

# **Columbus City Bulletin**



**Bulletin #28**  
**July 12, 2008**

# Proceedings of City Council

Saturday July 12, 2008



## SIGNING OF LEGISLATION

(With the exception of Ordinances 1090-2008, 0861-2008, 0996-2008, 0947-2008, 0601-2008, and 0639-2008 which were signed by Council President Pro-Tem Kevin L. Boyce on the night of the Council meeting, Monday, *July 7, 2008* all other legislation listed in this Bulletin was signed by Council President Michael C. Mentel, on the night of the Council meeting, Monday, *July 7, 2008*; Mayor, Michael B. Coleman on Tuesday, *July 8, 2008*; 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.***

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Monday, July 7, 2008

5:00 PM

Columbus City Council

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Columbus City Council

Journal

July 07, 2008

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**REGULAR MEETING NO. 37 OF COLUMBUS CITY COUNCIL, JULY 7, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

Present: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**READING AND DISPOSAL OF THE JOURNAL**

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**C0020-2008**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JULY 2, 2008:

New Type: D5  
To: LKK 2542 Corp  
1st Fl Rear & Bsmt  
2542 W Broad St  
Columbus, Ohio 43204  
permit # 4951150

New Type: D5J  
To: 6240 Busch Corp  
DBA Mojobs Club & Grub  
6240 Busch Blvd  
Columbus, Oh 43229  
permit # 8202060

New Type: C1, C2  
To: Tacoriendo LLC  
3344 Alleghany Ave  
Columbus, Oh 43219  
permit# 8777108

New Type: C1, C2  
To: Oxford McCoy LLC  
1385 N Grant St  
Columbus, Oh 43201  
permit # 6616746

New Type: C2  
To: Bonnie Segel Saccocio  
DBA Baskets By Bonnie  
5656 Westbourne Av  
Columbus, Oh 43213  
permit # 7670250

Transfer Type: D1, D2, D3, D3A, D6  
To: CDG DT Columbus LLC  
DBA Claddagh Irish Pubs  
585 S Front St  
Rm 100E 1st Fl  
Columbus, Oh 43215  
From: Claddagh Pubs LLC  
Robert D Nelson Trustee In Bkrptcy  
585 S Front St Rm 100E 1st Fl  
Columbus, Ohio 43215  
permit # 1167500

Transfer Type: D5, D6  
To: CDG Polaris LLC  
DBA Claddagh Irish Pub & Patio  
8745 Sancus Blvd  
Columbus, Oh 43240  
From: Claddagh Pubs Of Polaris LLC  
Richard D Nelson Trustee In Bkrptcy  
DBA Claddagh Irish Pub  
8745 Sancus Blvd & Patio  
Columbus, Ohio 43240  
permit# 1167540

Transfer Type: D2, D2X  
To: Hardballs And Dingdong Inc  
DBA Studio 35 Cinema  
3055 Indianola Av  
Columbus, Ohio 43202  
From: Matt Damon Entertainment LLC  
DBA Studio 35 Cinema  
3055 Indianola Av  
Columbus, Ohio 43202  
permit # 3594498

Advertise: 7/5/08

Return: 7/15/08

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### CRAIG

**0136X-2008** To recognize Brian Robiskie for becoming Ohio State's first finalist for the national Arthur Ashe Sports Scholar of the Year award.

Sponsors: Hearcel Craig

**A motion was made by Craig, seconded by Ginther, that this matter be Adopted. The motion carried by the following vote:**

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FIRST READING OF 30-DAY LEGISLATION

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

### FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

**0113X-2008** FR To accept the "Capital Improvements Program, 2008-2013," as described herein, as the primary guide for the Capital Improvements Budget ordinance.  
**Read for the First Time**

### JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER, TYSON MENTEL

**0107X-2008** FR To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Skyline Drive Storm System Improvement Project.  
**Read for the First Time**

**0116X-2008** FR To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the OSIS-Downtown Odor Control Facilities Project.  
**Read for the First Time**

**0120X-2008** FR To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the miscellaneous sidewalk acquisition of permanent sidewalk easement west side of Indianola Avenue and South of Como Avenue Project.  
**Read for the First Time**

**0121X-2008** FR To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Miscellaneous Sidewalk Acquisition of Permanent Sidewalk Easement at the South East Corner of North High Street and Sunnyside Lane project.  
**Read for the First Time**

**0122X-2008** FR To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the OSIS Augmentation Sewer Relief (OARS) Project.  
**Read for the First Time**

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

- 0932-2008** FR To authorize the payment of \$2,333.79 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$2,333.79)

**Read for the First Time**

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

- 0968-2008** FR To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Company to install a street lighting system in the Walnut Bluffs Subdivision for the Division of Power and Water (Power); to authorize payment to the Transportation Division for construction inspection and prevailing wage services provided to the Division of Power and Water for said project; and to authorize the expenditure of \$148,101.76 from the Voted Street Lighting and Electricity Distribution Improvements Fund; to transfer funds and amend the 2008 Capital Improvement Budget. (\$148,101.76)

**Read for the First Time**

- 0982-2008** FR To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company in the amount of \$96,087.20; to provide for payment of construction inspection and prevailing wage coordination services to the Transportation Division in the amount of \$26,434.00, to furnish labor and materials to install street lighting in the Willow Springs Subdivision; and to authorize the expenditure of \$122,521.20 from the Voted Street Lighting and Electricity Distribution Improvement Fund's Urban Infrastructure Recovery Fund. (\$122,521.20)

**Read for the First Time**

- 1006-2008** FR To authorize the Director of Finance and Management to establish a purchase order with Ametek Drexelbrook c/o Gilson Sales Inc. for the purchase of RF Admittance Level Transmitters for the Division of Power and Water, and to authorize the expenditure of \$72,853.00 from the Water System Operating Fund. (\$72,853.00)

**Read for the First Time**

- 1063-2008** FR To amend the 2008 Capital Improvements Budget; to authorize the City Auditor to transfer and expend funds within the Voted Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund; in the amount of \$155,519.00; for labor and equipment costs incurred in the installation of various street lighting projects. (\$155,519.00)

**Read for the First Time**

- 1064-2008** FR To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with URS Corporation; to update the Group 3 Water Line Improvements Project to current standards and specifications; for the Division of Power and Water; and to authorize the expenditure of \$69,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$69,000.00)

**Read for the First Time**

- 1079-2008** FR To authorize the Director of Public Utilities to enter into an agreement for

professional engineering services with EMH&T, Inc., for the Weisheimer Road Stormwater System Improvements Project; to authorize the transfer and expenditure of \$135,116.51 within the Storm Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$135,116.51)

**Read for the First Time**

- 1081-2008 FR To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Poggemeyer Design Group, Inc.; for the Division of Sewerage and Drainage; to authorize the transfer of \$63,000.00 within the Storm Sewer Bond Fund; to amend the 2008 Capital Improvements Budget and to authorize the expenditure of \$63,000.00 within the Storm Sewer Bond (\$63,000.00).

**Read for the First Time**

- 1108-2008 FR To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with W.E. Stilson Consulting Group; for the Division of Sewerage and Drainage; to authorize the transfer of \$172,756.79 within the Storm Sewer Bond Fund; to amend the 2008 Capital Improvements Budget and to authorize the expenditure of \$172,756.79 within the Storm Sewer Bond (\$172,756.79).

**Read for the First Time**

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

- 1124-2008 FR To authorize the acceptance of 10 parcels of land to be held in the Land Bank inventory and managed in accordance with the policies and procedures of the Land Reutilization Program; and to authorize the Director of the Department of Development to enter into an option agreement with Community Development for All People for the sale of said property.

**Read for the First Time**

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

- 0879-2008 FR To authorize the Director of Finance and Management to establish a purchase order with Toter, Incorporated for the purchase of mechanized collection containers and container parts for the Refuse Collection Division per the terms and conditions of existing citywide contracts; to authorize the expenditure of \$720,000.00 or so much thereof as may be needed from the 2004 Voted Refuse Collection Fund.

**Read for the First Time**

- 1030-2008 FR To amend the 2008 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the Public Service Director to expend \$1,520,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the latter in connection with the Transportation Division's capital improvements program in 2008; to authorize the expenditure of \$1,520,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division. (\$1,520,000.00)

**Read for the First Time**

**1085-2008** FR To authorize the Director of the Public Service Department to execute those documents required to transfer a portion of Seventeenth Avenue east of Stelzer Road to the Columbus Regional Airport Authority.

**Read for the First Time**

**1086-2008** FR To authorize the Director of the Public Service Department to execute those documents required to transfer that property identified as Old Norton Road between Alkire Road and Baush Road to the Columbus Regional Airport Authority.

**Read for the First Time**

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

**0998-2008** FR To authorize the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$85,000 from the General Fund (\$85,000).

**Read for the First Time**

**ZONING: BOYCE, CHR. CRAIG GINTHER O'SHAUGHNESSY TAVARES  
TYSON MENTEL**

**1037-2008** FR To grant a Variance from the provisions of Section 3369.02, Permitted uses, of the Columbus City Codes; for the property located at 355 FRANK ROAD (43207), to permit City impound lot, office, outside storage, and warehouse uses in the EQ, Excavation and Quarrying District (Council Variance # CV08-013).

**Read for the First Time**

**0905-2008** FR To rezone 253 EAST TWELFTH AVENUE (43201), being 1.93± acres located on the south side of East Twelfth Avenue, 150± feet east of Summit Street, From: C-4, Commercial and P-1, Parking Districts, To: CPD, Commercial Planned Development District (Z08-014).

**Read for the First Time**

**0985-2008** FR To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses and 3356.05E(1)(2), C-4, District Development Limitations, of the Columbus City codes, for the property located at 253 EAST TWELFTH AVENUE (43201), to permit dwelling units and parking on the ground floor the CPD, Commercial Planned Development District.(Council Variance #CV08-011)

**Read for the First Time**

**1095-2008** FR To rezone 2275 PARKWOOD AVENUE (43211), being 1.9± acres located 90± feet north and 150± feet west of the intersection of Hudson and Parkwood Avenues. From: C-4, Commercial District, To: R-4, Residential District. (Rezoning # Z08-022)

**Read for the First Time**

**0781-2008** FR To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3363.24, Building lines in an M-manufacturing district; 3342.15, Maneuvering; 3342.18, Parking setback line; and 3342.19, Parking space, of the Columbus City Codes; for the property located at 862 CAMDEN AVENUE (43201), to permit residential development with reduced development standards in the M, Manufacturing District. (Council Variance #CV08-002)

**Read for the First Time****CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION****CRAIG**

- 0133X-2008 CA To recognize and congratulate Bishop Joseph White, D. Min. and The Church of the Living God International, Inc. for their continual work in Columbus, the nation and the world.

Sponsors: Hearcel Craig

**This Matter was Adopted on the Consent Agenda.**

- 0134X-2008 CA To recognize and congratulate Elder John Edwards and The Church of the Living God International, Inc. Brotherhood for their steadfast work across the nation and around the world.

Sponsors: Hearcel Craig

**This Matter was Adopted on the Consent Agenda.**

**TAVARES**

- 0135X-2008 CA To honor and recognize Sara Neikirk for her ten years of dedicated service to Communities In Schools of Columbus, Ohio.

Sponsors: Charleta B. Tavares

**This Matter was Adopted on the Consent Agenda.**

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

- 0828-2008 CA To authorize the Director of Finance and Management to modify the property insurance and engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. for the third and final one (1) year renewal of the contract commencing on August 1, 2008 and terminating on July 31, 2009, and to authorize the expenditure of \$224,088; and to declare an emergency. (\$224,088).

**This Matter was Approved on the Consent Agenda.**

- 0969-2008 CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Mechanical Bar Screen Parts with Parkson Corporation, to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

**This Matter was Approved on the Consent Agenda.**

- 0993-2008 CA To authorize the Finance and Management Director to issue blanket purchase orders for the Fleet Management Division for automotive equipment parts, and supplies with various vendors; to authorize the expenditure of \$72,000 from the Fleet Management Services Fund; and to declare an emergency. (\$72,000)

**This Matter was Approved on the Consent Agenda.**

- 1047-2008 CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Hepatitis Vaccines with Dixon-Shane,

LLC dba R&S Northeast, LLC to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00)

**Sponsors:** Kevin L. Boyce, Hearcel Craig and Charleta B. Tavares

**This Matter was Approved on the Consent Agenda.**

- 1060-2008** CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Flocculation Tank/Sedimentation Basin Shaft Bearings with Kaman Industrial Technologies, Inc., to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

**This Matter was Approved on the Consent Agenda.**

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER TYSON  
MENTEL**

- 0979-2008** CA To authorize a supplemental appropriation of \$194,991.31 from the unappropriated balance of the Municipal Court Clerk computer fund; to authorize and direct the Director of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order for the provision of Cisco Systems network switches and software support from a universal term contract with Pomeroy IT Solutions; to authorize an expenditure of \$194,991.31 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$194,991.31)

**This Matter was Approved on the Consent Agenda.**

- 0989-2008** CA To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services; to appropriate \$146,205 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$146,205.00)

**This Matter was Approved on the Consent Agenda.**

- 1077-2008** CA To authorize the City Attorney to acquire fee simple title and contract for professional services; to authorize the transfer of \$9,066.00 within the Storm Sewer Bond Fund; to amend the 2008 Capital Improvements Budget; and to expend \$26,650.00 from the Voted Storm Sewer Bond Fund for costs in connection with the Shattuck and Clearview Storm Sewer Project, and to declare an emergency. (\$26,650.00).

**This Matter was Approved on the Consent Agenda.**

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

- 0986-2008** CA To authorize and direct the Director of Finance and Management to enter into contracts for new furniture and chairs with King Business, Adair Office and OstermanCron, to authorize the expenditure of \$25,482.08 from the Safety Capital Improvement Funds; and to declare an emergency. (\$25,482.08)

**This Matter was Approved on the Consent Agenda.**

- 1089-2008** CA To authorize and direct the Director of Finance and Management to enter into contract for the purchase of a BioRobot EZ1 with Qiagen Inc., in accordance with the Sole Source procurement; to authorize the expenditure

of \$32,025.30 from the General Government Grant Fund; and to declare an emergency. (\$32,025.30)

**This Matter was Approved on the Consent Agenda.**

- 1092-2008 CA To authorize the Mayor of the City of Columbus to apply for and, if awarded, accept a FY2008 COPS grant for the proposed project Integrated Mobile Computing/Digital Video Solution, from the Office of Community Oriented Policing Services, to authorize Ramona Patts, Assistant Division Administrator for the Department of Public Safety, Division of Support Services as the official city representative to act in connection with this grant; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

- 1144-2008 CA To authorize the Finance and Management Director to modify an existing contract for the Fire Division with American LaFrance for purchase of tractor drawn aerial ladders; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

#### **UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

- 0928-2008 CA To authorize the Director of Public Utilities to enter into lease agreements for property in Franklin, Delaware, Pickaway and Union Counties, for the Division of Power and Water.

**This Matter was Approved on the Consent Agenda.**

- 0944-2008 CA To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co. for the North High St. Circuit Conversion Project, Phase I; for the Division of Power and Water (Power); and to authorize the transfer of funds and an expenditure of \$292,310.70 within the Voted Street Lighting and Electricity Distribution Improvement Fund. (\$292,310.70)

**This Matter was Approved on the Consent Agenda.**

- 1068-2008 CA To authorize the Director of Public Utilities to enter into a planned modification of a professional engineering services contract with Woolpert, Inc.; for construction administration services for the Morse/Hamilton Road Booster Station Project; for the Division of Power and Water; to authorize the expenditure of \$50,500.00 within the Water Works Enlargement Voted Bonds Fund, and to declare an emergency. (\$50,500.00)

**This Matter was Approved on the Consent Agenda.**

- 1076-2008 CA To authorize the Finance and Management Director to establish a Purchase Order with Performance Site Environmental, LLC for environmental clean-up and restoration at the Hap Cremean Water Plant; for the Division of Power and Water; to authorize the expenditure of \$160,000.00 from the Water Systems Operating Fund, and to declare an emergency. (\$160,000.00)

**This Matter was Approved on the Consent Agenda.**

#### **DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

- 1071-2008 CA To authorize the appropriation of \$109,500 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$109,500)

**This Matter was Approved on the Consent Agenda.**

- 1090-2008 CA To authorize the release of \$503,670 of bond proceeds currently held in the Project Fund in support of Columbus Downtown Development Corporation's plan to repair the two alleys adjoining the northwest portion of The Lazarus Building and to complete a plan to demolish the sky bridge connecting The Lazarus Building to City Center; and to declare an emergency.

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

Abstained: 1 - President Mentel

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson

- 1121-2008 CA To authorize the Director of the Department of Development to enter into an agreement with the Reauthorized Capital Crossroads Special Improvement District of Columbus Inc.; to authorize the expenditure of \$188,018 from the 2008 General Fund; and to declare an emergency. (\$188,018)

**This Matter was Approved on the Consent Agenda.**

- 1156-2008 CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-007) of 10.99± Acres in Norwich and Franklin Townships to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

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

- 0743-2008 CA 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 a bridge reconstruction project for the Broad Street structure over Mason Run for the City of Columbus Transportation Division. (\$0)

**This Matter was Approved on the Consent Agenda.**

- 0744-2008 CA 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 a bridge painting and deck replacement project on the North Fourth Street over Norfolk Southern Railroad and Convention Center Connectors structure. (\$0)

**This Matter was Approved on the Consent Agenda.**

- 0861-2008 CA To authorize the Public Service Director to enter into a contract with Stantec Consulting Services Inc. for professional services associated with the development of the Weinland Park Community Mobility Plan for the Transportation Division; to authorize the expenditure of \$200,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$200,000.00)

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

Abstained: 1 - President Mentel  
 Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson

- 0890-2008** CA To authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving, Inc., for construction of the Refugee Road Widening project; to authorize the expenditure of \$363,457.42 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$363,457.42)  
**This Matter was Approved on the Consent Agenda.**
- 0984-2008** CA To authorize the Public Service Director to modify and increase the contract for the construction of the Resurfacing 2005 Project 1 project for the Transportation Division; to authorize the expenditure of \$50,856.38 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency (\$50,856.38).  
**This Matter was Approved on the Consent Agenda.**
- 0991-2008** CA To amend the 2008 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$500,000.00 from the Streets and Highways G.O. Bonds Fund; to authorize the Public Service Director to enter into a contract with Decker Construction Company for the Utility Cut and Restoration Project - 2008 for the Transportation Division; and to declare an emergency. (\$500,000.00)  
**This Matter was Approved on the Consent Agenda.**
- 0992-2008** CA To authorize the Public Service Director to modify and increase the contract for the construction of the Trabue Road and Walcutt Road Intersection Improvement project for the Transportation Division; to authorize the expenditure of \$75,000.00 from Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$75,000.00)  
**This Matter was Approved on the Consent Agenda.**
- 0996-2008** CA To authorize the Public Service Director to modify and increase the contract with Stantec Consulting Services, Inc. (formerly known as R. D. Zande & Associates) for \$200,000.00 for the Alum Creek Drive widening project; to authorize the expenditure of \$200,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$200,000.00)  
**A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**
- Abstained: 1 - President Mentel  
 Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson
- 0997-2008** CA To authorize the Director of Public Service to enter into a professional service contract with Kinzelman Kline Gossman LLC for the Third Street Streetscape/Traffic Corridor Study project; to authorize the expenditure of \$250,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation division; and to declare an emergency. (\$250,000.00)  
**This Matter was Approved on the Consent Agenda.**

