

Columbus City Bulletin



Bulletin 48
November 27, 2004

Proceedings of City Council

Saturday, November 27, 2004



SIGNING OF LEGISLATION

Unless otherwise noted, all legislation listed in this bulletin was signed by Council President Matt Habash, on the night of the Council meeting, Monday, *November 22, 2004*; by the Mayor, Michael B. Coleman, on Wednesday, *November 24, 2004* and attested by the City Clerk, Andrea Blevins prior to Bulletin publishing.

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

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

Council Journal (minutes)



City of Columbus

Journal - Final

Columbus City Council

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

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

Monday, November 22, 2004

5:00 PM

Columbus City Council

Columbus City Council

Journal

November 22, 2004

REGULAR MEETING NO. 64 OF COLUMBUS CITY COUNCIL, MONDAY, NOVEMBER 22, 2004 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Mr. Boyce, seconded by Ms. Hudson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

RESOLUTIONS OF EXPRESSION

TAVARES

260X-2004

To declare November, 2004, as Lung Cancer Awareness Month in the City of Columbus.

Sponsors: Charleta B. Tavares

A motion was made by Ms. Tavares, seconded by Ms. Thomas, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

THOMAS

259X-2004

To honor and recognize the late Larry Albert Hines, a committed City of Columbus employee taken too soon in life, and to extend sincere condolences to the family and friends on the sorrowful occasion of his passing.

Sponsors: Patsy Thomas

A motion was made by Ms. Thomas, seconded by Ms. Hudson, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

C0035-2004

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 17, 2004:

New Type: D3
To: Ruby Tuesday Inc
DBA Ruby Tuesday
Northeast Corner
East Broad St & Meijer Dr
Columbus, Ohio 43068
permit # 75769890300

New Type: D1
To: Dragon House Delaware Inc
DBA Dragon House
958 Galloway Rd
Columbus, Ohio 43119
permit # 22985580010

Transfer Type: C1, C2, D6
To: 2KP Enterprises LLC
DBA Super Save Gas Food Center
2835 Westerville Rd
Columbus, Ohio 43224
From: Badei Issa Inc
DBA Super Save
2835 Westerville Rd
Columbus, Ohio 43224
permit # 9116444

Transfer Type: D1, D2
To: Gill Company LLC
590A Oakland Park Av
Columbus, Ohio 43214
From: India Oak Grill Inc
590A Oakland Park Av
Columbus, Ohio 43214
permit # 3185170

Advertise 11/27/04
Return 12/11/04

Read and Filed

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

RECREATION & PARKS: 1997-2004

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE TABLE AND VOTED ON LATER IN THE MEETING:

ADMINISTRATION: 1927-2004, 1972-2004, 1852-2004, 1880-2004, 1954-2004

RECREATION & PARKS: 1944-2004, 1982-2004

JOBS & ECONOMIC DEVELOPMENT:1957-2004

SAFETY & JUDICIARY: 1975-2004, 247x-2004, 1937-2004, 1939-2004, 2038-2004

PUBLIC SERVICE & TRANSPORTATION: 1758-2004, 1951-2004

HEALTH, HOUSING & HUMAN SERVICES: 1971-2004, 1906-2004, 2000-2004

UTILITIES: 1839-2004, 1882-2004, 1973-2004, 1772-2004,1840-2004, 1942-2004

FIRST READING OF 30-DAY LEGISLATION

RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

2045-2004 FR To authorize an appropriation of \$4,200.00 from the unappropriated balance of the Recreation and Parks Grant Fund for DSL (Digital Subscriber Line) lines for Caregiver Resource Centers established at seven Columbus Recreation and Parks Department Multigenerational Adult Program Centers. (\$4,200.00)

Read for the First Time

JOBS AND ECONOMIC DEVELOPMENT COMMITTEE: HUDSON, CHR.

2015-2004 FR To authorize amendments to Ordinance 0183-03, passed March 17, 2003, to change the term of the Columbus Downtown Office Incentive Program agreement with Motorist Insurance Group to year 2004 and the job creation to 30 new positions.

Read for the First Time

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

1998-2004 FR To authorize and direct the Finance Director to sell to Officer Ronald Lanning for the sum of \$1.00 a police canine with the registered name of "Curly," which has no further value to the Division of Police, and to waive the provisions of the City Code - Sale of City-Owned Personal Property. (\$1.00).

Read for the First Time

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

2057-2004 FR To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (270-274 S. 20th Street) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES HABASH

1843-2004 FR To authorize the Public Service Director to enter into a contract for the Transportation Division with Complete General Construction Company for construction of Lighting Improvements of West Broad Street project; to authorize the expenditure of \$516,260.75 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$516,260.75).

Read for the First Time

1907-2004 FR To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation, and to grant consent and propose cooperation with the State of Ohio for the US62 Safety Upgrade

Project for the Transportation Division.

Read for the First Time

- 1977-2004** FR To accept a GENERAL WARRANTY DEED from CAPITOL SQUARE, LTD., an Ohio limited liability company, and to dedicate and name the premises so deeded Sycamore Street.

Read for the First Time

- 1984-2004** FR To accept the plat titled OLENTANGY MEADOWS SOUTH, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President.

Read for the First Time

- 2058-2004** FR To repeal Ordinance 0012-03 and to accept the plat titled NEW VILLAGE HOMES from THE HOMES AT SECOND AVENUE, LLC, by DENNIS S. GUEST, President.

Read for the First Time

- 2060-2004** FR To accept the plat titled WAGGONER TRACE SECTION 1, from M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations.

Read for the First Time

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE THOMAS HABASH

- 1964-2004** FR To authorize and direct the Board of Health to enter into contract with the Columbus Public Schools, to authorize the expenditure of \$123,000 from the Health Department Grants Fund, and to waive the provisions of competitive bidding.(\$123,000)

Read for the First Time

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

- 1503-2004** FR To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, to authorize the expenditure of \$34,200.00 from the Sewer System Operating Fund and \$39,400.00 from the Storm Water Operating Fund and \$162,800.00 from the Water System Operating Fund, (\$236,400.00).

Read for the First Time

ZONING: MENDEL, CHR. BOYCE HABASH HUDSON O'SHAUGHNESSY TAVARES THOMAS

- 1247-2004** FR To amend Ordinance #366-92, passed on March 9, 1992 (Z91-052), for property located at 4865 NORTH HAMILTON ROAD (43230); by amending the limitation overlay text as it pertains to roof pitch and roof material requirements (Z91-052C).

Read for the First Time

- 1248-2004** FR To amend Ordinance #1566-93, passed on July 26, 1993 (Z93-029), for property located at 5301 NORTH HAMILTON ROAD (43230), by amending the limitation overlay text applicable to Subarea 39 as it pertains to roof pitch

and roof material requirements (Z93-029A).

Read for the First Time

- 1697-2004** FR To amend Ordinance #1829-2003, passed on July 28, 2003 (Z98-017), for property located at 5300 NORTH HAMILTON ROAD (43230), by amending the CPD text to modify only roof pitch and roof material requirements (Z98-017A).

Read for the First Time

- 1737-2004** FR To rezone 4378 CLEVELAND AVENUE (43224), being 1.63± acres located on the east side of Cleveland Avenue, 295± feet south of Morse Road, From: L-C-2, Limited Commercial District, To: L-C-4, Limited Commercial District (Z04-047).

Read for the First Time

- 1753-2004** FR To rezone 5012 POSTLEWAITE ROAD (43235), being 0.67± acres located on the east side of Postlewaite Road, 848.5± feet north of Bethel Road, From: R, Rural District, To: R-2F, Residential District. (Rezoning # Z04-068).

Read for the First Time

- 2065-2004** FR To grant a Variance from the provisions of Section 3332.033, R-2, Residential District; for the property located at 2371 BRETNELL BOULEVARD (43211), to permit a manufactured home on a lot zoned in the R-2, Residential District (Council Variance CV04-038).

Read for the First Time

- 2066-2004** FR To grant a Variance from the provisions of Section 3333.02, AR-12, ARLD, and AR-1, Apartment Residential district use; for the property located at 8140 EAST BROAD STREET (43068), to permit commercial vehicular access on a private driveway located in the L-AR-12, Limited Apartment Residential District (Council Variance CV04-034).

Read for the First Time

CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENDEL HABASH

- 1927-2004** CA To authorize the Public Service Director to enter into contract for the Facilities Management Division with eS Architecture and Development, Inc. for professional architectural services related to the renovation of the exterior of City Hall, to authorize the expenditure of \$100,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$100,000.00).

A motion was made by Ms. Tavares, seconded by Ms. Thomas, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mendel and President Habash

This Matter was Approved on the Consent Agenda.

- 1972-2004** CA To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase services for the Clean-up and Disposal of Hazardous Waste and Petroleum Products, with Pro Terra

Environmental, and to declare an emergency.

A motion was made by Ms. Tavares, seconded by Ms. Thomas, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

This Matter was Approved on the Consent Agenda.

- 1905-2004** CA To authorize the Public Service Director to modify and increase a contract for the Facilities Management Division with JL Bender, Inc., for professional design services related to the renovation of kitchens at various Fire Stations, to authorize the expenditure of \$30,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$30,000.00).

This Matter was Approved on the Consent Agenda.

- 1925-2004** CA To authorize the Public Service Director to pay the Franklin County Department of Public Facilities Management for the City's share of the architectural services associated with the exterior sealing of the Municipal Court Building and to authorize an expenditure of \$20,901.50 from the Facilities Management Capital Improvement Fund. (\$20,901.50)

This Matter was Approved on the Consent Agenda.

- 1941-2004** CA To authorize and direct the Director of the Office of Education to modify contract number DL 007800 with the Center of Science and Industry (COSI) for Capital Kids programming by changing the start and end dates from February-December 2004 to January-June 2005.

This Matter was Approved on the Consent Agenda.

- 1952-2004** CA To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase New/Recharged Toner Cartridges, with US Laser, Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 1962-2004** CA To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase Personal Safety Products with Colonial/Michigan Glove Company, Jendco Safety Supply and Safety Solutions, Inc.

This Matter was Approved on the Consent Agenda.

- 1963-2004** CA To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Integrated Pest Management Services with Orkin Commercial.

This Matter was Approved on the Consent Agenda.

- 2004-2004** CA To authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Field Inspection System software license and support services, on behalf of the Columbus Health Department; to authorize the expenditure of \$19,984.00 from the Health Department's special revenue fund and to declare an emergency (\$19,984.00)

This Matter was Approved on the Consent Agenda.

- 2010-2004** CA To authorize the Director of the Department of Technology to modify and extend a contract with Network Associates Inc. for software license and maintenance support, to authorize the expenditure of \$79,500.00 from the information services fund, and to declare an emergency. (\$79,500.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

- 1861-2004** CA To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$13,582.00 and enter into an agreement with the Ohio Arts Council for funding to support the 2005 Festival Latino, to authorize an appropriation of \$13,582.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$13,582.00)

This Matter was Approved on the Consent Agenda.

- 1900-2004** CA To authorize and direct the Director of Recreation and Parks to modify the revenue generating contract with Anne U. Dempsey, dba Sun Shine Catering, for food concessions at Turnberry Golf Course to include catering for Walnut Hill Golf Course.

This Matter was Approved on the Consent Agenda.

- 1944-2004** CA To authorize and direct the Director of Recreation and Parks to modify the contract with Schorr & Associates for additional professional services in conjunction with the Davis Center Renovations, to authorize the expenditure of \$31,000.00 from the Recreation and Parks Voted 1995 and 1999 Bond Fund, and to declare an emergency. (\$31,000.00)

This Matter was Taken from the Table on the Consent Agenda.

This Matter was Approved on the Consent Agenda.

- 1982-2004** CA To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to enter into a "Subordination Agreement" related to the "right of first refusal" contained in the deed from the City of Columbus and Franklin County to the New Hope Reformed Church, and to declare an emergency.

This Matter was Taken from the Table on the Consent Agenda.

This Matter was Approved on the Consent Agenda.

- 1994-2004** CA To authorize and direct the Director of Recreation and Parks to modify the contract with Evans, Mechwart, Hambleton & Tilton, Inc. (EMH & T) for additional professional services in conjunction with the Town St./State St. Demolition and Parking Lot Design, to authorize the expenditure of \$32,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$32,000.00)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

- 1873-2004** CA To authorize the Director of Public Safety to modify a contract with ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an

emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- 1975-2004** CA To authorize and direct the Finance Director to enter into a contract for an option to purchase Custom File Folders and Labels with Jeter Systems Corporation, to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency. (\$1.00)

This Matter was Taken from the Table on the Consent Agenda.

This Matter was Approved on the Consent Agenda.

- 247X-2004** CA To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Refugee Road Pump Station Project, and to declare an emergency.

This Matter was Taken from the Table on the Consent Agenda.

This Matter was Adopted on the Consent Agenda.

- 1985-2004** CA To authorize and direct the Finance Director to contract for the purchase of helicopter flight helmets with Flight Suits for the Division of Police, to authorize the expenditure of \$26,154.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$26,154.00).

This Matter was Approved on the Consent Agenda.

- 2016-2004** CA To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$12,195.00 from the Storm Sewer Bonds Fund for costs in connection with the West Fifth Avenue Underpass Stormwater System Project, and to declare an emergency. (\$12,195.00).

This Matter was Approved on the Consent Agenda.

- 2031-2004** CA To authorize the Franklin County Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the first year of a three- year lease contract for security screening equipment with L-3 Communications-Security & Detection Systems, in accordance with the terms and conditions of the statewide contract; to authorize the expenditure of \$56,836.20 from the Municipal Court Special Projects Fund, and to declare an emergency (\$56,836.20).

This Matter was Approved on the Consent Agenda.

- 2053-2004** CA To authorize and direct the Franklin County Municipal Court Judges, through the Administrative/Presiding Judge, to modify and increase a contract with ASIST Translation Services, Inc., for the provision of language interpreters daily; to authorize the expenditure of \$30,000.00 from the General Fund, and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

- 2006-2004** CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1064-1066 Cleveland Avenue) held in the Land Bank

pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

- 2007-2004** CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1810 E. 25th Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

- 2008-2004** CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2824 Vantage Point Drive) held in the Land Bank pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

- 2052-2004** CA To authorize the Director of the Department of Development to enter into contract with the Columbus Compact Corporation for the business and seed loan programs; to authorize the expenditure of \$48,000 from the General Government Grant Fund; and to declare an emergency. (\$48,000)

This Matter was Approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES
HABASH**

- 1758-2004** CA To authorize the transfer of \$20,000.00 from the 1995, 1999 Voted Streets and Highways Fund to the State Issue Two Street Projects Fund; to appropriate \$20,000.00 within the State Issue Two Street Projects Fund; to authorize the City Attorney's Office, Real Estate Division, to expend an additional \$20,000.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Group 10 Intersection Improvement project for the Transportation Division; to authorize the expenditure of \$20,000.00 from the State Issue Two Street Projects Fund, and to declare an emergency. (\$20,000.00)

This Matter was Taken from the Table on the Consent Agenda.

This Matter was Approved on the Consent Agenda.

- 2026-2004** CA To authorize the Finance Director to establish a purchase order for the purchase of a geodetic GPS/RTK survey system for the Transportation Division per the terms and conditions of a universal term contract being established by the Purchasing Office for this purpose; to authorize the expenditure of \$52,000.00 or so much thereof as may be needed from the Information Services Fund and to declare an emergency. (\$52,000.00)

This Matter was Approved on the Consent Agenda.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE THOMAS
HABASH**

- 1871-2004** CA To authorize the Director of Finance to establish a purchase order with OraSure for the purchase of OraQuick HIV test kits for the Health Department in accordance with sole source provisions; to authorize the expenditure of \$24,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$24,000)

This Matter was Approved on the Consent Agenda.

- 1967-2004 CA To authorize the Director of the Development Department to amend a contract with the Mid-Ohio Regional Planning Commission to provide additional funds to the Homebuyer Education Program and extend the time frame six months; and to authorize the expenditure of \$5,000 from the 2004 Community Development Block Grant Fund. (\$5,000)

This Matter was Approved on the Consent Agenda.

- 1968-2004 CA To authorize the Director of the Department of Development to amend the Homebuyer Education Program contract with Homes On The Hill by increasing the contract amount and extending the contract time frame by six months; and to authorize the expenditure of \$18,000 from the Community Development Block Grant Fund. (\$18,000.00)

This Matter was Approved on the Consent Agenda.

- 1969-2004 CA To authorize the Director of the Development Department to amend the Homebuyer Education Program contract with the Columbus Housing Partnership to provide additional funds and to extend the time frame six months; and to authorize the expenditure of \$55,000 from the 2004 Community Development Block Grant Fund. (\$55,000)

This Matter was Approved on the Consent Agenda.

- 1971-2004 CA To authorize and direct the City Auditor to transfer \$110,000 between object levels within the Community Development Block Grant Fund; to authorize the expenditure of \$110,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$110,000)

This Matter was Taken from the Table on the Consent Agenda.**This Matter was Approved on the Consent Agenda.**

- 2021-2004 CA To authorize the Board of Health to enter into a contract with the Central Ohio Trauma System, to authorize the expenditure of \$44,985 from the Health Department Grants Fund, and to declare an emergency. (\$44,985)

This Matter was Approved on the Consent Agenda.**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH**

- 1839-2004 CA To authorize the Finance Director to modify an existing contract with ABB, Inc. for Circuit Breakers relating to the federally mandated spill prevention control and countermeasures plan for the Division of Electricity; to authorize the expenditure of \$7,000.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$7,000.00)

This Matter was Taken from the Table on the Consent Agenda.**This Matter was Approved on the Consent Agenda.**

- 1882-2004 CA To authorize the Director of Public Utilities to modify the contract with E M H & T, Inc. for the design of the S.R. 317 - London/Groveport 24" Water Main project for the Division of Water, and to authorize the expenditure of \$117,000.00 for design and \$18,000.00 for permit fees to the E.P.A. from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency (\$135,000.00)

This Matter was Taken from the Table on the Consent Agenda.**This Matter was Approved on the Consent Agenda.**

- 1866-2004** CA To authorize the Public Utilities Director to enter into a contract with The Erora Group, LLC for professional services for power supply planning and related services for the Division of Electricity; to authorize the expenditure of \$112,500.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$112,500.00)

This Matter was Approved on the Consent Agenda.

- 1868-2004** CA To authorize the Finance Director to enter into a contract with Lift-All, Division of Hydra-Tech, Inc., for the purchase of a bucket truck for the Division of Electricity and to authorize the expenditure of \$139,987.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund. (\$139,987.00)

This Matter was Approved on the Consent Agenda.

- 1892-2004** CA To authorize and direct the Director of Public Utilities to enter into contract with the lowest responsive bidder as established by the Universal Term Contract, for the option to obtain Geodetic GPS/RTK Survey Systems, and to authorize the expenditure of \$75,000.00 from the Water System Operating Fund. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

- 1973-2004** CA To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Luminaires, with Graybar Electric, G E Supply, Consolidated Electrical Distributors and Hughes Supply, and to declare an emergency.

This Matter was Taken from the Table on the Consent Agenda.**This Matter was Approved on the Consent Agenda.**

- 1980-2004** CA To authorize the Director of Finance to issue a Blanket Purchase Order for the purchase of Polymer from an established Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$102,500.00 from the Sewerage System Operating Fund and to declare an emergency (\$102,500.00)

This Matter was Approved on the Consent Agenda.

- 1993-2004** CA To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Powdered Activated Carbon with Envirotrol Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 1999-2004** CA To authorize the Director of Public Utilities to enter into the third modification of the contract with Blue Heron Consulting, for additional services needed to complete the testing, and maintenance of our Water and Sewer Information Management System (WASIMS), for the Division of Water, to authorize the expenditure of \$216,840.00 from Water Systems Operating Fund, and to declare an emergency. (\$216,840.00)

This Matter was Approved on the Consent Agenda.

- 2001-2004** CA To authorize the Director of the Department of Public Utilities to execute

those documents necessary to release a certain portion of a sanitary sewer easement, located in the vicinity of East Dublin-Granville Road and North Meadows Boulevard, at the request of the M. Dunn Consultants, LLC, in exchange for a previously granted replacement easement and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 2013-2004** CA To authorize the Director of Public Utilities to enter into contract with Peninsular Technologies LLC for Telemonitoring Sewer Inspection Vehicles Upgrade for the Division of Sewerage and Drainage, to authorize the expenditure of \$49,990.00.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$49,990.00)

This Matter was Approved on the Consent Agenda.

- 2027-2004** CA To authorize the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Berwick Phase II area under the assessment procedure, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 2029-2004** CA To authorize the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Berwick Phase III area under the assessment procedure, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

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

FINANCE: _____, CHR. O'SHAUGHNESSY TAVARES HABASH

ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

- 1852-2004** To authorize the Public Service Director to enter into contract for the Facilities Management Division with K & W Roofing, Inc., for the renovation of the roofs at Fire Stations 4, 5, 15, and 26, to authorize the expenditure of \$372,418.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$372,418.00)

A motion was made by Mr. Boyce, seconded by Ms. Hudson, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by Mr. Boyce, seconded by Ms. Hudson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1880-2004

To authorize the City Treasurer to modify a contract with Huntington Trust for various banking services, to authorize an increase of expenditure by \$1,500.00 from the General Fund, and declare an emergency. (\$1,500.00)

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Ms. Hudson

Affirmative: 6 - Mr. Boyce, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Ms. Hudson

Affirmative: 6 - Mr. Boyce, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1929-2004

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Pavement Protectors, Inc., for the renovation of concrete and asphalt parking lots at various Fire Stations and the Fire Training Academy, to authorize the expenditure from the Public Safety Capital fund, and to declare an emergency. (\$451,705.00)

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1954-2004

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Uniforms/Floor Mat Rental with Cintas Corporation, and to declare an emergency.

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Ms. Thomas

Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Ms. Thomas

Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash

1955-2004

To authorize and direct the Finance Director to modify and extend the existing citywide contract for the option to purchase wireless voice and data services, (excluding those wireless data services being used by the Department of Safety, Division of Police, via modems) from Cingular Wireless, to waive the provisions of competitive bidding and to declare an emergency.

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Ms. Thomas

Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash

2003-2004

To authorize the Director of the Department of Technology to modify and extend a contract with Sarcom Inc. for the purchase of maintenance support, for the Department of Technology, to waive competitive bidding provisions of the Columbus City Code, to authorize the expenditure of \$50,000.00 from the information services fund, and to declare an emergency. (\$50,000.00)

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2043-2004

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with the Columbus Association for the Performing Arts for a feasibility and construction assessment of the Lincoln Theatre; to waive competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$60,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$60,000.00)

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2051-2004

To authorize the Director of the Department of Human Resources to enter into contract with Intellinetics, Inc. to provide imaging software development and implementation services for health and workers' compensation benefits administration for city employees; to authorize and direct the expenditures of \$60,000.00 or so much thereof as may be necessary; and to declare an emergency. (\$60,000.00)

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2090-2004

To authorize and direct the City Auditor to transfer \$37,000 within the Department of Technology, Telecommunications cable fund; and to declare an emergency. (\$37,000.00)

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2092-2004

To authorize and direct the City Auditor to decrease appropriations by \$476,000 within the Department of Technology, information services internal service fund for fiscal year 2004; to authorize the transfer of \$487,000 within the Department of Technology internal service fund appropriations; and to declare an emergency. (\$963,000.00)

A motion was made by Mr. Boyce, seconded by Ms. Thomas, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

1978-2004 To authorize an appropriation in the amount of \$414,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, and to declare an emergency. (\$414,000.00)

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1997-2004 CA To authorize the expenditure of \$150,000.00 for utility relocation services for Dodge Recreation Center from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$150,000.00)

A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Ms. Hudson

Affirmative: 6 - Mr. Boyce, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

JOB AND ECONOMIC DEVELOPMENT: HUDSON, CHR.

1957-2004 To authorize the Director of the Department of Development to enter into an agreement with Columbus Urban Growth Corporation for the partial reimbursement of costs associated with utility installation at the Northland Project; to authorize the appropriation of \$116,009.25 from the Northland and Other Acquisitions Fund; to authorize the expenditure of \$116,009.25 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$116,009.25)

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2005-2004 To authorize the Director of the Department of Development to enter into the Columbus Downtown Office Incentive Program agreement with Jumpline.com, Inc. as provide in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

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

- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 2046-2004** To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement (EZA) with AmerisourceBergen Drug Corporation by clarifying that leased personal property is eligible for abatement under the EZA and by adding information to identify the leased property and the lessor(s); and to declare an emergency.
TABLED UNTIL 12/06/04
- A motion was made by Ms. Hudson, seconded by Ms. Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:**
- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 2067-2004** To authorize and direct the Director of the Columbus Department of Development to apply to the Ohio Department of Development, Clean Ohio Assistance Fund, for emergency assistance grant funding in an amount of up to \$750,000.00 for asbestos removal and other eligible costs within the former Seneca Hotel Site situated at 361 E. Broad Street in Downtown Columbus; and to declare an emergency.
- A motion was made by President Pro-Tem Mentel that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH**
- 1937-2004** To authorize the Mayor of the City of Columbus to apply for and accept a FY2004 Byrne Memorial Grant from the U.S. Department of Justice, to authorize Safety Director Mitchell Brown as the official representative to act in connection with this application and award, to authorize an appropriation of \$819,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Automated Fingerprint Identification System (AFIS) project and to declare an emergency. (\$819,000.00).
- A motion was made by President Pro-Tem Mentel, seconded by Ms. Hudson, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 1939-2004** To authorize the Mayor of the City of Columbus to apply for and accept a FY2004 State Homeland Security Grant Sub-Recipient Award from the Franklin County Emergency Management Agency, to authorize an appropriation of \$800,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Automated Fingerprint ID System (AFIS) Project and to declare an emergency. (\$800,000.00).
- A motion was made by President Pro-Tem Mentel, seconded by Ms. Tavares, that this matter be Taken from the Table. The motion carried by the following vote:**

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2038-2004

To authorize the modification of an agreement with Mark Ely; to authorize the appropriation and expenditure of \$12,500.00 from the Stalking Investigator Grant fund; to waive the competitive bidding provisions of the Columbus City Codes; and, to declare an emergency. (\$12,500.00)

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

1433-2004

To authorize the Director of Development to enter into an agreement with the Franklin County Engineer's Office, MI Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC, and Lifestyle Communities Ltd to affirm financing commitments for infrastructure improvements based upon the Pay As We Grow Plan in the Hayden Run Corridor; and to declare an emergency.

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1801-2004

To accept the application (AN04-020) of City of Columbus, Department of Public Utilities for the annexation of certain territory containing 85.02 ± Acres in Hamilton Township.

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1803-2004

To accept the application (AN04-022) of Dolores Y. Sherwood, et al. for the annexation of certain territory containing 0.8 ± Acres in Washington Township.

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1804-2004

To accept the application (AN04-012) of Janice and James Conway for the annexation of certain territory containing 2.5 ± Acres in Jackson Township.

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1959-2004

To adopt the Hayden Run Corridor Economic Development Plan as a guide for future economic development and in support of a tax increment financing district and to declare an emergency.

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES HABASH

1766-2004

To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of UIRF -Near East/Southeast Sidewalk and Curb Improvements project and to authorize the expenditure of \$225,454.80 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$225,454.80).

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1928-2004

To authorize the Public Service Director to enter into contract with G. Marchi and Son, LLC, for the Pedestrian Pushbutton Access project for the Transportation Division and to authorize the expenditure of \$390,297.43 from the 1995, 1999 Voted Streets and Highways Fund. (\$390,297.43)

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

- 1951-2004** To accept the plat titled VILLAGE AT OLENTANGY MEADOWS SECTION 1 PART 1, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President.
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Taken from the Table. The motion carried by the following vote:**
- Abstained: 1 - President Pro-Tem Mentel
Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas and President Habash
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Amended to Emergency. The motion carried by the following vote:**
- Abstained: 1 - President Pro-Tem Mentel
Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas and President Habash
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved as Amended. The motion carried by the following vote:**
- Abstained: 1 - President Pro-Tem Mentel
Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas and President Habash
- 1956-2004** To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase group radio services, to waive the provisions of competitive bidding and to declare an emergency.
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Abstained: 1 - Ms. Thomas
Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash
- 2040-2004** To authorize the transfer of \$74,021.16 between projects within the Development Limited Bond Fund; to authorize the transfer of \$74,021.16 from the Development Limited Bond Fund to the Short North Special Improvement District Fund; to appropriate \$74,021.16 within the Short North Special Improvement District Fund; to authorize the Public Service Director to modify and increase the existing contract with Ralph and Curl Engineers for the redesign of the Short North Arch project to include additional field testing for the Transportation Division; to authorize the expenditure of \$74,021.16 from the Short North Special Improvement District Fund, and to declare an emergency. (\$74,021.16)
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Abstained: 1 - Ms. Thomas
Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash
- 2089-2004** To authorize and direct the Finance Director to issue purchase orders for credit card and bulk fuels for the Fleet Management Division, to authorize

and direct the expenditure of \$1,000,000.00 from the Fleet Maintenance Fund, and to declare an emergency. (\$1,000,000.00)

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2060-2004

To accept the plat titled WAGGONER TRACE SECTION 1, from M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations and to declare an emergency.

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE THOMAS HABASH

1906-2004

To authorize and direct the Columbus Health Department to accept a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$463,000.00; to authorize the appropriation of \$463,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$463,000.00)

A motion was made by Ms. Tavares, seconded by Ms. Thomas, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by Ms. Tavares, seconded by Ms. Thomas, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1986-2004

To authorize the Board of Health to enter into a contract with The California State University San Marcos Foundation for \$30,000.00 for community health risk assessment services for the period December 1, 2004 - June 30, 2006, to waive the provisions of competitive bidding, and to declare an emergency. (\$30,000.00)

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2000-2004 To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

A motion was made by Ms. Tavares, seconded by Ms. Thomas, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by Ms. Tavares, seconded by Ms. Thomas, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

1772-2004 To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$69,851.95 within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Director of Public Utilities to enter into contract with U.S. Utility Contractor Co. to install an overhead street lighting system for Refugee Road from Hamilton Road to Winchester Pike; to authorize payment to the Transportation Division for inspection services provided to the Division of Electricity for said project; to authorize the expenditure \$178,762.40 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$178,762.40)

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by Ms. Thomas, seconded by Ms. Hudson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1840-2004 To authorize the City Auditor to transfer appropriations within the Water System Operating Fund to align budget authority with projected expenditures (\$300,000); and to declare an emergency.

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1853-2004 To authorize the Director of Public Utilities to enter into a contract with Burgess & Niple, Inc. for the Hap Cremean Water Plant Exterior Masonry Rehabilitation, for the Division of Water, to authorize the expenditure of

\$384,800.00 from the Waterworks Enlargement Voted 1991 Bonds Fund.
(\$384,800.00)

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1884-2004

To authorize the Director of Public Utilities to execute a construction contract with George J. Igel & Company, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the McCutcheon Road/Willow Springs Subdivision Stormwater System Improvements & Willow Springs Area Assessment Sewer Project; to authorize the transfer of \$112,323.60 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,052,323.60 within the Storm Sewer Bond Fund; to authorize the appropriation and expenditure of \$126,844.00 within the Sewer Special Assessment Fund; and to declare an emergency. (\$1,179,167.60)

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1888-2004

To authorize the Director of Public Utilities to execute a construction contract with McDaniel's Construction Corporation, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Noe-Bixby Road Stormwater System Improvements & Westside Noe-Bixby Road Waterline Improvements; to authorize the transfer of \$61,673.64 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$311,673.64 within the Storm Sewer Bond Fund; to authorize the expenditure of \$188,045.29 within the Waterworks Enlargement Voted 1991 Bonds Fund; and to declare an emergency. (\$499,718.93)

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1924-2004

To authorize the City Auditor to make an intra-subfund transfer of \$65,000.00 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage to provide the necessary capital projects funds for land acquisition services; to authorize an amendment to the 2004 Capital Improvements Budget to accommodate this transaction; and to declare an emergency. (\$65,000.00)

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1926-2004

To authorize the Director of Public Utilities to modify the contract for professional engineering design and technical project services with Pomeroy

& Associates, Ltd. for the Moler Road Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of \$40,000.00 within the Storm Sewer Bond Fund; to authorize the expenditure of \$40,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; and to declare an emergency. (\$40,000.00)

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1942-2004

To authorize and direct the Director of Public Utilities to enter into a purchase order with JWC Environmental for the emergency repair of Sludge Grinders, to waive the provisions of Columbus City Code 329.07, to authorize the expenditure of \$32,614.00 from the Sewerage System Operating Fund and to declare an emergency. (\$32,614.00)

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

1979-2004

To authorize the Director of Finance to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Johnny Jenkins dba Travco Construction Co., for the Division of Sewerage and Drainage; to authorize the expenditure of \$550,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$550,000.00)

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

RULES & REFERENCE: HABASH, CHR. MENTEL TAVARES

1908-2004

To amend various sections of Chapter 221 of the Columbus City Codes to create a Division of Operational Support within the Department of Public Utilities.

Sponsors: Patsy Thomas

A motion was made by Ms. Thomas, seconded by Ms. Hudson, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by Ms. Thomas, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 6 - Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
Negative: 1 - Mr. Boyce

2673-2003

To enact a new Section 2321.53 in the Columbus City Code where additional campaign finance disclosure requirements related to municipal elections are adopted above and beyond the State of Ohio standards.

Sponsors: Matthew D. Habash

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2036-2004

To make appropriations for the 12 months ending December 31, 2005, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund during the said 12 months from the collection of all taxes and from other sources of revenue, and to declare an emergency. (\$560,628,365.00)

Sponsors: Matthew D. Habash

TABLED INDEFINITELY, PENDING PUBLIC HEARINGS

A motion was made by President Habash, seconded by Ms. Hudson, that this matter be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2062-2004

To make appropriations for the 12 months ending December 31, 2005, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors: Matthew D. Habash

TABLED INDEFINITELY, PENDING PUBLIC HEARINGS

A motion was made by President Habash, seconded by Ms. Thomas, that this matter be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2086-2004 To authorize and direct the City Auditor to provide for the transfer of \$10,067,653 \$10,042,653 between various objects and divisions within the general fund; to authorize a supplemental appropriation of \$790,000 in the fleet management fund; to authorize a transfer of \$165,000 within the fleet management fund; all to allow divisions to continue to operate through the end of 2004 without interruption; and to declare an emergency (\$11,022,653) (\$10,997,653).

Sponsors: Matthew D. Habash

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

A motion was made by President Habash, seconded by Ms. Thomas, that this matter be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2103-2004 To make appropriations for the 12 months ending December 31, 2005 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

Sponsors: Matthew D. Habash

TABLED INDEFINITELY, PENDING PUBLIC HEARINGS

A motion was made by President Habash, seconded by Ms. Tavares, that this matter be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

2108-2004 To make appropriations for the 12 months ending December 31, 2005, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors: Matthew D. Habash

TABLED INDEFINITELY, PENDING PUBLIC HEARINGS

A motion was made by President Habash, seconded by Ms. Thomas, that this matter be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

APPOINTMENTS:

A0151-2004 Appointment of David F. Cooke, 184 East First Avenue, Columbus, Ohio 43201, to serve on the Italian Village Commission replacing Michael Wikos with a new term expiration date of June 30, 2005 (resume attached).

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

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash

ADJOURNMENT

ADJOURNED: 7:10 P.M.

A motion was made by Ms. Thomas, seconded by Ms. Tavares, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash



City of Columbus Journal - Final Zoning Committee

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

Monday, November 22, 2004

6:30 PM

Zoning Committee

Zoning Committee

Journal

November 22, 2004

REGULAR MEETING NO. 65 OF CITY COUNCIL (ZONING), NOVEMBER 22, 2004 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: Chair Mentel: Mr. Boyce: President Habash: Ms. O'Shaughnessy:
Tavares: Thomas and Ms. Hudson

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: Chair Mentel, Mr. Boyce, President Habash, Ms. O'Shaughnessy, Tavares, Thomas and Ms. Hudson

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MENTEL, CHR. BOYCE HABASH HUDSON O'SHAUGHNESSY TAVARES THOMAS

1897-2004

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, Apartment residential district use; 3333.15, Basis of computing area; 3333.18, Building lines; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3342.09, Dumpster screening; 3342.11, Landscaping; 3342.15, Maneuvering; 3342.17, Parking lot screening; 3342.18, Parking setback line; 3342.28, Minimum number of parking spaces required; and 3342.29, Minimum number of loading spaces required, of the Columbus City codes for the property located at 1392-1396 KING AVENUE (43212), to conform an existing office/warehouse with reduced development standards in the AR-1, Apartment Residential District. (Council Variance # CV04-021)

A motion was made by Chair Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:

Abstained: Thomas

Affirmative: Chair Mentel, Mr. Boyce, President Habash, Ms. O'Shaughnessy, Tavares and Ms. Hudson

1918-2004

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; and 3372.611(F), Design standards, of the Columbus City codes for the property located at 793 EAST

MAIN STREET (43205), to permit an outdoor exercise area for dogs in conjunction with an adjacent veterinary clinic in the ARLD, Apartment Residential District. (Council Variance # CV04-026)

A motion was made by Chair Mentel, seconded by Boyce, that this matter be Approved. The motion carried by the following vote:

Affirmative: Chair Mentel, Mr. Boyce, President Habash, Ms. O'Shaughnessy, Tavares, Thomas and Ms. Hudson

1940-2004

To grant a Variance from the provisions of Section 3355.03, C-3, permitted uses, of the Columbus City Codes; for the property located at 9008 WORTHINGTON ROAD (43081), to permit a hotel and/or conference facility in the L-C-3, Limited Commercial District. (Council Variance #CV04-037)

A motion was made by Chair Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: Chair Mentel, Mr. Boyce, President Habash, Ms. O'Shaughnessy, Tavares, Thomas and Ms. Hudson

1202-2004

To rezone 2888 BETHEL ROAD (43220), being 1.39± acres located on the north side of Bethel Road, 480± feet west of Sawmill Road, From: C-4, Commercial District, To: CPD, Commercial Planned Development District. (Rezoning # Z04-009)

A motion was made by Chair Mentel, seconded by Hudson, that this matter be Taken from the Table. The motion carried by the following vote:

Abstained: President Habash

Affirmative: Chair Mentel, Mr. Boyce, Ms. O'Shaughnessy, Tavares, Thomas and Ms. Hudson

TABLED UNTIL 12/6/04

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

Abstained: President Habash

Affirmative: Chair Mentel, Mr. Boyce, Ms. O'Shaughnessy, Tavares, Thomas and Ms. Hudson

1696-2004

To rezone 5667 RENNER ROAD (43228), being 56.7± acres located on the south side of Renner Road, 460± feet east of Birchwood Drive From: RR, Rural Residential, L-AR-12, Limited Apartment Residential, and L-C-4, Limited Commercial Districts, To: NC, Neighborhood Center, NE, Neighborhood Edge and NG, Neighborhood General Districts. (Rezoning # Z04-040)

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

Abstained: Chair Mentel

Affirmative: Mr. Boyce, President Habash, Ms. O'Shaughnessy, Tavares, Thomas and Ms. Hudson

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

1836-2004

Abstained: Chair Mentel

Affirmative: Mr. Boyce, President Habash, Ms. O'Shaughnessy, Tavares, Thomas and Ms. Hudson

To grant a Variance from the provisions of Sections 3332.029, SR, Suburban Residential District; and 3332.38(A), Private garage; of the Columbus City codes for the property located at 2618 THORNDALE AVENUE (43207), to permit a private garage as the principal use of a lot in the SR, Suburban Residential District (Council Variance # CV04-027).

A motion was made by Chair Mentel, seconded by Thomas, that this matter be Taken from the Table. The motion carried by the following vote:

Affirmative: Chair Mentel, Mr. Boyce, President Habash, Ms. O'Shaughnessy, Tavares, Thomas and Ms. Hudson

A motion was made by Chair Mentel, seconded by Thomas, that this matter be Approved. The motion failed by the following vote:

Affirmative: President Habash and Ms. Hudson

Negative: Chair Mentel, Mr. Boyce, Ms. O'Shaughnessy, Tavares and Thomas

ADJOURNED: 7:45 P.M.

A motion was made by Chair Mentel, seconded by Hudson, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: Chair Mentel, Mr. Boyce, President Habash, Ms. O'Shaughnessy, Tavares, Thomas and Ms. Hudson

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: 1433-2004

Drafting Date: 07/14/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

In late 2002, the city of Columbus became aware of development interest in the Hayden Run Corridor. The city responded to that interest by engaging in a cooperative dialogue with the development community, adjoining municipalities and townships, and various stakeholders that resulted in the Interim Hayden Run Corridor Plan and an unprecedented agreement from the developers to participate in the funding of infrastructure that will benefit the entire northwest quadrant of Franklin County. This ordinance authorizes the Director of Development to execute an agreement that will affirm the commitments and obligations of the city, the county and the developers based upon the Pay As We Grow Plan in the provision of critical infrastructure in the corridor.

Fiscal Impact:

The agreement establishes a \$36.4 million infrastructure financing program for regional roadway needs that include \$8 million in developer contributions, approximately \$17 million in TIF revenues, and nearly \$11 million in public sector commitments from Franklin County and the City of Columbus. The agreement also establishes a New Community Authority to help pay for basic city operations such as police and fire services and refuse collection.

Title

To authorize the Director of Development to enter into an agreement with the Franklin County Engineer's Office, MI Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC, and Lifestyle Communities Ltd to affirm financing commitments for infrastructure improvements based upon the Pay As We Grow Plan in the Hayden Run Corridor; and to declare an emergency.

Body

WHEREAS, in late 2002 the city of Columbus became aware of significant development interest in the central portion of the Hayden Run Corridor; and

WHEREAS, the city of Columbus responded to that interest by engaging in a cooperative dialogue with the development community, adjoining municipalities and townships, and various stakeholders; and

WHEREAS, that dialogue resulted in the Interim Hayden Run Corridor Plan adopted by City Council on June 14, 2004 to help ensure the coordination of land use and infrastructure development; and

WHEREAS, MI Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC and Lifestyle Communities, Ltd., (hereinafter Developers) and the Franklin County Engineers Office reached an unprecedented agreement with the City of Columbus to participate in funding for critical infrastructure and services that will benefit the entire northwest quadrant of Franklin County; and

WHEREAS, the parties to this Agreement recognize that the uniqueness of the developments contemplated by the rezonings in the Hayden Run Corridor presents an unparalleled opportunity for public and private participation in the funding and completion of infrastructure improvements; and

WHEREAS, in order to affirm the financing commitments for infrastructure improvements in the Hayden Run Corridor, the Memorandum of Understanding, in substantially the form on file with the City Clerk is hereby approved, with such changes as approved by the Director of Development which are not substantially adverse to the City, and which if made by the Director of Development, shall be conclusively evidenced by the execution of the Memorandum of Understanding by the Director of Development; 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 agreement with the Franklin County Engineer's Office, MI Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC, and Lifestyle Communities LTD., without delay so that planning and other actions can begin that are necessary to implement the Pay As We Grow Plan for the Hayden Run Corridor 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 Development is hereby authorized to enter into an agreement with the Franklin County Engineer's Office, MI Homes of Central Ohio, LLC, Dominion Homes, Inc., Huntington Tower Associates, LLC, and Lifestyle Communities Ltd to affirm financing commitments for infrastructure improvements based upon the Pay As We Grow Plan in the Hayden Run Corridor.

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: 1696-2004

Drafting Date: 09/16/2004

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application Z04-040

APPLICANT: Linda Cebul and John Hauelsen, Trustee; c/o Jeffrey M. Lewis, Atty.; 10 West Broad Street, Suite 2400; Columbus, Ohio 43215.

PROPOSED USE: Residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on August 12, 2004.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The proposed TND meets the intent of *The West Columbus Interim Development Plan: 1991* by providing an appropriate land use transition between the existing single-family uses to the west and the existing auto-dealership to the east and providing buffering and parkland along the west and east boundaries of the site.

Title

To rezone **5667 RENNER ROAD (43228)**, being 56.7± acres located on the south side of Renner Road, 460± feet east of Birchwood Drive **From:** RR, Rural Residential, L-AR-12, Limited Apartment Residential, and L-C-4, Limited

Commercial Districts, **To:** NC, Neighborhood Center, NE, Neighborhood Edge and NG, Neighborhood General Districts **and to declare and emergency.** (Rezoning # Z04-040)

Body

WHEREAS, application #Z04-040 is on file with the Building Services Division of the Department of Development requesting rezoning of 56.7± acres from RR, Rural Residential, L-AR-12, Limited Apartment Residential, and L-C-4, Limited Commercial Districts, to NC, Neighborhood Center, NE, Neighborhood Edge and NG, Neighborhood General Districts; and

WHEREAS, the Development Commission recommends approval of said zoning change; 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 due to the necessity to begin construction yet this season for the immediate preservation of the public peace, property, health and safety; and

WHEREAS, the City Departments recommend approval of said zoning change because the proposed TND meets the intent of *The West Columbus Interim Development Plan: 1991* by providing an appropriate land use transition between the existing single-family uses to the west and the existing auto-dealership to the east and providing buffering and parkland along the west and east boundaries of the site, 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:

5667 RENNER ROAD (43228), being 56.7± acres located on the south side of Renner Road, ±460 feet east of Birchwood Drive and being more particularly described as follows:

**DESCRIPTION OF A 31.076 ACRE TRACT
LOCATED NORTH OF INTERSTATE 70 AND
WEST OF HILLIARD-ROME ROAD
CITY OF COLUMBUS, FRANKLIN COUNTY, OHIO**

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in Virginia Military Survey Number 6641, being part of a 56.742 acre tract conveyed to Renner Road Associates, LLC, by deed of record in Instrument Number 200404060075674 and Instrument Number 200404060075675, all records herein of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

BEGINNING, at a point at the common corner of said 56.742 acre tract and Lot 7 as shown and delineated on the record plat of WEST HILL CENTER, a subdivision of record in Plat Book 91, Page 66, conveyed to JRML, LTD., by deed of record in Instrument Number 200301070006089 said point also being in the southerly right-of-way line of Renner Road;

Thence South 17°51'01" West, a distance of 803.12 feet, along the line common to said 56.742 acre tract and said Lot 7, to a point at the common corner of said 56.742 acre tract and a 8.426 acre tract (Parcel No. 1) conveyed to Jim Keim Ford, Inc., by deed of record in Instrument Number 200312120393956;

Thence the following two (2) courses and distances along the lines common to said 56.742 acre tract and said 8.426 acre tract:

1. South 72°27'56" East, a distance of 206.14 feet, to a point;

2. South 39°05'31" East, a distance of 501.62 feet, to a point at the common corner of said 56.742 acre tract and said 8.426 acre tract and in the northerly Limited Access right-of-way line of Interstate 70;

Thence the following two (2) courses and distances along the lines common to said 56.742 acre tract and the Limited Access right-of-way line of said Interstate 70:

1. South 58°11'18" West, a distance of 345.01 feet, to a point;
2. North 86°08'49" West, a distance of 887.65 feet, to a point;

Thence the following nine (9) courses and distances over and across said 56.742 acre tract:

1. North 03°51'11" East, a distance of 70.24 feet, to a point;
2. North 63°54'34" East, a distance of 241.85 feet, to a point;
3. North 26°05'26" West, a distance of 463.00 feet, to a point;
4. Along a curve to the right, having a central angle of 30°09'42", a radius of 97.96 feet, an arc length of 51.57 feet, a chord which bears North 11°00'35" West, a chord distance of 50.98 feet, to a point;
5. North 04°04'16" East, a distance of 547.23 feet, to a point;
6. North 85°55'44" West, a distance of 512.13 feet, to a point;
7. North 04°04'16" East, a distance of 225.02 feet, to a point;
8. Along a curve to the right, having a central angle of 03°16'36", a radius of 948.51 feet, an arc length of 54.25 feet, a chord which bears North 05°42'34" East, a chord distance of 54.24 feet, to a point;
9. North 07°20'52" East, a distance of 44.18 feet, to a point in the southerly right-of-way line of said Renner Road;

Thence the following two (2) courses and distances along the lines common to said 56.742 acre tract and the southerly right-of-way line of said Renner Road:

1. South 82°39'08" East, a distance of 1141.29 feet, to a point;
2. South 73°51'47" East, a distance of 225.51 feet, to the **POINT OF BEGINNING**, containing 31.076 acres, more or less.

The above description is intended to be used for zoning purposes only.

The bearings in the above description are based on the grid bearing of South 82°39'08" East, for the centerline of Renner Road, as determined between Franklin County Monument Numbers 7766 and 5233 (1986 Adjustment).

To Rezone From: L-C-4, Limited Commercial, R, Rural, and L-AR-12, Limited Apartment Residential Districts

To: NC, Neighborhood Center District.

**DESCRIPTION OF A 13.049 ACRE TRACT
LOCATED NORTH OF INTERSTATE 70 AND**

**WEST OF HILLIARD-ROME ROAD
CITY OF COLUMBUS, FRANKLIN COUNTY, OHIO**

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in Virginia Military Survey Number 6641, being part of a 56.742 acre tract conveyed to Renner Road Associates, LLC, by deed of record in Instrument Number 200404060075674 and Instrument Number 200404060075675, all records herein of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

BEGIN FOR REFERENCE, at a point at the common corner of said 56.742 acre tract and a 0.057 acre tract conveyed to Columbia Gas of Ohio, Inc., by deed of record in Deed Book 3095, Page 314, and in the northerly Limited Access right-of-way line of Interstate 70;

Thence South $86^{\circ}08'49''$ East, a distance of 832.12 feet, along the line common to said 56.742 acre tract and the northerly Limited Access right-of-way line of Interstate 70, to a point;

Thence North $03^{\circ}51'11''$ East, a distance of 70.24 feet, over and across said 56.742 acre tract, to the **POINT OF TRUE BEGINNING**;

Thence the following fifteen (15) courses and distances over and across said 56.742 acre tract:

1. South $63^{\circ}54'34''$ West, a distance of 45.86 feet, to a point;
2. Along a curve to the right, having a central angle of $29^{\circ}56'37''$, a radius of 100.00 feet, an arc length of 52.26 feet, a chord which bears South $78^{\circ}52'53''$ West, a chord distance of 51.67 feet, to a point;
3. North $86^{\circ}08'49''$ West, a distance of 120.96 feet, to a point;
4. Along a curve to the right, having a central angle of $60^{\circ}03'23''$, a radius of 75.00 feet, an arc length of 78.61 feet, a chord which bears North $56^{\circ}07'07''$ West, a chord distance of 75.06 feet, to a point;
5. North $26^{\circ}05'26''$ West, a distance of 324.82 feet, to a point;
6. Along a curve to the right, having a central angle of $30^{\circ}09'42''$, a radius of 576.00 feet, an arc length of 303.22 feet, a chord which bears North $11^{\circ}00'35''$ West, a chord distance of 299.73 feet, to a point;
7. North $04^{\circ}04'16''$ East, a distance of 234.69 feet, to a point;
8. Along a curve to the left, having a central angle of $15^{\circ}21'21''$, a radius of 400.00 feet, an arc length of 107.20 feet, a chord which bears North $03^{\circ}36'24''$ West, a chord distance of 106.88 feet, to a point;
9. Along a curve to the right, having a central angle of $15^{\circ}21'21''$, a radius of 500.00 feet, an arc length of 134.00 feet, a chord which bears North $03^{\circ}36'24''$ West, a chord distance of 133.60 feet, to a point;
10. North $04^{\circ}04'16''$ East, a distance of 74.73 feet, to a point;
11. South $85^{\circ}55'44''$ East, a distance of 512.13 feet, to a point;
12. South $04^{\circ}04'16''$ West, a distance of 547.23 feet, to a point;
13. Along a curve to the left, having a central angle of $30^{\circ}09'42''$, a radius of 97.96 feet, an arc length of 51.57 feet, a chord which bears South $11^{\circ}00'35''$ East, a chord distance of 50.98 feet, to a point;
14. South $26^{\circ}05'26''$ East, a distance of 463.00 feet, to a point;
15. South $63^{\circ}54'34''$ West, a distance of 241.85 feet, to the **POINT OF TRUE BEGINNING**, containing 13.049

acres, more or less.

The above description is intended to be used for zoning purposes only.

The bearings in the above description are based on the grid bearing of South 82°39'08" East, for the centerline of Renner Road, as determined between Franklin County Monument Numbers 7766 and 5233 (1986 Adjustment).

To Rezone From: R, Rural, and L-AR-12, Limited Apartment Residential Districts

To: NG, Neighborhood General District.

