211771 expires 2/07/2015, Items 1-21, 42, 45, 46, 48, 49, 54, 65-67, 80, 82, 83, 87, 89, 98-106, 110-112, 123-128, 134 and 136, \$1.00
Trumbull Industries, Inc., MAJ, CC# 34-0653551 expires 2/24/2014, Items 26-28, 34, 35, 40, 41, 43, 44, 47, 51-53, 55, 60-64, 68-72, 74-79, 81, 97, 113, 151-161 and 163, \$1.00

Total Estimated Annual Expenditure: \$300,000, Division of Water, the primary user.

No bids were received, and therefore no award will be made, for Items 36, 138, 145-149 and 162.

The companies are 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 these option contracts is from the General Fund. 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 five (5) contracts for the option to purchase Water Mainline Fire Hydrants and Repair Parts with Site Supply, Inc., HD Supply Waterworks, Dreier & Maller, Inc., Ferguson Waterworks and Trumbull Industries; to authorize the expenditure of \$5.00 to establish the contracts from the General Fund; and to declare an emergency. (\$5.00)

WHEREAS, Water Mainline Fire Hydrants and Repair Parts are used for repairs and maintenance throughout the City's water distribution system; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 16, 2014 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving

access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Water Mainline Fire Hydrants and Repair Parts, 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 contracts for the option to contract for Water Mainline Fire Hydrants and Repair Parts, 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 Water Mainline Fire Hydrants and Repair Parts in accordance with Solicitation No. SA005213 for a term of approximately two years, expiring March 31, 2016, with the option to renew for one (1) additional year, as follows:

Site Supply, Inc., Items 50, 56-59, 73 and 84, \$1.00

HD Supply Waterworks, Items 22-25, 29-33, 37-39, 85, 86, 88, 90, 95, 96, 107-109, 114-122, 129-130, 132, 133, 135, 137 and 140-144, \$1.00

Dreier & Maller, Inc., Items 91-94, 131, 139 and 150, \$1.00

Ferguson Waterworks, Items 1-21, 42, 45, 46, 48, 49, 54, 65-67, 80, 82, 83, 87, 89, 98-106, 110-112, 123-128, 134 and 136, \$1.00

Trumbull Industries, Inc., Items 26-28, 34, 35, 40, 41, 43, 44, 47, 51-53, 55, 60-64, 68-72, 74-79, 81, 97, 113, 151-161 and 163, \$1.00

SECTION 2. That the expenditure of \$5.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 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: 0322-2014

Drafting Date: 2/3/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The U.S. Department of Housing and Urban Development (HUD) requires grantees and their subrecipients to maintain Community Development Block Grant (CDBG) revolving loan funds in interest bearing accounts, and to remit said interest to the federal treasury no less frequently than annually. During 2013, the City's revolving loan fund earned interest of \$9,330.01. This legislation will authorize the expenditure of monies from the revolving loan subfund to remit 2013 interest earnings to HUD for the U.S. Treasury.

This legislation is presented as an emergency to facilitate the timely remittance of monies to HUD.

FISCAL IMPACT: Interest earnings have been deposited into the CDBG revolving loan fund and are

available for disbursement to HUD from said fund.

To authorize the Director of the Department of Finance and Management to expend \$9,330.01 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$9,330.01)

WHEREAS, federal regulations require Community Development Block Grant (CDBG) grantees and subrecipients to remit to the federal treasury all investment earnings paid on CDBG revolving loan accounts; and

WHEREAS, interest earnings have been deposited into the CDBG revolving loan subfund and are available for this expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to expend and remit the aforementioned funds to HUD, 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 Finance and Management is hereby authorized to expend \$9,330.01 from the Community Development Block Grant Fund, Fund No 248, Subfund 002, Department 45-01, OCA 451408, Object Level One: 05, Object Level Three: 5544.

SECTION 2. That the expenditure authorized in Section 1 shall be in the form of a wire transfer to HUD as follows: \$9,330.01 to the U.S. Treasury for 2013 CDBG revolving loan fund interest earnings.

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: 0329-2014

Drafting Date: 2/4/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a UTC contract for Unleaded Fuel for use primarily by Fleet Management, but also throughout other City agencies. This contract will provide for the purchase and delivery of Unleaded Fuel for use in City vehicles and equipment. The term of the proposed option contract would be approximately two years, expiring March 31, 2016, with the option to renew for two (2) additional one year periods. The Purchasing Office opened formal bids on January 23, 2014.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005229). Sixteen (16) bids were solicited: (M1A-0, F1-0, MBR-1). Five (5) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

Mansfield Oil Company of Gainesville, Inc., MAJ, CC# 58-1091383 expires 2/05/2016, All Items, \$1.00
Total Estimated Annual Expenditure: \$1.9 million, Fleet Management, 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 General Fund. 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 Unleaded Fuel with Mansfield Oil Company of Gainesville, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

WHEREAS, Unleaded Fuel is required for use in City of Columbus vehicles and equipment; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 23, 2014 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 Unleaded Fuel, 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 Unleaded Fuel, 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 Unleaded Fuel in accordance with Solicitation No. SA005229 for a term of approximately two years, expiring March 31, 2016, with the option to renew for two (2) additional one year periods, as follows:

Mansfield Oil Company of Gainesville, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Fund, Organization Level 1: 45-01, Fund: 10, OCA: 450047, Object Level 3: 2270 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: 0330-2014

Drafting Date: 2/4/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: CDBG funds are provided to the Columbus Urban League (CUL) to enable them to provide fair housing services to the residents of the city. The CUL will conduct activities to reduce and eliminate legal and social barriers to housing opportunities, investigate all valid housing discrimination complaints and seek redress, develop testing procedures to determine the extent of discrimination, promote awareness of equal housing opportunities, conduct tenant/landlord mediation and to implement the current Fair Housing Action Plan.

Emergency action is requested for the ongoing timely operation of the Fair Housing Program.

FISCAL IMPACT: \$105,456.00 will be expended from the 2014 Community Development Block Grant Fund.

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,456.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$105,456.00)

WHEREAS, it is the desire of the Department of Development to expend monies from the Community Development Block Grant Fund for an agreement with the Columbus Urban League to administer the Fair Housing Program; and

WHEREAS, the CUL will conduct activities to reduce and eliminate legal and social barriers to housing opportunities, investigate all valid housing discrimination complaints and seek redress, develop testing procedures to determine the extent of discrimination, promote awareness of equal housing opportunities, conduct tenant/landlord mediation and implement the current Fair Housing Action Plan; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Development in that is immediately necessary to enter into contract with the Columbus Urban League for the ongoing timely operation of the Fair Housing Program, 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, in accordance with Section 329.15 of the Columbus City Code, the Director of the Department of Development is hereby authorized and directed to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program.

Section 2. That the expenditure of \$105,456.00, or so much thereof as may be necessary, from Division 44-10,

Fund 248, OCA Code 444239, Object Level One 03, Object Level 3337 is hereby authorized for aforesaid purpose.

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 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: 0331-2014

Drafting Date: 2/4/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus (Collaborative). The contract will provide funds to support the Collaborative in its role as a funding intermediary, facilitator of training, and builder of organizational capacity for Community Development Corporations (CDCs) and Community Housing Development Organizations (CHDOs) in Columbus. This funding represents a commitment from the City to the long-term goal of building strong, viable CDCs and CHDOs in Columbus that can significantly contribute to neighborhood revitalization. The CD Collaborative contracts with the Affordable Housing Trust for Columbus and Franklin County to provide administrative support. The amount of the contract will be \$45,000.

Emergency action is requested to allow program services to continue without interruption.

FISCAL IMPACT: Funding for this contract consists of \$25,000 from the General Fund and \$20,000 from the 2014 Community Development Block Grant (CDBG) Fund for a total of \$45,000.

To authorize the Director of the Department of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; to authorize the expenditure of \$25,000.00 from the General Fund and \$20,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$45,000.00)

WHEREAS, the Director of the Department of Development desires to enter into contract with the Community Development Collaborative of Greater Columbus to promote continuity, provide for accountability and in general, focus the efforts of the Community Development Corporations (CDCs) and Community Housing Development Organizations (CHDOs) in the City of Columbus; and

WHEREAS, the Collaborative will fill the role of funding intermediary, facilitator of training, and builder of organizational capacity for both CHDOs and CDCs; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with the Community Development Collaborative of Greater Columbus to allow program services to continue without interruption, 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 be and is hereby authorized to contract with the Community Development Collaborative of Greater Columbus to promote continuity, provide for accountability and in general, focus the efforts of the CDCs and CHDOs in the City of Columbus.

Section 2. That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959, as amended.

Section 3. That for the purpose as stated in Section 1, the expenditure of \$25,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Division 44-10, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 440284.

Section 4. That for the purpose as stated in Section 1, the expenditure of \$20,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Community Development Block Grant Fund, Department of Development, Division 44-10, Fund 248, Object Level One 03, Object Level Three 3337, OCA 444248.

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 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: 0332-2014

Drafting Date: 2/4/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a contract with the Community Shelter Board. The contract will provide a total of \$902,734 to support the Rebuilding Lives Program. The Rebuilding Lives Plan is a two-pronged approach to ending homelessness and literally “rebuilding lives.” The first prong is meeting the short-term needs of homeless men and women through an improved safety net of emergency shelter. The second prong is the meeting of long-term needs through the development and operation of permanent supportive housing.

Funds are used to meet the housing and homelessness needs identified in the 2010-2014 Consolidated Plan. Supportive services will consist of coordination of necessary social services for homeless men and referrals for homeless men and women to physical and mental health agencies. This funding assures operations and services for Rebuilding Lives units in Columbus.

Emergency action is requested to allow vital program services to continue without interruption.

FISCAL IMPACT: Funding for this contract consists of \$831,705 from the General Fund and \$71,029 from the 2014 Community Development Block Grant (CDBG) Fund for a total of \$902,734.

To authorize the Director of the Department of Development to enter into contract with the Community Shelter

Board to support the Rebuilding Lives Program; to authorize the expenditure of \$831,705.00 from the General Fund and \$71,029.00 from the 2014 Community Development Block Grant Fund; and to declare an emergency. (\$902,734.00)

WHEREAS, the Director of the Department of Development desires to enter into a contract with the Community Shelter Board; and

WHEREAS, the Community Shelter Board desires to establish a contract to support the Rebuilding Lives Program; and

WHEREAS, the Rebuilding Lives Plan is designed to meet the short-term needs of homeless men through an improved safety net of emergency shelter as well as meet the long-term needs through the development and operation of permanent supportive housing; and

WHEREAS, funds are used to meet the housing and homelessness needs identified in the 2010-2014 Consolidated Plan. Supportive services will consist of coordination of necessary social services for homeless men and referrals for homeless men and women to physical and mental health agencies; and

WHEREAS, this funding assures operations and services for Rebuilding Lives units in Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with the Community Shelter Board to support the Rebuilding Lives Program 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 enter into a contract with the Community Shelter Board to provide funding to support the Rebuilding Lives Program.

Section 2. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

Section 3. That for the purpose as stated in Section 1, the expenditure of \$831,705.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Division 44-10, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 440284.

Section 4. That for the purpose as stated in Section 1, the expenditure of \$71,029.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Community Development Block Grant Fund, Department of Development, Division 44-10, Fund 248, Object Level One 03, Object Level Three 3337, OCA 444246.

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 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: 0333-2014

Drafting Date: 2/4/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To authorize the Director of the Recreation and Parks Department to enter into contract with an instructor who will provide visual arts studio instruction, exhibition and workshop coordination between March 1, 2014 and February 28, 2015 at the Cultural Arts Center.

This position was widely publicized when it was created in 2012. Thirty-five (35) applications were received and seven (7) applicants were interviewed during the week of September 17, 2012. Mr. Rausch was determined to be the most qualified applicant for the position.

In 2013, the Department spent \$19,092.24 for Mr. Rausch contracts. In 2014, the Department anticipates the need to encumber an amount not to exceed a total of \$41,000.00. Expenditures for this contract will be partially reimbursed by student registration fees. Individual purchase orders will be set up each session or a group of sessions not to exceed the amount of \$41,000.00 payable to Mr. Rausch. Mr. Rausch will receive \$40 from each student that registers for one of his three-hour classes each held for eight weeks. The Cultural Arts Center offers six, eight-week sessions per year.

Contract compliance number Eric Rausch = 331845660

FISCAL IMPACT: \$41,000.00 is budgeted from the Recreation and Parks Operating Fund to meet the financial obligation this contract.

Emergency action is requested so this contract can be processed as funding is in place for necessary expenditures, and so that no classes will need to be cancelled.

To authorize the Director of Recreation and Parks to enter into contract with one visual arts studio instructor for the Cultural Arts Center throughout 2014 and the first two months of 2015; to set up an Auditor's certificate to establish purchase orders for the 2014 budget year; to authorize the expenditure of \$41,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$41,000.00)

WHEREAS, the Director of Recreation and Parks desires to enter into contract with a visual arts studio instructor, exhibition and workshop coordinator for the Cultural Arts Center; and

WHEREAS, the instructor will provide classes and coordination throughout the year and the expenditures will be partially reimbursed by class registration fees; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, Department of Recreation and Parks, in that it is immediately necessary to enter into said agreements as funding is currently in place for said expenditures and to prevent the cancellation of any classes; **NOW, THEREFORE,**

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with instructor Eric Rausch to provide visual arts studio instruction, exhibition and workshop

coordination at the Cultural Arts Center from March 1, 2014 to February 28 , 2015.

Section 2. That the expenditure of \$41,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund as follows, to pay the cost thereof:

<u>Fund Type</u>	<u>Division</u>	<u>Fund</u>	<u>OCA Code</u>	<u>Obj. Level 3</u>	<u>Amount</u>
R&P Operating	51-01	285 510628	3346		\$41,000.00

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

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0334-2014

Drafting Date: 2/4/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a UTC contract to purchase Polychem System Plastic Tank Parts for the Division of Sewerage and Drainage, the sole user, in accordance with sole source provisions. These plastic tank replacement parts will be utilized in the primary sludge clarifiers 5 and 6 at the Jackson Pike Wastewater Treatment Plant. Polychem Systems is the sole manufacturer and the sole source for these parts. The term of the proposed option contract would be approximately two (2) years, expiring March 31, 2016, with the option to renew for one (1) additional year.

The Purchasing Office has received a price list:

Polychem Systems, a Division of Brentwood Industries, Inc., MAJ, CC#23-1658487 expires 03/28/2014
Total Estimated Annual Expenditure: \$100,000.00, Division of Sewerage and Drainage, the sole 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 General Fund. 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 Polychem System Plastic Tank Parts with Polychem Systems, a Division of Brentwood Industries, Inc., in accordance with sole source provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Division of Sewerage and Drainage is in need of replacement parts for the Polychem Systems plastic tanks in use in primary sludge clarifiers 5 and 6 at the Jackson Pike Wastewater Treatment Plant; and

WHEREAS, Polychem Systems, a Division of Brentwood Industries, Inc. is the sole source for these parts; 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 Polychem System Plastic Tank Parts, 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 an option to purchase Polychem System Tank Parts, 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 Polychem Plastic Tank Parts for a term of approximately two (2) years, expiring March 31, 2016, with the option to renew for one (1) additional year, as follows:

Polychem Systems, a Division of Brentwood Industries, Inc., Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Fund, Organization Level 1: 45-01, Fund: 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Codes, 1959, Section 329.07(e), "Sole Source Procurement."

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

Legislation Number: 0337-2014

Drafting Date: 2/4/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Department of Public Safety, Division of Police, upgraded its existing Automated Fingerprint Identification System (AFIS) in 2005. The Division of Police uses this technology for fingerprint identification. In 2008, the Division of Police entered into a maintenance contract (EL007917), including the option to renew for four additional, one year terms. In 2013, a new contract with the existing vendor was entered into, EL014323, and made effective on April 22, 2013 by ordinance 0807-2013. The terms of contract EL014323 provided the option to renew the contract for three (3) additional one (1) year terms. This ordinance is requesting to enter into the first renewal of the possible (3) three. A total of \$520,851.00 is needed to cover the cost of maintenance and will be funded from the General Fund.

Bid Information: Ordinance 0807-2013 was authorized in accordance with Section 329.07 (e) (Sole Source) of the Columbus City Code, due to the proprietary nature of AFIS technology and the prohibitive cost of conversion to a different system mandated the maintenance contract be purchased from the sole source provider, Morpho Trak, Inc.

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.

Contract Compliance No.: 33-0154789, expires 2/20/2015

Emergency Designation: Emergency legislation is necessary so that Police may continue to check fingerprints utilizing the existing technology and contractor.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$520,851.00 for the first renewal contract with Morpho Trak for maintenance of the Automated Fingerprint Identification System (AFIS).

A total of \$491,160.00 was encumbered and spent in 2013. A total of \$476,282.50 was spent in 2012. A total of \$453,602.40 was spent for 2011, \$250,000.00 of which was funded by a Justice Assistance Grant.

To authorize and direct the Director of Public Safety to enter into a maintenance support contract with Morpho Trak, Inc. for the Division of Police's Automated Fingerprint Identification System (AFIS) in accordance with provisions of sole source procurement; to authorize the expenditure of \$520,851.00 from the General Fund; and to declare an emergency. (\$520,851.00)

WHEREAS, the Division of Police needs to renew the maintenance agreement for the current Automated Fingerprint Identification System (AFIS); and

WHEREAS, the AFIS system is an invaluable tool for law enforcement in the identification of fingerprints; 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 Columbus City 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 enter into a contract for maintenance of the AFIS system 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 Director of Public Safety be and is hereby authorized and directed to renew the contract with Morpho Trak, Inc. for the purchase of a maintenance agreement for the Automated Fingerprint Identification System (AFIS) for the Division of Police, Department of Public Safety.