- 0999-2008** CA To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Franklin County Engineer's Office to undertake the Alum Creek Drive at I-270 and Groveport Road Traffic Study for the Transportation Division; to authorize the expenditure of up to \$30,000.00 from the Streets and Highways G.O. Bonds Fund. (\$30,000.00)  
**This Matter was Approved on the Consent Agenda.**
- 1000-2008** CA To authorize the Finance Director to establish purchase orders for the purchase of various forms of asphalt, including asphalt concrete, emulsion, and emulsified asphalt, in accordance with the terms and conditions of applicable existing citywide universal term contracts for the Transportation Division; to authorize the expenditure of \$400,000.00 from the Municipal Motor Vehicle License Tax Fund and the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$400,000.00)  
**This Matter was Approved on the Consent Agenda.**
- 1002-2008** CA To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Ohio Department of Transportation to undertake the Gender Road and Refugee Road Intersection Traffic Safety Study; to authorize the expenditure of up to \$3,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$3,000.00)  
**This Matter was Approved on the Consent Agenda.**
- 1005-2008** CA To amend the 2008 C.I.B.; to authorize the City Auditor to transfer funds within and between projects in the Streets and Highways G.O. Bonds Fund and the State Issue II Street Projects Fund; to authorize the appropriation of \$22,704.38 within the State Issue II Street Projects Fund; to authorize the expenditure of \$144,126.50 from the Streets and Highways G.O. Bonds Fund and \$25,000.00 from the State Issue II Street Projects Fund for outstanding construction inspection charges for the Transportation Division; to authorize the Public Service Director to pay these construction inspection charges; and to declare an emergency. (\$169,126.50)  
**This Matter was Approved on the Consent Agenda.**
- 1018-2008** CA To authorize the City Auditor to reinstate \$37,717.61 that was inadvertently cancelled from the Traffic Calming 2003 contract with Strawser Paving for the Transportation Division; to authorize the expenditure of \$37,717.61 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$37,717.61)  
**This Matter was Approved on the Consent Agenda.**
- 1034-2008** CA To amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$284,510.42 from the Streets and Highways G.O. Bonds Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser, Inc. for construction of the Crack Seal 2008 project; and to declare an emergency. (\$284,510.42)  
**This Matter was Approved on the Consent Agenda.**
- 1046-2008** CA To amend the 2008 C.I.B.; to authorize the transfer of funds within and between the Streets and Highways G.O. Bonds Fund and the Federal-State Highway Engineering Fund; to authorize the City Attorney to expend an

additional \$350,000.00 to complete acquisition of the property interests needed for the Hilliard-Rome Road Improvement project from the Federal-State Highway Engineering Fund; and to declare an emergency. (\$350,000.00)

**This Matter was Approved on the Consent Agenda.**

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.**

**BOYCE CRAIG MENDEL**

**0267-2008** CA To authorize the Board of Health to enter into a contract with The Columbus Urban League for the provision of HIV prevention Safer Sex services, to authorize the expenditure of \$50,000 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency. (\$50,000)

**This Matter was Approved on the Consent Agenda.**

**1031-2008** CA To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$198,861; to authorize the appropriation of \$198,861 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$198,861)

**This Matter was Approved on the Consent Agenda.**

**1040-2008** CA To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$100,000 from the Health Special Revenue Fund; and to declare an emergency. (\$100,000)

**This Matter was Approved on the Consent Agenda.**

**1041-2008** CA To authorize the Columbus Health Department to accept a grant from the Centers for Disease Control, through the Center for Health Training, in the amount of \$15,000; to authorize the appropriation of \$15,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$15,000)

**This Matter was Approved on the Consent Agenda.**

**1059-2008** CA To authorize the Board of Health to enter into a contract with the Council On Healthy Mothers And Babies to provide health education/promotion for the Healthy Start grant program; to authorize the expenditure of \$32,049 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (32,049)

**This Matter was Approved on the Consent Agenda.**

**1106-2008** CA To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize a total expenditure of \$69,240 from the Health Department Grants Fund and the Health Special Revenue Fund, and to declare an emergency. (\$69,240)

**This Matter was Approved on the Consent Agenda.**

**1107-2008** CA To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize an expenditure of \$25,000 from the Health Department Grants Fund; and to

declare an emergency. (\$25,000)

**This Matter was Approved on the Consent Agenda.**

- 1110-2008 CA To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$250,000; to authorize the appropriation of \$250,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$250,000)

**This Matter was Approved on the Consent Agenda.**

- 1130-2008 CA To authorize and direct the Director of the Department of Finance and Management, on behalf of the Columbus Health Department, to enter into a lease agreement with 77-83 Outerbelt Street, LLC, dba L&P Properties for the lease of clinic space for the WIC program, for the period of August 1, 2008 through September 30, 2008; to authorize the expenditure of \$5,985.34 from the Health Department Grants Fund (\$5,958.34); to authorize expenditure of \$13,500 for tenant improvements from the Health Special Revenue Fund (\$13,500); and to declare an emergency (\$19,458.34)

**This Matter was Approved on the Consent Agenda.**

#### **ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- 0640-2008 CA To authorize the Human Resources Department to enter into a contract with Gates McDonald & Company to provide Workers' Compensation services from February 1, 2008 through January 31, 2009 and to authorize the expenditure of \$50,000.00, or so much thereof as may be necessary to pay the cost of said contract; and to declare an emergency. (\$50,000.00)

**This Matter was Approved on the Consent Agenda.**

- 0811-2008 CA To authorize the transfer of funds within the Information Services Fund; to authorize the Director of Finance and Management, to establish blanket purchase orders, for the Department of Technology to purchase servers, replacement desktop computers and computer related products and equipment on behalf of various city agencies from pre-established universal term contracts with Resource One Computer Systems, Inc. and Smart Solutions, Inc.; to authorize the expenditure of \$552,625.22 from the Department of Technology Information Services Fund; and to declare an emergency. (\$552,625.22)

**This Matter was Approved on the Consent Agenda.**

- 0904-2008 CA To authorize the Director of the Department of Technology to modify a contract with Delta Computer Services, Inc. for annual maintenance and support services associated with servers and other equipment; to authorize the expenditure of \$237,155.64 from the Technology Department Information Services Fund; and to declare an emergency. (\$237,155.64)

**This Matter was Approved on the Consent Agenda.**

- 1133-2008 CA To authorize and direct the Director of the Department of Human Resources to accept grant monies from the Ohio Bureau of Workers' Compensation in the amount of \$10,400.00; to authorize the appropriation of \$10,400.00; and to authorize expenditure of the grant monies to reimburse VocWorks for services of the development of a transitional work program; and to declare

an emergency. (\$10,400.00)

**This Matter was Approved on the Consent Agenda.**

#### **RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENDEL**

- 1009-2008 CA To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$75,000.00 and enter into agreement with the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention for improvements to Spindler Road Park, to authorize the appropriation of \$75,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund, and to declare an emergency. (\$75,000.00)

**This Matter was Approved on the Consent Agenda.**

#### **APPOINTMENTS**

- A0070-2008 CA Re-appointment of Forrest Gibson of 278 E. Markison Columbus, Ohio 43207 to serve on the Brewery District Commission with a new term expiration date of May 31, 2011 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0071-2008 CA Re-appointment of Tom Wolf of the Ohio Historic Preservation Office 567 E. Hudson St. Columbus, Ohio 43211 to serve on the Historic Resources Commission with a new term expiration date of May 31, 2011 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0072-2008 CA Re-appointment of Andrew Show of 7100 North High Street, Suite 204 Worthington, Ohio 43085 to server on the Rocky Fork Blacklick Accord Panel with a new expiration date of June 9, 2010 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0073-2008 CA Re-appointment of Roger Farrell, Production Manager, Baker Henning Productions, Inc. of 47 E. Lincoln Street Columbus, Ohio 43215 to serve on the Board of Commission Appeals Board with a new expiration date of May 15, 2011 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0074-2008 CA Reappointment of Alex Shumate, Managing Partner, Squire, Sanders and Dempsey LLP, 41 S. High Street, Columbus, Ohio 43215 to serve on the Columbus Downtown Development Corporation with a new term expiration date of July 8, 2011 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- A0075-2008 CA Reappointment of Michael G. Morris ,Chairman of the Board, President/CEO, American Electric Power, One Riverside Plaza, Columbus, Ohio 43215 to serve on the Columbus Downtown Development Corporation (CDDC) with a new term expiration date of July 8, 2011. (resume attached)  
**This Matter was Read and Approved on the Consent Agenda.**
- A0076-2008 CA Reappointment of Russell Austin, Battelle 505 King Ave. Columbus Ohio 43201 to serve on the Columbus Downtown Development Corporation with a new term expiration of July 8, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0077-2008** CA Reappointment of John Tetzloff, President, Darby Creek Association, 606 Woodbury Ave., Col., Ohio 43223, to serve on the Big Darby Accord Advisory Panel with a new term expiration date of June 30, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0078-2008** CA Reappointment of Alvin Burzynski, 928 Grandon Avenue, Bexley, Ohio 43209 to serve on the Veterans Advisory Board with a new term expiration date of February 1, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0079-2008** CA Reappointment of Michelle Covert, 523 First Avenue, Galion, Ohio 44833, to serve as an alternate for Alvin Burzynski on the Veterans Advisory Board with a term expiration date of February 1, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0080-2008** CA Reappointment of Kathy Lowrey, 716 Creekside Drive, Lancaster, Ohio 43130 to serve on the Veterans Advisory Board with a new term expiration date of May 1, 2010 (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0081-2008** CA Reappointment of Joseph E. Andry, 141 Executive Court, Westerville, Ohio 43081 to serve on the Veterans Advisory Board with a new term expiration date of May 1, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0082-2008** CA Appointment of Jim Pfaff, 7370 Minuteman Way, Columbus, Ohio 43217 to serve on the Veteran's Advisory Board replacing Delmar McGee as an alternate to Kathy Lowery with a term expiration date of May 01, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.****Passed The Consent Agenda**

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

- 0126X-2008** Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$86,170,000 for safety and health (\$86,170,000)

Section 55(e) of the City Charter.

**A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

0127X-2008

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$345,630,000 for streets and highways (\$345,630,000)

Section 55(e) of the City Charter.

**A motion was made by President Pro-Tem Boyce, seconded by Craig, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Adopted. The motion carried by the following vote:**

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

0128X-2008

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$524,700,000 for water (\$524,700,000)

Section 55(e) of the City Charter.

**A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

0129X-2008

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$32,205,000 for refuse collection (\$32,205,000)

Section 55(e) of the City Charter.

**A motion was made by President Pro-Tem Boyce, seconded by Ms. Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**0130X-2008**

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$551,970,000 for sanitary sewers (\$551,970,000)

Section 55(e) of the City Charter.

**A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**0131X-2008**

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$124,215,000 for recreation and parks (\$124,215,000)

Section 55(e) of the City Charter.

**A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Adopted. The motion carried by the following vote:**

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**0132X-2008**

A resolution declaring the necessity of acquiring, constructing, installing, equipping, or improving off-street parking facilities at the southeast corner of the intersection of Fourth and Elm Streets, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and declaring an emergency.

*TABLED UNTIL 07/14/08*

**A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**1008-2008**

To authorize the transfer of \$350,512.02 within the General Fund,

Department of Finance and Management, Financial Management Division; to authorize the Director of the Department of Finance and Management to amend the Public Defender contract and to expend an additional \$350,512.02 to cover reconciliation costs due pursuant to a post-year reconciliation of 2007 public defender costs, and to declare an emergency (\$350,512.02)

Sponsors: Kevin L. Boyce and Hearcel Craig

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

#### **JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL**

**0995-2008**

To authorize the transfer of \$110,000 within the General Fund, to authorize and direct the Public Safety Director to enter into contract with the Columbus Coalition Against Family Violence for the purpose of effecting a multi-disciplinary response to the prevention of family violence, continuing Council's support for domestic violence prevention initiatives, to authorize the expenditure of \$110,000, and to declare an emergency (\$110,000.00).

Sponsors: Hearcel Craig

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**1032-2008**

To authorize and direct the City Attorney to pay the settlement amount to Law Offices of Daniel R. Mordarski, LLC, counsel for Mr. Wulf, in the case of Walter Wulf, et al. v. City of Columbus, et al., pending in the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of Seventy-Five Thousand and No/100 Dollars; to authorize the City Auditor to transfer \$25,000 within the General Fund from the Department of Finance and Management to the Department of Public Safety, Division of Police, and to declare an emergency (\$75,000.00).

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

#### **SAFETY: GINTHER, CHR. BOYCE CRAIG MENTEL**

**0974-2008**

To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to execute those documents necessary for the purchase of a Satellite Antenna System and associated accessories for first responder agencies throughout the Central Ohio region, utilizing the Homeland Security Grant funding, and to declare an emergency.

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

**0947-2008** To authorize the Director of Public Utilities to execute a construction contract with Affordable Choice Electric, Inc. for the Columbus Upground Reservoir, Bellepoint Maintenance Facility Improvements Project; for the Division of Power and Water; to waive the provisions of competitive bidding; to amend the 2008 Capital Improvements Budget; and to authorize a transfer and expenditure of \$273,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$273,000.00)

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

Abstained: 1 - President Mentel

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson

**1001-2008** To authorize the Director of Public Utilities to enter into a planned modification of the agreement with Malcolm Pirnie, Inc., for Professional Program Management Services for the 2006-2010 Capital Improvements Program under the Wet Weather Management Plan; to authorize the transfer and expenditure of \$16,882,125.00 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$16,882,125.00).

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

Abstained: 1 - Tyson

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and President Mentel

**1074-2008** To authorize the Director of Public Utilities to execute a construction contract with Central Ohio Building Co., Inc. for the Morse/Hamilton Road Booster Station Project; for the Division of Power and Water; to authorize a transfer of funds and an expenditure of \$3,558,280.00 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget, and to declare an emergency. (\$3,558,280.00)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**1109-2008** To authorize the Director of Public Utilities to execute a planned contract modification for the professional engineering services agreement with CH2MHill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; to authorize the expenditure of \$4,688,327.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,688,327.00).

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

Abstained: 1 - Tyson

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and President Mentel

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

**0601-2008**

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Schottenstein Stores Corporation and 4300 Venture 34910 LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years; in consideration of a proposed \$11.8 million investment in real property improvements and personal property and the retention of 355 full-time permanent positions; and to declare an emergency.

**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 Mentel

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson

**A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:**

Abstained: 1 - President Mentel

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson

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

Abstained: 1 - President Mentel

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson

**0639-2008**

To authorize the Director of Development to enter into an Enterprise Zone Agreement with American Signature, Inc and JAL Realty Co.; and to declare an emergency.

**A motion was made by Ms. O'Shaughnessy, seconded by Tyson, that this matter be Taken from the Table. The motion carried by the following vote:**

Abstained: 1 - President Mentel

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson

**A motion was made by Ms. O'Shaughnessy, seconded by Tyson, that this matter be Amended to 30 day. The motion carried by the following vote:**

Abstained: 1 - President Mentel

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson

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

- Abstained: 1 - President Mentel  
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson
- 0837-2008** To authorize the Director of Development to enter into an Enterprise Zone Agreement with 770 West Broad AGA LLC and Anchor Management Group. ; and to declare an emergency.
- A motion was made by President Mentel, seconded by Ginther, that this matter be Taken from the Table. The motion carried by the following vote:**
- Abstained: 1 - Ms. O'Shaughnessy  
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel
- TABLED UNTIL 07/14/08*
- A motion was made by President Mentel, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:**
- Abstained: 1 - Ms. O'Shaughnessy  
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel
- 0973-2008** An ordinance creating a Tax Increment Finance district and declaring the improvement of certain real property located in Downtown Columbus to be a public purpose; declaring such property to be exempt from real property taxation; designating improvements to be made that will benefit or serve such property; requiring the owners of such property to make annual service payments in lieu of taxes; establishing the Downtown Public Improvement Tax Increment Equivalent Fund and related authorizations pursuant to the Ohio Revised Code; and to declare an emergency.
- A motion was made by Ms. O'Shaughnessy, seconded by Craig, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel
- 1027-2008** To authorize the Mayor of the City of Columbus to enter into a supplemental agreement to the Memorandum of Understanding with the Central Ohio Workforce Investment Corporation.
- A motion was made by Ms. O'Shaughnessy, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**
- Abstained: 2 - Ginther and Ms. Tavares  
Affirmative: 5 - President Pro-Tem Boyce, Ms. O'Shaughnessy, Craig, Tyson and President Mentel
- 1122-2008** To determine that the petition for the creation of The Central College Community Development Authority complies with the requirements of Section 349.03(A) of the Ohio Revised Code; to fix the time and place for a hearing on the establishment of The Central College Community Development Authority; 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:**

Absent@vote: 1 - Tyson  
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and President Mentel

*RECESSED: 7:15 P.M.*

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

*RECONVENED: 7:35 P.M.*

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

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

**0917-2008**

To authorize the Director of Public Service to enter into a contract with the Columbus Downtown Development Corporation for construction of the Scioto Mile Project; to authorize the expenditure of \$427,650.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division and \$1,061,427.00 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water; to waive competitive bidding provisions of Chapter 329 of the Columbus City Code; and to declare an emergency. (\$1,489,077.00).

**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 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**A motion was made by Ms. O'Shaughnessy, seconded by President Pro-Tem Boyce, that this matter be Reconsidered. The motion carried by the following vote:**

Abstained: 1 - Tyson

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and President Mentel

**A motion was made by Ms. O'Shaughnessy, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:**

Abstained: 1 - Tyson

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and President Mentel

**1035-2008**

To amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of

\$2,968,200.60 from the Streets and Highways G.O. Bonds Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly and Sands, Inc. for construction of the 2008 Resurfacing, Project 3, 1633 Dr. A project; and to declare an emergency. (\$2,968,200.60).

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

1036-2008

To authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving Company, Inc. for construction of the 2008 Resurfacing Project 4, Neighborhood Pride project; to authorize the expenditure of \$1,218,107.71 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$1,218,107.71)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

1087-2008

To authorize the Director of the Public Service Department to execute those documents, including but not limited to permits, maintenance agreements and deeds needed to memorialize existing encroachments and to facilitate the continued residential redevelopment of the Gay Street Condominium area which is bounded on the west by Fourth Street, on the north by Long Street, on the east by Grant Avenue and on the south by Gay Street; to waive the Land Review Commission and the Competitive Bidding requirements of Columbus City Codes to the extent that they may apply to any transfers or sales contemplated by this ordinance; and to declare an emergency.

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE CRAIG MENTEL**

0941-2008

To authorize and direct the City's Finance and Management Director to establish a purchase order with Clarke Mosquito Control Products for the purchase of a sprayer for the Health Department's Vector Control Program; to amend the 2008 Capital Improvements Budget; to authorize a transfer of funds and an expenditure of \$7,035.00 from the Voted 1999, 2004 Health Department Bonds Fund; and to declare an emergency. (\$7,035.00)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

1055-2008

To authorize the appropriation of \$55,964.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant applications of the Eldon Ward Family

YMCA and Girls Incorporated of Central Ohio; to authorize the Director of the Department of Development to provide grant assistance for emergency operating costs associated with the delivery of the programs; to authorize the expenditure of \$55,964.00 from the Emergency Human Services Fund; and to declare an emergency. (\$55,964.00)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

1056-2008

To authorize the appropriation of \$140,696.48 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant applications of the Columbus Urban League, Neighborhood House, Inc., Stonewall Columbus, Inc. and Huckleberry House; to authorize the Director of the Department of Development to provide grant assistance for emergency capital costs associated with the repair and upgrade of their facilities; to authorize the expenditure of \$140,696.48 from the Emergency Human Service Capital Fund; and to declare an emergency. (\$140,696.48)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

1101-2008

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health; to authorize the appropriation of \$1,500,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,500,000)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

1102-2008

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of comprehensive pediatric care for the women's health services program; to authorize the expenditure of \$238,000 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$238,000)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

1103-2008

To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$150,000 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$150,000)

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

Abstained: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

1013-2008

To authorize and direct The Columbus Health Department to accept a grant from the U.S. Department of Health and Human Services in the amount of \$750,000; to authorize the appropriation of \$750,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$750,000)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

1134-2008

To accept the proposed collective bargaining contract between the City of Columbus and AFSCME Local 1632 and Ohio Council 8, April 1, 2008 -March 31, 2011, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in Attachment A attached hereto; and to declare an emergency.