**DESCRIPTION OF A 12.617 ACRE TRACT
LOCATED NORTH OF INTERSTATE 70 AND
WEST OF HILLIARD-ROME ROAD
CITY OF COLUMBUS, FRANKLIN COUNTY, OHIO**

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in Virginia Military Survey Number 6641, being part of a 56.742 acre tract conveyed to Renner Road Associates, LLC, by deed of record in Instrument Number 200404060075674 and Instrument Number 200404060075675, all records herein of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

BEGINNING, at a point at the common corner of said 56.742 acre tract and a 0.057 acre tract conveyed to Columbia Gas of Ohio, Inc., by deed of record in Deed Book 3095, Page 314, and in the northerly Limited Access right-of-way line of Interstate 70;

Thence the following two (2) courses and distances along the lines common to said 56.742 acre tract and said 0.057 acre tract:

1. North 03°59'30" East, a distance of 50.11 feet, to a point;
2. North 85°54'45" West, a distance of 49.88 feet, to a point at the common corner of said 56.742 acre tract and said 0.057 acre tract and in the east line of Lot 53 as shown and delineated on the record plat of TIMBERBROOK WOODS, a subdivision of record in Plat Book 31, Page 32;

Thence North 04°04'16" East, a distance of 1115.10 feet, along the line common to said 56.742 acre tract and said TIMBERBROOK WOODS, to a point at the common corner of said 56.742 acre tract, and a 0.634 acre tract conveyed to Gary J. Brown and Denise D. Brown, by deed of record in Official Record 25623 C05 and in the northerly right-of-way line of Timberbrook Lane;

Thence North 03°50'14" East, a distance of 140.67 feet, along the line common to said 56.742 acre tract and said 0.634 acre tract, to a point at the southwest corner of a 0.062 acre tract (Parcel No. 1) conveyed to Robert B. Howard and Geri L. Howard, by deed of record in Official Record 3023 C11;

Thence South 82°38'37" East, a distance of 300.00 feet, along the line common to said 0.062 acre tract and said 56.742 acre tract, to point at the common corner of said 56.742 acre tract and a 0.923 acre tract conveyed to Mariwyn D. Hauelsen, by deed of record in Deed Book 2437, Page 299;

Thence North 03°50'16" East, a distance of 228.55 feet, along the line common to said 56.742 acre tract and said 0.923 acre tract, to a point in the east line of said 0.923 acre tract and at the common corner of said 56.742 acre tract and a 2.258 acre tract conveyed to the City of Columbus, Ohio, by deed of record in Deed Book 3321, Page 513;

Thence South 82°39'08" East, a distance of 39.02 feet, along the line common to said 56.742 acre tract, said 2.258 acre tract and the southerly right-of-way line of Renner Road, to a point;

Thence the following thirteen (13) courses and distances over and across said 56.742 acre tract:

1. South 07°20'52" West, a distance of 44.18 feet, to a point;
2. Along a curve to the left, having a central angle of 03°16'36", a radius of 948.51 feet, an arc length of 54.25 feet, a chord which bears South 05°42'34" West, a chord distance of 54.24 feet, to a point;
3. South 04°04'16" West, a distance of 299.75 feet, to a point;
4. Along a curve to the left, having a central angle of 15°21'21", a radius of 500.00 feet, an arc length of 134.00 feet, a chord which bears South 03°36'24" East, a chord distance of 133.60 feet, to a point;
5. Along a curve to the right, having a central angle of 15°21'21", a radius of 400.00 feet, an arc length of 107.20 feet, a chord which bears South 03°36'24" East, a chord distance of 106.88 feet, to a point;
6. South 04°04'16" West, a distance of 234.69 feet, to a point;
7. Along a curve to the left, having a central angle of 30°09'42", a radius of 576.00 feet, an arc length of 303.22 feet, a chord which bears South 11°00'35" East, a chord distance of 299.73 feet, to a point;
8. South 26°05'26" East, a distance of 324.82 feet, to a point;
9. Along a curve to the left, having a central angle of 60°03'23", a radius of 75.00 feet, an arc length of 78.61 feet, a chord which bears South 56°07'07" East, a chord distance of 75.06 feet, to a point;
10. South 86°08'49" East, a distance of 120.96 feet, to a point;
11. Along a curve to the left, having a central angle of 29°56'37", a radius of 100.00 feet, an arc length of 52.26 feet, a chord which bears North 78°52'53" East, a chord distance of 51.67 feet, to a point,
12. North 63°54'34" East, a distance of 45.86 feet, to a point;
13. South 03°51'11" West, a distance of 70.24 feet, to a point in the line common to said 56.742 acre tract and the northerly Limited Access right-of-way line of said Interstate 70;

Thence North 86°08'49" West, a distance of 832.12 feet, along the line common to said 56.742 acre tract and the northerly Limited Access right-of-way line of said Interstate 70, to the **POINT OF BEGINNING**, containing 12.617 acres, more or less.

The above description is intended to be used for zoning purposes only.

The bearings in the above description are based on the grid bearing of South 82°39'08" East, for the centerline of Renner Road, as determined between Franklin County Monument Numbers 7766 and 5233 (1986 Adjustment).

To Rezone From: R, Rural and L-AR-12, Limited Apartment Residential Districts

To: NE, Neighborhood Edge District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the NC, Neighborhood Center; NE, Neighborhood Edge and NG, Neighborhood General Districts on this property.

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved NC, Neighborhood Center, NE, Neighborhood Edge and NG, Neighborhood General Districts and Application among the records of the Building Services Division as required by Section 3320.13 the Columbus City Codes ; said plans being titled, "**REGIONAL CONTEXT PLAN RENNER ROAD**", "**EXISTING CONDITIONS PLAN**

RENNER ROAD", "TND DEVELOPMENT PLAN" and text titled, "RENNER ROAD TND PRINCIPLES STATEMENT," all signed by Jeffrey M. Lewis, Attorney for the Applicant, dated September 24, 2004, and reading as follows:

RENNER ROAD TND PRINCIPLES STATEMENT

The Renner Road project is approximately 57 acres and is located west of the Hillard-Rome Road and I-70 interchange on the western edge of Franklin County. The site is enclosed by Renner Road to the north and Interstate 70 to the south. This project will incorporate the principles of Traditional Neighborhood Development Article 3320. The development ideal set forth by this document is the creation of transit-supportive, mixed-use neighborhoods that foster pedestrian activity and a sense of community and is reflected in the elements as described below;

- A. *The basic increment of planning is the transit-supportive, mixed-use neighborhood of a minimum density of five units per acre.*

The proposed density for this site is to be 5 d.u. and is designed to be density supportive of public transit through a tightly clustered development in the center of the proposed site area. This development provides an appropriate transition from the commercial area east of this site and higher density residential on the north to the approximately .5 acre lots in the Timberbrook Woods development .

- B. *The neighborhood is defined by an easy walking distance from edge to center, ranging from a quarter mile to a half mile.*

From east to west and north to south, no units in this neighborhood are more than 1/3 of a mile from the offsite commercial uses and the neighborhood park in the western area of the site.

- C. *A variety of single-family housing stock serves a range of incomes and age groups.*

Two distinct streetscape types including more than 10 different home models serve a range of incomes and age groups. The streetscapes are characterized by detached homes with attached garages that are accessed by a lane and homes with attached garages accessed from the street. Detached single-family homes accessed by lanes serve a large price range and homes accessed by streets will serve a higher and second price range.

- D. *A variety of business types are accommodated, from retail and professional offices to "live-work" units and outbuildings for start up businesses. The office stock serves a range from home occupations to conventional office buildings. The retail stock includes a range from the corner store to small supermarkets.*

This particular TND addresses the transect districts of Neighborhood Edge, Neighborhood General and Neighborhood Center.

- E. *Special sites are reserved for civic buildings to serve as symbols of the community, thus enhancing community identity.*

The site design is based around a series of greens and a community park which preserves an existing wooded area. The TND Districts plan includes the location of proposed civic buildings.

- F. *A variety of civic spaces take the form of parks, greens, squares and plazas.*

Civic spaces of various sizes are dispersed throughout the site. The site design includes a 4.8-acre wooded reserve, and several community greens. Most of these civic spaces are located in such a manner to have the houses fronting on the open space thereby reinforcing their significance.

- G. *A variety of thoroughfares are designed to be equitable to the pedestrian, bicycle and automobile. Thoroughfares are connected in such a way as to encourage walking and reduce the number and length of automobile trips.*

Thoroughfare types include a hierarchy of streets, closes and lanes as well as sidewalks and a bicycle route. All streets and lanes are interconnected with entrances to the neighborhood from Renner Road.

H. Building frontages spatially delineate thoroughfares and civic spaces and mask parking lots.

The building frontages define the thoroughfare streetscape. The majority of the neighborhood is characterized by homes with garages attached at the rear accessed from lanes. This effectively masks parking throughout the neighborhood, with the exception of on-street guest parking.

The remaining portion of the neighborhood is characterized by homes with attached garages accessed from the street. These larger homes are located in the portion of the site that backs to the proposed park and the adjoining properties along the western boundaries.

There are no parking lots proposed. On street parking will be provided for guests.

I. Smaller block sizes reflecting intensity of use for each district will serve to support the above principles.

Block size is consistent with the transect diagrams illustration for Neighborhood Edge, Neighborhood General and Neighborhood Center. The Neighborhood Edge, has a block length of approximately 650', and is located along western portion of the developed area within the site which is less than the existing neighborhood to the west. The remainder of the site consists of Neighborhood General and has a smaller block length of approximately 500'.

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: 1758-2004

Drafting Date: 09/27/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationBackground: The City of Columbus is engaged in the Group 10 Intersection Improvement project. The purpose of this project is to improve safety at various intersections including the intersections of Trabue and Walcutt Roads and Hudson and North High Streets. Initial funding in the amount of \$301,500.00, which allowed the City Attorney's Office Real Estate Division to hire professional services and begin acquisition of necessary right-of-way, was established pursuant to Ordinance 3008-1999 passed December 13, 1999. In early 2002 acquisition for this project was put on hold to allow for redesign of the Americans with Disabilities Act (ADA)-compliant ramps and crosswalks. At this time it is necessary to increase the initial funding to allow acquisition related activities to resume. This legislation authorizes the City Attorney to expend an additional \$20,000.00 or so much thereof as may be necessary for the acquisition of fee simple title and lesser interests in and to property needed for this intersection improvement project.

Fiscal Impact: Additional acquisition related expenses are currently estimated to be \$20,000.00 for this project. Monies to pay for these costs are budgeted and available within the Federal/State Match project in the 1995, 1999 Voted Streets and Highways Fund. This ordinance transfers these monies to the State Issue Two Street Projects Fund, appropriates them there and authorizes their expenditure.

Emergency action is requested to allow acquisition-related activities to resume as soon as possible so that construction of the proposed improvements can begin in 2005. Right-of-way acquisition and utility relocation activities traditionally require two (2) years to complete.

Street Projects Fund; to appropriate \$20,000.00 within the State Issue Two Street Projects Fund; to authorize the City Attorney's Office, Real Estate Division, to expend an additional \$20,000.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Group 10 Intersection Improvement project for the Transportation Division; to authorize the expenditure of \$20,000.00 from the State Issue Two Street Projects Fund, and to declare an emergency. (\$20,000.00)

Body**WHEREAS**, the City of Columbus is engaged in the Group 10 Intersection Improvement project; and

WHEREAS, the purpose of this project is to improve safety at various intersections including the intersections of Trabue and Walcutt Roads and Hudson and North High Streets; and

WHEREAS, initial funding in the amount of \$301,500.00 which allowed the City Attorney's Office Real Estate Division to hire professional services and begin acquisition of necessary right-of-way was established pursuant to Ordinance 3008-1999 passed December 13, 1999; and

WHEREAS, in early 2002 acquisition for this project was put on hold to allow for redesign of Americans with Disabilities Act (ADA)-compliant ramps and crosswalks; and

WHEREAS, at this time it is necessary to increase the funding to allow acquisition related activities to resume; and

WHEREAS, this legislation authorizes the City Attorney to expend an additional \$20,000.00 or so much thereof as may be necessary for the acquisition of fee simple title and lesser interests in and to property needed for this intersection improvement project; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is immediately necessary to authorize the City Attorney to expend the additional funds necessary to resume acquisition-related activities for the Group 10 Intersection Improvement project without further delay so that construction of these improvements can begin in 2005, 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 intra-fund transfer of \$20,000.00 be and hereby is authorized as follows:

TRANSFER FROM:

Fund / Project # / Project / O.L. 01/O.L. 03 Codes / OCA Code
704 / 530208 / Federal/State Match / 06/6600 / 644385

Total Transfer From: \$20,000.00

TRANSFER TO:

Fund / Project # / Project / O.L. 01/O.L. 03 Codes / OCA Code
704 / 530208 / Federal/State Match / 10/5501 / 644385

Total Transfer To: \$20,000.00

SECTION 2. That the inter-fund transfer of \$20,000.00 be and hereby is authorized as follows:

TRANSFER FROM:

Fund / Project / Project # / O.L. 01/O.L. 03 Codes / OCA Code
704 / 530208 / Federal/State Match / 10/5501 / 644385

Total Transfer From: \$20,000.00

TRANSFER TO:

Fund / Project / project # / O.L. 03 Code / OCA Code
764 / Group 10 Intersection Improvements / 560007/ 0886 / 560007

Total Transfer To: \$20,000.00

SECTION 3. That the sum of \$20,000.00 be and hereby is appropriated from the unappropriated balance of Fund 764, the State Issue Two Street Projects Fund, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2004, to Department No. 59-09, the Transportation Division, Object Level One Code 06, Object Level Three Code 6601, OCA Code 560007 and Project 560007.

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

SECTION 5. That the City Attorney be and hereby is authorized to resume acquisition related activities necessary to acquire fee simple title and lesser interests in and to those parcels needed for the Group 10 Intersection Improvement project and to expend those funds required to pay related acquisition costs.

SECTION 6. That for the purpose of paying for said costs an additional \$20,000.00, or so much thereof as may be necessary is hereby authorized to be expended from Fund 764, the State Issue Two Street Projects Fund, Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6601, OCA Code 560007 and Project 560007.

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

Legislation Number: 1766-2004

Drafting Date: 09/27/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Public Service Director to enter into a contract in the amount of \$181,138.80 for the Transportation Division with G & G Cement Contractors for the UIRF - Near East/Southeast Sidewalk and Curb Improvements project and to pay construction inspection costs up to \$44,316.00. This improvement details construction on Fairwood Avenue and Bulen Avenue bounded between Mound Street and Main Street and includes sidewalk, curb replacement, curb ramps, asphalt overlay, planning, and other associated work. (See the attached map.) The estimated Notice to Proceed date is January 24, 2005. This project is to be constructed by July 1, 2005. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Eight bidders/suppliers were solicited (seven majority, one minority) and five bids were received (four majority, one minority) and tabulated on September 24, 2004, as follows:

G & G Cement Contractors	\$181,138.80
Columbus Asphalt Paving Inc.	\$203,698.35
G. Marchi and Son LLC.	\$224,509.88
McDaniel's Construction Corp, Inc.*	\$245,761.77
Decker Construction Company	\$290,556.56

*minority bidder

After review of the bids the Transportation Division recommends a bid award to G&G Cement Contractors CC# 31-0924129 (expiration 12/18/2005), as the lowest, best, most responsive and most responsible bidder.

Fiscal Impact: The Transportation Division budgeted \$6.3 million for Urban Infrastructure Recovery Fund projects in the 2004 Capital Improvements Budget. The Transportation Division budgeted \$100,000 for the UIRF Near East/Southeast Sidewalk and Curb Improvement project. This ordinance authorizes an expenditure of \$225,454.80. The remaining funds for this project are available within the 1995, 1999 Voted Streets and Highways fund due to lower bids for other UIRF projects.

Title

To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of UIRF -Near East/Southeast Sidewalk and Curb Improvements project and to authorize the expenditure of \$225,454.80 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$225,454.80).

Body

WHEREAS, bids were received on September 23, 2004, and tabulated on September 24, 2004, for the UIRF -Near East/Southeast Sidewalk and Curb Improvements project and a satisfactory bid has been received; and

WHEREAS, a satisfactory bid has been received; and

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

WHEREAS, the Transportation Division recommends acceptance of the bid submitted by G & G Cement Contractors; now therefore:

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

SECTION 1. That the Public Service Director be and is hereby authorized to enter into a contract with G & G Cement Contractors, 2849 Switzer Avenue, Columbus, Ohio 43219, for the construction of the UIRF -Near East/Southeast Sidewalk and Curb Improvements project in the amount of \$181,138.80, for the Transportation Division in accordance with the specifications and plans on file in the office of the Public Service Department, which are hereby approved; to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$44,316.00.

SECTION 2. That for the purpose of paying the cost of the contract and inspection, the sum of \$225,454.80, or so much thereof as may be needed, is hereby authorized to be expended from 1995, 1999 Voted Streets and Highways Fund, no. 704, for the Transportation Division, Dept./Div. 59-09, OCA Code 644385, Object Level Three 6631 and project 440005.

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

Drafting Date: 09/29/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation amends the 2004 Capital Improvements Budget, authorizes the transfer of funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund and authorizes the Public Utilities Director to enter into a contract to install a street lighting system using wood poles and overhead lines for Refugee Road from Hamilton Road to Winchester Pike.

The bid opening was advertised in the City Bulletin and six responsive bids were received and opened by the Director of Public Utilities on September 15, 2004. Five bids were from majority business enterprises and one was from a certified emerging female business enterprise. The bids have been evaluated and an award is recommended to U.S. Utility Contractor Co., a certified emerging female business enterprise, as the lowest responsive bid received, in the amount of \$153,352.40. Their contract compliance number is 341606689. A bid tabulation is attached.

In addition, approval is requested for the expenditure of \$25,410.00 to pay the estimated construction inspection costs to the Transportation Division.

Emergency action is requested in order that the contract may be executed and construction may be started during the 2004 construction season.

FISCAL IMPACT: \$110,000 was budgeted in the 2004 CIB for this project. It is necessary to transfer funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund 553 from the miscellaneous street lighting project and Leawood Gardens and Willis Park project for the difference. An amendment to the 2004 CIB is necessary to reflect the transfers and the additional funds made available by a cancellation.

Title

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$69,851.95 within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Director of Public Utilities to enter into contract with U.S. Utility Contractor Co. to install an overhead street lighting system for Refugee Road from Hamilton Road to Winchester Pike; to authorize payment to the Transportation Division for inspection services provided to the Division of Electricity for said project; to authorize the expenditure \$178,762.40 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$178,762.40)

Body

WHEREAS, it is necessary to amend the 2004 Capital Improvements Budget to reflect the transfer of funds and the additional funding made available through a contract cancellation; and

WHEREAS, bids were received and opened by the Director of Public Utilities on September 15, 2004 to install a street lighting system using wood poles and overhead lines on Refugee Road from Hamilton Road to Winchester Pike; and

WHEREAS, U.S. Utility Contractor Co., submitted the lowest responsive bid for the installation of said street lighting improvements; and

WHEREAS, the Transportation Division has prepared an estimated construction inspection cost for the Refugee Road street lighting improvements;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Electricity, in that it is immediately necessary to enter into a contract to install street lighting on Refugee Road from Hamilton Road to Winchester Pike 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 2004 Capital Improvements Budget is hereby amended as follows:

PUBLIC UTILITIES/ELECTRICITY 60-07

<u>PROJECT NAME</u>	<u>PROJECT NUMBER</u>	<u>CURRENT CIB</u>	<u>AMENDED CIB</u>
Street Lighting	670003	799,278	740,184
Refugee Road	670623	110,000	179,852

SECTION 2. That the City Auditor be and is hereby authorized to transfer \$69,851.95 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund 553, as follows:

FROM:

<u>PROJECT NAME</u>	<u>PROJECT NUMBER</u>	<u>OCA</u>	<u>LEVEL 3</u>	<u>AMOUNT</u>
Street Lighting	670003	675017	6625	\$59,093.96
Leawood Gardens & Willis Park	670614	670614	6625	<u>10,757.99</u>
			Total	\$69,851.95

TO:

<u>PROJECT NAME</u>	<u>PROJECT NUMBER</u>	<u>OCA</u>	<u>LEVEL 3</u>	<u>AMOUNT</u>
Refugee Road	670623	670623	6625	\$69,851.95

SECTION 3. That the Director of Public Utilities is hereby authorized to enter into contract for \$178,762.40 with U. S. Utility Contractor Co. for the installation of street lighting improvements on Refugee Road from Hamilton Road to Winchester Pike, and to obtain and pay for the services of the Transportation Division for construction inspection services as may be required for said project

SECTION 4. That the expenditure of \$178,762.40, or so much thereof as may be needed for street lighting improvements on Refugee Road from Hamilton Road to Winchester Pike, be and is hereby authorized from the Voted 1999 Street Lighting and Electricity Distribution Improvements Fund No. 553, Division of Electricity, Dept./Div. No. 60-07, Refugee Road Street Lighting Project 670623, OCA 670623, Object Level Three 6625.

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: 1801-2004

Drafting Date: 10/04/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN04-020

BACKGROUND: This ordinance is submitted to present to Council the transcript of proceedings and papers relating to Annexation AN04-020 a certain petition for annexation as described in the ordinance and transcript which is attached hereto. More than sixty days have elapsed since September 14, 2004, the date of receipt from the Board of County Commissioners of Franklin County.

These are submitted in accordance with the Ohio Revised Code.

FISCAL IMPACT: Provision of municipal services for a proposed annexation area has no fiscal impact. However, provision of the stated services does represent cost to the city. The annexation of land also has the potential to create revenue to the city.

d

Title

To accept the application (AN04-020) of City of Columbus, Department of Public Utilities for the annexation of certain territory containing 85.02 ± Acres in Hamilton Township.

Body

WHEREAS, a petition for the annexation of certain territory in Hamilton Township was duly filed by City of Columbus, Department of Public Utilities on June 29, 2004; and

WHEREAS, the said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated August 31, 2004; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on September 14, 2004; and

WHEREAS, sixty days from the date of said filing have now elapsed in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory sought to be annexed by the aforesaid petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the proposed annexation as applied for in the petition of City of Columbus, Department of Public Utilities being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio June 29, 2004 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated August 31, 2004, be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Hamilton, being located in Section 9 Township 3 Range 22 and being part of the 160 acre tract (First Tract) conveyed to Nellie G. Caldwell, Joseph G. Caldwell and Jane Bowling by deed of record in Deed Book 3402, Page 55, all references being to records in the Recorder's Office, Franklin County, Ohio and bounded and described as follows:

Being the point of beginning at an iron pin and on the westerly right-of-way of U.S. Route 23 (Portsmouth-Columbus Road), on the existing City of Columbus Corporation Line as established by City Ordinance Number 308-97, as recorded in the Recorder's Official Record 199710310131752; on the northerly boundary of said 160 acre tract, the southeasterly corner of the 76.306 acre tract conveyed to the City of Columbus, by deed of record in Deed Book 2400, Page 673;

thence, North 17° 10' 53" West, along said westerly right-of-way of U.S. Route 23 and on the existing City of Columbus Corporation Line as established by City Ordinance Number 308-97, as recorded in the Recorder's Official Record 199710310131752, a distance of 1142.43 feet, more or less to a point on the right-of way;

thence, North 17° 10' 53" West, along said westerly right-of-way of U.S. Route 23 and on the existing City of Columbus Corporation Line as established by City Ordinance Number 308-97, as recorded in the Recorder's Official Record 199710310131752;, a distance of 67 feet, more or less to a point on the right-of way

thence, South 86° 39' 50" East on the existing City of Columbus Corporation Line as established by City Ordinance Number 308-97, as recorded in the Recorder's Official Record 199710310131752 a distance of 180 feet, more or less, to a point on the easterly right-of way of U.S. Route 23 and the northerly right-of-way of Rowe Road;

thence, South 17° 10' 53" East a distance of 67 feet, more or less, along the easterly right-of-way of U.S. Route 23 and crossing the Rowe Road right-of-way to a point;

thence, South 17° 10' 53" East a distance of 1142 feet, more or less, along the easterly right-of-way of U.S. Route 23 and being the west line of property conveyed to William M. Lane and Sara L. Crabtree to a point;

thence, South 17° 10' 53" East a distance of 1521 feet, more or less, along the easterly right-of-way of U.S. Route 23 and being the west line of property conveyed to Jane C. Bowling and Joseph G. Caldwell to a point;

thence, North 87° 46' 10" West a distance of 180 feet , more or less, crossing the right-of-way of U.S. Route 23 to the western right-of-way line;

thence, North 87° 46' 10" West a distance of 2727 feet , more or less, being the north line of property conveyed to Nellie G. Caldwell, Joseph G. Caldwell and Jane Bowling, to a point;

thence, North 2° 13' 50" East a distance of 755.58 feet and also being a point on the existing City of Columbus Corporation Line as established by City Ordinance Number 308-97, as recorded in the Recorder's Official Record 199710310131752, and belonging to the City of Columbus;

thence, South 88° 00' 35" East a distance of 430.00 feet and also being a point on the existing City of Columbus Corporation Line as established by City Ordinance Number 308-97, as recorded in the Recorder's Official Record 199710310131752;

thence, North 2° 13' 50" East a distance of 173.66 feet and also being a point on the existing City of Columbus Corporation Line as established by City Ordinance Number 308-97 to a point, as recorded in the Recorder's Official Record 199710310131752, and belonging to the City of Columbus;

thence, South 88° 00' 35" East a distance of 50.00 feet and also being a point on the existing City of Columbus Corporation Line as established by City Ordinance Number 308-97 to a point, as recorded in the Recorder's Official Record 199710310131752, and belonging to the City of Columbus;

thence, North 2° 13' 50" East a distance of 486.34 feet and also being a point on the existing City of Columbus Corporation Line as established by City Ordinance Number 308-97 to a point, as recorded in the Recorder's Official Record 199710310131752, and belonging to the City of Columbus;

thence, South 88° 00' 35" East a distance of 1713.08 feet to an iron pin, and also being a point on the existing City of Columbus Corporation Line as established by City Ordinance Number 308-97 to the principal place of beginning,

containing 85.02 acres, more or less, and belonging to the City of Columbus.

Section 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 1803-2004

Drafting Date: 10/04/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN04-022

BACKGROUND: This ordinance is submitted to present to Council the transcript of proceedings and papers relating to Annexation AN04-022 a certain petition for annexation as described in the ordinance and transcript which is attached hereto. More than sixty days have elapsed since September 14, 2004, the date of receipt from the Board of County Commissioners of Franklin County.

These are submitted in accordance with the Ohio Revised Code.

FISCAL IMPACT: Provision of municipal services for a proposed annexation area has no fiscal impact. However, provision of the stated services does represent cost to the city. The annexation of land also has the potential to create revenue to the city.

d

Title

To accept the application (AN04-022) of Dolores Y. Sherwood, et al. for the annexation of certain territory containing 0.8 ± Acres in Washington Township.

Body

WHEREAS, a petition for the annexation of certain territory in Washington Township was duly filed by Dolores Y. Sherwood, et al. on July 14, 2004; and

WHEREAS, the said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated August 31, 2004; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on September 14, 2004; and

WHEREAS, sixty days from the date of said filing have now elapsed in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory sought to be annexed by the aforesaid petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the proposed annexation as applied for in the petition of Dolores Y. Sherwood, et al. being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio July 14, 2004 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated August 31, 2004, be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Washington, Virginia Military Survey No. 3453, being all of the 0.795 acre tract conveyed to Dolores Y. Sherwood and Wanda F. Straub by deed of record in Official Record 10429J14, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning at the southwesterly corner of said 0.795 acre tract, being a northwesterly corner of the tract conveyed to James J. Kramer by deed of record in Official Record 4868B18, being in the easterly right-of-way line of Leppert Road, and an angle point in the existing City of Columbus Corporation Line (Ordinance Number 628-03) as recorded in Instrument Number 200306120176147;

Thence along said easterly right-of-way line, the following three (3) courses:

Northerly, a distance of approximately 184 feet, to a point;

Easterly, a distance of approximately 21 feet, to a point;

Northerly, a distance of approximately 39 feet, to a common corner of said 0.795 acre and said Kramer tracts, being an angle point in said existing City of Columbus Corporation Line;

Thence along the common perimeter of said 0.795 acre and said Kramer tracts, and along said existing City of Columbus Corporation Line, the following three (3) courses:

Easterly, a distance of approximately 184 feet, to a point;

Southerly, a distance of approximately 179 feet, to a point;

Westerly, a distance of approximately 112 feet, to the Point of Beginning, containing approximately 0.8 acre of land, more or less.

Section 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 1804-2004

Drafting Date: 10/04/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN04-012

BACKGROUND: This ordinance is submitted to present to Council the transcript of proceedings and papers relating to Annexation AN04-012 a certain petition for annexation as described in the ordinance and transcript which is attached hereto. More than sixty days have elapsed since September 14, 2004, the date of receipt from the Board of County Commissioners of Franklin County.

These are submitted in accordance with the Ohio Revised Code.

FISCAL IMPACT: Provision of municipal services for a proposed annexation area has no fiscal impact. However, provision of the stated services does represent cost to the city. The annexation of land also has the potential to create revenue to the city.

d

Title

To accept the application (AN04-012) of Janice and James Conway for the annexation of certain territory containing 2.5 ± Acres in Jackson Township.

Body

WHEREAS, a petition for the annexation of certain territory in Jackson Township was duly filed by Janice and James Conway on July 1, 2004; and

WHEREAS, the said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated August 31, 2004; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on September 14, 2004; and

WHEREAS, sixty days from the date of said filing have now elapsed in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory sought to be annexed by the aforesaid petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the proposed annexation as applied for in the petition of Janice and James Conway being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio July 1, 2004 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated August 31, 2004, be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Jackson, being located in the Virginia military survey #4641 and described as follows:

Beginning at the former N. r/w line of Dyer Road and at the extension City of Columbus Corp. line, Ord# 1589-84, official record 489 605.

Thence east approx. 135 ft, along the former line of Dyer Road and at the existing City of Columbus corp. line, Ord# 1589-84, official ord 4839-605, to the N.E. property corner, Ord# 1328-70, misc. record 151-137.

Thence south approx. 758 feet, along the Mary K. Parrish property line, to the S.E. property corner, Ord#1328-70, misc. record 151-137.

Thence west approx. 170 feet, along the Conley Newsome Property line (parcel 010-252456 and parcel 010-252455), to the S.W. property corner, Ord #0017-00 and inst.#200004130072283.

Thence north approx. 736 feet, along the Conley Newsome property line (parcel 570-198861 and parcel 570-198869), to the N.W. property corner, Ord.# 1589-84,official record 489 605, to the point of beginning if this description, contains 2.5 acres more or less.

Section 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 1839-2004

Drafting Date: 10/06/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance Director to modify an existing contract with ABB, Inc. for the Division of Electricity for the purchase of circuit breakers needed to comply with the federally mandated Spill Prevention Control and Countermeasures requirements. It is necessary to modify the contract to include the cost of Items 3 and 4 of the bid proposal that were inadvertently omitted from the authorized contract dollar amount.

Amount of additional funds to be expended: \$7,000.00
(Original contract amount is \$755,888.70)

Reasons additional goods/services could not be foreseen: Items 3 and 4 of Solicitation SA001121, opened May 27, 2004, were for shop drawing approval and witness testing of the 69kv and 138kv circuit breakers. The cost of these items was inadvertently omitted from the contract award letter and was not included in the authorizing Ordinance 1260-2004, passed July 19, 2004.

Reason other procurement processes are not used: ABB, Inc. was awarded the original contract for the purchase of Circuit Breakers based upon the lowest bid received May 27, 2004. ABB, Inc. submitted a bid of \$3,500 each for Item 3, 69kv Circuit Breaker shop drawing approval and witness testing, and Item 4, 138kv Circuit Breaker shop drawing approval and witness testing; however, these items were not included in the amount authorized. The total amount of ABB, Inc.'s bid, including these two items, is still lower than the next lowest bidder. It would not be feasible to bid these items separately as they must be awarded to the vendor manufacturing the circuit breakers.

How cost of modification was determined: The modification is based upon the amount bid in the original bid document SA001121, opened May 20, 2004.

Contract Compliance Number: 363100018

Emergency action is requested in order to meet the USEPA mandated completion date of February 18, 2005. Failure to meet this deadline could result in substantial penalties.

FISCAL IMPACT: There is sufficient funding in the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund 553, Federal Mandate Spill Prevention Project 670619 for this expenditure.

Title

To authorize the Finance Director to modify an existing contract with ABB, Inc. for Circuit Breakers relating to the federally mandated spill prevention control and countermeasures plan for the Division of Electricity; to authorize the expenditure of \$7,000.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$7,000.00)

Body

WHEREAS, the United States Environmental Protection Agency has mandated by change to the Clean Water Act of 1974 the requirement that electrical substation equipment fall under this requirement; and

WHEREAS, the Division of Electricity has elected to replace the old oil circuit breakers with non-polluting SF6 breakers as part of its plan to meet the mandate; and

WHEREAS, an award was made to ABB, Inc. for Circuit Breakers based upon bids received for solicitation SA001121, opened May 27, 2004; and

WHEREAS, Ordinance Number 1260-2004, passed July 19, 2004, authorized the Finance Director to enter into a contract with ABB, Inc. and authorized the expenditure for the purchase of Circuit Breakers; and

WHEREAS, the cost for Items 3 and 4 of the aforementioned solicitation were inadvertently omitted from the amount authorized by Ordinance Number 1260-2004; and

WHEREAS, emergency action is necessary to comply with the USEPA mandated completion date for the implementation of the Spill Prevention Control and Countermeasures plan; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Utilities, Division of Electricity, in that it is immediately necessary to modify a contract with ABB, Inc. for the purchase of Circuit Breakers for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Finance Director is hereby authorized and directed to modify an existing contract for the purchase of circuit breakers from ABB, Inc. to add Items 3 and 4, in the amount of \$7,000.00, based upon Solicitation SA001121, opened May 27, 2004.

SECTION 2. That this contract modification is in compliance with Section 329.13 of Columbus City Codes, 1959.

SECTION 3. That to pay the cost of the aforesaid contract modification, the expenditure of \$7,000.00, or so much thereof as may be needed, is hereby authorized from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund 553, Division No. 60-07, Federal Mandated Oil Spill Prevention Project Number 670619, OCA Code 670619, Object Level Three 6621.

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

Drafting Date: 10/07/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Due to the increase usage of Powdered Activated Carbon, the Division of Water is showing a Deficit in Object Level One 02 (Supplies and Materials) A Transfer of appropriations is needed within the Water System Operating Fund to align budget authority with projected expenditures (\$300,000.00)

FISCAL IMPACT: Funds are being transferred within the same fund, therefore, there is no net fiscal impact of this action.

Title

To authorize the City Auditor to transfer appropriations within the Water System Operating Fund to align budget authority with projected expenditures (\$300,000); and to declare an emergency.

Body

WHEREAS, anticipated expenditures for Supplies necessitates the transfer of funds within the Water System Operations Fund, and

WHEREAS, Available appropriations in Object Level One 06 can be transferred to Object Level One 02; and,

WHEREAS, an emergency exists in the usual daily operations of the City in that it is immediately necessary to transfer appropriation within the Water System Operations Fund for the immediate preservation of the public health, peace, property, safety, and now, therefore,

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

SECTION 1. That the City Auditor be and hereby authorized and directed to transfer \$300,000 within the Water System Operations Fund as Follows:

	<u>From:</u>	<u>To:</u>
Dept/Div	60-09	60-09
Fund	600	600
Object Level 1	06	02
OCA	602730	602474
Object Level 3	6652	2204
Amount	\$300,000	\$300,000

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

Legislation Number: 1852-2004

Drafting Date: 10/12/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Public Service Director to enter into contract for the Facilities Management Division with K&W Roofing, Inc., in the amount of \$372,418.00 for the renovation of the roofs at Fire Station 4, 303 Winchester Pike, Fire Station 5, 211 McNaughten Road, Fire Station 15, 1800 East Livingston Avenue, and Fire Station 26, 5333 Fisher Road. The current roofs are approximately thirty years old and have been leaking for the last several months. The renovations will consist of the replacement of the existing roofs with granular-textured roofs of modified bitumen asphalt. The contractor has one hundred twenty days upon notification of the award of the contract to complete the project. The roof will include a 30-year workmanship and material guarantee.

Formal proposals were solicited on September 1, 2004. Seven firms submitted proposals on September 28, 2004 as follows: (1 MBE*, 1 FBE**).

K & W Roofing, Inc.	\$372,418.00
VEC Systems	\$418,550.00
Field & Associates, Inc.	\$426,118.00
**Kromer-States Roofing Co.	\$428,000.00
MB Roofing	\$442,000.00
*Smith Roofing, Ltd.	\$452,000.00
BK General Contractors, Inc.	\$465,000.00

It is the recommendation of the Facilities Management Division to award this contract to the most responsive and responsible bidder, K & W Roofing Inc.

Emergency action is requested so that the contractor will be able to complete as much of this project as possible before inclement weather.

Fiscal Impact: The Fire Division budgeted \$600,000 in the 2004 Capital Improvement Budget for roof renovations. This ordinance authorizes an expenditure of \$372,418.00.

K & W Roofing, Inc. Contract Compliance Number 31-1606825.

Title

To authorize the Public Service Director to enter into contract for the Facilities Management Division with K & W Roofing, Inc., for the renovation of the roofs at Fire Stations 4, 5, 15, and 26, to authorize the expenditure of \$372,418.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$372,418.00)

Body

WHEREAS, the roofs at Fire Stations 4, 5, 15, and 26 are in disrepair and in need of replacement, and

WHEREAS, formal competitive bids were advertised and received by the Facilities Management Division for the renovation of the roofs at Fire Stations 4, 5, 15, and 26, and

WHEREAS, the Facilities Management Division recommends acceptance of the bid submitted by K & W Roofing, Inc. as the most responsive and responsible bidder, and

WHEREAS; an emergency exists in the usual daily operation of the Public Service Department, Facilities Management Division, in that it is immediately necessary to authorize the Public Service Director to enter into contract with K & W Roofing, Inc. for roof renovations at Fire Stations 4, 5, 15, and 26, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Public Service Director is hereby authorized to contract with K & W Roofing, Inc. for the renovation of the roofs at Fire Station 4, 3030 Winchester Pike, Fire Station 5, 211 McNaughten Road, Fire Station 15,

1800 East Livingston Avenue, and Fire Station 26, 5333 Fisher Road.

SECTION 2. That the expenditure of \$372,418.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-04
Fund: 701
Project: 340103
OCA Code: 644559
Object Level 1: 06
Object Level 3: 6620
Amount: \$372,418.00

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 or vetoes the same.

Legislation Number: 1853-2004

Drafting Date: 10/13/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Hap Cremean Water Plant (HCWP) was originally constructed in the early 1950's; the plant was doubled in size in the early 1970's with periodic additional construction since initiation. Most buildings are constructed with brick and stone exteriors. The Division of Water is undertaking a brick and stonework restoration of the building exteriors. This contract provides professional engineering services for a site assessment survey to identify rehabilitation work, preparation of drawings and specifications for masonry and stone rehabilitation work for all the brick/stone structures located at HCWP, and construction administration and inspection services for identified work.

A total of seven (7) proposals were received September 26, 2003 in response to the advertised Request for Proposals (RFP). One of the responses was from a MBR firm; one of the responses was from a FBE firm. A three (3) member evaluation committee evaluated the proposals and ranked the offerors based upon the evaluation criteria specified in the RFP: qualifications of staff, specialized experience, project approach, professional qualifications, past performance, meeting schedules and budgets, and location of staff. Burgess & Niple, Inc. was ranked as the most responsive.

FISCAL IMPACT: This project is included in the 2004 CIB and \$650,000.00 is budgeted.

CONTRACT COMPLIANCE NUMBER: 31-0885550

Title

To authorize the Director of Public Utilities to enter into a contract with Burgess & Niple, Inc. for the Hap Cremean Water Plant Exterior Masonry Rehabilitation, for the Division of Water, to authorize the expenditure of \$384,800.00 from the Waterworks Enlargement Voted 1991 Bonds Fund. (\$384,800.00)

Body

WHEREAS, The Hap Cremean Water Plant (HCWP) was originally constructed in the early 1950's; the plant was doubled in size in the early 1970's with periodic additional construction since initiation. Most buildings are constructed with brick

and stone exteriors, and;

WHEREAS, The Division of Water is undertaking a brick and stonework restoration of the building exteriors, and;

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a contract with Burgess & Niple, Inc. for Professional Engineering Services necessary for Hap Cremean Water Plant Exterior Masonry Rehabilitation, for the preservation of public health, peace, property, and safety now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into a contract with Burgess & Niple, Inc. in the amount of \$384,800.00 for Professional Engineering Services necessary for Hap Cremean Water Plant Exterior Masonry Rehabilitation for the Division of Water, Department of Public Utilities.

Section 2. That for the purpose of paying the cost thereof, the expenditure of \$384,800.00 is hereby authorized from Waterworks Enlargement Voted 1991 Bonds, Fund No. 606, Department of Public Utilities, Division of Water, Dept./Division No. 60-09, Object Level Three 6682, Project No. 690286, OCA Code 642900.

Section 3. 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 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1861-2004

Drafting Date: 10/14/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will enable the Director of Recreation and Parks to accept a grant, enter into an agreement with the Ohio Arts Council, and provide for the appropriation of said funds to the Recreation and Parks Grant Fund.

Grant funding will be used to support the 2005 Festival Latino. Funding will be used for artist's fees, marketing/publicity, and accessibility expenses. A match of \$13,582.00 is required from the Recreation and Parks Department. The match will be made up of existing administration and personnel costs.

Previous grant awards were \$15,170.00 for the 2004 Festival Latino and \$16,162 for the 2003 Festival Latino.

Fiscal Impact:

\$13,582.00 in grant funding will be used exclusively to support the 2005 Festival Latino.

The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$13,582.00.

The expenditure of \$13,582.00 is budgeted in the Recreation and Parks Grant Fund.

d

Title

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$13,582.00 and enter into an agreement with the Ohio Arts Council for funding to support the 2005 Festival Latino, to authorize an appropriation of \$13,582.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$13,582.00)

d

Body

WHEREAS, the Ohio Arts Council has awarded the City of Columbus, Recreation and Parks Department, a grant to support the 2005 Festival Latino; and

WHEREAS, it is necessary to accept said grant and appropriate said funds; 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 accept a grant in the amount of \$13,582.00 and enter into an agreement with the Ohio Arts Council to support the 2005 Festival Latino.

SECTION 2. 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, 2004, the sum of \$13,582.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>Grant Title</u>	<u>Grant No.</u>	<u>OCA Code</u>	<u>Object</u>	
			<u>Level 3</u>	<u>Amount</u>
2005 Festival Latino-OAC	515503	515503	3336	\$13,582.00

SECTION 3. That the monies in the foregoing Section 2 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 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1866-2004

Drafting Date: 10/14/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Public Utilities Director to enter into a contract with The Erora Group for professional services for the Division of Electricity. The Division requires professional services in 2004 to secure power supply for 2006 and beyond and to support electric transmission restructuring negotiations. Procurement of professional expertise for power supply planning, technical support, risk management, rate design and overhead study services are required by the Division in order to secure the best possible power supply and subsequent rates for its electric customers.

In accordance with Section 329.14 of the Columbus City Code, 1959, notification was sent to Columbus City Council prior to initiating the selection process for the required services. A Request for Proposals (RFP), SA001210, was advertised in

the City Bulletin and eleven companies (all majority-owned businesses) were sent the proposal documents. Six proposals (all majority-owned businesses) were received and opened by the Public Utilities Director on August 4, 2004.

The Erora Group received the highest ranking based upon an evaluation committee's ranking of the offers based upon the criteria specified in the RFP: qualifications of staff, current workload and availability of personnel, project approach, and past experience. Negotiations with The Erora Group determined that the cost for the scope of services will not exceed \$112,500.00. The Erora Group's contract compliance number is 611339486.

Emergency action is requested due to the necessity to proceed promptly into the first phase of a new transmission structure that occurred on October 1, 2004 as a result of FERC restructuring of electricity markets.

FISCAL IMPACT: \$120,000.00 was budgeted in the Division of Electricity Operating Fund for these services. There were no similar expenditures in 2002 or 2003.

Title

To authorize the Public Utilities Director to enter into a contract with The Erora Group, LLC for professional services for power supply planning and related services for the Division of Electricity; to authorize the expenditure of \$112,500.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$112,500.00)

Body

WHEREAS, the Division of Electricity requires professional services in 2004 to secure power supply for 2006 and beyond and to support electric transmission restructuring negotiations; and

WHEREAS, procurement of professional expertise for power supply planning, technical support, risk management, rate design and overhead study services are required by the Division of Electricity in order to secure the best possible power supply and subsequent rates for its electric customers; and

WHEREAS, a Request for Proposals (RFP) was advertised in the City Bulletin and six proposals were received and opened by the Public Utilities Director on August 4, 2004; and

WHEREAS, The Erora Group was selected for award based upon evaluation criteria as specified in the RFP; and

WHEREAS, emergency action is requested due to the necessity to proceed promptly into the first phase of a new transmission structure that occurred on October 1, 2004 as a result of FERC restructuring of electricity markets; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Electricity, in that it is immediately necessary to enter into contract to procure professional services for power supply planning and related 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 Public Utilities Director is hereby authorized to enter into a contract, in the amount of \$112,500.00, for professional services for power supply planning and related services for the Division of Electricity.

SECTION 2. That the expenditure of \$112,500.00, or so much thereof as may be needed, is hereby authorized from the Division of Electricity, Dept./Div. No. 60-07, Electricity Operating Fund 550, OCA Code 600700, Object Level Three 3336.

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: 1868-2004

Drafting Date: 10/15/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance Director to enter into a contract with Lift-All, Division of Hydra-Tech, Inc., for the purchase of a 65' bucket truck for the Division of Electricity. This bucket truck will replace an existing unit in the fleet and will be used for a variety of functions which will include, but not be limited to, high voltage line work, installation of transformers, switching procedures, street lighting repairs and installations.

Ninety-eight vendors (all majority-owned businesses) were solicited by the Purchasing Office for the purchase of a 65' bucket truck, SA001230GRW. Five bids (all from majority-owned businesses) were received and opened by the Purchasing Office on August 19, 2004. The amounts bid for the complete unit including Rhino lining and extended warranty were as follows:

Altec Industries, \$76,525.00 (price does not include warranty, several warranty options offered; added terms and conditions)

Center City International, \$55,987.00 (Bid for cab and chassis only, when combined with low responsive bid for utility body and aerial tower, their bid would be second low bid based on price.)

Dueco Inc., \$126,559.00 (did not meet specifications for utility body)

Lift-All, Division of Hydra-Tech, Inc., \$139,987.00

Utility Truck Equipment, \$160,440.00 (no bid on extended warranty)

The apparent low bidders either did not meet specifications or added terms and conditions in conflict with the City's standard terms and conditions. Therefore, an award, in the amount of \$139,987.00, for the complete unit with Rhino Lining and extended warranty included, is recommended to Lift-All, Division of Hydra-Tech, Inc., for submitting the lowest responsive and responsible bid. Their contract compliance number is 351511024.

FISCAL IMPACT: \$200,000 was budgeted in the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund for this expenditure. \$141,732 was spent in 2002 and \$141,984 was spent in 2003 for similar equipment.

Title

To authorize the Finance Director to enter into a contract with Lift-All, Division of Hydra-Tech, Inc., for the purchase of a bucket truck for the Division of Electricity and to authorize the expenditure of \$139,987.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund. (\$139,987.00)

Body

WHEREAS, the Division of Electricity has a need to purchase a bucket truck to be used for high voltage line work, installation of transformers, switching procedures and street lighting repairs and installations; and

WHEREAS, bids were received and opened by the Purchasing Office on August 19, 2004, Solicitation Number SA001230GRW; and

WHEREAS, Lift-All, Division of Hydra-Tech, Inc., submitted the lowest, responsive and responsible bid; now, therefore;

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

SECTION 1. That the Finance Director be and is hereby authorized to enter into a contract with Lift-All, Division of Hydra-Tech, Inc., for the purchase of a 65' bucket truck for the Division of Electricity, in the amount of \$139,987.00, on the basis of the lowest responsive and responsible bid received and opened on August 19, 2004, SA001230GRW.

SECTION 2. That to pay the cost of the aforesaid contract, the expenditure of \$139,987.00, or so much thereof as may be needed, is hereby authorized from Division of Electricity, Division No. 60-07, Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund 553, Distribution System Improvements Project 670608, OCA 670608 , Object Level Three 6652.

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

Legislation Number: 1871-2004

Drafting Date: 10/15/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Columbus Health Department provides HIV/AIDS testing for patients of the STD Clinic and HIV Counseling and Testing Site. The Health Department uses OraQuick, a rapid HIV antibody detection test. It is highly accurate and provides results in 20 minutes. It is the only rapid test approved by the FDA for finger-stick, venipuncture, and oral fluid testing. The CDC recommends that the rapid HIV test be used to better ensure that all patients receive their results. OraSure is the sole manufacturer of OraQuick and is the only company that can legally distribute it to the Health Department.

The Columbus Health Department, as a public health agency, receives discounted pricing for the OraQuick test kits.

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

OraSure's Federal ID Number is 36-4370966.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2004 Health Special Revenue Fund and the Health Department Grants Fund.

Title

To authorize the Director of Finance to establish a purchase order with OraSure for the purchase of OraQuick HIV test kits for the Health Department in accordance with sole source provisions; to authorize the expenditure of \$24,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$24,000)

Body

WHEREAS, the Health Department provides HIV testing for patients of the STD Clinic in the City of Columbus; and,

WHEREAS, the Health Department is in need of rapid HIV antibody detection test kits to provide the testing; and,

WHEREAS, OraSure is the sole supplier of OraQuick test kits; and,

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

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

SECTION 1. That the Director of Finance is hereby authorized to establish a purchase order with OraSure for the purchase of rapid HIV test kits.

SECTION 2. That the total expenditure of \$4,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That the total expenditure of \$20,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 504005, Grant No. 504005.

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

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

Legislation Number: 1873-2004

Drafting Date: 10/18/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND

Need: This legislation authorizes the Director of Public Safety to modify a contract with ACS State & Local Solutions in the amount of \$100,000.00 for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program, initiated via Ordinance #1184-02, passed July 22, 2002.

Contract Compliance: 131996647

Emergency Designation: Emergency action is requested so that these services can continue uninterrupted through 2004.

FISCAL IMPACT:

Budgeted Amount: Funds are available through the Division of Fire's 2004 budget; of the \$1,081,088 budgeted for this purpose, the Division has expended/encumbered \$900,000. This ordinance will bring the total cost for this purpose to \$1,000,000.

TitleTo authorize the Director of Public Safety to modify a contract with ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

1184-02, passed July 22, 2002; and

WHEREAS, this modification will provide funding for the increase and extension of the present contract through its expiration; 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 a contract ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program, 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 a contract between the City and ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program.

Section 2. That the expenditure of \$100,000.00 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 301559, 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: 1880-2004

Drafting Date: 10/18/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The City Treasurer respectfully request to modify the contract for banking services with Huntington Trust for the 2004 - 2005 contract term. Additional funds are needed to cover banking fees.

Title

To authorize the City Treasurer to modify a contract with Huntington Trust for various banking services, to authorize an increase of expenditure by \$1,500.00 from the General Fund, and declare an emergency. (\$1,500.00)

Body

Whereas, the City Treasurer wishes to modify the contract between the City of Columbus and Huntington Trust for banking services; and

Whereas, an emergency exists in the usual daily operations of the Treasurer's office, as it is immediately necessary to modify the existing contract cited below, providing banking services necessary for the daily operations of normal business activities of the City of Columbus; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1: That the City Treasurer is hereby authorized to modify the existing contract with Huntington Bank by increasing the expenditure amount by \$1,500.00 or so much as may be necessary from the General Fund 010, City Treasurer's Office 23-01, as follows:

<u>OCA Code</u>	<u>Object Level 1</u>	<u>Object Level 3</u>	<u>Purpose</u>	<u>Amount</u>
230227	03	3348	Banking Services	\$1,500.00

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

Legislation Number: 1882-2004

Drafting Date: 10/18/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Water, Department of Public Utilities entered into a contract with E M H & T, Inc. for professional engineering services for the design of the S.R. 317 - London/Groveport 24" Water Main project, on March 21, 1997 under the authority of Ordinance No. 140-97 passed February 10, 1997. This modification provides for additional engineering services needed to develop and incorporate an additional section of water line in the project area. This will include the design of 14,000 feet of new twenty-four inch water line through the Rickenbacker International Airport development.