SECTION 2. That said renewal contract shall be awarded in accordance with the provisions of Section 329.07(e)(1) sole source of the Columbus City Code, 1959.

SECTION 3. That the expenditure of \$520,851.00, or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJ LEV (01) 03 | OBJ LEV (03) 3372 | OCA 300798 | AMOUNT \$520,851.00

SECTION 4. That for 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: 0341-2014

Drafting Date: 2/4/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Three (3) bids (two competitive and one "No Bid") (SA003778 Lease of 198 Golf Riding Cars-Golf Division 2011-2015) for related services were opened by the Recreation and Parks Department Golf Division on November 24, 2010 and a services contract award was made to Lake Erie Golf Cars, LLC to provide all services, maintenance and repairs for the golf cars. A Lease-Purchase Agreement was entered into with PNC Equipment Finance (PNCEF), LLC, which is the entity that holds title to and provides the financing for these 198 Golf Riding Cars. This is the fourth year of the five-year agreement that is in effect from 2011-2015 for 198 riding cars which are leased for three of the six Columbus Municipal Golf Courses - Airport, Mentel and Champions - for a total annual amount of \$130,080. Per the search of the State Auditor's site for unresolved findings for recovery, PNCEF does not appear and has no findings.

Principle Parties:

PNCEF, LLC dba PNC Equipment Finance
995 Dalton Avenue
Cincinnati, OH 45203
Contact: Grace Sandlin
Contract Compliance # 221146430 exp. 4/25/2014

Benefits to Public:

The Columbus Municipal Golf Division is a special revenue fund that is not part of the city's general operating fund. The rental of golf riding cars provides income to the Golf Division's operating fund while providing a necessary service for its golfers.

Emergency Justification:

Emergency legislation is requested to assure timely processing of the purchase order to ensure payments per the agreed to schedule and with regard to delivery of the golf riding cars so as not to impact the 2013 golfing season.

Verification was made for PNCEF and found free unresolved findings with the State as required by Ohio Revised Code (ORC) Section 9.24

Fiscal Impact:

\$130,080.00

To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2014 for Airport, Mentel and Champions Golf Courses; to provide adequate funding through December 31, 2014 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$130,080.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$130,080.00).

WHEREAS, The Director of Recreation and Parks has entered into a Lease-Purchase Agreement with PNCEF dba PNC Equipment Finance; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to set up a purchase order to assure the delivery of service for 2014; **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 set up a purchase order with PNCEF, LLC dba PNC Equipment Finance to provide adequate funding of the lease through December 31, 2014 for golf cars for the Recreation and Parks Department, in accordance with the terms of the Riding Car Lease-Purchase Agreement.

Section 2. That the expenditure of \$130,080.00, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, Department Number 51-03, Fund Number 284, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Items</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	Golf Car Rental	3305	516021(Airport)	\$43,360
Operating	Golf Car Rental	3305	516062 (Mentel)	\$43,360
Operating	Golf Car Rental	3305	516310 (Champions)	<u>\$43,360</u>
				\$130,080.00

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0342-2014

Drafting Date: 2/4/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Two (2) bids (both competitive) (SA004187 Lease of 154 Golf Riding Cars-Golf Division 2012-2016) for related services were opened by the Recreation and Parks Department Golf Division on November 21, 2011 and a services contract award was made to Lake Erie Golf Cars, LLC to provide all services, maintenance and repairs for the golf cars. A Lease-Purchase Agreement was entered into with PNC Equipment Finance (PNCEF), LLC, which is the entity that holds title to and provides the financing for these 154 Golf Riding Cars. This is the third year of a five-year agreement that is in effect from 2012-2016 for 154 riding cars which are leased for three of the six Columbus Municipal Golf Courses - Raymond, Turnberry and Wilson Road - for a total annual amount of \$111,324. Per the search of the State Auditor's site for unresolved findings for recovery, PNCEF does not appear and has no findings.

Principle Parties:

PNCEF, LLC dba PNC Equipment Finance
995 Dalton Avenue
Cincinnati, OH 45203
Contact: Grace Sandlin
Contract Compliance # 221146430 exp. 4/25/2014

Benefits to Public:

The Columbus Municipal Golf Division is a special revenue fund that is not part of the city's general fund. The rental of golf riding cars provides income to the Golf Division's operating fund while providing a necessary service for its golfers.

Emergency Justification:

Emergency legislation is requested to assure timely processing of the purchase order to ensure payments per the agreed to schedule and with regard to delivery of the golf riding cars so as not to impact the 2013 golfing season.

Verification was made for PNCEF and found free unresolved findings with the State as required by Ohio Revised Code (ORC) Section 9.24

Fiscal Impact:

\$111,324.00

To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2014 for Raymond, Turnberry and Wilson Golf Courses; to provide adequate funding through December 31, 2014 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$111,324.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$111,324.00).

WHEREAS, The Director of Recreation and Parks has entered into a Lease-Purchase Agreement with PNCEF dba PNC Equipment Finance; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to set up a purchase order to assure the delivery of service for 2014; **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 set up a purchase order with PNCEF, LLC dba PNC Equipment Finance to provide adequate funding of the lease through December 31, 2014 for golf cars for the Recreation and Parks Department, in accordance with the terms of the Riding Car Lease-Purchase Agreement.

Section 2. That the expenditure of \$111,324.00, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, Department Number 51-03, Fund Number 284, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Items</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	Golf Car Rental	3305	516104 (Raymond)	\$55,666

Operating	Golf Car Rental	3305	516187 (Turnberry)	\$53,890
Operating	Golf Car Rental	3305	516146 (Wilson)	<u>\$ 1,768</u>
				\$111,324.00

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0343-2014

Drafting Date: 2/4/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology, on behalf of the Department of Public Safety, to enter into an agreement with Motorola Solutions, Inc. This agreement will provide for professional services to assist the Police Division in migrating data from its legacy records management system (NetRMS) to the newer Motorola Premier One system. The term of this agreement is for one year from the date of a purchase order certified by the City Auditors Office. The cost of the professional services is \$212,849.00, (reflecting a discount of \$46,591.00 from the initial proposed cost of \$259,440.00) if contract is signed by March 28, 2014. This will provide for up to 1,128 hours of service to assist the Police Division at a discounted hourly rate of \$188.70.

To procure these systems and services, a Request for Proposals (SA005116) was published October 3, 2013. The solicitation received three (3) proposals, which were scored by an evaluation committee of seven (7) representatives from the Departments of Technology and Public Safety. Each committee member scored the proposals, using the following criteria: competence of the offeror (up to 25 points), quality and feasibility of proposed software and services (25 points), ability of the offeror (10 points), past performance of the offeror (25 points), and the total cost of proposed services (15 points). Based on the first round of evaluation, two offerors were invited to present additional information to the evaluation Committee and clarify their proposals. Following these presentations, the committee ranked the proposals using the same criteria used in the first round of evaluation, as follows:

Motorola	85.3 points out of 100
Sypherlink	80.3
James Group	55.0

The committee recommended the highest ranked offeror - Motorola - to the Director of the Department of Technology. The Director concurred with the committees recommendation and a contract has been successfully negotiated with the vendor.

FISCAL IMPACT:

The total cost of this ordinance is \$212,849.00 which reflects a discount of \$46,591.00 from the initial proposed cost of \$259,440.00 if contract is signed by March 28, 2014. Funds for this expense will be coming

from the Department of Technology, Information Services Division, Capital Improvement Bond Fund - Police Infrastructure Project.

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:

Motorola Solutions, Inc.

CC# : 361115800

Expiration: 01/24/2016

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to enter into an agreement with Motorola Solutions, Inc., in the amount of \$212,849.00 to provide for professional services to assist the Police Division in migrating data from its legacy records management system (NetRMS) to the newer Motorola Premier One system; to authorize the expenditure of \$212,849.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$212,849.00)

WHEREAS, it is necessary for the Director of the Department of Technology, on behalf of the Department of Public Safety, to enter into an agreement with Motorola Solutions, Inc. for professional services to assist the Police Division in migrating data from its legacy records management system (NetRMS) to the newer Motorola Premier One system. The cost of the professional services is \$212,849.00, reflecting a discount of \$46,591.00 from the initial proposed cost of \$259,440.00 if contract is signed by March 28, 2014. This will provide for up to 1,128 hours of service to assist the Police Division at a discounted hourly rate of \$188.70. The term of this agreement is for one year from the date of a purchase order certified by the City Auditors Office; and

WHEREAS, the Department of Technology exercised due diligence by undergoing a formal bid process (bid solicitation # SA005116), completed by the Purchasing Office, in compliance with Columbus City Code Chapter 329; and

WHEREAS, the solicitation received three (3) proposals, which were scored by an evaluation committee and the committee recommending the highest ranked offeror - Motorola - to the Director of the Department of Technology who also concurred with the committee's recommendation; therefore a contract has been successfully negotiated with the vendor; 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 Department of Technology, on behalf of the Department of Public Safety, to enter into an agreement with Motorola Solutions, Inc., to provide for professional services to assist the Police Division in migrating data from its legacy records management system (NetRMS) to the newer Motorola Premier One system, 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 Technology, on behalf of the Department of Public Safety, is hereby authorized and directed to establish a contract with Motorola Solutions, Inc. for

professional services to assist the Police Division in migrating data from its legacy records management system (NetRMS) to the newer Motorola Premier One system. The cost of the professional services is \$212,849.00, reflecting a discount of \$46,591.00 from the initial proposed cost of \$259,440.00 if contract is signed by March 28, 2014. This will provide for up to 1,128 hours of service to assist the Police Division at a discounted hourly rate of \$188.70. The term of this agreement is for one year from the date of a purchase order certified by the City Auditor's Office.

SECTION 2: That the expenditure of \$212,849.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div. 47-02| Fund 514| Subfund: 002| Project Number: 470047-100008 | Project Name: Police Infrastructure Project OCA Code: 514478| Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$212,849.00

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 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: 0345-2014

Drafting Date: 2/4/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Two (2) bids (both competitive) (SA004771 Lease of 40 golf riding cars-Golf Division 2013-2016) for related services were opened by the Recreation and Parks Department Golf Division on January 28, 2013 and a services contract award was made to Lake Erie Golf Cars, LLC to provide all services, maintenance and repairs for the golf cars. A Lease-Purchase Agreement is being entered into with PNC Equipment Finance (PNCEF), LLC, which is the entity that holds title to and provides the financing for these 40 golf riding cars. This is the second year of a four-year agreement that is in effect from 2013-2016 for 40 riding cars which are leased for three of the six Columbus Municipal Golf Courses - Airport, Mentel and Wilson Road - for a total annual amount of \$32,400. Per the search of the State Auditor's site for unresolved findings for recovery, PNCEF does not appear and has no findings.

Principle Parties:

PNCEF, LLC dba PNC Equipment Finance
995 Dalton Avenue
Cincinnati, OH 45203
Contact: Grace Sandlin
Contract Compliance # 221146430 exp. 4/25/2014

Benefits to Public:

The Columbus Municipal Golf Division is a special revenue fund that is not part of the city's general fund. The rental of golf riding cars provides income to the Golf Division's operating fund while providing a necessary service for its golfers.

Emergency Justification:

Emergency legislation is requested to assure timely processing of the purchase order to ensure payments per the agreed to schedule and with regard to delivery of the golf riding cars so as not to impact the 2014 golfing season.

Verification was made for PNCEF and found free unresolved findings with the State as required by Ohio Revised Code (ORC) Section 9.24

Fiscal Impact:

\$32,400.00

To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2014 for Airport, Mentel and Wilson Golf Courses; to provide adequate funding through December 31, 2014 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$32,400.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$32,400.00).

WHEREAS, The Director of Recreation and Parks has entered into a Lease-Purchase Agreement with PNCEF dba PNC Equipment Finance; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to set up a purchase order to assure the delivery of service for 2014; **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 set up a purchase order with PNCEF, LLC dba PNC Equipment Finance to provide adequate funding of the lease through December 31, 2014 for golf cars for the Recreation and Parks Department, in accordance with the terms of the Riding Car Lease-Purchase Agreement.

Section 2. That the expenditure of \$32,400.00, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, Department Number 51-03, Fund Number 284, as follows, to pay the cost thereof.

Fund Type Items Object Level 3 OCA Code Amount

Operating	Golf Car Rental	3305	516021 (Airport)	\$8,100
Operating	Golf Car Rental	3305	516062 (Mentel)	\$8,100
Operating	Golf Car Rental	3305	516146 (Wilson)	<u>\$16,200</u>
				\$32,400.00

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0347-2014

Drafting Date: 2/4/2014

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z13-041

APPLICANT: Donald W. Kelley and Associates, Inc.; c/o Dave Perry, Agent; David Perry Co. Inc.; 145 East Rich St., 3rd Floor; Columbus, OH 43215; and Donald Plank, Plank Law Firm; 145 East Rich St., 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Apartment and office development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on August 8, 2013.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned L-C-2, Limited Commercial District, and is developed with three office buildings. The applicant proposes to rezone the southern 2.16 ± acres, designated as Sub-Area A, to L-AR-12, Limited Apartment Residential District, and redevelop that portion of the site with a twenty-four unit apartment building. The residual 1.53± acres, designated as Sub-Area B, is being rezoned to a new L-C-2, Limited Commercial District, for the purpose of deleting a commitment in the 1991 rezoning (Z91-036) that required a vehicular connection to the multi-unit residential development to the west that will no longer abut the reconfigured L-C-2 District. A companion Council Variance (CV13-027 Ord # 0348-2014) is also being requested. The site is located within Subarea D4 of *The Far North Plan* (1994). The Plan is being updated, but currently recommends that this subarea be developed in accordance with the existing zoning, or with uses that provide a transition between the commercial development and the single-unit dwellings to the south. The proposed L-AR-12 District is an appropriate transition between residential and commercial development considering the existing development patterns and density, and the reconfigured L-C-2 District is supported to remove commitments that will no longer be applicable. The development standards within the limitation text ensure compatibility with the adjacent dwellings and surrounding commercial development.

To rezone **135 DILLMONT DRIVE (43235)**, being 3.69± acres located on the east side of Dillmont Drive, 400± feet south of Lazelle Road East, **From:** L-C-2, Limited Commercial District, **To:** L-AR-12, Limited Apartment Residential, and L-C-2, Limited Commercial Districts **and to declare an emergency** (Rezoning # Z13-041).

WHEREAS, application #Z13-041 is on file with the Department of Building and Zoning Service requesting rezoning of 3.69± acres from L-C-2, Limited Commercial District, to L-AR-12, Limited Apartment Residential, and L-C-2, Limited Commercial Districts; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed L-AR-12 District is an appropriate transition between residential and commercial development considering the existing development patterns and density, and the reconfigured L-C-2 District is supported to remove commitments that will no longer be applicable. The development standards within the limitation text ensure compatibility with the adjacent dwellings and surrounding commercial development; 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:

135 DILLMONT DRIVE (43235), being 3.69± acres located on the east side of Dillmont Drive, 400± feet south of Lazelle Road East, and being more particularly described as follows:

Sub-Area A, 2.159 +/- acres

Situated in the City of Columbus, County of Franklin, State of Ohio; also being located in Quarter Township 2, Township 2, Range 18, United States Military Lands; also being a portion of a 3.685 acre tract as conveyed to PJF Investments Limited as described in Instrument No. 200110250246654; being more particularly described as follows:

Commencing at the intersection of the centerline of Lazelle Road East (80' right-of-way) and Dillmont Drive (60' right-of-way) as delineated upon the plat of Lazelle Road, Lazelle Road East, North High Street and Dillmont Drive dedication and easements as shown of record in Plat Book 64 Page 6; thence,

Along the centerline of Dillmont Drive, South 23° 50' 25" East, for a distance of 173.00' to a point of curvature; thence,

Along the centerline of Dillmont Drive following a curve to the right, said curve having a radius of 340.00', an arc length of 379.53', a central angle of 63°57'26", and a chord that bears South 8° 08' 19" West, for a distance of 360.13' to a point; thence,

Along a line through said Dillmont Drive and then along a southwesterly line of said 3.685 acre tract, also being along a northeasterly line of a 6.159 acre tract as conveyed to Sanctuary Village, LTD. as described in Official Record 30785 B-13, also being a southwesterly line of said 3.685 acre tract, said line being radial to the previous course, South 49° 53' 15" East, for a distance of 114.27' to a 1" iron pipe found; thence,

Along a common line between said 3.685 acre tract and said 6.159 acre tract, South 86° 25' 13" East, for a distance of 141.85' to a 1" iron pipe found; thence,

Along a portion of a common line between said 3.685 acre tract and said 6.159 acre tract, South 34° 27' 00" East, for a distance of 67.05' to a point, said point being the TRUE POINT OF BEGINNING, and from said beginning point running thence the following eight courses along new division lines through said 3.685 acre tract,

North 75° 33' 00" East, for a distance of 10.17' to a point; thence,

South 34° 35' 59" East, for a distance of 36.40' to a point; thence,

North 55° 11' 15" East, for a distance of 104.42' to a point; thence,

North 18° 51' 26" West, for a distance of 23.68' to a point; thence,

North 56° 08' 35" East, for a distance of 57.15' to a point; thence,

North 34° 38' 23" West, for a distance of 119.50' to a point; thence,

North 86° 18' 49" West, for a distance of 33.85' to a point; thence,

North 3° 41' 11" East, for a distance of 56.44' to a point along the northerly line of said 3.685 acre tract, said point also being along the southerly line of a 21.900 acre tract as conveyed to Plaza Partners Limited Partnership as described in Official Record 20440 G-18; thence,

Along a portion of the northerly line of said 3.685 acre tract, also being along a portion of the southerly line of said 21.900 acre tract, South 86° 25' 17" East, for a distance of 199.62' to a nail found, said point being the northeasterly corner of said 3.685 acre tract, said point also being the northwesterly corner of a 4.888 acre tract as conveyed to Board of Trustees, Sharon Township as described in Deed Book 2291 Page 659; thence,

Along the easterly line of said 3.685 acre tract, also being along the westerly line of said 4.888 acre tract and then along a portion of the westerly line of a 4.34 acre tract as conveyed to Board of Trustees, Sharon Township as described in Deed Book 1960 Page 526, South 3° 27' 18" West, for a distance of 539.16' to a 1" iron pipe found, said point being the southeasterly corner of said 3.685 acre tract, said point also being the northeasterly corner of The Sanctuary Section One subdivision as recorded in Plat Book 63 Page 91; thence,

Along the southerly line of said 3.685 acre tract, also being along a portion of the northerly line of said The Sanctuary Section One subdivision, North 86° 42' 36" West, for a distance of 189.21' to a 1" iron pipe found, said point being the southwesterly corner of said 3.685 acre tract, said point also being the southeasterly corner of said 6.159 acre tract; thence the remaining courses along common lines between said 3.685 acre tract and said 6.159 acre tract,

North 3° 26' 35" East, for a distance of 142.65' to a 1" iron pipe found; thence,

North 16° 33' 25" West, for a distance of 40.00' to a 1" iron pipe found; thence,

North 3° 26' 35" East, for a distance of 62.37' to a 1" iron pipe found; thence,

North 34° 27' 00" West, for a distance of 64.93' to the point of beginning, containing 2.159 acres of land, more

or less, as determined by Michael L. Keller, Professional Surveyor, Ohio License No. 7978, based on a survey as performed by The Kleingers Group in June, 2013.