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

Abstained: 1 - Ms. O'Shaughnessy

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig, Tyson and President Mentel

1205-2008

To authorize the City Clerk to contract with Xerox Corporation for the purchase of a used Xerox 4110 copier in the amount of \$19,650.00 and enter into a service agreement for the remainder of 2008 with an option to renew in the amount of \$4,560.00, to waive the formal competitive bidding provisions of the Columbus City Code, and to declare an emergency. (\$24,210.00)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

1151-2008

To accept the entire proposed collective bargaining contract June 1, 2007-May 31, 2010 which incorporates all tentative agreements as agreed to by the City and the IAFF Local 67 and the Fact-Finder Report and Recommendation, dated 4/30/08, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in Attachment A attached hereto; and to declare an emergency.

Sponsors: Priscilla Tyson and Andrew Ginther

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

Abstained: 1 - Ms. O'Shaughnessy  
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,  
Tyson and President Mentel

#### **RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

**1011-2008** To authorize and direct the Director of Recreation and Parks to accept a grant and enter into agreement with the United States Department of Agriculture, Natural Resources Conservation Service, to authorize the appropriation of \$65,667.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$65,667.00)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

**1100-2008** To authorize the transfer and appropriation of \$30,000.00 from the General Fund to the Recreation and Parks Operating Fund to cover part-time payroll expenses in conjunction with the 2008 NSA Softball Tournament; and to declare an emergency. (\$30,000.00)

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

#### **ADJOURNMENT**

*ADJOURNED: 8:11 P.M.*

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel



# City of Columbus

## Journal - Final

### Zoning Committee

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

*Kevin L. Boyce, Chair; All Members*

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Monday, July 7, 2008

6:30 PM

Zoning Committee

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Zoning Committee

Journal

July 07, 2008

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**REGULAR MEETING NO. 38 OF CITY COUNCIL (ZONING), JULY 7, 2008 AT 6:30 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

Present: Boyce: Mentel: O'Shaughnessy: Tavares: Ginther: Tyson and Craig

**READING AND DISPOSAL OF THE JOURNAL**

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

Absent@vote: Tyson

Affirmative: Boyce, Craig, Ginther, Tavares, O'Shaughnessy and Mentel

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

**ZONING: BOYCE, CHR. CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENTEL**

**1044-2008**

To grant a Variance from the provisions of Section 3365.01, M-1, Manufacturing District, of the Columbus City Codes; for the property located at 2080-2090 FAIRWOOD AVENUE (43207), to permit a church in the M-1, Manufacturing District (Council Variance # CV08-008).

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

Absent@vote: Tyson

Affirmative: Boyce, Craig, Ginther, Tavares, O'Shaughnessy and Mentel

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

Absent@vote: Tyson

Affirmative: Boyce, Craig, Ginther, Tavares, O'Shaughnessy and Mentel

**0877-2008**

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.18(D), Basis of computing area; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.30(c), Vision clearance; 3342.17, Parking lot screening; 3342.18, Parking setback line; 3371.02, Building lines in residential and apartment residential districts, of the Columbus City Codes;

for the properties located at 165 & 175 NORTH SEVENTEENTH STREET (43205), to permit two off-street church parking lots and to maintain an existing maintenance building with reduced development standards in the R-2F, Residential, and P-1, Parking Districts (Council Variance # CV07-045).

**A motion was made by Boyce, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares, O'Shaughnessy and Mentel

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

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares, O'Shaughnessy and Mentel

0540-2008

To rezone 5054 REED ROAD (43220), being 1.35± acres located on the east side of Reed Road, 509± feet north of Francisco Road, From: R-1, Residential District, To: L-C-2, Limited Commercial District (Rezoning # Z07-061).

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

Absent@vote: Ginther

Affirmative: Boyce, Craig, Tyson, Tavares, O'Shaughnessy and Mentel

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

Absent@vote: Ginther

Affirmative: Boyce, Craig, Tyson, Tavares, O'Shaughnessy and Mentel

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

Absent@vote: Ginther

Affirmative: Boyce, Craig, Tyson, Tavares, O'Shaughnessy and Mentel

0926-2008

To rezone 1350 NORTH HIGH STREET (43201), being 3.48± acres located at the southeast corner of North High Street and East Seventh Avenue, From: C-4, Commercial, and R-4 Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z07-036).

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

Absent@vote: Ginther

Affirmative: Boyce, Craig, Tyson, Tavares, O'Shaughnessy and Mentel

*TABLED UNTIL 07/21/08*

**A motion was made by Boyce, seconded by Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

Absent@vote: Ginther

Affirmative: Boyce, Craig, Tyson, Tavares, O'Shaughnessy and Mentel

*ADJOURNED: 7:35 P.M.*

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

Absent@vote: Ginther

Affirmative: Boyce, Craig, Tyson, Tavares, O'Shaughnessy and Mentel

# Ordinances and Resolutions

**City of Columbus  
City Bulletin Report**

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

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**Legislation Number:** 0126X-2008

**Drafting Date:** 06/26/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

This legislation resolves that it is a necessity for the City to submit to the voters the question of issuing \$86,170,000 in general obligation bonds for safety and health. The election will be held on November 4, 2008.

**Title**

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$86,170,000 for safety and health (\$86,170,000)

Section 55(e) of the City Charter.

**Body**

BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring, constructing and improving facilities for the Department of Public Safety and the Department of Health, including the acquisition of real estate and interests in real estate, the construction, reconstruction, relocation, remodeling, enlargement and improvement of buildings and other structures, the acquisition of furnishings, apparatus, communications equipment and other equipment, landscaping and making site improvements, and refunding bonds previously issued for such purpose, to issue and sell Eighty-Six Million One Hundred Seventy Thousand Dollars (\$86,170,000) of bonds (the "Bonds") of the City pursuant to Section 133.18, Ohio Revised Code. It is further determined to be necessary that there shall be annually levied on all the taxable property in the City a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately January 1, 2009; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed fourteen (14).

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on November 4, 2008.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of this Council is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County, Ohio.

Section 5. In accordance with Section 55(e) of the City Charter, this Resolution shall take effect and be in full force after its passage and approval by the Mayor, or ten days after its passage if the Mayor neither approves nor vetoes this Resolution.

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**Legislation Number:** 0127X-2008

**Drafting Date:** 06/26/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

This legislation resolves that it is a necessity for the City to submit to the voters the question of issuing \$345,630,000 in general obligation bonds for streets and highways. The election will be held on November 4, 2008.

**Title**

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$345,630,000 for streets and highways (\$345,630,000)

Section 55(e) of the City Charter.

**Body**

BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of widening, opening, extending, constructing paving, repaving, improving and changing the line of expressways, freeways, roads, highways, bikeways, streets, alleys, bridges, viaducts, bioswales, overpasses, underpasses, grade crossing eliminations, service and access roads, and sidewalks, including development of offstreet parking facilities, the acquisition and installation of parking meters, traffic control systems, equipment and signs, the acquisition of real estate and interests in real estate and related equipment, and landscaping and making site improvements, and refunding bonds previously issued for such purpose, to issue and sell Three Hundred Forty-Five Million Six Hundred Thirty Thousand Dollars (\$345,630,000) of bonds (the "Bonds") of the City pursuant to Section 133.18, Ohio Revised Code. It is further determined to be necessary that there shall be annually levied on all the taxable property in the City a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately January 1, 2009; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed sixteen (16).

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on November 4, 2008.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of this Council is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County, Ohio.

Section 5. In accordance with Section 55(e) of the City Charter, this Resolution shall take effect and be in full force after its passage and approval by the Mayor, or ten days after its passage if the Mayor neither approves nor vetoes this Resolution.

---

**Legislation Number:** 0128X-2008

**Drafting Date:** 06/26/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

This legislation resolves that it is a necessity for the City to submit to the voters the question of issuing \$524,700,000 in general obligation bonds for water. The election will be held on November 4, 2008.

**Title**

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$524,700,000 for water (\$524,700,000)

Section 55(e) of the City Charter.

## Body

BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring real estate and interests in real estate, landscaping and making site improvements, improving existing water plants and acquiring and improving instrumentation and control systems, hydroelectric facilities, raw water conduits, transmission and distribution lines, booster stations, tanks, lagoons and levees, and refunding bonds previously issued for such purpose, to issue and sell Five Hundred Twenty-Four Million Seven Hundred Thousand Dollars (\$524,700,000) of bonds (the "Bonds") of the City pursuant to Section 133.18, Ohio Revised Code. It is further determined to be necessary that there shall be annually levied on all the taxable property in the City a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately January 1, 2009; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed twenty-five (25).

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on November 4, 2008.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of this Council is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County, Ohio.

Section 5. In accordance with Section 55(e) of the City Charter, this Resolution shall take effect and be in full force after its passage and approval by the Mayor, or ten days after its passage if the Mayor neither approves nor vetoes this Resolution.

---

**Legislation Number:** 0129X-2008

**Drafting Date:** 06/26/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

## Explanation

This legislation resolves that it is a necessity for the City to submit to the voters the question of issuing \$32,205,000 in general obligation bonds for refuse collection. The election will be held on November 4, 2008.

## Title

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$32,205,000 for refuse collection (\$32,205,000)

Section 55(e) of the City Charter.

## Body

BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring, constructing and improving facilities for the Division of Refuse Collection, including but not limited to sanitation trucks, containers and related equipment, landscaping and making site improvements on real estate owned by the City for such purposes, and refunding bonds previously issued for such purpose, and refunding bonds previously issued for such purpose, to issue and sell Thirty-Two Million Two Hundred Five Thousand Dollars (\$32,205,000) of bonds (the "Bonds") of the City pursuant to Section 133.18, Ohio Revised Code. It is further determined to be necessary that there shall be annually levied on all the taxable property in the City a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately January 1, 2009; shall bear interest at the estimated

rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed five (5).

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on November 4, 2008.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of this Council is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County, Ohio.

Section 5. In accordance with Section 55(e) of the City Charter, this Resolution shall take effect and be in full force after its passage and approval by the Mayor, or ten days after its passage if the Mayor neither approves nor vetoes this Resolution.

---

**Legislation Number:** 0130X-2008

**Drafting Date:** 06/26/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

### **Explanation**

This legislation resolves that it is a necessity for the City to submit to the voters the question of issuing \$551,970,000 in general obligation bonds for sanitary sewers. The election will be held on November 4, 2008.

### **Title**

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$551,970,000 for sanitary sewers (\$551,970,000)

Section 55(e) of the City Charter.

### **Body**

BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring real estate and interests in real estate, landscaping and making site improvements, expanding and improving existing wastewater treatment facilities, constructing new wastewater treatment facilities, acquiring and improving instrumentation and control systems, sewer lines, pumping stations, lagoons and levees, constructing storm and sanitary sewer septations, wetlands, bioswales, rain gardens and vegetated roofs, and acquiring related machinery, equipment and appurtenances, and refunding bonds previously issued for such purpose, to issue and sell Five Hundred Fifty-One Million Nine Hundred Seventy Thousand Dollars (\$551,970,000) of bonds (the "Bonds") of the City pursuant to Section 133.18, Ohio Revised Code. It is further determined to be necessary that there shall be annually levied on all the taxable property in the City a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately January 1, 2009; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed twenty-five (25).

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on November 4, 2008.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of this Council is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County, Ohio.

Section 5. In accordance with Section 55(e) of the City Charter, this Resolution shall take effect and be in full force after its passage and approval by the Mayor, or ten days after its passage if the Mayor neither approves nor vetoes this Resolution.

---

**Legislation Number:** 0131X-2008

**Drafting Date:** 06/26/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

### **Explanation**

This legislation resolves that it is a necessity for the City to submit to the voters the question of issuing \$124,215,000 in general obligation bonds for recreation and parks. The election will be held on November 4, 2008

### **Title**

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$124,215,000 for recreation and parks (\$124,215,000)

Section 55(e) of the City Charter.

### **Body**

BE IT RESOLVED by the City Council of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring, renovating and improving municipal parks, playgrounds and recreation facilities including the acquisition of real estate and interests in real estate, the construction, reconstruction, relocation, remodeling, enlargement and improvement of buildings and other structures, the acquisition of furnishings, apparatus, communications equipment and other equipment, landscaping and making site improvements, and refunding bonds previously issued for such purpose, to issue and sell One Hundred Twenty-Four Million Two Hundred Fifteen Thousand Dollars (\$124,215,000) of bonds (the "Bonds") of the City pursuant to Section 133.18, Ohio Revised Code. It is further determined to be necessary that there shall be annually levied on all the taxable property in the City a direct tax outside of the ten mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately January 1, 2009; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed seventeen (17).

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on November 4, 2008.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. The Clerk of this Council is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Franklin County, Ohio.

Section 5. In accordance with Section 55(e) of the City Charter, this Resolution shall take effect and be in full force after its passage and approval by the Mayor, or ten days after its passage if the Mayor neither approves nor vetoes this Resolution.

**Legislation Number:** 0133X-2008

**Drafting Date:** 07/01/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

### Explanation

#### Title

To recognize and congratulate Bishop Joseph White, D. Min. and The Church of the Living God International, Inc. for their continual work in Columbus, the nation and the world.

#### Body

**WHEREAS**, Bishop Joseph White is the Founder and Presiding Bishop of the Church of the Living God International, Inc. and to fulfill the great Commission of Jesus Christ by establishing churches and build a heaven-bound community in cities across this nation and in other countries that are committed to dynamic true worship and that will cause the power of God to reach the world; and

**WHEREAS**, Bishop Joseph White, D. Min. will provide inspiration to the saints to take this charge back to their respective ministries and continue to save souls and perpetuate the mission and vision of the CLGI; and

**WHEREAS**, The Church of the Living God International, Inc., is one of the nation's leading and most dynamic ecumenical organizations and has convened their 14th Annual General Assembly to Praise the Lord mightily at the Columbus Renaissance Hotel, 50 N. 3rd Street June 27, 2008 through July 6, 2008; now, therefore

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

That this Council does hereby recognize and congratulate Bishop Joseph White, D. Min. and The Church of the Living God International, Inc. during their 14th Annual International General Assembly.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to Bishop Joseph White, D.Min.

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**Legislation Number:** 0134X-2008

**Drafting Date:** 07/01/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

### Explanation

#### Title

To recognize and congratulate Elder John Edwards and The Church of the Living God International, Inc. Brotherhood for their steadfast work across the nation and around the world.

#### Body

**WHEREAS**, Elder John Edwards is the Director of the International Brotherhood Department of the Church of the Living God International, Inc. and strives to fulfill the great Commission of Jesus Christ and spread the Gospel through the Brotherhood in cities across this nation and in other countries to cause the power of God to reach the world; and

**WHEREAS**, Elder John Edwards will provide inspiration to the saints to take this charge back to their respective

ministries and continue to save souls and perpetuate the mission and vision of the CLGI; and

**WHEREAS**, The International Brotherhood Department of The Church of the Living God International, Inc has convened during their 14th Annual General Assembly to Praise the Lord mightily at the Columbus Renaissance Hotel, 50 N. 3rd Street, June 27, 2008 through July 6, 2008; now, therefore

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

That this Council does hereby recognize and congratulate Elder John Edwards and The International Brotherhood Department of The Church of the Living God International, Inc. during their 14th Annual International General Assembly.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to Elder John Edwards.

---

**Legislation Number:** 0135X-2008

**Drafting Date:** 07/01/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

**Title**

To honor and recognize Sara Neikirk for her ten years of dedicated service to Communities In Schools of Columbus, Ohio.

**Body**

**WHEREAS**, Ms. Neikirk has extensive experience and impact in the community working on behalf of children; and

**WHEREAS**, In her capacity as Executive Director of FirstLink (formerly CALLVAC) and Director of Program Development for the YWCA and as a high school educator; and

**WHEREAS**, Ms. Neikirk has served on multiple community boards such as Habitat for Humanity, Homeless Families Foundation, COVA, Columbus Compact, Interfaith Hospitality Network and the United Way; and

**WHEREAS**, In 1998 she was appointed to the position of Executive Director of Communities In Schools of Columbus; and

**WHEREAS**, her commitment, vision and passion for children in need grew Communities In Schools from a grass-roots beginning into an agency that currently serves two school districts impacting over 10,000 children with opportunities to help them stay in school, graduate and prepare for life; now, therefore

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

That this Council hereby applauds Sara Neikirk for her ten years of dedicated service and for her work to improve the lives of thousands of children in central Ohio.

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**Legislation Number:** 0136X-2008

**Drafting Date:** 07/02/2008

**Current Status:** Passed

Version: 1

Matter Type: Resolution

### Title

To recognize Brian Robiskie for becoming Ohio State's first finalist for the national Arthur Ashe Sports Scholar of the Year award.

### Body

**Whereas**, Brian Robiskie, a student-athlete on The Ohio State University football team, has distinguished himself as Ohio State's first-ever finalist for the national Arthur Ashe Sports Scholar of the Year award as presented by Diverse Issues in Higher Education; and

**Whereas**, Brian Robiskie was the Buckeyes' leading receiver in 2007 and a Biletnikoff Award semifinalist for the outright Big Ten champions; and

**Whereas**, Brian Robiskie earned first team Academic All-America recognition as an honors student in marketing; and

**Whereas**, the resident of Cleveland and the graduate of Chagrin Falls High School has brought honor and recognition to his school and home state; now, therefore

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

That we do hereby commend Brian Robiskie for his scholarly achievement and recognize him for his dedication to academics.

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Legislation Number: 0267-2008

Drafting Date: 06/19/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

### Explanation

**BACKGROUND:** Funding has been appropriated in the 2008 Health Special Revenue Fund budget to provide HIV prevention services. This ordinance authorizes a contract with the Columbus Urban League for the provision of these services. The Columbus Urban League will be focusing on HIV Prevention Services implementing the Diffusion of Effective Behavioral Intervention (DEBI): Safer Sex with High Risk Heterosexual (HRH) African American women between the ages of 13 and 24 seeking sexual health services at the Columbus Public Health Sexual Health Clinic.

These services were advertised through the City's Vendor Services System in May, 2008 (SA002905). Two vendors submitted proposals and The Columbus Urban League was awarded the contract. The Columbus Urban League's Contract Compliance number is 31-4379453, and expires 4/25/10.

Emergency action is requested in order to avoid a delay in providing client services.

**FISCAL IMPACT:** Funding for this contract is available in the 2008 Health Special Revenue Fund.

### Title

To authorize the Board of Health to enter into a contract with The Columbus Urban League for the provision of HIV prevention Safer Sex services, to authorize the expenditure of \$50,000 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency. (\$50,000)

### Body

**WHEREAS**, funding has been appropriated in the 2008 Health Special Revenue Fund budget for HIV Prevention services for African American women between the ages of 13 and 24 seeking sexual health services; and,

**WHEREAS,** The Columbus Urban League is able to provide HIV Prevention services for African American women between the ages of 13 and 24 seeking sexual health services; and,

**WHEREAS,** it is necessary to provide funding for this initiative; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into said contract with The Columbus Urban League for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in providing client services; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to enter into a contract with The Columbus Urban League to provide HIV prevention safer sex services, for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$50,000.