CONTRACT AMOUNT:	Original Contract Amount	\$122,385.00
	Previous Modifications	\$ 28,305.00
	This Modification	\$117,000.00
	New Contract Amount	\$267,690.00

CONTRACT COMPLIANCE NUMBER: 31-0685594

This ordinance also authorizes the expenditure of \$18,000.00 for permit fees to the E.P.A.

EXPLANATION:

1. Amount of additional funds to be expended under this modification: \$117,000.00
2. Reasons additional goods/services could not be foreseen initially: This contract modification is for additional engineering services needed to develop and incorporate additional water lines in the project area.
3. Reasons other procurement processes are not used: The existing consultant is uniquely familiar with the project and could therefore provide excellent service on the requested task.
4. How cost of Modification was determined: The rates were negotiated between the Consultant and the City of Columbus as documented by the Consultant's quotation letter.

The original contract provided for the design of S.R. 317 - London/Groveport 24" Water Main.

This Modification provides for additional engineering services needed to develop and incorporate additional water lines in the project area. This will include the design of 14,000 feet of new twenty-four inch water line through the Rickenbacker International Airport development.

FISCAL IMPACT: This project is included in the 2004 C.I.B. and is being funded from current monies. Emergency legislation is being requested to allow for the earliest possible development.

TitleTo authorize the Director of Public Utilities to modify the contract with E M H & T, Inc. for the design of the S.R. 317 - London/Groveport 24" Water Main project for the Division of Water, and to authorize the expenditure of

\$117,000.00 for design and \$18,000.00 for permit fees to the E.P.A. from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency (\$135,000.00)

Body WHEREAS, Contract No. CT 18073 was authorized by Ordinance No. 140-97, passed February 10, 1997, was executed on March 21, 1997, and

WHEREAS, the Division of Water wishes to expand the contract to include additional engineering services needed to develop and incorporate the design of additional water lines in the project area, and

WHEREAS, it is necessary to modify Contract No. CT 18073 to provide for these services, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to modify Contract No. CT 18073 for S.R. 317 - London/Groveport 24" Water Main project so as to allow for the earliest possible development for the preservation of public health, peace, property, safety and welfare; Now, Therefore;

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

Section 1. That the Director of Public Utilities be and is hereby authorized to modify Contract No. CT 18073 with E M H & T, Inc., 170 Mill Street, Gahanna, Ohio 43230, for engineering services to provide for the design of the S.R. 317 - London/Groveport 24" Water Main project in accordance with the terms and conditions as shown on the modification.

Section 2. That the expenditure of \$117,000.00 or as much thereof as may be needed be and the same is authorized from the Water Works Enlargement Voted 1991 Bonds Fund No. 606, Department 60, Division 09, OCA Code 642900, Object Level Three 6629, Object Level One 06, Project Number 690383.

Section 3. That for paying the cost of fees by the E.P.A., the expenditure of \$18,000.00 or as much as may be needed be and the same is hereby authorized from the Water Works Enlargement Voted 1991 Bonds Fund No. 606, Department 60, Division 09, OCA Code 642900, Object Level Three Code 6621, Object Level One 06, Project No. 690383.

Section 4. That any modification made under the provisions of this ordinance must first be authorized by the Director of Public Utilities and a contract modification properly submitted to the City Auditor for certification of funds.

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

Legislation Number: 1884-2004

Drafting Date: 10/19/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with George J. Igel & Company, Inc., in the amount of \$1,022,667.60; to encumber funds with the Transportation Division for inspection, testing and prevailing wage coordination services in the amount of \$156,500.00; to authorize the City Auditor to transfer a total of \$112,323.60 within the Storm Sewer Bond Fund; and to amend the 2004 Capital Improvements Budget; all in connection with the McCutcheon Road/Willow Springs Subdivision Stormwater System Improvements &

Willow Springs Area Assessment Sewer Project. This is a joint project with the Stormwater Management Section and the Sewer System Engineering Section within the Sewerage and Drainage Division. Stormwater Management Section portion totals \$1,052,323.60 and Sewer System Engineering Section portion totals \$126,844.00 for a total of \$1,179,167.60.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened six bids on September 22, 2004. These bids were received from George J. Igel & Company, Inc., Field's Excavating, Performance Site Excavating, Tata Excavating, Complete General, and McDaniel's Construction Corporation, Inc. The lowest and best bid was from George J. Igel & Company, Inc.; 31-4214570; \$1,022,667.60.

3. EMERGENCY DESIGNATION: The Division of Sewerage and Drainage is requesting City Council to designate this ordinance an emergency measure in order to allow for the immediate commencement of these urgently needed stormwater infrastructure improvements during this construction season.

4. FISCAL IMPACT: The Division is requesting an amendment to the 2004 Capital Improvements Budget for purposes of establishing sufficient budget authority for this expenditure. In addition this legislation includes a transfer of funds within the Storm Sewer Bonds Fund.

Title

To authorize the Director of Public Utilities to execute a construction contract with George J. Igel & Company, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the McCutcheon Road/Willow Springs Subdivision Stormwater System Improvements & Willow Springs Area Assessment Sewer Project; to authorize the transfer of \$112,323.60 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,052,323.60 within the Storm Sewer Bond Fund; to authorize the appropriation and expenditure of \$126,844.00 within the Sewer Special Assessment Fund; and to declare an emergency. (\$1,179,167.60)

Body

WHEREAS, six bid proposals were received and publicly opened in the offices of the Director of Public Utilities on September 22, 2004, for the construction of the McCutcheon Road/Willow Springs Subdivision Stormwater System Improvements & Willow Springs Area Assessment Sewer Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of inspection, testing and prevailing wage coordination services costs associated with the McCutcheon Road/Willow Springs Subdivision Stormwater System Improvements & Willow Springs Area Assessment Sewer Project; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Storm Sewer Bond Fund; and

WHEREAS, significant flooding and other stormwater and sanitary problems have been identified through customer complaints for the area covered by this project; and

WHEREAS, it is necessary to authorize an amendment to the 2004 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a contract for construction services for the McCutcheon Road/Willow Springs Subdivision Stormwater System Improvements & Willow Springs Area Assessment Sewer Project to mitigate the significant flooding and other stormwater and sanitary problems; for the preservation of the public health, peace, property and safety; now therefore,

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

Section 1. That the City Auditor is hereby authorized to transfer \$112,323.60 within the Storm Sewer Bonds Fund, Fund 685, Division of Sewerage and Drainage, Division 60-15, as follows:

TRANSFER FROM: 610974; 685974; Woodland/5th Avenue Drainage

TRANSFER TO: 610833; 685833; McCutcheon Road/Willow Springs Subdivision SSI

Section 2. 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 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 4. That the Director of Public Utilities be, and hereby is, authorized to award and execute a contract for construction of the McCutcheon Road/Willow Springs Subdivision Stormwater System Improvements & Willow Springs Area Assessment Sewer Project with the lowest and best bidder, George J. Igel & Company, Inc., 2040 Alum Creek Drive; Columbus, Ohio 43207; in the amount of \$1,022,667.60 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage; and to obtain the necessary testing and prevailing wage coordination services from the Transportation Division; and to pay up to a maximum amount of \$156,500.00 as follows: Storm-\$913,323.60 and \$139,000.00 respectively and Sanitary-\$109,344.00 and \$17,500.00 respectively.

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

Section 6. That for the purpose of paying the cost of the construction contract, the cost of inspection, testing and prevailing wage coordination services, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division 60-15, Storm Sewer Bond Fund No. 685, Project 610833, Object Level Three 6621, OCA Code 685833, Amount \$1,052,323.60.

Section 7. That for the purpose of paying the cost of the construction contract, the cost of inspection, testing and prevailing wage coordination services, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division 60-05, Sewer Special Assessment Fund No. 662, Willow Springs Assessment Subfund No. 580, Object Level Three 6630, OCA Code 662580, Amount \$126,844.00.

Section 8. That the City Auditor is hereby authorized to appropriate the proceeds of the note issued for purposes of funding the sanitary sewer improvements for the Willow Springs Sanitary Assessment Project| Subfund No. 580| Obj. Level Three 6630| OCA Code 662580| Amount: \$126,844.00.

Section 9. That the 2004 Capital Improvements Budget Ordinance No. 1059-2004 is hereby amended as follows, to provide sufficient budget authority for the execution of the construction contract stated in Sections 6 and 7 herein.

CURRENT:

610974: Woodland/5th Avenue Drainage - \$3,295,796.00

610833: McCutcheon Road/Willow Springs Subdivision SSI - \$940,000.00

650833: Willows Springs Area Assessment Improvement - \$0.00

AMENDED TO:

610974: Woodland/5th Avenue Drainage - \$3,183,472.00 (-\$112,324.00)

610833: McCutcheon Road/Willow Springs SSI - \$1,052,324.00 (+\$112,324.00)

650833: Willows Springs Area Assessment Improvement - \$126,844.00 (+126,844.00)

Section 10. 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: 1888-2004

Drafting Date: 10/19/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with McDaniel's Construction Corporation, Inc., in the amount of \$432,718.93; to encumber funds with the Transportation Division for inspection, testing and prevailing wage coordination services in the amount of \$67,000.00; to authorize the City Auditor to transfer a total of \$61,673.64 within the Storm Sewer Bond Fund; and to amend the 2004 Capital Improvements Budget; all in connection with the Noe-Bixby Road Stormwater System Improvements & Westside Noe-Bixby Road Waterline Improvements. This is a joint project with the Stormwater Management Section within the Sewerage and Drainage Division and the Water Division. Stormwater Management Section's portion totals \$311,673.64 and the Water Division's portion totals \$188,045.29 for a total of \$499,718.93.

2. **CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened three bids on September 29, 2004. These bids were received from McDaniel's Construction Corporation, Inc., Complete General and Field's Excavating. The lowest and best bid was from McDaniel's Construction Corporation, Inc.; 31-1145406; \$432,718.93.

3. **EMERGENCY DESIGNATION:** The Division of Sewerage and Drainage is requesting City Council to designate this ordinance an emergency measure in order to allow for the immediate commencement of these urgently needed stormwater and water infrastructure improvements during this construction season.

4. **FISCAL IMPACT:** The Division of Sewerage and Drainage is requesting an amendment to the 2004 Capital Improvements Budget for purposes of establishing sufficient budget authority for this expenditure. In addition this legislation includes a transfer of funds within the Storm Sewer Bonds Fund.

Title

To authorize the Director of Public Utilities to execute a construction contract with McDaniel's Construction Corporation, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Noe-Bixby Road Stormwater System Improvements & Westside Noe-Bixby Road Waterline Improvements; to authorize the transfer of \$61,673.64 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$311,673.64 within the Storm Sewer Bond Fund; to authorize the expenditure of \$188,045.29 within the Waterworks Enlargement Voted 1991 Bonds Fund; and to declare an emergency. (\$499,718.93)

Body

WHEREAS, three bid proposals were received and publicly opened in the offices of the Director of Public Utilities on September 29, 2004, for the construction of the Noe-Bixby Road Stormwater System Improvements & Westside Noe-Bixby Road Waterline Improvements; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of inspection, testing and prevailing wage coordination services costs associated with the Noe-Bixby Road Stormwater System Improvements & Westside Noe-Bixby Road Waterline Improvements; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Storm Sewer Bond Fund; and

WHEREAS, significant flooding and other stormwater and waterline problems have been identified through customer complaints for the area covered by this project; and

WHEREAS, it is necessary to authorize an amendment to the 2004 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

WHEREAS, an emergency exists in the usual daily operations of the Divisions of Sewerage and Drainage and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a contract for construction services for the Noe-Bixby Road Stormwater System Improvements & Westside Noe-Bixby Road Waterline Improvements to mitigate the significant flooding and other stormwater and waterline problems; for the preservation of the public health, peace, property and safety; now therefore,

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

Section 1. That the City Auditor is hereby authorized to transfer \$61,673.64 within the Storm Sewer Bonds Fund, Fund 685, Division of Sewerage and Drainage, Division 60-15, as follows:

TRANSFER FROM: 610974; 685974; Woodland/5th Avenue Drainage

TRANSFER TO: 610737; 685737; Noe-Bixby Road SSI

Section 2. 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 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 4. That the Director of Public Utilities be, and hereby is, authorized to award and execute a contract for construction of the Noe-Bixby Road Stormwater System Improvements & Westside Noe-Bixby Road Waterline Improvements with the lowest and best bidder, McDaniel's Construction Corporation, Inc., 1069 Woodland Avenue; Columbus, Ohio 43219; in the amount of \$432,718.93 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage; and to obtain the necessary testing and prevailing wage coordination services from the Transportation Division; and to pay up to a maximum amount of \$67,000.00 as follows: Storm-\$270,173.64 and \$41,500.00 respectively and Water Division-\$162,545.29 and \$25,500.00 respectively.

Section 5. That the said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Divisions of Sewerage and Drainage and Water.

Section 6. That for the purpose of paying the cost of the construction contract, the cost of inspection, testing and prevailing wage coordination services, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division 60-15, Storm Sewer Bond Fund No. 685, Project 610737, Object Level Three 6621, OCA Code 685737, Amount \$311,673.64.

Section 7. That for the purpose of paying the cost of the construction contract, the cost of inspection, testing and prevailing wage coordination services, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division 60-09, Waterworks Enlargement Voted 1991 Bonds Fund No. 606, Project 690236, Object Level Three 6629, OCA Code 642900, Amount \$188,045.29.

Section 8. That the 2004 Capital Improvements Budget Ordinance No. 1059-2004 is hereby amended as follows, to provide sufficient budget authority for the execution of the construction contract stated in Sections 6 and 7 herein.

CURRENT:

610974: Woodland/5th Avenue Drainage - \$3,183,472.00

610737: Noe-Bixby Road SSI - \$250,000.00

AMENDED TO:

610974: Woodland/5th Avenue Drainage - \$3,121,798.00 (-\$61,674.00)

610737: Noe-Bixby Road SSI - \$311,674.00 (+\$61,674.00)

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

Legislation Number: 1892-2004

Drafting Date: 10/19/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

The Purchasing Office is in the process of establishing a Universal Term Contract for the option to obtain Geodetic GPS/RTK Survey Systems. This ordinance will authorize the Director of Public Utilities to enter into contract with the lowest responsive bidder as established by the Universal Term Contract and as prescribed by Columbus City code Chapter 329 in an amount not to exceed \$75,000.00

Fiscal Impact:

\$75,000.00 is required and budgeted in the Division of Water's operating budget to meet the financial obligation of this contract.

Title To authorize and direct the Director of Public Utilities to enter into contract with the lowest responsive bidder as established by the Universal Term Contract, for the option to obtain Geodetic GPS/RTK Survey Systems, and to authorize the expenditure of \$75,000.00 from the Water System Operating Fund. (\$75,000.00)

Body **WHEREAS**, the Purchasing Office is in the process of establishing a Universal Term Contract for the option to obtain Geodetic GPS/RTK Survey Systems, and the contract will be awarded on the basis of the lowest and best responsive and responsible bidder; and

WHEREAS, in the usual daily operation of the Public Utilities Department in that it is necessary to authorize the Director of Public Utilities to enter into a contract when bids are received for the preservation of public health, peace, property safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized and directed to enter into contract with the lowest responsive bidder as established by the Universal Term Contract, for the option to obtain Geodetic GPS/RTK Survey Systems, in accordance with plans and specifications on file in the Public Utilities Department.

SECTION 2. That the expenditure of \$75,000.00, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Water System Operating Fund No. 600, Dept. 60, Division 09, OCA Code 602599, Object Level Three 6651.

SECTION 3. 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 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1897-2004

Drafting Date: 10/20/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Council Variance Application: CV04-021

APPLICANT: Accelerated Construction Services, LTD; c/o Brian T. Reed; 1396 King Avenue; Columbus, Ohio 43212.

PROPOSED USE: Office/warehouse.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested Council variance will allow a nonconforming 11,738 square foot office/warehouse with no more than 10,000 square feet of office space in the AR-1, Apartment Residential District. A variance is necessary because the AR-1, Apartment Residential District does not allow office or warehouse uses. Other variances to standards to conform existing conditions include lot coverage, minimum side yard permitted, a reduction in the minimum number of parking spaces required from a possible 40 to 34, and building and parking setbacks. A Hardship exists in that a nonconforming use has already been established on the site, and the existing structure cannot be renovated for office expansion for future tenant use.

Title

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, Apartment residential district use; 3333.15, Basis of computing area; 3333.18, Building lines; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3342.09, Dumpster screening; 3342.11, Landscaping; 3342.15, Maneuvering; 3342.17, Parking lot screening; 3342.18, Parking setback line; 3342.28, Minimum number of parking spaces required; and 3342.29, Minimum number of loading spaces required, of the Columbus City codes for the property located at **1392-1396 KING AVENUE (43212)**, to conform an existing office/warehouse with reduced development standards in the AR-1, Apartment Residential District. (Council Variance # CV04-021)

Body

WHEREAS, by application #CV04-021, the owner of the property at **1392-1396 KING AVENUE (43212)**, is requesting a Variance to permit an office/warehouse with reduced development standards in the AR-1, Apartment Residential District and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, Apartment residential district use, does not permit office/warehouse use, while the applicant proposes to conform an existing 11,738 square foot office/warehouse and permit office uses occupying no more than 10,000 square feet of the building; and

WHEREAS, Section 3333.15, Basis of computing area, requires that no dwelling shall occupy greater than fifty (50) percent of the lot area, while the applicant proposes no dwelling and a greater than 50% lot coverage for the existing building and parking lot as depicted on the site plan; and

WHEREAS, Section 3333.18, Building lines, requires the setback to be twenty-five (25) feet, while the applicant proposes to conform the building line of twenty-three (23) feet along King Avenue for the existing building; and

WHEREAS, Section 3333.23, Minimum side yard permitted, requires a side yard of no less than five (5) feet, while the applicant proposes to maintain the zero (0) foot side yard along the west property line for the existing building; and

WHEREAS, Section 3333.24, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling no less than twenty-five (25) percent of the total lot area, while the applicant proposes to maintain a rear yard of less than twenty-five (25) percent for the existing building and parking lot as depicted on the site plan; and

WHEREAS, Section 3342.09, Dumpster area, requires that a dumpster be screened from view on all four sides, while the applicant proposes to maintain the existing unscreened dumpster; and

WHEREAS, Section 3342.11, Landscaping, requires the setback area between the right-of-way and the parking setback line to be landscaped, while the applicant proposes to maintain the existing paved setback; and

WHEREAS, Section 3342.15, Maneuvering, requires that the maneuvering area for a parking space may occur anywhere on the lot except in the area between the street right-of-way line and the parking setback line, while the applicant proposes to maintain the existing maneuvering area between the street right-of-way line and the parking setback line; and

WHEREAS, Section 3342.17, Parking lot screening, requires screening of commercial parking lots within eighty (80) feet of residentially zoned property to an opacity of not less than 75 %, while the applicant proposes to maintain the existing unscreened parking lot; and

WHEREAS, Section 3342.18, Parking setback line, requires a twenty-five (25) foot parking setback in , while the applicant proposes a nine (9) foot parking setback line for the existing parking lot; and

WHEREAS, Section 3342.28, Minimum number of parking spaces required, requires up to 40 parking spaces for the proposed use, while the applicant proposes 34 spaces; and

WHEREAS, Section 3342.29, Minimum number of loading spaces required, requires two (2) loading spaces for an 11,738 square-foot office/warehouse building, while the applicant proposes only one (1) loading space; and

WHEREAS, this variance will permit an existing office/warehouse with no more than 10,000 square feet of office space with reduced development standards in the AR-1, Apartment Residential District; and

WHEREAS, City Departments recommend approval and note a hardship exists because a nonconforming use has already been established on the site, and the existing structure cannot be renovated for office expansion for future tenant use, and the requested Council Variance will allow the renovation of the 11, 738 square foot office/warehouse for an office expansion with the total office space not to exceed 10,000 square feet in the AR-1, Apartment Residential District. A variance is necessary because the AR-1, Apartment Residential District does not allow office or warehouse uses. Other variances to standards to conform existing conditions include lot coverage, minimum side yard permitted, a reduction in the minimum number of parking spaces required from a possible 40 to 34, and building and parking setbacks; 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 **1392-1396 KING AVENUE (43212)**, in using said property as desired and; 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; 3333.15, Basis of computing area; 3333.18, Building lines; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3342.09, Dumpster screening; 3342.11, Landscaping; 3342.15, Maneuvering; 3342.17, Parking lot screening; 3342.18, Parking setback line; 3342.28, Minimum number of parking spaces required; and 3342.29, Minimum number of loading spaces required; of the Columbus City codes for the property located at **1392-1396 KING AVENUE (43212)**, insofar as said sections prohibit an office/warehouse with a lot coverage of greater than 50%, a 23-foot building setback line, a 0-foot minimum side yard, a rear yard that is less than 25%, an unscreened dumpster, an unlandscaped parking setback, maneuvering in the parking setback, an unscreened parking lot, a nine-foot parking setback line, a parking space reduction from up to 40 spaces to 34 spaces; and a loading space reduction from 2 spaces to 1 space; said property being more particularly described as follows:

1392-1396 KING AVENUE (43212), being 0.56± acres located on the north side of King Avenue, at the north terminus of Grandview Avenue, and being more particularly described as follows:

Parcel # One (010-061990):

Being the east one-half of lot twenty-five (25) in ROBERT E. NEIL'S, as sole surviving Trustee of JOHN G. NEIL AND FAMILY SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in the Plat Book 4, page 130, Recorder's Office, Franklin County, Ohio.

Parcel # Two (010-062023):

Being 32.33 feet off the west end of lot twenty-four (24) in ROBERT E. NEIL'S, as sole Trustee of JOHN G. NEIL AND FAMILY SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in the Plat Book 4, page 130, Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as an office/warehouse with up to 10,000 square feet of office space, or those uses permitted in the AR-1, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan "**EXTERIOR RENOVATION AND TENANT IMPROVEMENT FOR 1392-1396 KING AVENUE**", drawn by Kocher Design and Drafting Services, dated September 30, 2004, and signed by Brian T Reed, applicant. The Zoning Site 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 Zoning Site Plan shall be subject to review and approval by the Director of the Department of Development, or his designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the combination of tax parcels #1 (010-061990), and #2 (010-062023) to form one (1) tax parcel prior to the issuance of Zoning Clearance.

SECTION 5. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

SECTION 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1900-2004

Drafting Date: 10/20/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will enable the Director of Recreation and Parks to modify the revenue generating contract with Anne U. Dempsey, dba Sun Shine Catering, for food concessions at Turnberry Golf Course.

Bids were received by the Recreation and Parks Department on October 1, 2002, for food concessions at Turnberry Golf Course. The term of CT00916R is for three (3) years through December 31, 2005, with the option to renew on an annual basis for two (2) additional years.

This modification is as follows:

- a) The Turnberry Golf Course Food Operations three year contract with Anne U. Dempsey d.b.a. Sun Shine Catering which expires December 31, 2005 and has two, one-year options to renew - 2006 and 2007 be modified to add and include the Walnut Hill Food Operations at 6001 East Livingston Avenue, Columbus, Ohio, 43232 under Properties (Section 1) and for the remaining contract term under Term (Section 2).
- b) The required rent (Section 4) shall be modified to add the Walnut Hill Food Concessions rent payments to the City in the amount of \$1,500 for 2005 and for renewal options: \$1,800 for 2006 and \$2,000 for 2007. Rent payments for Turnberry Food Concessions remain unchanged for 2005 (\$30,000), 2006 (\$32,000), and 2007 (\$32,000).
- c) All other conditions remain the same for Turnberry Food Concessions and will now include the addition of Walnut Hill Food Concessions upon modification.

All other terms and conditions of CT00916R will remain the same.

Fiscal Impact:

Additional revenue funds will be received from Sun Shine Catering for Walnut Hill Golf Course.

Title

To authorize and direct the Director of Recreation and Parks to modify the revenue generating contract with Anne U. Dempsey, dba Sun Shine Catering, for food concessions at Turnberry Golf Course to include catering for Walnut Hill Golf Course.

Body

WHEREAS, it is necessary to modify the revenue generating contract for the food concessions at Turnberry Golf Course; 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 modify CT00916R with Anne U. Dempsey, dba Sun Shine Catering, for food concessions at Turnberry Golf Course to include the Walnut Hill Food Operations at 6001 East Livingston Avenue, Columbus, Ohio, 43232; and, to add the Walnut Hill Food Concessions rent payments to the City in the amount of \$1,500 for 2005 and for renewal options of \$1,800 for 2006 and \$2,000 for 2007. All other terms and conditions of CT00916R remain the same.

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

Legislation Number: 1905-2004

Drafting Date: 10/21/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBackground: This legislation authorizes the Public Service Director to modify a professional services contract with JL Bender Inc., for the renovation of various kitchens for the Fire Division. This contract was originally authorized by Ordinance 0488-01, which passed Council on March 19, 2001. It was modified by Ordinance 2169-01, which passed Council on December 10, 2001. The current modification is the consequence of a time delay that necessitated upgrades to design plans and specifications to comply with code changes, updating the equipment to the latest models, and converting several stations to standing seam metal roofs. The original renovation was to take before now, but was delayed due to a lack of capital funds.

The renovation costs is estimated at \$800,080.00. Construction is expected to begin some time in early January 2005.

Emergency action is requested so that the final design modifications can be completed and bids can be received before the end of 2004. .

Fiscal Impact: The Fire Division did not budget for this contract modification in the 2004 Capital Improvement Budget. The Fire Division will reduce the costs of the Fire Station #15 roof renovation project by installing a modified roof instead of a standing seam roof.

The original contract amount for the renovations of various kitchens was \$69,800.00. The first contract modification was for \$80,000. The cost of this contract modification is \$30,000.00. Including this modification, the total cost of the contract is \$179,800.00. Contract Compliance No. 31-1176832, expiration date 12/06/2004.

Body

WHEREAS, Ordinance 0488-01, passed March 19, 2001, authorized the Public Service Director to enter into contract with JL Bender, Inc. for professional services associated with the renovation of kitchens at Fire stations 2, 5, 6, 7, 13, 25, 26, and 27, in the amount of \$69,800.00; and

WHEREAS, Ordinance 2169-01, passed December 10, 2001, authorized the Public Service Director to modify said contract with JL Bender, Inc. by \$80,000.00; and

WHEREAS, it is necessary to again modify said contract with JL Bender, Inc. in order to pay for work performed related to unforeseen code change caused by time delays, updates in design to incorporate the latest equipment models, and converting several stations to standing seam metal roofs; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Facilities Management Division, in that it is immediately necessary to authorize the Public Service Director to modify a contract with JL Bender, Inc. for the renovation of kitchens are various Fire Stations and so that there is no delay in payment for this project, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Public Service Director is hereby authorized to modify a contract with JL Bender, Inc. for professional services associated with the renovation of kitchens at various fire stations.

SECTION 2. That the expenditure of \$30,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-04
Fund: 701
Project: 340103
OCA Code: 644559
Object Level 1: 06
Object Level 3: 6620
Amount: \$30,000.00

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 or vetoes the same.

Legislation Number: 1906-2004

Drafting Date: 10/21/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency. This ordinance is needed to accept and appropriate \$463,000.00 in grant money to fund the Metropolitan Medical Response System for the period of October 1, 2004 through March 31, 2006.

The purpose of the MMRS grant is to assist the CMMRS (Columbus Metropolitan Medical Response System) to enhance its jurisdiction's (Columbus and Franklin County) ability to respond to a mass casualty event. This is accomplished through the systematic integration of emergency response planning, training, communication, and incident management. The grant also allows for the enhancement of response capabilities which will enable the CMMRS to focus on: radiological preparedness; mass care sheltering and medical treatment; emergency alerting and information; National Incident Management System (NIMS) compliance; quarantine and isolation preparedness; geographic information systems; updating the CMMRS Steering Committee; and pharmaceutical cache management.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible given the grant start date of October 1, 2004. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is funded by the U.S. Department of Homeland Security, Federal Emergency Management Agency and does not generate revenue.

Title

To authorize and direct the Columbus Health Department to accept a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$463,000.00; to authorize the appropriation of \$463,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$463,000.00)

Body

WHEREAS, \$463,000.00 in grant funds have been made available through the U.S. Department of Homeland Security, Federal Emergency Management Agency for the Metropolitan Medical Response System; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency 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 Columbus Health Department is hereby authorized and directed to accept a grant award of \$463,000.00 from the U.S. Department of Homeland Security for the Metropolitan Medical Response System for the period October 1, 2004 through March 31, 2006.

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 eighteen months ending March 31, 2006, the sum of \$463,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

Metropolitan Medical Response System Grant

OCA: 505051 Grant No.: 505051 Obj. Level 01: 01 Amount \$149,881

OCA: 505051 Grant No.: 505051 Obj. Level 01: 02 Amount \$ 12,000

OCA: 505051 Grant No.: 505051 Obj. Level 01: 03 Amount \$301,119

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

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

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: This ordinance amends Title 2 of the Columbus City Codes to authorize the creation of the Division of Operational Support within the Department of Public Utilities (DPU). Financially, this division will be supported by the transfer of funds from the Water, Sanitary Sewer, Storm Sewer and Electricity Operating Funds. The Division of Operational Support will support the managers of the other three divisions by providing timely and accurate information related to the core business functions of the utility for daily operational decisions and long-term strategic planning. It will also house and manage cross-departmental field personnel whose functions are integrated into the information systems managed by this Division. The recommendation for creation of this Division was derived from the recently received Public Utilities Technology Master Plan.

Earlier this year, the department in collaboration with the Department of Technology (DoT) contracted with EMA to develop a professional Technology Master Plan. The plan's genesis occurred when DPU and DoT identified that the divisions within the Department of Public Utilities were undertaking duplicate projects having overlapping data, users, technical criteria and purposes in support of core utility operations. In some instances, there was duplication of effort between DPU and DoT. The intent of the Plan was to create a comprehensive strategy to integrate DPU's business and technology operations and to identify the most effective approach to leverage existing systems as well as to invest in new ones, all for the purpose of maximizing DPU's business objectives.

As mentioned above, a major recommendation of this plan was the creation of a division, which consolidates various support functions, which currently are provided in all three of the department's operating divisions. The consolidation of these functions into one division will have the following benefits:

- Promote coordination of activity through standardization of function;
- Enhance operational decision-making through comprehensive and timely data analysis;
- Reduce costs through economies of scale;
- Promote better use of technical resources and data through their physical consolidation;
- Less confusion for the Utilities customer by consolidating certain public functions (e.g., maproom).

This division will be separate and distinct from the Department's Director's Office because it is operational in nature. While the primary functions of the Director's Office are to determine and direct policies and to ensure that the overarching, long term goals of that Administration are being implemented, this Division will act as any of the other divisions to serve a very specific day-to-day role in utility operations.

FISCAL IMPACT: Initially, there will be no fiscal affect of passage of this ordinance. Funds, intended for technology, personnel, and other related operational expenses, will be transferred from the three other operating divisions, to this division, for the purpose described herein. Ultimately, we expect that, operational decisions will lead to improved and more cost-effective services and reduced costs through economies of scale.

TitleTo amend various sections of Chapter 221 of the Columbus City Codes to create a Division of Operational Support within the Department of Public Utilities.

Body**WHEREAS**, earlier this year, the Department of Public Utilities contracted with EMA to develop a professional Technology Master Plan; and

WHEREAS, one of the recently completed plan's central recommendations is the creation of an operational support division within the Department of Public Utilities; and

WHEREAS, it is the desire of the department to implement this recommendation through the amendment of Chapter 221 of the Columbus City Codes and the transfer of funds and personnel to the afore-described new division; and

WHEREAS, Section 221.01 of the Columbus City Codes should be amended to include reference to the new division (and to delete reference to the defunct Division of Airports); and

WHEREAS, Section 221.09 should be added to the Columbus City Codes to recognize the existence of the new division; now therefore

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

SECTION 1. That Section 221.01 of the Columbus City Codes be amended to read as follows:

There is established a department of public utilities consisting of a director of public utilities, two (2) deputy directors of public utilities, ~~the division of airports~~, the division of electricity, the division of sewerage and drainage, the division of water and the division of operational support. The department shall perform all lawful functions as may be directed by the mayor or ordinance of council. (Ord. 478-92.)

SECTION 2. That Chapter 221 of the Columbus City Codes be amended by adding a section, numbered 221.09, to read as follows:

221.09 Division of operational support

The division of operational support is established as a division of the department of public utilities. The administrative head of the division shall be the operational support administrator.

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

Legislation Number: 1918-2004

Drafting Date: 10/21/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Council Variance Application: CV04-026

APPLICANT: Dr. Daniel W. Beer.; 948 Franklin Avenue; Columbus, Ohio 43205.

PROPOSED USE: Outdoor exercise area for dogs in conjunction with an adjacent veterinary clinic.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The vacant lot is zoned ARLD, Apartment Residential District, and is currently owned by the City of Columbus Land Bank. The applicant requests a Council variance to use the lot as an outdoor exercise area for dogs in conjunction with the adjacent veterinary clinic to the west. The site lies within the boundaries of the *Near East Area Plan* (1994) which encourages the development and expansion of businesses, and is within the Urban Commercial Overlay. The lot will be landscaped in accordance with Urban Commercial Overlay standards, converting an overgrown vacant lot into a park-like setting. The request also includes a variance to the Urban Commercial Overlay fencing height requirement to allow a fence that is six feet in height.

Title

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; and 3372.611(F), Design standards, of the Columbus City codes for the property located at **793 EAST MAIN STREET (43205)**, to permit an outdoor exercise area for dogs in conjunction with an adjacent veterinary clinic in the ARLD, Apartment Residential District. (Council Variance # CV04-026)

Body

WHEREAS, by application #CV04-026, the owner of property at **793 EAST MAIN STREET (43205)**, is requesting a Variance to permit an outdoor exercise area for dogs in conjunction with an adjacent veterinary clinic in the ARLD, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD and AR-1, Apartment residential district use, does not permit outdoor exercise areas in conjunction with veterinary practices, which is considered a C-4, Commercial use, while the applicant proposes to landscape and fence a vacant overgrown lot for an outdoor exercise area for dogs in conjunction with an adjacent veterinary clinic; and

WHEREAS, Section 3372.611(F), Design standards, requires that fences not exceed four feet in height, while the applicant proposes a fence that is six feet in height; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval and note a hardship exists because the requested Council variance to use a vacant lot zoned in the ARLD, Apartment Residential District as an outdoor exercise area for dogs in conjunction with an adjacent veterinary clinic is consistent with the recommendation of the *Near East Area Plan* (1994), which encourages the development and expansion of businesses. The lot will be landscaped in accordance with Urban Commercial Overlay standards, converting an overgrown vacant lot into a park-like setting; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **793 EAST MAIN STREET (43205)**, in using said property as desired and; 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; and 3372.611(F), Design standards, of the Columbus City codes for the property located at **793 EAST MAIN STREET (43205)**, insofar as said sections prohibit an outdoor exercise area for dogs with six-foot high fencing in conjunction with an adjacent veterinary clinic; said property being more particularly described as follows:

793 EAST MAIN STREET (43205), being 0.9± acres located on the south side of East Main Street, 82± feet west of Seventeenth Street, and being more particularly described as follows:

Parcel No. 010-21289, situated in the City of Columbus, County of Franklin and State of Ohio and bounded and described as follows:

Being 25 feet off of the west side of Lot No. 3 in A. L. Ramsey's Second Addition to the City of Columbus, Ohio, reference being had to the place of said addition in the Recorder's office of said county, Plat Book No. 1, page 163, the boundaries of said tract being identical with and the same being further known as Lot No. One (1) of Harvey Cashatt's Subdivision of Lot's 3 and 4 of Amos Ramsey's Addition to the said city, as recorded in Plat Book 1, page 163, said Cashatt's Subdivision being recorded in Plat Book 3, page 61, Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as an outdoor exercise area for dogs in conjunction with an adjacent veterinary clinic, or those uses permitted in the ARLD, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**DEVELOPMENT PLAN**", drawn by Charles Abbot Landscape Design, signed by Dr. Daniel Beer, applicant, and dated October 15, 2004. The Zoning Site 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 Zoning Site Plan shall be subject to review and approval by the Director of the Department of Development, or his/her 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 Zoning Clearance for the proposed use.

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

Legislation Number: 1924-2004

Drafting Date: 10/22/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the City Auditor to transfer a total of \$65,000.00 within the Storm Sewer Bond Fund; and amend the 2004 Capital Improvements Budget so as to allow sufficient funds and authority to acquire the necessary easements, professional services and administrative costs for the following Capital Improvements Projects:

610850: Maize/Morse Road Stormwater Improvement - \$65,000.00

EMERGENCY DESIGNATION: This ordinance is submitted as an emergency so as to allow the easements to be acquired as soon as possible to maintain project construction schedules.

FISCAL IMPACT: The projects for which this legislation requests fund transfer currently have insufficient balances to allow for the aforementioned expenditures. This transfer does not reflect any changes to the projects planned in the 2004 Capital Improvements Budget (CIB). The change is a temporary measure for the project that is being designed or constructed to maintain efficient cash flow within Stormwater CIB Funds will be made available for all approved projects as needed.

Title

To authorize the City Auditor to make an intra-subfund transfer of \$65,000.00 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage to provide the necessary capital projects funds for land acquisition services; to authorize an amendment to the 2004 Capital Improvements Budget to accommodate this transaction; and to declare an emergency. (\$65,000.00)

WHEREAS, it is required in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to maintain, upgrade and expand its storm sewer collection system; and

WHEREAS, it is necessary to transfer funds within the Storm Sewer Bonds Fund for land acquisition services for various projects; and

WHEREAS, it is necessary to authorize an amendment to the 2004 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

WHEREAS, this transfer does not adversely affect any project in the 2004 Capital Improvements Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the City Auditor to transfer funds within the Storm Sewer Bonds Fund; and to amend the 2004 Capital Improvements Budget to execute the aforementioned capital project related transaction, so as to allow the easements to be acquired as soon as possible to maintain project construction schedules, all for the preservation of the public health, peace, property and safety; now, therefore,

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

Section 1. That the City Auditor is hereby authorized to transfer \$65,000.00 within the Storm Sewer Bonds Fund, Fund 685, Division of Sewerage and Drainage, Division 60-15, as follows:

TRANSFER FROM: 610743; 685743; Springmont Avenue Stormwater System

TRANSFER TO: 610850; 685850; Maize/Morse Road Stormwater Improvement

Section 2. 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 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 4. That the 2004 Capital Improvements Budget Ordinance No. 1059-2004 is hereby amended as follows, in order to establish sufficient funding authority:

CURRENT:

610743: Springmont Avenue SSI - \$288,000.00

610850: Maize/Morse Road Stormwater Improvement - \$147,750.00

AMENDED TO:

610743: Springmont Avenue SSI - \$223,000.00 (-\$65,000.00)

610850: Maize/Morse Road Stormwater Improvement - \$212,750.00 (+\$65,000.00)

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: 1925-2004

Drafting Date: 10/22/2004

Current Status: Passed

Explanation

BACKGROUND: This ordinance authorizes the Public Service Director to pay the Franklin County Department of Public Facilities Management \$20,901.50 for the City's portion of architectural expenses associated with the preparation of bid specifications, assistance with the selection of a contractor, and monitoring construction progress for the exterior sealing of the Municipal Court Building, 375 South High Street. On November 21, 1975, the City of Columbus entered into a lease agreement (CT-05851) with the Franklin County Commissioners that provided for a debt service/lease payment for the Municipal Court Building. The agreement was authorized by Ordinance No. 1589-75 and provides office space for the Municipal Courts, the Municipal Court Clerk, and City Attorney Prosecutor's office. Per the agreement, Franklin County is responsible for all structural and exterior repairs and the costs shall be prorated between Franklin County and the City of Columbus according to the ratio the square footage of the leased premises bears to the total square footage of space in the structure. Presently, the City of Columbus occupies 85% of the building, and therefore responsible for 85% of the costs of the above mentioned repairs. The total costs of the architectural services are \$24,590.00. The City's share is \$20,901.50.

Fiscal Impact: The Facilities Management Division budgeted \$462,000.00 in the 2004 Capital Improvements Budget for the City's share of the costs of the exterior sealing of the Municipal Court Building. This ordinance authorizes an expenditure of \$20,901.50. The remaining funds budgeted in the Facilities Management CIB for the Municipal Court Tuck Pointing will be used to pay the City's share of the exterior sealing work and renovation.

Title

To authorize the Public Service Director to pay the Franklin County Department of Public Facilities Management for the City's share of the architectural services associated with the exterior sealing of the Municipal Court Building and to authorize an expenditure of \$20,901.50 from the Facilities Management Capital Improvement Fund. (\$20,901.50)

Body

WHEREAS, in 1975, the City of Columbus and the Franklin County Board of Commissioners entered into a long-term debt service lease agreement for office space at the Municipal Court Building, 375 South High Street, and

WHEREAS, the agreement divides the costs of exterior maintenance based on the ratio of occupancy and the City of Columbus currently occupies 85% of the Municipal Court building, and

WHEREAS, it is necessary to reimburse the County for expenses incurred for architectural costs associated with the exterior sealing of the Municipal Court building; now, therefore:

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

SECTION 1. That the Public Service Director is hereby authorized to pay \$20,901.50 to the Franklin County Department of Public Facilities Management for costs associated with architectural services related to the exterior sealing of the Municipal Court building, 375 South High Street.

SECTION 2. That the expenditure of \$20,901.50, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 59-07
Fund: 733
Project: 570030
OCA Code: 643437
Object Level 1: 06
Object Level 3: 6601
Amount: \$20,901.50

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

Legislation Number: 1926-2004

Drafting Date: 10/22/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND. This legislation authorizes modifying the contract for professional engineering services with Pomeroy & Associates, Ltd., transferring funds within the Storm Sewer Bond Fund; and amending the 2004 Capital Improvements Budget for the Moler Road Stormwater System Improvements Project.

This contract modification is necessary to allow payment for additional engineering services that are beyond the original contract scope. The project limits were expanded to include additional land that was not part of the original problem area. It was then necessary to revise the construction plans for Moler Road to include the additional area's drainage improvements, easement descriptions, and exhibits.

BID INFORMATION. To select this firm originally, the Director of Public Utilities requested detailed proposals from the firms of Pomeroy & Associates, Ltd.; Jones-Stuckey, Inc.; and C.F. Bird & R.J. Bull, Inc. These proposals were received on July 26, 2002. Based upon an evaluation of these proposals utilizing predetermined criteria, a selection committee determined that Pomeroy & Associates, Inc. had submitted the best proposal for the required project services.

CONTRACT AMOUNT. The new contract amount including this modification is \$354,388.00. The original contract amount is \$314,388.00 and Modification No. 1 is \$40,000.00.

EMERGENCY DESIGNATION. Emergency designation is requested for this ordinance so that this additional work can be incorporated into the project plans without delaying the proposed construction schedule.

Title

To authorize the Director of Public Utilities to modify the contract for professional engineering design and technical project services with Pomeroy & Associates, Ltd. for the Moler Road Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of \$40,000.00 within the Storm Sewer Bond Fund; to authorize the expenditure of \$40,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; and to declare an emergency. (\$40,000.00)

Body

WHEREAS, it is necessary to transfer money within the Storm Sewer Bond Fund for the aforementioned cost; and

WHEREAS, it is necessary to authorize an amendment to the 2004 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditure; and

WHEREAS, it is required in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to maintain, upgrade and expand its storm sewer collection system; and

WHEREAS, Contract No. EL003248 was authorized by Ordinance No. 0304-03, passed February 24, 2003; was executed March 11, 2003; and was approved by the City Attorney on March 14, 2003; and

WHEREAS, it is necessary to modify Contract No. EL003248 to authorize the funds required to allow payment to Pomeroy & Associates, Ltd. for additional engineering design services associated with the Moler Road Stormwater System Improvements Project; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to modify the contract for

professional engineering design and technical project services for the Moler Road Stormwater System Improvements Project so that the additional work can be incorporated into the project plans without delaying the proposed construction schedule and for the preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the City Auditor is hereby authorized to transfer \$40,000.00 within the Storm Sewer Bond Fund, Fund 685, Division of Sewerage and Drainage, Division 60-15, as follows:

TRANSFER FROM: 610974; 685974; Woodland/5th Avenue Drainage

TRANSFER TO: 610769; 685769; Moler Road Stormwater System Improvements

Section 2. 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 by monies from more than one source.

Section 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 4. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL003248 with Pomeroy & Associates, Ltd., 599 Scherers Court, Worthington, Ohio 43085 for professional engineering services for the Moler Road Stormwater System Improvements Project in order to provide for payment of additional technical engineering services in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

Section 5. That for the purpose of paying the cost of the professional engineering services contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-15; Fund 685; Project 610769; Object Level Three 6682; OCA Code 685769; Amount \$40,000.00.

Section 6. That the 2004 Capital Improvements Budget Ordinance No. 1059-2004 is hereby amended as follows, to provide sufficient budget authority for the execution of the cost agreement increase stated in Section 5 herein:

CURRENT:

610974: Woodland/5th Avenue Drainage - \$3,121,798.00

610769: Moler Road Stormwater System Improvements - \$0.00

AMENDED:

610974: Woodland/5th Avenue Drainage - \$3,081,798.00 (-\$40,000.00)

610769: Moler Road Stormwater System Improvements - \$40,000.00 (+\$40,000.00)

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

Legislation Number: 1927-2004

Drafting Date: 10/22/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Public Service Director to enter into a professional services contract for the Facilities Management Division with eS Architecture and Development Inc., for architectural services associated with the exterior renovation of City Hall, 90 West Broad Street. The City Hall exterior renovation will consist of replacing gutters, cleaning, tuck pointing, and sealing of the exterior. eS Architecture and Development, Inc. will be responsible for the complete design program for the City Hall renovation including, but not limited to: master planning and schematic design, design development, construction drawings and permitting, bidding, construction observation, and project close-out.

Formal proposals were solicited in The City Bulletin on May 18, 2004, and due on June 17, 2004. Four firms submitted a proposal. Proposals were formally evaluated by a five-member committee on September 2, 2004. eS Architecture and Development, Inc. received the highest overall score. Four members of the evaluation committee ranked eS Architecture and Development, Inc. as the most qualified and one member ranked it as second-most qualified.

Emergency action is requested so that design work may begin as quickly as possible.

Fiscal Impact: The Facilities Management Division budgeted \$1,000,000 in the 2004 Capital Improvement Budget for City Hall Tuck Pointing. The actual project will be bid once the engineering is complete. The total cost of this professional architectural services contract is \$100,000.00. eS Architecture and Development, Inc. Contract Compliance Number 31-1448505, expiration 12/03/04.

Title

To authorize the Public Service Director to enter into contract for the Facilities Management Division with eS Architecture and Development, Inc. for professional architectural services related to the renovation of the exterior of City Hall, to authorize the expenditure of \$100,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$100,000.00).

Body

WHEREAS, the exterior of City Hall, 90 West Broad Street, is in need of renovation, and

WHEREAS, it is necessary to contract with a professional architect firm in order to design and administer construction for the renovation of the exterior of City Hall, and

WHEREAS, four firms submitted proposals, and

WHEREAS, eS Architecture and Development, Inc. achieved the highest score from a five-person Evaluation Committee, and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Facilities Management Division, in that it is immediately necessary to authorize the Public Service Director to contract with eS Architecture and Development, Inc. for professional services associated with the renovation of the exterior of City Hall, at 90 West Broad Street, so that there is no delay in this project, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Public Service Director is hereby authorized to contract with eS Architecture and Development, Inc. for professional services associated with the renovation of the exterior of City Hall, 90 West Broad Street.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 59-07

Fund: 733

Project: 570030

OCA Code: 643437

Object Level 1: 06

Object Level 3: 6601

Amount: \$100,000.00

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 or vetoes the same.

Legislation Number: 1928-2004

Drafting Date: 10/22/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation **Background:** This legislation authorizes the Public Service Director to enter into a contract in an amount up to \$339,389.07 for the Pedestrian Pushbutton Access Project and to pay construction inspection costs up to \$50,908.36 for the Transportation Division. This improvement details the construction of Americans with Disabilities Act (ADA)-conforming pathways to pole-mounted, signal actuating pedestrian pushbuttons. Project is scheduled to start work in April 2005. This project has been given 75 calendar days for completion. The project was advertised in the Columbus City Bulletin and Dodge Reports and by the Builders Exchange and was let by the Transportation Division. Eight bidders/suppliers were solicited (6 majority, 2 minority) and four bids were received (3 majority, 1 minority) and tabulated on October 14, 2004 as follows:

Contractor / Bid Amount

G. Marchi and Son, LLC / \$339,389.07

Columbus Asphalt Paving Company / \$374,406.65

Decker Construction Company / \$472,952.22

*McDaniel's Construction Corp., Inc. / \$474,893.87

*MBE

The Transportation Division recommends that the contract be awarded to G. Marchi and Son, LLC, CC# 31-1632119 (expires January 28, 2005) for submitting the lowest, best, most responsive and most responsible bid.

Fiscal Impact: The Transportation Division budgeted \$3.2 million for Pedestrian Safety Improvements in the 2004 Capital Improvements Budget. The ADA Pushbutton Access Project was allocated \$500,000 in the 1995, 1999 Voted Streets and Highways Fund. This ordinance authorizes a total expenditure of \$390,297.43. The difference will be available for other pedestrian safety improvement expenditures.

TitleTo authorize the Public Service Director to enter into contract with G. Marchi and Son, LLC, for the Pedestrian Pushbutton Access project for the Transportation Division and to authorize the expenditure of \$390,297.43 from the 1995, 1999 Voted Streets and Highways Fund. (\$390,297.43)

Body **WHEREAS**, bids were received and tabulated on October 14, 2004, for the Pedestrian Pushbutton Access project and a satisfactory bid was received; and

WHEREAS, the Transportation Division recommends acceptance of the lowest, best, most responsive and most responsible bid submitted by G. Marchi and Son, LLC; and

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

WHEREAS, the contract should be awarded so that construction can be started at the beginning of the 2005 construction season for the Transportation Division, Public Service Department; now, therefore

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

SECTION 1. That the Public Service Director be and hereby is authorized to enter into contract in the amount of \$339,389.07 with G. Marchi and Son, LLC, 1009 East Fifth Avenue, Columbus, Ohio 43201 for the Pedestrian Pushbutton Access project for the Transportation Division.

SECTION 2. That the expenditure of \$390,297.43 or so much thereof as may be necessary be and hereby is authorized from Fund 704, the 1995, 1999 Voted Streets and Highways Fund, Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6622, OCA Code 644385 and Project 590105 for said contract cost and related construction inspection expenses.

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

Legislation Number: 1929-2004

Drafting Date: 10/22/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Public Service Director to enter into contract for the Facilities Management Division with Pavement Protectors, Inc., in the amount of \$451,705.00 for the renovation of concrete and asphalt parking lots at Fire Stations 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and the Fire Training Academy. The current concrete and asphalt at these Fire Division locations are in a state of disrepair and represent a potential hazard. The renovations will consist of concrete repair, asphalt repair, crack fill, sealing and striping the asphalt. The contractor has one hundred eighty (180) days upon notification of the award of the contract to complete the project.

Formal proposals were solicited on September 20, 2004. Four firms submitted proposals on October 12, 2004 as follows: (0 MBE, 0 FBE).

Heiberger Paving, Inc.	\$347,947.00
Pavement Protectors, Inc.	\$451,705.00
Columbus Asphalt Paving, Inc.	\$494,085.00
Decker Construction	\$561,916.00

It is the recommendation of the Facilities Management Division to award this contract to the most responsive and responsible bidder, Pavement Protectors, Inc. Heiberger Paving, Inc. withdrew its bid on October 15, 2004 after discovering significant errors in its bid preparation.

Emergency action is requested so that the contractor will be able to complete as much of this project as possible during good weather.

Fiscal Impact: The Fire Division budgeted \$480,000 in the 2004 Capital Improvement Budget for this project. Pavement Protectors, Inc. Contract Compliance Number 31-1131599, expiration 08/02/2007.