Basis of bearings for the above-described courses is the Ohio State Plane Coordinate System, Ohio South Zone (NAD83-CORS), with a portion of the centerline of Dillmont Drive being South 23° 50' 25" East, as determined by a VRS-GPS survey utilizing CORS station "COLB"

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

To: L-AR-12, Limited Apartment Residential District

Sub-Area B, 1.526 +/- acres

Situated in the City of Columbus, County of Franklin, State of Ohio; also being located in Quarter Township 2, Township 2, Range 18, United States Military Lands; also being a portion of a 3.685 acre tract as conveyed to PJF Investments Limited as described in Instrument No. 200110250246654; being more particularly described as follows:

Commencing at the intersection of the centerline of Lazelle Road East (80' right-of-way) and Dillmont Drive (60' right-of-way) as delineated upon the plat of Lazelle Road, Lazelle Road East, North High Street and Dillmont Drive dedication and easements as shown of record in Plat Book 64 Page 6; thence,

Along the centerline of Dillmont Drive, South 23° 50' 25" East, for a distance of 173.00' to a point of curvature; thence,

Along the centerline of Dillmont Drive following a curve to the right, said curve having a radius of 340.00', an arc length of 379.53', a central angle of 63°57'26", and a chord that bears South 8° 08' 19" West, for a distance of 360.13' to a point; thence,

Along a line through said Dillmont Drive, said line being radial to the previous course, South 49° 53' 15" East, for a distance of 30.00' to a 1" iron pipe found, said point being along the easterly right-of-way line of Dillmont Drive, said point also being a common corner of said 3.685 acre tract and a 6.159 acre tract as conveyed to Sanctuary Village, LTD. as described in Official Record 30785 B-13, said point also being the TRUE POINT OF BEGINNING, and from said beginning point running thence,

Along the easterly right-of-way line of Dillmont Drive, also being along a westerly line of said 3.685 acre tract, following a curve to the left having a radius of 370.00', an arc length of 158.51', a central angle of 24° 32' 45", and a chord that bears North 27° 50' 22" East for a distance of 157.30' to a 1" iron pipe found, said point being a northwesterly corner of said 3.685 acre tract, said point also being the southwesterly corner of a 21.900 acre tract as conveyed to Plaza Partners Limited Partnership as described in Official Record 20440 G-18; thence,

Along a portion of the northerly line of said 3.685 acre tract, also being along a portion of the southerly line of said 21.900 acre tract, South 86° 25' 17" East, for a distance of 228.91' to a point; thence the following eight courses along new division lines through said 3.685 acre tract,

South 3° 41' 11" West, for a distance of 56.44' to a point; thence,

South 86° 18' 49" East, for a distance of 33.85' to a point; thence,

South 34° 38' 23" East, for a distance of 119.50' to a point; thence,

South 56° 08' 35" West, for a distance of 57.15' to a point; thence,

South 18° 51' 26" East, for a distance of 23.68' to a point; thence,

South 55° 11' 15" West, for a distance of 104.42' to a point; thence,

North 34° 35' 59" West, for a distance of 36.40' to a point; thence,

South 75° 33' 00" West, for a distance of 10.17' to a point along a westerly line of said 3.685 acre tract, said point also being along an easterly line of said 6.159 acre tract; thence the remaining courses along common lines between said 3.685 acre tract and said 6.159 acre tract,

North 34° 27' 00" West, for a distance of 67.05' to a 1" iron pipe found; thence,

North 86° 25' 13" West, for a distance of 141.85' to a 1" iron pipe found; thence,

North 49° 53' 15" West, for a distance of 84.27' to the point of beginning, containing 1.526 acres of land, more or less, as determined by Michael L. Keller, Professional Surveyor, Ohio License No. 7978, based on a survey as performed by The Kleingers Group in June, 2013.

Basis of bearings for the above-described courses is the Ohio State Plane Coordinate System, Ohio South Zone (NAD83-CORS), with a portion of the centerline of Dillmont Drive being South 23° 50' 25" East, as determined by a VRS-GPS survey utilizing CORS station "COLB"

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

To: L-C-2, Limited Commercial District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-12, Limited Apartment Residential, and L-C-2, Limited Commercial Districts on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved L-AR-12, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plans being titled, " **SANCTUARY-DILLMONT APARTMENTS, ZONING SITE PLAN,**" and text titled, "**DEVELOPMENT TEXT,**" both signed by Donald Plank, Attorney for the Applicant, dated January 16, 2014, and the text reading as follows:

DEVELOPMENT TEXT

3.685 ± ACRES

EXISTING DISTRICTS: L-C-2, Limited Commercial District

PROPOSED DISTRICTS: L-C-2, Limited Commercial District and L-AR-12, Limited Apartment Residential District

PROPERTY ADDRESS: 135 Dillmont Drive, Columbus, OH 43235

OWNER: PJF Investments Ltd., c/o Dave Perry, Agent, David Perry Company, 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 43215-5240

APPLICANT: Donald W. Kelley & Associates, Inc., c/o Dave Perry, Agent, David Perry Company, 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 43215-5240

DATE OF TEXT: January 16, 2014

APPLICATION NUMBER: Z13-041

INTRODUCTION:

The subject property ("Site") is 3.685 +/- acres and is all of PID: 610-214993, located generally east of Dillmont Drive and south of Lazelle Road. The site is zoned L-C-2, Limited Commercial (Z91-036) and is developed with three (3) office buildings. Applicant proposes to rezone the southern 2.160 +/- acres to L-AR-12 and raze the existing southern office building to redevelop the 2.160 +/- acres with a twenty-four (24) dwelling unit building. The 2.160 +/- acres is designated as Sub-Area A in this text. The residual 1.525 +/- acres, designated as Sub-Area B, is being rezoned from L-C-2 to L-C-2 for the purpose of deleting a reference in the 1991 rezoning (Z91-036) to vehicular connection to the multi-family area (L-ARLD, Limited Apartment Residential District, presently developed with "Sanctuary Village Apartments"), to the west that was part of the 1991 rezoning. The site plan titled "Sanctuary-Dillmont Apartments, Zoning Site Plan," hereafter "Site Plan," dated January 16, 2014, is the site development plan for Sub-Area A. See also Council Variance CV13-027.

SUB-AREA A - L-AR-12, Limited Apartment Residential District

1. PERMITTED USE: Twenty-four (24) dwelling units and related accessory uses as permitted in Columbus City Code Chapter 3333, Apartment Districts, Section 3333.10, AR-12, Apartment Residential District.

2. DEVELOPMENT STANDARDS: The applicable development standards shall be as specified in Chapter 3333, Apartment Districts, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards, except as specifically set forth herein and except as modified by companion application CV13-027.

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

1. There shall be a maximum of twenty-four (24) dwelling units.
2. Along and adjacent to the south property line, there shall be a minimum building setback as depicted on the Site Plan ("Required Building Setback") for the apartment building and a minimum 25' setback for the accessory bike shelter building.

3. Along and adjacent to the east property line, there shall be a minimum fifteen (15) foot building setback for garages and/or carports, and a minimum 25' building setback for the bike shelter building.
4. The south and east parking setback shall be 22 feet and 15 feet, respectively, both of which are the existing parking setbacks for the parking lot/pavement of the existing office parking lot.

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

Vehicular access shall be from Dillmont Drive through adjacent commercially zoned property and/or from Dillmont Drive through the adjacent multi-family residential development to the west.

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

1. Within the twenty-two (22) foot south parking setback, existing trees shall be preserved and a 6 foot tall privacy fence shall be maintained. In conjunction with the construction of the apartment building and landscaping (C.2), any damaged, rotted or warped fence boards will be repaired or replaced.
2. Within the five (5) foot wide grass strip north of the existing fence parallel to the south line of the south parking area, evergreen landscaping shall be installed and maintained to provide minimum 3' tall/75% opacity, in addition to the opacity provided by the fence, said height and opacity to be met within three (3) years from planting, except if garages/carports (enclosed on south side) are built along or adjacent to the south parking setback line (22 feet), then the additional landscaping for headlight screening shall not be required, except where garages/carports are not continuous, if applicable, since the purpose of the additional landscaping is to provide additional headlight screening to the south, which will be provided by the garages/carports.
3. A fifteen (15) foot east parking setback shall be maintained and within the 15 foot east parking setback, existing trees shall be maintained. Along and parallel to the 15' east setback, parking lot screening shall be provided by: a) construction of garages, and/or 2) construction of carports, which shall be solid on the east elevation and/or 3) a five (5) foot fence or wall with a minimum 75% opacity shall be provided where parking isn't screened by garages or carports.
4. All open areas not occupied by buildings, structures, pavement and tree preservation area, shall be graded and drained and shall be landscaped with lawns, trees and shrubs.

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

1. The building shall be finished utilizing the same materials on all sides of the exterior. The permitted building materials shall be wood, brick, stone and vinyl siding, individually or in any combination thereof. Stucco may be used as an accent building material, not to exceed twenty-five (25) percent of an individual façade of the building. Aluminum may be used on soffit and/or trim.
2. The building shall have a gable or hipped roof.
3. Roof mounted air conditioning units shall be prohibited.

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

1. Parking lot lighting shall not exceed fifteen (15) feet tall.

2. Dumpsters shall be located on the site at a point north of the north line of the proposed apartment building.

F. Graphics and Signage Commitments.

1. All graphics shall conform to Article 15 of the Columbus City Code, as it applies to the AR-12, Apartment Residential District. Any variance to the applicable requirements of the AR-12 district shall be submitted to the Columbus Graphics Commission.

2. All ground-mounted signage shall be monument-style, except for incidental on-premise directional signs, if any. This provision shall not preclude incorporation of signage into entrance features or mounting of signage on entrance feature walls or fencing.

G. Miscellaneous Commitments

1. Development of Sub-Area A shall be in accordance with the site plan titled “Sanctuary-Dillmont Apartments, Zoning Site Plan” dated January 16, 2014 and signed January 16, 2014 by David B. Perry, Agent, and Donald Plank, Attorney and conditioned upon passage of companion Council Variance CV13-027, Ordinance 0348-2014. The site plan 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.

2. Parkland Dedication Ordinance fees shall be paid prior to or in conjunction with review of the final Site Compliance Plan.

SUB-AREA B - L-C-2, Limited Commercial District

1. PERMITTED USES: All uses of Chapter 3353; C-2, Commercial District, of the City of Columbus Zoning Code.

2. DEVELOPMENT STANDARDS: The applicable development standards shall be as specified in Chapter 3353, C-2, Commercial District, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards, of the Columbus City Code, except as specifically set forth herein and except as modified by companion application CV13-027.

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

Along and adjacent to Dillmont Drive there shall be a minimum setback of fifteen feet (15’) for parking and a minimum twenty-five foot (25’) setback for all buildings as platted by plat designated Lazelle Road, Lazelle Road East, North High Street and Dillmont Drive Dedication and Easements, P.B. 64, Pg. 6.

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

Vehicular access shall be from Dillmont Drive.

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

1. Lot coverage for structures and paved areas shall not exceed eighty-five percent (85%) of lot area.

Sidewalks and paved plazas at building entrances shall not be considered a part of lot coverage.

2. Street trees shall be required along Dillmont Drive at the rate of one (1) tree per 50 lineal feet.
3. All open areas not occupied by buildings, structures, and pavement shall be graded and drained and shall be landscaped with lawns, trees and shrubs.
4. Landscaping with a fence, hedge and/or earth formed berm treatment shall be required parallel and adjacent to Dillmont Drive for at least fifty percent (50%) of the Dillmont Drive frontage of the site.

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

1. All buildings shall be finished utilizing the same materials on all sides of the exterior. The permitted building materials shall be wood, brick or stone, individually or in combination thereof. Stucco may be used as an accent material, not to exceed twenty-five percent (25%) of an individual face of the building.
2. All buildings shall have a gable or hipped roof.

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

1. Parking lot lighting shall not exceed fifteen (15) feet tall.
2. Exterior neon lighting shall not be permitted.

F. Graphics and Signage Commitments.

1. All graphics shall conform to Article 15 of the Columbus City Code, as it applies to the C-2, Commercial District. Any variance to the applicable requirements of the C-2, Commercial District shall be submitted to the Columbus Graphics Commission. Billboards, roof mounted graphics and banners are specifically prohibited.
2. All ground-mounted signage shall be monument-style, except for incidental on-premise directional signs, if any. This provision shall not preclude incorporation of signage into entrance features or mounting of signage on entrance feature walls or fencing.

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: 0348-2014

Drafting Date: 2/4/2014

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application # CV13-027

APPLICANT: Donald W. Kelley and Associates, Inc.; c/o Donald Plank, Atty.; Plank Law Firm; 145 East

Rich St., 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Apartment and office development with reduced development standards.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission on August 8, 2013, for a concurrent rezoning (Ordinance No. 0347-2014, Z13-041) to the L-AR-12, Limited Apartment Residential, and L-C-2, Limited Commercial Districts, which will allow the development of a twenty-four unit apartment building and reconfiguration of the existing L-C-2 District. The requested variance will permit commercial access, parking, and maneuvering in the L-AR-12 District for the office buildings in the L-C-2 District, and will allow the construction of an apartment building on a separate parcel without frontage on a public street. Variances for parking lot landscaping, screening, a parking reduction of four on-site parking spaces, dumpster maneuvering, rear yard, and perimeter yard are also included in the request. The proposed variances are supported because multi-unit residential development is an appropriate transition between existing residential and commercial development, and the as-built conditions of the property necessitate most of the parking and screening related variances. Approval of this request will not introduce incompatible uses to the area, and will result in a project that is consistent with established neighborhood development patterns.

To grant a variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment Residential District use; 3312.21(B)(D), Landscaping and screening; 3312.25, Maneuvering; 3312.49, Minimum number of parking spaces required; 3321.01, Dumpster area; 3321.09, Screening; 3333.16, Fronting; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City codes; for the property located at **135 DILLMONT DRIVE (43235)**, to permit commercial parking and maneuvering in residentially zoned property, and reduced development standards for an apartment building in the L-AR-12, Limited Apartment Residential District and an office development in the L-C-2, Limited Commercial District **and to declare an emergency** (Council Variance # CV13-027).