**SECTION 2.** That the expenditure of \$50,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3337, OCA No. 502112.

**SECTION 3.** That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

**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.

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**Legislation Number:** 0540-2008

**Drafting Date:** 03/18/2008

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

**Explanation**

**Rezoning Application Z07-061**

**APPLICANT:** Richard E. Guyer; c/o David L. Keister, Atty.; 5248 Bethel-Reed Park; Columbus, OH 43220.

**PROPOSED USE:** Office development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on March 13, 2008.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The requested L-C-2, Limited Commercial District would allow office uses with appropriate limitations and separation from existing residences. The request is consistent with the *Northwest Plan (2007)* recommendation for compatible infill development, and the established zoning and development patterns of the area.

**Title**

To rezone **5054 REED ROAD (43220)**, being 1.35± acres located on the east side of Reed Road, 509± feet north of Francisco Road, **From:** R-1, Residential District, **To:** L-C-2, Limited Commercial District (Rezoning # Z07-061).

**Body**

**WHEREAS,** application #Z07-061 is on file with the Building Services Division of the Department of Development requesting rezoning of 1.35± acres from R-1, Residential District, to L-C-2, Limited Commercial District; and

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

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested L-C-2, Limited Commercial District would allow office uses with appropriate limitations and separation from existing residences. The request is consistent with the *Northwest Plan* (2007) recommendation for compatible infill development, and the established zoning and development patterns of the area:

**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:

**5054 REED ROAD (43220)**, being 1.35± acres located on the east side of Reed Road, 509± feet north of Francisco Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Quarter Township 1, Township 1, Range 19, United State Military Lands and being a 1.353 acre area of land, more or less, said 1.353 acre area being all of that 1.35 acre tract of land described in the deed to Ernest A. Leo and Gloria Anne Leo, of record in Deed Book 1898, Page 377, Recorder's Office, Franklin County, Ohio, said 1.353 acre area of land being more particularly described as follows:

Beginning, for reference, at the centerline intersection of Reed Road and Francisco Road; thence N02°40'00"E, with the centerline of said Reed Road, a distance of 509.00 feet to a railroad spike found at the true point of beginning at the southwesterly corner of said 1.353 acre tract;

Thence N02°40'00"E, with the centerline of said Reed Road and with the westerly line of said 1.353 acre tract, a distance of 129.93 feet to a point at the northwesterly corner of said 1.353 acre tract, the same being the southwesterly corner of that 0.119 acre tract of land described in Exhibit "A" in the deed to the City of Columbus, of record in Instrument No. 200603300059062, Recorder's Office, Franklin County, Ohio;

Thence S86°43'08"E, with the northerly line of said 1.353 acre tract, with the southerly line of said 0.119 acre tract and with the southerly line of the 1.241 acre residue of that 1.36 acre tract of land described in the deed to Five Chicks & A Dude, LLC., of record in Instrument No. 200511030232927, Recorder's Office, Franklin County, Ohio, crossing a 5/8 - inch (I.D.) iron pipe found at the southeasterly corner of said 0.119 acre tract at a distance of 40.00 feet, a total distance of 454.73 feet to a 1 - inch solid iron pin found at the northeasterly corner of said 1.353 acre tract, the same being the southeasterly corner of said 1.241 acre residue tract, said iron pipe also being the northwesterly corner of Lot 1 as the same is numbered and delineated upon the recorded plat of Valhaven Sub -Division, of record in Plat Book 27, Page 25A, Recorder's Office, Franklin County, Ohio;

Thence S03°08'02"W, with the easterly line of said 1.353 acre tract and with the westerly line of said Lot 1, a distance of 129.68 feet to a 1 - inch solid iron pin found at the southwesterly corner of said 1.353 acre tract, the same being the northeasterly corner of Unit 1731 of Paula Place Condominium, of record in Condominium Plat Book 81, Pages 72 through 7 and conveyed to Ann S. Bardwell and Robert Franklin Bardwell by Instrument No. 200011290241137, both being of record in the Recorder's Office, Franklin County, Ohio;

Thence N86°44'59"W, with the southerly line of said 1.353 acre tract, with the northerly line of said Paula Place Condominium with the northerly line of that 0.785 acre tract of land described in Exhibit "A" in the deed to Scientific Forming Technologies Corporation, of record in Instrument No. 199707180050254 and with the northerly line of that 0.030 acre tract of land described in Exhibit "A" in the deed to the City of Columbus, of record in Official Record 24170C02, Recorder's Office, Franklin County, Ohio, crossing a 3/4-inch (I.D.) iron pipe found at the northeasterly corner of said 0.030 acre tract at a distance of 413.67 feet, a total distance of 453.67 feet to the true point of beginning and being a 1.353 acre area of land, more or less.

Subject to all rights-of-way, easements and restrictions, if any, of previous record. Also subject to all legal highways.

We hereby state that the foregoing description was prepared from information obtained from an actual field survey conducted by Bauer, Davidson & Merchant, Inc., in November of 2007.

The bearings given in the foregoing description are based upon the bearing of N02°40'00"E as given for the centerline of Reed Road in the deed to Ernest A. Leo and Gloria Anne Leo, of record in Deed Book 1898, Page 377, Recorder's Office, Franklin County, Ohio.

BAUER, DAVIDSON & MERCHANT, INC.  
Consulting Engineers

**To Rezone From:** R-1, Residential District,

**To:** L-C-2, Limited Commercial District.

**SECTION 2.** That a Height District of Thirty-five (35) feet is hereby established on the L-C-2, Limited Commercial District 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 L-C-2, Limited Commercial District and Application among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes; said text being titled "**LIMITATION OVERLAY TEXT**," signed by David A. Keister, Attorney for the Applicant, dated ~~March 26~~ **July 7**, 2008, and reading as follows:

**LIMITATION OVERLAY TEXT**

**PROPOSED DISTRICT:** L-C-2, Limited Commercial District

**PROPERTY ADDRESS:** 5054 Reed Road

**APPLICANT:** Richard E. Guyer; c/o David A. Keister, Atty.; 5248 Bethel-Reed Park; Columbus, OH 43220

**DATE OF TEXT:** March 26, 2008

**APPLICATION NUMBER:** Z07-061

1. **INTRODUCTION:** The property is located on the east side of Reed Road between Rittenhouse Square and Francisco Road.

2. **PERMITTED USES:** Those uses permitted in Section 3353.03 of the Columbus City Code except that no permitted use shall have a drive-thru window or a monopole telecommunications antenna.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the site plan and in the limitation text, the applicable development standards are contained in Chapter 3353, Commercial of the Columbus City Code.

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

1. The parking setback shall be 25 feet from Reed Road.
2. The parking and building setback shall be 50 feet from the east property line.
3. The building setback shall be 10 feet from the north property line.
4. The building setback shall be 20 feet from the south property line, at any point that it is adjacent to a residential tract of land.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. All circulation, curb cuts and access points shall be subject to the approval of the Division of Transportation.
2. Upon any expansion of the structure located on the subject site including construction of a new building, an addition to the existing building, a change in height of the existing building, or alteration or expansion of the parking area, the subject site shall close its driveway to Reed Road and connect to the driveway or parking lot of the property to the north, to share a joint access driveway for both properties. ~~Evidence that an easement or driveway agreement has been approved by the adjoining owner shall be submitted to City of Columbus Transportation Division prior to construction of the shared access.~~ **An easement for joint driveway access has been approved by the City of Columbus Transportation Division and has been filed with the Franklin County Recorder.**

C. Buffering, Landscaping, Open space and/or Screen commitments.

1. Street trees shall be planted evenly spaced along Reed Road at a ratio of one tree per thirty (30) feet of frontage.
2. If the exterior of the building or the parking lot are altered or expanded, or if a new structure is built on the site, evergreen trees shall be planted along the east side and south side of the parking area at a ratio of one tree per twenty (20) linear feet. These trees may be evenly spaced or grouped, and shall be planted to screen the adjoining residential tracts from the parking area and structure.
3. A continuous 30" hedge shall be planted within the setback along Reed Road.
4. Notwithstanding the above landscaping requirements, in areas where the developer maintains existing landscaping, that landscaping shall satisfy any landscaping requirement in this text provided the existing landscaping is of sufficient size as specified in this text or in the Columbus City Code.
5. All trees and landscaping shall be well maintained. Dead items shall be replaced within six (6) months or the next planting season, whichever occurs first.
6. All trees meet the following minimum size at the time of planting: Shade trees 2 ½" caliper; Ornamental trees 1 ½" caliper; Evergreen trees 5 feet in height. Tree caliper is measured six (6) inches from the ground.

D. Building design and/or Interior-Exterior commitments.

1. Rooftop Mechanicals Screening: Any mechanical equipment or utility hardware on the roof of a building shall be screened from view to prevent the equipment from being visible from the property line of the parcel. Ground mounted mechanical or utility equipment shall be fully screened from view from ground level by landscaping or any fence or wall utilizing comparable and compatible materials as the building materials.

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

1. All external lighting shall be cut-off fixtures (down-lighting) and shall be designed to prevent offsite spillage.
2. All external outdoor lighting fixtures to be used shall be from the same or similar manufacturers' type to ensure compatibility.
3. Accent lighting shall be permitted provided such light source is concealed.
4. Any wall-mounted lighting shall be shielded to prevent offsite spillage.
5. If the parking area is expanded, light poles in the parking lot shall not exceed 18 feet in height and shall be brown in color.
6. Any dumpster shall be screened by evergreens.

F. Graphics and Signage commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous commitments.

1. The developer shall install a sidewalk along the Reed Road frontage ~~if required by the City. Developer will consider whether to install 5 foot wide sidewalks.~~

2. The applicant shall comply with the parkland dedication ordinance by paying \$400/acre at the time of final zoning clearance approval or within 30 days of the passage of this legislation if final zoning clearance approval has already been granted.
3. Prior to the submission for zoning clearance, the property owner shall dedicate forty feet from the centerline of Reed Road in a general warranty deed to the City of Columbus at no cost to the City.
4. When the structure is expanded or the parking area altered, property owner shall install a bike rack near the entrance to the office and shall provide safe pedestrian means (i.e. a sidewalk or multi-use path) from the street to the office.

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

**Legislation Number:** 0601-2008

**Drafting Date:** 03/27/2008

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The need exists to enter into an Enterprise Zone Agreement with Schottenstein Stores Corporation and 4300 Venture 34910 LLC. The Ohio Enterprise Zone law O.R.C. Section 5709.62 (3) requires the City to enter into a Council-approved agreement between the City and participating companies.

Schottenstein's was founded by Ephraim Schottenstein in 1917. Schottenstein Stores Corporation (SSC) is the Schottenstein family retail holdings company. The firm owns interests in retail businesses, including Retail Ventures, Filene's Basement stores, DSW shoe warehouse stores, Value City Furniture and American Eagle Outfitters. Schottenstein Stores Corp. (SSC) ranks among the 250 largest private enterprises in the United States.

The company proposes to relocate its corporate headquarters from 1800 Moler Road in Columbus to 4300 East Fifth Avenue Columbus, Ohio (a.k.a. Air Center Park). The project would involve the relocation of all 355 full-time employees currently located at the Moler Road facility to the renovated Air Center Park facility.

The Department of Development recommends a 75%/10 year Enterprise Zone tax abatement on real property improvements. The proposal is consistent with the Columbus Tax Incentive Policy under Edge City projects.

Emergency action is requested of City Council in order to facilitate a project start date.

The Columbus Public School District has been advised of this project.

**FISCAL IMPACT:** No funding is required for this legislation.

**Title**

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Schottenstein Stores Corporation and 4300 Venture 34910 LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years; in consideration of a proposed \$11.8 million investment in real property improvements and personal property and the retention of 355 full-time permanent positions. ~~and to declare an emergency.~~

**Body**

**WHEREAS**, the Columbus City Council authorized the designation of the Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2609-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; and 225-03 in 2003; and

**WHEREAS**, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section

5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003 and most recently on August 19, 2003 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

**WHEREAS**, Schottenstein Stores Corporation and 4300 Venture 34910 LLC plan to invest \$10.3 million in real property improvements on parcel# 010-268722 to renovate a building; and

**WHEREAS**, Schottenstein Stores Corporation and 4300 Venture 34910 LLC will invest \$1.5 million in personal property and retain 355 full-time permanent positions within the City; **NOW, THEREFORE**,

~~**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with Schottenstein Stores Corporation and 4300 Venture 34910 LLC in order to facilitate a project start date, all for the preservation of public health, peace, property and safety;~~

**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 Enterprise Zone Agreement with Schottenstein Stores Corporation and 4300 Venture 34910 LLC and to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) taxable years in association with the project's proposed \$11.8 million investment and job retention.

**Section 2.** That the City of Columbus Enterprise Zone Agreement be signed by Schottenstein Stores Corporation and 4300 Venture 34910 LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements authorized herein are null and void.

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

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**Legislation Number:** 0639-2008

**Drafting Date:** 04/02/2008

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The need exists to enter into an Enterprise Zone Agreement with American Signature, Inc and JAL Realty Co. to provide therewith an exemption of 75% on real property improvements for a term of ten taxable years in association with the project's proposed \$9.7 million investment and job retention. The Ohio Enterprise Zone law O.R.C. Section 5709.62 (3) requires the City to enter into a Council-approved agreement between the City and participating companies.

American Signature, Inc. manufactures and sells hand-carved quality furniture. American Signature, Inc. is a subsidiary of Schottenstein Stores Corporation and employs over 7,000 people in the United States. The company has four distribution facilities and manufactures products at three US facilities, in West Virginia, Georgia and North Carolina.

American Signature, Inc. and JAL Realty Co (the real estate holding company) propose to renovate its current Warehouse/distribution center facility located at 3080 Alum Creek Drive. The total investment will be approximately \$9.7 million in real and personal property and the retention of 178 employees. American Signature, Inc. recently opened a distribution center in the Philadelphia/York area, making that area a possible location option for this project.

American Signature, Inc. and JAL Realty Co. are requesting Enterprise Zone tax abatement from the City of Columbus to assist in the development of this project. The proposal is consistent with the Columbus Tax Incentive Policy under Edge City projects.

Emergency action is requested in order to facilitate the project start date.

The Groveport Madison School District has been advised of this project.

**FISCAL IMPACT:** No funding is needed for this project.

**Title**

To authorize the Director of Development to enter into an Enterprise Zone Agreement with American Signature, Inc and JAL Realty Co. ~~and to declare an emergency.~~

**Body**

**WHEREAS**, the Columbus City Council authorized the designation of the Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2609-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; and 225-03 in 2003; and

**WHEREAS**, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003 and most recently on August 19, 2003 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

**WHEREAS**, JAL Realty Co. plans to invest \$2.6 million in real property improvements on parcel# 530-156597; and

**WHEREAS**, American Signature, Inc will invest \$7.1 million in personal property and retain 178 full-time permanent positions within the City; **NOW, THEREFORE, and**

~~**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with American Signature, Inc and JAL Realty Co. in order to facilitate the project start date, all 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 Development is hereby authorized to enter into an Enterprise Zone Agreement with American Signature, Inc and JAL Realty Co. and to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) taxable years in association with the project's proposed \$9.7 million investment and job retention.

**Section 2.** That the City of Columbus Enterprise Zone Agreement be signed by American Signature, Inc and JAL Realty

Co. within ninety (90) days of passage of this ordinance, or this ordinance and the abatements authorized herein are null and void.

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

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**Legislation Number:** 0640-2008

**Drafting Date:** 04/02/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

April 2, 2008

**BACKGROUND:** The Department of Human Resources, Employee Benefits/Risk Management section, requires services to verify the accuracy of the Bureau of Workers' Compensation payroll and claims data for the City of Columbus; to provide occupational injury management data, general workers' compensation consulting services; to calculate the allocation of Workers' Compensation claims experience by department, division, and fund; to conduct claims management on a per request basis; and to attend Industrial Commission hearings on a per request basis.

As a result of a Request For Proposal process conducted in May of 2005, in accordance with Section 329.12 of the Columbus City Codes, Gates McDonald & Company was the recommended service company based on the ability to assist the City with cost saving strategies in its workers' compensation program. The contract amount reflects the base contract with additional funding for 25 claims management services and 50 hearing representations. The contract term of February 1, 2008 through January 31, 2009 reflects the final renewal period of the three year contract.

Gates McDonald & Company \$50,000.00

Contract Compliance No. 31-4187660

This ordinance is submitted to authorize and direct the Human Resources Director to enter in to contract for the workers' compensation actuarial and cost containment services for the City of Columbus with Gates McDonald & Company, and to authorize the expenditure of \$50,000.00 to be paid out of the Employee Benefits fund in the Human Resources Department.

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:** To enter into contract with Gates McDonald & Company and to authorize the expenditure of \$50,000 for February 1, 2008 through January 31, 2009.

**Title**

To authorize the Human Resources Department to enter into a contract with Gates McDonald & Company to provide Workers' Compensation services from February 1, 2008 through January 31, 2009 and to authorize the expenditure of \$50,000.00, or so much thereof as may be necessary to pay the cost of said contract; and to declare an emergency. (\$50,000.00)

**Body**

WHEREAS, it is in the best interest of the City of Columbus to enter into a contract to provide Workers' Compensation actuarial services from February 1, 2008 through January 31, 2009; and

WHEREAS, it is necessary to authorize the expenditure of \$50,000.00, or so much thereof as may be necessary to pay contract costs for actuarial services;

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary for the renewal of the Gates McDonald workers' compensation actuarial services contract to avoid interruption in needed services thereby preserving the public health, peace, property, safety and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of the Human Resources Department is hereby authorized to enter into a contract with Gates McDonald & Company to provide Workers' Compensation actuarial services from February 1, 2008 through January 31, 2009.

SECTION 2. That the expenditure of \$50,000.00, or so much thereof as may be necessary from Fund 502, Human Resources Department, Division No. 46-02, Object Level One 03, Object Level Three 3336, and OCA code 450882 is hereby authorized and directed.

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

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**Legislation Number:** 0743-2008

**Drafting Date:** 04/23/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:** This is consent legislation with the Ohio Department of Transportation (ODOT) for a bridge rehabilitation or bridge replacement project for the Broad Street Structure over Mason Run. Work will consist of one of 2 options; 1.) rehabilitation, which will line the existing single span slab bridge with a smaller culvert or 2.) replacement of the structure. (FRA-16-9.65 PID 83891)

Sidewalks are not planned as part of this ODOT project on the Broad Street structure over Mason Run, but are planned as part of future Broad Street projects by the City in this area.

The review of pedestrian and bikeway facilities was initiated by ODOT according to their Routine Accommodation Policy-20-004(P) and the Public Service Department made recommendations based on the recently adopted Bicentennial Bikeways Plan, as well as the Pedestrian Thoroughfare Plan study completed by MORPC in 2007 on behalf of the city of Columbus. It is the intent of Columbus to design, operate and maintain Columbus streets to promote safe and convenient access and travel for all users; pedestrians, bicyclists, transit riders, and disabled users, as well as cars and trucks.

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. The Ohio Department of Transportation will be responsible for preliminary engineering, right-of-way and construction funding. Construction is estimated to begin in the Spring of 2011 and conclude in the Fall of 2011. The estimated construction cost of rehabilitation

of this structure is \$400,000.00. This legislation also authorizes the Public Service Director to enter into the necessary agreements to complete this project.

**Fiscal Impact:** The estimated total cost of this project is \$400,000.00, which will be funded by the Ohio Department of Transportation. There is no cost to the City of Columbus at this time.

Title

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 a bridge reconstruction project for the Broad Street structure over Mason Run for the City of Columbus Transportation Division. (\$0)

Body

The following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the State of Ohio has identified the need for the described project:

FRA-16-9.65: Broad Street structure over Mason Run, located 0.2 miles west of Rosehill Road.  
Rehabilitate (line existing single span slab bridge with a smaller culvert) or replace structure; now, therefore

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

**SECTION 1 - Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION 2 - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

The Ohio Department of Transportation shall assume and bear one hundred percent of the necessary costs of the State's highway improvement project.