Title

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Pavement Protectors, Inc., for the renovation of concrete and asphalt parking lots at various Fire Stations and the Fire Training Academy, to authorize the expenditure from the Public Safety Capital fund, and to declare an emergency. (\$451,705.00)

Body

WHEREAS, the concrete and asphalt parking lots at Fire Stations 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23,

24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and the Fire Training Academy are in disrepair and in need of renovation, and

WHEREAS, formal competitive bids were advertised and received by the Facilities Management Division for the renovation of the concrete and asphalt parking lots at the aforementioned Fire Stations and the Fire Training Academy , and

WHEREAS, the Facilities Management Division recommends acceptance of the bid submitted by Pavement Protectors, Inc. as the most responsive and responsible bidder, and

WHEREAS; an emergency exists in the usual daily operation of the Public Service Department, Facilities Management Division, in that it is immediately necessary to authorize the Public Service Director to enter into contract with Pavement Protectors, Inc. for the renovation of concrete and asphalt parking lots at various Fire Stations and the Fire Training Academy, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Public Service Director is hereby authorized to contract with Pavement Protectors, Inc. for the renovation of concrete and asphalt parking lots at Fire Stations 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and the Fire Training Academy.

SECTION 2. That the expenditure of \$451,705.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-04
Fund: 701
Project: 340103
OCA Code: 644559
Object Level 1: 06
Object Level 3: 6641
Amount: \$451,705.00

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 or vetoes the same.

Legislation Number: 1937-2004

Drafting Date: 10/25/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Need: The U.S. Department of Justice, Office of Justice Programs, has awarded the City of Columbus Division of Police a FY2004 Bureau of Justice (BJA) Congressionally Mandated Award for the Greater Columbus Area Crime Fighting AFIS Project. This award will provide partial funding for the project to upgrade the automated fingerprint identification system (AFIS) to include the electronic storage of palm prints, fast ID, and the ability to connect a latent camera workstation. These new features will contribute to a decrease in processing time, an increase in the number of suspects identified, and a deterrence in identity theft. The official program contact authorized to act in connection with this application is Safety Director Mitchell Brown.

EMERGENCY DESIGNATION: Emergency legislation is needed to respond in a timely manner to the on-line application and acceptance process required by this award.

FISCAL IMPACT:

There is no impact for the City General Fund Account. The grant project expenditures will be reimbursed by the awarded grant funds.

Title

To authorize the Mayor of the City of Columbus to apply for and accept a FY2004 Byrne Memorial Grant from the U.S. Department of Justice, to authorize Safety Director Mitchell Brown as the official representative to act in connection with this application and award, to authorize an appropriation of \$819,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Automated Fingerprint Identification System (AFIS) project and to declare an emergency. (\$819,000.00).

Body

WHEREAS, the U.S. Department of Justice through the Office of Justice Programs has awarded a FY2004 Bureau of Justice Assistance Congressionally Mandated Award to the City of Columbus, Division of Police; and

WHEREAS, Safety Director Mitchell Brown has been identified as the official representative to act in connection with the application and acceptance and to provide information as required; and

WHEREAS, the City of Columbus, Division of Police is in need of funding for the Greater Columbus Area Crime Fighting Automated Fingerprint Identification System (AFIS) Project to enhance and expand the current AFIS system; and

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize and direct the Mayor of the City of Columbus to apply for and accept a FY2004 Bureau of Justice Assistance Congressionally Mandated Award and to authorize an appropriation for the AFIS Project for the preservation of the public health, peace, property, safety and welfare; now therefore

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

Section 1. That the Mayor of the City of Columbus be and is hereby authorized and directed to apply for and accept a FY2004 Congressionally Mandated Award from the Bureau of Justice Assistance (BJA).

Section 2. That Safety Director Mitchell Brown is designated as the official program contact and authorized to act in connection with the FY2004 BJA Congressionally Mandated Award application and to provide any additional information required.

Section 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant award period the sum of \$819,000.00 is appropriated as follows:

<u>DIV</u>	<u>FUND</u>	<u>OBJ #1</u>	<u>OBJ #3</u>	<u>OCACD</u>	<u>GRANT</u>	<u>AMT</u>
30-03	220	06	6643	334024	334024	\$819,000.00

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

Legislation Number: 1939-2004

Drafting Date: 10/25/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Need: The Franklin County Emergency Management Agency has awarded the City of Columbus, Division of Police a FY2004 State Homeland Security Grant Sub-Recipient Award for an Automated Fingerprint ID System (AFIS) Project. This award will provide partial funding for the upgrade of the current AFIS technology and supplies to support emergency response during a terrorist event.

EMERGENCY DESIGNATION: Emergency legislation is needed to expedite acceptance of the award and make the funds available for project expenditures due to the short project period and expected lengthy project implementation timeframe.

FISCAL IMPACT:

There is no impact for the City General Fund Account. The grant project expenditures will be reimbursed by the awarded grant funds.

Title

To authorize the Mayor of the City of Columbus to apply for and accept a FY2004 State Homeland Security Grant Sub-Recipient Award from the Franklin County Emergency Management Agency, to authorize an appropriation of \$800,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Automated Fingerprint ID System (AFIS) Project and to declare an emergency. (\$800,000.00).

Body

WHEREAS, the Franklin County Emergency Management Agency has awarded a FY2004 State Homeland Security Grant Sub-Recipient Award to the City of Columbus, Division of Police; and

WHEREAS, the City of Columbus, Division of Police is in need of funding for upgrading its current Automated Fingerprint Identification System (AFIS) technology and supplies to enhance and expand its capabilities; and

WHEREAS, the City of Columbus, Division of Police must complete required application and acceptance paperwork in a timely manner to begin grant project activities; and

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize and direct the Mayor of the City of Columbus to apply for and accept a FY2004 State Homeland Security Grant Sub-Recipient Award and to authorize an appropriation for the AFIS Project for the preservation of the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Mayor of the City of Columbus be and is hereby authorized and directed to apply for and accept a FY2004 State Homeland Security Grant Sub-Recipient Award from the Franklin County Emergency Management Agency

Section 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant award period the sum of \$800,000.00 is appropriated as follows:

<u>DIV</u>	<u>FUND</u>	<u>OBJ #1</u>	<u>OBJ #3</u>	<u>OCACD</u>	<u>GRANT</u>	<u>AMOUNT</u>
30-03	220	06	6643	334026	334026	800,000.00

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: 1940-2004

Drafting Date: 10/26/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Council Variance Application: CV04-037

APPLICANT: Ray Massa; 1439 Boswall Drive; Columbus, OH 43085.

PROPOSED USE: Hotel and/or conference facility.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant requests a Council variance to allow a hotel and conference facility. The applicant rezoned the property to the L-C-3, Limited Commercial District in 2001 for a hotel and conference facility among other uses. A later amendment to the Zoning Code excluded hotels from the C-3, Commercial District. The applicant now has an opportunity to develop a hotel and/or conference facility which is currently precluded by these unanticipated circumstances.

Title

To grant a Variance from the provisions of Section 3355.03, C-3, permitted uses, of the Columbus City Codes; for the property located at **9008 WORTHINGTON ROAD (43081)**, to permit a hotel and/or conference facility in the L-C-3, Limited Commercial District. (Council Variance #CV04-037)

Body

WHEREAS, by application No. CV04-037, the owner of property at **9008 OLD WORTHINGTON ROAD (43081)**, is requesting a Council Variance to permit a hotel and/or conference facility development in the L-C-3, Limited Commercial District; and

WHEREAS, Section 3355.03, C-3, permitted uses, currently prohibits development of a hotel and / or conference facility, while the applicant proposes to develop a hotel and/or conference facility on the property; and

WHEREAS, Section 3355.03, C-3, permitted uses, permitted hotel and/or conference facility uses at the time rezoning application Z01-048 was passed; and

WHEREAS, the permitted uses in the C-3, Commercial District were changed on July 22, 2002 which removed hotels and conference facilities as permitted uses in the C-3, Commercial District; and

WHEREAS, because hotel and/or conference facility is no longer a permitted in the C-3, Commercial District it is therefore not a permitted use in the L-C-3, Limited Commercial District established with rezoning application Z01-048;

and

WHEREAS, the applicant stated that a hotel and/or conference facility was a likely use for said property during the rezoning process for Z01-048; 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 City Departments recommend approval of said ordinance; 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 alleviate the difficulties encountered by the owners of the property located at **9008 WORTHINGTON ROAD (43081)**, in using said property as desired; now, therefore:

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

Section 1. That variances from the provisions of Sections 3355.03, C-3, permitted uses, of the Columbus City Codes of Columbus City Codes are hereby granted for the property located at **9008 WORTHINGTON ROAD (43081)**, in so far as said section prohibit hotel and conference facility, said property being more particularly described as follows:

Exhibit A

**9008 Worthington Road
2.284 acres**

Parcels 1 & 3: Parcel Number 318-443-02-011-000

Parcel 2: Parcel Number 318-443-02-010-000

PARCEL I: Situated in the County of Delaware in the State of Ohio, and in the City of Columbus and bounded and described as follows:

Being in Range 18, Township 3, Section 4, Lot 19, U.S.M. Lands and bounded and described as follows:

Beginning at an iron pin in the center line of the Worthington-Galena Road and in the south line of Lot 19; thence along the center line of said road, north 40 deg. 35' east 141.1 feet to a point; thence north 85 deg. 30' west (passing an iron pipe at 30 feet) 350.89 feet to an iron pipe; thence south 4 deg. 30' west 114.03 feet to an iron pipe in the south line of Lot 19; thence along said line, south 85 deg. 30' east (passing an iron pipe at 237.94 feet) 267.79 feet to the place of beginning, containing 0.809 acre, more or less. Subject to all legal highways or rights of way. Parcel Number 318-443-02-011-000

PARCEL II: Situated in the County of Delaware in the State of Ohio and in the Township of Orange and bounded and described as follows:

In Range 18, Township 3, Section 4, Lot 19, and more particularly described as follows:

Beginning at a point in the center line of the Worthington-Galena Road which ___ north 40 deg. 35' east 141.1 feet from an iron pin in the center line of said road and in the south line of Lot 19; thence north 85 deg. 30' west (passing an iron pipe at 30 feet) 350.89 feet to an iron pipe; thence north 4 deg. 30' east 148.78 feet to an iron pipe; thence south 85 deg. 30' east (passing an iron pipe at 430.99 feet) parallel to and 262.81 feet north of the south line of Lot 19, 459.34 feet to a

point in the center line of the Worthington-Galena Road; thence along the center line of said Road south 40 deg. 35' west 184.1 feet to the place of beginning, containing 1.383 acres, more or less, but subject to legal highways and rights of way. Parcel Number 318-443-02-010-000

PARCEL III: Being in Range 18, Township 3, Section 4, Lot no. 20, U.S.M. Lands. Beginning at an iron pin in the center line of the Worthington-Galena Road on the south line of Lot 19 and at the southeast corner of a 0.809 acre parcel owned by the grantees herein; thence S. 40° 35' W. a distance of 30 feet to a point; thence in a northwesterly direction to the southwest corner of said 0.809 acre parcel a distance of 244.35 feet, more or less; thence, S. 85° 30' E. along the south line of said 0.809 acre parcel, (also the south line of Lot 19) a distance of 267.79 feet to the place of beginning, containing 0.092 acres, more or less. Parcel Number 318-443-02-011-000.

Section 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a hotel and/or conference facility or those uses permitted in the L-C-3, Limited Commercial District established with rezoning application Z01-048.

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

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

Legislation Number: 1941-2004

Drafting Date: 10/26/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of the Office of Education to modify contract number DL 007800 with the Center of Science and Industry (COSI), Ordinance number 0201-2004 which passed February 23, 2004. This contract provides funding for Capital Kids After School programming for sixth grade students from Beery Middle School. The program is a service for students of low income and moderate income working parents. This program is designed to give children a strong sense of self worth, academic ability and community responsibility.

The modification will change the date of the contract from February - December 2004 to January - June 2005.

A total of \$28,450.00 has been encumbered from the Mayor's Charitable Trust Fund (224) in contract DL 007800. These funds are from private funds and have no impact on the general fund. These funds will still be used for the same programming only the time period will change in which this contract will take place. The contract would better serve fiscal year 2005 due to budget constraints in the Office of Education and COSI's ability to use other funding sources for 2004 programming.

Title

To authorize and direct the Director of the Office of Education to modify contract number DL 007800 with the Center of Science and Industry (COSI) for Capital Kids programming by changing the start and end dates from February-December 2004 to January-June 2005.

WHEREAS, the Director of the Office of Education desires to modify contract number DL 007800 with the Center of Science and Industry (COSI) ordinance number 0201-2004 which passed February 23, 2004; and

WHEREAS, a total of \$28,450.00 from private funds will be used for Capital Kids programming at the Center of Science and Industry (COSI) for sixth grade students and their families; and

WHEREAS, the modification will change the date of the contract from February - December 2004 to January - June 2005 which will better serve fiscal year 2005 due to budget constraints and COSI's ability to use other funding sources; now therefore:

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

SECTION 1. That the Director of the Office of Education be and hereby authorized to modify contract number DL 007800 with the Center of Science and Industry (COSI), Ordinance number 0201-2004 which passed February 23, 2004.

SECTION 2. This modification will change the date of the contract from February - December 2004 to January - June 2005.

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

Legislation Number: 1942-2004

Drafting Date: 10/26/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of Public Utilities to enter into a purchase order with JWC Environmental for the emergency repair for sludge grinders for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center in accordance with the provisions of the Columbus City Code Section 329.27 and to waive the provisions of Columbus City Code Section 329.07.

In past years the Division of Sewerage and Drainage would establish a service agreement with JWC Environmental the sole provider for services for the sludge grinders used in the wastewater treatment process. In 2004 the Division of Sewerage and Drainage added the service element to the parts contract. The Purchasing Office opened formal bids on September 16, 2004 to establish a Universal Term Contract for Sludge Grinder Parts and Service. One (1) bid was received. The contract is currently in process and not yet established. The Division of Sewerage and Drainage, Sewer Maintenance Operations Center has an emergency need to have a grinder repaired. The equipment is necessary to reduce sludge and particles to a size that can be effectively processed through the sewage treatment system. The equipment must be repaired immediately and the Universal Term Contract will not be in place for at least thirty (30) days. A quote was submitted by the awarded supplier of the Universal Term Contract that is in process, JWC Environmental.

Supplier: JWC Environmental (33-0381716)

This ordinance is being submitted as an emergency action so that the grinder can be repaired in a timely fashion so the wastewater treatment process is not hindered.

Fiscal Impact: The requested \$32,614.00 is budgeted for this agreement.

\$80,000.00 was spent in 2003

\$80,000.00 was spent in 2002

Title

To authorize and direct the Director of Public Utilities to enter into a purchase order with JWC Environmental for the emergency repair of Sludge Grinders, to waive the provisions of Columbus City Code 329.07, to authorize the expenditure of \$32,614.00 from the Sewerage System Operating Fund and to declare an emergency. (\$32,614.00)

Body

WHEREAS, the Purchasing Office opened formal bids on September 16, 2004 to establish a Universal Term Contract for Sludge Grinder Parts and Service and one (1) bid was received, and

WHEREAS, the Universal Term Contract is in process and will not be established for at least thirty (30) days and the equipment must be repaired immediately, and

WHEREAS, it is necessary to enter into a purchase order for the repair of a sludge grinder based on a quotation submitted by JWC Environmental, 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 establish a purchase order for the repair of the sludge grinder with JWC Environmental so that the grinder can be repaired in a timely fashion and that the wastewater treatment process is not hindered for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to establish a purchase order with JWC Environmental for the repair of a sludge grinder for the Sewer Maintenance Operations Center within the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$32,614.00, or so much thereof as may be necessary, be and is hereby authorized from the Sewerage System Operating Fund, as follows, to pay the cost thereof.

OCA: 605089
Object Level 1: 03
Object Level 3: 3374

SECTION 3: That in accordance with Section 329.27 of the Columbus City Codes, the Columbus City Council finds it in the best interest of the City of Columbus to waive formal competitive bidding requirements and that 329.07 of the Columbus City Code is hereby waived.

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: 1944-2004

Drafting Date: 10/26/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

- A modification to Contract No. EL000530 is needed for additional professional services related to the Davis Center Renovations.
- Amount of additional funds to be expended: \$31,000.00. The original contract cost was \$44,229.11; the first modification was \$97,000.00; the total modified cost is \$172,229.11
- Reasons additional goods/services could not be foreseen initially: The design plan has been revised. Additional services are required for updated design. Additional design costs have also resulted from the change of original project scope.
- Reasons other procurement processes are not used: It is in the City's best interest to have the contractor finish the project due to the contractor being familiar with the job.
- The Contract Compliance Number for Schorr & Associates is #31-1249525.
- Emergency legislation is requested to allow engineering to proceed on this project. A majority of this work has already been provided for Schorr Architects.

Fiscal Impact:

- \$31,000.00 is required and budgeted in the Recreation and Parks Voted 1995 and 1999 Bond Fund to meet the financial obligation of this contract modification.

d

Title

To authorize and direct the Director of Recreation and Parks to modify the contract with Schorr & Associates for additional professional services in conjunction with the Davis Center Renovations, to authorize the expenditure of \$31,000.00 from the Recreation and Parks Voted 1995 and 1999 Bond Fund, and to declare an emergency. (\$31,000.00)

Body

WHEREAS, it is necessary to modify the contract with Schorr & Associates for professional services in conjunction with the Davis Center Renovations; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify said contract to allow engineering to proceed on this project and a majority of this work has already been provided for Schorr Architects; 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 modify Contract No. EL000530 with Schorr & Associates for additional professional services in conjunction with the Davis Center Renovations, in accordance with plans and specifications on file in the Recreation and Parks Department.

Section 2. That the expenditure of \$31,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Voted 1995 and 1999 Bond Fund No. 702, Dept. No. 51-01, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Cap. Proj.	510035	Facility Renovations	6620	644526	\$31,000.00

SECTION 3. 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 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: 1951-2004

Drafting Date: 10/26/2004

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President, has submitted the plat titled VILLAGE AT OLENTANGY MEADOWS SECTION 1 PART 1 to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located in east of North High Street and north of Lazelle Road.

Title

To accept the plat titled VILLAGE AT OLENTANGY MEADOWS SECTION 1 PART 1, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President and to declare an emergency.

Body:

WHEREAS, the plat titled **VILLAGE AT OLENTANGY MEADOWS SECTION 1 PART 1** (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, **DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President**, owner of the platted land, desires to subdivide the lands shown on said plat; and

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

WHEREAS an emergency exists in the usual daily operation of the Department of Development of Public Service in that it is immediately necessary to pass this ordinance an emergency measure because this section contins the model homes for the entire subdivision currently available for sale are critical for marketing purposes 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 plat titled **VILLAGE AT OLENTANGY MEADOWS SECTION 1 PART 1** on file in the office of the City Engineer, Transportation Division, be and the same is hereby accepted.

Section 2. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the**

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

Legislation Number: 1952-2004

Drafting Date: 10/26/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To modify and extend the existing city-wide contract for the option to purchase New/Recharged Toner Cartridges for the Purchasing Office to and including December 31, 2005. Formal bids were opened by the Purchasing Office on October 22, 1998. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal No. 214-98JY). Contract number CT20027, with US Laser, Inc. was established in accordance with bids received. Their contract compliance number is 31-1357570. This company is not listed on the Auditor of State Findings for Recovery Database. This company is not listed on the Federal Excluded Parties Listing.

- 1. Amount of additional funds:** The estimated annual expenditure for the contract is \$250,000.00 Each agency must obtain approval to expend from their own budgeted funds for their estimated expenditures.
- 2. Reason additional needs were not foreseen:** The volatility of the commodity market for this item coupled with the changing fiscal environment in the City has caused research to be initiated into how to best purchase toner cartridges in the most cost efficient manner while meeting the technological needs of all agencies. Specifications for a new bid are being developed.
- 3. Reason other procurement processes not used:** The same exact product is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated at this time.
- 4. How cost was determined:** The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: No funding is required to extend the option contracts. Each agency must set aside their own funding for their estimated expenditures.

In order to provide uninterrupted service and supply this ordinance is being submitted as an emergency

Title

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase New/Recharged Toner Cartridges, with US Laser, Inc., and to declare an emergency.

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids, and selected the lowest bid; and

WHEREAS, the supplier has agreed to extend CT20027 at current prices and conditions to and including December 31, 2005, and it is in the best interest of the City to exercise this option; and

WHEREAS, this ordinance to modify and extend the existing contract is submitted as an emergency to ensure all agencies have toner cartridges available when needed without interrupting daily operations while a new bid specification is being developed; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to extend CT20027 for an option to purchase New/Recharged Toner Cartridges 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 Director be and is hereby authorized and directed to modify and extend CT20027 with US Laser, Inc. to and including December 31, 2005.

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

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: 1954-2004

Drafting Date: 10/26/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To modify and extend existing city-wide contracts for the option to rent Non-Safety Forces Uniforms and Building Maintenance Supplies for various City agencies to and including April 30, 2005. The Purchasing Office opened formal bids on March 1, 2001. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal No. SA002568BGB). FL000734 and FL000735, with Cintas Corporation were established in accordance with bids received. Their contract compliance number is 31-1703809. 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.

1. Amount of additional funds: No additional funds are needed to modify these contracts. Each agency would be responsible for setting up their own funds. It is estimated that the divisions will spend approximately \$175,000.00 on these contracts annually.
2. Reason additional needs were not foreseen: The need was foreseen. An extension is provided for in the original contracts.
3. Reason other procurement processes not used: The specifications are currently being written. A new bid when will be processed when the specifications are complete.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreements

FISCAL IMPACT: No funding is required to extend the option contracts. Each agency must set aside their own funding for their estimated expenditures. To maintain an uninterrupted supply of services to City agencies using these Universal Term Contracts this ordinance is being processed as an emergency.

Title

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Uniforms/Floor Mat Rental with Cintas Corporation, and to declare an emergency.

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids, and selected the lowest bid; and

WHEREAS, the current supplier has agreed to extend FL000734 and FL000735 to and including April 30, 2005, and it is in the best interest of the City to exercise this option: and

WHEREAS, this is being submitted as an emergency measure so non-safety uniform rental and floor mat supply rental will be available for all agencies when needed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to extend FL000734 and FL000735 for an option to rent Non-Safety Forces Uniforms and Building Maintenance Supplies 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 Director be and is hereby authorized and directed to modify and extend FL000734 and FL000735 with Cintas Corporation to and including April 30, 2005.

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

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: 1955-2004

Drafting Date: 10/26/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To modify and extend the existing citywide contract for the option to purchase wireless voice and data services for any city agency, except for the wireless data services, via modem, to the Department of Safety, Division of Police (the Department of Development is the largest user), to and including April 30, 2005. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Proposal No. 90-95BW). Formal bids were opened on July 7, 1995. CT-17225 with Cingular Wireless was established in accordance with bids received. Their contract compliance number is 51-0272178. This company is not listed on the Auditor of State Findings for Recovery Database. This company is not listed on the Federal Excluded Parties Listing.

- 1. Amount of additional funds:** No funding is required to modify the option contract(UTC). The estimated annual expenditure for the contract is \$140,000.00. Each agency must obtain approval to expend from their own budgeted funds for their actual expenditures from this contract.
- 2. Reason additional needs were not foreseen:** The Department of Technology and the Finance/Purchasing Office had previously determined that, based on the volatile marketplace conditions, continuing the existing agreement was in the best interest of the City. The volatility in wireless voice and data services has stabilized to such a point a RFSQ process can now be initiated. This extension is to allow the RFSQ process to be completed. The Department of Technology has entered in an agreement with a telecommunication consultant to assist in the evaluation of the RFSQ results. All pricing and other contract conditions are in accordance with negotiated terms and conditions over the lifetime of the agreement.
- 3. Reason other procurement processes not used:** The Department of Technology and the Finance/Purchasing Office are currently in the RFSQ evaluation process. A telecommunications consultant has been hired to assist in the evaluation process. Additional time is needed for the process to be concluded.
- 4. How cost was determined:** The cost, terms and conditions are in accordance with negotiations over the life of the agreement.

FISCAL IMPACT: No funding is required to extend the option contract. Each agency will establish a purchase order for their estimated annual expenses (based on their budget requests) for wireless voice services.

This ordinance is being submitted as an emergency measure because without emergency action, no less than 37 days will be added to the procurement cycle and the efficient delivery of public services will be slowed.

Title

To authorize and direct the Finance Director to modify and extend the existing citywide contract for the option to purchase wireless voice and data services, (excluding those wireless data services being used by the Department of Safety, Division of Police, via modems) from Cingular Wireless, to waive the provisions of competitive bidding and to declare an emergency.

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids and selected the lowest bid; and

WHEREAS, the vendor has agreed to extend CT-17225 to provide wireless voice services at current (deescalated) prices and conditions to and including April 30, 2005, and it is in the best interest of the City to exercise this option; and

WHEREAS, in order to avoid a lapse in our ability to provide wireless voice and data services to any agency as needed to allow on-going communication between field personnel and support agencies, this ordinance is being submitted as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of various city agencies, in that it is immediately necessary to extend CT-17225 for an option to purchase wireless voice 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 Director be and is hereby authorized and directed to modify and extend CT-17225 with Cingular Wireless to provide wireless voice services to and including April 30, 2005.

SECTION 2. 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 Section 329.06 (Formal Competitive Bidding) and Section 329.16 (Modifications) of the Columbus City Codes.

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: 1956-2004

Drafting Date: 10/26/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: To modify and extend the existing citywide contract for the option to purchase group radio services for any city agency (the Division of Transportation is the largest user) to and including April 30, 2005. A contract for group radio services offered by the contractor was established on October 4, 1999 (contract number FL-900277). The Purchasing Office negotiated terms and conditions with Nextel Communications to provide group radio services for any city agency based on their needs. Their contract compliance number is 84-1116272. This company is not listed on the Auditor of State Findings for Recovery Database. This company is not listed on the Federal Excluded Parties Listing.

1. Amount of additional funds: The estimated annual citywide expenditure for this contract was \$450,000.00, however, only a portion of this is anticipated to be expended for the Nextel portion of the contract in the ensuing year. Each agency must obtain approval to expend from their own budgeted funds for their actual expenditures from this contract.

2. Reason additional needs were not foreseen: The purchase of technology for group radio services has been a sole source purchase in the past. Technology has evolved enough that other carriers are now providing similar services. This change

created the opportunity for a Referral For Statement of Qualifications (RFSQ) to be created and the bid process to move forward. The Department of Technology has hired a telecommunications consultant to assist in the evaluation process. This request for extension will allow the evaluation of responses to the RFSQ to occur without interruption in group radio services currently being provided.

3. Reason other procurement processes not used: The Department of Technology and the Finance/Purchasing Office are currently going through the evaluation of offers via the RFSQ process to procure wireless voice, data and group radio services.

4. How cost was determined: The cost and terms and conditions of the original contract were negotiated with Nextel Communications in accordance with sole source provisions of the Columbus City Codes.

FISCAL IMPACT: No funding is required to extend the option contract. Each agency will establish a purchase order for their estimated annual expenses (based on their budget) for group radio services.

This ordinance is being submitted as an emergency measure because without emergency action, no less than 37 days will be added to the procurement cycle and the efficient delivery of public services will be slowed

Title

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase group radio services, to waive the provisions of competitive bidding and to declare an emergency.

Body

WHEREAS, the Purchasing Office negotiated a contract for the purchase of group radio services and in conjunction with the Department of Technology is pursuing a RFSQ process to establish a new contract;

WHEREAS, the vendor has agreed to extend FL-900277 at negotiated terms and conditions to and including April 30, 2005 and it is in the best interest of the City to exercise this option until the RFSQ process can be completed; and

WHEREAS, group radio services are needed by field personnel to keep in contact with coworkers to assure that all City operations related to specific projects are completed in a timely and safe manner. In order to avoid a lapse in our ability to provide group radio services, this ordinance is being submitted for approval 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 extend FL-900277 for an option to purchase radio 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 Director be and is hereby authorized and directed to modify and extend FL-900277 with Nextel Communications to and including April 30, 2005.

SECTION 2. 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 Section 329.06 (Formal Competitive Bidding) and 329.16 (Modifications) of the Columbus City Code.

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

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus, Department of Development desires to enter into an agreement with Columbus Urban Growth Corporation for the partial reimbursement of costs associated with the utility installation at the Northland project.

FISCAL IMPACT: Funds are available within the Northland and Other Acquisitions Fund for this expenditure.

EMERGENCY

JUSTIFICATION: Emergency action is requested in order to allow for the immediate reimbursement of costs.

Title

To authorize the Director of the Department of Development to enter into an agreement with Columbus Urban Growth Corporation for the partial reimbursement of costs associated with utility installation at the Northland Project; to authorize the appropriation of \$116,009.25 from the Northland and Other Acquisitions Fund; to authorize the expenditure of \$116,009.25 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$116,009.25)

Body

Whereas, the City of Columbus, Department of Development desires to enter into an agreement with Columbus Urban Growth Corporation for the partial reimbursement of costs associated with utility installation at the Northland project; and

Whereas, it is necessary to appropriate and expend \$116,009.25 from 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 appropriation and expenditure for the timely reimbursement of costs and for the preservation of the public health, peace, property and safety; now, therefore,

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

Section 1. That the Director of the Development Department is authorized to enter into an agreement with Columbus Urban Growth Corporation for the partial reimbursement of costs associated with utility installation at the Northland Project.

Section 2. That the sum of \$116,009.25 is hereby appropriated from the unappropriated balance of the Northland and Other Acquisitions Fund, Fund No. 735, 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, 2004, to the Development Department, Department No. 44-01, Object Level 06, Project No. 441735, OCA Code 441735, Object Level Three 6601.

Section 3. That the sum of \$116,009.25, or so much thereof as may be necessary, be and is hereby authorized to be expended from the Northland and Other Acquisitions Fund, Fund No. 735, Division No. 44-01, Object Level 06, Project No. 441735, OCA Code 441735, Object Level Three 6601.

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: 1959-2004

Drafting Date: 10/27/2004

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

BACKGROUND:

The Department of Development is proposing the establishment of an incentive district under Section 5709.40(C) of the Ohio Revised Code. The proposed district is in Hayden Run Corridor area. One of the prerequisites for the creation of an incentive district is adoption by City Council of a written Economic Development Plan.

FISCAL IMPACT: No funding is required for this legislation.

Title

To adopt the *Hayden Run Corridor Economic Development Plan* as a guide for future economic development and in support of a tax increment financing district **and to declare an emergency.**

Body

WHEREAS, Section 5709.40 of the Ohio Revised Code authorizes the legislative authority of a municipal corporation to create, by ordinance, an incentive district and declare improvements within that district to be of public purpose; and

WHEREAS, an incentive district must contain distress characteristics which may be defined as inadequate public infrastructure, as evidenced by a written economic development plan; and

WHEREAS, the Planning Division of the Department of Development has studied the Hayden Run area west of I-270 and prepared the *Hayden Run Corridor Economic Development Plan*, which is itself an outgrowth of the council-adopted 2004 *Interim Hayden Run Corridor Plan*; and

WHEREAS, recommendations included in the *Hayden Run Corridor Economic Development Plan* address such issues as growth, land use, parkland, public facilities and infrastructure; and

WHEREAS, through the 21st Century Growth Team process, Columbus has established a new approach to financing public facilities and infrastructure in growth areas, entitled Pay As We Grow, and

WHEREAS, the Pay As We Grow initiative calls for consideration of varied and innovative financing tools including tax increment financing; **and now, therefore,**

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to pass this ordinance as an emergency measure because of the need that the Hayden Run Corridor Economic Development Plan be in effect at the time City Council considers an ordinance establishing the TIF district 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 *Hayden Run Corridor Economic Development Plan* is hereby adopted by adopted by this Council.

Section 2. That the Department of Development and all departments and divisions of the City administration are hereby authorized and directed to use the *Hayden Run Corridor Economic Development Plan* to initiate projects that will implement the provisions of the plan, including the establishment of a tax increment financing district to provide financing for public infrastructure improvements.

Section 3. That copies of the *Hayden Run Corridor Economic Development Plan* shall be kept on file in the Department of Development, Planning Division.

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

Legislation Number: 1962-2004

Drafting Date: 10/27/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To modify and extend the existing city-wide contracts for the option to purchase Personal Safety Products for various city agencies to and including June 30, 2005. The Purchasing Office opened formal bids on November 7, 2002. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal No. SA000342DRM). FL001671, with Colonial/Michigan Glove Company, contract compliance number 34-1892126; FL001674, with Jendco Safety Supply, contract compliance number 31-1286443; and FL001677, with Safety Solutions, Inc., contract compliance number 31-0808325 were established in accordance with bids received. These companies are 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.

- 1) Amount of additional funds: The estimated annual expenditure for these contracts is \$88,000.00. The various city agencies must obtain approval to expend from their own budgeted funds for their estimated expenditures.
- 2) Reason additional needs were not foreseen: The need was foreseen. An extension is provided for in the original contracts.
- 3) Reason other procurement processes not used: The specifications are currently being evaluated. A new bid when will be processed when evaluations are complete.
- 4) How cost was determined: The cost, terms and conditions are in accordance with the original agreement

FISCAL IMPACT: No funding is required to extend the option contracts. The various city agencies must set aside their own funding for their estimated expenditures.

Title

To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase

Personal Safety Products with Colonial/Michigan Glove Company, Jendco Safety Supply and Safety Solutions, Inc.
Body

WHEREAS, the Purchasing Office advertised and solicited formal bids, and selected the lowest bids; and

WHEREAS, current suppliers have agreed to extend FL001671, FL001674 and FL001677 at current prices and conditions to and including June 30, 2005, and it is in the best interest of the City to exercise this option; and

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

SECTION 1. That the Finance Director be and is hereby authorized and directed to modify and extend FL001671 with Colonial/Michigan Glove Company, FL001674 with Jendco Safety Supply and FL001677 with Safety Solutions, Inc. to and including June 30, 2005.

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

SECTION 3. This ordinance shall take effect and be in force from and after its passage or by the earliest period allowed by law.

Legislation Number: 1963-2004

Drafting Date: 10/28/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

[Explanation](#)

BACKGROUND: To modify and extend the existing city-wide contract for the option to purchase integrated pest management services for all city agencies for one additional year, through December 31, 2005. Formal bids were opened by the Purchasing Office on October 3, 2002. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal No. SA000327BGB). FL001503 with Orkin Commercial was established in accordance with bids received. Their contract compliance number is 58-0942031.

1. Amount of additional funds: The estimated annual expenditure for the contract is \$100,000. City agencies must obtain approval to expend from their own budgeted funds for their estimated expenditures.
2. Reason additional needs were not foreseen: The need was foreseen. An extension is provided for in the original contract.
3. Reason other procurement processes not used: Prices will remain the same for the three years of the contract and agencies are satisfied with the service provided.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement

The company is not debarred according to the Excluded Party Listing System of the Federal Government. This company is not listed in the Auditor of State Unresolved Findings database.

FISCAL IMPACT: No funding is required to extend the option contracts. City Agencies must set aside their own funding for their estimated expenditures.

[Title](#)

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Integrated Pest Management Services with Orkin Commercial.

[Body](#)

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 3, 2002, and selected the most responsive, responsible, and best bid; and

WHEREAS, the vendor has agreed to extend FL001503 at current prices and conditions to and including December 31, 2005. Pricing will be held at 2002 price levels for the duration of the contract. Agencies are satisfied with the service provided, so it is in the best interest of the City to exercise this option; and

WHEREAS, it is necessary to extend FL001503 for an option to purchase integrated pest management 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 Director be and is hereby authorized and directed to modify and extend FL001503 with Orkin Commercial for one year to and including December 31, 2005.

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

SECTION 3. This ordinance shall take effect and be in force from and after its passage or by the earliest period allowed by law.

Legislation Number: 1967-2004

Drafting Date: 11/01/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to amend contract number DL008269 with the Mid-Ohio Regional Planning Commission (MORPC) to provide additional support to the Homebuyer Education Program. The Homebuyer Education Program provides homebuyer counseling, marketing and outreach regarding homeownership opportunities for homebuyers in the City of Columbus. The contract amount will be increased by \$5,000 and extended for six months from January 31, 2005 to July 31, 2005. The new contract amount will be \$30,000.

Low-income families will be educated on establishing good credit and qualifying for a mortgage, will receive down-payment assistance from local agencies, including MORPC, and will receive mortgage loans from local lenders to buy a first home. MORPC offers six counseling sessions of six weeks each and individual credit and budget counseling. This program assists about 150 people.

FISCAL IMPACT: Funds for this expenditure are allocated from the 2004 Community Development Block Grant Fund.

Title

To authorize the Director of the Development Department to amend a contract with the Mid-Ohio Regional Planning Commission to provide additional funds to the Homebuyer Education Program and extend the time frame six months; and to authorize the expenditure of \$5,000 from the 2004 Community Development Block Grant Fund. (\$5,000)

Body

WHEREAS, the Department of Development, Housing Division, desires to amend contract number DL008269 with MORPC to fund the Homebuyer Education Program; and

WHEREAS, MORPC's Homebuyer Education Program will help low-income families be educated on establishing good credit and qualifying for a mortgage, receiving down-payment assistance from local agencies and receive mortgage loans from local lenders to buy a first home; and

WHEREAS, MORPC offers counseling sessions of six weeks each, individual credit and budget counseling and four housing fairs will also be held that will promote access to MORPC's programs; 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 amend the Homebuyer Education Program contract, number DL008269, with the Mid-Ohio Regional Planning Commission by increasing the contract amount by \$5,000 and extending the contract for six months from January 31, 2005 to July 31, 2005.

Section 2. That this modification is awarded pursuant to Section 329.16 of the Columbus City Codes, 1959 as amended.

Section 3. That for the purpose stated in Section 1, the expenditure of \$5,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Housing Division, Department No. 44-10, Fund 248, Object Level One 03, Object Level Three 3336, OCA Code 444127.

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

Legislation Number: 1968-2004

Drafting Date: 11/01/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to amend contract DL008097 with Homes On The Hill (HOTH) for the Homebuyer Education Program. The contract amount will be increased by \$18,000 to \$61,000 and extended by six months from January 31, 2005 to July 30, 2005.

The program will benefit the burgeoning and underserved Hispanic community, specifically in the HOTH service area, to become stable, home owning members of the Central Ohio Community in the HOTH area. This program explains every facet of home purchase, including loan application, finding a realtor, protecting the home investment, home maintenance and inspection and loan closing procedures. This program will also offer financial and credit counseling in Spanish to individual clients and access to down payment assistance programs to help low and moderate income families purchase homes. This program assists about 300 people.

FISCAL IMPACT: Funds for this expenditure are allocated from the 2004 Community Development Block Grant Fund budget.

Title

To authorize the Director of the Department of Development to amend the Homebuyer Education Program contract with Homes On The Hill by increasing the contract amount and extending the contract time frame by six months; and to authorize the expenditure of \$18,000 from the Community Development Block Grant Fund. (\$18,000.00)

Body

WHEREAS, the Department of Development, Housing Division, desires to amend contract number DL008097 with Homes On The Hill (HOTH) to fund The Hispanic Homebuyer Education Program; and

WHEREAS, this amendment will increase the contract by \$18,000 and extend the contract time frame by six months; and

WHEREAS, The Hispanic Homebuyer Education Program provides home buyer counseling to the Hispanic Community of Columbus; and

WHEREAS, the program explains every facet of home purchase, including loan application, finding a realtor, protecting the home investment, home maintenance and inspection and loan closing procedures; and

WHEREAS, the program also offers financial and credit counseling in Spanish to individual clients and access to down payment assistance programs to help low and moderate income families purchase homes; and

WHEREAS, Homes On The Hill (HOTH) is a non-profit organization; 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 amend contract number DL008097 with Homes On The Hill (HOTH) to increase funding for The Hispanic Homebuyer Education Program and to extend the contract time frame by six months until July 30, 2005.

Section 2. That this modification is awarded pursuant to Section 329.16 of the Columbus City Codes, 1959 as amended.

Section 3. That for the purpose stated in Section 1, the expenditure of \$18,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Housing Division, Department No. 44-10, Fund 248, Object Level One 03, Object Level Three 3336, OCA Code 444127.

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

Legislation Number: 1969-2004

Drafting Date: 11/01/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to amend contract number DL007933 with the Columbus Housing Partnership to provide additional support to the Homebuyer Education Program. The Homebuyer Education Program provides homebuyer counseling, marketing and outreach regarding homeownership opportunities for homebuyers in the City of Columbus. The contract amount will be increased by \$55,000 to \$235,000 and

extended for six months from January 31, 2005 to July 31, 2005.

Columbus Housing Partnership targets those whose annual income is between 60% and 80% of the area's medium income, a group that is a top priority in the Consolidated Action Plan for the City of Columbus. Columbus Housing Partnership offers homebuyer education, pre-purchase counseling, post-purchase counseling, mortgage and delinquency counseling, default counseling, home equity conversion counseling, outreach initiatives, an IDA program, down payment assistance programs and resident development programming to residents throughout the City of Columbus. This program assists about 1,100 people.

FISCAL IMPACT: Funds for this expenditure are allocated from the 2004 Community Development Block Grant Fund.

Title

To authorize the Director of the Development Department to amend the Homebuyer Education Program contract with the Columbus Housing Partnership to provide additional funds and to extend the time frame six months; and to authorize the expenditure of \$55,000 from the 2004 Community Development Block Grant Fund. (\$55,000)

Body

WHEREAS, the Department of Development, Housing Division, desires to amend contract number DL007933 with the Columbus Housing Partnership to fund the Homebuyer Education Program; and

WHEREAS, these monies will be used to provide to provide comprehensive counseling and education for homebuyers in the City of Columbus; and

WHEREAS, Columbus Housing Partnership targets those whose annual income is between 60% and 80% of the area's medium income, a group that is a top priority in the 2000-2003 Consolidated Action Plan for the City of Columbus; and

WHEREAS, Columbus Housing Partnership will offer home buyer education, pre-purchase counseling, post-purchase counseling, mortgage and delinquency counseling, default counseling, home equity conversion counseling, outreach initiatives, an IDA program, down payment assistance programs and resident development programming to residents throughout the City of Columbus; and

WHEREAS, Columbus Housing Partnership is a non-profit organization; 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 amend contract number DL007933 with the Columbus Housing Partnership to increase funding for the Homebuyer Education Program and to extend the timeframe of the contract until July 31, 2005.

Section 2. That this modification is awarded pursuant to Section 329.16 of the Columbus City Codes, 1959 as amended.

Section 3. That for the purpose stated in Section 1, the expenditure of \$55,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Housing Division, Department No. 44-10, Fund 248, Object Level One 03, Object Level Three 3336, OCA Code 444127.

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

Legislation Number: 1971-2004

Drafting Date: 11/01/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the transfer of \$110,000 within the Community Development Block Grant (CDBG) Fund located in the Department of Development and the expenditure of \$110,000 for the provision of loans and grants under the Homeowner Assistance Program. The Homeowner Assistance Program provides assistance to low and moderate-income individuals to undertake home repair activities to preserve decent, safe, and sanitary housing.

This legislation is presented as an emergency measure to allow program services to continue without interruption.

FISCAL IMPACT: Funds for this transfer and expenditure are available from the Affordable Housing Opportunity Fund portion of the 2004 Community Development Block Grant Fund.

Title

To authorize and direct the City Auditor to transfer \$110,000 between object levels within the Community Development Block Grant Fund; to authorize the expenditure of \$110,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$110,000)

Body

WHEREAS, it is necessary at this time to transfer and expend \$110,000 within the Community Development Block Grant Fund located in the Department of Development to provide additional funds for the Homeowner Assistance Program; and

WHEREAS, funds for this transfer and expenditure are available within the Affordable Housing Opportunity Fund portion of the 2004 Community Development Block Grant Fund; and

WHEREAS, this transfer and expenditure is necessary due to the increased volume of calls requesting rehabilitation assistance; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer and expend said funds to allow program services to 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 City Auditor is hereby authorized and directed to transfer funds within the Community Development Block Grant Fund, Fund 248, Subfund 248001, Division 44-10 as follows:

FROM:

Object Level One 03, Object Level Three 3331, OCA Code 444009, Amount \$26,500.

Object Level One 03, Object Level Three 3336, OCA Code 444009, Amount \$83,500.

TO:

Object Level One 05, Object Level Three 5517, OCA Code 444009, Amount \$55,000.

Object Level One 05, Object Level Three 5525, OCA Code 444009, Amount \$55,000.

Section 2. That for the purpose of the Homeowner Assistance Program, the expenditure of \$110,000 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Fund 248, Subfund 248001, Division 44-10, Object Level One 05, OCA Code 444009 as follows:

Object Level Three 5517, Amount \$55,000

Object Level Three 5525, Amount \$55,000

Total: \$110,000

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: 1972-2004

Drafting Date: 10/29/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To modify and extend the existing citywide contract for the option to purchase services for the clean-up and disposal of hazardous waste and petroleum products. The Purchasing Office opened formal bids on June 14, 2001. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.12. (Proposal No. SA000044). FL000912, a contract with Pro Terra Environmental, was established in accordance with proposals received. Their contract compliance number is 311272247.

1. Amount of additional funds: The estimated annual expenditure for the contract is \$100,000.00. No additional funds are necessary for this modification. Any City agency must obtain approval to expend from their budgeted funds; however, the Health Department is the largest user.
2. Reason additional needs were not foreseen: The additional time extension was allowed under the original contract.
3. Reason other procurement processes not used: The current contract provides the City the ability to obtain services for the clean-up and disposal of hazardous waste and petroleum products in an expeditious manner based on a competitive bid.
4. How cost was determined: The cost was determined from the bid submitted in response to the RFP.

FISCAL IMPACT: No funding is required. Each City agency must set aside their own funding for their estimated expenditures. The company is not debarred according to the Excluded Party Listing System of the Federal Government. This company is not listed in the Auditor of State Unresolved Findings database.

To maintain an uninterrupted supply of service to the agencies using the citywide contract, this ordinance is be submitted as an emergency.

Title

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase services for the Clean-up and Disposal of Hazardous Waste and Petroleum Products, with Pro Terra Environmental, and to declare an emergency.

Body

WHEREAS, the Purchasing Office advertised and solicited formal proposals, and selected the highest ranked offeror; and

WHEREAS, this supplier has agreed to provide services at pricing acceptable to the City of Columbus, and it is in the best interest of the City to exercise this option; and

WHEREAS, this ordinance is an emergency measure because the City will incur significant costs for services for the clean-up and removal of hazardous waste and petroleum products if this agreement is not extended prior to contract expiration; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to modify FL000912 for an option to purchase services for the Clean-up and Disposal of Hazardous Waste and Petroleum Products 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 Director be and is hereby authorized and directed to modify FL000912 with Pro Terra Environmental to extend the original agreement through September 30, 2005.

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

Legislation Number: 1973-2004

Drafting Date: 10/29/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To modify and extend the existing city-wide contracts for the option to purchase Luminaires for the Division of Electricity, the largest user, to and including March 31, 2006. Formal bids were opened by the Purchasing Office on September 11, 2003. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal No. SA000506).

Four contracts were established in accordance with the bids: Graybar Electric Company, Inc., contract compliance number, 130794380, FL001905; G E Supply Div. of General Electric, contract compliance number 140689340, FL001906; Consolidated Electrical Distributors, contract compliance number 952563864, FL001908; and Hughes Electric Utilities, contract compliance number 370798775, FL001907.

None of these companies are debarred according to the Excluded Party Listing System of the Federal Government and none of these companies are listed in the Auditor of State Unresolved Findings database.

1. Amount of additional funds: The estimated annual expenditure for the contracts is \$294,424.35.00. The Division of Electricity must obtain approval to expend from their own budgeted funds for their expenditures.
2. Reason additional needs were not foreseen: The need was foreseen. An extension is provided for in the original contracts.
3. Reason other procurement processes not used: It is not anticipated that better terms, conditions or pricing will be realized if the City re-bids these items at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement

FISCAL IMPACT: No funding is required to extend the option contracts. The Division of Electricity must set aside their own funding for their estimated expenditures.

To maintain an uninterrupted supply of service to the City Agency using the Universal Term Contract, this ordinance is submitted as an emergency.

Title

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Luminaires, with Graybar Electric, G E Supply, Consolidated Electrical Distributors and Hughes Supply, and to declare an emergency.

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids, and selected the lowest and best bids; and

WHEREAS, the current suppliers have agreed to extend their contracts, FL001905, FL001906, FL00907, and FL00908 at current prices and conditions to and including March 31, 2006, and it is in the best interest of the City to exercise this option; and

WHEREAS, in order to avoid a lapse in our ability to provide luminaries to light city streets, this is being submitted for approval 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 extend FL001905, FL001906, FL001907, and FL001908 for an option to purchase Luminaires thereby preserving the public safety and welfare, now, therefore,

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

SECTION 1. That the Finance Director be and is hereby authorized and directed to modify and extend FL001905 with Graybar Electric Company, Inc.; FL001906, with G E Supply; FL001907, with Hughes Supply, Inc; and FL001908, with Consolidated Electrical Distributors to and including March 31, 2006.

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

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: 1975-2004

Drafting Date: 10/29/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationBACKGROUND: To establish a contract for the option to purchase Custom File Folders and Labels for the Municipal Court Clerk. The term of the proposed option contract will be three years with an option to renew for one additional year, if mutually agreed.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA001182). Formal bids were opened on August 12, 2004. Eighty-five (MAJ:71; MBE:12; FBE:2) bids solicited; seven (MAJ:6; MBE/FBE: 1) bids received. The Purchasing Office is recommending award of a contract to the lowest responsive, responsible and best bidder:

Jeter Systems Corporation , MAJ, Contract Compliance#34-1082350. This company is not debarred according to the Excluded Party Listing System of the Federal Government and is not listed in the Auditor of State database for Findings for Unresolved Recovery.

Total Estimated Annual Expenditure: \$89,443.00

Several lower priced bids were submitted but have been determined to be non-responsive for the following reasons: Independence Office and Business Supply: after repeated requests from City staff, the company was unable to provide samples as required in the bid in order to demonstrate their ability to meet the specification requirements. Central Business Group: the company failed to return a complete bid document. Corporate Express and Williams Interior Designs: both companies submitted bids with conditional pricing that required a purchase order be completed by September 10, 2004. Value Added Business Services also failed to provide required samples with their bid.

This ordinance is submitted as an emergency measure in order to allow the purchase of Custom File Folders and Labels for the Municipal Court Clerk's Office so these supplies that are used in the daily operation of that office are received without interruption.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing Contract Account. The Municipal Court Clerk's Office will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

TitleTo authorize and direct the Finance Director to enter into a contract for an option to purchase Custom File Folders and Labels with Jeter Systems Corporation, to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency. (\$1.00)

BodyWHEREAS, the Purchasing Office advertised and solicited formal bids on August 12, 2004 and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, this ordinance is being submitted as an emergency measure so the Municipal Court Clerk's Office does not experience a shortage of needed supplies while creating and storing court records; 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 Custom File Folders and Labels, 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 Director be and is hereby authorized and directed to enter a contract for an option to purchase Custom File Folders and Labels with Jeter Systems Corporation for all items as specified in Solicitation No. SA001182 in the amount of \$1.00.

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Purchasing Contract Account, Organization Level

1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1978-2004

Drafting Date: 11/01/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

This ordinance will authorize an appropriation in grant funds in connection with the Congregate Housing Services Program. Emergency action is requested so that there is no lapse in services.

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the Recreation and Parks Department Grant Fund's unappropriated balance of \$414,000.00. This appropriation will enable the Central Ohio Area Agency on Aging to implement this program for the fiscal year beginning, October 1, 2004.

Title To authorize an appropriation in the amount of \$414,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, and to declare an emergency. (\$414,000.00)

Body Whereas, funding for the Congregate Housing Services Program is being made available by the U.S. Department of Housing and Urban Development, and

Whereas, it is necessary to appropriate said grant funds so that the Central Ohio Area Agency on Aging of the Columbus Recreation and Parks Department can provide services beyond October 1, 2004, and

Whereas, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds for the preservation of the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2004; the sum of \$414,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 286, as follows:

Grant Title: Congregate Housing Services Program
Project: 518002
OCA No.: 514273
Object Level 1: 01
Amount: \$300,000.00

Grant Title: Congregate Housing Services Program
Project: 518002
OCA No.: 514273
Object Level 1: 02

Amount: \$13,000.00

Grant Title: Congregate Housing Services Program

Project: 518002

OCA No.: 514273

Object Level 1: 03

Amount: \$100,000.00

Grant Title: Congregate Housing Services Program

Project: 518002

OCA No.: 514273

Object Level 1: 05

Amount: \$1,000.00

TOTAL: \$414,000.00

Section 2. That the monies in the foregoing Section 1. shall be paid upon the 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 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: 1979-2004

Drafting Date: 11/01/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of Finance to establish a blanket purchase order for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center for the Rental of Construction Equipment with Operator with Johnny Jenkins dba Travco Construction from an established Universal Term Contract.