WHEREAS, by application No. CV13-027, the owner of property at **135 DILLMONT DRIVE (43235)**, is requesting a Council Variance to permit commercial parking and maneuvering in residentially zoned property, and reduced development standards for an apartment building in the L-AR-12, Limited Apartment Residential District and an office development in the L-C-2, Limited Commercial District; and

WHEREAS, Section 3333.02, AR-12, ARLD and AR-1, Apartment Residential District use, prohibits vehicle parking, vehicular access, and maneuvering area for parking spaces for commercial uses from being located on residentially zoned property, while the applicant proposes use of existing parking spaces located north of the L-AR-12 District (Sub-Area A) dumpster location (see Site Plan) to be used for commercial parking, exclusively for commercial uses located on the L-C-2 area (Sub-Area B) abutting to the west; and

WHEREAS, Section 3312.21(B)(D), Landscaping and screening, requires screening of commercial parking lots within 80 feet of residentially zoned property, while the applicant is proposing to maintain no landscaping or screening of the existing parking lot of the office development adjacent to the new L-AR-12 District (Sub-Area A); and

WHEREAS, Section 3312.25, Maneuvering, requires maneuvering area for parking spaces to be located on-site, while the applicant proposes vehicle maneuvering across property lines, as may be applicable with the lot split of the L-AR-12 District (Sub-Area A) area from the residual L-C-2 District Sub-Area B) or with splitting the two (2) residual office buildings onto separate parcels; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires one parking space per 450 square feet, or 28 spaces for each office building, while the applicant proposes to reduce on-site parking for the middle office building (Building # 125) to 24 spaces in conjunction with a lot split on this property, subject to the use of a minimum of four (4) parking spaces in either the existing parking area located to the east in the L-AR-12 District (Sub-Area A), or on the parcel, after lot split, of the adjacent office building to the west (Building # 131), which will have parking in excess of the minimum required parking for offices; and

WHEREAS, Section 3321.01, Dumpster area, requires sufficient maneuvering area on the property it serves, while the applicant proposes maneuvering over property lines for the dumpster should the two (2) office buildings be split into two separate parcels, providing for sufficient code required access and maneuvering area; and

WHEREAS, Section 3321.09, Screening, requires screening for nonresidential zoning districts abutting residential zoning districts, while the applicant proposes no screening between the L-AR-12 District (Sub-Area A) and the L-C-2 District (Sub-Area B) due to the residential zoning district line being created through an existing parking lot, and because the current L-C-2 District predates the Applicability provisions of this Section; and

WHEREAS, Section 3333.16, Fronting, requires frontage on a public street, while the applicant proposes an apartment building on a separate parcel without frontage on a public street should the L-AR-12 District (Sub-Area A) become its own parcel; and

WHEREAS, Section 3333.24, Rear yard, requires twenty-five (25) percent of lot area to be located behind the rear facing planes of the building, while the applicant proposes part of the rear yard area be occupied by existing parking spaces; and

WHEREAS, Section 3333.255, Perimeter yard, requires a twenty-five (25) foot perimeter yard for an apartment complex, while the applicant proposes a perimeter yard of varying dimensions from ten (10) feet to twenty-two (22) feet for buildings, and to zero (0) feet for existing pavement/parking spaces from the future property lines corresponding to the zoning boundary of Subarea A, as depicted on the Site Plan, should Sub-Area A be combined with the apartment complex property to the west; and; and

WHEREAS, the City Departments recommend approval of the proposed variances because the multi-unit residential development is an appropriate transition between existing residential and commercial development, and the as-built conditions of the property necessitate most of the parking and screening related variances. Approval of this request will not introduce incompatible uses to the area, and will result in a project that is consistent with established neighborhood development patterns; 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 **135 DILLMONT DRIVE (43235)**, in using said property as desired; and

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

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

SECTION 1. That a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment Residential District use; 3312.21(B)(D), Landscaping and screening; 3312.25, Maneuvering; 3312.49, Minimum number of parking spaces required; 3321.01, Dumpster area; 3321.09, Screening; 3333.16, Fronting; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City codes; is hereby granted for the property located at **135 DILLMONT DRIVE (43235)**, in so far as said sections prohibit commercial parking and maneuvering for parking spaces in an L-AR-12 District; no landscaping or screening of the existing parking lot between the L-C-2 and L-AR-12 Districts; maneuvering across property lines for parking spaces; a parking space reduction of four (4) required on-site parking spaces; maneuvering over property lines for the dumpster in the L-C-2 District; no screening between the L-C-2 and L-AR-12 Districts; no frontage on a public street for the apartment building in the L-AR-12 District; parking spaces in required rear yard; and a reduction in the required perimeter yard from twenty-five (25) feet to zero (0) feet along the north property line, twenty-two (22) feet along the south property line, and fifteen (15) feet along the east property line in the L-AR-12 District, said property being more particularly described as follows:

135 DILLMONT DRIVE (43235), being 3.69± acres located on the east side of Dillmont Drive, 400± feet south of Lazelle Road East, and being more particularly described as follows:

Sub-Area A, 2.159 +/- acres

Situated in the City of Columbus, County of Franklin, State of Ohio; also being located in Quarter Township 2, Township 2, Range 18, United States Military Lands; also being a portion of a 3.685 acre tract as conveyed to PJF Investments Limited as described in Instrument No. 200110250246654; being more particularly described as follows:

Commencing at the intersection of the centerline of Lazelle Road East (80' right-of-way) and Dillmont Drive (60' right-of-way) as delineated upon the plat of Lazelle Road, Lazelle Road East, North High Street and Dillmont Drive dedication and easements as shown of record in Plat Book 64 Page 6; thence,

Along the centerline of Dillmont Drive, South 23° 50' 25" East, for a distance of 173.00' to a point of curvature; thence,

Along the centerline of Dillmont Drive following a curve to the right, said curve having a radius of 340.00', an arc length of 379.53', a central angle of 63°57'26", and a chord that bears South 8° 08' 19" West, for a distance of 360.13' to a point; thence,

Along a line through said Dillmont Drive and then along a southwesterly line of said 3.685 acre tract, also being along a northeasterly line of a 6.159 acre tract as conveyed to Sanctuary Village, LTD. as described in Official Record 30785 B-13, also being a southwesterly line of said 3.685 acre tract, said line being radial to the previous course, South 49° 53' 15" East, for a distance of 114.27' to a 1" iron pipe found; thence,

Along a common line between said 3.685 acre tract and said 6.159 acre tract, South 86° 25' 13" East, for a distance of 141.85' to a 1" iron pipe found; thence,

Along a portion of a common line between said 3.685 acre tract and said 6.159 acre tract, South 34° 27' 00" East, for a distance of 67.05' to a point, said point being the TRUE POINT OF BEGINNING, and from said beginning point running thence the following eight courses along new division lines through said 3.685 acre tract,

North 75° 33' 00" East, for a distance of 10.17' to a point; thence,

South 34° 35' 59" East, for a distance of 36.40' to a point; thence,

North 55° 11' 15" East, for a distance of 104.42' to a point; thence,

North 18° 51' 26" West, for a distance of 23.68' to a point; thence,

North 56° 08' 35" East, for a distance of 57.15' to a point; thence,

North 34° 38' 23" West, for a distance of 119.50' to a point; thence,

North 86° 18' 49" West, for a distance of 33.85' to a point; thence,

North 3° 41' 11" East, for a distance of 56.44' to a point along the northerly line of said 3.685 acre tract, said point also being along the southerly line of a 21.900 acre tract as conveyed to Plaza Partners Limited Partnership as described in Official Record 20440 G-18; thence,

Along a portion of the northerly line of said 3.685 acre tract, also being along a portion of the southerly line of said 21.900 acre tract, South 86° 25' 17" East, for a distance of 199.62' to a nail found, said point being the northeasterly corner of said 3.685 acre tract, said point also being the northwesterly corner of a 4.888 acre tract as conveyed to Board of Trustees, Sharon Township as described in Deed Book 2291 Page 659; thence,

Along the easterly line of said 3.685 acre tract, also being along the westerly line of said 4.888 acre tract and then along a portion of the westerly line of a 4.34 acre tract as conveyed to Board of Trustees, Sharon Township as described in Deed Book 1960 Page 526, South 3° 27' 18" West, for a distance of 539.16' to a 1" iron pipe found, said point being the southeasterly corner of said 3.685 acre tract, said point also being the northeasterly corner of The Sanctuary Section One subdivision as recorded in Plat Book 63 Page 91; thence,

Along the southerly line of said 3.685 acre tract, also being along a portion of the northerly line of said The Sanctuary Section One subdivision, North 86° 42' 36" West, for a distance of 189.21' to a 1" iron pipe found, said point being the southwesterly corner of said 3.685 acre tract, said point also being the southeasterly corner of said 6.159 acre tract; thence the remaining courses along common lines between said 3.685 acre tract and said 6.159 acre tract,

North 3° 26' 35" East, for a distance of 142.65' to a 1" iron pipe found; thence,

North 16° 33' 25" West, for a distance of 40.00' to a 1" iron pipe found; thence,

North 3° 26' 35" East, for a distance of 62.37' to a 1" iron pipe found; thence,

North 34° 27' 00" West, for a distance of 64.93' to the point of beginning, containing 2.159 acres of land, more

or less, as determined by Michael L. Keller, Professional Surveyor, Ohio License No. 7978, based on a survey as performed by The Kleingers Group in June, 2013.

Basis of bearings for the above-described courses is the Ohio State Plane Coordinate System, Ohio South Zone (NAD83-CORS), with a portion of the centerline of Dillmont Drive being South 23° 50' 25" East, as determined by a VRS-GPS survey utilizing CORS station "COLB"

Sub-Area B, 1.526 +/- acres

Situated in the City of Columbus, County of Franklin, State of Ohio; also being located in Quarter Township 2, Township 2, Range 18, United States Military Lands; also being a portion of a 3.685 acre tract as conveyed to PJF Investments Limited as described in Instrument No. 200110250246654; being more particularly described as follows:

Commencing at the intersection of the centerline of Lazelle Road East (80' right-of-way) and Dillmont Drive (60' right-of-way) as delineated upon the plat of Lazelle Road, Lazelle Road East, North High Street and Dillmont Drive dedication and easements as shown of record in Plat Book 64 Page 6; thence,

Along the centerline of Dillmont Drive, South 23° 50' 25" East, for a distance of 173.00' to a point of curvature; thence,

Along the centerline of Dillmont Drive following a curve to the right, said curve having a radius of 340.00', an arc length of 379.53', a central angle of 63°57'26", and a chord that bears South 8° 08' 19" West, for a distance of 360.13' to a point; thence,

Along a line through said Dillmont Drive, said line being radial to the previous course, South 49° 53' 15" East, for a distance of 30.00' to a 1" iron pipe found, said point being along the easterly right-of-way line of Dillmont Drive, said point also being a common corner of said 3.685 acre tract and a 6.159 acre tract as conveyed to Sanctuary Village, LTD. as described in Official Record 30785 B-13, said point also being the TRUE POINT OF BEGINNING, and from said beginning point running thence,

Along the easterly right-of-way line of Dillmont Drive, also being along a westerly line of said 3.685 acre tract, following a curve to the left having a radius of 370.00', an arc length of 158.51', a central angle of 24° 32' 45", and a chord that bears North 27° 50' 22" East for a distance of 157.30' to a 1" iron pipe found, said point being a northwesterly corner of said 3.685 acre tract, said point also being the southwesterly corner of a 21.900 acre tract as conveyed to Plaza Partners Limited Partnership as described in Official Record 20440 G-18; thence,

Along a portion of the northerly line of said 3.685 acre tract, also being along a portion of the southerly line of said 21.900 acre tract, South 86° 25' 17" East, for a distance of 228.91' to a point; thence the following eight courses along new division lines through said 3.685 acre tract,

South 3° 41' 11" West, for a distance of 56.44' to a point; thence,

South 86° 18' 49" East, for a distance of 33.85' to a point; thence,

South 34° 38' 23" East, for a distance of 119.50' to a point; thence,

South 56° 08' 35" West, for a distance of 57.15' to a point; thence,

South 18° 51' 26" East, for a distance of 23.68' to a point; thence,

South 55° 11' 15" West, for a distance of 104.42' to a point; thence,

North 34° 35' 59" West, for a distance of 36.40' to a point; thence,

South 75° 33' 00" West, for a distance of 10.17' to a point along a westerly line of said 3.685 acre tract, said point also being along an easterly line of said 6.159 acre tract; thence the remaining courses along common lines between said 3.685 acre tract and said 6.159 acre tract,

North 34° 27' 00" West, for a distance of 67.05' to a 1" iron pipe found; thence,

North 86° 25' 13" West, for a distance of 141.85' to a 1" iron pipe found; thence,

North 49° 53' 15" West, for a distance of 84.27' to the point of beginning, containing 1.526 acres of land, more or less, as determined by Michael L. Keller, Professional Surveyor, Ohio License No. 7978, based on a survey as performed by The Kleingers Group in June, 2013.

Basis of bearings for the above-described courses is the Ohio State Plane Coordinate System, Ohio South Zone (NAD83-CORS), with a portion of the centerline of Dillmont Drive being South 23° 50' 25" East, as determined by a VRS-GPS survey utilizing CORS station "COLB"

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with office and multi-unit residential development as shown on the Site Plan.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**SITE PLAN, 135 DILLMONT DRIVE,**" drawn by The Kleingers Group, dated January 16, 2014, and signed by Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **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: 0354-2014

Drafting Date: 2/5/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance is for the creation of a Universal Term Contract for the option to purchase Chevrolet OEM Automotive Parts on an as needed basis by the Division of Fleet Management. These parts are

necessary to maintain the City's fleet of Chevrolet vehicles. The term of the proposed option contract would be through March 31, 2016 with the option to renew for one (1) additional year subject to mutual agreement. The Purchasing Office opened formal bids on January 23, 2014

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005234). Thirty Five (35) Bids were solicited: (M1A-1) One (1) Bid was received.

The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Byers Chevrolet, LLC. CC#314139860 (expires 12-17-2015)

Total Estimated Annual Expenditure: \$100,000.00

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency 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 from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance & Management Director to enter into a contract for the option to purchase Chevrolet OEM Automotive Parts with Byers Chevrolet, LLC to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 23, 2014 and selected the 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 the purchase of Chevrolet OEM Automotive Parts to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Chevrolet OEM Automotive Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fleet Management, in that it is immediately necessary to enter into a contract for an option to purchase Chevrolet OEM Automotive Parts, 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 the Chevrolet OEM Automotive Parts for the term ending March 31, 2016 with the option to extend this contract subject to mutual agreement for one (1) additional year in accordance with Solicitation No. SA005234 as follows:

Byers Chevrolet, LLC All. Items Amount \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the General Fund: Organization Level 1: 45-01; Fund 10; OCA 450047; Object Level 3:2270 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: 0356-2014

Drafting Date: 2/5/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded additional funds from the Ohio Department of Health through the Centers for Disease Control for the 2013 - 2014 Public Health Emergency Preparedness Grant Program. This ordinance is necessary to accept and appropriate additional funds in the amount of \$184,166.00, for a total grant award of \$1,289,296.00 through June 30, 2014.

In accordance with the Public Health Emergency Preparedness Grant proposal, the Ohio Department of Health has required the amount of \$117,178.63 be allocated to Franklin County Public Health and the Metropolitan Statistical Area (MSA) Counties through modifications of the following existing contracts:

- EL015045 for Franklin County Public Health from \$324,504.00 to \$365,096.40
- ED049319 for Delaware General Health District from \$16,000.00 to \$26,940.89
- ED049934 for Fairfield County Combined General Health District from \$16,000.00 to \$26,940.89
- ED049294 for Licking County Health Department from \$16,000.00 to \$26,940.89
- ED049364 for Madison County-London City Health District from \$16,000.00 to \$26,940.89
- ED049567 for Morrow County Health Department from \$16,000.00 to \$26,940.89
- ED049347 for Pickaway County General Health District from \$16,000.00 to \$26,940.89
- ED049888 for Union County Health Department from \$16,000.00 to \$26,940.89

This ordinance will authorize contract modifications for a total amount not to exceed \$117,178.63 for the aforementioned contractors.

The Public Health Emergency Preparedness program establishes the Franklin County and City of Columbus support network that would be required in the event of bioterrorism activity in the central region of the state of Ohio.

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 end date of June 30, 2014. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue. The program does require ancillary mileage monies from the City, which are budgeted and available.

To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program in the amount of \$184,166.00; to authorize the appropriation of \$184,166.00 to the Health Department in the Health Department Grants Fund; to authorize and direct the Board of Health to modify existing contracts with Franklin County Public Health and Metropolitan Statistical Area Counties in an amount not to exceed \$117,178.63; to authorize the expenditure of \$117,178.63 from the Health Department Grants Fund for contract modifications; and to declare an emergency. (\$184,166.00)

WHEREAS, \$184,166.00 in additional grant funds have been made available to the Health Department through the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program; and,

WHEREAS, contract modifications in the total amount of \$117,178.63 are necessary per the requirements of the Ohio Department of Health, Public Health Emergency Preparedness proposal; 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 end date of June 30, 2014. 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 Health, 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 additional funds in the amount of \$184,166.00 from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program for the grant period 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 grant period, the sum of \$184,166.00 is appropriated upon receipt of an executed grant agreement and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01, as follows:

PHEP Grant 2013-2014:

OCA: 501336 Grant No.: 501336 Obj. Level 01: 02 Amount \$49,197.33
OCA: 501336 Grant No.: 501336 Obj. Level 01: 03 Amount \$134,968.67

SECTION 3. That the Board of Health is hereby authorized and directed to modify existing contracts with Franklin County Public Health and the MSA Counties for a total expenditure not to exceed \$117,178.63.

SECTION 4. That to pay the cost of said contracts, the expenditure of \$117,178.63 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department No. 50-01 as such:

OCA: 501336 Grant No.: 501336, Object Level One 03, Object Level Three 3337, Amount \$40,592.40
OCA: 501336 Grant No.: 501336, Object Level One 03, Object Level Three 3336, Amount \$76,586.23

SECTION 5. This ordinance is in accordance with Section 329.02 of the Columbus City Code.

SECTION 6. 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 7. 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 8. 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 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: 0367-2014

Drafting Date: 2/6/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety to enter into a contract with the Capital Area Humane Society (CAHS) to allow for the completion of seven day dispatch coverage. It also provides funding to assist with the provision of licensed humane agents to perform animal cruelty investigations within the City of Columbus. These investigations are performed in accordance with Ohio Revised Code section 1717 in order to protect at-risk animals in the community. Consistent with the city's public safety efforts, CAHS shall notify the appropriate legal authorities of affirmed animal abuse and neglect and suspected abuse toward humans.

FISCAL IMPACT: Funds for this contract were budgeted for \$219,000.00 in the Director's Office 2014 General Fund Budget within the Department of Safety. This ordinance to enter into contract with Capital Area Humane Society (CAHS) is contingent upon passage of the 2014 General Fund Budget. The City contracted with CAHS for the same amount in 2013.

Emergency action is requested in order to continue seven day dispatch coverage without interruption.