In the event that the City requests certain features or appurtenances be included within the highway improvement project's design and construction, and which features and appurtenances are determined by the State and the Federal Highway Administration to be not necessary for the State's highway improvement project, the City shall, prior to the project being advertised for construction contract bidding purposes, provide appropriate documentation that its Council has appropriated, and its Auditor has certified as being available for such specific purposes, funds sufficient in amount to cover one hundred percent (100%) of the costs of incorporating such additional features or appurtenances within the State's project, including preliminary engineering, final design, right-of-way, construction and construction engineering expenses as may be directly related thereto.

**SECTION 3 - Utilities and Right-of-Way Statement**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

#### **SECTION 4 - Maintenance**

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

#### **SECTION 5 - Authority to Sign**

The Director of Public Service of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

**SECTION 6** - This ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 0744-2008

**Drafting Date:** 04/23/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### Explanation

**Background:** This is consent legislation with the Ohio Department of Transportation (ODOT) for a bridge rehabilitation project which proposes to repaint and replace the bridge deck on the North Fourth Street over Norfolk Southern Railroad and Convention Center Connectors structure. (FRA-23-12.11 PID 77565)

This project will improve pedestrian access by widening existing sidewalk crossing the bridge. The review of pedestrian bikeway facilities was initiated by ODOT according to their Routine Accomodation Policy -20-004(P) and the Public Services Department made recommendations based on the recently adopted Bicentennial Bikeways Plan, as well as the Pedestrian Thoroughfare Plan study completed by MORPC in 2007 on behalf of the city of Columbus. It is the intent of Columbus to design, operate and maintain Columbus streets to promote safe and convenient access and travel for all users; pedestrians, bicyclists, transit riders, and disabled users, as well as cars and trucks.

Since this project lies within the City of Columbus, this consent ordinance is necessary. The Ohio Department of Transportation will be responsible for preliminary engineering, right-of-way and construction funding. Construction is estimated to begin in Spring 2011 and conclude in the summer of 2012. The estimated construction cost is \$3,100,000.00. This legislation also authorizes the Public Service Director to enter into the necessary agreements to complete this project.

**Fiscal Impact:** The estimated construction cost is \$3,100,000.00, which will be funded by the Ohio Department of Transportation. There is no cost to the City of Columbus at this time.

#### Title

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 a bridge painting and deck replacement project on the North Fourth Street over Norfolk Southern Railroad and Convention Center Connectors structure. (\$0)

#### Body

The following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the State of Ohio has identified the need for the described project:

Replace deck and paint steel on the FRA-23-12.11 structure (North 4th Street over Norfolk Southern Railroad and Convention Center Connectors); now, therefore

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

**SECTION 1 - Consent Statement**

Being in the public interest, the LPA gives consent to the Director of The Ohio Department of Transportation to complete the above described project.

**SECTION 2 - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

The Ohio Department of Transportation shall assume and bear one hundred percent of the necessary costs of the State's highway improvement project.

In the event that the City requests certain features or appurtenances be included within the highway improvement project's design and construction, and which features and appurtenances are determined by the State and the Federal Highway Administration to be not necessary for the State's highway improvement project, the City shall, prior to the project being advertised for construction contract bidding purposes, provide appropriate documentation that its Council has appropriated, and its Auditor has certified as being available for such specific purposes, funds sufficient in amount to cover one hundred percent (100%) of the costs of incorporating such additional features or appurtenances within the State's project, including preliminary engineering, final design, right-of-way, construction and construction engineering expenses as may be directly related thereto.

**SECTION 3 - Utilities and Right-of-Way Statement**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION 4 - Maintenance**

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION 5 - Authority to Sign**

The Public Service Director of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

**SECTION 6** - This ordinance shall take effect and be in force from and after the earliest period allowed by law.

**Legislation Number:** 0811-2008

**Drafting Date:** 05/02/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

## **Explanation**

### **BACKGROUND**

This ordinance authorizes the Director of Finance and Management to establish a blanket purchase order, for the Department of Technology, on behalf of various city agencies, for the purchase of servers, replacement desktop computers, and computer related products and equipment. These purchases will be made from pre-established universal term contracts (UTC's), FL003923, with Resource One Computer Systems, Inc., expiration date March 31, 2011 and FL003922, with Smart Solutions, Inc., expiration date March 31, 2011.

This ordinance also authorizes the transfer of funds between Object Level One codes to allow additional funding to be available for the upgrade of various computers within the Development Department and for the purchase of servers for the Department of Technology. The Department of Technology needs to purchase additional servers to allow for the test and production phases of the InsightETE project to continue.

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

### **FISCAL IMPACT**

The Department of Technology will expend \$513,041.97 with Resource One Computer Systems, Inc. and \$39,583.25 with Smart Solutions, Inc. There is a need to transfer \$56,100 from Object Level 1 - 03 to Object Level 1 - 02 to allow for the upgrade of various computers within the Development Department. There is also a need to transfer \$28,217.28 from Object Level 1 - 03 to Object Level 1 - 06 to allow for the purchase of additional servers for the Department of Technology. Funds are identified and available in the 2008 Department of Technology's Information Services Budget to fund this purchase, which in the aggregate totals \$513,041.97 for Resource One Computer Systems, Inc. and \$39,583.25 for Smart Solutions, Inc.

### **EMERGENCY DESIGNATION**

Emergency designation is being requested by the various agencies to immediately facilitate this purchase as the equipment being purchased is crucial to city operations.

### **CONTRACT COMPLIANCE**

CC # 311419297 - Expiration Date: 2/21/2009 Resource One Computer Systems, Inc.

CC# 341403269 - Expiration Date: 5/18/2009 Smart Solutions, Inc.

### **Title**

To authorize the transfer of funds within the Information Services Fund; to authorize the Director of Finance and Management, to establish blanket purchase orders, for the Department of Technology to purchase servers, replacement desktop computers and computer related products and equipment on behalf of various city agencies from pre-established universal term contracts with Resource One Computer Systems, Inc. and Smart Solutions, Inc.; to authorize the expenditure of \$552,625.22 from the Department of Technology Information Services Fund; and to declare an emergency. (\$552,625.22)

### **Body**

**WHEREAS**, this ordinance authorizes the Director of Finance and Management to establish blanket purchase orders, for the Department of Technology, on behalf of various city agencies, for the purchase of servers, replacement computers, computer related products and equipment; and

**WHEREAS**, desktop computers and computer related products and equipment used by various city agencies are obsolete and no longer meet the City's current minimal specifications/standards and are in need of replacement; and

**WHEREAS**, the replacement of these desktop computers and computer related products and equipment will mitigate computer related performance problems and will ensure that city agencies can continue to operate at peak efficiency; and

**WHEREAS**, additional servers need to be purchased to allow the department to proceed with the test and production phases of the InsightETE project; and

**WHEREAS**, it is necessary to transfer funds within the Information Services Fund in order to ensure the proper funding is available for the necessary purchases; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Technology, in that it is necessary for the department, on behalf of various city agencies, to purchase servers, replacement desktop computers and computer related products and equipment as the equipment being purchased is crucial to city operations, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the City Auditor is hereby authorized to transfer funds within the Information Services Fund as follows:

**FROM:**

Dept/Div 47-01 | Fund 514 | Subfund 010 | OCA Code 440147 | OBJ Level 1 - 03 | OBJ Level 3 - 3336 | Amount \$56,100.00 (Dir of Development)

**TO:**

Dept/Div 47-01 | Fund 514 | Subfund 010 | OCA Code 440147 | OBJ Level 1 - 02 | OBJ Level 3 - 2193 | Amount \$56,100.00 (Dir of Development)

and

**FROM:**

Dept/Div 47-02 | Fund 514 | Subfund 001 | OCA Code 280743 | OBJ Level 1 - 03 | OBJ Level 3 - 3369 | Amount \$28,217.28 (Applications)

**TO:**

Dept/Div 47-02 | Fund 514 | Subfund 001 | OCA Code 280743 | OBJ Level 1 - 02 | OBJ Level 3 - 6649 | Amount \$28,217.28 (Applications)

**SECTION 2.** That the Director of Finance and Management be and is hereby authorized to establish blanket purchase orders for the purchase of servers, replacement desktop computers and computer related products and equipment for the Department of Technology, on behalf of various city agencies, from pre-established universal term contracts with Resource One Computer Systems, Inc. and Smart Solutions, Inc.

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

**SECTION 4.** That the expenditure of \$552,625.22 or so much thereof as may be necessary is hereby authorized to be expended from:

Division 47-01| Fund 514| Subfund 010| OCA Code 440147| OBJ Level 1 02| OBJ Level 03 2193| Amount \$56,100.00 - Dir of Development (Resource One)

Division 47-01| Fund 514| Subfund 240| OCA Code 514240| OBJ Level 1 02| OBJ Level 03 2193| Amount \$61,000.00 - Development (Resource One)

Division 47-01| Fund 514| Subfund 599| OCA Code 514599| OBJ Level 1 02| OBJ Level 03 2193| Amount \$20,000.00 - Transportation (Resource One)

Division 47-01| Fund 514| Subfund 550| OCA Code 514550| OBJ Level 1 02| OBJ Level 03 2193| Amount \$7,018.00 - Electricity (Resource One)

Division 47-01| Fund 514| Subfund 600| OCA Code 514600| OBJ Level 1 02| OBJ Level 03 2193| Amount \$133,324.00 - Water (Resource One)

Division 47-01| Fund 514| Subfund 650| OCA Code 514650| OBJ Level 1 02| OBJ Level 03 2193| Amount \$123,000.00 - Sewers (Resource One)

Division 47-01| Fund 514| Subfund 675| OCA Code 514675| OBJ Level 1 02| OBJ Level 03 2193| Amount \$101,234.00 - Stormwater (Resource One)

Division 47-02| Fund 514| Subfund 001| OCA Code 472411| OBJ Level 1 02| OBJ Level 03 2193| Amount \$11,365.97 - End User Computing (Resource One)

Division 47-02| Fund 514| Subfund 001| OCA Code 472411| OBJ Level 1 02| OBJ Level 03 2193| Amount \$11,365.97 - End User Computing (Smart Solutions)

Division 47-02| Fund 514| Subfund 001| OCA Code 280743| OBJ Level 1 02| OBJ Level 03 6649| Amount \$28,217.28 - Applications (Smart Solutions)

**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.

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**Legislation Number:** 0828-2008

**Drafting Date:** 05/06/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:** The Department of Human Resources, Employee Benefits / Risk Management, conducted a Request for Proposal (RFP) No. SA001701 in July of 2005 to obtain property insurance and loss control engineering services for select City properties. The City selected Arthur J. Gallagher Risk Management Services, Inc. to administer the property insurance policy, and pursuant to Ordinance No. 1137-2005, passed on 07/27/2005, entered into a contract with Arthur J. Gallagher Risk Management Services, Inc. for a one (1) year term commencing on 08/01/2005 and terminating on

07/31/2006. The contract provides for three (3) additional one (1) year renewal terms subject to annual appropriation of funds by City Council and the written agreement of both parties. The contract also allows for an annual 5% escalator clause.

In October 2007, the Department of Finance and Management Real Estate Management Office (REMO) assumed responsibility for the management of the City's casualty risk insurance. The City's current property coverage list was reviewed and a benchmark was established for determining what City properties should be included under the City's casualty insurance policy. All properties used in City operations supported by General Fund revenues were reviewed and selected for coverage based on the established benchmark. The building value and content value of each selected property was reviewed. A building value formula was applied to the building(s) for each property to establish the insured building value and building content formula was applied to establish the value for content insurance. In evaluating the City's risk exposure it was determined that coverage should be added at select locations to protect against loss of City vehicles stored/parked during evenings and weekends. Stored vehicle coverage was not provided as part of the City's 2007-2008 casualty loss policy. Analysis of the City's 2007-2008 policy indicated that the City's deductible for each loss occurrence was low by industry standards.

Effective January 1, 2008 the City's deductible was raised to \$250,000 per loss occurrence. This resulted in a reduction of the premium and a credit of \$32,957 that was applied toward the additional premium for coverage added January 25, 2008 for the City's new Fleet Management Facility at 4211 Groves Road. The remaining credit balance will be applied to the City's 2008-09 premium cost. Coverage for casualty loss to City vehicles stored/parked at eleven (11) locations has been added to the City's 2008-09 casualty loss policy. By adjusting the City's deductible to a range within industry standards, the City is able to increase its 2008-09 building and content coverage value by \$62,866,525 and add \$42,526,350 in coverage for stored vehicles for a total insured value of \$511,393,875, and still realize a 4% savings in premium cost compared with the 2007-08 premium cost. It has been determined that the modification and renewal of the contract at a cost of \$224,088 for the third and final one (1) year renewal term is in the best interest of the City and should be allowed. This legislation authorizes the Director of Finance and Management to modify the contract for the third and final one (1) year renewal term, and expend funds to renew the contract through July 31, 2009.

Arthur J. Gallagher Risk Management Services, Inc. solicited a quote from the City's current insurance carrier, Affiliated FM Insurance Co., to provide commercial property, content, and stored vehicle coverage for select City properties (see attachment ORD0828-2008Location List). The insurance coverage is effective from August 1, 2008 through July 31, 2009, the final year of the contract. A deductible of \$250,000 per each loss occurrence applies.

The Contract Compliance Number for Arthur J. Gallagher Risk Management Services, Inc. is 36-2102482 and has an expiration date of 06/02/2010.

**Emergency action** is requested to allow the Director of Finance and Management to modify and renew the property insurance and loss control engineering services contract, and provide funding to coincide with the beginning of the contract renewal.

**Fiscal Impact:** The funding for this one (1) year contract renewal was budgeted and funds are available within the Department of Finance and Management 2008 Budget. The financial obligation for this renewal is \$224,088. Pursuant to Ordinance No. 1137-2005, passed on 07/27/2005 the initial contract term authorized at a cost of \$216,967. Pursuant to Ordinance No. 1806-2006, passed on 10/25/2006, the contract was modified and renewed for the first of three (3) one (1) year renewal terms at a cost of \$212,169. Pursuant to Ordinance No. 1174-2007, passed on 07/25/2007, the contract was modified and renewed for the second of three (3) one (1) year renewal terms at a cost of \$233,642. The total amount of this contract including this current modification for the final one year renewal is \$886,866.

#### **Title**

To authorize the Director of Finance and Management to modify the property insurance and engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. for the third and final one (1) year renewal of the contract commencing on August 1, 2008 and terminating on July 31, 2009, and to authorize the expenditure of \$224,088; and to declare an emergency. (\$224,088).

**Body**

**WHEREAS:** pursuant to Ordinance No. 1337-2005, the City of Columbus entered into a contract with Arthur J. Gallagher Risk Management Services, Inc. for property insurance and loss control engineering services for a one (1) year term, commencing on August 1, 2005 and terminating on July 31, 2006. The contract provides for three (3) one (1) year renewal terms subject to annual appropriation of funds by City Council and written agreement of both parties; and,

**WHEREAS:** pursuant to Ordinance No. 1806-2006, the City of Columbus modified and renewed the contract with Arthur J. Gallagher Risk Management Services, Inc. for the first of three (3) one (1) year renewal terms commencing on August 1, 2006 and terminating on July 31, 2007; and,

**WHEREAS:** pursuant to Ordinance No. 1174-2007, the City of Columbus modified and renewed the contract with Arthur J. Gallagher Risk Management Services, Inc. for the second of three (3) one (1) year renewal terms commencing on August 1, 2007 and terminating on July 31, 2008; and,

**WHEREAS:** it has determined that the modification and renewal of the contract for the third, and final, one (1) year renewal term is in the best interest of the City; and,

**WHEREAS:** it is necessary to authorize the modification and renewal of the contract with Arthur J. Gallagher Risk Management Services, Inc. , and to authorize the expenditure of funds from the Department of Finance and Management 2008 Budget, 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 Finance and Management to modify and renew the property insurance and loss control engineering services contract in order to provide funding to coincide with the beginning of the contract renewal; now, therefore:

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

**SECTION 1.** That the Director of Finance and Management be, and hereby is, authorized to modify and renew the contract with Arthur J. Gallagher Risk Management Services, Inc., and to expend \$224,088.

**SECTION 2.** That the expenditure of \$224,088, 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:

Department: 45  
Division: 45-51  
Fund: 502  
Subfund: 001  
OCA Code: 450052  
Object Level 1: 03  
Object Level 3: 3392  
Amount: \$224,088

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

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

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**Legislation Number:** 0861-2008

**Drafting Date:** 05/13/2008

**Current Status:** Passed

**ExplanationBackground:** One goal of the Columbus Covenant is to engage and promote strong, distinct and vibrant neighborhoods. The area represented by the Weinland Park Community Civic Association, University Area Commission and the Italian Village community contains an excellent urban street network that serves vehicular, bicycle and pedestrian traffic. There is a need to develop a comprehensive Weinland Park Community Mobility Plan using professional consultant services in support of the pedestrian, traffic calming and neighborhood mobility programs to enhance pedestrian safety and neighborhood livability in this area. The Weinland Park Community Mobility Plan will complement and further detail the recently completed Weinland Park Neighborhood Plan and other University Area plans.

This ordinance authorizes the Public Service Director to enter into a contract with Stantec Consulting Services Inc. for the development of a Weinland Park Community Mobility Plan (WPCMP) in the amount of \$200,000.00. Also, given the positive role of MORPC in the Linden Area Traffic Management Plan and the Franklinton Community Mobility Plan, the consultant will employ the services of MORPC during the community involvement aspects of the planning process. Services will include producing the WPCMP which will be used to develop complete streets-oriented pedestrian safety and traffic calming strategies to enhance the livability and vitality of the Weinland Park neighborhood and the Summit Street and North Fourth Street corridors. The scope of work also includes studying the potential conversion of Summit Street and Fourth Street to two-way operation. The study area follows the boundary of the Weinland Park planning area including mobility across the boundary, and also North Fourth St. and Summit St. from Hudson St. to I-670. The Weinland Park planning area boundary is defined by 5th Ave., High St., 12th Ave., and the railroad tracks east of Grant Ave. A professional services contract is needed to assure timely completion of the plan development.

The selection process for this professional services contract was completed in accordance with provisions of Chapter 329.14 of the Columbus City Code. Six firms, DLZ, Jacobs Carter Burgess, EMH&T, Resource International,, Stantec, and Trans Associates submitted proposals. The evaluation committee determined that Stantec Consulting Services Inc., contract compliance number 11-2167170, expiring 1/7/2010, submitted the best overall proposal for the work. The Public Service Director concurs with the recommendation of the evaluation committee to select Stantec Consulting Services Inc., to develop the WPCMP.

**Fiscal Impact:** The sum of \$200,000 is budgeted and available within the Transportation Division's 2008 Capital Improvements Budget in the Voted 1995, 1999, 2004 Streets and Highways Fund in the Pedestrian Safety Improvements project for this work.

Emergency legislation is requested in order to allow Stantec Consulting Services Inc. to commence data collection and public engagement activities at the optimum time (summer and fall). The City's timely participation is vital to the success of this project and future community mobility plans.

TitleTo authorize the Public Service Director to enter into a contract with Stantec Consulting Services Inc. for professional services associated with the development of the Weinland Park Community Mobility Plan for the Transportation Division; to authorize the expenditure of \$200,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$200,000.00)

Body**WHEREAS,** a goal of the Columbus Covenant is to engage and promote strong, distinct and vibrant neighborhoods; and

**WHEREAS,** the area represented by the Weinland Park Community Civic Association and the University Area Commission contains an excellent urban street network that serves vehicular, bicycle, and pedestrian traffic; and

**WHEREAS,** there is a need to develop a comprehensive Weinland Park Community Mobility Plan utilizing a professional services consultant in support of the pedestrian, traffic calming and neighborhood mobility programs to enhance pedestrian safety and neighborhood livability; and

**WHEREAS,** the Transportation Division received and evaluated proposals in accordance with the Columbus City Code; and

**WHEREAS**, an emergency exists in the daily operation of the Public Service, Transportation Division, in that it is immediately necessary to authorize a contract and its resulting expenditure for this purpose to commence data collection and public engagement activities at the optimum time (summer and fall) 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 contract with Stantec Consulting Services Inc., 1500 Lakeshore Dr, Suite 100, Columbus, Ohio 43204 in an amount not to exceed \$200,000.00 for professional services associated with development of the Weinland Park Community Mobility Plan for the Transportation Division.