This contract is utilized for the rental of large equipment for various projects beyond the scope of the Division's personnel. It will be utilized by the Sewer Maintenance Operations Center to provide additional funding for storm water and sanitary system maintenance activities. The Purchasing Office has established a Universal Term Contract for the option to obtain Rental of Construction Equipment with Operator. Items required will be obtained in accordance with this contract.

SUPPLIER: Johnny Jenkins dba Travco Construction Co. (31-1771566)

FISCAL IMPACT: \$550,000.00 remains in funding budgeted for this purchase.

\$2,300,000.00 has encumbered in 2004

\$3,180,000.00 was spent in 2003

\$2,150,000.00 was spent in 2002

Emergency legislation is being requested so that sewer maintenance and rehabilitation services will continue without interruption.

d

Title

To authorize the Director of Finance to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Johnny Jenkins dba Travco Construction Co., for the Division of Sewerage

and Drainage; to authorize the expenditure of \$550,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$550,000.00)

Body

WHEREAS, the Purchasing Office has established a Universal Term Contract for the option to obtain the Rental of Construction Equipment with Operator, with Johnny Jenkins dba Travco Construction Co.; and,

WHEREAS, the Sewer Maintenance Operations Center utilizes this contract to provide for the rental of large equipment for various sewer maintenance projects beyond the scope of the Division's personnel 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 establish blanket purchase order for the Rental of Construction Equipment with Operator with Johnny Jenkins dba Travco Construction Co. so that sewer maintenance and rehabilitation services will continue without interruption and for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Finance Director be and he is hereby authorized to establish a Blanket Purchase Order with Johnny Jenkins dba Travco Construction Co., based on Universal Term Contracts for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$550,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, OCA 605089, Object Level 1: 03, Object Level 03: 3299

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: 1980-2004

Drafting Date: 11/01/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of Finance to establish a blanket purchase order for the purchase of Polymer for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant in accordance with the established Universal Term Contract.

Polymer is utilized at the Jackson Pike and Southerly Wastewater Treatment Plants as a dewatering agent in the treatment of sludge for land application and incineration. The Purchasing Office has an established Universal Term Contract for this item.

SUPPLIER: Polydyne Inc. (34-1810283).

FISCAL IMPACT: \$102,500.00 is needed and budgeted for this purchase.

\$883,000.00 has been encumbered in 2004

\$916,997.00 was spent in 2003.

Emergency legislation is being requested for that there is not an interrupted supply of this chemical.

Title

To authorize the Director of Finance to issue a Blanket Purchase Order for the purchase of Polymer from an established Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$102,500.00 from the Sewerage System Operating Fund and to declare an emergency (\$102,500.00)

Body

WHEREAS, the Purchasing Office has established a Universal Term Contract with Polydyne Inc. for the option to purchase Polymer; and,

WHEREAS, Polymer is used at the wastewater treatment plants as a dewatering agent to treat sludge, and

WHEREAS, the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant desires to purchase Polymer in accordance with the Universal Term Contract; 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 establish a blanket purchase order so that there is not an interruption of supply with Polydyne Inc. for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Finance be and he is hereby authorized to issue a Blanket Purchase Order for the purchase of Polymer on the basis of the Universal Term Contract with Polydyne, Inc. for use in the Division of Sewerage and Drainage, Department of Public Utilities.

Section 2. That the expenditure of \$102,500.00 or so much thereof as may be needed, is hereby authorized from the Sewerage System Operating Fund 650 as follows to pay for the cost thereof:

Division No. 60-05 - Department of Public Utilities

OCA 605022
Object Level One 02
Object Level Three 2204
Amount 102,500.00

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.

Explanation

Background: In 2003, the City, Board of County Commissioners of Franklin County Ohio ("County"), and the Zoological Park Association (the "Zoo") transferred a 12 acre ± tract of land, located on the eastern boundary of Zoo property south of Powell Road, to the New Hope Reformed Church (the "Church") in exchange for certain monetary considerations and a 19-acre ± tract of real property owned by the Church. As a term of the aforementioned transfer, the Church was given 3 years to construct a new Church on the 12-acre tract and to abandon their existing building on the 19-acre ± tract. The City, County and Zoo also required a "right of first refusal" be placed in the deed to the 12 acre ± tract, which would permit the City, County, or Zoo to buy the property back at the purchase price, in the event the Church decided to sell the 12 acre ± tract rather than use it for its new Church building. The right of first refusal, as drafted, is preventing the Church from obtaining necessary financing for its new Church building. The City, County, Zoo, Church and lender wish to enter into an "Subordination Agreement", related to "the right of first refusal" in order to protect the lender's security in the property. The aforementioned agreement will not adversely affect the underlying purpose for which the City, County and Zoo had required the right of first refusal. It is now necessary to authorize the Executive Director of the Recreation and Parks Department to sign the aforementioned Subordination Agreement.

Fiscal Impact: N/A

Emergency Justification: Emergency action has been requested to allow to Church to make construction draws on its loan in order to complete its building on time.

Title

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to enter into a "Subordination Agreement" related to the "right of first refusal" contained in the deed from the City of Columbus and Franklin County to the New Hope Reformed Church, and to declare an emergency.

Body

WHEREAS, in 2003, the City, and Franklin County transferred a 12 acre ± tract of land to the New Hope Reformed Church in exchange for certain monetary considerations and a 19-acre tract ± of real property owned by the Church; and

WHEREAS, as a term of the aforementioned transfer, the Church was given 3 years to construct a new Church on the 12 acre ± and to abandon their existing building on the 19-acre tract; and

WHEREAS, the City, County and Zoo also required a "right of first refusal" be placed in the deed to the 12 acre ± tract, which would permit the City, County, or Zoo to buy the property back at the purchase price, in the event the Church decided to sell the 12 acre ± tract rather than use it for its new Church building; and

WHEREAS, the "right of first refusal", as drafted, is preventing the Church from obtaining necessary financing for its new Church building; and

WHEREAS, the City, County, Zoo, Church and the Reformed Church in America Building and Extension Fund ("the Lender") wish to enter into an "Subordination Agreement", with respect to the "right of first refusal" in order to protect the Lender's security in the property; and

WHEREAS, the aforementioned agreement will not adversely affect the underlying purpose for which the City, County and Zoo had required the right the right of first refusal; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to enter into a Subordination Agreement between, the City, County, Zoo, the Church, and the Lender for the purpose of protecting the lender's security in the property without adversely affecting the underlying purpose for the which the right of refusal was required for the immediate preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That the Executive Director of the Recreation and Parks Department be and hereby is authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to enter into a Subordination Agreement to related to the right of first refusal within the deed from the City of Columbus, Board of County Commissioners of Franklin County Ohio, to the New Hope Reformed Church, for the purpose of protecting the Lender's security in the property without adversely affecting the underlying purpose for the which the right of refusal was required.

Section 2. That for the reasons stated in the preamble hereto, which is hereby made apart 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: 1985-2004

Drafting Date: 11/01/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

A. Need: The Division of Police needs to purchase twenty (20) helicopter flight helmets. This purchase will enable the replacement of old helmets that are becoming unreliable. These helmets are needed for the safety and comfort of the helicopter personnel as well as the communication factor.

B. Bid Information: Two bids were received at the bid opening on Bid #SA001261, that was held by the Purchasing office on September 9, 2004 as follows:

Flight Suits DBA Gibson & Barnes	\$26,154.00
W.S. Darby & Co.	\$29,100.00

Flight Suits DBA Gibson & Barnes was the lowest and best bid received per specification.

C. Contract Compliance No.: 95-3110435

D. Emergency Designation: Emergency legislation is requested for this ordinance because some members of the unit are flying without helmets.

2. FISCAL IMPACT:

Since this purchase will be made with Law Enforcement Seizure Funds, there will be no effect on the financial status of the General Fund.

Title

To authorize and direct the Finance Director to contract for the purchase of helicopter flight helmets with Flight Suits for the Division of Police, to authorize the expenditure of \$26,154.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$26,154.00).

Body

WHEREAS, formal bid proposal SA-001261 for the purchase of helicopter flight helmets for the Division of Police was received by the Purchasing office on September 9, 2004; and

WHEREAS, there is a need to purchase twenty (20) helicopter helmets for the Division of Police; and

WHEREAS, funds from the Law Enforcement Seizure Funds will supplement not supplant the purchase of flight helmets from the General Fund; and

WHEREAS, an emergency exists in the usual operation in the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase helicopter flight helmets 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 Finance Director be and is hereby authorized and directed to enter into contract with Flight Suits DBA Gibson & Barnes for the purchase of twenty (20) helicopter flight helmets for the Division of Police, Department of Public Safety.

Section 2. That the expenditure of \$26,154.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

<u>DIV</u>	<u>FUND</u>	<u>OBJ LEVEL (1)</u>	<u>OBJ LEVEL (3)</u>	<u>OCA #</u>
30-03	219	02	2215	300988

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: 1986-2004

Drafting Date: 11/01/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: In 2000 the Columbus Health Department conducted a community health risk assessment of Franklin County in conjunction with The Ohio State University. This ordinance authorizes the Board of Health to enter into a contract with The California State University San Marcos Foundation in the amount of \$30,000 for the purpose of updating the Franklin County community health risk assessment.

The California State University at San Marcos, Social and Behavioral Research Institute, will conduct an over-sample of the Franklin County population during the course of its survey work for the Ohio Department of Health's Behavioral Risk Factor Surveillance System. This work will take place December 1, 2004 through June 30, 2006.

The Columbus Health Department is waiving competitive bidding in order to use the same vendor selected by the Ohio Department of Health to analyze Franklin County population data and create a 2005 community health assessment.

Emergency action is requested in order to establish the contract for services to commence on or about December 1, 2004.

FISCAL IMPACT: The funds for this contract are available and budgeted within the 2004 Health Special Revenue Fund.

Title

To authorize the Board of Health to enter into a contract with The California State University San Marcos Foundation for \$30,000.00 for community health risk assessment services for the period December 1, 2004 - June 30, 2006, to waive the provisions of competitive bidding, and to declare an emergency. (\$30,000.00)

Body

WHEREAS, the existing Community Health Risk Assessment is four years old and needs to be updated; and,

WHEREAS, the Columbus Health Department has an opportunity to realize cost savings by using the vendor selected by the Ohio Department of Health to conduct an over-sampling of Franklin County in 2005; and,

WHEREAS,an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to authorize this contract 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 enter into contract with The California State University San Marcos Foundation for the period December 1, 2004 through June 30, 2006.

SECTION 2. That the provisions of Section 329.06 and 329.11 of the Columbus City Code are hereby waived.

SECTION 3. That to pay the cost of said contract the expenditure of \$10,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department No. 50, OCA 502062, Object Level One 03, Object Level Three 3337.

SECTION 4 That to pay the cost of said contract the expenditure of \$20,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department No. 50, OCA 500207, Object Level One 03, Object Level Three 3337.

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

Legislation Number: 1993-2004

Drafting Date: 11/01/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: To modify and extend the existing city-wide contract for the option to purchase Powdered Activated Carbon for various City agencies (largest user-Water Division) to and including March 31, 2006. The Purchasing Office

opened formal bids on January 10, 2002. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal No. SA000136JRM). FL001091, with Envirotrol Inc., contract compliance number 251209145, was established in accordance with bids received. 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.

- 1) Amount of additional funds: The estimated annual expenditure for the contracts is \$841,500.00. The various City agencies must obtain approval to expend from their own budgeted funds for their estimated expenditures.
- 2) Reason additional needs were not foreseen: The need was foreseen. An extension is provided for in the original contract.
- 3) Reason other procurement processes not used: The same exact product is required as originally bid. No lower pricing/more attractive terms or conditions are anticipated through rebidding at this time. Envirotrol will be able to provide this product through the contract expiration without additional cost to the City.
- 4) How cost was determined: The cost, terms and conditions are in accordance with the original agreement

FISCAL IMPACT: No funding is required to extend the option contract. The various City agencies must set aside their own funding for their estimated expenditures.

To maintain an uninterrupted supply of goods to City Agencies using the Universal Term Contract, this ordinance is being submitted as an emergency.

Title

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Powdered Activated Carbon with Envirotrol Inc., and to declare an emergency.

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids, and selected the lowest bid; and

WHEREAS, vendor has agreed to extend FL001091 at current prices and conditions to and including March 31, 2006, and it is in the best interest of the City to exercise this option; and

WHEREAS, in order to avoid a lapse in our ability to provide necessary Powdered Activated Carbon to City agencies and to meet health, safety and labor agreement requirements, this is being submitted for approval 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 extend FL001091 for an option to purchase Powdered Activated Carbon 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 Director be and is hereby authorized and directed to modify and extend FL001091 with Envirotrol Inc., to and including March 31, 2006.

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

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: 1994-2004

Drafting Date: 11/02/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

- A modification to Contract No. EL001343 is needed for additional professional services related to the 344 W. Town & 370 W. State St. Demolition and Parking Lot Design.
- Amount of additional funds to be expended: \$32,000.00. The original contract cost was \$98,855.00; the total modified cost is \$130,855.00.
- Reasons additional goods/services could not be foreseen initially: Additional fees are necessary due to additional engineering services, field surveys, modified field conditions, and additional reimbursable expenses.
- Reasons other procurement processes are not used: We are under contract with EMH & T for professional services related to the Town St./State St. Project.
- The Contract Compliance Number for Evans, Mechwart, Hambleton & Tilton, Inc. (EMH & T) is #31-0685594.
- Emergency legislation is requested in order to make payments to consultant. Work is underway and construction drawings need to be available for spring construction.

Fiscal Impact:

- \$32,000.00 is required and budgeted in the Recreation and Parks Grant Fund to meet the financial obligation of this contract modification.

Title

To authorize and direct the Director of Recreation and Parks to modify the contract with Evans, Mechwart, Hambleton & Tilton, Inc. (EMH & T) for additional professional services in conjunction with the Town St./State St. Demolition and Parking Lot Design, to authorize the expenditure of \$32,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$32,000.00)

Body

WHEREAS, it is necessary to modify the contract with Evans, Mechwart, Hambleton & Tilton, Inc. for professional services in conjunction with the Town St./State St. Demolition and Parking Lot Design; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify said contract in order to make payments to consultant since work is underway and construction drawings need to be available for spring construction; 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 modify Contract No. EL001343 with Evans, Mechwart, Hambleton & Tilton, Inc. (EMH & T) for additional professional services in conjunction with the Town St./State St. Demolition and Parking Lot Design, in accordance with plans and specifications on file in the Recreation and Parks Department.

Section 2. That the expenditure of \$32,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Grant Fund No. 286, Dept. 51-01, as follows, to pay the cost thereof.

<u>Fund</u>	<u>Project Name</u>	<u>Proj. No</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Grant	2002 Scioto Peninsula	510202	6680	510202	\$32,000.00

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: 1997-2004

Drafting Date: 11/02/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will authorize expenditures for utility relocation services by City Electric, American Electric Power, SBC Ameritech, and Time Warner Cable to Dodge Recreation Center in the amount of \$150,000.00.

All utility work must be provided by the responsible utility company only. Individual purchase orders will be created against this auditor's certificate based on proposals submitted by individual utility companies.

Emergency legislation is required as construction of new facility is underway. These utility relocations are necessary in order to get the building under roof prior to the winter season.

Fiscal Impact:

\$150,000.00 is required and budgeted in the Voted 1995 and 1999 Parks and Recreation Bond Fund to meet the financial obligations of these various expenditures.

Title

To authorize the expenditure of \$150,000.00 for utility relocation services for Dodge Recreation Center from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$150,000.00)

Body

WHEREAS, utility relocation services are necessary within the Recreation and Parks Department for the Dodge Recreation Center; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to expend said funds as utility relocations must be completed to get the building under roof prior to the winter season; now, therefore

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

Section 1. That the purchase of utility relocations is necessary, within the Recreation and Parks Department.

Section 2. That the expenditure of \$150,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted 1995 and 1999 Parks and Recreation Bond Fund No. 702, Dept. 51-01, as follows, to pay the cost thereof. Individual purchase orders will be created based on proposals submitted by individual utility companies.

<u>Fund Type</u>	<u>Project No.</u>	<u>Project Title</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Cap. Proj.	510509	Dodge Rec. Ctr.	6620	644526	\$150,000.00

Section 3. 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 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: 1999-2004

Drafting Date: 11/02/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Title

To authorize the Director of Public Utilities to enter into the third modification of the contract with Blue Heron Consulting, for additional services needed to complete the testing, and maintenance of our Water and Sewer Information Management System (WASIMS), for the Division of Water, to authorize the expenditure of \$216,840.00 from Water Systems Operating Fund, and to declare an emergency. (\$216,840.00)

Body

WHEREAS, the Division of Water entered into contract EL004376, with Blue Heron Consulting, to manage, analyze, design, implement, test, and maintain our Water and Sewer Information Management System (WASIMS), and

WHEREAS, during Blue Heron's analysis of WASIMS, they found areas that need additional attention, therefore, the Division would like to modify this contract a third time, so the company can address these areas of concern, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into the third modification of the contract with Blue Heron, for additional services needed to complete the management, testing, and maintenance of our Water and Sewer Information Management System (WASIMS), 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 enter into the third modification for the contract with Blue Heron Consulting, for additional services needed to complete the management, testing, and maintenance of our Water and Sewer Information Management System (WASIMS), for the Division of Water, Department of Public Utilities.

Section 2. That the expenditure of \$216,840.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, OCA Code 602995, Object Level One 03, Object Level Three 3372, 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 declared to be an 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: 2000-2004

Drafting Date: 11/02/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the City Clerk to report to the Auditor of Franklin County in Ohio all charges which are due to the City of Columbus, Department of Development and are certified for payment to said County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code for weed and solid waste removal. The 2001 Budget transferred responsibility for weed and solid waste abatement activities from the Columbus Health Department to the Department of Development. In the assessment period covered by this legislation (May 1st through October 31st, 2004), owners of 1237 properties within Columbus were notified to abate weed and solid waste nuisances. Those properties where violations were not abated were turned over to the Environmental Nuisance Weed and Solid Waste Program for compliance. Abatement was completed using the services of private and/or City contractors. This legislation provides for assessment of the costs associated with the weed and solid waste abatement process.

Emergency action is required so that assessments can be placed on the January 2005 tax duplicate.

FISCAL IMPACT: This legislation provides a mechanism for recovery of costs associated with the weed and solid waste abatement program. No funding is required for this legislation.

Title

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

Body

Whereas, the owners of certain vacant lots and structures in the City of Columbus have allowed the growth of noxious weeds, grasses and/or the accumulation of solid waste on their properties; and

Whereas, said owners have been duly notified of the requirements of the law in such circumstances; and

Whereas, said owners have failed to provide mowing services and solid waste removal as set forth in Section 701.07 through Section 701.19 of the Columbus City Code; and

Whereas, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code so that assessments can be placed on the January 2005 tax duplicate in order to preserve the public health, peace, property, safety, and welfare; **NOW, THEREFORE:**

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

Section 1. That the assessment of the owners of certain lots and structures in the City of Columbus who have failed to provide the necessary mowing and solid waste removal services required by Sections 701.07 through 701.19 of the Columbus City Code, be and is hereby authorized in order to cover costs incurred by the City of Columbus, Department of Development, Neighborhood Services Division, in carrying out the provisions of said sections.

Section 2. That the City Clerk shall report to the Franklin County Auditor all charges which are due to the City of Columbus, Department of Development, Neighborhood Services Division, and are certified for payment

to the County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code.

Section 3. That said funds, upon reimbursement from the Franklin County Auditor, shall be deposited in the General Fund, Fund No. 010 and the Community Block Grant Fund, Fund No. 248, to repay the costs incurred for weed mowing and solid waste abatement services.

Section 4. That for the reasons stated in the preamble thereto, 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: 2001-2004

Drafting Date: 11/02/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus, Ohio is the holder of certain sanitary sewer easement rights by virtue of a recorded deed of easement. The subject real property, which is more fully described in the body of this legislation, is located in the vicinity of East Dublin-Granville Road and North Meadows Boulevard. M. Dunn Consultants, LLC, has requested that a portion of said easement be released in exchange for a replacement easement previously granted to the City. After investigation, it has been determined that the release of easement will not adversely affect the City and therefore should be granted. The following legislation authorizes the Director of the Department of Public Utilities to execute those instruments necessary to release the aforementioned sanitary sewer easement in exchange for a previously granted replacement easement.

Fiscal Impact: N/A

Emergency Justification: This request has been thoroughly investigated and contemplated by the Division of Sewers and Drains and at this time emergency action is desired and requested by the Division of Real Estate to allow the immediate granting of the subject easement in exchange for an easement already receive by the City, which will be recorded immediately.

Title

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain portion of a sanitary sewer easement, located in the vicinity of East Dublin-Granville Road and North Meadows Boulevard, at the request of the M. Dunn Consultants, LLC, in exchange for a previously granted replacement easement and to declare an emergency.

Body

WHEREAS, the City of Columbus, Department of Public Utilities, is the owner of a sanitary sewer easement, located in the vicinity of East Dublin-Granville Road and North Meadows Boulevard and more fully described in the body of this legislation; and

WHEREAS, M. Dunn Consultants, LLC, has requested that a portion of the aforementioned sanitary sewer easement be released in exchange for a replacement easement previously granted to the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, that it is immediately necessary to authorize the Director of Public Utilities to execute those instruments prepared by the Real Estate Division, Department of Law, necessary to release certain sanitary utility easement rights in and to certain City owned real property for the immediate preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That the Director of the Department of Public Utilities be, and hereby is authorized to execute those documents, prepared by the Department of Law, Real Estate Division, necessary to release a certain portion of a sanitary sewer easement in and to the following described real property:

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 4, Township 2, Range 18, United States Military Lands, being a portion of an existing sanitary sewer easement granted to the City of Columbus by deed of record in Deed Book 2430, Page 547, lying across a 1.668 acre tract conveyed to Morite of Ohio, an Ohio partnership, by deed of record in Official Record 09236, Page H-06, all records of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Begin for reference at the southwest corner of Reserve "D" as designated and delineated upon the recorded plat of "Salem Village No. 2", of record in Plat Book 33, Page 114, being the southwest corner of a 4.548 acre tract (Parcel 1) conveyed to Raas Hotel Group, Inc., an Ohio corporation, by deed of record in Official Record 33819, Page F-17, a common corner to a 0.935 acre tract conveyed to Morite of Ohio, an Ohio partnership, by deed of record in Official Record 09236, Page H-02, a 4.716 acre tract conveyed to Wentwood Laurel Lakes I, L.P., a Delaware limited partnership, by deed of record in Official Record 34677, Page G-02, a 0.518 acre tract conveyed to Rodney V. Myers and George E. King by deed of record in Instrument Number 200111300278561;

Thence N 03° 02' 29" E, a distance of 295.70 feet, along the westerly line of said 4.548 acre tract a line common to said 0.935 acre and 1.668 acre tracts, to a point marking the intersection with the said existing sanitary sewer easement, and being the Point Of True Beginning for the herein described easement;

Thence the following three (3) courses along the said existing sanitary sewer easement, across the said 1.668 acre tract:

1. N 86° 47' 01" W, a distance of 225.99 feet, to a point in the easterly right-of-way line of North Meadows Boulevard (60 feet in width), of record in Plat Book 34, Page 5;

2. Along the easterly right-of-way line of said North Meadows Boulevard with a curve to the left having a central angle of 02° 12' 00", a radius of 270.00 feet, an arc length of 10.37 feet, a chord bearing of N 12° 04' 16" W, with a chord distance of 10.37 feet to a point;

3. S 86° 47' 01" E, a distance of 228.70 feet, to a point marking the intersection with the easterly line of said 1.668 acre tract;

Thence S 03° 02' 29" W, a distance of 10.00 feet, along the easterly line of said 1.668 acre tract to the Point Of True Beginning, containing 0.052 acres (2274.5 sq. ft.), more or less.

Bearings in the above description are based on the bearing of N 86° 47' 01" W, for the centerline of State Route 161 (Dublin-Granville Road), based on a GPS network of field observations between stations "Clark 1928 1982" and "Clark Azimuth", performed in June 2004 (State Plane Coordinate System, South Zone, 1986 Adjustment).

R. D. Zande & Assoc., Inc., Mark Alan Smith, Registered Surveyor No. S-8232, 9/9/04.

Section 2. That for the reasons state in the preamble hereto, which is hereby made a 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: 2003-2004

Drafting Date: 11/02/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation will authorize the Director of the Department of Technology (DoT) to modify and extend a server maintenance support contract with Sarcom, to maintain daily business operations, for one year. This contract agreement will allow DoT to continue support for applications such as: Public Utilities (Division of Water billing system), Auditor's office (tax processing and Performance Series functions), Safety, Building Development Service (One-stop-shop), DoT applications and database development, enterprise-wide file and print services and WASIMS IVR system. Without this contract modification services, that support mission critical operations to the City, will be discontinued.

In order to maintain the current level of support, DoT has an immediate need to waive the competitive bidding provisions of the Columbus City Code 329.27 due to the timing of the new servers purchased under the 2004 CIP funding.

FISCAL IMPACT: During fiscal year 2003, \$41,359.28 was expended with Sarcom. Funding for services provided by this ordinance is budgeted and available within the 2004 Department of Technology's information services fund, in the amount of \$50,000.00. The \$50,000.00 will provide support for 12 months coverage period commencing October 1, 2004 through September 30, 2005.

EMERGENCY: Emergency legislation is requested to continue uninterrupted services needed for daily operational business.

CONTRACT COMPLIANCE NUMBER: 31-1052674 Expiration: 07/17/2005

TitleTo authorize the Director of the Department of Technology to modify and extend a contract with Sarcom Inc. for the purchase of maintenance support, for the Department of Technology, to waive competitive bidding provisions of the Columbus City Code, to authorize the expenditure of \$50,000.00 from the information services fund, and to declare an emergency. (\$50,000.00)

Body**WHEREAS**, this legislation will authorize the Director of the Department of Technology (DoT) to modify and extend a contract with Sarcom Inc. to maintain daily business operations. The Department of Technology has a need to extend this agreement for one-year, and

WHEREAS, this contract agreement in the amount of \$50,000.00, will provide support coverage for twelve months commencing October 1, 2004 through September 30, 2005, and

WHEREAS, this contract agreement will allow DoT to continue support for applications such as: Public Utilities (Division of Water billing system), Auditor's office (tax processing and Performance Series functions), Safety, Building Development Service (One-stop-shop), DoT applications and database development, Enterprise-wide file and print services and WASIMS IVR system, and

WHEREAS, without this contract modification services, that support mission critical operations to the City, will be discontinued, and

WHEREAS, in order to maintain daily business operations, it is in the City's best interest to waive the competitive bidding provisions of the Columbus City Code 329.27 to allow for the development of bid specification that will facilitate a bid process, and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize this contract modification and extension, to provide uninterrupted service for server maintenance and support, provided by Sarcom, Inc., thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify and extend a contract with Sarcom Inc. for support maintenance service in the amount of \$50,000.00.

SECTION 2: That this agreement is made in accordance with the Bid Waiver provisions of Section 329.07(c) of the Columbus City Code.

SECTION 3: That the expenditure of \$50,000.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div: 47-02|Fund: 514|Sub-Fund: 001|OCA: 472417| Obj. Level 1: 02| Obj. Level 3: 2245| Amount: \$30,000.00

Div: 47-02|Fund: 514|Sub-Fund: 001|OCA: 472417| Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$20,000.00

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

Legislation Number: 2004-2004

Drafting Date: 11/02/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

This legislation authorizes the Director of the Department of Technology to modify a contract, associated with purchase order EL000490, with Decade Software Company LLC, to include additional software licenses and support services utilized by the Envision for Windows software product, specifically for the addition of the Field Inspection System module, on behalf of the Columbus Health Department, effective July 1, 2004.

The Field Inspection System (FIS) will enhance the Envision software application and allow Health Department staff to electronically collect inspection data, at the point of service, and automate services to licensed programs and facilities; including but not limited to restaurants/food service locations, pools and spas, private water systems, semi-public sewage, tattoo parlors and other health related programs.

On July 19, 2004 ordinance 1355-2004 passed and established purchase order EL004562. The passage of this ordinance authorized the Department of Technology to modify and extend the original contract associated with purchase order EL000490, under the same terms and conditions, adding the Field Inspection System module, in the amount of \$19,984.00.

EMERGENCY:

Emergency legislation is required to facilitate prompt contract execution and related payment for services.

Fiscal Impact: Fiscal year 2003, \$43,260.00 was expended toward services provided by Decade Software for the Health Department. Earlier this year \$43,260.00 was expended for the same services, with the coverage period being from July 1, 2004 through June 30, 2005. Funding for this modification, in the amount of \$19,984.00, is budgeted and available within the 2004 Health Department's special revenue fund.

CONTRACT COMPLIANCE: 770564825 Expires: 04/28/2006

TitleTo authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Field Inspection System software license and support services, on behalf of the Columbus Health Department to authorize the expenditure of \$19,984.00 from the Health Department's special revenue fund and to declare an emergency (\$19,984.00)

Body**WHEREAS**, this legislation authorizes the Director of the Department of Technology to modify a contract, associated with purchase order EL000490, with Decade Software Company LLC, to include additional software licenses and support services utilized by the Envision for Windows software product, specifically for the addition of the Field Inspection System module, on behalf of the Columbus Health Department, effective July 1, 2004; and

WHEREAS, the Field Inspection System (FIS) will enhance the Envision software application and allow Health Department staff to electronically collect inspection data, at the point of service, and automate services to licensed programs and facilities; including but not limited to restaurants/food service locations, pools and spas, private water systems, semi-public sewage, tattoo parlors and other health related programs; and

WHEREAS, on July 19, 2004 ordinance 1355-2004 passed, authorizing the Department of Technology to modify and extend the contract associate with purchase order EL000490; and

WHEREAS, by passage of this ordinance, this contract will be modified under the same terms and conditions, adding the Field Inspection System module, in the amount of \$19,984.00; and

WHEREAS, funding is budgeted and available within the 2004 Health Department's special revenue fund, in the amount of \$19,984.00; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is necessary to immediately, to modify a contract with Decade Software Company LLC, for the Field Inspection System software license and support services in order to electronically collect health inspection data for the preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify and extend a contract established by purchase order EL000490 with Decade Software Company LLC, for the Field Inspection System module software license and support services, on behalf of the Columbus Health Department.

SECTION 2: That the expenditure of \$19,984.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Division:50-01|**Fund:**250|**OCA Code:** 500934|**Obj. Level 1:**03|**Obj. Level 3:** 3369|**Amount:** \$19,984.00

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: 2005-2004

Drafting Date: 11/03/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

The City of Columbus currently has an excessive amount of vacant office space in our downtown market. This high vacancy rate is having a negative impact on all business activity downtown and throughout the city. Jumpline.com, Inc. is currently exploring downtown Columbus as a potential site for their relocation. They anticipate relocating 23 positions downtown. This job creation is estimated to generate \$1,000,000 of payroll and \$20,000 annually in City income tax revenue. Based on this estimate, they would qualify for a Columbus Downtown Office Incentive of an amount equal to 50% of the payroll taxes paid or \$10,000 each year for three years. The Downtown Development Office recommends granting the Columbus Downtown Office Incentive Program to Jumpline.com, Inc.

FISCAL IMPACT:

No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to enter into the Columbus Downtown Office Incentive Program agreement with Jumpline.com, Inc. as provide in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

Body

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 075X-2004 adopted March 29, 2004, authorizing the Department of Development to establish the Columbus Downtown Office Incentive program; and

WHEREAS, The Department of Development has received a completed application for the Columbus Downtown Office Incentive program from Jumpline.com, Inc.; and

WHEREAS, Jumpline.com, Inc. estimates that it will create 23 new jobs at 401 North Front Street, with a projected payroll of \$1,000,000 generating estimated City of Columbus income tax revenue of \$20,000 annually; **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 Columbus Downtown Office Incentive Program agreement with Jumpline.com, Inc., pursuant to Columbus City Council Resolution 075X-2004, for an annual cash payment equal to 50% of the total income tax withholding for the new positions located in downtown Columbus for a term of three (3) years based on the estimated addition of 23 jobs at 401 North Front Street.
- Section 2.** This employment at Jumpline.com, Inc. is the result of relocating 23 new jobs to the Downtown as defined in Columbus City Code Title 33 Section 3359.03 downtown district boundary.

Section 3. As provided in the program guidelines the proposed 5-year lease at 401 North Front Street qualifies Jumpline.com, Inc. for a three (3) year incentive term. The term beginning in calendar year 2005, with the incentive payment made in the first quarter of the following year based on actual City of Columbus income tax withholding paid by employees for the preceding year.

Section 4. Each year of the term of the agreement with Jumpline.com, Inc. that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

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

Legislation Number: 2006-2004

Drafting Date: 11/03/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: One property currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property. This commercially-zoned parcel will be sold to Popeye's Chicken and Biscuit for a parking lot expansion. The parking lot is located on the corner of 5th and Cleveland Avenue.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of this acquisition, management, maintenance, and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1064-1066 Cleveland Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

Body

WHEREAS, by Ordinance 2161-93, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited land by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

WHEREAS, a proposal for the sale of one parcel which had been acquired for this program meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

WHEREAS, such this one parcel of real estate is being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for such real property; now, therefore,

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to execute any and all necessary agreements and deeds to convey title of the following parcel of real estate:

PARCEL: 010-022129
ADDRESS: 1064-1066 Cleveland Avenue
PRICE: \$1,410.00
USE: Parking Lot Expansion

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

Legislation Number: 2007-2004

Drafting Date: 11/03/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: One property currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property located at 1810 E. 25th Avenue. The buyer currently owns the two non-buildable parcels to the west of this parcel. The lot will be purchased for yard expansion.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of this acquisition, management, maintenance, and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1810 E. 25th Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

Body

WHEREAS, by Ordinance 2161-93, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited land by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

WHEREAS, a proposal for the sale of one parcel which had been acquired for this program meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

WHEREAS, such this one parcel of real estate is being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for such real property; now, therefore,

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to execute any and all necessary agreements and deeds to convey title of the following parcel of real estate:

PARCEL: 010-98715
ADDRESS: 1810 E. 25TH Avenue
PRICE: \$1
USE: Yard Expansion

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

Legislation Number: 2008-2004

Drafting Date: 11/03/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: One property currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property located at 2824 Vantage Point Drive. This property is a non-buildable parcel and will be purchased for side yard expansion.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of this acquisition, management, maintenance, and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2824 Vantage Point Drive) held in the Land Bank pursuant to the Land Reutilization Program.

Body

WHEREAS, by Ordinance 2161-93, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited land by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

WHEREAS, a proposal for the sale of one parcel which had been acquired for this program meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

WHEREAS, such this one parcel of real estate is being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for such real property; now, therefore,

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to execute any and all necessary agreements and deeds to convey title of the following parcel of real estate:

PARCEL: 010-159857
ADDRESS: 2824 Vantage Point Drive
PRICE: \$1.00
USE: Sideyard expansion

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

Legislation Number: 2010-2004

Drafting Date: 11/03/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation**BACKGROUND:** This legislation authorizes the Director of the Department of Technology (DoT) to

modify and extend a contract with Network Associates for software license and maintenance support, associated with the McAfee Active Virus Defense Suite. This suite includes VirusScan Security Suite, Netshield Security Suite and Internet Security Suite. VirusScan Security Suite provides multi-platform protection for desktop clients. Netsheild Security Suite protects all file, application and groupware servers. Internet Security Suite locks out viruses and hostile code at the Internet gateway. The McAfee Active Virus Defense Suite includes a software distribution tool to allow the City to keep the anti-virus software current.

The passage of this ordinance will allow DoT to access an emergency virus response center, technical support and product updates for one year, from December 1, 2004 through November 30, 2005. The previous two-year contract, authorized by ordinance 1954-02, passed December 16, 2002, with an option to renew on the anniversary date.

FISCAL IMPACT: During 2003, \$121,000.00 was expended. Earlier this year, Dot expended \$4,368.66 with Network Associates. This year's expenditure of \$79,500.00 is available and budgeted in the information services fund and will cover support from December 1, 2004 through November 30, 2005.

EMERGENCY:

Emergency legislation is requested in order to facilitate immediate payment and no interruption of service from the supplier.

CONTRACT COMPLIANCE NUMBER: 77-0316593 Expires: 11/27/2004

TitleTo authorize the Director of the Department of Technology to modify and extend a contract with Network Associates Inc. for software license and maintenance support, to authorize the expenditure of \$79,500.00 from the information services fund, and to declare an emergency. (\$79,500.00)

Body

WHEREAS, this legislation authorizes the Director of the Department of Technology (DoT) to modify and extend a contract with Network Associates for software maintenance support, associated with the McAfee Active Virus Defense Suite; and

WHEREAS, the passage of this ordinance will allow DoT to access an emergency virus response center, technical support and product updates for one year, from December 1, 2004 through November 30, 2005; and

WHEREAS, the previous two-year contract, authorized by ordinance 1954-02, passed December 16, 2002, with an option to renew on the anniversary date; and

WHEREAS, this year's expenditure of \$79,500.00 is available and budgeted in the information services fund; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize this contract modification and extension, to provide uninterrupted service for software license and maintenance and support, provided by Network Associates, Inc., thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology (DoT) is hereby authorized to modify and extend a contract with Network Associates for software license and maintenance support, associated with the McAfee Active Virus Defense Suite, for one year, from December 1, 2004 through November 30, 2005, for the Department of Technology.

SECTION 2: That the expenditure of \$79,500.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.:47-02| **Fund:** 514|**Subfund:** 001| **OCA Code:** 472415| **Obj. Level 1:**03| **Obj. Level 3:**3358| **Amount:** \$72,000.00

Div.:47-02| **Fund:** 514|**Subfund:** 001| **OCA Code:** 472415| **Obj. Level 1:**03| **Obj. Level 3:**3369| **Amount:** \$7,500.00

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: 2013-2004

Drafting Date: 11/03/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to enter into contract for Telemonitoring Sewer Inspection Vehicles Upgrade for the Division of Sewerage and Drainage with Peninsular Technologies LLC.

The Division of Sewerage and Drainage, Sewer Maintenance Operations Center owns five (5) Closed Circuit TV Sewer Inspection Vehicles that are used to conduct telemonitoring inspection of sewer lines throughout the City of Columbus as part of the overall sewer maintenance operations. These vehicles were purchase between the years 1995 and 1999 and are in need of modifications and upgrades to current technology. The upgrades include new hardware and telemonitoring equipment to be used for sewer inspection projects.

The Director of Public Utilities received Request for Proposals on August 25, 2004. Four (4) proposals were received. An evaluation team ranked the offers and selected the lowest, responsive, responsible and best offer. A tabulation along with the final ranking is as follows:

Peninsular Technologies: \$49,990.00 (98 Points)

Cues Inc. \$68,088.00 (87 Points)

Cobra Technologies: \$87,250.00 (81 Points)

Jack Doheny Supplies \$92,100.00 (31 Points)

SUPPLIER: Peninsular Technologies (38-3388545)

FISCAL IMPACT: \$49,990.00 is needed and budgeted for this project.

Emergency legislation is being requested so that the inspection trucks can be upgraded and modified at the earliest time available.

Title

To authorize the Director of Public Utilities to enter into contract with Peninsular Technologies LLC for Telemonitoring Sewer Inspection Vehicles Upgrade for the Division of Sewerage and Drainage, to authorize the expenditure of \$49,990.00.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$49,990.00)

Body

WHEREAS, the Division of Sewerage and Drainage, Sewer Maintenance Operations Center owns five (5) Closed Circuit TV Sewer Inspection Vehicles that are used to conduct telemonitoring inspection of sewer lines throughout the City of Columbus, and

WHEREAS, these vehicles are in need of modifications and upgrades to the current technology, and

WHEREAS, the Director of Public Utilities received Request for Proposals on August 25, 2004 and four (4) offers were received, and

WHEREAS, an evaluation team ranked the offers and selected the lowest, responsive, responsible and best offer, Peninsular Technologies LLC, 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 enter into contract so that the inspection trucks can be upgraded and modified at the earliest time available with Peninsular Technologies LLC for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into contract with Peninsular Technologies LLC for Telemonitoring Sewer Inspection Vehicles Upgrade for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$49,990.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, OCA 605089, Object Level 1: 06, Object Level 03: 6655.

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: 2016-2004

Drafting Date: 11/04/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: The following is an ordinance to authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the monies for payment of acquisition costs in connection with the **West Fifth Avenue Underpass Stormwater System Project**.

Fiscal Impact: The Department of Public Utilities, Division of Sewerage and Drainage, has determined funding for this project will be from the Sewer Bonds Fund:

Emergency Justification: Emergency action is requested to allow acquisition activities to begin as soon as possible thereby allowing for commencement of construction of this project within this years construction season.

Title

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$12,195.00 from the Storm Sewer Bonds Fund for costs in connection with the **West Fifth Avenue Underpass Stormwater System Project**, and to declare an emergency. (\$12,195.00).

Body

WHEREAS, the City of Columbus is engaged in the **West Fifth Avenue Underpass Stormwater System Project**; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the City Attorney to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the aforesaid professional services necessary in connection with said project for the preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That the City Attorney be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the professional services necessary in connection with the **West Fifth Avenue Underpass Stormwater System Project, Project #610712**.

Section 2. That the expenditure of \$12,195.00, or so much thereof as may be necessary from the Storm Sewer Bonds Fund #685; Dept./Div 60-15; Project No. 610846; OCA Code 685846; Object Level Three 6601 for the aforesaid purpose is hereby authorized.

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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2021-2004

Drafting Date: 11/04/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded grant funds from the U.S. Department of Homeland Security in the amount of \$463,000. This legislation authorizes a contract with the Central Ohio Trauma System for \$44,985 for the period December 1, 2004 through August 31, 2005.

Bid solicitation SA001346 was posted on the City of Columbus website Monday, October 25 and concluded Monday, November 1, 12:00 noon. The Central Ohio Trauma System was the sole responder and has the expertise and experience required in conducting the services needed for this project.

This ordinance is submitted as an emergency to allow for immediate hospital bed capacity assessment services in the event of a mass casualty incident in central Ohio.

FISCAL IMPACT: The funds for this contract are budgeted and available in the Health Department Grants Fund, Metropolitan Medical Response System Grant, Fund 251 and contingent upon Ordinance # 1906-2004 authorizing acceptance and appropriation of said grant funds.

Title

To authorize the Board of Health to enter into a contract with the Central Ohio Trauma System, to authorize the expenditure of \$44,985 from the Health Department Grants Fund, and to declare an emergency. (\$44,985)

Body

WHEREAS, \$463,000 in grant funds have been made available through the U.S. Department of Homeland Security for the period of October 1, 2004 through March 31, 2006; and,

WHEREAS, it is necessary to enter into a contract with the Central Ohio Trauma System for hospital bed capacity assessment services in the event of a mass casualty incident in central Ohio for the period December 1, 2004 through August 31, 2005;

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to authorize a contract with the Central Ohio Trauma 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 Board of Health is hereby authorized and directed to enter into contract with the Central Ohio Trauma System for the period of December 1, 2004 through August 31, 2005.

SECTION 2. That the expenditure of \$44,985 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Division No. 50-01, Grant No. 505051, Object Level One 03, Object Level Three 3337, OCA Code 505051.

SECTION 3. That the provisions of Section 329.02 and 329.11 of the Columbus City Code are hereby met.

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: 2026-2004

Drafting Date: 11/05/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationThe Transportation Division wishes to upgrade its surveying, mapping and data collection capabilities. Global positioning systems (GPS) represent the latest technology available for this purpose. This technology will reduce the total inspection time Transportation Division inspection forces spend locating and inspecting sanitary sewer structures by eliminating up to two "visits" to each structure. Secondary benefits include the ability to map, survey, stake out and set control monuments more cost effectively.

The Purchasing Office is in the process of establishing a universal term contract for the option to purchase geodetic GPS/RTK survey systems. This universal term contract will be awarded on the basis of lowest, best, most responsive and most responsible bid evaluation criteria. This ordinance authorizes the Finance Director to establish a purchase order in an amount not to exceed \$52,000.00 with the vendor for the universal term contract being established for this purpose. This purchase has been reviewed and approved by the Technology Department.

Fiscal Impact: The Technology Department has budgeted \$52,000.00 in 2004 for this acquisition. The Technology

Department invoices user agencies for costs incurred on the user agencies' behalf. The Transportation Division will ultimately pay the Technology Department for the geodetic GPS/RTK survey system's acquisition expense.

The use of this system will save the City almost \$9,000.00 in its first year of use if it is used only as a tool to locate sanitary sewer structures. There are many other cost savings and benefits.

Emergency action is requested to realize and secure the cost savings and other operational benefits and efficiencies inherent in said purchase as soon as possible.

TitleTo authorize the Finance Director to establish a purchase order for the purchase of a geodetic GPS/RTK survey system for the Transportation Division per the terms and conditions of a universal term contract being established by the Purchasing Office for this purpose; to authorize the expenditure of \$52,000.00 or so much thereof as may be needed from the Information Services Fund and to declare an emergency. (\$52,000.00)

Body**WHEREAS**, the Purchasing Office is in the process of establishing a Universal Term Contract for the option to purchase Geodetic GPS/RTK Survey Systems; and

WHEREAS, this universal term contract will be awarded on the basis of the lowest, best, most responsive and most responsible bidder criteria; and

WHEREAS, an emergency exists in the usual daily operation of the Finance Department in that it is immediately necessary to authorize the Finance Director to establish a purchase order for the purchase of this system for the Transportation Division in order to realize and secure the cost savings and other operational benefits and efficiencies inherent in said purchase as soon as possible, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance Director be and hereby is authorized to establish a purchase order for the purchase of a geodetic GPS/RTK survey system for the Transportation Division per the terms and conditions of a universal term contract being established by the Purchasing Office for this purpose.

SECTION 2. That the Technology Department has reviewed and approved this acquisition.

SECTION 3. That the expenditure of \$52,000.00 or so much thereof as may be needed be and hereby is authorized from Fund 514, the Information Service Fund, Sub-Fund 599, Department No. 47-01, Technology Department, Object Level One Code 06, Object Level Three Code 6649 and OCA Code 514599 to pay the cost thereof.

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: 2027-2004

Drafting Date: 11/05/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation will enable the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for the Berwick Phase II area, including Beverly Place, Brookwood Road, Kingslea Road, Lakewood Road, Medford Road, Medford Place, Berwick Boulevard from Castlegate Road to Dover Road, Brookwood Place from Brookwood Road to and including parcel number 010-132086, Cassingham Road from Livingston Avenue to College Avenue, Dover Road from Cassingham Road to Brookwood Road, Euclaire Avenue from Livingston Avenue to College Avenue, Haddon Road from Kenwick Road to and including parcel number 010-101706, Kenwick Road from Livingston Avenue to Dover Road, Roosevelt Avenue from Livingston Avenue to Scottwood Road, and Sherbrooke Place from Scottwood Road to Berwick Boulevard.

Emergency action is requested due to citizens' approved petition for a timely implementation of construction services during the 2004-2005 construction season.

FISCAL IMPACT: The determined amount to be paid for the Division of Electricity's share under this assessment procedure is \$155,000.00. Additional funding in the amount of \$167,000.00 will be made available from the Urban Infrastructure Recovery Fund.

Title

To authorize the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Berwick Phase II area under the assessment procedure, and to declare an emergency.

Body

WHEREAS, it is necessary to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Berwick Phase II area; and

WHEREAS, a Board of Revision appointed and acting in the pursuance of Resolution 197X-2004, adopted by City Council on September 13, 2004, respectfully approved the estimated assessment for the cost and expense of the improvement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Electricity, in that it is immediately necessary to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for the Berwick Phase II area 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 it is hereby determined to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for the Berwick Phase II area including, Beverly Place, Brookwood Road, Kingslea Road, Lakewood Road, Medford Road, Medford Place, Berwick Boulevard from Castlegate Road to Dover Road, Brookwood Place from Brookwood Road

to and including parcel number 010-132086, Cassingham Road from Livingston Avenue to College Avenue, Dover Road from Cassingham Road to Brookwood Road, Euclaire Avenue from Livingston Avenue to College Avenue, Haddon Road from Kenwick Road to and including parcel number 010-101706, Kenwick Road from Livingston Avenue to Dover Road, Roosevelt Avenue from Livingston Avenue to Scottwood Road, and Sherbrooke Place from Scottwood Road to Berwick Boulevard, by installing poles, fixtures, power cable and conduit, constructing control facilities and doing such other things as may be necessary in the City of Columbus, Ohio, in accordance with Resolution 091X-2004, adopted by Council on April 19, 2004; and in accordance with the plans, specifications and estimate of cost therefor approved and now on file in the office of the Department of Public Utilities.

SECTION 2. That all claims for damages resulting therefrom shall be judicially inquired into after completion of the proposed improvement, and the City Attorney be and he is hereby authorized and directed to institute proceedings in a court of competent jurisdiction to inquire into such claims in the event any such claims are filed with the clerk within the period permitted by law.

SECTION 3. That the whole cost of said improvement, together with interest on notes issued in anticipation of the issuance of bonds and on bonds issued in anticipation of the collection of the assessment to be levied for said improvements, less the City of Columbus, Division of Electricity share not to exceed 30% and less additional funding made available from the Urban Infrastructure Recovery Fund, with the balance to be assessed in proportion to the benefits which may result from the improvement of the property bounding or abutting upon the improvement.

SECTION 4. That the assessment so to be levied shall be paid in twenty semi-annual installments with interest on deferred payments at a rate not exceeding the prevailing interest rate; provided that the owner of the property assessed may, at his option, pay such assessment or any number of installments of the same, at any time after such assessment has been levied.

SECTION 5. That notes of the City of Columbus, Ohio, shall be issued in anticipation of the issuance of bonds to be issued in anticipation of the collection of assessments by installments and in an amount equal thereto.

SECTION 6. That the Director of Public Utilities be and is hereby authorized and directed to make and execute a contract for said improvement with the lowest and best bidder.

SECTION 7. 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: 2029-2004

Drafting Date: 11/05/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation will enable the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for the Berwick Phase III area, including Belmar Road, Castlewood Road, Clermont Road from Castlewood Road to James Road, Cottingham Court East, Cottingham Court West, Dover Road from Kenwick Road to James Road, Kenwick Road from Dover Road to Scottwood Road, Millerdale Road, Severn Road, Tudor Road, Wakefield Court East, Wakefield Court West, Wellesley Road and Wilmore Drive.

Emergency action is requested due to citizens' approved petition for a timely implementation of construction services during the 2004-2005 construction season.

FISCAL IMPACT: The determined amount to be paid for the Division of Electricity's share under this assessment procedure is \$112,000.00. Additional funding in the amount of \$145,800.00 will be made available from the Urban Infrastructure Recovery Fund.

Title

To authorize the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Berwick Phase III area under the assessment procedure, and to declare an emergency.

Body

WHEREAS, it is necessary to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for the Berwick Phase III area; and

WHEREAS, a Board of Revision appointed and acting in the pursuance of Resolution 197X-2004, adopted by City Council on September 13, 2004, respectfully approved the estimated assessment for the cost and expense of the improvement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Electricity, in that it is immediately necessary to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for the Berwick Phase III area 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 it is hereby determined to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for the Berwick Phase III area including, Belmar Road, Castlewood Road, Clermont Road from Castlewood Road to James Road, Cottingham Court East, Cottingham Court West, Dover Road from Kenwick Road to James Road, Kenwick Road from Dover Road to Scottwood Road, Millerdale Road, Severn Road, Tudor Road, Wakefield Court East, Wakefield Court West, Wellesley Road and Wilmore Drive, by installing poles, fixtures, power cable and conduit, constructing control facilities and doing such other things as may be necessary in the City of Columbus, Ohio, in accordance with Resolution 090X-2004, adopted by Council on April 19, 2004; and in accordance with the plans, specifications and estimate of cost therefor approved and now on file in the office of the Department of Public Utilities.

SECTION 2. That all claims for damages resulting therefrom shall be judicially inquired into after completion of the proposed improvement, and the City Attorney be and he is hereby authorized and directed to institute proceedings in a court of competent jurisdiction to inquire into such claims in the event any such claims are filed with the clerk within the period permitted by law.