To authorize the Director of the Department of Public Safety to enter into a contract with the Capital Area Humane Society to allow for the completion of seven day dispatch coverage and assist in the funding of licensed humane agents for the purpose of conducting animal cruelty investigations within the City of Columbus for the protection of at-risk animals in the community, to authorize the expenditure of \$219,000.00 from the General Fund; and to declare an emergency. (\$219,000.00)

WHEREAS, the Department of Public Safety, through its Director's Office, desires to enter into a contract with the Capital Area Humane Society (CAHS); and

WHEREAS, this contract will allow for the completion of seven day dispatch coverage by the Capital Area Humane Society and will assist in the funding of licensed humane agents for the purpose of conducting animal cruelty investigations within the City of Columbus for the protection of at-risk animals in the community, and in the interest of overall public safety; and

WHEREAS, funds for this contract were budgeted in the Director's Office 2014 General Fund Budget within the Department of Safety; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to contract with the Capital Area Humane Society 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 Public Safety is hereby authorized and directed to enter into a contract with the Capital Area Humane Society to allow for the completion of seven day dispatch coverage and provide funding to assist with the provision of licensed humane agents to perform animal cruelty investigations within the City of Columbus for the period to commence February 4, 2014 through December 31, 2014, in the amount of \$219,000.00.

SECTION 2. That the expenditure of \$219,000.00, or so much thereof as may be needed, is hereby authorized from the general fund, Fund No. 010, Department of Public Safety, Division No. 30-01, Object Level One 03, Object Level Three 3337, OCA Code 300111.

SECTION 3. This contract was awarded according to provisions of Section 329.15 of the Columbus City Code.

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

Legislation Number: 0373-2014

Drafting Date: 2/7/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

This ordinance appropriates and transfers \$190,000.00 from the existing Hotel/Motel Tax appropriation to the Recreation and Parks Department for the support of various annual cultural and arts programming for the enrichment of the community. Events typically supported by these funds include regional festivals and programming such as Jazz and Rib Fest, Fall Harvest Jamboree, Scioto Mile programming, Festival Latino and community events through the Partnership through Sponsorship Program.

Financial Impact:

That the City Auditor be directed to transfer \$190,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks operating fund; and, to appropriate same.

To authorize the appropriation and transfer of \$190,000.00 from the Hotel/Motel Tax Fund to the Recreation

and Parks Operating Fund 285 for the support of various annual cultural and arts programming; to appropriate \$190,000.00 in the Recreation and Parks Fund 285; and to declare an emergency. (\$190,000.00)

WHEREAS, Columbus City Code Section 371.02 allows for the allocation of a maximum of 1.59 percent in relation to the 5.1 percent Hotel/Motel Tax receipts for use for said purpose of the advancement of the cultural development of the community - the equivalent of 31.18 percent of collections; and

WHEREAS, the Department of Recreation and Parks annually provides a portion of this allocation to fund regional and community events and festivals; and

WHEREAS, the city authorizes the appropriation and transfer of \$190,000.00 to the Department of Recreation and Parks to support various cultural events; 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 from the unappropriated monies in the City's Hotel Motel TaxFund, Fund No. 231, Subfund 002, and from all monies estimated to come into said Fund from any and all sources ending December 31, 2014, the sum of \$190,000 is hereby appropriated to the City Council, Division No. 20-01, as follows:

OCA: 200212 Obj. Level 03: 5501 Amount \$190,000.00

Section 2. That the City Auditor be and is hereby authorized and directed to transfer \$190,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund as follows:

FROM:

Fund No.	Sub fund	Div. No.	OCA Code	Obj. Level 3	Amount
231	002	20-01	200212	5501	\$190,000.00

TO:

Fund No.	Div No.	OCA Code	Obj Level 3	Amount
285	51-01	516567	0086	\$190,000.00

Section 3. That from the unappropriated monies in the Recreation and Parks Operating Fund No. 285, 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, 2014, the sum of \$190,000.00 is appropriated to the Recreation and Parks Department No. 51-01 as follows:

Fund	OCA	Obj. Level 3	Amount
285	516567	2269	\$ 4,700.00
285	516567	3337	\$ 82,000.00
285	516567	3328	\$ 17,000.00
285	516567	3336	\$ 73,500.00
285	516567	3346	\$ 12,800.00

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: 0393-2014

Drafting Date: 2/10/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director to issue purchase orders for various grades of fuels, including ethanol and unleaded fuel (including fuel purchased through MPC Investments LLC: Speedway LLC, SuperFleet) for the Fleet Management Division. A Universal Term Contract, authorized by Ordinance 2280-2012, exists for fuel credit card purchases with MPC Investments LLC (Speedway LLC, SuperFleet). This ordinance also, authorizes the Finance and Management Director to issue purchase orders for bulk unleaded fuel with Mansfield Oil Company of Gainesville, Inc., SA005229 for bulk fuel closed on 1-23-14, Mansfield Oil Company of Gainesville, Inc. was deemed the lowest, responsive, responsible bidder. Ordinance 0329-2014 seeks authorization to establish a Universal Term Contract with Mansfield Oil Company for the provision of bulk unleaded fuel.

This legislation will also establish funding with Beems BP to cover any costs incurred prior to the establishment of the new bulk fueling contract with Mansfield Oil Company of Gainesville, Inc. Authorization to use the contract with Beem's BP Distribution for unleaded bulk fuel deliveries was given 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; however, since it was not bid by the City the competitive bidding provisions of Columbus City Codes, 1959, as have been in the past, must be waived.

MPC Investments LLC (Speedway LLC, SuperFleet). Contract compliance number 27-1287018, expires 05/21/14.

Mansfield Oil Company of Gainesville, Inc. Contract compliance number 58-1091383, expires 02/01/14

Beem's BP Distribution Inc Contract compliance number 341906729 expires 11/07/15

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.

Fiscal Impact: This legislation authorizes an expenditure of \$4,000,000.00 with various vendors to purchase unleaded fuel for City vehicles. The Fleet Management Division spent \$6,979,380.36 for unleaded bulk fuel deliveries and credit card services in 2013.

Emergency action is requested to ensure an uninterrupted supply of bulk unleaded, and credit card fuel purchases. This fuel is used by all City vehicles, including Police, Fire and Refuse Collection vehicles.

To authorize and direct the Finance and Management Director to establish purchase orders with various vendors for the provision of unleaded fuel and fuel credit card services; to authorize the expenditure of \$4,000,000.00 from the Fleet Management Services Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$4,000,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase 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 universal credit card purchases with MPC; and

WHEREAS, a Universal Term contract (UTC), via Ordinance 0329-2014, has been established through the formal competitive bid process for bulk unleaded fuel purchases with Mansfield Oil Company of Gainesville, Inc.; and

WHEREAS, a purchase with Beem's BP Distribution for unleaded bulk fuel deliveries was authorized initially by Ordinance 2078-2011; and

WHEREAS, the Beem's BP Distribution contract was established through the formal competitive bid process of Franklin County for bulk unleaded fuel purchases, however since it was not competitively bid by the City of Columbus the competitive bidding provisions of the Columbus City Codes, 1959 had to be waived to enter into this contract; 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 purchase orders for fuel purchases, to ensure an uninterrupted fuel supply for City vehicles, including Police, Fire, and Refuse Collection Division vehicles, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the Finance and Management Director is hereby authorized to issue purchase orders for ethanol and unleaded fuel for the Fleet Management Division with Mansfield Oil Company of Gainesville, Inc., in accordance with the Universal Term Contract.

Section 2. 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, in accordance with the Universal Term Contract FL005403.

Section 3. That the Finance and Management Director is hereby authorized to issue purchase orders with Beems BP to cover any costs incurred during vendor transition.

Beem's BP Distribution Inc
CC# 341906729 expires 11/07/2015
Unleaded gasoline
Contract expires 02/28/2014

Section 4. That the expenditure of \$4,000,000.00 or so much thereof as may be necessary in regard to the actions authorized in Sections 1, 2, and 3 be and is hereby authorized and approved as follows:

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level One: 02

Object Level Three: 2280
Amount: \$4,000,000.00

Section 5. 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 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 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 waived for the action authorized in Section 3 only of this ordinance.

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

Legislation Number: 0417-2014

Drafting Date: 2/12/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

AN14-001

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Clinton Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-001) of .2 ± acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Clinton Township was duly filed by Attorney Jackson B. Reynolds, on behalf of Matthew R. Vekasy on February 12, 2014; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on March 18, 2014 and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the property is located within the boundaries of the adopted Fifth by Northwest Neighborhood Plan, which recommends mixed use (office and multifamily development). It is not in a Pay As We Grow Area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code, all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the City of Columbus will provide the following municipal services for .2 ± acres in Clinton Township upon the annexation of said area to the City of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb or 300-gallon alley refuse service, the method of which to be determined by Division of Refuse Collection management. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site will be served by the Division of Water by an existing 20" water main in Chambers Road.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: Records indicate that this property can be served by an existing 8-inch sanitary sewer situated within the abutting alley to the south.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and applicable codes in effect at the time of development.

Section 2. If this .2 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Clinton Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Clinton Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 0418-2014

Drafting Date: 2/12/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN14-002

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Clinton Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-002) of .1 ± acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Clinton Township was duly filed by Attorney

Jackson B. Reynolds, on behalf of Guy P. Williams, Jr. on February 12, 2014; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on March 18, 2014 and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the property is located within the boundaries of the adopted Fifth by Northwest Neighborhood Plan, which recommends mixed use (office and multifamily development). It is not in a Pay As We Grow Area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

Section 1. That the City of Columbus will provide the following municipal services for .1 ± acres in Clinton Township upon the annexation of said area to the City of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb or 300-gallon alley refuse service, the method of which to be determined by Division of Refuse Collection management. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this

annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site will be served by the Division of Water by an existing 6” water main in Chesapeake Ave.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: Records indicate that this property can be served by an existing 10-inch sanitary sewer situated in an easement along the south property line.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and applicable codes in effect at the time of development.

Section 2. If this .1 ± acre site is annexed, and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Clinton Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Clinton Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

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 - March 4, 2014 1:00 pm

SA005305 - Roadway Improvements - Scioto Peninsula

BID NOTICES - PAGE # 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

City funded Professional Services Ad

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. March 4, 2014, for professional engineering consulting services for the Roadway Improvements - Scioto Peninsula project. Proposals are being received electronically by the Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

This project involves the preparation of detailed design plans, which will include new pavement, curb, sidewalks, storm sewer, water main, sanitary sewer, street and pedestrian lighting, landscaping, signals, undergrounding overhead utilities, and all appurtenances within the Scioto Peninsula. The Scioto Peninsula is the areas bounded by the Scioto River and the Norfolk Southern Railroad. The purpose of this project is to upgrade the existing infrastructure to accommodate future development.

The selected Consultant shall attend a scope meeting anticipated on or about March 18, 2014. 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 February 25, 2014. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

ORIGINAL PUBLISHING DATE: February 13, 2014

SA005306 - Resurfacing - Resurfacing 2014 Project 2

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service through Bid Express only at <https://www.bidx.com/dps.oh/>, until March 4, 2014 at 3:00 P.M. local time, for Resurfacing - Resurfacing 2014 Project 2, CIP NO. 530282-922014, 1757 Drawer A.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: repairing and resurfacing eighty-eight (88) city streets and constructing 636 ADA curb ramps along those streets. The work consists of: milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, replacing the curb and sidewalk associated with installing ADA wheelchair ramps, performing full depth pavement repair where warranted in the plans, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at.

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 <https://www.bidx.com/dps.oh/> 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: February 12, 2014

SA005307 - Streetscape Imps-Nationwide/McConnell

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service, on behalf of NWD Investments, LLC, through Bid Express only at <https://www.bidx.com/dps.oh/>, until March 4, 2014, at 3:00 p.m. local time, for the Streetscape Improvements - Nationwide Boulevard and John H. McConnell Boulevard and Brick and Curb Repair - Nationwide Boulevard, C.I.P. No. 000416-000003 and 000416-000004 project.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of drawer 3054 E and drawer 1755 A. The work for drawer 3054 E consists of: removing and reconstructing the sidewalk & streetscape on the North side of Nationwide Boulevard between Neil and John H. McConnell Boulevard and the west side of John H. McConnell Boulevard between Nationwide Boulevard and the parking garage at #220 with a new brick sidewalk and landscape entry to the future Columbia Gas Building. A landscape wall will be installed to accommodate access to the proposed building. The work for drawer 1755 A consists of: Spot brick repairs, walk repairs, curb repairs and brick cleaning along Nationwide Boulevard between Neil Avenue and Front Street. The project will also provide a sand and sealing of the existing brick pavement across the entirety of Nationwide Boulevard within the limits defined above. The mid-block crossing between Neil Avenue and John H. McConnell Boulevard will be removed and replaced with a brick pattern that matches the adjacent street, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidx.com/dps.oh/>.

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 <https://www.bidx.com/dps.oh/> 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: February 12, 2014

BID OPENING DATE - March 5, 2014 3:00 pm

SA005308 - CONST-PAWP FIBER OPTICS INSTALLATION

BID NOTICES - PAGE # 4

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 4th Floor, 910 Dublin Road, Columbus, Ohio 43215, until 3:00 P.M. local time March 5, 2014 and publicly opened and read at the hour and place for construction of the PARSONS AVENUE WATER PLANT (PAWP) FIBER OPTICS INSTALLATION CONTRACT NO. 2013, CIP NO. 690291-100001.

The work for which proposals are invited consists of furnishing of all materials, equipment, and labor necessary to provide for the removal of existing equipment, install new equipment, adjust and put into satisfactory operation, all of the work specified and shown to form complete and operational facilities. The new equipment and facilities shall consist of approximately 4.5 mi. of 288 strand and .38 mi. of 48 strand aerial fiber optic cable on existing AEP and MELP poles. Also, approximately .34 mi. of 2-4" HDPE conduit to be installed via Horizontal Directional Drilling method along with associated hardware; 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. Bid Submittal Documents will be available to prospective bidders on February 14, 2014.

ORIGINAL PUBLISHING DATE: February 15, 2014

BID OPENING DATE - March 6, 2014 11:00 am

SA005300 - DPU/WATER -TOPSOIL UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water and various other City agencies, with a Universal Term Contract (blanket type) to purchase approximately nine-thousand (9,000) cubic yards of Topsoil annually for use at multiple City locations. The proposed contract shall be in effect from date of execution to and including July 31, 2016.

1.2 Classification: The successful bidder will provide Raw Un-pulverized, Pulverized, and Topsoil Blends to be picked-up or delivered, at the City's discretion. Bidder must have facilities providing availability of the product for pick up within 30 road miles of 910 Dublin Rd, Columbus.

1.2.1 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on February 19, 2014. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 5:00 p.m. (local time) on February 25, 2014. An addendum will only be published if questions are received or changes are made to the specifications.

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: February 13, 2014

BID OPENING DATE - March 7, 2014 5:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005276 - Big Walnut Sanitary Trunk Extension

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 650033-100002 Big Walnut Sanitary Trunk Extension Phase 2 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 5:00 PM on Friday, March 7, 2014. The purpose of this project is to provide the detailed design, specifications, contract documents, Geotechnical Baseline Report (GBR) and other reports required for the construction of the Big Walnut Trunk Sewer Extension Phase 2 from its existing 72-inch terminus (RP13835). It is anticipated that the project will begin upstream of Shaft #4 and proceed generally in a northerly direction towards Lee Road and then in an easterly direction along Walnut Street to the vicinity of Harlem Road.

ORIGINAL PUBLISHING DATE: January 28, 2014

BID OPENING DATE - March 13, 2014 11:00 am

SA005321 - READY MIX CONCRETE, FCDF & SAND UTC

1.0. SCOPE AND CLASSIFICATION

1.1. Scope: It is the intent of this bid proposal to provide, for all agencies of the City of Columbus, a "firm offer for sale" blanket type contract for the purchase of various concretes, flowable controlled density fill (FCDF), and calcium coated sand. These materials will be used by various City agencies for numerous construction and repair projects throughout the City. The proposed contract will be in effect through April 30, 2017. The City estimates spending \$250,000.00 annually for these materials.

1.2. Classification: The supplier will make available for pick up and/or delivery, approximately two thousand (2,000) cubic yards of various concretes (Class C, Class F, Class S, Class FS), two thousand five hundred (2,500) cubic yards of various flowable controlled density fill (Type I, Type II, Type III), and 1,000 tons of calcium coated sand.

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: February 27, 2014

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005304 - Andritz D7LL/D12LL Centrifuge Pts/Serv.

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit formal bids for a Universal Term Contract for a "Catalog" offer to purchase Andritz D12LL and D7LL Centrifuge Parts and Services. The equipment is used to dewater sludge in the sewerage collection and processing systems at the Southerly Wastewater Treatment Plant. Bidders shall submit standard published price lists. The Division of Sewerage and Drainage is also soliciting for service costs to repair and/or refurbish the equipment. The proposed contract will be in effect until May 31, 2016. The City estimates spending \$200,000 annually for this contract.

1.2 Classification: This bid proposal and the resulting universal term contract will provide for the purchase and delivery of Andritz D12LLC30CHPEP and D7LLC30CHP Centrifuge Parts and Services. The City of Columbus will provide all installation requirements and maintenance. However, it may be required that the supplier repair equipment at their site or on site in the City of Columbus. Bidders are required to show experience in providing these types of equipment and repair services as detailed in these specifications.

1.2.1 Bidder Experience: The Andritz D12 and D7 Centrifuge Parts and Services equipment offeror must submit an outline of its experience and work history in these types of equipment and repair service for the past five years.