**SECTION 2.** That the expenditure of \$200,000.00 or so much thereof as may be needed, be and hereby is authorized from Fund 704, the Voted 1995, 1999, 2004 Streets and Highways Fund, Department No. 59-09, Transportation Division, O.L. 01/03 Codes 06-6682, OCA Code 644385, Project 590105 for this purpose.

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

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

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**Legislation Number:** 0877-2008

**Drafting Date:** 05/15/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Council Variance Application:** CV07-045

**APPLICANT:** Second Baptist Church; c/o Olivia B. Johnson, Atty.; 2046 Willow Glen Lane; Columbus, OH 43229.

**PROPOSED USE:** Church parking lots.

**GERMAN VILLAGE NEAR EAST COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The requested Council variance will permit two off-street church parking lots totaling forty-five (45) parking spaces on vacant land in the R-2F, Residential and P-1, Parking Districts. The applicant also requests to maintain an existing concrete block building to be used as a maintenance building for the church. The church is located directly across the street on the east side of North Seventeenth Street. Staff supports the application for a Council variance instead of a rezoning because there would be no need for either request if the site was adjacent to the church property, and the property was combined with the church property. Staff has determined that it is best to allow this proposal to occur rather than introduce an unnecessary commercial zoning district into a residential area. The site is located within the boundaries of *The Near East Plan (2005)* which recommends that parking needs for businesses, churches, and other organizations must be balanced with the need to preserve the urban fabric of the Near East Side. Staff has determined that the parking lots are compatible with the surrounding development. The proposed parking lots will alleviate the need for parishioners to park on the street, and approval of this request will not add a new or incompatible use to the area.

**Title**

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.18(D), Basis of computing area; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.30(c), Vision clearance; 3342.17, Parking lot screening; 3342.18, Parking setback line; 3371.02, Building lines in residential and

apartment residential districts, of the Columbus City Codes; for the properties located at **165 & 175 NORTH SEVENTEENTH STREET (43205)**, to permit two off-street church parking lots and to maintain an existing maintenance building with reduced development standards in the R-2F, Residential, and P-1, Parking Districts (Council Variance # CV07-045).

**Body**

**WHEREAS**, by application No. CV07-045, the owner of properties at **165 & 175 NORTH SEVENTEENTH STREET (43205)**, is requesting a Council Variance to permit two off-street church parking lots and to maintain an existing maintenance building with reduced development standards in the R-2F, Residential, and P-1, Parking Districts; and

**WHEREAS**, Section 3332.037, R-2F, Residential District, prohibits parking lots and maintenance buildings as primary uses, while the applicant proposes to construct two off-street church parking lots with a total of forty-five (45) parking spaces, and to maintain an existing concrete block building as a maintenance building on the north parking lot (175 North Seventeenth Street); and

**WHEREAS**, Section 3332.18(D), Basis of computing area, requires that no dwelling shall occupy alone or together with any other building greater than fifty percent (50%) of the lot area, while the applicant proposes a greater than fifty percent (50%) lot coverage for the proposed parking lots and existing maintenance building as shown on the site plan; and

**WHEREAS**, Section 3332.25, Maximum side yard required, requires the sum of the widths of each side yard to equal twenty (20) percent of the lot width, or fourteen (14) feet, while the applicant proposes maximum side yards of five (5) feet for the parking lot and 1.5 feet for the existing maintenance building for the north parking lot (175 North Seventeenth Street); and

**WHEREAS**, Section 3332.26, Minimum side yard permitted, requires a side yard of no less than five (5) feet, while the applicant proposes a minimum side yard of zero (0) feet along the P-1, Parking District, and 1.5 feet along the southern property line for the maintenance building for the north parking lot (175 North Seventeenth Street); and

**WHEREAS**, Section 3332.27, Rear yard, requires a rear yard totaling no less than twenty-five percent (25%) of the total lot area, while the applicant proposes rear yards totaling less than twenty-five percent (25%) rear yard for the proposed parking lots and existing maintenance building as shown on the site plan, and;

**WHEREAS**, Section 3332.30(c), Vision clearance, requires clear vision triangles at vehicular intersections, while the applicant proposes no vision clearance at the access point just north of the existing maintenance building for the north parking lot (175 North Seventeenth Street); and

**WHEREAS**, Section 3342.17, Parking lot screening, requires screening of commercial parking lots within eighty (80) feet of residentially zoned property, while the applicant proposes to provide no screening along the south side of 175 North Seventeenth Street and no screening along the north side of 165 North Seventeenth Street, and;

**WHEREAS**, Section 3342.18, Parking setback line, requires that parking be set back twenty-five (25) feet from North Seventeenth Street, while the applicant proposes a parking setback of ten (10) feet; and

**WHEREAS**, Section 3371.02, Building lines in residential and apartment residential districts, requires that the parking be set back twenty-five (25) feet from North Seventeenth Street, while the applicant proposes a parking setback of ten (10) feet; and

**WHEREAS**, the Near East Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval because this request will not add a new or incompatible use to the area and it will alleviate the need for parishioners to park on the street. The requested Council variance will permit two off-street church parking lots totaling forty-five (45) parking spaces on vacant land in the R-2F, Residential and P-1, Parking Districts. The church is located directly across the street on the east side of North Seventeenth Street. Staff supports the application for a Council variance instead of a rezoning because there would be no need for either request if

the site was adjacent to the church property, and the property was combined with the church property. Staff has determined that it is best to allow this proposal to occur rather than introduce an unnecessary commercial zoning district into a residential area; and

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

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

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

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **165 & 175 NORTH SEVENTEENTH STREET (43205)**, in using said properties as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.18(D), Basis of computing area; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.30(c), Vision clearance; 3342.17, Parking lot screening; 3342.18, Parking setback line; 3371.02, Building lines in residential and apartment residential districts, of the Columbus City Codes; is hereby granted for the property located at **165 & 175 NORTH SEVENTEENTH STREET (43205)**, insofar as said sections prohibit parking lots and a maintenance building as principal uses, with lot coverage of greater than 50%, maximum side yards ranging from 1.5 to 5 feet, a minimum side yard of 0 feet along the southern boundary of the P-1, Parking District, a rear yard of less than 25%, no vision clearance at the access point north of the maintenance building, no parking lot screening along the property lines that abut the vacant property between the two parking lots, and a reduced parking setback from 25 feet to 10 feet; said property being more particularly described as follows:

**165 & 175 NORTH SEVENTEENTH STREET (43205)**, being 0.56± acres located on the west side of North Seventeenth Street, 92± feet south of Spring Street, and being more particularly described as follows:

**175 North Seventeenth Street  
Parcel Numbers 010-023993 & 010-039917:**

Situated in the State of Ohio, County of Franklin, City of Columbus, being Lots 116 and 117 and part of Lot 118 of East Grove Addition Amended Plat as recorded in Plat Book 2, Page 172, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Commencing at the centerline intersection of North Seventeenth Street (50 feet wide) and Spring Street (50 feet wide);

Thence, along the centerline of North Seventeenth Street, SOUTH, 126.71 feet to a point;

Thence, across part of North Seventeenth Street, WEST, 25.00 feet a point in the west line of North Seventeenth Street, at the northeast corner of said Lot 116 and the **True Point of Beginning** of the parcel herein intended to be described;

Thence, along the west line of North Seventeenth Street and the east line of said Lots 116, 117 and part of said Lot 118, SOUTH, 110.16 feet to a point;

Thence, across said Lot 118, North 89 degrees 43 minutes 19 seconds West, 143.45 feet to a point in the west line of said Lot 118 and in the east line of a 20 foot wide alley;

Thence, along the west line of part of said Lot 118 and said Lots 117 and 116 and along the east line of said alley, North 00 degrees 54 minutes 16 seconds East, 109.46 feet to a point at the northwest corner of said Lot 116;

Thence along the north line of said Lot 116, North 89 degrees 59 minutes 35 seconds East, 141.72 feet to the True Point of Beginning, **containing 0.359 Acres.**

**165 North Seventeenth Street**  
**Parcel Number: 010-046631:**

Situated in the State of Ohio, County of Franklin, City of Columbus, being Lot 120 and part of Lot 119 of East Grove Addition Amended Plat as recorded in Plat Book 2, Page 172, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Commencing at the centerline intersection of North Seventeenth Street (50 feet wide) and Spring Street (50 feet wide);

Thence, along the centerline of North Seventeenth Street, SOUTH, 266.91 feet to a point;

Thence, across part of North Seventeenth Street, WEST, 25.00 feet a point in the west line of North Seventeenth Street and the east line of Lot 119, being the **True Point of Beginning** of the parcel herein intended to be described;

Thence, along the west line of North Seventeenth Street and the east line of part of said Lot 119 and all of said Lot 120, SOUTH, 60.09 feet to a point at the southeast corner of said Lot 120;

Thence, along the south line of said Lot 120. North 89 degrees 30 minutes 00 seconds West, 144.87 feet to a point at the southwest corner of said Lot 120 and in the east line of a 20 foot wide alley;

Thence, along the west line of said Lot 120 and part of said Lot 119 and along the east line of said alley, North 00 degrees 54 minutes 16 seconds East, 59.71 feet to a point;

Thence, across said Lot 119, South 89 degrees 39 minutes 00 seconds East, 143.93 feet to the True Point of Beginning, **containing 0.199 Acres.**

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for church parking lots and a maintenance building, or those uses permitted in the R-2F, Residential District.

**SECTION 3.** That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**SECOND BAPTIST CHURCH,**" signed by John Parns, Agent for the Applicant, dated May 16, 2008. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plans shall be reviewed and may be approved 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 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.

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**Legislation Number:** 0890-2008

**Drafting Date:** 05/19/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

Explanation

**Background:** This legislation authorizes the City to enter into a contract in an amount up to \$330,415.84 for the Refugee Road Widening, 1624 Dr. A project and to pay construction inspection costs up to \$33,041.58 for a total project cost of \$363,457.42. This improvement consists of widening the existing five-lane roadway to six lanes; relocating the existing storm sewer along the northern right-of-way; recreating and improving grading on the north side of Refugee Road; and other such work as may be necessary to complete the contract in accordance with the plans and specifications. This project is located at the intersection of Refugee Road and Winchester Pike, specifically in the westbound right lane, and in order to accommodate safe right turn movement along Refugee Road onto northbound Winchester Pike, it is necessary to widen the existing roadway.

Because of the location and nature of the project, there are no ADA Ramps or sidewalks constructed on this project. The project is only comprised of minimal lane widening for 700-feet on the north side of Refugee Road to the Intersection with Winchester Pike to accommodate the addition of a dedicated right turn lane. In the past 20-years, this intersection has been identified as one of the 10 most dangerous intersections in the City; thus, the requirement for the dedicated right turn lane.

The estimated Notice to Proceed date is July 2008. This project has been given 150 days to complete the construction. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Four (4) bids were received (3 majority, 1 minority) on April 24, 2008 and tabulated on April 25, 2008 as follows:

Strawser Paving, Inc. (low)	\$ 330,415.84
Columbus Asphalt Paving, Inc.	\$ 333,383.20
Decker Construction Company	\$ 340,573.56
*McDaniel's Construction Corp., Inc.	\$ 355,155.56

\*minority bidder

Award is to be made to Stawser Paving, Inc. c.c. #31-4412354 (expiring 3/7/09), as the lowest, best, most responsive and most responsible bidder.

Emergency action is requested to authorize this contract so that construction may begin in July 2008.

**Fiscal Impact:** Funding for this project is budgeted with the Transportation Division as part of the Capital Improvement Program and is available within the Streets and Highways G.O. Bonds Fund for this work.

TitleTo authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving, Inc., for construction of the Refugee Road Widening project; to authorize the expenditure of \$363,457.42 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$363,457.42)

Body

**WHEREAS**, bids were received on April 24, 2008, and tabulated on April 25, 2008, for the Refugee Road Widening, 1624 Dr. A project and a satisfactory bid has been received; and

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

**WHEREAS**, it is necessary to authorize the appropriation of funds for the project to proceed; and

**WHEREAS**, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that construction can begin in 2008, 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 is hereby authorized to enter into a contract with Strawser Paving,

Inc., 1595 Frank Road, Columbus, Ohio 43223, for the construction of the Refugee Road Widening, 1624 Dr. A project in the amount of \$330,415.84, for the Transportation Division in accordance with the specifications and plans on file in the office of the Director of Public Service, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$33,041.58.

**SECTION 2.** That for the purpose of paying the cost of the contract and inspection, the sum of \$363,457.42 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704 for the Transportation Division, Dept./Div. 59-09, OCA Code 644385, O.L. 01/03 Codes 06-6631 and project 530086.

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

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

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**Legislation Number:** 0904-2008

**Drafting Date:** 05/21/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** This legislation authorizes the Director of The Department of Technology to modify a contract with Delta Computer Services, Inc, for annual maintenance and support services associated with Hewlett-Packard (HP) servers and equipment. These servers and equipment software support several City Agencies' business applications such as Performance Series accounting and purchasing systems, Income Tax, Regulations, and Geographic Information Systems (GIS); along with various other systems that support the daily operations of the Communications, Telecommunications and Electricity Division.

The contract with Delta Computers Services, Inc. provided language that allows the Department of Technology to annually renew the contract for three-years; and provided the City substantial price discounts; with each year of the three years being contingent upon approval of funding on the yearly anniversary date; of which the original three year agreement became effective upon approval of Ordinance #0621-2006 and associated purchase order, allowing for services until April 2009.

The passage of this legislation will provide maintenance and support for the final year, year three.

**EMERGENCY:** There is an immediate need to modify a contract with Delta Computer Services, Inc., to maintain and provide uninterrupted support services associated with servers, equipment and software, utilized by various City agencies.

**FISCAL IMPACT:** During the year of 2006, the Department of Technology encumbered \$202,884.00 for the first year of maintenance and support services with Delta Computer Services, Inc. In Fiscal year 2007, the second year of services with the same vendor, the Department encumbered \$186,484.44. The funds for contract period of April 1, 2008 through March 31, 2009, in the amount of \$237,155.64, are available in the 2008 Department of Technology Information Services Fund.

#### **CONTRACT COMPLIANCE NUMBER:**

Delta Computer Services, Inc. # 11-3044303 Expiration: 03-21-2010

#### **Title**

To authorize the Director of the Department of Technology to modify a contract with Delta Computer Services, Inc. for annual maintenance and support services associated with servers and other equipment; to authorize the expenditure of \$237,155.64 from the Technology Department Information Services Fund; and to declare an emergency. (\$237,155.64)

#### **Body**

**WHEREAS,** the Department of Technology supports a large number of Hewlett-Packard systems used for various City

business functions, and many of these Hewlett-Packard systems support critical business applications for the Department of Technology as well as several other City agencies, and

**WHEREAS**, this legislation authorizes the Director of the Department of Technology to modify a contract with Delta Computer Services, Inc, for annual maintenance and support services associated with Hewlett-Packard (HP) servers, equipment and software, and

**WHEREAS**, the contract with Delta Computers Services, Inc. provided language that allows the Department of Technology to annually renew the contract for three-years; and provided the City substantial price discounts; with each year of the three years being contingent upon approval of funding on the yearly anniversary date; of which the original three year agreement became effective upon approval of Ordinance #0621-2006, allowing for services until April 2009, and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to modify a contract with Delta Computer Services, Inc. for the purchase of computer system support services essential to support daily operations of all City agencies, thereby protecting the public health, peace, property, safety and welfare; now, therefore,

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

**SECTION 1:** That the Director of the Department of Technology be and is hereby authorized to modify a contract for maintenance and support services, associated with servers and equipment from Delta Computer Services, Inc., related to operation of critical and non-critical business systems for many City agencies.

**SECTION 2.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

**SECTION 3.** That the expenditure of \$237,155.64 or so much thereof as may be necessary is hereby authorized to be expended from:

**Div.:** 47-01| **Fund:** 514| **Subfund:** 010| **OCA:** 220247| **Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** \$20,986.00|  
Income Tax

**Div.:** 47-01| **Fund:** 514| **Subfund:** 010| **OCA:** 230147| **Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** \$2,500.00| City  
Treasurer

**Div.:** 47-02| **Fund:** 514| **Subfund:** 001| **OCA:** 472417| **Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** \$200,178.09|  
System Administration

**Div.:** 47-01| **Fund:** 514| **Subfund:** 010| **OCA:** 500147| **Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** \$5,162.55|  
Health

**Div.:** 47-01| **Fund:** 514| **Subfund:** 010| **OCA:** 510147| **Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** \$200|  
Recreation and Parks

**Div.:** 47-01| **Fund:** 514| **Subfund:** 240| **OCA:** 514240| **Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** \$8,129.00|  
Building Services

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

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**Legislation Number:** 0917-2008

**Drafting Date:** 05/23/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**ExplanationBackground:**

This ordinance will authorize the Director of Public Service to enter into a guaranteed maximum sum contract with the Columbus Downtown Development Corporation (CDDC) for construction related costs associated with interconnector and waterline improvements in the Scioto Mile project area. These improvements will be incorporated into the Scioto Mile Project and are estimated to cost \$1,392,375.00 (\$981,396.00 for the waterline work and \$410,979.00 for interconnect and other construction related expenses) and to pay for construction inspection costs up to \$96,702.00 (\$80,031 for the waterline work and \$16,671 for interconnect and other construction related expenses).

This waterline and interconnect work were not included in the original funding for this project authorized within Ordinance No. 1746-2007, due to the fact that the scope and cost for this work had not been determined at that time. The work authorized within this ordinance is consistent with the original commitment by the City to CDDC for its participation in the CDDC's Scioto Mile project.

It had previously been determined that it will be beneficial to have the CDDC Columbus Downtown Development Corporation, 150 South Front Street, Suite 210, Columbus, Ohio 43215, perform the administration of this project as it will allow for better coordination with other significant downtown projects including the Main and Rich Street Bridges and the River South projects.

Work includes planning, engineering, design, construction, and related services to continue developing the riverfront.

The contract Compliance Number for the Columbus Downtown Development Corporation is #76-0704655 (expiring 2/28/10).

Emergency action is necessary in order to allow the Columbus Downtown Development Corporation to begin work as soon as possible. Bids for construction of this portion of the project were taken by CDDC on April 16, 2008.

**Fiscal Impact:** Funding for this project is not budgeted but is available within the Transportation Division as part of the Capital Improvement Program within the Streets and Highways G.O. Bonds Fund for this work. Funding for the Power and Water Division is budgeted and available within the Water Works Enlargement Voted Bonds Fund.

Title To authorize the Director of Public Service to enter into a contract with the Columbus Downtown Development Corporation for construction of the Scioto Mile Project; to authorize the expenditure of \$427,650.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division and \$1,061,427.00 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water; to waive competitive bidding provisions of Chapter 329 of the Columbus City Code; and to declare an emergency. (\$1,489,077.00).

Body **WHEREAS**, it is necessary to enter into a guaranteed maximum contract with the Columbus Downtown Development Corporation for the administration of the Scioto Mile Development Project; and

**WHEREAS**, it is necessary to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; and

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

**WHEREAS**, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that the work may proceed without delay, thereby preserving the public health, peace, property,

safety and welfare; now, therefore

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

**SECTION 1.** That the Public Service Director be and is hereby authorized to enter into a contract with The Columbus Downtown Development Corporation for the construction of the Scioto Mile project in the amount of \$1,392,375.00, for the Transportation Division in accordance with the specifications and plans on file in the office of the Director of Public Service, which are hereby approved; to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$96,702.00.