SECTION 3. That the whole cost of said improvement, together with interest on notes issued in anticipation of the issuance of bonds and on bonds issued in anticipation of the collection of the assessment to be levied for said improvements, less the City of Columbus, Division of Electricity share not to exceed 30% and less additional funding made available from the Urban Infrastructure Recovery Fund, with the balance to be assessed in proportion to the benefits

which may result from the improvement of the property bounding or abutting upon the improvement.

SECTION 4. That the assessment so to be levied shall be paid in twenty semi-annual installments with interest on deferred payments at a rate not exceeding the prevailing interest rate; provided that the owner of the property assessed may, at his option, pay such assessment or any number of installments of the same, at any time after such assessment has been levied.

SECTION 5. That notes of the City of Columbus, Ohio, shall be issued in anticipation of the issuance of bonds to be issued in anticipation of the collection of assessments by installments and in an amount equal thereto.

SECTION 6. That the Director of Public Utilities be and is hereby authorized and directed to make and execute contract for said improvement with the lowest and best bidder.

SECTION 7. 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: 2031-2004

Drafting Date: 11/05/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

[Explanation](#)

TO THE HONORABLE MEMBERS OF CITY COUNCIL:

The Franklin County Municipal Court Judges originally purchased security equipment in 1997 for the first and sixth floor lobbies, 375 S. High Street. We have maintained this same basic equipment since 1997 with the exception of the purchase of one X-ray machine and one Magnetometer/Metal Detector in 2003. The court desires to engage in a three-year (\$1.00 Buyout) lease for new equipment which consists of three X-ray machines, and six Magnetometers/Metal Detectors, with the original provider and maintainer of the present equipment, L-3 Communications. This annual expenditure of \$56,836.20 for the next three years, would come from the Municipal Court Special Revenue Fund, Fund No. 226.

The Franklin County Municipal Court Judges desire to lease this needed equipment from L-3 Communications--Security & Detection Systems (formerly Perkin Elmer Detection Systems, and formerly EG & G Astrophysics, Inc., original supplying vendor in 1997), through Ohio State Schedule Index #STS-846, Schedule #776846E, (expires July 31, 2006). This vendor is the original manufacturer of all current security equipment located at the Municipal Court Building, 375 S. High Street,, and also provides all in-house maintenance of said equipment. Franklin County Public Facilities Management also contracts and maintains security equipment from L-3 Communications located directly next door at the Franklin County Courthouse, 373 S. High Street, and the Hall of Justice Building, 369 S. High Street. The Court advocates utilization of the same vendor, and use of identical security equipment because of obvious emergency service/maintenance advantages, and the potential temporary borrowing of identical back-up X-ray and Magnetometer/Metal Detector units.

L-3 COMMUNICATIONS-SECURITY & DETECTION SYSTEMS, FEDERAL
ID. NO. 04-3054475

EMERGENCY ACTION is requested in order to expedite the lengthy process and ultimate shipment of new equipment considering the vast majority of the present equipment is seven years old, thus requiring more maintenance.

FISCAL IMPACT: \$56,836.20 has been allocated within our 2004 Special Projects Fund for the expenditure.

To authorize the Franklin County Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the first year of a three- year lease contract for security screening equipment with L-3 Communications-Security & Detection Systems, in accordance with the terms and conditions of the statewide contract; to authorize the expenditure of \$56,836.20 from the Municipal Court Special Projects Fund, and to declare an emergency (\$56,836.20).

Body

WHEREAS, the Franklin County Municipal Court Judges have a moral obligation and civic responsibility to provide for the citizens of this county, and for the tenants of the Municipal Court Building, the most current and state of the art security screening equipment available, for a preferred every three year period; and

WHEREAS, the State of Ohio has established a contract with L-3 Communications-Security & Detection Systems for the lease/purchase of security screening equipment; and

WHEREAS, the State of Ohio permits political subdivisions to lease/purchase equipment from State-wide contracts; and

WHEREAS, all prior security screening equipment purchases were ascertained from this vendor, in addition to the annual maintenance , and the Judges of this Court advocate utilization of this vendor who also provides the identical security screening equipment to Franklin County Public Facilities Management county-wide, specifically at adjoining locations in buildings at 369 and 373 S. High Street; and

WHEREAS, Columbus City Council has authorized City agencies to make such purchases; 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 to lease security screening equipment in order to expedite the lengthy process and ultimate shipping of said equipment considering the vast majority of the present equipment is seven years old, thus requiring more maintenance, 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 Franklin County Municipal Court Judges, through the Administrative/Presiding Judge, be and is hereby authorized to enter into the first year of a three-year contract between the Judges and L-3 Communications-Security & Detection Systems, for security screening equipment, in accordance with the terms and conditions of the statewide contract.

SECTION 2. That the expenditure of \$56,836.20, or so much as may be necessary, be and is hereby authorized from the Franklin County Municipal Court Judges, Municipal Court Special Projects Fund, Fund No. 226, Department No. 25-01, OCA Code 226001, Object Level One 03, Object Level Three 3303, to pay the costs 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.

Version: 1

Matter Type: Ordinance

Title

To authorize the modification of an agreement with Mark Ely; to authorize the appropriation and expenditure of \$12,500.00 from the Stalking Investigator Grant fund; to waive the competitive bidding provisions of the Columbus City Codes; and, to declare an emergency. (\$12,500.00)

Body

WHEREAS, a revised grant award has been approved by the Franklin County Commissioners, Justice Programs Unit for this grant.

WHEREAS, ordinance 0278-2004 authorized the City Attorney to enter into contract with Mark W. Ely for stalking investigative services; and

WHEREAS, ordinance 1788-04 authorized the first modification of the original contract; and

WHEREAS, funds have been depleted on the original contract and the modification; and

WHEREAS, it is in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959, relative to the procurement of professional services; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to modify a contract with Mark W. Ely to continue the provision of stalking case investigations and other related services as set forth in said contract, for an additional amount of Twelve Thousand Five Hundred Dollars (\$12,500.00) so that services are not interrupted and for the preservation of the public health, peace, property, safety and welfare; now therefore,

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

Section 1. That the City Attorney be and hereby is authorized to modify a contract with Mark W. Ely for stalking investigative services in the amount of Twelve Thousand Five Hundred Dollars (\$12,500.00) in order to continue said services in accordance with the Stalking Investigator Grant #2003-WF-VA6-504.

Section 2. That for the reason stated in Section 1, the expenditure of \$12,500.00, or so much thereof as may be necessary, is hereby authorized as follows: department 2401, Stalking Investigator Grant, grant number 241004, fund number 220, oca 241004, object level 1 - 03.

Section 3. That the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959, relative to the procurement of professional services are hereby waived.

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2040-2004

Drafting Date: 11/08/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationBackground: This ordinance authorizes the Public Service Director to increase a design contract in the amount of \$74,021.16 for the Transportation Division with Ralph and Curl Engineers. Seventeen (17) arches were installed over North High Street as part of the Short North Arch project. This project was funded by a combination of city money and funding from private sources. The private funds were deposited into the Short North Special Improvement District Fund. Construction was authorized by Ordinance 0144-2001 passed by City Council on January 29, 2001.

Arch installation was completed by December 2002. The fiber optic system lighting system has not operated properly and/or consistently since its initial two-week burn-in period. After working with the original designer to make the original system operational the City engaged the services of another designer, Ralph and Curl Engineers, to either validate the original design or prepare a new design that would assure the required long term operational status of the lighting system. A \$87,260.00 contract with Ralph and Curl was authorized by Ordinance 0118-2004 passed by City Council on February 2, 2004.

A new design was determined to be necessary. Included in Ralph and Curl's scope of services was field-testing the new design prior to beginning re-construction. Their contract included \$18,000.00 for field-testing; this allowed for testing one system on one arch. After some consideration the City has decided to test four lighting alternatives including (1) installing new illuminators and reusing the existing fiber optic cable; (2) installing new illuminators and new fiber optic cable; (3) using light-emitting diode (LED) lighting and (4) using incandescent light bulbs. A fifth option (using a LED light bulb in conjunction with incandescent light bulbs) would not alter the cost of the testing. Ralph and Curl, working with the original contractor The Righter Company and their sub-consultant Wagner Smith, determined a price for testing four systems on two arches to cost \$92,021.16, an increase of \$74,021.16 over the \$18,000.00 that is included in the current contract. This legislation modifies and increases Ralph and Curl's contract by \$74,021.16.

Ralph and Curl Engineer's contract compliance number is 31-1067613 and expires January 22, 2007.

Funding for this modification is available within the Development Limited Bond Fund. This ordinance transfers these monies to the Short North Special Improvement District Fund where it is appropriated and authorized for expenditure. The City is involved in litigation with the original design firm and recovery of this modification amount will be pursued.

Emergency action is requested to allow field testing to proceed in order to restore the lighting system to operational status in the shortest possible timeframe.

TitleTo authorize the transfer of \$74,021.16 between projects within the Development Limited Bond Fund; to authorize the transfer of \$74,021.16 from the Development Limited Bond Fund to the Short North Special Improvement District Fund; to appropriate \$74,021.16 within the Short North Special Improvement District Fund; to authorize the Public Service Director to modify and increase the existing contract with Ralph and Curl Engineers for the redesign of the Short North Arch project to include additional field testing for the Transportation Division; to authorize the expenditure of \$74,021.16 from the Short North Special Improvement District Fund, and to declare an emergency. (\$74,021.16)

Body**WHEREAS**, seventeen (17) arches were installed over North High Street as the essence of the Short North Arch project; and

WHEREAS, subsequent to installation of the arches, the fiber optic system lighting system failed to function properly; and

WHEREAS, the City has engaged Ralph and Curl Engineers to either validate the original design or prepare a new design that will achieve the long term operational status of the lighting system; and

WHEREAS, a new design was determined to be necessary; and

WHEREAS, the City is involved in litigation with the original design firm and recovery of the amount spent for this redesign/testing is being pursued and is anticipated; and

WHEREAS, a transfer of monies between Funds and its subsequent appropriation within the Short North Special Improvement District Fund is required; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division, Public Service Department, in that it is immediately necessary to modify and increase an existing contract with Ralph and Curl Engineers to redesign the Short North Arch project and field-test four (4) alternatives in order to restore the lighting system to operational status in the shortest possible timeframe, 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 hereby is authorized to transfer \$74,021.16 between projects within Fund 742, the Development Limited Bond Fund, Department No. 44-01, Development Department, as follows:

TRANSFER FROM:

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

742 / 440015 / Main Street Neighborhood Commercial Revitalization / 06/6600 / 643106 / \$18,210.78

742 / 440085 / North Market Neighborhood Commercial Revitalization / 06/6600/ 643106 / \$55,810.38

Total transfer from: \$74,021.16

TRANSFER TO:

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

742 / 440015 / Main Street Neighborhood Commercial Revitalization / 10/5501 / 643106 / \$18,210.78

742 / 440085 / North Market Neighborhood Commercial Revitalization / 10/5501/ 643106 / \$55,810.38

Total transfer to: \$74,021.16

SECTION 2. That monies be transferred between Funds as follows:

TRANSFER FROM:

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

742 / 440015 / Main Street Neighborhood Commercial Revitalization / 10/5501 / 643106 / \$18,210.78

742 / 440085 / North Market Neighborhood Commercial Revitalization / 10/5501/ 643106 / \$55,810.38

Total transfer from: \$74,021.16

TRANSFER TO:

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

716 / 471841 / Short North Arches / 80/0886 / 471841 / \$74,021.16

Total transfer to: \$74,021.16

SECTION 3. That the sum of \$74,021.16 be and hereby is appropriated from the unappropriated balance of Fund 716, the Short North Special Improvement District Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2004, to Department No. 44-07, Development Department, Object Level One Code 06, Object Level Three Code 6682, OCA Code 471841 and Project 471841.

SECTION 4. That the monies appropriated within the foregoing Section 3 shall be paid upon order of the Public Service Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That the Public Service Director be and hereby is authorized to modify and increase the existing contract with Ralph and Curl Engineers, 3720 East Fifth Avenue, Columbus, Ohio 43219-1807 by \$74,021.16 for the redesign of the Short North Arch project to include additional field testing for the Transportation Division to assure the long term operational status of the arch lighting system.

SECTION 6. That to pay the cost of the aforementioned contract modification, the expenditure of \$74,021.16 or so much thereof as may be necessary be and hereby is authorized from Fund 716, the Short North Special Improvement District

Fund, Department No. 44-07, Development Department, Object Level One Code 06, Object Level Three Code 6682, OCA Code 471841 and Project 471841.

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

Legislation Number: 2043-2004

Drafting Date: 11/08/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Title

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with the Columbus Association for the Performing Arts for a feasibility and construction assessment of the Lincoln Theatre; to waive competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$60,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$60,000.00)

Body

WHEREAS, the need exists to enter into a Guaranteed Maximum Cost Agreement for a feasibility and construction assessment of the Lincoln Theatre at 769 East Long Street, and

WHEREAS, a feasibility and construction assessment is necessary to determine the extent of the structural and mechanical repair needs of the Lincoln Theatre, and

WHEREAS, a feasibility and construction assessment will begin the process for construction improvement of the Lincoln Theatre that will restore it to its former usefulness and aesthetic splendor, and

WHEREAS, it is in the best interest of the city to waive the formal competitive bidding requirements of the Columbus City Code and award this agreement in accordance with Section 186 of the Columbus City Charter, and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Facilities Management Division, in that it is immediately necessary to enter into a Guaranteed Maximum Cost Agreement for a feasibility and construction assessment of Lincoln Theatre with the Columbus Association for the Performing Arts (CAPA), thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Public Service Director be and hereby is authorized to enter into a Guaranteed Maximum Cost Agreement with the Columbus Association for the Performing Arts for a feasibility and construction assessment of the Lincoln Theatre at 769 East Long Street, in the amount of \$60,000.00 pursuant to Section 186 of the Columbus City Charter.

SECTION 2. That in accordance with Section 329.27 of the Columbus City Code, City Council has determined that it is in the best interest of the City of Columbus that the formal competitive bidding requirements of Chapter 329 be and hereby are waived for the procurement of engineering and construction services pursuant to this Guaranteed Maximum Cost Agreement.

SECTION 3. That the expenditure of \$60,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 59-07

Fund: 733
Project: 570030
OCA Code: 643437
Object Level 1: 06
Object Level 3: 6601
Amount: \$60,000.00

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 2051-2004

Drafting Date: 11/09/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

explanation

BACKGROUND: The Director of Human Resources, Employee Benefits/Risk Management section, requires imaging services to implement an electronic filing and on-line data management system for health and workers' compensation benefits administration for the City of Columbus employees. The most effective solution identified by the Department of Technology and Human Resources is a turnkey system where all active files are imaged, indexed, stored, and accessed electronically; and to provide a more efficient process for recording, filing, record retention, tracking, and retrieval of claim information. Cost estimates are based upon negotiations with the selected vendor, Intellinetics, Inc. to include software development and implementation including hardware and software licenses.

Intellinetics, Inc. Contract Compliance No. 31-1491111

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

Fiscal Impact: Funds were budgeted in the Employee Benefits' fund in the Human Resources Department's account for such reasons. Passage of this ordinance will reduce the Employee Benefits' fund balance by \$60,000.

title

To authorize the Director of the Department of Human Resources to enter into contract with Intellinetics, Inc. to provide imaging software development and implementation services for health and workers' compensation benefits administration for city employees; to authorize and direct the expenditures of \$60,000.00 or so much thereof as may be necessary; and to declare an emergency. (\$60,000.00)

body

WHEREAS, it is in the best interest of the City of Columbus to enter into a contract to provide for imaging software development and implementation services to assist in the health and workers' compensation benefits administration for city employees.

WHEREAS, it is necessary to authorize the expenditure of \$60,000.00 or so much thereof as may be necessary to pay contract costs for imaging services; Now, Therefore

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

SECTION 1. That the Human Resources Director be and is hereby authorized and directed to enter into a contract with Intellinetics, Inc. for imaging software development and implementation services for health and workers' compensation benefits administration for city employees.

SECTION 2. That the expenditure of \$60,000 from fund No. 502, Department of Human Resources, Division No. 46-01, Object Level 1: 03, Object level 3: 3336, OCA code 450882 is hereby authorized and directed.

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 Code.

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: 2052-2004

Drafting Date: 11/09/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with the Columbus Compact Corporation to assist with the implementation of the business and seed loan programs to benefit enterprise community businesses. The time of this agreement will be from October 1, 2004 through December 31, 2004.

In December 1994, the 13 square mile area in Central City Columbus received the Enterprise Community designation from the federal Department of Housing and Urban Development because it met federal criteria for pervasive poverty and unemployment. The Columbus Compact Corporation is the governing body for Enterprise-funded activities.

This ordinance is an emergency measure to allow the Columbus Compact Corporation to expend the funds before the grant expiration date of December 31, 2004.

FISCAL IMPACT: Ordinance 2895-98, passed November 9, 1998, authorized the appropriation of \$150,000 for the purpose of funding the business and seed loan programs from the Columbus Enterprise Title XX grant. This legislation will utilize the unexpended portion of that appropriation.

Title

To authorize the Director of the Department of Development to enter into contract with the Columbus Compact Corporation for the business and seed loan programs; to authorize the expenditure of \$48,000 from the General Government Grant Fund; and to declare an emergency. (\$48,000)

Body

WHEREAS, the U.S. Department of HUD awarded Enterprise Community designation in December 1994; and

WHEREAS, the City agreed to carry out the Columbus Enterprise Community Strategic Plan in the Memorandum of Agreement executed on October 24, 1995 between the City of Columbus, the State of Ohio and the U.S. Department of HUD; and

WHEREAS, the Department of Development entered into a grant agreement with the Ohio Department of Jobs & Family Services (formerly the Ohio Department of Human Services) on August 16, 1995 whereby the federal government, via the State, will provide \$2,947,368 in Title XX funds for the Enterprise Community programs; and

WHEREAS, the City entered into a contract with the Columbus Compact Corporation on June 24, 1996 whereby the Compact agreed to implement, monitor, and evaluate the activities and strategies of the aforementioned Title XX funded program; and

WHEREAS, the Columbus Compact Corporation will implement the business and seed loan programs in the Enterprise Community; and

WHEREAS, the Director of the Department of Development desires to comply with the Columbus Enterprise Community Strategic Plan and the recommendations of the Columbus Compact's Board and thus, desires to enter into contract with the Columbus Compact Corporation to implement the business and seed loan programs; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Director of the Department of Development to enter into contract with the Columbus Compact Corporation for the business and seed loan programs so that the funds can be expended before the grant expiration date of December 31, 2004, in order to preserve the public health, 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 Columbus Compact Corporation for the period October 1, 2004 through December 31, 2004, for the purpose of funding the business and seed loan programs.
- Section 2.** That for the purposed as stated in Section 1, the expenditure of \$48,000, or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Division 44-04, Fund 220, Object Level One 03, Level Three 3337, OCA Code 441493, Grant No. 448220.
- Section 3.** That this contract is awarded pursuant to Section 329.15 of the Columbus City Code, 1959, as amended.
- 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: 2053-2004

Drafting Date: 11/09/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

This legislation authorizes the Franklin County Municipal Court Judges to modify the contract with ASIST Translation Services, Inc., which provides language interpreters daily in courtrooms, and all other court offices requiring this service. A previous agreement in the amount of \$90,000.00 was authorized on 2/9/04 by Ordinance No. 0015-2004.

This legislation is requested to be an **emergency measure** so that funding will be made available as soon as possible and to eliminate any interruption in interpreting services.

FISCAL IMPACT: Sufficient appropriation is available in Object Level One 03 for this requested expenditure.

Title

To authorize and direct the Franklin County Municipal Court Judges, through the Administrative/Presiding Judge, to modify and increase a contract with ASIST Translation Services, Inc., for the provision of language interpreters daily; to authorize the expenditure of \$30,000.00 from the General Fund, and to declare an emergency. (\$30,000.00)

Body

WHEREAS, the Franklin County Municipal Court Judges desire to continue its contract with ASIST Translation Services, Inc., for the daily provision of language interpreters; and

WHEREAS, it is necessary to direct the Administrative/Presiding Judge of the Franklin County Municipal Court Judges to modify and increase contract number EA021443 by \$30,000.00; and

WHEREAS, this ordinance is needed since funds originally budgeted for this contract is approximately \$30,000.00 less than what is needed for the whole year; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to modify and increase contract number EA021443 to continue uninterrupted payments to ASIST Translation Services, Inc., for language interpreters, for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore;

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

Section 1. That the Franklin County Municipal Court Judges, through the Administrative/Presiding Judge, is hereby authorized and directed to modify and increase contract number EA021443 with ASIST Translation Services, Inc.,

Section 2. That the expenditure of \$30,000.00, or so much thereof, as may be necessary, be hereby authorized from the Franklin County Municipal Court Judges as follows:

Div/Dept	25-01
Fund	General
Fund #	010
Object Level One	03
Object Level Three	3445
OCA Code	250191
Amount	\$30,000.00

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2060-2004

Drafting Date: 11/10/2004

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations, has submitted the plat titled WAGGONER TRACE SECTION 1 to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located west off of Waggoner Road and north of Wengert Road.

Title

To accept the plat titled WAGGONER TRACE SECTION 1, from M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations and to declare an emergency.

Body:

WHEREAS, the plat titled **WAGGONER TRACE SECTION 1** (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, **M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations**, owner of the platted land, desires to dedicate to the public use all or such parts of the Avenue, Drives, Lanes and Road shown on said plat and not heretofore so dedicated; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to pass this ordinance as an emergency measure because of the need of the submittal of building permits for new home construction during the winter months 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 plat titled **WAGGONER TRACE SECTION 1** on file in the office of the City Engineer, Transportation Division, be and the same is hereby accepted.

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

Legislation Number: 2067-2004

Drafting Date: 11/11/2004

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The purpose of this ordinance is to authorize the Director of the Columbus Department of Development to apply to the Ohio Department of Development, Clean Ohio Assistance Fund, for redevelopment emergency assistance funding in an amount up to \$750,000.00. The requested funding will be used for asbestos removal and other eligible costs within the former Seneca Hotel Site situated at 361 East Broad Street in Downtown Columbus.

The project is an adaptive reuse of the historic former Seneca Hotel site. The building, a 10-story landmark at the corner of Broad and Grant and its attached 2 story addition, will be converted to a mix of apartments for students and faculty of the nearby educational institutions and retail geared toward the surrounding neighborhood. There will be a total of 93 apartments and approximately 10-12,000 square feet of retail, with a total project investment in excess of \$12 million. Over a 16-month period, the project will return the Seneca as a vibrant contributor to Downtown Columbus.

The legislation and the associated assistance grant application does not subject the City to liability for any site contamination, which may exist at or near the former Seneca Hotel Site.

FISCAL IMPACT: There are no costs to the City of Columbus associated with applying for Clean Ohio emergency assistance grant funding. If the application is approved by the State, the City of Columbus will receive up to \$750,000.00 for asbestos removal and other eligible costs for work within the former Seneca Hotel Site.

EMERGENCY

JUSTIFICATION: This legislation is submitted as an emergency to commence the Clean Ohio emergency assistance grant application immediately.

Title

To authorize and direct the Director of the Columbus Department of Development to apply to the Ohio Department of Development, Clean Ohio Assistance Fund, for emergency assistance grant funding in an amount of up to \$750,000.00 for asbestos removal and other eligible costs within the former Seneca Hotel Site situated at 361 E. Broad Street in Downtown Columbus; and to declare an emergency.

Body

WHEREAS, the State of Ohio Clean Ohio Program will award \$40 million per year, for five years to communities throughout Ohio for the purpose of clean-up and redevelopment of contaminated or abandoned properties known as "brownfields"; and

WHEREAS, the City of Columbus contains brownfield properties which may qualify for Clean Ohio clean-up and redevelopment grant funding; and

WHEREAS, the Columbus Department of Development has been involved with brownfield redevelopment since 1999 through its administration of the Columbus Brownfield Redevelopment Program and its associated task force; and

WHEREAS, Clean Ohio grant funding will greatly complement the efforts of the Columbus Department of Development in helping to clean-up and redevelop brownfield properties in Columbus; and

WHEREAS, the Columbus Department of Development has identified the former Seneca Hotel Site as a brownfield

property, which may be eligible for the Clean Ohio emergency grant assistance fund where asbestos removal, demolition and other eligible costs will be required to prepare for site redevelopment; and

WHEREAS, Campus Apartments, owner of the former Seneca Hotel Site, will be undertaking an investment of over \$12 million to reconstruct 93 apartment units with 10-12,000 square feet of new retail space; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of the Columbus Department of Development to apply to the Ohio Department of Development, Clean Ohio Council, for redevelopment emergency assistance funding, all for the preservation of public health, peace, property, safety and welfare; **now, therefore**,

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

Section 1. That the Director of the Columbus Department of Development is authorized to apply to the Ohio Department, Clean Ohio Assistance Fund for emergency assistance grant funding in the amount of up to \$750,000.00 for asbestos removal and other eligible costs for the former Seneca Hotel Site project.

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

Legislation Number: 2086-2004

Drafting Date: 11/12/2004

Current Status: Passed

Version: 2

Matter Type: Ordinance

ExplanationBACKGROUND AND FISCAL IMPACT:

As part of the 2004 third quarter financial review, the Department of Finance identified surpluses and deficits in various objects in several divisions. It is necessary to authorize a transfer of **\$10,067,653** ~~\$10,042,653~~ among divisions within the general fund to properly align object appropriations with projected expenditures, allowing divisions to operate without interruption through the end of 2004. Included within this ordinance are transfers totaling approximately \$5.7 million from the finance citywide account to various general fund agencies for personnel and services expenses that were originally budgeted in the citywide account.

Transfer amounts were projected as part of the third quarter financial review. However, these amounts do not mirror the third quarter review exactly, due to transfers that have occurred in the interim, as well as adjustments made in projections since the release of the review.

This ordinance also authorizes a supplemental appropriation of \$790,000 and a transfer of \$165,000 between objects within the fleet management fund, for increased automotive parts. Despite a reduction in stocked inventory, expenditures for automotive parts are projected to be over budget by \$955,000. A portion (\$165,000) of this overage will be covered for savings in the services category. The division has elected to do more work in-house this year rather than send vehicles to outside vendors for maintenance or bodywork. This has resulted in the need for more parts than originally intended and a corresponding surplus in the services category. Of the supplemental appropriation of \$790,000, \$787,582 is attributable to general fund agencies. Appropriations within general fund agencies for these additional billings have been provided for in this legislation.

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. Title To authorize and direct the City Auditor to provide for the transfer of **\$10,067,653** ~~\$10,042,653~~ between various objects and divisions within the general fund; to authorize a supplemental appropriation of \$790,000 in the fleet management fund; to authorize a transfer of \$165,000 within the fleet management fund; all to allow divisions to continue to operate through the end of 2004 without interruption; and to declare an emergency **(\$11,022,653)** ~~(\$10,997,653)~~. Body WHEREAS, the third quarter financial review conducted by the Department of Finance identified surpluses and deficits in the objects of several general fund divisions; and

WHEREAS, it is necessary to transfer funds between objects and divisions to allow divisions to continue to operate through the end of 2004; and

WHEREAS, the Division of Fleet Management requires additional budget authority for parts expenses; 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 funds for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the City Auditor is hereby authorized and directed to transfer **\$10,067,653** ~~\$10,042,653~~ between various objects and divisions general fund, fund 010, as follows:

Attachment: 3rd Q Transfer 2004.xls

Section 2. That from unappropriated monies in the fleet management service fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2004 the sum of \$790,000 be and is hereby appropriated to the fleet management service fund, Fund 513, Department of Public Service, Fleet Management Division, Division No. 59-05, Object Level 3 2284, OCA 591347.

Section 3. That the City Auditor is hereby authorized and directed to transfer funds within the fleet management fund as follows:

FROM:

Dept/Div: 59-05 | Fund 513 | Object Level 3: 3372 | OCA: 591206 | Amount \$75,000

Dept/Div: 59-05 | Fund 513 | Object Level 3: 3320 | OCA: 591347 | Amount \$65,000

Dept/Div: 59-05 | Fund 513 | Object Level 3: 3389 | OCA: 591347 | Amount \$25,000

TO:

Dept/Div: 59-05 | Fund 513 | Object Level 3: 2286 | OCA: 591347 | Amount \$165,000

Section 4. 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: 2089-2004

Drafting Date: 11/12/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes and directs the Finance Director to issue purchase orders for credit card fuel purchases and bulk fuel deliveries for the Fleet Management Division. Formal competitive bids were taken by the Purchasing office and Universal Term Contracts are in place for each of the items.

Fiscal Impact: The Fleet Management Division originally budgeted \$4.45 million for fuel in the 2004 Budget. The Fleet Management appropriations for both parts and fuel was increased previously by Finance in the amount of \$975,000 (\$655,000 for fuel and \$320,000 for parts) by Ordinance 1549-2004, passed September 13, 2004. Through October, the Fleet Management Division spent \$4.2 million for fuel. This legislation authorizes additional purchase orders for fuel in the amount of \$1 million; \$535,000 credit card gasoline and \$465,000.00 for bulk gasoline and diesel. These funds will provide fuel purchases through January 2005.

On average, fuel prices per gallon for 2004 have been 20 percent higher than budgeted. Fleet Management spent \$4.2 million on fuels in 2003 and \$3.5 million in 2002. Total expenditures for fuel in 2004 are projected at approximately \$5.2 million.

Emergency action is requested in order to ensure an uninterrupted purchase of credit card fuel purchases and bulk fuel deliveries.

Title

To authorize and direct the Finance Director to issue purchase orders for credit card and bulk fuels for the Fleet Management Division, to authorize and direct the expenditure of \$1,000,000.00 from the Fleet Maintenance Fund, and to declare an emergency. (\$1,000,000.00)

Body

WHEREAS, Universal Term Contracts (UTC) have been established through the formal competitive bid process, and

WHEREAS, the Fleet Management Division has a need to purchase credit card and bulk fuels, and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division, Public Service Department, in that it is immediately necessary to issue purchase orders for credit card and bulk fuels to ensure an adequate fuel supply for the City's vehicle fleet thereby preserving the public health, peace, property, safety, and welfare, now, in which the emergency is set forth and defined in a preamble thereto therefore,

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

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

BP Products - County ITB# B98-56

CC# 362440313 expires 02/14/05

Gasoline

Object Level Three 2280

Contract expires - 12/31/04

BP Products - County ITB# B98-56
CC# 362440313 expires 02/14/05
Diesel Fuel
Object Level Three 2286
Contract expires 12/31/2004

US Bank Voyager - FL001215
CC# 760476053 expires 02/15/05
Credit Card gasoline
Object Level Three 2280
Contract expires - 7/31/05

Section 2. That the sum of \$1,000,000.00, or so much thereof as may be necessary, is hereby authorized to be expended from the Fleet Maintenance Fund, 513, Department No. 59-05, OCA Code 591347, Object Level One 02, Object Level Three 2280 and 2286 as follows to pay the cost thereof:

Object Level Three Code	Amount
2280	\$735,000.00
2286	\$265,000.00

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: 2090-2004

Drafting Date: 11/12/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

As a result of the 2004 third quarter financial review, surpluses and deficits were identified within the Department of Technology, Telecommunications Division cable fund. This ordinance provides for transfers within DoT appropriations in order to properly align object appropriations with the projected expenditures, allowing the division to operate without interruption through the end of 2004.

This ordinance is submitted as an emergency to allow for the financial transaction to be posted in the city's accounting system as soon as possible. Up-to-date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT:

Funding for the transfers are available within the Telecommunications 2004 appropriations and are consistent with the 2004 third quarter financial review.

Title

To authorize and direct the City Auditor to transfer \$37,000 within the Department of Technology, Telecommunications cable fund; and to declare an emergency. (\$37,000.00)

Body

WHEREAS, the third quarter 2004 financial review identified deficits and surpluses within the Department of Technology, Telecommunications cable fund; and

WHEREAS, surpluses and deficits identified in the Department of Technology in the 2004 third quarter financial review necessitate a transfer of funds between objects to allow the department to continue to operate through the end of 2004; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to undertake the aforementioned action, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$37,000 between various objects within the Department of Technology, Telecommunications Division, division number 4703, cable fund, fund number 203, as follows:

From:

Object Level 01: 06	Object Level 03: 6650	OCA Code: 289652	Amount: \$18,000.00
Object Level 01: 06	Object Level 03: 6644	OCA Code: 289652	Amount: \$1,113.00
Object Level 01: 02	Object Level 03: 2202	OCA Code: 289678	Amount: \$5,000.00
Object Level 01: 02	Object Level 03: 2245	OCA Code: 289660	Amount: \$6,100.00
Object Level 01: 02	Object Level 03: 2224	OCA Code: 289660	Amount: \$2,900.00
Object Level 01: 02	Object Level 03: 2244	OCA Code: 289660	Amount: \$1,900.00
Object Level 01: 02	Object Level 03: 2245	OCA Code: 289652	Amount: \$1,300.00
Object Level 01: 02	Object Level 03: 2283	OCA Code: 289652	Amount: <u>\$687.00</u>
Total			\$37,000.00

To:

Object Level 01: 01	Object Level 03: 1101	OCA Code: 289660	Amount: \$28,000.00
Object Level 01: 03	Object Level 03: 3336	OCA Code: 289660	Amount: <u>\$9,000.00</u>
Total			\$37,000.00

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

Legislation Number: 2092-2004

Drafting Date: 11/12/2004

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance reduces appropriations within the operating fund for the Department of Technology (DoT) as a result of savings identified in the supply and services categories as a result of the 2004 third quarter review. In order to proceed with the Finance Department's third quarter transfer legislation, it is necessary to reduce DoT appropriations so that surpluses contingent on savings in DoT billings, identified in the quarterly review, can be distributed. In addition, this ordinance provides for transfers within DoT appropriations in order to properly align object appropriations with the projected expenditures, allowing the department to operate without interruption through the end of 2004.

This ordinance is submitted as an emergency to allow for the financial transaction to be posted in the city's accounting system as soon as possible. Up-to-date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT:

An appropriations reduction of \$476,000 will be made in the Department of Technology, Information Services Division internal service fund to permit savings in internal service billings to be made available in the citywide transfer. Funding for both the appropriation reduction and the transfer are available and are consistent with the 2004 third quarter review.

Title

To authorize and direct the City Auditor to decrease appropriations by \$476,000 within the Department of Technology, information services internal service fund for fiscal year 2004; to authorize the transfer of \$487,000 within the Department of Technology internal service fund appropriations; and to declare an emergency. (\$963,000.00)

Body

WHEREAS, the third quarter 2004 financial review identified deficits and surpluses within the Department of Technology that will, in the aggregate, result in reduced internal service billings to customer agencies throughout the city; and

WHEREAS, a reduction in appropriations within the Department of Technology internal service fund is necessary to permit those savings to be made available in the citywide transfer; and

WHEREAS, deficits identified in the Department of Technology in the 2004 third quarter financial review necessitate a transfer of funds between objects to allow the department to continue to operate through the end of 2004; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to undertake the aforementioned action, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$487,000 between various objects and divisions within the Department of Technology, internal service fund, fund number 514, as follows:

Refer to excel file attachment ORD2092-2004transfer

SECTION 2. That appropriation currently authorized in the Department of Technology, Information Services Division, department 4702, internal service fund, fund number 514, subfund 001 is hereby decreased by the following amounts:

Refer to excel file attachment ORD2092-2004appropreduction1

SECTION 3. That encumbrances currently authorized within various divisions within the general fund to pay Department of Technology, internal service billings is hereby decreased as follows:

Refer to excel file attachment ORD2092-2004appropreduction2

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: 247X-2004

Drafting Date: 11/01/2004

Version: 1

Current Status: Passed

Matter Type: Resolution

Explanation

Background:

The following is a resolution to declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Refugee Road Pump Station Project**.

Fiscal Impact:

N/A

Emergency Justification:

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

TitleTo declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Refugee Road Pump Station Project**, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the **Refugee Road Pump Station Project**; 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 declare the necessity and intent to appropriate permanent and construction easements in, over, under and through the hereinbefore described real estate necessary for the aforementioned project so that there will be no delay in the project thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That this Council hereby declares the necessity and intent to appropriate permanent and construction easements in, over, under and through the following described real estate necessary for the **Refugee Road Pump Station Project, Project #610712**, pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

4S

Situated in the Northwest Quarter of Section 1, Township 4, Range 22, Refugee Lands; City of Columbus, County of Franklin, State of Ohio, and being an easement over a 9.167-acre tract as conveyed to Ronald J. Roehrenbeck by deed of record in Deed Book 3304, Page 305 (all references to deeds, microfiche, plats surveys, etc. refer to the records of the Franklin County Recorder's Office, unless noted otherwise) and described as follows:

Beginning at the northeast corner of said 9.167-acre tract also being in the south right-of-way line of Refugee Road;

Thence along the east line of said 9.167-acre tract South three degrees fifty-seven minutes thirty-five seconds West (S03°57'35"W) for twelve and 02/100 feet 12.02') to a point;

Thence across said 9.167-acre tract for the following two (2) courses:

- 1) North eighty-nine degrees thirty-five minutes thirty-eight seconds West (N89°57'35"W) for fifteen and 03/100 (15.03') to a point;
- 2) North three degrees fifty-seven minutes thirty-five seconds East (N03°57'35"E) for twelve and

02/100 (12.02') to a point in the south right of way line of said Refugee Road;
Thence along the south right of way line of said Refugee Road South eighty-nine degrees thirty-five minutes and thirty-eight seconds East (S89°35'38"E) for fifteen and 03/100 feet (15.03') to the POINT OF BEGINNING.

This description was prepared from a field survey performed by Woolpert LLP in June, 1999, with bearings based upon the Ohio State Plane Coordinate System South Zone, North American Datum of 1983.

4T

Situate in the Northwest Quarter Section 1, Township 4, Range 22, Refugee Lands, City of Columbus, County of Franklin, State of Ohio, and being a temporary easement over a 9.167 acre tract as conveyed to Ronald J. Roehrenbeck by deed of record in Deed Book 3304, Page 305 (all references to deeds, microfiche, plats surveys, etc. refer to the records of the Franklin County Recorder's Office, unless noted otherwise) and described as follows:

Commencing for reference at the northwest corner of said 9.167-acre tract also being in the south right-of-way line of Refugee Road;

Thence along the east line of said 9.167 acre tract South three degrees fifty-seven minutes thirty-five seconds West (S03°57'35"W) for twelve and 02/100 feet (12.00') to the TRUE POINT OF BEGINNING of the herein described easement;

Thence continuing along the east line of said 9.167 acre tract South three degrees fifty-seven minutes thirty-five seconds West (S03°57'35"W) for two hundred twenty-six and 46/100 feet (226.46') to a point;

Thence across said 9.167 acre tract for the following three (3) courses:

- 1) North eighty-six degrees two minutes twenty-four seconds West (N86°02'24"W) for fifteen and 00/100 (15.00) to a point;
- 2) North three degrees fifty-seven minutes thirty-five seconds East (N03°57'35"E) for two hundred twenty-five and 53/100 feet (225.53') to a point;
- 3) South eight-nine degrees thirty-five minutes thirty-eight seconds East (S89°35'38"E) for fifteen and 03/100 feet (15.03') to the TRUE POINT OF BEGINNING.

This description was prepared from a field survey performed by Woolpert LLP in June, 1999, with bearings based upon the Ohio State Plane Coordinate System South Zone, North American Datum of 1983.

PARCEL 5S

Situated in the Northwest Quarter of Section 1, Township 4, Range 22, Refugee Lands; City of Columbus, County of Franklin, State of Ohio, and being an easement over a 5.146 acre tract of land as conveyed to Ronald J. Roehrenbeck by deed of record in Official Record 15318,F-11 (all references to deeds, microfiche, plats surveys, etc. refer to the records of the Franklin County Recorder's Office, unless noted otherwise) and described as follows:

Commencing for reference at the northwest corner of said 5.146 acre tract;

Thence along the north line of said 5.146 acre tract South eighty-five degrees fifty-four minutes two seconds East (S85°54'02"E) for nineteen and 15/100 feet (19.15') to a point;

Thence along the north line of said 5.146 acre tract for the following two (2) courses:

- 1) South five degrees ten minutes five seconds West (05°10'05"W) for thirty-five and 98/100 (35.98') to a point;
- 2) North eighty-six degrees two minutes twenty-four seconds West (N86°02'24"W) for eighteen and 10/100 feet (18.40') to a point;

Thence along the west line of said 5.146-acre tract North three degrees fifty-seven minutes thirty-five seconds East (N03°57'35"E) for thirty-six and 02/100 feet (36.02') to the TRUE POINT OF BEGINNING.

This description was prepared from a field survey performed by Woolpert LLP in June, 1999, with bearings based upon the Ohio State Plane Coordinate System South Zone, North American Datum of 1983.

PARCEL 6-S

Situated in the Northwest Quarter of Section 1, Township 4, Range 22, Refugee Lands, City of Columbus, County of Franklin, State of Ohio, and being an easement over 1.00 acre tract of land as conveyed to Lenzy and Dorothy M. Morris by deed of record in Official Record 10833, B-04 (all references to deeds, microfiche, plats, surveys, etc. refer to the records in the Franklin County Recorder's Office, unless notes otherwise,) and described as follows:

Commencing for reference at the northwest corner of said 1.00-acre tract also being in the south right-of-way line of Refugee Road;

thence along said South right-of-way line and the north line of said 1.00-acre tract South eighty-nine degrees thirty-five minutes thirty-eight seconds East (S89°35'38"E) for twenty-three and 50/100 feet (23.50') to a point;

thence across said 1.00 acre tract South five degrees then minutes five seconds West (S05°10'05"W) for two hundred four and 01/100 feet (204.01') to a point in the south line of said 1.00 acre tract;

thence along the south line of said 1.00 acre tract North eighty-five degrees fifty-four minutes two seconds West (N85°54'02"W) for nineteen and 15/100 feet (19.15) to a point;

thence along west line of said 1.00 acre-tract North three degrees fifty-seven minutes thirty-five seconds East (N03°57'35"E) for two hundred two and 46/100 (202.46') to the TRUE POINT OF BEGINNING).

This description was prepared from a field survey performed by Woolpert LLP in June, 1999, with bearings based upon the Ohio State Plane Coordinate System South Zone, North American Datum of 1983.

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

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

Legislation Number: 259X-2004

Drafting Date: 11/17/2004

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Title

To honor and recognize the late Larry Albert Hines, a committed City of Columbus employee taken too soon in life, and to extend sincere condolences to the family and friends on the sorrowful occasion of his passing.

Body

Larry was the Administrator of the Department of Public Service, Division of Refuse; where he contributed significantly to the betterment of the City of Columbus with his outstanding leadership, dedication and exemplary commitment to public service.

In his personal life, Larry was a member of numerous community/civic organizations: Kappa Alpha Psi, 100 Black Men, Prince Hall Masons, Black Professionals Association, NAACP, and Urban League.

In his public service to the people of Columbus, Larry's outstanding dedication was continued in the Division of Refuse; while his time here was short, his impact was great.

The City's greatest lost will be Larry's outreach work with the youth in our community. When few others would take on the responsibility of supervising young workers, Larry never hesitated to offer them employment and a helping hand.

Larry is survived by his wife Alliece, and children Ayanna, Deon, Christopher, and Jasaan; grandchildren Ashley, Legend, and Annaya and a host of relatives and friends.

Larry left an indelible impression on the people whose lives he touched, and he will be remembered for his generosity, talent and seemingly inexhaustible energy. Clearly, the world is a richer place for Larry having been in it. He will be sorely missed; now, therefore,

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

That this Council does hereby pay tribute to the memory of a truly honorable man, Mr. Larry Albert Hines.

Legislation Number: 260X-2004

Drafting Date: 11/22/2004

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Title

To declare November, 2004, as Lung Cancer Awareness Month in the City of Columbus.

Body

WHEREAS, Lung Cancer is the number one cause of cancer death among both men and women. It kills more than colorectal, breast and prostate cancers combined. This year alone in Franklin County, nearly 700 people were diagnosed with lung cancer. Nearly 600 people will die from this horrible disease; and

WHEREAS, smoking accounts for at least 30% of all cancer deaths and 87% of lung cancer deaths, exposure to radon may be an additional risk factor of lung cancer; and

WHEREAS, there is currently no standard screening for lung cancer, and funding for lung cancer research falls far short of that for other less fatal disease; and

WHEREAS, Columbus City Council and the Columbus Department of Health are dedicated to informing and helping people living with lung cancer or at risk for the disease; and

WHEREAS, with the passage of recent smoking restrictions legislation and the subsequent approval by the voters of this action, the City of Columbus is taking significant steps to combat this dreaded disease; now, therefore

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

That this Council does hereby declare November, 2004 as Lung Cancer Awareness Month, in the hope of drawing more attention to needed research and prevention measure.

Legislation Number: 2673-2003

Drafting Date: 11/26/2003

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Background:

Seeking to impact public policy is a right of all citizens. At the same time, citizens have a right to know the identity of persons seeking to influence public policy and elections because they will be governed by the decisions that are made and the officials who are elected.

The City of Columbus finds that such disclosure is vital to an informed electorate and informed citizenry and preserving a democratic form of government. Such disclosure serves to prevent the appearance of impropriety in the public policy decision making process at the legislative and executive levels. Council further finds that such communications influence the result of elections on candidates and ballot issues even in the absence of words of express advocacy.

The City of Columbus affirms that the Election Period Communication Disclosure statements required by division (C) of this section are in the public interest of the citizens of the City of Columbus. Citizens have a right to know the identity of persons seeking to influence public policy and elections because they will be governed by the decisions that are made and the officials who are elected. Additional disclosure requirements are vital to an informed citizenry and preserving a democratic form of government.

A workgroup shall be appointed consisting of four members determined by the Board of Elections and one member each from the Mayor's Office, City Council, City Attorney and City Auditor to explore the best ways to facilitate and fund electronic campaign disclosure.

Fiscal Impact:

The fiscal impact is minimal. The City will work with the Franklin County Board of Elections on implementation, monitoring and coordination as it relates to these new campaign finance filing requirements to ensure that the costs associated with this ordinance remain minimal.

Title

To enact a new Section 2321.53 in the Columbus City Code where additional campaign finance disclosure requirements related to municipal elections are adopted above and beyond the State of Ohio standards.

Body

WHEREAS, this legislation will ensure that additional disclosure requirements are followed for current office holders, candidates for office, issue advocacy campaigns, political action committees, and organizations who are attempting to influence the outcome of an election; and

WHEREAS, a workgroup shall be appointed consisting of four members determined by the Board of Elections and one member each from the Mayor's Office, City Council, City Attorney and City Auditor to explore the best ways to facilitate and fund electronic campaign disclosure.

WHEREAS, this requirement will ensure that the public can obtain accurate information regarding campaign contributions and expenditures in a timely manner; Now, Therefore,

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

Section 1. That the Columbus City Codes, 1959, shall be supplemented by the enactment of new Section 2321.53, which shall read as follows:

2321.53 Campaign Finance

(A) Definitions

- (1) "Election period communication" means any communication to the public, whether by printed, electronic or telephonic means, that refers to a municipal candidate by the candidate's name, **title or office**, or contains the candidate's image, likeness or voice or refers to **the subject matter of** a municipal ballot issue at any time beginning sixty days prior to the election through the day of the election at which the candidate or ballot issue appears on the ballot and that does not expressly advocate the nomination, election or defeat of ~~the a municipal~~ **a municipal** candidate or the passage, approval or defeat of ~~the a municipal~~ **a municipal** ballot issue.
- (2) "Municipal candidate" means any candidate at an election for nomination or election to office for Mayor, City Council, City Auditor, ~~and or~~ City Attorney.
- (3) "Municipal ballot issue" means any ballot issue submitted solely to the electors of the City of Columbus.
- (4) The definitions set forth in Section 3517.01 of the Ohio Revised Code shall apply to this section except to the extent modified in this section.

(B) Disclosure of Employers of Contributors

Campaign committees, political action committees, political contributing entities and political parties that make a contribution ~~to or an~~ expenditure ~~for in support of or opposition to~~ a municipal candidate or municipal ballot issue shall include on the statements required to be filed under section 3517.10 of the Ohio Revised Code, the name of the **primary employer and occupation** of each contributor to the committee, entity or party that is required to be itemized on such statements. If a contributor is self-employed, ~~this fact~~ **the name of the contributor's business** and the ~~individual's~~ **contributor's** occupation shall be included on the statements. If a contributor is not employed, this fact shall be noted by use of the phrase "not applicable." The name of a contributor's employer **and occupation** is not required by this division for contributions ~~to the committee, entity or party~~ which are not used to make contributions **to or expenditures in support of or opposition to** ~~for~~ municipal candidates or municipal ballot issues and are not commingled with contributions that are used for such purpose.

(C) Election Period Communications

- (1) Any individual or entity of any kind that issues an election period communication shall file an Election Period Communication Disclosure statement with the Franklin County Board of Elections on forms prescribed by the City of Columbus. The disclosure statement shall include the following:
 - a. The name and full street address of the individual or entity that is required to file the statement.
 - b. If a statement is filed by an entity, the name and title of an officer of the entity and a full street address where such officer is physically located.
 - c. The name, ~~and~~ full street address, ~~and employer~~ of each individual or entity that provided monetary funds **and/or** in-kind items ~~and or~~ services of **aggregating** one hundred dollars or more for the development, production, reproduction **and/or** dissemination of the election period communication and the amount or value of the funds or in-kind items or services and the date they were provided. In the case of in-kind items or services, a description of the same shall also be included. **In the case of an individual, the individual's primary employer and occupation shall also be included. If a contributor is self-employed, this fact and the individual's occupation shall be included on the statement. If the**

individual is not employed, this fact shall be noted by use of the phrase "not applicable".

d. The name and full street address of each individual or entity that paid for or incurred any expense for the development, production, reproduction or dissemination of the election period communication, whether paid or incurred by the individual or entity filing the statement or by another individual or entity. The statement shall also include the date and amount of each payment or expense incurred and the item or service paid for or for which the expense was incurred. ~~If a contributor is self employed, this fact and the individual's occupation shall be included on the statements. If a contributor is not employed, this fact shall be noted by use of the phrase "not applicable".~~

e. The name and full street address of any individual or entity to whom payment is owed by the individual or entity filing the statement or by another individual or entity for the development, production, reproduction or dissemination of the election period communication. The date that the expense was incurred, the amount incurred, and the item or service for which the expense was incurred shall also be included. This subsection applies whether or not an invoice has been issued for the expense incurred.

f. The statement shall be signed ~~under penalty of election falsification~~ by the individual filing it or, in the case of a statement filed by an entity, the owner, chairperson, president, or chief operating officer of the entity.

(2) The statement required by this division shall be filed on the dates and for the periods prescribed by Ohio Revised Code section 3517.10(A)(1) and (2) and by division (D) of this section. In addition, if monetary funds or an in-kind item or service is provided or a payment is made with respect to the election period communication after the period prescribed by Ohio Revised Code section 3517.10(A)(2), a statement shall be filed within thirty days after the funds or in-kind item is provided or the payment is made. All Election Period Communication Disclosure statements shall be filed by ~~five~~ **four** o'clock P.M.

(3) This division shall not apply to the following:

a. Communications issued by printed, non-electronic means by an individual acting alone and not in cooperation or consultation with any other individual and entity.

b. Communications by an organization solely to its members.

c. Communications that are limited to ~~communicating messages~~ **statements** submitted by ~~all~~ candidates for nomination or election to the public office that involves the election period communication **provided that all candidates are afforded an equal opportunity to submit such statements.**

d. Communications that are limited to explaining municipal ballot issues that involve the election period communication provided that a good faith effort is made to represent fairly positions in favor of and in opposition to the municipal ballot issues, and that are not issued by a proponent or opponent of the ballot issue.

~~d.e.~~ Communications issued by government entities.

~~e.f.~~ Communications issued by bona fide news media.

(4) Every election period communication shall contain the phrase "issued by" followed by the name and street address of the individual or entity that issued the communication, except that this requirement shall not apply to election period communications issued by printed, non-electronic means by an individual acting alone and not in cooperation or consultation with any other individual or entity.

(D) Additional Pre-Election Report

Individuals, committees, political parties and other entities to whom division (B) or (C) applies, shall, in addition to other statements required by this section or state law, file a statement with the Franklin County Board of Elections no later than ~~five~~ **four** o'clock P.M. on the fifth day before the election to reflect contributions and expenditures from the

nineteenth day before the election through the sixth day before the election. Such statements shall be filed on the same forms as other statements are required to be filed by this section or state law.