1.2.2 Bidder References: The Andritz D12 and D7 Centrifuge Parts and Services 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: February 11, 2014

SA005302 - DPU/FORD TRANSIT CONNECT CNG CONVERSION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase and immediate delivery of conversions of 2014 Ford Transit Connects to operate on dedicated CNG (Compressed Natural Gas) and Sortimo Floor and Shelving to be installed on the same vehicles which the City of Columbus will provide. The units will be used by various sections of the Sewerage and Drainage Division.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of seven (7) CNG conversions of 2014 Ford Transit Connects from operating on gasoline to operate on dedicated CNG. The conversion shall also include installation and mounting of Sortimo Flooring and Shelving on these units. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The CNG conversion and Sortimo accessories 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 CNG conversion and Sortimo accessories 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 February 24, 2014. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 5:00p.m. (local time) on February 28, 2014. An addendum will only be published if questions are received or changes are made to the specifications. 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: February 08, 2014

BID OPENING DATE - March 18, 2014 3:00 pm

SA005320 - Rdwy Imps - Ridge St - Alley to Waterman

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service through www.bidx.com, until 3:00 P.M. local time, Tuesday, March 18, 2014, for the Roadway Improvements - Ridge Street from Alley to Waterman project, C.I.P. No. 530161-100136.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of approximately 300 feet of pavement reconstruction, including pervious parking areas, curb, sidewalk, and storm sewer system, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at www.bidx.com.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at www.bidx.com or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express? surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (www.web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

ORIGINAL PUBLISHING DATE: February 25, 2014

BID OPENING DATE - March 20, 2014 11:00 am

SA005309 - Gas Chromatograph Mass Spectrometers/Pol

1.0. SCOPE AND CLASSIFICATION

1.1. Scope. It is the intent of The City of Columbus, Department of Public Safety, Division of Police to obtain formal bids to establish a contract for the purchase of three (3) Gas Chromatograph/Mass Spectrometer (GC/MS) systems to be used for the identification of controlled substances at the Police Crime Laboratory. Delivery and installation of the systems will be no earlier than July 2014.

1.2. Classification. The contractor will be responsible for supplying the GC/MS systems to include: three (3) Gas Chromatographs, three (3) Mass Spectrometers, three (3) Personal Computers with Data Analysis software, three (3) Printers; Installation of the systems; On-Site Training; Warranty; Maintenance Contracts; and Product Support. System hardware and software manuals shall be supplied to the user at the time of installation

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: February 20, 2014

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005312 - SEMI TRACTOR WITH LOWBED TRAILER

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 and immediate delivery of one (1) compressed natural gas (CNG) powered, tandem axle, semi-tractor truck chassis with trailer with a minimum G.V.W. rating of 60,000 pounds equipped with an air slide fifth wheel.

Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) CNG powered, tandem axle, semi-tractor truck with trailer. 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 March 3, 2014. 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 March 6, 2014. 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: February 19, 2014

SA005313 - TANDEM AXLE DUMP TRUCK WITH CNG ENGINE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of two (2) tandem axle, conventional truck chassis with a minimum G.V.W. rating of 58,000 pounds equipped with a 10 cubic yard dump body and to run on a dedicated compressed natural gas engine. The truck will be used by the Sewer Maintenance Operations Center.

Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) tandem axle dump trucks with dedicated compressed natural gas engines. 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 March 3, 2014. 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 March 6, 2014. 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: February 19, 2014

SA005314 - PURCHASE OF BRUSH CHIPPERS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 three (3) brush chippers. The specifications will describe the brush chippers to be purchased.

Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) brush chippers. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

Bidder Experience: 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: 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 March 3, 2014. 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 March 6, 2014. 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: February 19, 2014

SA005322 - Signal Installation - CTSS Phase D

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. March 20, 2014, for professional engineering consulting services for the Traffic Signal Installation - Columbus Traffic Signal System Phase D project. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

This solicitation is for engineering services for the next phase of design and system integration during the migration of the existing Columbus Traffic Signal System (CTSS) to an open architecture that can serve central Ohio stakeholders with system connectivity and interoperability. The desired outcome is to transition approximately 260 existing signalized intersections to the central traffic control system installed in the CTSS B project maximizing the infrastructure from the previous projects. This is the fourth in a series of projects based on the November 2005 Columbus Traffic Signal System Assessment and Strategic Plan. MORPC currently has the project (PID 82573) scheduled for construction in State Fiscal Year 2017 with an allocation of Federal Congestion Mitigation, and Air Quality (CM/AQ) funding.

Fiber optic cable, wireless devices, and other electronic equipment will be installed as part of this project. Underground interconnect infrastructure improvements will occur such as the replacement and expansion of conduit paths and duct banks. New conduit and pull boxes will be installed along I-270 between Harrisburg Pike and Hamilton Road. It is anticipated that Franklin County, ODOT, and local municipalities will participate in the project either near these identified limits or near previously installed infrastructure.

The selected Consultant shall attend a scope meeting anticipated to be held on or about April 4, 2014. 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 March 13, 2014. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

ORIGINAL PUBLISHING DATE: February 27, 2014

BID OPENING DATE - March 21, 2014 3:00 pm

SA005318 - RFP - Registrar Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

REQUEST FOR PROPOSAL

REGISTRAR SERVICES TO THE ISO 14001:2004 STANDARD FOR THE DEPARTMENT OF PUBLIC UTILITIES

The City of Columbus, Ohio, Department of Public Utilities (DPU, CITY, or City) is soliciting proposals through the request for proposal (RFP) process to provide for Environmental Management System auditing and registration services to determine conformance of its Environmental Management System (EMS) with the ISO 14001:2004 Standard.

For submittal requirements, refer to the "Required Outline of Request for Proposal Submittals" as indicated in the project information packet. Proposal packages for this solicitation are available beginning February 24, 2014 in the Director's Office Reception Area, 4th floor, Utilities Complex, 910 Dublin Road, Columbus, Ohio 43215 and on the City of Columbus / Vendor Services website <http://vendorservices.columbus.gov/e-proc>.

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.

All offerors and their proposed subcontractors shall have valid City of Columbus Contract Compliance Numbers (CCCN) at the time proposals are submitted. 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)

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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

All questions shall be submitted in writing to Dominic J. Hanket, Utilities Complex, 910 Dublin Road, 4th Floor, Room 4018, Columbus, Ohio 43215; or, by e-mail at djhanket@columbus.gov. The deadline for submitting questions is March 12, 2014. Answers to questions will be provided to all submitting proposals.

Five (5) copies of the proposal document shall be submitted in a sealed envelope (or envelopes) to Dominic Hanket, Assistant Director, Regulatory Compliance Section, Utilities Complex, 910 Dublin Road, Room 4018, Columbus, Ohio 43215. The envelopes shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the proposals are offered.

SUBMISSION DEADLINE

Final date for submission of proposal documents will be no later than 3:00 p.m. (EDT) March 21, 2014. Any submittals received after that time will not be considered.

At the City's option, presentations and/or conference calls with proposing registrars and potential lead auditors may be requested prior to selection.

Greg J. Davies
Director
Department of Public Utilities
ORIGINAL PUBLISHING DATE: February 20, 2014

BID OPENING DATE - March 27, 2014 11:00 am

SA005310 - FRONT BOX LOADING CNG REFUSE TRUCKS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope: It is the intent of the City of Columbus, Division of Refuse Collection, to obtain formal bids to establish a contract for the purchase and delivery of six (6) tandem axle, cab-over-engine (C.O.E.) cab and chassis front box loading refuse trucks with a minimum GVW rating 65,000 pounds. The specifications will describe the truck with a Compressed Natural Gas (CNG) engine.

Classification: The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery two (2) 32 total cubic yard capacity trucks including hopper and four (4) 44 total cubic yard capacity trucks including hopper, cab-over-engine (C.O.E.) cab and chassis front box loading refuse trucks with a minimum GVW rating 65,000 with a Compressed Natural Gas (CNG) engine. All offerors must document a Front Box Loading Refuse 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 Front Box Loading Refuse Truck 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.

Bidder References: Front Box Loading Refuse Truck 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.

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 March 10, 2014. 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 March 13, 2014. 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: February 19, 2014

SA005311 - MANUAL SIDE LOADING CMG REFUSE TRUCKS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope: It is the intent of the City of Columbus, Division of Refuse Collection, to obtain formal bids to establish a contract for the immediate purchase and delivery of five (5) conventional cab/chassis, 16 or 20 cubic-yard Manual Side Loading refuse trucks with a minimum GVW rating of 33,000 pounds. The specifications will describe the truck with a Compressed Natural Gas (CNG) engine.

Classification: The contract(s) resulting from this bid proposal will provide for the purchase and delivery of five (5) conventional cab/chassis Manual Side Loading refuse trucks with a minimum GVW rating of 33,000 pounds. Offers will provide the City with the option to purchase 16 cubic-yard units or 20 cubic yard units with a Compressed Natural Gas (CNG) engine. All offerors must document a Manual Side Loading Refuse 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 Manual Side Loading Refuse Truck equipment offeror must submit an outline of its experience and work history in this type of equipment and warranty service for the past five years.

Bidder References: Manual Side Loading Refuse Truck 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.

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 March 10, 2014. 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 March 13, 2014. 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: February 19, 2014

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: PN0005-2014

Drafting Date: 1/6/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2014 Meeting Schedule
Contact Name: Daniel Ferdelman, AIA
Contact Telephone Number: 614-645-6096 Fax: 614-645-1483
Contact Email Address: dbferdelman@columbus.gov

University Area Review Board 2014 Meetings

Date of Submittal	Date of Meeting
	2231 N. High St.- Rm. 100 (Northwood & High Building) 6:30pm
January 9, 2014	January 16, 2014
February 6, 2014	February 20, 2014
March 6, 2014	March 20, 2014
April 3, 2014	April 17, 2014
May 1, 2014	May 15, 2014
June 5, 2014	June 19, 2014
July 3, 2014	July 17, 2012
August 7, 2014	August 21, 2014
September 4, 2014	September 18, 2014
October 2, 2014	October 16, 2014
November 6, 2014	November 20, 2014
December 4, 2014	December 18, 2014

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 contact staff.

Legislation Number: PN0025-2014

Drafting Date: 1/28/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Revised Administrative Rules for private boat docks and stakes

Contact Name: Eric Brandon

Contact Telephone Number: 645-5253

Contact Email Address: ebrandon@columbus.gov

Columbus Recreation and Parks Permit and Rental Services Section

Revised

Administrative Rules for private boat docks and stakes on City Reservoirs (not to include boat club leased properties):

Columbus City Code, section 921.01-8 (O)(1) provides that: **“The Recreation and Parks Commission may adopt administrative rules for floating boat dock construction, maintenance and other privileges pertaining to the use of undeveloped city parkland. Violation of administrative rules shall result in the temporary or permanent revocation of docking privileges and/or impoundment of vessel(s) and removal of associated structures on parkland.”** Pursuant to the above-mentioned authority, the Recreation and Parks Commission does hereby approve and adopt the following administrative rules listed below.

These Administrative Rules shall be effective thirty days after being approved and signed by the Recreation and Parks Commission and the Director of the Recreation and Parks Department and published in the City Bulletin. These Rules may be superseded by an act of City Council.

Existing authorized docks exceeding any applicable design limitations as specified in these rules, may continue to be authorized until such time as the contiguous property owner either (i) fails to **renew the annual permit** or (ii) **transfers title to the property**.

The Recreation and Parks Department reserves the right to require general liability insurance naming the City of Columbus as an addition insured from private dock, stake, or mooring customer with at least a ninety (90) day notice.

As used in these Rules, the following definitions shall apply:

1. **Abandoned** - means any personal property, including a dock or other structure, that has remained on or attached to City property for at least 48 hours that does not have a valid dock permit, or is extensively damaged, or is considered a navigational hazard, regardless of whether it is being actively used by a contiguous property owner.
2. **Header dock** - The primary structure of a floating dock. The section of dock in which other dock sections or a ramp is attached to.
3. **Finger dock** - A secondary dock extension from the header dock.
4. **Mooring** - buoy or float providing a tie off for a boat, set to an anchor to hold the boat secure.
5. **Ramp** - The section of the dock that connects the floating portion of the dock to the shore (some docks may be on feet or wheels).
6. **“I” Dock** - For purposes of these administrative rules, an “I” dock shall mean a dock extending from shore in a straight line, generally perpendicular to the shoreline, with no sections attached to the header dock.
7. **“T” Dock** - For purposes of these administrative rules, a dock generally consisting of a header dock with a finger dock attached in the shape of a “T”, or can be an inverted “T” shape.
8. **“L” Dock** - For purposes of these administrative rules, an “L” dock is a dock shaped like an “L”, with one side being the header dock and the other side a finger dock, and can be placed in several positions according to need or preference.

9. “U” Dock - For purposes of these administrative rules, a “U” dock consists of a header dock generally parallel to the shore (but may be perpendicular), with at least two finger docks extending from the header dock into the shape of a “U”, “F”, “E” or similar type shape.
10. Platform Dock - For purposes of these administrative rules, a platform dock is a dock that is attached to shore by a ramp, and generally is described as a square or rectangular shape (although it may take different shapes), and can moor multiple vessels from respective sides.
11. Spuds - For the purpose of these administrative rules, spuds are defined as metal posts, no wider than 4” in diameter, inside a sleeve attached to the dock that stabilize the dock by use of friction against the riverbed and not by being driven, drilled, augured or pushed into the riverbed. The “foot” end of the spud (the portion against the river bottom) must be capped or otherwise closed and not be an open pipe. Spuds should not have chisel shaped or pointed ends.
12. Stake - A metal or wood post, not to exceed four (4) inches in diameter, extending a minimum of four (4) feet and a maximum of six (6) feet above the ground, to secure a watercraft to shore.
13. Rip rap - The placement of rocks or other similar materials as approved by the Division of Power and Water in accordance with United States Army, Corps of Engineers regulations to prevent or reduce shoreline erosion.
14. Director - “Director” shall mean the Director of Recreation and Parks or his or her duly authorized designee.
15. Structure - “Structure” means a combination of materials, other than a building, to form a construction that is safe and stable including, but not limited to, docks, stadium, gospel or circus tent, reviewing stand, platforms, staging, observation tower, shed, coal bin, or fence in excess of six (6) feet in height. The term “structure” shall be construed as if followed by the words “or parts thereof.”
16. Building - “Building” means any structure having a roof supported by columns or walls, or any series of structures separated only by “fire separations” but contained under a common roof or within common walls, and requiring a building permit in accordance with Title 41 of the Building Code that is used for shelter, occupancy, enclosure, or support of persons, animals, or property.
17. Encroachment - “Encroachment” means any building, structure, or personal property that extends beyond the property line of a contiguous property owner and trespasses onto City owned or controlled property.

Administrative Rules:

- 1) Plans for new docks and stakes or for alterations to existing docks and stakes must be submitted to the Columbus Recreation and Parks, Permit and Rental Services Section. All structures must comply with the current City of Columbus Code (CCC 921.01-8), and all specifications authorized by the United States Army Corps of Engineers under federal regulation. When in conflict, whichever code is more restrictive takes precedence. In cases where private property meets the water’s edge, dock permits are still required pursuant to the following rules, as the City of Columbus regulates all City waterways. A valid Land Stewardship Agreement must be on file with the City of Columbus prior to the issuance of any dock or stake permit.
- 2) Plans for new docks and stakes or alterations to existing docks and stakes must include the following:
 - a) Plat plan of the property with the owner’s name and address and the proposed location of the dock or stake plainly marked.
 - b) Detailed plan of the dock illustrating:
 - i) Dimensions
 - ii) Materials
 - iii) Method of attachment to shore
 - iv) Proposed alterations
 - c) Proposed dates for construction and installation (which must be at least 10 business days later than the date of submission) are subject to the approval of the plan.
 - d) Requests for stairs, if necessary, must be included in the application (certain restrictions apply, see items 17 and 18).
- 3) The overall width of any section of any private floating dock may not be less than four (4) feet.
- 4) The overall width of any Finger dock may not exceed six (6) feet.

- 5) The overall width of any header dock may not exceed eight (8) feet.
- 6) The overall width of any platform dock may not exceed twelve (12) feet.
- 7) The overall width of any ramp section may not exceed eight (8) feet.
- 8) Flotation for the floating docks must meet or exceed Federal and Ohio Department of Natural Resources standards. Metal drums and plastic barrels are not permitted. Treated wood materials used for decking and/or walkways shall comply with Federal and State Environmental Protection Agency recommendations and regulations. All wooden materials should be free of any chemicals that are toxic to aquatic life. Lumber pressure-treated with Alkaline Copper Quaternary (AQC) process is very corrosive therefore special care should be used when selecting fasteners and hardware. (US ACOE Rule #3) Galvanized or plated hardware should be used in dock construction.
- 9) The dock (including any ramp, attachment(s) and including any vessel(s)) may not extend greater than forty (40) feet from the on shore platform or twenty five percent (25%) of the width of the channel at that point, whichever is less. The overall area of any dock, including any vessel(s) docked at that location, may not exceed twenty-six (26) feet in width (parallel to shore) The forty (40) feet will be the measurement of the length of the dock and ramp at the point it is attached to the landing platform or otherwise affixed to shore and not the distance it extends into the reservoir due to the angle of attachment.
- 10) The floating dock structure shall not have any walls or enclosed areas. An open sided canopy may be permitted provided that the overall height of the canopy structure does not exceed twelve (12) feet from the surface of the dock. Canopy covers must be metal, canvas, nylon or other fabric and no advertising may be displayed on the canopy.
- 11) As part of the floating dock permit there may be a landing platform area on shore, not to exceed eighty (80) square feet in size. The only purpose of this platform is to provide a secure structure to serve as an attachment point for the floating dock. No concrete, cement or mortar is permitted as part of this platform. This structure may not include any walls, roofs or other improvements except an approved handrail if desired. The landing platform shall be constructed at ground level unless the terrain is not even, then only elevated enough so that the platform may be level as close to the ground as possible. The landing platform may not extend over the water beyond the ordinary high water mark (as defined by the U.S. Army Corps of Engineers). The specific site of the landing platform will be determined by the Director based upon best management practices.
- 12) No part of the floating dock, stake(s), or permitted landing platform may be constructed from any materials or constructed in any manner to be considered a permanent structure. (i.e. there will be no use of concrete and all sections must be removable by use of common hand tools). Tying to trees (either the dock or any watercraft) or attachment to any natural feature (rocks, stumps, etc.) is strictly prohibited.
- 13) Each qualified, contiguous, private property owner will be permitted a maximum of one private floating dock permit. Each private floating dock may be permitted to moor no more than three vessels registered to that private property owner (provided that all three vessels and dock fit into the area described in item 9).
- 14) The proposed location of the private floating dock, stake(s) or mooring shall be determined by the Director and contained within the area of City of Columbus owned shoreline defined by an extension of the contiguous, private property owner's boundary lines. In cases where the angles are not perpendicular, or nearly perpendicular, this area will be determined by drawing a line perpendicular to the shoreline back to the contiguous, private property owner's sideline. In the case of private moorings, the length of the mooring rope/chain/cable shall not allow the vessel to exceed this area. If there is not a suitable site within this area, the request may be denied.
- 15) When permitted, private moorings must be located no farther than fifty (50) feet from the normal pool shoreline, but may not be any further than 25% of the width of the channel at that point. Moorings will only be considered for use on Hoover and O'Shaughnessy Reservoirs. Mooring anchors must be approved before placement and should be properly sized for the boat being moored (items such as used engine blocks are specifically prohibited). Each private mooring must be marked with at least a twelve (12) inch round diameter, orange marine buoy. The owner's address must be clearly marked upon the buoy.