**SECTION 2.** That for the purpose of paying the cost of the contract and inspection the sum of \$1,489,077.00 or so much thereof as may be needed, is hereby authorized to be expended as follows:

for the Transportation Division:

Fund# / Fund Name / Dept.-Div. / Project# / Project Name / O.L. 01-03 Codes / OCA Code / Amount  
704 / Streets and Highways G.O. Bonds Fund / 59-09 / 540003 / Computer Signals / 06-6631 / 644385/ \$427,650.00

for the Division of Power and Water:

Fund# / Fund Name / Dept.-Div. / Project# / Project Name / O.L. 01-03 Codes / OCA Code / Amount  
606 / Water Works Enlargement Voted Bonds / 60-09 / 690236 / Water Main Rehab. / 06-6629 / 642900 / \$1,061,427.00

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

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

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**Legislation Number:** 0928-2008

**Drafting Date:** 05/28/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

The Division of Power and Water owns several properties in Delaware and Union County, for upground reservoirs and Hoover Reservoir erosion control, and in Franklin and Pickaway Counties for the South Wellfield. The Division of Power and Water has leases on these properties with the original owners or tenants for the continued use and farming of these properties. The Division of Power and Water has several leases which will come to term and it is now necessary to negotiate these leases. This legislation will authorize the Director of Public Utilities to negotiate and enter into leases for these properties.

FISCAL IMPACT: The Division of Power and Water will collect rent on these properties.

2006 revenue \$220,000.00.

2007 revenue \$250,000.00.

**Title**

To authorize the Director of Public Utilities to enter into lease agreements for property in Franklin, Delaware, Pickaway and Union Counties, for the Division of Power and Water.

**Body**

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities to negotiate leases for the Franklin, Delaware, Pickaway and Union County properties, 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 is hereby authorized to negotiate and enter into leases, for the Franklin, Delaware, Pickaway and Union County properties, owned by the Division of Power and Water, Department of Public Utilities.

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

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**Legislation Number:** 0941-2008

**Drafting Date:** 05/29/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

Need: The Columbus Health Department has a need to purchase a new fogger for its Vector Control Program. The gas powered fogger will be mounted to the bed of a City-owned pick-up truck and be used in the Department's efforts to control mosquitoes. The fogger will emit an ultra-low volume (ULV) spray of insecticide. The ULV sprayer will dispense very fine aerosol droplets that stay aloft and kill mosquitoes on contact. Mosquito control is critical to reducing the incidence of arthropod transmitted vector borne diseases in humans and to controlling the spread of the West Nile encephalitis virus.

Bids for this purchase were sought through the City's Vendor Services webpage via Solicitation No. SO028255. The City's Purchasing Office solicited nineteen vendors for a bid. The request for bids was posted on March 21, 2008, and closed on March 31. The following is a summary of the four bids that were received:

<u>Bid</u>	<u>Vendor</u>	<u>Contract Compliance No.</u>	<u>Expiration Date</u>
\$7,035.00	Clarke Mosquito Control Products	36-3672438	07/10/08
\$7,400.00	ADAPCO, Inc.	59-2574523	Inactive
\$7,700.00	B&G Chemicals & Equipment Co., Inc.	75-1183467	06/12/09
\$9,650.00	Univar USA, Inc.	91-1347935	04/04/10

In order to insure that the new sprayer is available for the summer mosquito season, this legislation is submitted as an emergency. The total amount of this expenditure is \$7,035.00.

Fiscal Impact: This legislation includes a transfer of funds within the Voted 1999, 2004 Health Department Bonds Fund, Fund No. 706, and an amendment to the 2008 Capital Improvements Budget.

**Title**To authorize and direct the City's Finance and Management Director to establish a purchase order with Clarke Mosquito Control Products for the purchase of a sprayer for the Health Department's Vector Control Program; to amend the 2008 Capital Improvements Budget; to authorize a transfer of funds and an expenditure of \$7,035.00 from the Voted 1999, 2004 Health Department Bonds Fund; and to declare an emergency. (\$7,035.00)

**Body**

**WHEREAS**, there is a need for a new fogger for the Health Department's Vector Control Program to be able to reduce the incidence of arthropod transmitted vector borne diseases in Columbus residents, primarily the West Nile encephalitis virus;

and

**WHEREAS**, bids for this purchase were sought through the City's Vendor Services webpage, via Solicitation No. SO028255, and four vendors responded with Clarke Mosquito Control Products being the lowest and best bidder; and

**WHEREAS**, it is critical that this fogger is available for use during the 2008 summer mosquito season that begins in June; and

**WHEREAS**, it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

**WHEREAS**, it is necessary for this Council to authorize the City Auditor to transfer funds within the Voted 1999, 2004 Health Department Bonds Fund; and

**WHEREAS**, an emergency exists in the daily operations of the Department of Health in that it is immediately necessary to enter into a contract for the purchase of a fogger for the Health Department's Vector Control Program for the immediate preservation of the public peace, property, health, safety and welfare, now therefore

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

**SECTION 1.** That the Director of Finance and Management is hereby authorized and directed to establish a purchase order in the amount of \$7,035 with Clarke Mosquito Control Products for the purchase of a fogger for the Health Department's Vector Control Program.

**SECTION 2.** That the City Auditor is hereby authorized to transfer \$7,035.00 within the Department of Health, Dept/Div. No. 50-01, Voted 1999, 2004 Health Department Bonds Fund, Fund No. 706, Object Level One 06, Object Level Three 6651, as follows:

**Project No. | Project Name | OCA Code | change**

500501 | Westside Perinatal Clinic Renovation | 706501 | -\$2,272.03  
500502 | Neighborhood Health Center | 706502 | -\$1,500.00  
500791 | Hilltop Health Center | 500791 | -\$3,262.97  
500505 | Public Health Equipment | 706505 | +\$7,035.00

**SECTION 3.** That the 2008 Capital Improvements Budget is hereby amended as follows:

**Project No. | Project Name | Current Authority | Revised Authority | change**

500501-100000 | Westside Perinatal Clinic Renovation | \$24,027 | \$21,755 | -\$2,272  
500502-100000 | Neighborhood Health Centers | \$1,500 | \$ -0- | -\$1,500  
500791-100000 | Hilltop Health Parking Lot | \$3,263 | \$ -0- | -\$3,263  
500505-100000 | Public Health Equipment | \$ -0- | \$7,035 | +\$7,035

**SECTION 4.** That the expenditure of \$7,035.00 is hereby authorized from the Voted 1999, 2004 Health Department Bonds Fund, Fund No. 706, Project No. 500505-100000, Department of Health, Division No. 50, Object Level One 06, Object Level Three 6651, OCA No. 501713.

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

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

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

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**Legislation Number:** 0944-2008

**Drafting Date:** 05/29/2008

**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 U.S. Utility Contractor Co. in the amount of \$292,310.70 for the North High St. Circuit Conversion Project, Phase I. This phase will cover North High Street from Glencoe Road to Leland Ave. The Division of Power and Water will bid phase II in the Spring of 2009, to cover Glencoe Road south to Arcadia Avenue. Phase III will energize the line to 14kv, swapping transformers while removing the existing 7.2kv circuit, which is the goal for this conversion.

**2. CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened one bid on May 14, 2008. The bid amounts are shown below:

U.S. Utility Contractor Co.

Base Bid	\$209,407.00
Alternate	\$292,310.70

The Division took bids for a base and an alternate. The base bid (Glencoe to Dominion) mostly involves poles and facilities that belong to the Division of Power and Water and would not involve attaching onto AEP poles under a joint use agreement with AEP. The alternate includes the base bid work and attaching with AEP poles. This alteration in the Phase I scope will allow acceleration of the project schedule. The second, and final, phase of the project will be bid and constructed in 2009.

The Division would like to award this contract to U.S. Utility Contractor, for the alternate bid, in the amount of \$292,310.70, in order to get as much of the entire project line built (Arcadia to Leland) as possible in 2008. Their Contract Compliance Number is 34-1606689 (expires 2/28/10, F1). Additional information regarding this bidder, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

**3. FISCAL IMPACT:** This legislation includes a transfer of funds within the Voted Street Lighting and Electricity Distribution Improvement Fund and an amendment to the 2008 Capital Improvements Budget.

### Title

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co. for the North High St. Circuit Conversion Project, Phase I; for the Division of Power and Water (Power); and to authorize the transfer of funds and an expenditure of \$292,310.70 within the Voted Street Lighting and Electricity Distribution Improvement Fund. (\$292,310.70)

### Body

**WHEREAS**, one bid for the North High St. Circuit Conversion Project, Phase I was received and publicly opened in the offices of the Director of Public Utilities on May 14, 2008; and

**WHEREAS**, U.S. Utility Contractor Co., Inc. submitted a quote for a base and alternate bid; and

**WHEREAS**, the alternate includes the base bid work, attaching to AEP poles and provides for acceleration of the project construction schedule; and

**WHEREAS**, the Division has chosen to go with the alternate bid in order to get as much of the entire project line built (Arcadia to Leland) as possible during 2008; 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 associated with the North High St. Circuit Conversion Project, Phase I; and

**WHEREAS**, it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

**WHEREAS**, it is necessary for this Council to authorize the City Auditor to transfer funds within the Voted Street Lighting and Electricity Distribution Improvement Fund; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the North High St. Circuit Conversion Project, Phase I, for the preservation of the public health, peace, property and safety; now therefore,

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

**SECTION 1.** That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the North High St. Circuit Conversion Project, Phase I with the lowest and best bidder, U.S. Utility Contractor Co.; 3115 E. 17th Ave., Columbus, Ohio 43219; in the amount of \$292,310.70; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

**SECTION 2.** That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

**SECTION 3.** That the City Auditor is hereby authorized to transfer \$183,418.96 within the Division of Power and Water (Power), Dept/Div. No. 60-07, Voted Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, Object Level One 06, Object Level Three 6621, as follows:

**Project No. | Project Name | OCA Code | change**

670792 | West Side Health Ctr. | 553792 | -\$100,000

670608 | Distribution System Imp's | 670608 | -\$83,418.96

670784 | N. High SL Imp's | 553784 | +\$183,418.96

**SECTION 4.** That the 2008 Capital Improvements Budget is hereby amended as follows:

**Project No. | Project Name | Current Authority | Revised Authority | change**

670792-100000 | West Side Health Ctr. | \$400,000 | \$300,000 | -\$100,000

670608-100000 | Distribution System Imp's | \$1,960,667 | \$1,877,248 | -\$83,419

670784-100000 | N. High SL Imp's | \$454,633 | \$638,052 | +\$183,419

**SECTION 5.** That for the purpose of paying the cost of the contract, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division of Power and Water (Power), Dept./Div. No. 60-07, Voted Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, Project 670784, OCA Code 553784, Object Level One 06, Object Level Three 6621, Amount \$292,310.70.

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

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

**SECTION 8.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all

contracts or contract modifications associated with this Ordinance.

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

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**Legislation Number:** 0947-2008

**Drafting Date:** 05/29/2008

**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 Affordable Choice Electric, Inc. in the amount of \$273,000.00 for the Columbus Upground Reservoir, Bellepoint Maintenance Facility Improvements Project, Division of Power and Water Contract Number 1032 - Part V.

**2. CONSTRUCTION CONTRACT INFO.:** The Director of Public Utilities publicly opened one bid, from Affordable Choice Electric, Inc., in the amount of \$313,425.00, on March 19, 2008. Their bid exceeded the engineer's estimate by \$128,913.75. The City met with Affordable Choice Electric and the engineering consultant (ms consultants) to review and discuss the bid. Upon negotiations, the contractor agreed to perform all work identified in the contract documents minus the electrical allowance item, at a revised contract amount of \$273,000.00.

Based on discussions with other planholders, they do not feel that re-bidding the project would necessarily provide the City more bidders or a more competitive bid, therefore, we are requesting the provisions of formal competitive bidding be waived, so the Division can enter into a contract with Affordable Choice Electric.

The Contract Compliance Number for Affordable Choice Electric, Inc. is 31-1461454 (expires 1/20/10, Majority). Additional information regarding this contract can be found on the attached Legislation Information Form.

**3. FISCAL IMPACT:** This legislation includes a transfer of funds within the Water Works Enlargement Voted Bonds Fund and an amendment to the 2008 Capital Improvements Budget.

### Title

To authorize the Director of Public Utilities to execute a construction contract with Affordable Choice Electric, Inc. for the Columbus Upground Reservoir, Bellepoint Maintenance Facility Improvements Project; for the Division of Power and Water; to waive the provisions of competitive bidding; to amend the 2008 Capital Improvements Budget; and to authorize a transfer and expenditure of \$273,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$273,000.00)

### Body

**WHEREAS,** only one bid for the Columbus Upground Reservoir, Bellepoint Maintenance Facility Improvements Project was received and publicly opened in the offices of the Director of Public Utilities on March 19, 2008; and

**WHEREAS,** the sole bid from Affordable Choice Electric exceeded the engineer's estimate by \$128,913.75; and

**WHEREAS,** upon negotiations, the contractor agreed to perform all work identified in the contract documents minus an electrical allowance item, thereby reducing their bid by \$40,425.00; and

**WHEREAS,** planholders do not feel that re-bidding the project would necessarily provide the City more bidders or a more competitive bid; and

**WHEREAS,** the Division is requesting the provisions of competitive bidding be waived based on reasons mentioned above; and

**WHEREAS,** it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for purposes of

providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

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

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Affordable Choice Electric for the Columbus Upground Reservoir, Bellepoint Maintenance Facility Improvements Project, for the preservation of the public health, peace, property and safety; now therefore,

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

**SECTION 1.** That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Columbus Upground Reservoir, Bellepoint Maintenance Facility Improvements Project with Affordable Choice Electric, Inc., 2935 East 14th Ave., Ste. 100, Columbus, Ohio 43219; in the amount of \$273,000.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

**SECTION 2.** That it is in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Code, 1959 and such provisions are hereby waived.

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

**SECTION 4.** That the City Auditor is hereby authorized to transfer \$273,000.00 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6621, as follows:

**Project No. | Project Name | OCA Code | change**

690236 | Water Main Rehab | 642900 | -\$273,000  
690370 | Upground Reservoir | 642900 | +\$273,000

**SECTION 5.** That the 2008 Capital Improvements Budget is hereby amended as follows:

**Project No. | Project Name | Current Authority | Revised Authority | change**

690236 | Water Main Rehab | \$17,436,065 | \$17,163,065 | -\$273,000  
690370 | Upground Reservoir | \$0 | \$273,000 | +\$273,000

**SECTION 6.** That to pay the cost of the aforesaid contract, the expenditure of \$273,000.00, or so much thereof as may be needed, is hereby authorized from the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division No. 60-09, Project 690370 OCA 642900, Object Level One 06, Object Level Three 6621.

**SECTION 7.** That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

**Drafting Date:** 06/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Mechanical Bar Screen Parts for the Division of Sewerage and Drainage, the sole user. The term of the proposed option contract would be one (1) year, expiring September 30, 2009, with the option to renew for two (2) additional years on a year to year basis. The Purchasing Office opened formal bids on May 29, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002881). Eleven (11) bids were solicited: (M1A-0, F1-0, MBR-0). One bid was received.

The sole bidder bid on Items 16-35 only. Items 1 - 15 will be purchased, when needed, on an informal, as needed basis. The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Parkson Corporation, MAJ, CC# 59-1204973 expires 6/5/10, Items 16-35 Only, \$1.00  
Total Estimated Annual Expenditure: \$60,000.00, Division of Sewerage and Drainage, the sole user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

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

Title

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Mechanical Bar Screen Parts with Parkson Corporation, to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 29, 2008 and selected the lowest, responsive, responsible and best bidder; and

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

WHEREAS, in order to maintain a supply of Mechanical Bar Screen Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Mechanical Bar Screen Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Mechanical Bar Screen Parts in accordance with Solicitation No. SA002881 for a term of approximately one (1) year, expiring September 30, 2009, with the option to renew for two (2) additional years on a year to year basis, as follows:

Parkson Corporation, Items 16 - 35 Only, Amount: \$1.00

SECTION 2. That the appropriation and expenditure of \$1.00 is hereby authorized from Purchasing UTC 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 hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0973-2008

**Drafting Date:** 06/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**Background:** The purpose of this ordinance is to declare improvements to certain parcels of real property in Downtown Columbus to be a public purpose to allow for the establishment of a non-school tax increment financing (TIF) program with respect to such property.

Authority to create this proposed TIF is provided for under Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43.

The proposed TIF is the result of a collaborative effort between the Columbus Department of Development, the Columbus City Auditor's Office and the Columbus Downtown Development Corporation to address future funding needs for public improvements in Downtown Columbus.

The TIF will cover a large area of Downtown Columbus approximately bounded to the north by the Arena District, south by the Brewery District, east by I-71 and west by the Scioto River (Exhibit A) and is targeted to fund a variety of public improvements including parking garages, roadways and parks (Exhibit B) while protecting the Columbus City School District from any loss of tax revenues.

The Columbus City School District will receive a portion of the service payments in lieu of taxes (PILOTs) in an amount equal to the taxes it would receive with no exemption. The remaining PILOTs will be deposited in the Downtown Public Improvement Tax Increment Equivalent Fund (TIF Fund).

**Fiscal Impact:** There is no funding required for this legislation.

### **Title**

An ordinance creating a Tax Increment Finance district and declaring the improvement of certain real property located in Downtown Columbus to be a public purpose; declaring such property to be exempt from real property taxation; designating improvements to be made that will benefit or serve such property; requiring the owners of such property to make annual service payments in lieu of taxes; establishing the Downtown Public Improvement Tax Increment Equivalent Fund and related authorizations pursuant to the Ohio Revised Code; and to declare an emergency.

### **Body**

**WHEREAS**, pursuant to Ohio Revised Code Sections 5709.40(B), 5709.42 and 5709.43 (the "TIF Statutes") the City may utilize municipal tax increment financing to declare the improvement to certain parcels of real property located within the municipal corporation to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the city, local or exempted village school district, establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of such service payments and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

**WHEREAS**, the parcels of real property identified and depicted in Exhibit A attached hereto are located in the City of Columbus, Ohio (collectively, the "Property"), and this Council has determined to declare the Improvement (as defined in

Section 1 of this Ordinance) to the Property to be a public purpose; and

**WHEREAS**, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the Improvement to the Property as permitted and provided in Section 5709.40(B) of the Ohio Revised Code for up to thirty (30) years (the "TIF Exemption") and to simultaneously direct and require the current and future owner(s) of parcels (each such owner individually, an "Owner," and collectively, the "Owners") comprising the Property to make annual Service Payments (as defined in Section 2 of this Ordinance) with respect to the Property in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make Service Payments is subject and subordinate to any tax exemptions applicable to the Improvement approved by the City pursuant to Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

**WHEREAS**, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the "School District") in an amount equal to the real property taxes that the School District would have been paid if the Improvement to the Property located in the School District had not been exempt from taxation pursuant to this Ordinance; and

**WHEREAS**, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund for the Property, in which there shall be deposited the remaining Service Payments distributed to the City; and

**WHEREAS**, this Council has determined to provide for the construction of the public infrastructure improvements described in Exhibit B attached hereto (the "Public Infrastructure Improvements"), which, once made, will directly benefit the Property; and

**WHEREAS**, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.40 and 5709.83 of the Ohio Revised Code;

**WHEREAS**, an emergency exists in that this Ordinance is required to be immediately effective in order to facilitate the development of the Property, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

**Section 1.** Authorization of Tax Exemption. Pursuant to and in accordance with the provisions of Section 5709.40(B) of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of the Property subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the "Improvement," as defined in Section 5709.40(A) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Ordinance and in which an Improvement attributable to a new structure first appears on the tax list and duplicate of real and public utility property and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. Notwithstanding any other provision of this Ordinance, the TIF Exemption granted pursuant to this Section 1 and the payment obligations established pursuant to Section 2 of this Ordinance are subject and subordinate to any tax exemptions applicable to the Improvement approved by the City pursuant to Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

**Section 2.** Service Payments and Property Tax Rollback Payments. Subject to any tax exemptions applicable to the Improvement approved by the City pursuant to Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, the City hereby directs and requires the Owners of the Property to make annual Service Payments (as defined herein) in lieu of taxes with respect to the Improvement

allocable thereto to the Franklin County Treasurer on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code (collectively, the "Service Payments") shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 1 of this Ordinance. The Service Payments, and any other payments with respect to the Improvement that are received by the Franklin County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 4 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

**Section 3.** Tax Increment Equivalent Fund. This Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Downtown Public Improvement Tax Increment Equivalent Fund (the "TIF Fund"). The TIF Fund shall be maintained in the custody of the City and shall receive all distributions to be made to the City pursuant to Section 4 of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of the Property and so deposited pursuant to Section 5709.42 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes or this Ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

**Section 4.** Distribution of Funds. Pursuant to the TIF Statutes, the Franklin County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows:

- (i) to the School District, an amount equal to the amounts that the School District would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to the Property located within the School District's boundaries if the Improvement had not been exempt from taxation pursuant to this Ordinance; and
- (ii) to the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, including debt service on any securities issued to finance those costs.