(E) Electronic Filing

The statements required to be filed by a municipal candidate or the campaign committee of a municipal candidate under Ohio Revised Code section 3517.10 and the Election Period Communication Disclosure statements required to be filed under divisions (C) and (D) of this section shall be filed with the Franklin County Board of Elections by electronic means in accordance with instructions issued by the Board if either total contributions or total expenditures for the reporting period equal or exceed Ten Thousand Dollars.

(F) Penalties

(1) No person shall knowingly fail to file the information required under ~~division (E) this section or to file a statement by electronic means under division (F) of this section.~~ A violation of this subsection is a misdemeanor of the fourth degree.

(2) No person shall knowingly ~~fail to file or~~ file a false statement required under ~~divisions (C), (D) and (E) of this section.~~ A violation of this subsection is a misdemeanor of the first degree.

Section 2. The requirements set forth herein are in addition to, and expressly not in lieu of, those requirements set forth in Ohio Revised Code Chapter 3517.

Section 3. The provisions of this Code are considered to be severable; and if a court of competent jurisdiction holds a provision or part of a provision unlawful, that decision will not automatically invalidate the remainder of a provision or any other provision or part thereof.

Section 4. That a workgroup shall be appointed consisting of four members determined by the Board of Elections and one member each from the Mayor's Office, City Council, City Attorney and City Auditor to explore the best ways to facilitate and fund electronic campaign disclosure.

Section 5. That this new Section 2321.53 of the Columbus City Code, 1959, shall become effective January 1, 2005.

Section 6. This ordinance shall take effect and be in force from and after the earliest period allowed by law, except that division (E) shall take effect sixty days after notification to the City law director by the Franklin County Board of Elections that it is prepared to receive statements by electronic means in accordance with such division.

City of Columbus
City Bulletin Report

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

Legislation Number: 1836-2004

Drafting Date: 10/06/2004

Version: 1

Current Status: Defeated

Matter Type: Ordinance

Explanation

Council Variance Application: CV04-027

APPLICANT: Terry Brodnax; 2600 Thorndale Avenue; Columbus, Ohio 43207.

PROPOSED USE: Private garage as a principal use.

CITY DEPARTMENTS' RECOMMENDATION: Disapproval. The lot is zoned SR, Suburban Residential District, and was once developed with a single-family dwelling that has been demolished. A fire-damaged garage had remained on the lot, but was recently demolished to comply with a Zoning code violation. The applicant is requesting a Council variance to construct a new 720 square foot private garage as the only use on the lot. The applicant lives in the home directly north of the lot and desires an additional garage for the storage of lawn equipment and motor vehicles. Staff does not support a garage as the only use on a parcel within a single-family subdivision. The Code specifically states that "a private garage shall not be an accessory use to a lot in a residential district unless such lot is occupied by a dwelling..."

Title

To grant a Variance from the provisions of Sections 3332.029, SR, Suburban Residential District; and 3332.38(A), Private garage; of the Columbus City codes for the property located at **2618 THORNDALE AVENUE (43207)**, to permit a private garage as the principal use of a lot in the SR, Suburban Residential District (Council Variance # CV04-027).

Body

WHEREAS, by application #CV04-027, the owner of the property at **2618 THORNDALE AVENUE (43207)**, is requesting a Variance to permit a private garage as a principal use of a lot in the SR, Suburban Residential District; and

WHEREAS, Section 3332.029, SR, Suburban Residential District, does not permit a garage as a principal use of a lot within the district, while the applicant proposes to construct a private garage as the only use on the property; and

WHEREAS, Section 3332.38(A), Private garage, states that a private garage shall not be an accessory use to a lot in a residential district unless such lot is occupied by a dwelling, while the applicant proposes no dwelling; and

WHEREAS, City Departments recommend disapproval because the requested Council variance will allow a 720 square foot private garage as the only use on the lot. The applicant lives in the home directly north of the lot and desires an additional garage for the storage of lawn equipment and motor vehicles. Staff does not support a garage as the only use on a parcel within a single-family subdivision. The Code specifically states that "a private garage shall not be an accessory use to a lot in a residential district unless such lot is occupied by a dwelling..."; 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 **2618 THORNDALE AVENUE (43207)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.029, SR, Suburban Residential District; and 3332.038(A), Private garage; of the City codes for the property located at **2618 THORNDALE AVENUE (43207)**, insofar as said sections prohibit a private garage as a principal use on a lot in the SR, Suburban Residential District; said property being more particularly described as follows:

2618 THORNDALE AVENUE (43207), being 0.11± acres located on the east side of Thorndale Avenue, 80± feet north of Landers Avenue, and being more particularly described as follows:

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

Being Lot Number 29 on a certain plat of lots called Castle Terrace Boulevard Subdivision, as the same are numbered and delineated upon the recorded plat thereof, Of record in Plat Book No. 7, pages 378 and 379, Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a private garage as the principal use, or those uses permitted in the SR, Suburban Residential District.

SECTION 3. That this ordinance is further conditioned upon compliance with SR, Suburban Residential District standards as they apply to private garages.

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.

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://finance.ci.columbus.oh.us/purchasing/openbids/sabids.html>**

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 361.34 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.

DELINQUENT PERSONAL PROPERTY TAX: All bidders are charged with notice of Section 5719.042 of the Ohio Revised Code and agree that if this contract is awarded to them, the successful bidder, prior to the time the contract is entered into, will submit to the City Auditor the affidavit required by said section of the Ohio Revised Code. Said affidavit, when filed with City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

LOCAL CREDIT: For all contracts EXCEPT PROFESSIONAL SERVICE CONTRACTS: In determining the lowest bid for purpose of awarding a contract not exceeding \$20,000.00, a local bidder shall receive a credit equal to five percent (5%) of the lowest bid submitted by a non-local bidder. In determining the lowest bid for purposes of awarding a contract in excess of \$20,000.00, a local bidder shall receive a credit equal to one percent (1%) or \$20,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - November 30, 2004 3:00 pm

SA001356 - FMD - RENOV. OF ROOF F.S.1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

RENOVATION OF THE ROOF AT FIRE STATION 1,
300 N. 4TH STREET, COLUMBUS, OHIO 43215

Sealed bids will be received by the Department of Public Service, Division of Facilities Management of the City of Columbus, Ohio at their office, located at 90 West Broad Street, basement, Room B16, Columbus, Ohio 43215 until 3:00 p.m. local time, and publicly opened and read at the hour and place on Tuesday, November 30, 2004 for RENOVATION OF THE ROOF AT FIRE STATION 1, 300 N. 4TH STREET. The work for which bids are invited consist of renovation of the roof system.

Copies of the Contract Documents are available in the office of Facilities Management, 90 West Broad Street, Basement Level, Room B16, Columbus, Ohio 43215 beginning Monday, November 15, 2004. The first set of contract documents are available to prospective bidders at no cost. Additional sets are available to prospective bidders at a non-refundable cost of \$25.00 for each set.

Proposals must be submitted on the proper forms contained in the Bid Documents and the Bid Documents containing the Proposals must be submitted IN THEIR ENTIRETY in a sealed envelopment marked: Bid for: RENOVATION OF ROOF AT FIRE STATION 1, 300 N. 4TH STREET.

FAILURE TO RETURN THE BID PACKET AND REQUIRED INFORMATION MAY RESULT IN REJECTION OF THE PROPOSAL.

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, consisting either of a Proposal Bond, in the form provided in the Bid Submittal Documents with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio. The amount of the guaranty shall be expressed in dollars and cents and shall not be less than ten (10) percent of the bid including all alternates submitted which increase the bid. All bonds signed by an agent must be accompanied by a certified copy of the authority to act.

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements which are included in the Bid Documents regarding prevailing rates of wages to be paid. Bidders must comply with the prevailing wage rates on Public Improvements of Franklin County and the City of Columbus in the State of Ohio as determined by the Ohio Bureau of Employee Services, Wage and Hour Division (614-644-2239).

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction and Materials Specifications, latest edition, will be required to assure the faithful performance of the work.

PRE-BID MEETING

A pre-bid meeting will be held Thursday, November 18, 2004 at 10:00 a.m., at 300 N. 4TH STREET, Columbus, Ohio 43215. A walk thru of the area will take place after the pre-bid meeting.

OSHA/EPA REQUIREMENTS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Contractors are subject to all applicable federal, state and local laws, ordinances, rules and regulations pertaining to services or products to be provided under this contract.

CONSTRUCTION AND MATERIALS SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Material Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specification are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of said Construction and Materials Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 West Broad Street, Room 301, Columbus, Ohio 43215, (614) 645-8290, at the office of the Transportation Division, 1800 East 17th Avenue, Columbus, Ohio 43219, (614) 645-3182, at the Director of Public Utilities, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS AND EQUAL OPPORTUNITY CLAUSE

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification. Any questions or inquiries concerning this should be directed to the Equal Business Opportunity Commission Office.

The City of Columbus encourages the participation of Minority and female owned business enterprises. Each bidder must identify any subcontractor(s) who are minority or female owned businesses (M/FBE's) as defined in Title 39 of the Columbus City Code along with the scope of work and anticipated cost.* This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO (614) 645-4764 for assistance with identifying potential M/FBE subcontractors. Equal Business Opportunity Commission Office, 109 N. Front Street 4th Floor, Columbus, Ohio 43215, (614) 645-4764.

*While the participation of minority and female owned businesses is encouraged the level of minority or female participation will not be a condition of the bid award.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Director of Public Service of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, or to advertise for new proposals, when it is in the best interest of the City. Also, the right is reserved by the Public Service Director to hold bids for a period of 180 days after the bid opening for evaluating both the proposals and the contractors. The award of the contract may be made at any time during that period.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under laws of any other state.

ORIGINAL PUBLISHING DATE: November 06, 2004

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA001362 - FMD - RENOV. DIGITAL RECORDING SYSTEMS

ADVERTISEMENT FOR BIDS

RENOVATION OF DIGITAL RECORDING SYSTEMS FOR THE
DIVISION OF FACILITIES MANAGEMENT

Sealed bids will be received by the Department of Public Service, Division of Facilities Management of the City of Columbus, Ohio at their office, located at 90 West Broad Street, basement, Room B16, Columbus, Ohio 43215 until 3:00 p.m. local time, and publicly opened and read at the hour and place on Tuesday, November 30, 2004 for RENOVATION OF DIGITAL RECORDING SYSTEMS FOR THE DIVISION OF FACILITIES MANAGEMENT. The work for which bids are invited consist of upgrading of digital recording systems for various buildings under the purview of Facilities Management.

Copies of the Contract Documents are available in the office of Facilities Management, 90 West Broad Street, Basement Level, Room B16, Columbus, Ohio 43215 beginning Monday, November 15, 2004. The first set of contract documents are available to prospective bidders at no cost. Additional sets are available to prospective bidders at a non-refundable cost of \$25.00 for each set.

Proposals must be submitted on the proper forms contained in the Bid Documents and the Bid Documents containing the Proposals must be submitted IN THEIR ENTIRETY in a sealed envelopment marked: Bid for: RENOVATION OF DIGITAL RECORDING SYSTEMS FOR THE DIVISION OF FACILITIES MANAGEMENT.

FAILURE TO RETURN THE BID PACKET AND REQUIRED INFORMATION MAY RESULT IN REJECTION OF THE PROPOSAL.

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, consisting either of a Proposal Bond, in the form provided in the Bid Submittal Documents with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio. The amount of the guaranty shall be expressed in dollars and cents and shall not be less than ten (10) percent of the bid including all alternates submitted which increase the bid. All bonds signed by an agent must be accompanied by a certified copy of the authority to act.

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements which are included in the Bid Documents regarding prevailing rates of wages to be paid. Bidders must comply with the prevailing wage rates on Public Improvements of Franklin County and the City of Columbus in the State of Ohio as determined by the Ohio Bureau of Employee Services, Wage and Hour Division (614-644-2239).

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Columbus Construction and Materials Specifications, latest edition, will be required to assure the faithful performance of the work.

PRE-BID MEETING

A pre-bid meeting will be held Friday, November 19, 2004 at 2:00 p.m., at City Hall, 90 West Broad Street, Columbus, Ohio 43215. A walk thru of the area will take place after the pre-bid meeting.

OSHA/EPA REQUIREMENTS

Contractors are subject to all applicable federal, state and local laws, ordinances, rules and regulations pertaining to services or products to be provided under this contract.

CONSTRUCTION AND MATERIALS SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Material Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specification are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of said Construction and Materials Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 West Broad Street, Room 301, Columbus, Ohio 43215, (614) 645-8290, at the office of the Transportation Division, 1800 East 17th Avenue, Columbus, Ohio 43219, (614) 645-3182, at the Director of Public Utilities, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS AND EQUAL OPPORTUNITY CLAUSE

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification. Any questions or inquiries concerning this should be directed to the Equal Business Opportunity Commission Office.

The City of Columbus encourages the participation of Minority and female owned business enterprises. Each bidder must identify any subcontractor(s) who are minority or female owned businesses (M/FBE's) as defined in Title 39 of the Columbus City Code along with the scope of work and anticipated cost.* This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO (614) 645-4764 for assistance with identifying potential M/FBE subcontractors. Equal Business Opportunity Commission Office, 109 N. Front Street 4th Floor, Columbus, Ohio 43215, (614) 645-4764.

*While the participation of minority and female owned businesses is encouraged the level of minority or female participation will not be a condition of the bid award.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Director of Public Service of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, or to advertise for new proposals, when it is in the best interest of the City. Also, the right is reserved by the Public Service Director to hold bids for a period of 180 days after the bid opening for evaluating both the proposals and the contractors. The award of the contract may be made at any time during that period.

SPECIAL REQUIREMENTS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under laws of any other state.

ORIGINAL PUBLISHING DATE: November 09, 2004

BID OPENING DATE - December 1, 2004 4:00 pm

SA001355 - HIV PREVENTION SERVICES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

NOTICE OF REQUEST FOR PROPOSALS

HIV PREVENTION SERVICES

The Health Department of the City of Columbus, Ohio has a need to contract with Community-Based Organizations (CBOs) to provide HIV prevention services to the community for the period of January 1, 2005 through December 31, 2005. The Columbus Health Department will distribute funding for HIV prevention programs to local public or non-profit agencies with a stake in the community.

To receive a Request for Proposals for "HIV Prevention Services" please contact:

Ken Dorian, Laboratory Manager
Columbus Health Department
240 Parsons Ave.
Columbus, OH 43215
Phone: 614-645-6067
Fax: 614-645-8873
kend@columbus.gov

Proposals will be accepted at the Columbus Health Department, 240 Parsons Ave., Columbus, OH 43215, attention Ken Dorian, until 4:00 p.m., December 1, 2004.

EQUAL OPPORTUNITY: Providers interested in submitting a proposal are reminded that professional service contracts shall conform to the requirements of the Columbus City Codes, Title 39, the City's Affirmative Action Code.

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 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries, and commissions paid to the contractors' employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

DELINQUENT PERSONAL PROPERTY TAX: All bidders are charged with notice of Section 5719.042 of the Ohio Revised Code and agree that if this contract is awarded to them, the successful bidder, prior to the time the contract is entered into, will submit to the City Auditor the affidavit required by said section of the Ohio Revised Code. Said affidavit, when filed with the City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

ORIGINAL PUBLISHING DATE: November 04, 2004

BID OPENING DATE - December 2, 2004 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA001359 - Rec & Parks Gloss Floor Finish

Scope: It is the intent of the City of Columbus, Recreation and Parks Department to purchase water based acrylic silicone gloss floor finish to be used to refinish and maintain gymnasium floors at various complexes.

Classification: The estimated quantity of floor finish per year that will be ordered is 90 gallons packaged in 5-gallon containers. The contract period is for three (3) years.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215.

ORIGINAL PUBLISHING DATE: November 09, 2004

BID OPENING DATE - December 3, 2004 3:00 pm

SA001370 - RFP-Sewer Infrastructure DB Enhancements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Request for Proposal
Sewer Infrastructure Attribute Database Enhancement
Department of Public Utilities
Division of Sewerage and Drainage
City of Columbus, Ohio

INTRODUCTION

The City of Columbus, Ohio is inviting professional engineering consulting firms to submit proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD) for the enhancement of sewer infrastructure attribute database information. The sewer infrastructure attribute database containing all sewer features, including those to enhance is presently a Microsoft Access? Database.

The sewer system service area is covered by 543 sewer atlas maps on a regular grid. Each map is 1 inch = 200 feet and covers an area 4000 feet by 5000 feet. Of the 543 existing sewer atlases, 257 have complete attributes for all features and will require no additional work. The remaining 286 atlases contain the features to be enhanced.

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.

CONTRACT COMPLIANCE NUMBER

All offerors and the proposed subcontractors shall have valid City of Columbus Contract Compliance Numbers (CCCN). 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

CONTACT

Request electronic file of detail project description and instruction for submittal from Mike Merchant at mem@columbus.gov. All questions shall be submitted in writing to Michael Merchant, Map Room Manager, Division of Sewerage and Drainage, 3rd floor, Utilities Complex, 910 Dublin Road, Columbus, Ohio 43215, by fax (614 645-1840) or by email mem@columbus.gov

Five (5) copies of the proposal documents shall be submitted to Michael Merchant, Map Room Manager, 3rd floor, Utilities Complex, 910 Dublin Road, Columbus, Ohio 43215. Proposals shall not exceed fifty (30) pages in length.

SUBMITTAL DEADLINE

Final date for submission of proposal documents will be no later than 3:00 p.m. Friday, December 03, 2004.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Any submittals received after that time will not be considered.

1. After receipt of the Proposals, the Evaluation Committee shall evaluate the submittals based on the criteria specified at the end of this document.
2. The Committee shall rank all offerors based upon the competence, quality, past performance, and feasibility of their proposals and any revisions thereto.
3. The Committee shall submit it's ranking of the offerors, along with a written explanation of the basis for the ranking, to the Director of the Department of Public Utilities.
4. Contract negotiations shall then commence with the highest ranked offeror. If negotiations fail, negotiations with the contractor shall be terminated, and the City may enter into negotiations with the next highest ranked offeror.

Evaluation Criteria

The evaluation criteria for offerors shall include, but not be limited to, the following:

Criteria & Point Value

1. Competence to perform the required service, based upon the assigned personnel and their specific demonstrated technical qualifications 30 Points
2. Quality and Feasibility of the Technical Proposal 30 Points
3. Past performance of the offeror, particularly with regard to quality of work, success in controlling costs, and success in meeting deadlines 15 Points
4. Ability to perform expeditiously, based upon workload and availability of personnel and equipment 10 Points
5. Familiarity with local project requirements 5 Points
6. Location of office that would execute the work 10 Points

TOTAL POINTS 100

Cheryl Roberto
Director
Department of Public Utilities
ORIGINAL PUBLISHING DATE: November 20, 2004

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA001336 - Security Guard Services

City of Columbus
REQUEST FOR PROPOSALS

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 5:00 p.m., Local Time on FRIDAY DECEMBER 3, 2004, for:

SECURITY GUARD SERVICES

The work for which proposals are invited consists of: routine, twenty-four (24) hours, seven (7) days a week security guard services at the City of Columbus, Division of Sewerage and Drainage, Sewer Maintenance Operations Center located at 1250 Fairwood Avenue Columbus OH 43207. The contract is for a period of one (1) year with the option of renewal for two (2) additional years.

CONTACT INFORMATION

PROJECT MANAGER: Questions regarding the specific details of the RFP are to be directed to Bill Welch at (614) 645- 6397 or Tim Noble at (614) 645-8099.

TO RECEIVE A COPY OF THE BID DOCUMENTS: Copies of the contract documents can be picked up at the Division of Sewerage and Drainage, Fiscal Office, 910 Dublin Road, Room 4164, Columbus, Ohio, 43215 between the hours of 7:00 AM to 4:30 PM or by contacting their offices at (614) 645-6031. There is not cost for the documents.

Proposals must be submitted on the proper forms contained in the Bid Submittal Document and the Bid Submittal Documents containing the Proposal must be submitted IN THEIR ENTIRETY in a sealed envelope marked: Security Guard Services

FAILURE TO RETURN THE BID PACKET AND REQUIRED INFORMATION MAY RESULT IN REJECTION OF THE PROPOSAL

THE CITY OF COLUMBUS WILL NOT BE RESPONSIBLE FOR LATE MAIL OR OTHER FORMS OF DELIVERY.

CONTRACT COMPLIANCE REQUIREMENTS

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification. Compliance with the provisions of Article I, Title 39, Columbus City Code, 1959 is a condition of this Contract. Failure to comply with this Article may result in cancellation of the Contract. Applications may be obtained by calling (614) 645-3666

BID CANCELLATIONS AND REJECTIONS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The right is reserved by the Director of Public Utilities of the City of Columbus to cancel the Advertisement for Bids, to reject any and/or all bids to waive technicalities, to hold bids for a period of 180 days after the bid opening, and/or to advertise for new proposals, when it is in the best interest of the City.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under the laws of any other state.

SITE VISIT: A site visit can be scheduled by contacting Tim Noble at (614) 645-8099 or Bill Welch at (614) 645-6397 at the Sewer Maintenance Operations Center between the hours of 7:00 am and 4:00 pm.

Cheryl Roberto, Director

Department of Public Utilities

ORIGINAL PUBLISHING DATE: October 19, 2004

BID OPENING DATE - December 9, 2004 11:00 am

SA001351 - Drug and Alcohol Testing UTC

The City of Columbus intends to contract for alcohol and drug testing services for City of Columbus employees and pre-employment candidates. The services to be performed are drug and alcohol tests for: reasonable suspicion, random, return-to-duty, post accident, and follow-up. Drug testing is required for pre-employment.

The City estimates that 3,000 tests per year will be performed.

The contractor(s) will furnish the services of a Medical Review Physician (MRP) who is a licensed physician and is familiar with the characteristics of the tests used and the facilities conducting the tests. A minimum of four collection/testing sites located in different quarters of the City is required. At least one site must be available 24 hours a day, seven days a week.

The initial term of the contract shall be for 3 years with an option for a 2 (two) year extension period subject to appropriations. The contract commencement date is April 1, 2005.

The lab performing the drug tests shall be federally certified to do drug testing and shall use an immunoassay which meets the requirements of the Food and Drug Administration for commercial distribution. The facility collecting and testing breath specimens shall hold all legally necessary licenses. Copies of certifications and licenses must be included in the offeror's proposal.

The contract shall be a Universal Term Contract (UTC), established for \$1.00. As various City departments have needs for the services, they will establish purchase orders, signed by the Finance Director, referencing the terms and conditions of the UTC and requesting the desired service(s) for a specific dollar amount.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215

ORIGINAL PUBLISHING DATE: November 12, 2004

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA001361 - Purchase of Headspace Gas Chromatograph

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Division of Police is obtaining bids for the purchase of a Headspace Gas Chromatograph (GC) system to be used for the quantification with a linear dynamic range of alcohol in beverage and biological samples. Delivery will be made to 520 King Avenue, Columbus, Ohio 43201.

1.2 Classification: The purchase will consist of delivery of a gas chromatograph, headspace sampler and controlling data system, installation and training.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215.

ORIGINAL PUBLISHING DATE: November 09, 2004

SA001363 - Purchase of Vaccines

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Health Department is obtaining bids to establish an option contract(s) for the purchase of various vaccines through March 31, 2008. Items will be delivered to 240 Parsons Avenue, Columbus, Ohio 43215.

1.2 Classification: Vaccines to be bid are: Pediatric DT, Hepatitis A, Hepatitis B, Hepatitis A/B, Immune Globulin, Influenza, Meningococcal, MMR, Pneumococcal Conjugate (PCV7), Pneumococcal Polysaccharide (PPV23), and Varicella. Awards could potentially be made to multiple suppliers.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215.

ORIGINAL PUBLISHING DATE: November 12, 2004

SA001364 - REFUSE COLLECTION/FRONT BOX TRUCKS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Refuse Collection Division, to obtain formal bids to establish a contract for the purchase of Front Box Refuse Collection Trucks for use in the daily operations of the Refuse Collection Division.

1.2 Classification: Bids will be received for the truck cab and chassis/body and equipment and completed units. There is a local vendor requirement as part of this bid.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215

ORIGINAL PUBLISHING DATE: November 12, 2004

SA001365 - REFUSE COLLECTION/MANUAL SIDE LOADERS

1.1 Scope: It is the intent of the City of Columbus, Refuse Collection Division, to obtain formal bids to establish a contract for the purchase of manual side loading refuse collection trucks for use by the Refuse Collection Division.

1.2 Classification: We will receive bids for cabs and chassis/body and equipment/and complete units. There is a local vendor component to this bid.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215

ORIGINAL PUBLISHING DATE: November 12, 2004

BID OPENING DATE - December 13, 2004 11:00 am

SA001371 - HEALTH - OH&SP REFERENCE LAB SERVICES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

NOTICE OF REQUEST FOR PROPOSALS

Reference Laboratory Services

The Health Department of the City of Columbus, Ohio has a need to contract for reference laboratory services for the testing of medical specimens for the Occupational Health and Safety Program for the three-year period January 1, 2005 through December 31, 2007. Specimens are generated by employees of various departments within the City of Columbus.

To receive a Request for Proposals for "Reference Laboratory Services," please contact:

Ms. Isabella Treece
Columbus Health Department
Occupational Health and Safety Program
240 Parsons Avenue, Room 202
Columbus, OH 43215
Ph# 645-3278 / Fax # 645-7965

Proposals will be accepted at the Occupational Health and Safety Program, 240 Parsons Ave., 2nd Floor - Room 202, Columbus, OH 43215, Attention: Isabella Treece, until 11:00 a.m., December 13, 2004.

Equal Opportunity: Providers interested in submitting a proposal are reminded that professional services contracts shall conform to the requirements of Columbus City Codes, Title 39, the City's Affirmative Action Code.

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 361.34 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.

Delinquent Personal Property Tax: All bidders are charged with notice of Section 5719.042 of the Ohio Revised Code and agree that if this contract is awarded to them, prior to the time the contract is entered into, will submit to the City Auditor the affidavit required by said section of the Ohio Revised Code. Said affidavit, when filed with the City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

Request For Proposals
Reference Laboratory Services
Occupational Health & Safety Program

I. Project Description:

The Occupational Health & Safety Program of the Columbus Health Department, Environmental Health Cluster, has a need to contract for reference laboratory services for the testing of medical specimens for the period January 1, 2005 through December 31, 2007. These specimens are generated by the Occupational Health Clinic, which provides occupational health services to City agencies.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

II. Occupational Health Service Requirements:

A. Testing services may take place at the following locations:

1. Columbus Health Department
Occupational Health and Safety Program
240 Parsons Ave., 2nd Floor, Room 202
Columbus, Ohio 43215

2. On-site testing at various City agency locations as needed

B. On a yearly basis, we estimate that one thousand five hundred (1,500) tests and/or profiles will be ordered. The attached list is the estimated volume of the most ordered tests, however, our tests required will not necessarily be limited to this list (see Attachment 1).

C. Specimens will be picked up at the Occupational Health and Safety Program on the day of specimen collection. On-site specimen collection and pick-up shall be available as arranged prior to event.

D. The reference lab will provide and install at no charge a teleprinter for receiving lab reports. Consolidated final test results shall be sent by teleprinter as soon as possible to the Occupational Health and Safety Program. If an interim report is desired, delivery of such reports shall be available as arranged. Significantly abnormal results are to be reported as soon as possible by telephone.

E. The reference lab will supply all necessary supplies for the collection and transport of specimens.

F. The reference lab will supply phlebotomy services for on-site specimen collection as necessary or required, with 3 to 4 days notice.

G. The reference lab will provide training, orientation, and/or consultation as needed at each site (e.g. proper collection of specimens and marking of requisitions).

H. The reference lab will supply monthly activity reports for the Occupational Health and Safety Program.

I. The reference lab will supply a monthly invoice by patient.

J. The reference lab will notify us immediately in writing of any change in process, method, or range of any test for which we contract.

K. The reference lab will make available to us the Laboratory Chief Toxicologist for consultation with the Occupational Health Physician whenever necessary (Monday - Friday 9 a.m. - 5 p.m.).

L. All Biological Monitoring tests must be done in conjunction with a Quality Control Lab.

M. The reference lab will supply information as to its accreditation and its participation in proficiency testing programs. You may be required to supply copies of these accreditation results.

N. The reference lab will supply a list of local references.

O. If awarded the contract, a contract compliance number must be obtained from the City of Columbus

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Equal Business Opportunity Office and an affidavit must be completed. The necessary forms are included in the bid proposal packet.

P. The reference lab should indicate on their proposal, individual price per test as shown on Attachment 1 for Calendar Years 1, 2, and 3. No changes in costs can be made during the contract period with Occupational Health although reference lab price changes may be done at different periods.

III. Evaluation Criteria

The evaluation criteria for the awarding of this contract shall include:

- A. The competence of the bidder to perform the required services as indicated by the bidder's personnel, equipment, and facilities.
- B. The quality and feasibility of the bidder's technical proposal.
- C. The ability of the bidder to meet any Lab accreditation requirements that the Occupational Health and Safety Program may have.
- D. Past performance of the bidder as reflected in evaluations by the Occupational Health and Safety Program and/or other previous clinic of the bidder with respect to such factors as quality of work and success in meeting deadlines.
- E. The cost of pricing structure of the bidder's proposal.
- F. Accreditation requirements:
 American College of Pathologists (minimum of 5 years)
 DHHS Certification
 OSHA Certification (CDC Certification) for Blood Lead Testing
 Quality Control Lab for Biological Monitoring (documentation required)
 CLIA Certification

ATTACHMENT 1

TEST	VOLUME
Comprehensive Metabolic Profile (includes albumin, alkaline phosphatase, AST, bicarbonate, total bilirubin, BUN, calcium, creatinine, glucose, potassium, total protein, sodium, A/G ratio, BUN/creatinine ratio, calculation globulin)	1,000
CBC & Differential	100

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Urinalysis with microscopic examination, if appropriate	100	
Lead, Blood	75	
Zinc Protoporphyrin	75	
Anti HAV total	50	
Methyl Hippuric Acid, Urine	20	
Cholinesterase, Plasma and RBC	125	
Reticulocyte Count	20	
Heavy Metal Screens (Lead, Arsenic, Mercury)	25	
Total Cholesterol	1,000	
Lipid Panel (including total cholesterol, LDL cholesterol (calculated), VLDL cholesterol (calculated), HDL cholesterol, triglycerides)	90	
Blood glucose	90	
Hepatitis B Antibody	150	

ORIGINAL PUBLISHING DATE: November 24, 2004

BID OPENING DATE - December 14, 2004 3:00 pm

SA001367 - FMD - RENOV. WALK-IN FREEZER POLICE PROP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

RENOVATION OF THE WALK-IN FREEZER AT THE
COLUMBUS POLICE PROPERTY ROOM

Sealed bids will be received by the Department of Public Service, Division of Facilities Management of the City of Columbus, Ohio at their office, located at 90 West Broad Street, basement, Room B16, Columbus, Ohio 43215 until 3:00 p.m. local time, and publicly opened and read at the hour and place on Tuesday, December 14, 2004 for RENOVATION OF THE WALK-IN FREEZER AT THE COLUMBUS POLICE PROPERTY ROOM. The work for which bids are invited consist of installation and preparation for a new walk-in freezer for police evidence.

Copies of the Contract Documents are available in the office of Facilities Management, 90 West Broad Street, Basement Level, Room B16, Columbus, Ohio 43215 beginning Tuesday, November 23, 2004. The first set of contract documents are available to prospective bidders at no cost. Additional sets are available to prospective bidders at a non-refundable cost of \$25.00 for each set.

Proposals must be submitted on the proper forms contained in the Bid Documents and the Bid Documents containing the Proposals must be submitted IN THEIR ENTIRETY in a sealed envelopment marked: Bid for: RENOVATION OF THE WALK-IN FREEZER AT THE COLUMBUS POLICE PROPERTY ROOM.

FAILURE TO RETURN THE BID PACKET AND REQUIRED INFORMATION MAY RESULT IN REJECTION OF THE PROPOSAL.

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, consisting either of a Proposal Bond, in the form provided in the Bid Submittal Documents with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio. The amount of the guaranty shall be expressed in dollars and cents and shall not be less than ten (10) percent of the bid including all alternates submitted which increase the bid. All bonds signed by an agent must be accompanied by a certified copy of the authority to act.

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements which are included in the Bid Documents regarding prevailing rates of wages to be paid. Bidders must comply with the prevailing wage rates on Public Improvements of Franklin County and the City of Columbus in the State of Ohio as determined by the Ohio Bureau of Employee Services, Wage and Hour Division (614-644-2239).

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction and Materials Specifications, latest edition, will be required to assure the faithful performance of the work.

PRE-BID MEETING

A pre-bid meeting will be held Monday, November 29, 2004 at 9:00 a.m., at 1250 Fairwood Avenue, Police Property Room, Columbus, Ohio 43206. A walk thru of the area will take place after the pre-bid meeting.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

OSHA/EPA REQUIREMENTS

Contractors are subject to all applicable federal, state and local laws, ordinances, rules and regulations pertaining to services or products to be provided under this contract.

CONSTRUCTION AND MATERIALS SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Material Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of said Construction and Materials Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 West Broad Street, Room 301, Columbus, Ohio 43215, (614) 645-8290, at the office of the Transportation Division, 1800 East 17th Avenue, Columbus, Ohio 43219, (614) 645-3182, at the Director of Public Utilities, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS AND EQUAL OPPORTUNITY CLAUSE

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification. Any questions or inquiries concerning this should be directed to the Equal Business Opportunity Commission Office.

The City of Columbus encourages the participation of Minority and female owned business enterprises. Each bidder must identify any subcontractor(s) who are minority or female owned businesses (M/FBE's) as defined in Title 39 of the Columbus City Code along with the scope of work and anticipated cost.* This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO (614) 645-4764 for assistance with identifying potential M/FBE subcontractors. Equal Business Opportunity Commission Office, 109 N. Front Street 4th Floor, Columbus, Ohio 43215, (614) 645-4764.

*While the participation of minority and female owned businesses is encouraged the level of minority or female participation will not be a condition of the bid award.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Director of Public Service of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, or to advertise for new proposals, when it is in the best interest of the City. Also, the right is reserved by the Public Service Director to hold bids for a period of 180 days after the bid opening for evaluating both the proposals and the contractors. The award of the contract may be made at any time during that period.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under laws of any other state.

ORIGINAL PUBLISHING DATE: November 18, 2004

BID OPENING DATE - December 15, 2004 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA001369 - POWER LINE CLEARANCE

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until 3:00 p.m. local time, on December 15, 2004 and publicly opened and read at the hour and place for Power Line Clearance. The work for which proposals are invited consists of furnishing all labor, material and equipment for tree trimming around Distribution and Street Lighting circuits and such other work as may be necessary to complete the contract in accordance with the plans and specifications. Copies of the Contract Documents and the plans are on file and are available to prospective bidders through the office of the Division of Electricity, 3568 Indianola Ave., Columbus, Ohio 43214, upon payment of \$20.00 per set (non-refundable). Proposals must be submitted on the proper forms contained in the Bid Submittal Documents and the Bid Submittal Documents containing the Proposal must be submitted IN THEIR ENTIRETY in a sealed envelope marked Bid for Power Line Clearance.

PROPOSAL GUARANTY

No Proposal will be considered unless accompanied by a bond or certified check drawn on a solvent bank made payable to the City of Columbus, Ohio in an amount not less than ten percent of the Bidder's Proposal, conditioned upon execution of the Contract and furnishing of a performance and payment bond in the event the Contract is awarded to the Bidder. The amount indicated in the Proposal Bond shall be expressed as dollars and cents and not as a percent of the bid or alternate bids and shall equal or exceed ten (10) percent of the bid or highest bid submitted.

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements which are included in the Bid Submittal Documents regarding prevailing rates of wages to be paid.

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction & Materials Specifications, latest edition, will be required to assure the faithful performance of the work.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Materials Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of said Construction and Material Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 W. Broad St., 3rd Floor, Columbus, Ohio 43215 (614) 645-8290, at the offices of The Construction Inspection Division, 1800 E. 17th Avenue, Columbus, Ohio 43219 (614) 645-3182, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215 (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Director of Public Utilities of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, to hold bids for a period of 120 days after the bid opening, and/ or to advertise for new proposals, when it is in the best interests of the City.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under the laws of any other state.

CITY BULLETIN DATES

- 1) November 27, 2004
- 2) December 4, 2004

BID PACKAGES WILL BE AVAILABLE FOR PURCHASE, MONDAY, NOVEMBER 29, 2004.
ORIGINAL PUBLISHING DATE: November 18, 2004

Public Notices

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0012-2004

Drafting Date: 04/07/2004

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Title: Regular Monthly Business Meeting - Victorian Village Commission

Contact Name: Brenda G. Moore

Contact Telephone Number: 645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The regular monthly business meetings for the Victorian Village Commission will take place on the following dates in 2004 from 12 noon - 1:00 P.M. at 109 N. Front Street, 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Neighborhood Services 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 an interpreter, please call 645-8620 or TDD 645-6407.

April 1

May 6

June 3

July 1

August 5

September 2

October 7

November 4

December 2

Legislation Number: PN0013-2004

Drafting Date: 04/07/2004

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Recreation & Parks Commission Meetings

Contact Name: Molly Wilkinson

Contact Telephone Number: 614-645-8430

Contact Email Address: mewilkinson@columbus.gov

Body

NOTICE OF REGULAR MEETINGS COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates

and locations (unless otherwise posted):

- o Wednesday, January 14, 2004 - Operations Complex, 420 W. Whittier Street, 43215
- o Wednesday, February 11, 2004 - Operations Complex, 420 W. Whittier Street, 43215
- o Wednesday, March 10, 2004 - Operations Complex, 420 W. Whittier Street, 43215
- o Wednesday, April 14, 2004 - Operations Complex, 420 W. Whittier Street, 43215
- o Wednesday, May 12, 2004 - Turnberry Golf Course, 1145 Clubhouse Road, Pickerington, 43247
- o Wednesday, June 9, 2004 - Beatty Recreation Center, 247 N. Ohio Avenue, 43203
- o Wednesday, July 14, 2004 - Gillie Recreation Center, 2100 Morse Road, 43229
- o August Recess - No meeting
- o Wednesday, September 8, 2004 - Indian Village Camp, 3200 Indian Village Drive 43221
- o Wednesday, October 13, 2004 - Antrim Shelterhouse, 5800 Olentangy River Road, 43085
- o Wednesday, November 10, 2004 - Operations Complex, 420 W. Whittier Street, 43215
- o Wednesday, December 8, 2004 - Operations Complex, 420 W. Whittier Street, 43215

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Recreation and Parks Department 90 West Broad Street, Room 115, Columbus, Ohio 43215 (Telephone: [614] 645-3300).

Legislation Number: PN0014-2004

Drafting Date: 04/07/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Regular Monthly Business Meeting - Historic Resources Commission

Contact Name: Brenda G. Moore

Contact Telephone Number: 645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The regular monthly business meeting of the Historic Resources Commission will be held on the following dates in 2004 from 12 noon - 1:00 P.M. AT 109 N. Front Street, 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Neighborhood Services 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 an interpreter, please call 645-8620 or TDD 645-6407.

April 8

May 13

June 10

July 8

August 12

September 9

October 14

November 11

December 9

Legislation Number: PN0015-2004

Drafting Date: 04/07/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Regular Monthly Business Meeting - Italian Village Commission

Contact Name: Brenda G. Moore

Contact Telephone Number: 645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The regular monthly business meeting of the Italian Village Commission will take place on the following dates in 2004 from 8:00 am - 9:00 am, AT 109 N. Front Street, 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Neighborhood Services 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 an interpreter, please call 645-8620 or TDD 645-6407.

April 13

May 11

June 8

July 13

August 10

September 14

October 12

November 9

December 14

Legislation Number: PN0016-2004

Drafting Date: 04/07/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2004 MONTHLY MEETING SCHEDULE FOR THE VEHICLE FOR HIRE BOARD

Contact Name: Kimberlee A. Malone

Contact Telephone Number: (614) 645-8366

Contact Email Address: kamalone@columbus.gov

Body

The regular monthly meetings of the Columbus Vehicle for Hire Board will be scheduled for the last Thursday of every month at 10:00 a.m. The location of the meeting will be the License Section 750 Piedmont Rd (**South Entrance**), Columbus, OH 43224.

The Dates are as follows*:

January 29, 2004

February 26, 2004

March 25, 2004

April 29, 2004

May 27, 2004

June 24, 2004

July 29, 2004
August 26, 2004
September 30, 2004
October 28, 2004
November 25, 2004 (Tentative)
December 30, 2004 (Tentative)

The VFHB will use reasonable efforts to hold its meetings in conformity with this schedule, but the VFHB reserves the right to change the date, time, or location of any meeting; or to hold additional meetings.

*To confirm meeting dates, please contact The License Section Office:

Telephone: (614) 645-8366
Fax: (614) 645-8912

Vehicle For Hire Board
c/o License Section
750 Piedmont Road
Columbus, Ohio 43224

Legislation Number: PN0017-2004

Drafting Date: 04/07/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2004 CALENDAR FOR THE COLUMBUS CHARITABLE SOLICITATIONS BOARD

Contact Name: LINDA YOUNG, RECORDING SECRETARY

Contact Telephone Number: (614) 645-7471 FAX: (614) 645-8912

Contact Email Address: LKYOUNG@COLUMBUS.GOV

Body

2004 CALENDAR FOR THE COLUMBUS CHARITABLE SOLICITATIONS BOARD

November 13, 2003
December 11, 2003
January 15, 2004
February 19, 2004
March 18, 2004
April 15, 2004
May 20, 2004
June 17, 2004
July 15, 2004
August - NO MEETING
September 16, 2004
October 21, 2004
November 11, 2004 (tentative)
December 9, 2004 (tentative)

NOTICE: Meetings are scheduled for 10:00 a.m. in the License Section , 750 Piedmont Road (**South Entrance**), Columbus, OH 43224. Applications arriving less than 10 days prior to the scheduled meeting date will appear on the

following month's agenda. If you have any questions, please feel free to contact us. Additional information may be obtained by visiting our website at:

www.publicsafety.ci.columbus.oh.us/license.htm

Legislation Number: PN0018-2004

Drafting Date: 04/07/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Regular Monthly Meeting - German Village Commission

Contact Name: Brenda G. Moore

Contact Telephone Number: 645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The regular monthly business meetings for the German Village Commission will take place on the following dates in 2004 from 12 noon - 1:00 P.M., at 109 N. Front Street, 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Neighborhood Services 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 an interpreter, please call 645-8620 or TDD 645-6407.

March 30

April 27

May 25

June 29

July 27

Sept. 7

October 26

November 30

December 28

Legislation Number: PN0019-2004

Drafting Date: 04/07/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Meeting Notice - Victorian Village Commission

Contact Name: Brenda G. Moore

Contact Telephone Number: 645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2004 regular meetings of the Victorian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street in the first floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for

anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines

December 26, 2003
January 29, 2004
February 26, 2004
March 25, 2004
April 29, 2004
May 27, 2004
June 24, 2004
July 29, 2004
August 26, 2004
September 30, 2004
October 28, 2004
November 26, 2004
December 30, 2004

Hearing Dates

January 8, 2004
February 12, 2004
March 11, 2004
April 8, 2004
May 13, 2004
June 10, 2004
July 8, 2004
August 12, 2004
September 9, 2004
October 14, 2004
November 11, 2004
December 9, 2004
January 13, 2005

Legislation Number: PN0020-2004

Drafting Date: 04/07/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Meeting Notice - German Village Commission

Contact Name: Brenda G. Moore

Contact Telephone Number: 645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2004 regular meetings of the German Village Commission will be held on the dates listed below at 4:00 p.m. at the German Village Meeting Haus, 588 S. Third Street. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines

December 23, 2003

January 20, 2004
*February 24, 2004
March 23, 2004
April 20, 2004
May 18, 2004
June 22, 2004
July 20, 2004
August 31, 2004
September 21, 2004
October 26, 2004
November 23, 2004
December 21, 2004

Hearing Dates

January 6, 2004
February 3, 2004
March 9, 2004
April 6, 2004
May 4, 2004
June 1, 2004
July 6, 2004
August 3, 2004
*September 14, 2004
October 5, 2004
*November 9, 2004
December 7, 2004
January 4, 2005

*Moved to the second Tuesday of the month due to a holiday or election day.

Legislation Number: PN0021-2004

Drafting Date: 04/07/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Meeting Notice - Historic Resources Commission

Contact Name: Brenda G. Moore

Contact Telephone Number: 645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2004 regular meetings of the Historic Resources Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front in the first floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines

January 2, 2004

February 5, 2004
March 4, 2004
April 1, 2004
May 6, 2004
June 3, 2004
July 1, 2004
August 5, 2004
September 2, 2004
October 7, 2004
November 4, 2004
December 2, 2004
January 6, 2005

Hearing Dates

January 15, 2004
February 19, 2004
March 18, 2004
April 15, 2004
May 20, 2004
June 17, 2004
July 15, 2004
August 19, 2004
September 16, 2004
October 21, 2004
November 18, 2004
December 16, 2004
January 20, 2005

Legislation Number: PN0022-2004

Drafting Date: 04/07/2004

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Brewery District Commission

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2004 regular meetings of the Brewery District Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front in the first floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines

December 26, 2003
January 22, 2004
February 19, 2004
March 18, 2004
April 22, 2004
May 20, 2004

June 17, 2004
July 22, 2004
August 19, 2004
September 23, 2004
October 21, 2004
November 18, 2004
December 23, 2004

Hearing Dates

January 8, 2004*
February 5, 2004
March 4, 2004
April 1, 2004
May 6, 2004
June 3, 2004
July 1, 2004
August 5, 2004
September 2, 2004
October 7, 2004
November 4, 2004
December 2, 2004
January 6, 2005

* Moved to the Second Thursday of the month due to a holiday

Legislation Number: PN0023-2004

Drafting Date: 04/07/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Meeting Notice - Italian Village Commission

Contact Name: Brenda G. Moore

Contact Telephone Number: 645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2004 regular meetings of the Italian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front in the first floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, 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 an interpreter, please call 645-8620 or TDD 645-6802. All completed Certificate of Appropriateness applications and required supporting materials must be received in the City of Columbus Historic Preservation Office, 109 N. Front Street, by the specified Application Deadlines in order to be placed on the corresponding Hearing Dates.

Application Deadlines

January 6, 2004
February 3, 2004
March 2, 2004
April 6, 2004
May 4, 2004

June 1, 2004
July 6, 2004
August 3, 2004
September 7, 2004
October 5, 2004
November 2, 2004
December 7, 2004
January 4, 2005

Hearing Dates

January 20, 2004
February 17, 2004
March 16, 2004
April 20, 2004
May 18, 2004
June 15, 2004
July 20, 2004
August 17, 2004
September 21, 2004
October 19, 2004
November 16, 2004
December 21, 2004
January 18, 2005

Legislation Number: PN0083-2004

Drafting Date: 06/14/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title: OFFICIAL NOTICE - CIVIL SERVICE COMMISSION

Notice/Advertisement Title: CIVIL SERVICE COMMISSION COMPETITIVE EXAMINATION ANNOUNCEMENTS

Contact Name: Lois Washnock

Contact Telephone Number: 614.645.7531

Contact Email Address: civil.service@columbus.gov

Body

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M.
MONDAY, WEDNESDAY OR THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission office.

Legislation Number: PN0109-2004

Drafting Date: 07/14/2004

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission meeting schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The Italian Village Commission will convene a special working group meeting on the fourth Tuesday of each month from 8:00 - 10:00 AM in the Community Training Center at 109 N. Front Street, Columbus, Ohio. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. To schedule an interpreter, please call 645-8620 or TDD 645-6802 at least 48 hours prior to the meeting.

Dates for 2004:

July 27

August 24

September 28

October 26

November 23

December 28

Legislation Number: PN0143-2004

Drafting Date: 09/03/2004

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Southwest Area Commission Meeting Dates

Contact Name: Bonita Lee

Contact Telephone Number: 614-645-7964

Contact Email Address: btleec@columbus.gov

Body Southwest Area Commission Meetings

Wednesday, September 15, 2004

Wednesday, October 20, 2004

Wednesday, November 17

Wednesday, December 15

Time - 7:00 PM - 9:00 PM

New Horizons Church

1665 Harrisburg Pike

For more information call: Bonita Lee - 645-7964

Legislation Number: PN0169-2004

Drafting Date: 10/08/2004

Version: 1

Title

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

**CITY BULLETIN NOTICE
MEETING SCHEDULE
CITY OF COLUMBUS RECORDS COMMISSION
d**

Body

The regular meetings of the City of Columbus Records Commission for the calendar year 2005 are scheduled as follows:

Monday, February 7, 2005

Monday, May 9, 2005

Monday, September 26, 2005

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the Mayor's Conference Room. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7293.

Advertise: 10/2004 to 10/2005

Legislation Number: PN0171-2004

Drafting Date: 10/13/2004

Version: 1

Title

Notice Title: DEPARTMENT OF PUBLIC SAFETY, DIVISION OF SUPPORT SERVICES, LICENSE SECTION, KIMBERLEE A. MALONE, LICENSE MANAGER, SECTION 2329.11 COMMUNITY NOISE- RULES & REGULATIONS

Contact Name: Kimberlee Malone

Contact Telephone Number: 645-8888

Contact Email Address: kamalone@columbus.gov

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Body

Pursuant to Columbus City Codes Section 2329.11(D)(c) which reads:

“Outdoor gatherings, public dances, shows, and sporting and entertainment events, provided these events are conducted pursuant to a permit or license issued by the Section of Licensing. Public works projects as authorized by the State and/or other political subdivisions.”

and Columbus City Codes Section 2329.11(F)(2) which reads:

“Any person who violates any provision of Section 2329.11 other than those specified in 2329.11(F)(1) which is not covered by variance or permit may file an application with the Director of Public Safety for a variance. The

applicant shall set forth all actions taken to comply with said provision, the reasons why compliance cannot be achieved, the proposed method for achieving compliance, and the proposed time schedule for its accomplishment.

The application shall be accompanied by a fee in the amount of one hundred dollars (\$100). A separate application shall be filed for each noise source; however, several mobile sources under common ownership, or several fixed sources on a single property may be combined into one application. Upon receipt of said application and fee, the Safety Director will render a decision within 30 calendar days.”

The following general rules and regulations are established to provide procedural requirements for the processing and issuance of a Noise Variance or Noise Permit:

These rules and regulations will be distributed to the applicant of said permit or variance and posted on the License Section website at: <http://www.publicsafety.ci.columbus.oh.us/rulesandregs.htm>

Issuance of Noise Permit or Variance:

The following requirements must be met prior to the issuance of a permit or variance:

- ✓ Compliance with application procedures
- ✓ Payment of the required fee

A. Application Procedures

1. Permit and variance applications shall contain all information required.
 - a. Name, home address, social security number, date of birth, height, weight, hair color and eye color, place of birth (If born outside of the United States, proof of citizenship or alien registration cards must be submitted at the time of application, no exceptions.) and the applicant's place of business.
 - b. Name, home address and business address of the owner of the sound equipment.
 - c. General description of gathering.
 - d. Statement as to whether noise will be stationary or on a moving truck.
 - e. If on a moving sound truck, a general description of the sections of the city in which it will be operated, a license plate number and a general description of the vehicle is necessary.
 - f. If operated from a stationary position, a general statement as to the location and size of the area is necessary.
 - g. The proposed time equipment will be in operation.
 - h. The approximate maximum distance sound would be thrown from the equipment during operation.
 - i. If equipment will be used within a thousand feet of a residential area, the application must be accompanied by written consent (on forms provided by the License Section) and signed by at least 70% of the tenants or owners occupying such dwellings.

NOTE: Businesses or residences located on Lane Avenue between Olentangy River Road on the west and N. High Street on the east, during Ohio State University football home games are exempt from Section A (1) (i), provided the event for which the permit is necessary concludes by 10:00 p.m.

2. Permit and variance applications shall be on forms designated by the License Section and shall be fully completed in ink or be typewritten.
3. Permit and variance applications shall be completed by the person responsible for organizing that, which is to be permitted, or issued a variance.
4. The required application information is for the purpose of ensuring the proper identification of applicant. The submission of incomplete or inaccurate application information is cause for the denial of the permit or variance.

5. Applications for the permit and the variance must be properly authenticated by License Section personnel. The applicant must furnish proof of identification as follows:

- a. State of Ohio driver's permit
- b. State of Ohio identification card
- c. Other photo identification bearing the applicant's date of birth and social security number
- d. A combination of photo identification, birth certificate, and social security card. Social Security cards alone are not acceptable as an only verification of identification.