- 16) When an application is approved, a contiguous, private property owner may install a boat stake or stakes. The stake(s) shall be driven or set into the ground by the permit holder at a site designated by the Director. No concrete or cement may be used. The stake(s) shall have a space for the permit decal and owner's address to be displayed, facing the water. The stake(s) shall be maintained in a safe condition by the permit holder and removed by the permit holder in the event that the stake permit is not renewed for any succeeding year. Boat stake(s) may not be relocated (due to low water levels, better access or any other reason) without written permission from the Director.
- 17) If the Director determines that any dock, structure, stairs, or other previously approved improvement (located on or attached to City property has become a detriment to the City, the person who installed such improvement shall remove it at their expense upon receiving written notice of the Director's determination. If the person who installed the improvement is no longer the contiguous property owner, the City may remove and dispose of said encroachment.

If the current contiguous property owner wishes to continue to use the improvement in conjunction with a pre-existing dock or stake, that property owner (referred to herein as the "responsible party") may submit a request to the Director to allow the improvement to remain. If the Director allows the improvement to remain, the responsible party must do all of the following:

- 1.) Submit a new or renewal dock/stake permit application
- 2.) Submit a signed Responsibility Form
- 3.) Keep the dock or stake permit current and valid.

If at any time the responsible party fails to renew their dock or stake permit by the annual March 15 deadline, the improvement shall no longer be approved and must be removed at the expense of the responsible party.

In areas where it is necessary, as determined by the Director, a single set of wood or properly reinforced steps may be approved to access the dock as part of an approved path. Installation of new stairs must be in compliance with City of Columbus building codes. The stairs must not be set in concrete.

18. In cases where there are violations with the land stewardship agreement, contiguous property owners shall have up to one calendar year from the notice of violation to resolve said violations. If the violations are not resolved after one year, the Director may revoke the private dock, stake or mooring permit.
- 19) The five (5) foot wide path to allow access to the private dock or stake (as described in Columbus City Code 921.01-8 (N) may be mown, but must be maintained in as natural a condition as possible and may not include cement, mortar, bricks or boardwalks. The Director must approve the location of this path. The path must follow the most direct line to the shoreline that affects the least amount of vegetation or natural features of the City of Columbus property. Permission to cut down trees or alter the landscape to create a path will not be granted, except that cutting of trees and brush less than 1" in diameter at the ground may be approved on a limited basis with permission.
 - a) When necessary due to site conditions, the following improvements may be considered for a permit.
 - i) Washed river gravel on top of filter fabric, not to exceed three (3) inches in depth.
 - ii) Pavers or natural stones not to exceed sixteen (16) inches in diameter and not to be set closer than six (6) inches together.
 - iii) Options "i" and "ii" combined provided all conditions of both are met.
 - b) Paths may not be approved if the following conditions exist:
 - i) If location of the path would threaten rare or endangered species of plants or wildlife. The Ohio Department of Natural Resources shall be considered the naming authority for these species.
 - c) Areas of shoreline that are within designated Nature Preserve areas will not be permitted any modifications to accommodate a dock or path, but may be approved if the naturally existing conditions are acceptable (pursuant to City Code (Title 9, Chapter 921.01-8 (A)(2)).
- 20) The installation of facilities conducive to human habitation; including but not limited to household furnishings, water or electrical lines or hook ups, living quarters, sewers, toilets, or fueling facilities are not permitted on any private

floating or permanent dock.

- 21) Electrical service existing as of the effective date of these Administrative Rules on City of Columbus property that was previously authorized by the City of Columbus in writing will be allowed to remain until such time as there is a failure to submit an annual permit application with the applicable rental fee. In the event of a failure to submit an annual permit application the electrical service must be removed by the contiguous property owner at their expense. If the contiguous property owner fails to remove the electrical service the City may do so. Future dock permits will not be considered until the electrical service is removed.

For as long as the electrical service remains, the adjacent property owner must provide and maintain a lath marker where the electric line crosses the private property line onto City property and a like marker near the dock marking the same. The marker should indicate, in writing, "under-ground electric - do not dig". The material for the marker should be the same as markers used for roads and highways that is flexible plastic, which would not pose any threat of impaling a person. Failure to maintain these markers in accordance with this section at all times will be cause for immediate suspension or revocation of the dock permit.

In the event that there is any question as to whether the installation or the device meets all codes, the permit holder will be required to submit a letter from a licensed electrical contractor stating that he/she has personally inspected the device and installation and affirming that the installation and the device meets all City, State and Federal codes.

Solar powered, battery operated or self contained generator operated devices may be approved by the Director. Before any such device is installed the property owner must provide a sketch of the proposed electrical devices to be installed in connection with the dock permit. This sketch must include all lights, outlets, and related accessories. If the permit holder elects to use an extension cord to power a permitted electrical device at a dock then the cord may only be used when the permit holder is at the dock actively using the device. Extension cords must be plugged into a GFCI (ground fault circuit interrupter) outlet on the adjacent, private property. At all other times the extension cord must be removed from the park property.

The quantity of lights must be kept to a minimum, and are limited to the path and dock/stake/mooring. All lights must be directed downward and not toward the water, other residences or parks areas.

- 22) A hand powered or mechanical boatlift will be permitted so long as all other rules pertaining to docks are followed. Lifts that require electricity must comply with the established electric service rules contained within these Administrative Rules (item #21). Application for a boatlift must be **in writing** as part of the proposed dock plan and include specifications of the lift device.
- 23) No pilings may be driven through the water into the riverbed. Guide or support poles attached to the dock (or lift device) must have flat *feet* that rest on the riverbed or use non-driven spuds. Spuds must be removable using common hand tools and the permit holder must be able to demonstrate this upon request of the Recreation and Parks Department. Failure or inability to remove the spuds will be considered grounds for revoking dock privileges.
- 24) All floating docks, stakes and associated structures not previously authorized by the City prior to the effective date of these Administrative Rules must be designed and constructed to have the least impact visually and physically upon the City of Columbus owned property and dock must be maintained in a safe condition. Permittees must make every reasonable effort to construct and operate the authorized dock or stake(s) in a manner so as to minimize any adverse impact on fish, wildlife and natural environmental values including water quality.
- 25) Permitted docks and stakes must properly display the annual permit and property address (address must include at least the house numbers in three (3) inch high letters) on the dock structure or stake(s). The permit and address shall be placed on the dock or stake and face the open navigable water, visible to patrol watercraft.
- 26) The primary purpose of the private floating dock structure shall be as a safe mooring for permitted watercraft. This regulation does not exclude the permit holder, his/her family and guests from legally fishing from the dock. Personal property used in connection with recreational water activities, such as chairs, dock boxes, mooring lines, and so forth, shall be permitted on dock structures so long as such property is not otherwise prohibited by paragraph 18, this Section

or other Sections of these Rules. Private docks may not have any items attached to them or be used for any purpose other than safe mooring of permitted watercraft. Guest watercraft meeting code requirements, may moor to the permit holder's dock, however if the duration exceeds sixteen (16) hours on any date, the permit holder must obtain a temporary permit from the Columbus Recreation and Parks Permit and Rental Services Section, and all related regulations apply.

- 27) Requests for modifications or renovations to an existing dock must be in writing and approved by the Director. No work shall commence until the Director's written approval is received by the property owner. The property owner is hereby authorized to make minor repairs to the dock and associated structure when necessary to ensure the safety of the users. These repairs must use identical replacement materials and may not alter the appearance or dimensions of the permitted structure. No chemical treatments may be applied (paint, waterproofing, etc.) while the dock structure is in the water or sitting on City of Columbus owned property.
- 28) Private boat docks, stakes, associated structures and fixtures, other encroachments or private property discovered on or attached to City of Columbus park land without permission or in violation of Columbus City Code or these Rules will be considered abandoned and may be removed and disposed of by the Recreation and Parks Department; the Columbus Division of Power and Water acting as an agent of the Recreation and Parks Department under the terms of the "Water Supply Reservoir Cooperative Management Agreement", or by any law enforcement officer within their jurisdiction.
- a) Prior to removing abandoned private, personal property from City of Columbus property, the City will send notice to the contiguous property owner to allow them the opportunity to remove the personal property on their own. A letter sent via first class, U.S. mail to the name and address listed on the county auditor's web site for the contiguous property requesting removal within 30 days shall be deemed sufficient notice.

The Recreation and Parks Commission and the Director of the Columbus Recreation and Parks Department hereby adopt and authorize these Administrative Rules.

Legislation Number: PN0040-2014

Drafting Date: 2/20/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 3/3/2014

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

REGULAR MEETING NO. 12

CITY COUNCIL (ZONING)

MARCH 3, 2014

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

0180-2014

To rezone 5062 HAYDEN RUN ROAD (43016), being 12.65± acres located at the northwest corner of Hayden Run Road and Edwards Farms Drive, From: CPD, Commercial Planned Development District, To: L-AR-O, Limited Apartment Residential Office District (Rezoning # Z13-057).

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).

(Tabled on 7/22/2013, Request to be Defeated on 3/3/2014)

0321-2014

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.09, Aisle; 3332.16, Exception for single family or two family dwelling; 3312.25, Maneuvering; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1499 ELMWOOD AVENUE (43212), to permit one, two-unit and one, single-unit buildings each on two separate lots and two, single-unit buildings each on two separate lots with reduced development standards in the R-4, Residential District (Council Variance # CV13-010).

0404-2014

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; and 3372.544, Maximum floor area, of the Columbus City codes; for the property located at 1492 INDIANOLA AVENUE (43201), to permit a maximum of ten apartment units within an existing apartment building with increased floor area ratio in the R-4, Residential District (Council Variance # CV13-026).

0422-2014

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 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; 3333.25, Side or rear yard obstruction; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1441 CHESAPEAKE AVENUE (43212), to permit three four-unit dwellings and six two-unit dwellings on one lot (Subarea A), and one three-unit dwelling and three two-unit dwellings on two lots while retaining the open space lot (Subarea B), with reduced development standards in the AR-1, Apartment Residential District, and to repeal Ordinance Nos. 1704-2013 and 1845-2013, passed on July 22, 2013 (Council Variance # CV14-001).

0444-2014

To rezone 1066 N. HIGH STREET (43201), being 0.31± acres located on the east side of N. High Street, 20± feet north of E. 3rd Avenue, From: R-4, Residential District, To: C-4, Commercial District (Rezoning # Z13-064).

Drafting Date: 2/25/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: THE DOWNTOWN COMMISSION BY-LAWS

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

THE DOWNTOWN COMMISSION BY-LAWS

PREAMBLE

These by-laws establish the rules of procedure under which the Downtown Commission, hereinafter referred to as the commission, shall execute those duties and functions set forth in, and with the authority granted under Chapter 3359 of the Columbus City Codes, "Downtown District."

ARTICLE I OFFICERS

Section 1. The commission shall annually select a chairperson who shall preside over its meetings and a vice-chairperson who shall serve in the absence of the chairperson. Should neither the chairperson nor vice-chairperson be available, commission staff may request that another commission member serve as chairperson.

Section 2. Officers may be recalled for cause by a two-thirds vote of the commission.

Section 3. Should an office become vacant, the commission shall elect a successor within the next two (2) regular meetings.

Section 4. The chairperson shall preside at all meetings, serve as spokesperson for the commission, and, in consultation with other members, appoint committees. The chairperson shall ensure the commission dispenses with business fairly and properly; and that meetings are conducted in an orderly and timely manner. The chairperson shall determine existence of a quorum, who is absent and whether those absent are excused.

Section 5. Commission staff shall serve in the role of secretary and oversee all record keeping procedures.

Section 6. No member, except the chairperson, shall represent the commission, unless specifically authorized by the commission or chair. When such representation is made, only the proceedings and acts of the commission shall be communicated, and such incident shall be reported to the commission at its next regular meeting. This provision is not intended to limit staff from communicating commission decisions and associated business.

ARTICLE II MEETINGS

Section 1. All regular meetings shall be open to the public and notice, stating the date, time and location,

shall be published in the City Bulletin at least ten (10) days prior to such meeting. Notice of emergency meetings shall be provided as set forth in the Ohio Revised Code.

Section 2. A special meeting may be called by the chairperson or by a majority of the commission. Subcommittee meetings shall be considered a special meeting. Notice of a special meeting, stating the date, time, location and purpose, shall be published in the City Bulletin at least once prior to the meeting.

Section 3. An annual meeting shall be held at the regular meeting in January, or as soon thereafter as possible, and shall include election of officers, and approval of bylaws.

Section 4. As set forth in CC3359, a simple majority of members appointed at any time shall constitute a quorum. If a quorum is not met within twenty minutes of the scheduled meeting time, roll may be called and the meeting adjourned. When a quorum is lacking, no business can be transacted other than to recess or adjourn. Members present at a meeting, but abstaining from action on a specific item, may be included for the purposes of establishing a quorum.

Section 5. Commission business meetings shall be considered regular meetings and be held as needed. Business meetings may be called by the chairperson or commission staff. Such meetings may be used to do such things as review upcoming applications, receive informational briefings, discuss organizational issues, and review potential code and policy updates. No formal action may be taken at business meetings.

Section 6. An agenda shall be prepared and made available prior to each regular meeting. The chairperson may reasonably modify the order of business unless overruled by a majority of the members present.

Section 7. A record of action shall be taken and maintained for each regular and special Commission meeting, and, once approved, made available for public examination.

Section 8. The chairperson may limit the number of persons who may speak regarding any agenda item and may limit the amount of time each may speak.

ARTICLE III VOTING AND PROCEDURES

Section 1. Members are required to comply with the Ohio Ethics Law and related statutes (Ohio Revised Code Chapter 102 and Ohio Revised Code Sections 2921.41 and 2921.43). A member shall inform the commission chair and staff at such time a situation presents itself in which his/her interests conflict with the fair, impartial, and objective performance of his/her duties and responsibilities as a commission member.

Section 2. Approval by the commission shall require an affirmative vote of a majority present at the meeting, rather than a majority of all members, unless otherwise stated herein. The failure of a question to receive the required affirmative vote constitutes denial of the requested action. A member who abstains from voting shall not be considered in determining a vote. A motion resulting in a tie vote fails.

Section 3. Motions, when at all possible, shall be made in a positive form.

Section 4. Applications may be approved, approved with conditions or denied in a manner consistent with CC 3359.

Section 5. The commission may delegate final review of minor items to a Subcommittee of the commission. In so doing, the board should provide clear direction regarding its expectations for final resolution of such design issues. Subcommittee meetings shall be considered special meetings and be subject to public notice

provisions applying to special meetings. A written record of actions taken shall be provided to the commission. An applicant may request to have an issue addressed by the full commission rather than a subcommittee.

ARTICLE IV RECONSIDERATION

Section 1. The commission will accept items for reconsideration only upon its own motion and for good cause. The commission will reconsider an application on which previous commission action was taken only when the plans or information submitted or conditions affecting the property have substantially changed. The commission has authority to determine what constitutes a change worthy of reconsideration.

ARTICLE V Parliamentary Authority

Section 1. *Robert's Rules of Order* (Newly Revised) will govern in those questions of procedure not covered by Columbus City Code, the Charter of the City of Columbus, these bylaws, or any special rules of order the commission may adopt.

ARTICLE VI Amendment of Bylaws

Section 1. These bylaws may be amended at any regular meeting of the Commission by the affirmative vote of at least five (5) members, provided that the amendment has been submitted in writing at the previous regular meeting.

Section 2. Any amendment proposed for adoption shall contain the entire bylaws as amended and shall repeal the existing bylaw.

ARTICLE VI Effective Date

Section 1. These bylaws and any subsequent amendments shall be effective 10 days after publication in the City Bulletin.

Adopted by the Downtown Commission: February 25, 2014

Legislation Number: PN0043-2014

Drafting Date: 2/25/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: CANCELED - Big Darby Accord Advisory Panel - March 11, 2014 Meeting

Contact Name: Christine Leed

Contact Telephone Number: 614-645-8791

Contact Email Address: ckleed@columbus.gov

The March 11, 2014 meeting of the Big Darby Accord Advisory Panel has been canceled.

The next scheduled meeting is Tuesday, April 8, 2014 at 1:30 pm at the Franklin County Courthouse, 373 South High Street, 25th Floor, Meeting Room B, Columbus, Ohio.ss: ckleed@columbus.gov

Legislation Number: PN0044-2014

Drafting Date: 2/26/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Civil Service Commission Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Annette Bigham

Contact Telephone Number: 614-645-7531

Contact Email Address: cabigham@columbus.gov

During its regular meeting held on Monday, February 24, 2014, the Civil Service Commission passed a motion to amend Rule VI(C)(2) to allow examination applications to be received outside the prescribed filing period if submitted via a special recruiting event associated with an examination.

RULE VI

ANNOUNCEMENTS AND APPLICATIONS

C. Filing Applications

1. Applications once filed become the property of the Commission and shall not be returned to the applicant.
2. Applications for admission to competitive examinations and qualifying noncompetitive examinations shall be filed in the office of the Commission, or at such other place or places, designated by the Commission. Said applications must typically be submitted within the time prescribed (filing period) in the examination announcement, but may be received outside the filing period if submitted via a special recruiting event associated with the examination.
3. Qualified veterans who apply for open competitive examinations and elect veteran preference points must comply with the provisions of Rule VII(E).

During its regular meeting held on Monday, February 24, 2014, the Civil Service Commission passed a motion to amend Rule VII(B)(7) to set the re-test interval at six (6) months for all applicants.

RULE VII

EXAMINATIONS

7. Retests

a. Retesting for the same class. Examinees who have been admitted to a competitive examination or a qualifying noncompetitive examination for any job class shall not be permitted to retest for that job class for a period of six (6) months following the notice of test results, unless:

- (1) A new test is being administered and the results of the new test will be used to replace the previously administered test; or
- (2) The applicant failed a typing or data entry performance test, for which candidates may retest only once and only after at least one (1) week has passed; or
- (3) The test is for the classification of police officer, for which candidates may retest no more than twice in a twelve-month period.

Retaking exam components. Examinees who have been admitted to a competitive examination or a qualifying noncompetitive examination for any job class shall not be permitted to retake any examination component for a period of six (6) months following the notice of test results, unless the Commission offers the test and:

- (1) A new test component is being administered and the results of the new test will be used to replace the previously administered test component; or
- (2) The examination component is a typing or data entry performance test, for which candidates may retest only once and only after at least one (1) week has passed.

Legislation Number: PN0045-2014

Drafting Date: 2/26/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - March 13, 2014

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, MARCH 13, 2014**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://bzs.columbus.gov/commission.aspx?id=20698> or by calling the Department of Building and Zoning Services, Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

1. APPLICATION: Z14-003 (14335-00000-00040)

Location: 2490 HILLIARD-ROME ROAD (43026), being 0.41± acres located on the east side of Hilliard-Rome Road, 1,200± feet south of Roberts Road (560-168635).

Existing Zoning: R, Rural District.

Request: L-C-2, Limited Commercial District.

Proposed Use: Contractor's office.

Applicant(s): American Air; c/o Mike Sliemers, VP; 3945 Brookham Drive; Grove City, OH 43123.

Property Owner(s): The Applicant.

Planner: Tori Proehl, 645-2749, vjproehl@columbus.gov

2. APPLICATION: Z13-062 (13335-00000-00868)

Location: 2255 EAST DUBLIN-GRANVILLE ROAD (43229), being 1.14± acres located at the southwest corner of E. Dublin-Granville Road and Parkville Street (010-010554 and 010-143760; Northland Community Council).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Adding drive-thru lane to existing restaurant.

Applicant(s): Tom Martin; 2221 Schrock Road, Columbus, Ohio 43229.

Property Owner(s): BL&G LLC; 5930 Cleveland Avenue; Columbus, Ohio 43231.

Planner: Shannon Pine, 645-2208, spine@columbus.gov

3. APPLICATION: Z14-001 (14335-00000-00002)

Location: 7616 SAWMILL ROAD (43016), being 0.5± acres located on the east side of Sawmill Road, 160± feet south of Summer Drive (590-157012; Far Northwest Coalition).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Instant oil change facility.

Applicant(s): Mark Gilbertson, Ashland Inc.; 3499 Blazer Parkway; Lexington, KY 40509.

Property Owner(s): Cordle Cushman; c/o David L. Duren, Esq; 655 Metro Place South #210; Dublin, OH 43017.

Planner: Tori Proehl, 645-2749, vjproehl@columbus.gov

4. APPLICATION: Z14-002 (14335-00000-00004)

Location: 195 CHITTENDEN AVENUE (43201), being 0.11± acres located on the south side of Chittenden Avenue, 50± feet west of Summit Street (010-011208; University Area Commission/University Area Review Board).

Existing Zoning: AR-4, Apartment Residential District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Eating and drinking establishment.

Applicant(s): Northwest Property Management; c/o David Hodge, Atty.; Smith and Hale LLC; 37 West Broad Street, Suite 460; Columbus, Ohio 43215.

Property Owner(s): International Friendship Inc.; 195 Chittenden Avenue; Columbus, OH 43201.

Planner: Tori Proehl, 645-2749, vjproehl@columbus.gov

Legislation Number: PN0046-2014

Drafting Date: 2/26/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Franklinton Area Commission Meetings

Contact Name: David E. Hooie

Contact Telephone Number: 614-645-7343

Contact Email Address: DEHooie@columbus.gov

Franklinton Area Commission meetings will be held at the Mount Carmel Community Health Resource Center, 777 West State Street, Medical Office Building 2, at 6:30 p.m. the second Tuesday monthly.

Legislation Number: PN0047-2014

Drafting Date: 2/27/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Vehicle for Hire-Soiled Interior Fee

Contact Name: Glenn Rutter

Contact Telephone Number: 614-645-6009

Contact Email Address: gerutter@columbus.gov

VEHICLE FOR HIRE RULES & REGULATIONS

Published: March 01, 2014

Effective : March 15, 2014

Soiled Interior Fee

- A. In the event that a City of Columbus Licensed Vehicle for Hire's interior is soiled with bodily fluids or solids by an inebriated passenger, a \$50.00 clean-up fee may be added to the trip fare
- 1.) Notice of this fee must be posted in a location inside the vehicle that is plainly visible to the passengers and the Vehicle for Hire Driver must verbally advise the inebriated passenger of such fee and point out the posted notice prior to the beginning of the fare

Exemptions

- A. Children or sober riders that are ill or become sick
- B. Child birth.

Legislation Number: PN0048-2014

Drafting Date: 2/27/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 3/10/2014

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

**REGULAR MEETING NO. 14
CITY COUNCIL (ZONING)
MARCH 10, 2014
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

0439-2014

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; 3312.27, Parking Setback Line; 3372.804, Setback Requirements; and 3377.05, Tables of Elements for On-premise Ground Signs, of the Columbus City Codes; for the property located at 3469 S. HIGH STREET (43207), to allow a self-storage facility and vehicle parking and storage with reduced development standards and to conform a reduced sign setback in the C-4, Commercial District (Council Variance # CV13-040).

0474-2014

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.18, Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yard permitted; 3332.26, Minimum side yard permitted; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 915-917 OAK STREET (43205), to conform an existing two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV14-002).

0493-2014

To grant a variance from the provisions of Section 3367.01, M-2, Manufacturing District of the Columbus City Codes; for the property located at 1710 ATLAS STREET (43228), to permit retail fuel sales of compressed natural gas in the M-2, Manufacturing District (CV14-006).

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: PN0312-2013

Drafting Date: 12/10/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord2014 Meeting Schedule

Contact Name: Christine Leed

Contact Telephone Number: (614) 645-8791

Contact Email Address: clleed@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 contact staff. To confirm meeting, contact staff.

Application Deadline Hearing Dates

New Albany City Hall
99 W. Main St.
New Albany OH 43054
6:00pm

December 19, 2013	January 16, 2014
January 23, 2014	February 20, 2014
February 20, 2014	March 20, 2014
March 20, 2014	April 17, 2014
April 17, 2014	May 15, 2014
May 22, 2014	June 19, 2014
June 19, 2014	July 17, 2014
July 24, 2014	August 21, 2014
August 21, 2014	September 18, 2014
September 18, 2014	October 16, 2014
October 23, 2014	November 20, 2014
November 20, 2014	December 18, 2014

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christine Leed
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0313-2013

Drafting Date: 12/10/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel

Contact Name: Christine Leed

Contact Telephone Number: 614-645-8791

Contact Email Address: clleed@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 645-8791. To confirm the meetings, contact staff.

Columbus Closing

Hearing Date

373 S. High St., 25th Fl. *
Room B

December 17, 2013

January 14, 2014

January 14, 2014

February 11, 2014

February 11, 2014

March 11, 2014

March 11, 2014

April 8, 2014

April 15, 2014

May 13, 2014

May 13, 2014

June 10, 2014

June 10, 2014

July 8, 2014

July 15, 2014

August 12, 2014

August 12, 2014

September 9, 2014

September 16, 2014

October 14, 2014

October 14, 2014

November 10, 2014

November 11, 2014

December 9, 2014

December 16, 2014

January 13, 2015

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division

Attn: Christine Leed

50 W. Gay St. 4th Fl.

Columbus OH 43215

Legislation Number: PN0314-2013

Drafting Date: 12/10/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2014 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 staff.

Application Deadline	Business Meeting Dates	Hearing Dates
	King Arts Complex 867 Mt. Vernon Ave.* 8:30am to 10:00am	City of Columbus 50 W. Gay St., 1st Fl. Room B* 6:00pm
January 3, 2014	January 8, 2014	January 23, 2014
February 7, 2014	February 12, 2014	February 27, 2014
March 7, 2014	March 12, 2014	March 27, 2014
April 4, 2014	April 9, 2014	April 24, 2014
May 2, 2014	May 7, 2014	May 22, 2014
June 6, 2014	June 11, 2014	June 26, 2014
July 3, 2014	July 9, 2014	July 24, 2014
No August Hearing	August 13, 2014	No August Hearing
September 5, 2014	September 10, 2014	September 25, 2014
October 3, 2014	October 8, 2014	October 23, 2014
November 7, 2014	November 12, 2014	November 20, 2014 *
December 5, 2014	December 10, 2014	December 18, 2014 *

Meeting locations subject to change; contact staff to confirm

*Meeting date moved due to Holidays. Room location is also moved to Room A

Legislation Number: PN0316-2013

Drafting Date: 12/11/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2014 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 contact staff.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date German Village Meeting Haus (588 S Third St.) 4:00pm
December 23, 2013	December 30, 2013	January 7, 2014
January 21, 2014	January 28, 2014	February 4, 2014
February 18, 2014	February 25, 2014	March 4, 2014
March 18, 2014	March 25, 2014	April 1, 2014
April 22, 2014	April 29, 2014	May 6, 2014
May 20, 2014	May 27, 2014	June 3, 2014
June 17, 2014	June 24, 2014	July 1, 2014
July 22, 2014	July 29, 2014	August 5, 2014
August 19, 2014	August 26, 2014	September 9, 2014
September 23, 2014	September 30, 2014	October 7, 2014
October 21, 2014	October 28, 2014	November 11, 2014
November 18, 2014	November 25, 2014	December 2, 2014
December 23, 2014	December 30, 2014	January 6, 2015

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0317-2013

Drafting Date: 12/11/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2014 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 contact staff.

Application Deadline	Business Meeting Dates (50 W. Gay St. 1st Fl. Rm. A)	Regular Meeting Date (50 W. Gay St. 1st Fl. Rm. B)
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12:00pm

6:15pm

December 19, 2013
 January 23, 2014
 February 20, 2014
 March 20, 2014
 April 17, 2014
 May 22, 2014
 June 19, 2014
 July 24, 2014
 August 21, 2014
 September 18, 2014
 October 23, 2014
 November 20, 2014
 December 18, 2014

December 30, 2013*/ **
 January 30, 2014
 February 27, 2014
 March 27, 2014
 April 24, 2014
 May 29, 2014
 June 26, 2014
 July 31, 2014
 August 28, 2014
 September 25, 2014
 October 30, 2014
 November 25, 2014 *
 December 23, 2014 *

January 7, 2014 *
 February 6, 2014
 March 6, 2014
 April 3, 2014
 May 1, 2014
 June 5, 2014
 July 8, 2014*
 August 7, 2014
 September 4, 2014
 October 2, 2014
 November 6, 2014
 December 4, 2014
 January 6, 2015 *

*Date change due to Holiday

**Room location change: to Room B

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 50 W. Gay St., 4th Fl.
 Columbus OH 43215-9031

Legislation Number: PN0318-2013

Drafting Date: 12/11/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2014 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 contact staff.

Application Deadline

Business Meeting Dates

Regular Meeting Date

(50 W. Gay St., 1st Fl. Rm A.)
 12:00pm

(50 W. Gay St., 1st Fl. Rm B.)
 6:15pm

December 26, 2013	January 2, 2014	January 9, 2014
January 30, 2014	February 6, 2014	February 13, 2014
February 27, 2014	March 6, 2014	March 13, 2014
March 27, 2014	April 3, 2014	April 10, 2014
April 24, 2014	May 1, 2014	May 8, 2014
May 29, 2014	June 5, 2014	June 12, 2014
June 26, 2014	July 2, 2014*	July 10, 2014
July 31, 2014	August 7, 2014	August 14, 2014
August 28, 2014	September 4, 2014	September 11, 2014
September 25, 2014	October 2, 2014	October 9, 2014
October 30, 2014	November 6, 2014	November 13, 2014
November 26, 2014*	December 4, 2014	December 11, 2014
December 24, 2014*	December 30, 2014*/**	January 8, 2015

*Date Change due to Holiday
 **Room location change: Room B

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 50 W. Gay St., 4th Fl.
 Columbus OH 43215-9031

Legislation Number: PN0319-2013

Drafting Date: 12/11/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2014 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-0664 or by e-mail to 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 contact staff.

Application Deadline

Business Meeting Date
 (50 W. Gay St., 1st Fl. Rm. A.)
 12:00pm

Regular Meeting Date
 (50 W. Gay St., 1st Fl. Rm. B)
 6:15pm

January 7, 2014	January 14, 2014	January 21, 2014
February 4, 2014	February 11, 2014	February 18, 2014
March 4, 2014	March 11, 2014	March 18, 2014
April 1, 2014	April 8, 2014	April 15, 2014
May 6, 2014	May 13, 2014	May 20, 2014
June 3, 2014	June 10, 2014	June 17, 2014
July 1, 2014	July 8, 2014	July 15, 2014
August 5, 2014	August 12, 2014	August 19, 2014
September 2, 2014	September 9, 2014	September 16, 2014
October 7, 2014	October 14, 2014	October 21, 2014
November 4, 2014	November 11, 2014	November 18, 2014
December 2, 2014	December 9, 2014	December 16, 2014
January 6, 2015	January 13, 2015	January 20, 2015

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0320-2013

Drafting Date: 12/11/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2014 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 contact staff.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B) 6:15pm
January 2, 2014	January 9, 2014	January 16, 2014
February 6, 2014	February 13, 2014	February 20, 2014
March 6, 2014	March 13, 2014	March 20, 2014
April 3, 2014	April 10, 2014	April 17, 2014
May 1, 2014	May 8, 2014	May 15, 2014
June 5, 2014	June 12, 2014	June 19, 2014

July 3, 2014
August 7, 2014
September 4, 2014
October 2, 2014
November 6, 2014
December 4, 2014
January 2, 2015

July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

July 17, 2014
August 21, 2014
September 18, 2014
October 16, 2014
November 20, 2014
December 18, 2014
January 15, 2015

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0321-2013

Drafting Date: 12/11/2013

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 645-6821 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 contact staff.

Business Meeting Dates
(50 W. Gay St., 1st Fl., Rm. A)
12:00pm

January 29, 2014
March 26, 2014
May 28, 2014
July 30, 2014
September 24, 2014
November 26, 2014
January 28, 2015

Legislation Number: PN0323-2013

Drafting Date: 12/11/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2014 Meeting Schedule

Contact Name: Devayani Puranik

Contact Telephone Number: (614) 645-0663

Contact Email Address: ddpuranik@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 645-0663. To confirm the meetings, contact staff.

Application Deadline	Regular Meeting
	50 W. Gay
	1st Fl. Room A
	3:00pm

January 7, 2014	January 21, 2014
February 4, 2014	February 18, 2014
March 4, 2014	March 18, 2014
April 1, 2014	April 15, 2014
May 6, 2014	May 20, 2014
June 3, 2014	June 17, 2014
July 1, 2014	July 15, 2014
August 5, 2014	August 19, 2014
September 2, 2014	September 16, 2014
October 7, 2014	October 21, 2014
November 4, 2014	November 18, 2014
December 2, 2014	December 16, 2014
January 6, 2015	January 20, 2015

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Devayani Puranik
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0331-2013

Drafting Date: 12/16/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2014 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2014 Meetings

Regular Meeting
50 W. Gay St.
1st Floor - Room B
8:30am - 11:00am

January 28, 2014
February 25, 2014
March 25 2014
April 22, 2014
May 27, 2014
June 24 2014
July 22, 2014
August 26, 2014
September 23, 2014
October 21, 2014
November 18 2014
December 16, 2014

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 contact staff.

Legislation Number: PN0338-2013

Drafting Date: 12/23/2013

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
2014

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 8, 2013 - 1111 East Broad Street, 43205
Wednesday, February 12, 2013 - 1111 East Broad Street, 43205
Wednesday, March 12, 2013 - 1111 East Broad Street, 43205
Wednesday, April 9, 2013 - 1111 East Broad Street, 43205
Wednesday, May 14, 2013 - 1111 East Broad Street, 43205
Wednesday, June 11, 2013 - 1111 East Broad Street, 43205
Wednesday, July 9, 2013 - 1111 East Broad Street, 43205
August Recess - No meeting
Wednesday, September 10, 2013 - 1111 East Broad Street, 43205
Wednesday, October 8, 2013 - 1111 East Broad Street, 43205
Wednesday, November 12, 2013 - 1111 East Broad Street, 43205
Wednesday, December 10, 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: PN0340-2013

Drafting Date: 12/27/2013

Current Status: Clerk's Office for Bulletin

Version: 1

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 as well as on the 1st Floor in the City Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the 3rd Floor. Applicants interested in City jobs should check our website or visit the Commission offices.