✓ *The spelling of the applicant's name, the date of birth, Social Security Number or Federal Identification Number and the Alien Registration Number will be verified and initialed by License Section personnel. The applicant will swear or affirm that the information is true as submitted.*

6. Applications filed with the License Section become the property of the City of Columbus and are a matter of public record as provided by law.

NOTE: Social Security Numbers WILL NOT be released under the Public Information Act.

7. Applicants must be eighteen (18) years of age to obtain a permit or a variance.

B. Submission of Photographs

Applicant must submit two (2) photographs of himself or herself. Applicants may be photographed in the License Section for a fee or submit their own photograph, providing the following requirements are met:

1. A photograph the size of 1½" x 2", in color, without hat or sunglasses, and taken within the previous six months of the date of application.
2. Passport photographs are acceptable.

C. Community Noise Violation History (Section 2329.11)

1. Noise Ordinance violation history checks are required of all applicants; these checks will be made by the Columbus Police Department and through criminal background checks. Applicants will be advised at the time of inquiry or application what is procedurally necessary to obtain a criminal background record check.
2. Any person determined to be in violation of Chapter 2329.11 will not be eligible to apply for a permit or variance for ~~two (2) years~~ one (1) year from the date of conviction.
3. According to the provisions of Columbus City Codes Chapter 501, applicants will be advised at the time of inquiry or application what type of criminal convictions will prohibit issuance of the permit or variance.

NOTE: Confirmed order-ins and warrants for arrest are cause for the denial of both the permit and the variance.

4. Criminal background checks cannot be more than 30 days old at the time of application.

D. Hours of Operation

In order to protect the good order and quiet of the City, it shall be unlawful for any Community Noise Permit holder or Community Noise Variance holder to cause noise between the hours of 1:00 a.m. and 8:00 a.m.

E. Fees

1. The permit fee for a Community Noise Permit is one hundred fifty dollars (\$150.00) per day per location.
2. The variance fee for a Community Noise Variance is one hundred dollars (\$100.00) per day per location.
3. Applicant may pay by check, money order, or cash. Checks and money orders are to be made payable to “*City Treasurer-License Section*”.
4. The following procedures and penalties will apply to returned checks:
 - a. A service fee of ~~\$15.00~~ \$25.00 must be paid for each returned check in addition to the check amount.
 - b. Re-payment must be in cash, money order or bank cashier's check payable to “*City Treasurer-License Section*”.
 - c. Future permit fees paid by check from such applicant will not be accepted.
5. No refund will be given for a properly issued permit.

Legislation Number: PN0173-2004

Drafting Date: 10/14/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice Title: DEPARTMENT OF PUBLIC SAFETY - DIVISION OF SUPPORT SERVICES - LICENSE SECTION -KIMBERLEE A. MALONE, LICENSE MANAGER RULES & REGULATIONS

Contact Name: Kimberlee A. Malone

Contact Telephone Number: 645-8888

Contact Email Address: kamalone@columbus.gov

Body

Pursuant to Chapter 501 of the Columbus City Codes, the following general rules and regulations are established to provide procedural requirements for the processing of licenses:

These are intended to be general rules and regulations. Specific rules and regulations pertaining to specific license categories will be provided as needed.

These rules and regulations will be distributed to the License Section staff and posted in the office of the License Section. License applicants may obtain a copy upon request.

Issuance and Renewal of License

Where applicable, the following requirements must be met prior to the issuance of a license:

- ✓ Compliance with application procedures
- ✓ Submission of photographs
- ✓ Written examination
- ✓ Submission of driving background record
- ✓ Submission of criminal background record
- ✓ Inspection approval from other city and outside agencies for certain establishment, pushcart, vehicle, and carnival licenses
- ✓ Payment of the required license fee

A. Application Procedures

1. EFFECTIVE AUGUST 1, 2003, ORD NO. 0868-2003 a non-refundable application fee of ten-dollars (\$10.00) is imposed on ALL applications. This application fee is applied in addition to any fee for licenses, permits or variances issued by the License Section.
2. License and permit applications shall contain all information required by the City Code governing that license.
3. License and permit applications shall be on forms designated by the License Section and shall be fully completed in ink or be typewritten.
4. License and permit applications shall be completed by:
 - a. The owner of that which is to be licensed or a representative. The representative must provide to the License Section a notarized letter of authorization from the owner to file application.
 - b. The individual or organization that is to be licensed.
5. The required application information is for the purpose of ensuring the proper identification of applicants. The submission of incomplete or inaccurate application information is cause for the denial of a license or permit.
6. Applications for licenses and permits must be properly authenticated by License Section personnel. The applicant must furnish proof of identification as follows:
 - a. State of Ohio driver's license
 - b. State of Ohio identification card
 - c. Other photo identification bearing the applicant's date of birth and social security number
 - d. A combination of photo identification, birth certificate, and social security card. Social Security cards alone are not acceptable as an only verification of identification.
7. Applications filed with the License Section become the property of the City of Columbus and are a matter of public record as provided by law.

NOTE: Social Security Numbers will not be released under the Public Information Act.

- ✓ The spelling of the applicants name, the date of birth, Social Security Number or Federal Identification Number and the Alien Registration Number will be verified and initialed by License Section personnel. The applicant will swear or affirm that the information is true as submitted.

- ✓ Submission of a fully completed and notarized application by a licensed notary is acceptable for mail-in applications.
- a. No applicant who is younger than fourteen (14) years of age is eligible to obtain a license issued by the License Section.

An applicant who is fourteen (14) to seventeen (17) years of age must obtain from a parent or legal guardian a notarized letter addressed to the License Section granting permission for the issuance of the requested license. The License Section has the discretion to verify the authenticity of such letter.

B. Submission of Photographs

Where applicable, two (2) photographs of the applicant must be submitted by the applicant for identification card purposes. Applicants may be photographed in the License Section for a fee or submit their own, providing the following requirements are met:

1. A photograph the size of 1½" x 2", in color, without hat or sunglasses, and taken within the previous six months of the date of application.
2. Passport photographs are acceptable.

C. Written Examination

1. Taxicab driver applicants must pass a written examination testing the applicant's knowledge of the following subjects:
 - a. Code requirements and rules and regulations pertaining to taxicab drivers.
 - b. Driver conduct
 - c. Directions from Port Columbus Airport to various suburbs surrounding Columbus.
 - d. Locations of various hotels, hospitals, business centers, etc., in Columbus
2. Upon application, applicants will be provided the appropriate information to prepare for the test.
3. Tests are scheduled for specific day(s) of the week in the classroom of the License Section office and are monitored by License Section personnel.
4. All tests are graded by License Section personnel and the applicant advised of the test results that same day. Test results remain the property of the City and are filed with the application.
6. Applicants must receive a grade of 76 in order to pass the test.
7. Following are testing instructions:
 - a. Applicants may not leave the classroom during the testing process.
 - b. Applicants will have three opportunities to pass the test. The applicant must wait two weeks between each test. After the third failure, the applicant must wait six months to retake the test. Leaving the classroom will be considered as one opportunity to pass the test.
 - c. A taxi driver applicant found cheating on a test will be immediately expelled from the classroom and will not be eligible to retake the test

for a period of one month. Any subsequent cheating will cause permanent denial of the license.

D. Criminal Background Checks

1. Criminal background checks are required of all license applicants with the exception of charitable solicitation, sponsors of parades and users of alarm systems.
2. Juvenile criminal background information is considered to be confidential and cannot be considered with the exception of applicants applying for Weapons Transaction Permits.
3. A Bond Forfeiture is not considered as a conviction.
4. The procedure for obtaining a criminal background check from a law enforcement agency may vary. License applicants will be advised at the time of inquiry or application what is procedurally necessary to obtain a criminal background record.
5. License applicants will be advised at the time of inquiry or application what type of criminal convictions will prohibit issuance of the license.

NOTE: Confirmed order-ins and warrants for arrest are cause for the denial of a license.

6. Criminal background checks cannot be more than 30 days old at the time the license is issued.

E. Driver's Abstract

Where applicable, applicants are required to provide a driving record obtained from the State of Ohio Bureau of Motor Vehicles. This Driver's Abstract may be no more than fourteen (14) days old at the time the license is issued.

F. Inspections

1. The following businesses require one or more inspection approvals from the Divisions of Health, Fire, Building Regulations, Zoning and Agriculture.
 - a. Dance Halls
 - b. Pool and Billiard Rooms
 - c. Arcades
 - d. Dangerous Ordnance
 - e. Pushcarts
 - f. Carnivals/Circuses
2. Applicants for these licenses will be advised of the procedure for obtaining these approvals upon inquiry or application for the license.

G. Application fees are due at the time of application and may be paid by check, money order, or cash.

H. License Fees:

1. Payment of license fees may be made by check, money order, or cash. Checks and money orders are to be made payable to:

“City Treasurer-License Section”.
2. The following procedures and penalties will apply to returned checks:

- a. A service fee of ~~\$15.00~~ \$25.00 must be paid for each returned check in addition to the check amount.
 - b. Re-payment must be in cash, money order or bank cashier's check payable to "City Treasure-License Section".
 - c. Future license fees paid by check from such applicant will not be accepted.
3. No refund will be permitted for a properly issued license.

Transfer of License

Transfers of licenses vary depending upon individual code requirements. Applicants will be advised of requirements and procedures upon inquiry or application for transfer.

Legislation Number: PN0183-2004

Drafting Date: 10/28/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Meeting Schudule - City of Columbus Records Commission

Contact Name: Thamie Freeze

Contact Telephone Number: 614-645-7293

Contact Email Address: tjffreeze@columbus.gov

Body

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION

The regular meetings of the City of Columbus Records Commission for the calendar year 2005 are scheduled as follows:

Monday, February 7, 2005

Monday, May 9, 2005

Monday, September 26, 2005

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the Mayor's Conference Room. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7293.

Advertise: 10/2004 to 10/2005

Legislation Number: PN0196-2004

Drafting Date: 11/10/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Graphics Commission Meeting Cancellations

Contact Name: Toni Gillum-Boehm

Contact Telephone Number: 614-645-5884

Contact Email Address: tgboehm@columbus.gov

Body

There are no agenda items for consideration by the Graphics Commission in November or December, therefore, the next meeting will be held January 18, 2005. An agenda for that meeting will appear the first week of January

Legislation Number: PN0197-2004

Drafting Date: 11/10/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Whittier Peninsula Mixed-Use Neighborhood Development Market Assessment Request For Proposal

Contact Name: Lori Baudro

Contact Telephone Number: 614-645-6986

Contact Email Address: lsbaudro@columbus.gov

Body

REQUEST FOR PROPOSALS

Whittier Peninsula Mixed-Use Neighborhood Development Market Assessment

The city of Columbus is seeking qualified marketing consultant firms to submit statements of qualifications and proposals to perform various residential and commercial market assessment services, as described in the Proposal's Scope of Services section.

The complete Request for Proposals text and background information about the proposed redevelopment of the Whittier Peninsula has been posted on the Columbus INFObase Web site at www.columbusinfobase.org.

Notices of intent to submit a proposal are due by the close of business on December 3, 2004 to Lori Baudro at 614.645.6986 or lsbaudro@columbus.gov. Full proposals are due December 16, 2004 to Lori Baudro, Columbus Planning Division, 109 N. Front Street, Columbus, Ohio 43215.

Legislation Number: PN0198-2004

Drafting Date: 11/10/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Whittier Peninsula Site Assessment Request For Proposal

Contact Name: Lori Baudro

Contact Telephone Number: 614-645-6986

Contact Email Address: lsbaudro@columbus.gov

Body

REQUEST FOR PROPOSALS

Whittier Peninsula Site Assessment

The city of Columbus is seeking qualified engineering consulting firms to submit statements of qualifications to perform various engineering site assessment services, as described in the Proposal's Scope of Services section. The assessment will focus on the area of the Peninsula designated for future redevelopment as a mixed-use neighborhood.

The complete Request for Proposals text and background information about the proposed redevelopment of the Whittier Peninsula has been posted on the Columbus INFObase web site at www.columbusinfobase.org.

Notices of intent to submit a proposal are due by the close of business on December 3, 2004 to Lori Baudro at 614.645.6986 or lsbaudro@columbus.gov. Full proposals are due December 16, 2004 to:

Lori Baudro

Columbus Planning Division

109 N. Front Street

Columbus, Ohio 43215.

Legislation Number: PN0199-2004

Drafting Date: 11/15/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Public Service Director's Order - Placement of Traffic Control Devices as recommended by the Transportation Division

Phyllis Barker

(614) 645-7886

PRBarker@columbus.gov

Body

Please see Public Service Director's Order - Effective Date 11/10/2004

Legislation Number: PN0200-2004

Drafting Date: 11/16/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Housing Notice of Funding Availability

Contact Name: Tracy Swanson

Contact Telephone Number: 614-645-1819
Contact Email Address: tswanson@columbus.gov

Body
NOTICE OF FUNDING AVAILABILITY (NOFA)

The City of Columbus, Department of Development, Housing Division is requesting proposals from interested developers to use available HOME Investment Partnerships funds for rental housing projects affordable to low-income households. Proposed projects must meet the goals and objectives of the City's 2005-2009 Consolidated Plan. Proposals must be submitted no later than 3:00 p.m., Monday, February 7, 2005.

To obtain an NOFA, please contact:

Tracy L. Swanson
City of Columbus
Department of Development
Housing Division
50 West Gay Street, Third Floor
Columbus, OH 43215
(614) 645-1819
e-mail: tswanson@columbus.gov

Legislation Number: PN0201-2004

Drafting Date: 11/16/2004

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 11/29/2004

Contact Name: Mugsy Reynolds, Deputy City Clerk

Contact Telephone Number: 614-645-8539

Contact Email Address: mmreynolds@columbus.gov

Body

REGULAR MEETING NO. 67

CITY COUNCIL (ZONING)

NOVEMBER 29, 2004

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MENTEL, CHR. BOYCE HABASH HUDSON O'SHAUGHNESSY

TAVARES THOMAS

1247-2004 To amend Ordinance #366-92, passed on March 9, 1992 (Z91-052), for property located at 4865 NORTH HAMILTON ROAD (43230); by amending the limitation overlay text as it pertains to roof pitch and roof material requirements (Z91-052C).

1248-2004 To amend Ordinance #1566-93, passed on July 26, 1993 (Z93-029), for property located at 5301 NORTH

HAMILTON ROAD (43230), by amending the limitation overlay text applicable to Subarea 39 as it pertains to roof pitch and roof material requirements (Z93-029A).

1697-2004 To amend Ordinance #1829-2003, passed on July 28, 2003 (Z98-017), for property located at 5300 NORTH HAMILTON ROAD (43230), by amending the CPD text to modify only roof pitch and roof material requirements (Z98-017A).

1737-2004 To rezone 4378 CLEVELAND AVENUE (43224), being 1.63± acres located on the east side of Cleveland Avenue, 295± feet south of Morse Road, From: L-C-2, Limited Commercial District, To: L-C-4, Limited Commercial District (Z04-047).

1753-2004 To rezone 5012 POSTLEWAITE ROAD (43235), being 0.67± acres located on the east side of Postlewaite Road, 848.5± feet north of Bethel Road, From: R, Rural District, To: R-2F, Residential District. (Rezoning # Z04-068).

2065-2004 To grant a Variance from the provisions of Section 3332.033, R-2, residential District; for the property located at 2371 BRETNELL BOULEVARD (43211), to permit a manufactured home on a lot zoned in the R-2, Residential District (Council Variance CV04-038).

2066-2004 To grant a Variance from the provisions of Section 3333.02, AR-12, ARLD, and AR-1, Apartment Residential district use; for the property located at 8140 EAST BROAD STREET (43068), to permit commercial vehicular access on a private driveway located in the L-AR-12, Limited Apartment Residential District (Council Variance CV04-034).

Legislation Number: PN0202-2004

Drafting Date: 11/23/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Hearing Schedule for Mayor's Proposed 2005 Annual Operating Budget

Contact Telephone Number: (614) 645-7380

Body

November 29, 2004

2005 Budget Briefing by City Auditor/Mayor's Chief-of-staff

Open to the Public

2:00 p.m. to 4:00 p.m.

Council Conference Room (#226)

90 West Broad Street, 2nd Floor

December 8, 2004

Public Hearing: 2005 Budget

5:00 p.m.

Council Chambers

90 West Broad Street, 2nd Floor

December 16, 2004 (TENTATIVE)

Public Hearing: 2005 Budget

Time to be determined

Council Chambers

90 West Broad Street, 2nd Floor

For more information on the Mayor's Proposed 2005 Annual Operating Budget and to provide comment, please visit www.columbuscitycouncil.org/2005budget

Legislation Number: PN0203-2004

Drafting Date: 11/24/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title Italian Village Commission Special Meeting Notice

Notice/Advertisement Title: Italian Village Commission Special Meeting Notice

Contact Name: Randy Black

Contact Telephone Number: 645-6821

Contact Email Address: RFBBlack@columbus.gov

Body

There will be a special meeting of the Italian Village Commission on Monday, November 29, 2004 at 9:00 a.m. to review and adopt revised Italian Village Commission by-laws. The meeting will be held at 109 North Front Street, Columbus, Ohio.

Legislation Number: PN0204-2004

Drafting Date: 11/24/2004

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 12/06/04

Contact Name: Mugsy Reynolds, Deputy City Clerk

Contact Telephone Number: 614-645-8536

Contact Email Address: mmreynolds@columbus.gov

Body

REGULAR MEETING NO. 67

CITY COUNCIL (ZONING)

December 6, 2004

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: MENTEL, CHR. BOYCE HABASH HUDSON O'SHAUGHNESSY

TAVARES THOMAS

1733-2004 To rezone 6208 THOMPSON STREET (43235), being 9.06± acres located at the terminus of Thompson Road, 350± feet north of State Route 161, From: RR, Rural Residential and LRR, Limited Rural Residential Districts, To: PUD-4, Planned Unit Development District. (Rezoning # Z01-057)

1748-2004 To rezone 3539 BRICE ROAD (43110), being 44.4± acres located east of the terminus of Mouzon Drive and southwest of the intersection of Chatterton and Brice Roads, From: R, Rural District, To: L-R-2, Limited Residential District (Z04-052).

1945-2004 To rezone 2180 EAKIN ROAD (43223), being 20.88± acres located on the north side of Eakin Road, 120± feet east of Whitethorne Avenue, From: M, Manufacturing, and R, Rural Districts, To: PUD-6, Planned Unit Development District. (Rezoning # Z04-062)

2024-2004 To rezone 5605 BOWEN ROAD (43110), being 17.98± acres located on the west side of Bowen Road, 125± feet north of Canal Highlands Boulevard, From: R, Rural District, To: L-R-2, Limited Residential District (Rezoning # Z04-029).

2034-2004 To rezone 983 EAST MAIN STREET (43205), being 0.23± acres located on the south side of East Main Street, 55± feet east of Gilbert Street, From: ARLD, Apartment Residential District, To: CPD, Commercial Planned Development District (Z00-075).

2076-2004 To rezone 4001 SOUTH HAMILTON (43125), being 2.41± acres located at the southwest corner of South Hamilton Road and Winchester Pike, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Z04-059).

1202-2004 To rezone 2888 BETHEL ROAD (43220), being 1.39± acres located on the north side of Bethel Road, 480± feet west of Sawmill Road, From: C-4, Commercial District, To: CPD, Commercial Planned Development District. (Rezoning # Z04-009)
(Tabled 11/22/04)

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: 11/10/2004

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

SECTION 2105.09 TURNS AT INTERSECTIONS

Mandatory turn lanes shall be established as follows:

RESLER DR at 4900 SAWMILL RD

The eastbound traffic in the lane second from the south curb shall turn left.

Restrictions applied: All Times - All Days

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: HENRY GUZMÁN, PUBLIC SERVICE DIRECTOR

PARKING REGULATIONS

The parking regulations on the 215 foot long block face along the N side of DUNCAN ST from TERMINUS extending to NEIL AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 175	2105.17	NO PARKING ANY TIME
175 - 215	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1786 foot long block face along the N side of RESLER DR from SAWMILL RD extending to PICKFORDE DR shall be

Range in feet	Code Section	Regulation
0 - 603	2105.17	NO PARKING ANY TIME
603 - 1127		(STATUTORY RESTRICTIONS APPLY)
1127 - 1786	2105.17	NO PARKING ANY TIME

The parking regulations on the 341 foot long block face along the N side of SOUTHWOOD AVE from THIRD ST extending to FOURTH ST shall be

Range in feet	Code Section	Regulation
0 - 168	2105.17	NO STOPPING ANYTIME
168 - 178		(NAMELESS ALLEY)
178 - 244	2105.17	NO STOPPING ANYTIME
244 - 341	2105.14	BUS STOP ONLY

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: HENRY GUZMÁN, PUBLIC SERVICE DIRECTOR

2005 Proposed City Budget Ordinances



City of Columbus Legislation Report

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

File Number: 2036-2004

Emergency

File Number: 2036-2004 **File Type:** Ordinance **Status:** Second Reading

Version: 1 **Controlling Body:** Rules and Reference Committee

File Name: 2005 General Fund Appropriation Ordinance **Introduced:** 11/8/2004

Requester: Finance Drafter **Cost:** \$ 560,628,365.00 **Final Action:**

Auditor Cert #: **Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Jane Dunham, 58059

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2005, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund during the said 12 months from the collection of all taxes and from other sources of revenue, and to declare an emergency. (\$560,628,365.00)

Sponsors: Matthew D. Habash

Indexes:

Attachments: gf budget by div.xls

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
			Action Note:	TABLED INDEFINITELY, PENDING PUBLIC HEARINGS			
1	Finance Drafter	11/12/04	Sent for Approval	FINANCE DIRECTOR			
1	FINANCE DIRECTOR	11/12/04	Reviewed and Approved	Finance Drafter			
			Action Note:	jstaylor			
1	Finance Drafter	11/15/04	Sent to Clerk's Office for Council	City Clerk Inbox			
			Action Note:	jadunham			
1	City Clerk's Office	11/17/04	Sent back for Clarification/Correction	Finance Drafter			
			Action Note:	Sent back for Auditor's Approval, Bessie Twyman, 11/17/04			
1	Finance Drafter	11/17/04	Sent for Approval	Auditor Inbox			
1	Auditor Reviewer	11/17/04	Reviewed and Approved	Auditor Reviewer			
1	CITY AUDITOR	11/17/04	Reviewed and Approved	Finance Drafter			
1	Finance Drafter	11/17/04	Sent to Clerk's Office for Council	City Clerk Inbox			
			Action Note:	With auditor approval			

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance appropriates monies within the General Fund to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2005.

Title

To make appropriations for the 12 months ending December 31, 2005, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund during the said 12 months from the collection of all taxes and from other sources of revenue, and to declare an emergency. (\$560,628,365.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2005, and ending December 31, 2005, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

Section 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund, Fund 010, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Level 1s for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

SEE ATTACHMENT: GF budget by div.xls

Section 2. That the monies appropriated in the foregoing Section 1, shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20?01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

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

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

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

Section 6. That the City Auditor shall transfer funds included in Object Level 1 10 of the Department of Finance to the "Anticipated Expenditure Fund" (\$750,000.00).

Section 7. That the City Auditor shall transfer funds included in Object Level 1 10 of the Department of Finance to the "Safety Staffing Contingency Fund" (\$600,000.00).

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

**GENERAL FUND
2005 PROPOSED BUDGET
SUMMARY BY CHARACTER**

<u>Department/Division</u>	<u>Personnel</u>	<u>Materials</u>	<u>Services</u>	<u>Other</u>	<u>Capital</u>	<u>Transfers</u>	<u>Totals</u>
City Council	\$ 2,250,807	\$ 30,000	\$ 2,133,197	\$ -	\$ -	\$ -	\$ 4,414,004
<u>City Auditor</u>							
City Auditor	1,984,113	34,060	2,331,522	-	-	-	4,349,695
Income Tax	5,141,587	58,000	1,584,658	-	-	-	6,784,245
Total	7,125,700	92,060	3,916,180	-	-	-	11,133,940
<u>City Treasurer</u>							
City Treasurer	713,741	4,000	161,768	-	-	-	879,509
Parking Violations Bureau	2,178,856	26,555	791,989	12,000	-	-	3,009,400
Total	2,892,597	30,555	953,757	12,000	-	-	3,888,909
<u>City Attorney</u>							
City Attorney	8,932,232	152,873	592,366	-	-	-	9,677,471
Real Estate	331,443	5,373	8,866	-	-	-	345,682
Total	9,263,675	158,246	601,232	-	-	-	10,023,153
Municipal Court Judges	10,757,925	59,976	1,408,065	-	-	-	12,225,966
Municipal Court Clerk	8,214,421	175,500	713,497	-	-	-	9,103,418
Civil Service	2,236,219	25,500	487,181	-	-	-	2,748,900
<u>Public Safety</u>							
Administration	906,302	6,000	11,775,527	-	-	-	12,687,829
Support Services	461,532	-	-	-	-	-	461,532
Police	200,076,937	3,969,873	13,193,125	225,000	97,200	161,261	217,723,396
Fire	151,921,875	3,463,637	7,457,090	22,500	-	153,041	163,018,143
Total	353,366,646	7,439,510	32,425,742	247,500	97,200	314,302	393,890,900
<u>Mayor's Office</u>							
Mayor	1,789,590	6,000	177,917	-	-	-	1,973,507
Community Relations	605,197	10,000	110,833	-	-	-	726,030
Equal Business Opportunity	836,071	5,500	96,067	-	-	-	937,638
Office of Education	339,639	1,200	368,888	250	-	-	709,977
Total	3,570,497	22,700	753,705	250	-	-	4,347,152
<u>Development</u>							
Administration	1,896,996	33,887	809,537	246,608	-	-	2,987,028
Econ. Development	125,557	9,279	630,894	2,448,655	-	-	3,214,385
Planning	703,455	17,234	95,061	-	-	-	815,750
Neighborhood Services	5,641,470	88,366	3,318,080	10,000	-	8,000	9,065,916
Housing	193,699	1,000	1,900,409	-	-	-	2,095,108
Total	8,561,177	149,766	6,753,981	2,705,263	-	8,000	18,178,187
<u>Finance</u>							
Finance	2,576,051	38,437	399,560	-	-	-	3,014,048
Finance Citywide	-	-	-	-	-	3,400,000	3,400,000
Total	2,576,051	38,437	399,560	-	-	3,400,000	6,414,048
Human Resources	1,273,476	22,100	448,066	-	-	-	1,743,642
Telecommunications	347,082	3,250	48,451	-	-	-	398,783
Health	-	-	-	-	-	18,314,298	18,314,298
Recreation and Parks	-	-	-	-	-	24,827,799	24,827,799
<u>Public Service</u>							
Administration	1,203,585	3,500	101,110	-	-	-	1,308,195
Refuse Collection	12,616,711	112,000	9,576,451	71,400	-	-	22,376,562
Facilities Management	5,064,466	411,830	6,773,463	15,750	25,000	-	12,290,509
Fleet Management	-	-	-	-	3,000,000	-	3,000,000
Total	18,884,762	527,330	16,451,024	87,150	3,025,000	-	38,975,266
Subtotal	431,321,035	8,774,930	67,493,638	3,052,163	3,122,200	46,864,399	560,628,365
Unallocated Balance							
Grand Total:	\$ 431,321,035	\$ 8,774,930	\$ 67,493,638	\$ 3,052,163	\$ 3,122,200	\$ 46,864,399	\$ 560,628,365



City of Columbus Legislation Report

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

File Number: 2062-2004

Emergency

File Number: 2062-2004

File Type: Ordinance

Status: Second Reading

Version: 1

Controlling Body: Rules and Reference Committee

File Name: 2005 Other Funds Appropriations

Introduced: 11/10/2004

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Jane Dunham, 58059

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2005, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors: Matthew D. Habash

Indexes:

Attachments:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
			Action Note:	TABLED INDEFINITELY, PENDING PUBLIC HEARINGS			
1	Finance Drafter	11/12/04	Sent for Approval	FINANCE DIRECTOR			
1	FINANCE DIRECTOR	11/12/04	Reviewed and Approved	Finance Drafter			
			Action Note:	jstaylor			
1	Finance Drafter	11/15/04	Sent to Clerk's Office for Council	City Clerk Inbox			
			Action Note:	jadunham			
1	City Clerk's Office	11/17/04	Sent back for Clarification/Correction	Finance Drafter			
			Action Note:	Sent back for Auditor's Approval, Bessie Twyman, 11/17/04			
1	Finance Drafter	11/17/04	Sent for Approval	Auditor Inbox			
1	Auditor Reviewer	11/17/04	Reviewed and Approved	Auditor Reviewer			
1	CITY AUDITOR	11/17/04	Reviewed and Approved	Finance Drafter			
1	Finance Drafter	11/17/04	Sent to Clerk's Office for Council	City Clerk Inbox			
			Action Note:	With auditor approval			

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2005, in various divisions and departments for funds other than the general fund.

Title

To make appropriations for the 12 months ending December 31, 2005, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2005, and ending December 31, 2005, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 4601 - Human Resources

Obj Level 1 01
Amount \$1,164,444

Obj Level 1 02
Amount \$45,500

Obj Level 1 03
Amount \$575,704

TOTAL \$ 1,785,648

SECTION 2. That from the monies in the fund known as the print services fund, fund no. 517, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 4501 - Finance

Obj. Level 1 01
Amount \$127,038

Obj. Level 1 02
Amount \$48,000

Obj. Level 1 03
Amount \$101,000

TOTAL \$ 276,038

SECTION 3. That from the monies in the fund known as the land acquisition services fund, fund no. 525, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 2403 ? Land Acquisition

Obj. Level 1 01
Amount \$694,484

Obj. Level 1 02
Amount \$9,978

Obj. Level 1 03

Amount \$78,433

TOTAL \$ 782,895

SECTION 4. That from the monies in the fund known as the cable communications fund, fund no. 203, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 30-02- Safety Support Services

Obj Level 1 01

Amount \$3,233,989

Obj Level 1 02

Amount\$ 547,421

Obj Level 1 03

Amount \$1,036,781

Obj Level 1 05

Amount \$1,000

TOTAL \$ 4,819,191

Division No. 4703 - Telecommunications

Obj Level 1 01

Amount \$903,580

Obj Level 1 02

Amount \$35,396

Obj Level 1 03

Amount \$619,453

Obj Level 1 06

Amount \$71,300

Obj Level 1 10

Amount \$1,348,476

TOTAL \$ 2,978,205

TOTAL FUND NO. 203 \$ 7,797,396

SECTION 5. That from the monies in the fund known as the technology services fund, fund no. 514, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 4701 - Technology Director's Office

Obj Level 1 01
Amount \$892,139

Obj Level 1 02
Amount \$1,209,313

Obj Level 1 03
Amount \$2,899,339

Obj Level 1 06
Amount \$422,000

TOTAL \$ 5,422,791

Division No. 4702 - Division of Information Services

Obj Level 1 01
Amount \$8,910,715

Obj Level 1 02
Amount \$364,585

Obj Level 1 03
Amount \$4,818,260

Obj Level 1 04
Amount \$615,000

Obj Level 1 06
Amount \$19,000

Obj Level 1 07
Amount \$68,594

TOTAL \$ 14,796,154

TOTAL FUND NO. 514 \$ 20,218,945

SECTION 6. That from the monies in the fund known as the fleet management services fund, fund no. 513, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 5901 ? Public Service Administration

Obj Level 1 01
Amount \$465,061

Obj Level 1 03
Amount \$12,737

TOTAL \$ 477,798

Division No. 5905 ? Fleet Management

Obj Level 1 01
Amount \$8,013,537

Obj Level 1 02
Amount \$9,630,865

Obj Level 1 03
Amount \$3,094,399

Obj Level 1 04
Amount \$30,000

Obj Level 1 05
Amount \$4,000

Obj Level 1 06
Amount \$62,000

Obj Level 1 07
Amount \$19,913

TOTAL \$20,854,714

TOTAL FUND NO. 513 \$ 21,332,512

SECTION 7. That from the monies in the fund known as the health special revenue fund, fund no. 250, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 5001 ? Health

Obj Level 1 01
Amount \$14,397,753

Obj Level 1 02
Amount \$515,773

Obj Level 1 03
Amount \$9,385,737

Obj Level 1 05
Amount \$6,100

Obj Level 1 10
Amount \$180,000

TOTAL \$ 24,485,363

SECTION 8. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 285, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 5101 ? Recreation and Parks

Obj Level 1 01
Amount \$22,148,743

Obj Level 1 02
Amount \$1,158,646

Obj Level 1 03
Amount \$7,000,250

Obj Level 1 05
Amount \$67,000

Obj Level 1 06
Amount \$12,000

Obj Level 1 10
Amount \$189,312

TOTAL \$ 30,575,951

SECTION 9. That from the monies in the fund known as the golf course operations fund, fund no. 284, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 5103 ? Division of Golf

Obj Level 1 01
Amount \$3,469,636

Obj Level 1 02
Amount \$416,500

Obj Level 1 03
Amount \$1,252,383

Obj Level 1 05
Amount \$3,200

Obj Level 1 06
Amount \$30,000

TOTAL \$ 5,171,719

SECTION 10. That from the monies in the fund known as the development services fund, fund no. 240, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there

be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 4401 - Development Administration

Obj Level 1 01
Amount \$ 696,707

Obj Level 1 02
Amount \$ 1,500

Obj Level 1 03
Amount \$ 1,000

TOTAL \$ 699,207

Division No. 4403 - Building Services

Obj Level 1 01
Amount \$12,336,817

Obj Level 1 02
Amount \$93,025

Obj Level 1 03
Amount \$2,268,222

Obj Level 1 05
Amount \$16,800

TOTAL \$ 14,714,864

Division No. 4406 - Planning

Obj Level 1 01
Amount \$293,413

Obj Level 1 02
Amount \$6,000

Obj Level 1 03
Amount \$2,000

TOTAL \$ 301,413

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount \$350,896

Obj Level 1 03
Amount \$20,015

TOTAL \$ 370,911

Division No. 5909 ? Transportation

Obj Level 1 01
Amount \$9,286,925

Obj Level 1 02
Amount \$57,616

Obj Level 1 03
Amount \$1,438,146

Obj Level 1 06
Amount \$10,000

TOTAL \$10,792,687

TOTAL FUND NO. 240 \$ 26,879,082

SECTION 11. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 265, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount \$1,832,880

Obj Level 1 03
Amount \$76,418

TOTAL \$ 1,909,298

Division No. 5902 - Refuse Collection

Obj Level 1 01
Amount \$694,931

TOTAL \$ 694,931

Division No. 5909 ? Transportation

Obj Level 1 01
Amount \$22,720,631

Obj Level 1 02
Amount \$1,034,500

Obj Level 1 03
Amount \$11,270,085

Obj Level 1 05
Amount \$80,000

Obj Level 1 06
Amount \$300,000

Obj Level 1 10
Amount \$144,305

TOTAL \$ 35,549,521

TOTAL FUND NO. 265 \$ 38,153,750

SECTION 12. That from the monies in the fund known as the sewerage system operating fund, fund no. 650, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 6005 ? Sewerage and Drainage

Obj Level 1 01
Amount \$37,029,123

Obj Level 1 02
Amount \$5,199,254

Obj Level 1 03
Amount \$39,907,879

Obj Level 1 05
Amount \$880,000

Obj Level 1 06
Amount \$5,354,600

Obj Level 1 10
Amount \$15,430,660

Obj Level 04
OL3 4410 Bond Principal \$17,1614,976
OL3 4415 OWDA Debt Payments \$15,715,419

Obj Level 07
OL3 7411 Bond Interest Payments \$10,487,883
OL3 7416 OWDA Interest Payments \$13,728,703

TOTAL \$ 159,895,497

Division No. 6001 ? Public Utilities Administration

Obj Level 1 01
Amount \$513,075

Obj Level 1 02

Amount \$3,067

Obj Level 1 03
Amount \$39,983

TOTAL \$ 556,125

Division No. 6002 - Operational Support

Obj Level 1 01
Amount \$763,523

Obj Level 1 02
Amount \$211,596

Obj Level 1 03
Amount \$2,252,492

TOTAL \$ 3,227,611

TOTAL FUND NO. 650 \$163,583,987

SECTION 13. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 675, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 6015 ? Storm Sewer

Obj Level 1 01
Amount \$2,576,658

Obj Level 1 02
Amount \$13,000

Obj Level 1 03
Amount \$13,753,601

Obj Level 1 05
Amount \$210,000

Obj Level 04
OL3 4410 Principal Payments \$3,001,800

Obj Level 07
OL3 7411 Bond Interest Payments \$ 3,894,940

TOTAL \$ 23,449,999

Division No. 6002 - Operational Support

Obj Level 1 01
Amount \$124,294

Obj Level 03

Amount \$401,131

TOTAL \$ 525,425

TOTAL FUND NO. 675 \$23,975,424

SECTION 14. That from the monies in the fund known as the electricity enterprise fund, fund no. 550, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 6007 ? Electricity

Obj Level 1 01

Amount \$9,882,989

Obj Level 1 02

Amount \$41,373,803

Obj Level 1 03

Amount \$5,706,334

Obj Level 1 05

Amount \$146,000

Obj Level 1 06

Amount \$2,034,500

Obj Level 1 04

OL3 4410 Bond Principal Payments \$4,115,156

Obj Level 07

OL3 7411 Bond Interest Payments \$ 603,111

TOTAL \$ 63,861,893

Division No. 6001 ? Public Utilities Administration

Obj Level 1 01

Amount \$198,947

Obj Level 1 02

Amount \$1,189

Obj Level 1 03

Amount \$15,504

TOTAL \$ 215,640

Division No. 6002 - Operational Support

Obj Level 1 01

Amount \$337,371

Obj Level 02
Amount \$93,496

Obj Level 03
Amount \$995,287

TOTAL \$ 1,426,154

TOTAL FUND NO. 550 \$ 65,503,687

SECTION 15. That from the monies in the fund known as the water system revenue fund, fund no. 600, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 6009 ? Waterworks

Obj Level 1 01
Amount \$38,596,078

Obj Level 1 02
Amount \$13,393,999

Obj Level 1 03
Amount \$20,641,208

Obj Level 1 05
Amount \$116,000

Obj Level 1 06
Amount \$850,600

Obj Level 1 10
Amount \$7,278,000

Obj Level 04
OL3 4410 Bond Principal Payments \$20,183,740

Obj Level 1 07
OL3 7411 Bond Interest Payments \$11,197,872

TOTAL \$ 112,257,497

Division No. 6001 ? Public Utilities Administration

Obj Level 1
Amount \$335,069

Obj Level 1 02
Amount \$2,003

Obj Level 1 03

Amount \$26,111

TOTAL \$ 363,183

Division No. 6002 - Operational Support

Obj Level 1 01

Amount \$550,447

Obj Level 02

Amount \$152,546

Obj Level 03

Amount \$1,623,890

TOTAL \$ 2,326,883

TOTAL FUND NO. 600 \$114,947,563

SECTION 16. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 227 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 2501 - Municipal Court Judges Subfund 001

Obj Level 1 01

Amount \$127,932

Obj Level 1 02

Amount \$100,450

Obj Level 1 03

Amount \$199,700

TOTAL \$ 428,082

Division No. 2601 - Municipal Court Clerk Subfund 002

Obj Level 1 01

Amount \$940,090

Obj Level 1 02

Amount \$583,200

Obj Level 1 03

Amount \$1,575,137

Obj Level 1 06

Amount \$552,000

TOTAL \$ 3,650,427

TOTAL FUND NO. 227 \$ 4,078,509

SECTION 17. That from the monies in the fund known as the emergency human services fund, fund no. 232 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 44-05 - Neighborhood Services

Obj Level 1 03
Amount \$750,000

TOTAL \$ 750,000

SECTION 18. That from the monies in the fund known as the municipal court special projects fund, fund no. 226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 2501 - Municipal Court Judges

Obj Level 1 01
Amount \$670,174

Obj Level 1 02
Amount \$64,850

Obj Level 1 03
Amount \$384,600

TOTAL \$ 1,119,624

SECTION 19. That from the monies in the fund known as the collection fee fund, fund no. 295, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 2401 - City Attorney

Obj Level 1 03
Amount \$400,000

Division No. 2601 - Municipal Court Clerk

Obj Level 1 03
Amount \$430,000

TOTAL FUND NO. 295 \$ 730,000

SECTION 20. That the existing appropriations in funds for capital projects at December 31, 2005 are hereby reappropriated to the same division object level 1 and purpose originally authorized by the Council and that the

outstanding encumbrances in those subfunds at December 31, 2005, are hereby re-encumbered.

SECTION 21. That the monies in the foregoing Sections 1 through 19 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Finance; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 4, Division 47-03, shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 4, Division 30-02, shall be paid upon the order of the Director of the Department of Public Safety; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Sections 8 and 9 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 10, Divisions 44-01, 44-03 and 44-06, shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 10, Divisions 59-01 and 59-09, shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 11 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 12, 13, 14, and 15 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk or the Administrative Judge; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Municipal Court Administrative Judge; that the monies appropriated in the foregoing Section 19 shall be paid upon the order of the city Attorney or the Municipal Court Clerk; 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 22. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance.

SECTION 23. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 21 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less, shall be only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance, the City Auditor, and the Chairman of the Committee of Finance and Administration.

SECTION 24. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 25. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus Legislation Report

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

File Number: 2103-2004

Emergency

File Number: 2103-2004

File Type: Ordinance

Status: Second Reading

Version: 1

Controlling Body: Rules and Reference Committee

File Name: 2005 Sinking Fund Appropriation Ordinance

Introduced: 11/15/2004

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Rob Newman 645.8071

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2005 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

Sponsors: Matthew D. Habash

Indexes:

Attachments: Ord# 2103-2004 RequirementsForDebt Service.xls

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
			Action Note:	TABLED INDEFINITELY, PENDING PUBLIC HEARINGS			
1	Finance Drafter	11/16/04	Sent for Approval	FINANCE DIRECTOR			
			Action Note:	nrevans			
1	FINANCE DIRECTOR	11/16/04	Reviewed and Approved	Finance Drafter			
			Action Note:	jstaylor			
1	Finance Drafter	11/16/04	Sent for Approval	Auditor Inbox			
			Action Note:	nrevans			
1	Auditor Reviewer	11/16/04	Reviewed and Approved	Auditor Reviewer			
1	CITY AUDITOR	11/16/04	Reviewed and Approved	Finance Drafter			
1	Finance Drafter	11/16/04	Sent to Clerk's Office for Council	City Clerk Inbox			
			Action Note:	nrevans			

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations for the 12 months ending December 31, 2005 for the Sinking Fund - Bond and Note Retirement Funds. The appropriation authority allows the Trustees of the Sinking Fund to make general obligation debt service payments.

Title

To make appropriations for the 12 months ending December 31, 2005 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency, in that it is immediately necessary to appropriate funds for the Sinking Fund - Bond and Note Retirement Funds for the 12 months beginning January 1, 2005 in order that funds may be legally expended, and for the immediate preservation of the public health, peace, property, safety and welfare of the City of Columbus; Now, Therefore:

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

SECTION 1. That from the monies in the funds known as the Sinking Fund, Bond and Note Retirement Funds, in the custody of the Sinking Fund Trustees, and from all monies estimated to come into said funds during the year ending December 31, 2005, the following amounts are appropriated for the payment of the principal and interest on bonds and notes coming due during the year of 2005, and administrative expenses therefore, and the Council hereby confers upon the Sinking Fund the responsibility of administering the principal and interest payments on outstanding bond and note debt.

REQUIREMENTS FOR DEBT SERVICE (refer to attachment Ord# 2103-2004 RequirementsForDebt Service.xls)

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

**2005 REQUIREMENTS FOR DEBT SERVICE
GENERAL OBLIGATION DEBT**

<u>Type (Primary Source)</u>	<u>Bond Principal</u>	<u>Bond Interest</u>	<u>Note Principal</u>	<u>Note Interest</u>	<u>Total</u>
General Obligation (From City Income Tax)	\$70,323,945	\$37,147,783			\$107,471,728
Capitol South	995,000	502,973			1,497,973
General Obligation (From General Fund)	1,035,000	961,925			1,996,925
Assessment (Assessment Fund)	75,000	1,894			76,894
Information Services	615,000	218,932			833,932
Information Services - Cable	1,095,000	253,476			1,348,476
Municipal Airport	4,845,000	377,494			5,222,494
Waterworks	20,183,740	11,197,873			31,381,613
Electricity	3,875,700	1,604,077			5,479,777
Electric Assessment	239,456	56,404	\$1,964,000	\$65,710	2,325,570
Sewerage & Drainage	17,084,815	10,469,802			27,554,617
Storm Water - Limited	491,800	1,875,345			2,367,145
Storm Water - Unlimited	2,510,000	2,019,595			4,529,595
Sewer Assessment	77,161	18,081	1,366,000	39,102	1,500,344
Fleet Management	30,000	19,913			49,913
SUBTOTAL	\$123,476,617	\$66,725,567	\$3,330,000	\$104,812	\$193,636,996
Plus:					
Administrative Expenses					204,000
TOTAL					<u>\$193,840,996</u>



City of Columbus Legislation Report

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

File Number: 2108-2004

Emergency

File Number: 2108-2004

File Type: Ordinance

Status: Second Reading

Version: 1

Controlling Body: Rules and Reference Committee

File Name: 2005 Selected Other Funds Ordinance

Introduced: 11/15/2004

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Rob Newman 645.8071

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2005, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors: Matthew D. Habash

Indexes:

Attachments:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
			Action Note:	TABLED INDEFINITELY, PENDING PUBLIC HEARINGS			
1	Finance Drafter	11/16/04	Sent for Approval	FINANCE DIRECTOR			
			Action Note:	nrevans			
1	FINANCE DIRECTOR	11/16/04	Reviewed and Approved	Finance Drafter			
			Action Note:	jstaylor			
1	Finance Drafter	11/16/04	Sent for Approval	Auditor Inbox			
			Action Note:	nrevans			
1	Auditor Reviewer	11/16/04	Reviewed and Approved	Auditor Reviewer			
1	CITY AUDITOR	11/16/04	Reviewed and Approved	Finance Drafter			
1	Finance Drafter	11/16/04	Sent to Clerk's Office for Council	City Clerk Inbox			
			Action Note:	nrevans			

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2005, in various divisions and departments for selected funds other than the General Fund.

Title

To make appropriations for the 12 months ending December 31, 2005, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2005, and ending December 31, 2005, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 22-01 - City Auditor

Object - 10
Purpose - Debt Transfer
Amount - \$ 785,681

Total - \$ 785,681

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 20-01 - City Council

Object - 03
Purpose - Services for Operation and Maintenance
Amount - \$ 7,019,944

Total - \$ 7,019,944

SECTION 3. That from the unappropriated monies in the fund known as the Franklin County Convention Facilities Authority Fund, Fund No. 282, 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, 2005, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2005, for the payment of lease expenses to the Franklin County Convention Facilities Authority:

Division No. 45-01 - Department of Finance

OCA - 280974
Object - 03
OL3- 3301
Purpose - Lease
Amount- \$6,485,541

Total - \$6,485,541

SECTION 4. That from the unappropriated monies in the fund known as the Capitol South Fund, Fund No. 481, 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, 2005, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2005:

Division No. 45-01 - Department of Finance

OCA - 901133
Object - 10
OL3- 5501
Purpose - Debt Transfer
Amount- \$1,497,973

Total - \$1,497,973

SECTION 5. That from the unappropriated monies in the Airport Operating Fund, Fund No. 944, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2005, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2005:

Division No. 60-10 - Airports

OCA - 660036
Object - 04
OL3- 4410
Purpose - Bond Principal Payment
Amount- \$4,845,000

OCA - 660036
Object - 07
OL3- 7411
Purpose - Bond Interest Payment
Amount- \$377,494

Total - \$5,222,494

SECTION 6. That from the monies in the funds known as the Sewer System Revenue Bond Reserve Fund and Water System Revenue Bond Reserve Fund, and from all monies estimated to come into said funds from any and all sources during 2005, there be and hereby are appropriated the following sums:

Sewer Division 60-05 - Fund 656 Sewer System Revenue Bond Fund

OCA - 605824
Object - 04
OL3- 4407
Purpose - Bond Principal Payment
Amount- \$11,895,000

OCA - 605824
Object - 07
OL3- 7408
Purpose - Bond Interest Payment
Amount- \$6,151,250

Total - \$18,046,250

Water Division 60-09 - Fund 601 Water System Revenue Bond Fund

OCA - 602987
Object - 04
OL3- 4407
Purpose - Bond Principal Payment
Amount- \$5,400,000

OCA - 602987
Object - 07
OL3- 7408

Purpose - Bond Interest Payment
Amount- \$1,958,000

Total - \$7,358,000

SECTION 7. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2005, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2005, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, lease payments to Franklin County for the City's share of debt service on the county workhouse, and tipping fees:

Division No. 22-01 - City Auditor

OCA - 220749
Object - 04
OL3- 4425
Purpose - OPWC
Amount- \$320,000

OCA - 901975
Object - 10
OL3- 5501
Purpose - Bond Principal Payment
Amount- \$71,358,945

OCA - 901983
Object - 10
OL3- 5501
Purpose - Bond Interest Payment
Amount- \$37,147,783

Total - \$108,826,728

Division No. 59-02 - Refuse Collection

OCA - 592220
Object - 03
OL3- 3389
Purpose - Tipping Fee- Refuse Disposal
Amount- \$12,187,000

Total - \$12,187,000

Division No. 24-01 - City Attorney

OCA - 240259
Object - 03
OL3- 3324
Purpose - Bond Counsel Expense
Amount- \$125,000

Total - \$125,000

Division No. 45-01 - Finance Department

OCA - 450148
Object - 03
OL3- 3336
Purpose - Professional Services
Amount- \$120,000

OCA - 450148
Object - 03
OL3- 3352
Purpose - Printing Costs
Amount- \$25,000

OCA - 450148
Object - 03
OL3- 3353
Purpose - Advertising
Amount- \$10,000

OCA - 450148
Object - 03
OL3- 3348
Purpose - Banking/Financial/Bond Services *
Amount- \$70,000

OCA - 450148
Object - 03
OL3- 3332
Purpose - Subscriptions
Amount- \$2,500

Total - \$227,500

** Variable rate storm debt and 1996 variable rate debt*

Division No. 59-07 - Facilities Management

OCA - 281220
Object - 04
OL3- 4410
Purpose - Municipal Court Debt Principal
Amount- \$870,000

OCA - 281220
Object - 07
OL3- 7411
Purpose - Municipal Court Debt Interest
Amount- \$45,675

Total - \$915,675

SECTION 8. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 401, 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, 2005, there be and hereby are appropriated the following sums for

use during the 12 months ending December 31, 2005:

Division No. 44-01 - Development

OCA - 901401
Object - 10
OL3- 5501
Purpose - Debt Transfer
Amount- \$1,953,308

Total - \$1,953,308

SECTION 9. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 402, 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, 2005, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2005:

Division No. 59-01 - Public Service Director

OCA - 442131
Object - 10
OL3- 5501
Purpose - Debt Transfer
Amount- \$1,089,043

Total - \$1,089,043

SECTION 10. That from the unappropriated monies in the fund known as the Brewery District TIF Debt Service Fund, Fund No. 409, 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, 2005, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2005:

Division No. 22-01 - City Auditor

Object - 10
OL3- 5501
Purpose - Debt Transfer
Amount- \$136,000

Total - \$136,000

SECTION 11. That from the unappropriated monies in the fund known as the Waggoner Road TIF Debt Service Fund, Fund No. 410, 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, 2005, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2005:

Division No. 22-01 - City Auditor

Object - 10
OL3- 5501
Purpose - Debt Transfer
Amount- \$60,000

Total - \$60,000

SECTION 12. That the monies in the foregoing Sections 1 through 11 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the President of Council or City Clerk; that the monies appropriated in the foregoing Sections 3 and 4 shall be paid upon the order of the Director of the Department of Finance; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 6 shall be paid by upon the order of the Director of the Department of Public Utilities, that the monies appropriated in the foregoing Section 7 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 8, 9, 10 and 11 shall be paid by upon the order of the Director of Development, the Director of Public Service or the City Auditor and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 13. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance.

SECTION 14. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 8, 9, 10 and 11 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance, the City Auditor, and the Chairman of the Committee of Finance and Administration.

SECTION 15. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 16. 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.