**Section 5.** Public Infrastructure Improvements. The City hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto, and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements, as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Property.

**Section 6.** Further Authorizations. This Council hereby authorizes and directs the Director of the City's Department of Development, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the Director of the City's Department of Development, the City Clerk or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

**Section 7.** Filings with Ohio Department of Development. Pursuant to Section 5709.40(I) of the Ohio Revised Code, the City Clerk is hereby directed to deliver a copy of this Ordinance to the Director of Development of the State of Ohio within fifteen (15) days after its adoption. Further, on or before March 31 of each year that the exemption set forth in Section 1 of this Ordinance remains in effect, the Director of the City's Department of Development shall prepare and submit to the Director of Development of the State of Ohio the status report required under Section 5709.40(I) of the Ohio Revised Code.

**Section 8.** Tax Incentive Review Council. The City hereby creates the City of Columbus, Ohio, Tax Incentive Review Council for the Property, with the membership of that Council to be constituted in accordance with Section 5709.85 of the Ohio Revised Code. That Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other such matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

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

EXHIBIT A

THE PROPERTY

The shaded area on the map attached as Exhibit A shows the boundaries of the Property. The listing on the attached Exhibit A identifies all real property parcels that make up the Property. Both the map and the list constitute part of this Exhibit A.

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**Legislation Number:** 0974-2008

**Drafting Date:** 06/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**1. BACKGROUND:**

The Division of Support Services was granted funding through Franklin County Office of Homeland Security and Justice Programs for the purchase of a Satellite Antenna System and associated accessories which will support a myriad of first responder agencies throughout the Central Ohio region in their daily operations and in the event of an emergency or disaster situation. The City of Columbus and Franklin County entered into an Intergovernmental Agreement, authorized by Resolution No. 169-08 and Ordinance 1691-2006, to enable this type of purchase. The expenditure for this Satellite Antenna System in the amount of \$37,718.02 will be paid by Franklin County through the Homeland Security Grant (Application 2007-UASI-204).

Bid Information: The Purchasing Office advertised and solicited competitive bids in accordance with the Columbus City Code, Section 329.06(a), Bid SA002880. Two bids were received:

- |   |             |
|---|-------------|
| 1. ComProducts, Inc. dba B & C Communications - (compliant)                     | \$40,752.44 |
| 2. SatWays, Inc. and its subsidiary Network Service Solutions LLC - (compliant) | \$37,718.02 |

\*\*\*\*\*SatWays, Inc. and its subsidiary Network Service Solutions LLC was the lowest and best bid.

Contract Compliance: SatWays, Inc. and its subsidiary Network Service Solutions LLC #113712629 Expires: 05/12/2010

Emergency Designation: Emergency legislation is requested to expedite the process of the award from Franklin County Office of Homeland Security and Justice Programs.

**2. FISCAL IMPACT**: There is no fiscal impact for the General Fund Account. The Intergovernmental Agreement permits City of Columbus and Franklin County to make the federal sub-grant expenditures.

**Title**

To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to execute those documents necessary for the purchase of a Satellite Antenna System and associated accessories for first responder agencies throughout the Central Ohio region, utilizing the Homeland Security Grant funding, and to declare an emergency.

**Body**

**WHEREAS**, the Division of Support Services was awarded a grant from Franklin County Office of Homeland Security and Justice Programs (Application 2007-UASI-204); and,

**WHEREAS**, the Purchasing Office has advertised and solicited competitive bids for the purchase of a Satellite Antenna System, associated accessories, and related services; and,

**WHEREAS**, the purchase and maintenance of the Police and Fire communications system is the responsibility of the Division of Support Services; and,

**WHEREAS**, the Division of Support Services has a need to purchase a Satellite Antenna System and associated accessories to enhance the daily activities and to provide safety to those first responders in and around Columbus, Ohio and Franklin County Community; and,

**WHEREAS**, the Division of Support Services is requesting the Finance and Management Director to contract for the purchase of a Satellite Antenna System and associated accessories, utilizing the Homeland Security Grant (Application 2007-UASI-204); and

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Support Services, Department of Public Safety, in that it is immediately necessary to contract for the purchase of this Satellite Antenna System and accessories from the federal sub-grant, thereby preserving the public peace, property, health, safety and welfare; now therefore

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

**SECTION 1.** That the Director of Finance and Management, on behalf of the Division of Support Services, be and is hereby authorized and directed to execute those documents necessary with SatWays, Inc. and its subsidiary Network Service Solutions LLC for the purchase of a Satellite Antenna System and associated accessories for first responder agencies throughout the Central Ohio region, utilizing the Homeland Security Grant (Application 2007-UASI-204).

**SECTION 2.** That this agreement is made in accordance with the Columbus City Code, Section 329.06(a).

**SECTION 3.** That for the purpose stated in Section 1 hereof, the purchase be allowed.

**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.

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**Legislation Number:** 0979-2008

**Drafting Date:** 06/04/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### Explanation

**Background:** This ordinance authorizes a supplemental appropriation of \$194,991.31 from the unappropriated balance of the Franklin County Municipal Court Clerk computer fund; to authorize and direct the Director of Finance and Management on behalf of the Franklin County Municipal Court Clerk to establish a purchase order for the purchase of Cisco Systems network switches, software, maintenance and support. The purchase order will be made from a universal term contract (UTC), FL002554 with Pomeroy IT Solutions; expiration date December 30, 2008.

### Fiscal Impact:

Funds for the supplemental appropriation totaling \$194,991.31 are available within the Franklin County Municipal Court Clerk computer fund.

**Emergency:** Emergency declaration is requested to deploy the Cisco Systems network switches and support that is needed to replace the obsolete switches that are no longer supported by Cisco and does not meet the Clerk's current operating needs and standards.

**Contract Compliance:** 61-1352158

Expiration Date: 10/24/2009

### Title

To authorize a supplemental appropriation of \$194,991.31 from the unappropriated balance of the Municipal Court Clerk computer fund; to authorize and direct the Director of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order for the provision of Cisco Systems network switches and software support from a universal term contract with Pomeroy IT Solutions; to authorize an expenditure of \$194,991.31 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$194,991.31)

### Body

**Whereas**, this ordinance will allow the Franklin County Municipal Court Clerk to appropriate said funds within the unappropriated balance of the Municipal Court Clerk computer fund; and

**Whereas**, that the funds are available within the Municipal Court Clerk computer fund; and

**Whereas**, this ordinance authorizes and directs the Director of Finance and Management to establish a purchase order on behalf of the Franklin County Municipal Court Clerk for the purchase of Cisco Systems network switches, software, maintenance and support; and

**Whereas**, the current equipment is obsolete and no longer meets the needs of the Clerk's office; and

**Whereas**, an emergency exists in the daily operations of the Franklin County Municipal Court Clerk in that it is immediately necessary to to deploy the Cisco Systems network switches and support that is needed to replace the obsolete switches that are no longer supported by Cisco and does not meet the Clerk's current operating needs and standards and for the preservation of the public health, peace, safety, and welfare, now therefore

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

**Section 1.** That the Director of Finance and Management on behalf of the Franklin County Municipal Court Clerk be and is hereby authorized to establish a purchase order for the provision of Cisco Systems network switches, software,

maintenance and support from a universal contract with Pomeroy IT Solutions.

**Sections 2.** That from the unappropriated monies in the Municipal Court Clerk computer fund and from all monies estimated to be deposited into said fund, the sum of \$194,991.31 be and is hereby appropriated within the Clerk's computer fund 227, subfund 02, organization 2601, oca code 260208, object level one- 06, object level three - 6649 - \$194,991.31.

**Section 3.** That the expenditure of \$194,991.31 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Clerk's computer fund 227, subfund 02, organization 2601, oca code 260208, object level one- 06, object level three - 6649 - \$194,991.31.

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

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**Legislation Number:** 0984-2008

**Drafting Date:** 06/04/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**ExplanationBackground:** This legislation is to modify and increase the construction contract with Shelly and Sands, Inc. (contract compliance #31-4351261) for the Resurfacing 2005 Project 1 project in an amount up to \$50,856.38. The overall project consists of the construction of ADA curb ramps and milling and paving at various locations. The contract is being modified to pay for additional stress absorbing membrane interlayer material. This material is necessary to mitigate reflective cracking due to joints or faults in the underlying surface thereby extending the life of the overlay. Prices were obtained by negotiations with Shelly and Sands, Inc. using past project prices for the new items.

Emergency action is requested for immediate modification of the construction contract so that the project may be completed in 2008.

The original contract amount:	\$ 3,101,833.09
The total of Modification No. 2:	\$ 50,856.38
The total of all prior modifications:	\$ 277,312.91
The contract amount including all modifications:	\$ 3,430,002.38

**Fiscal Impact:** Funds are budgeted and available for this project within the 2008 Capital Improvement Budget for this modification from the Streets and Highways G.O. Bonds Fund for the Transportation Division.

TitleTo authorize the Public Service Director to modify and increase the contract for the construction of the Resurfacing 2005 Project 1 project for the Transportation Division; to authorize the expenditure of \$50,856.38 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency (\$50,856.38).

Body**WHEREAS**, contract no. EL005411 was authorized by ordinance no. 0412-2005, passed June 20, 2005, executed July 7, 2005 and approved by the City Attorney on July 13, 2005; and

**WHEREAS**, it is necessary to modify this contract to pay for additional stress absorbing membrane interlayer material; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that the contract should be modified and increased immediately so that the project may be completed in 2008, 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 2008 Capital Improvement Budget be amended to provide sufficient authority for this project as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

530103-100000 / Arterial Street Rehab (Carryover) / \$1,008,564.00 (Carryover) / (\$50,857.00) (Carryover) / \$957,707.00 (Carryover)

530282-100000 / Resurfacing / \$9,437,452.00 (Carryover) / \$50,857.00 (Carryover) / \$9,488,309.00 (Carryover)

**SECTION 2.** That the City Auditor be and hereby is authorized to transfer \$50,856.38 within Fund 704, the Streets and Highways G.O. Bonds Fund, Department No. 59-09, Transportation Division, as follows:

**TRANSFER FROM**

project # / project / O.L. 01/03 Codes / OCA Code / amount

530103 / Arterial Street Rehab / 06/6631 / 644385 / \$50,856.38

**TRANSFER TO**

project # / project / O.L. 01/03 Codes / OCA Code / amount

530282 / Resurfacing / 06/6631 / 644385 / \$50,856.38

**SECTION 3.** That for the purpose of paying the cost thereof, the sum of \$50,856.38 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund for the Transportation Division, Dept-Div. 59-09, OCA code 644385, O.L. 01-03 Code 06-6631, and project 530282.

**SECTION 4.** That the Public Service Director be and is hereby authorized to modify and increase contract no. EL005411, with Shelly and Sands, Inc, by \$50,856.38 for additional work in accordance with the terms as shown on the modification on file in the office of the City Engineer, which are hereby approved.

**SECTION 5.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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**Legislation Number:** 0986-2008

**Drafting Date:** 06/05/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

Need: The Division of Police, Department of Public Safety needs to purchase furniture, fixtures and chairs for the new Police Motorcycle Unit's facility located at 4211 Groves Road.

Bid Information: All purchases have been in compliance with City Purchasing guidelines. All items have been competitively bid by the Purchasing Office. SO028442 for furniture was opened on April 11, 2008 and King Business Interiors in the amount of \$16,245.08 was the lowest, most responsive, responsible and best bidder. SO028441 for the purchase of chairs was opened on April 11, 2008. Award for the purchase of two types of chairs will be awarded to the lowest, most responsive and best bidder. Award #1 in the amount of \$5,412.00 to Adair Office Equipment and award #2 in the amount of \$3,825.00 to OstermanCron Inc.

All companies listed 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.

Contract Compliance: OstermanCron-311501581-expires 3-19-10; King Business Interiors-311624533-expires 12-17-09;

Adair Office Equipment-680508315-expires 7-12-09.

FISCAL IMPACT: Funds are available in the Safety Capital Improvement Funds, for Police renovations.

Emergency Designation: Emergency legislation is requested since the Police Motorcycle Unit has moved to its new facility.

**Title**

To authorize and direct the Director of Finance and Management to enter into contracts for new furniture and chairs with King Business, Adair Office and OstermanCron, to authorize the expenditure of \$25,482.08 from the Safety Capital Improvement Funds; and to declare an emergency. (\$25,482.08)

**Body**

WHEREAS, the Division of Police, Department of Public Safety, needs to purchase new furniture and chairs for the new Police Motorcycle Unit's facility; and

WHEREAS, King Business, Adair Office and OstermanCron were the lowest most responsive, responsible and best bidders; and

WHEREAS, the funding source for this purchase will come from Police Facility Renovations Fund 701; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Police in that it is immediately necessary to authorize the Director of Finance and Management to enter into contracts for the purchase of chairs and furniture for the new Police Motorcycle Unit's facility; thereby preserving the public health, peace, property, safety and welfare; now therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to enter into contracts for the purchase of furniture and chairs for the new facility that will house division's motorcycle unit personnel.

Section 2. That the expenditure of \$25,482.08 or so much thereof as may be needed, be and the same is hereby authorized as follows: |DIV 30-03 | FUND 701 | OL1 06 | OL3 6640 | PROJECT 330021 | OCA 644476|AMOUNT \$25,482.08 |

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

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

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**Legislation Number:** 0989-2008

**Drafting Date:** 06/05/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

This legislation authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services with two probation officers. These two probation officers supervise individuals with multiple convictions for operating a vehicle

under the influence of alcohol or drugs. This legislation also will appropriate \$146,205 from the general government grant fund. Grant monies will fund the salaries and benefits of two probation officers as well as training, probationer bus transportation, and various office equipment in the Franklin County Municipal Court from July 1, 2008 through June 30, 2009

**EMERGENCY ACTION** is requested in order for this new cycle of funding to be in place as close to July 1, 2008 as possible.

#### **Title**

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services; to appropriate \$146,205 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$146,205.00)

#### **Body**

**WHEREAS**, it is in the city's best interest that the Franklin County Municipal Court continue to receive support for its enhanced probationary services for offenders with multiple convictions for operating a vehicle under the influence of alcohol or drugs; and

**WHEREAS**, grant monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$146,205 are available to provide for salaries and benefits, as well as training, probationer bus transportation, and various office equipment of the two probation officers; and

**WHEREAS**, an emergency exists in the usual daily operations of the city in that it is immediately necessary to accept the aforesaid grant for enhanced probationary services, and to appropriate the aforementioned funds to assure that this grant cycle can and will be able to commence as close to July 1, 2008 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.** To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services for offenders with multiple convictions for operating a vehicle under the influence of alcohol or drugs.

**SECTION 2.** That from the unappropriated monies in the general government grant fund, fund 220 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the twelve months ending June 30, 2009, the sum of \$146,205 is appropriated to the Franklin County Municipal Court, department number 2501, grant number 258002, oca 258002 as follows: \$146,205 to object level 1 - 01, object level 3 - 1101

**SECTION 3.** That the grant submitted to City Council is hereby approved and accepted in all respects, and, the monies appropriated in the foregoing Section 1 shall be paid upon order of the Administrative and Presiding Judge; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 4.** That the City Auditor is authorized to make any accounting changes necessary to ensure that these transactions are properly accounted for and recorded accurately on the city's financial records.

**SECTION 5.** That for the reasons stated in the preamble hereto which is hereby made a part hereof, this ordinance in hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval

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

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**Legislation Number:** 0991-2008

**Drafting Date:** 06/05/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:** In the city of Columbus right-of-way, there are various types of utility excavations that require repair to roadway and surrounding areas. This contract will focus on the proper repair of damaged items such as pavement, curb, and sidewalk. The establishment of this contract will continue to improve the quality of the city of Columbus' streets.

Bids were received and tabulated by the Transportation Division on December 13, 2007. One bid was received as follows:

Contractor	Bid Amount	CC#	Exp.	Majority/Minority
Decker Construction Co.	\$878,438.50	31-0983557	11/26/09	Majority

It is recommended that the contract be awarded to Decker Construction Company who submitted a satisfactory and responsive bid.

**Fiscal Impact:** The contract amount for this project is \$500,000.00 based on the bid documents that allow the City to award a contract for an amount more or less than the bid amount using the unit bid prices. Funding for this project is available within the Streets and Highways G.O. Bonds Fund.

**Emergency action** is requested to establish sufficient funding for this project so needed repairs can begin and continue this construction season and meet community commitments.

Title To amend the 2008 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$500,000.00 from the Streets and Highways G.O. Bonds Fund; to authorize the Public Service Director to enter into a contract with Decker Construction Company for the Utility Cut and Restoration Project - 2008 for the Transportation Division; and to declare an emergency. (\$500,000.00)

Body

**WHEREAS**, the need exists for miscellaneous restorations to the right-of-way throughout the city of Columbus; and

**WHEREAS**, bids were received and tabulated on December 13, 2007 for the Utility Cut and Restoration Project - 2008; and

**WHEREAS**, a satisfactory bid has been received; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that the contract should be awarded immediately so needed repairs can begin and continue this construction season and meet community commitments, 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 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide funding for this reimbursement as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

540013-100000 / Permanent Pavement Markings (Carryover) / \$500,000.00 (Carryover) / (\$500,000.00) (Carryover) /

\$0.00 (Carryover)

530103-100000 / Arterial Street Rehab. (Carryover) / \$946,731.00 (Carryover) / \$500,000.00 (Carryover) / \$1,446,731.00 (Carryover)

**SECTION 2.** To authorize the City Auditor to transfer funds between projects within Fund 704, the Streets & Highways GO Bonds Fund as follows:

From:

Fund/Project / Project Name /OCA/OL3/Amount

704 / 540013 / Permanent Pavement Markings / 644385 / 6600 / \$500,000.00

To:

Fund/Project / Project Name /OCA/ OL3/Amount

704 / 530103 / Arterial Street Rehab. / 644385 / 6600 / \$500,000.00

**SECTION 3.** That for the purpose of paying the cost of the contract, the sum of \$500,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, Fund No. 704, Project No. 530103, Dept.-Div. 59-09, O.L. 01-03 Codes 06-6631.

**SECTION 4.** That the Public Service Director be and is hereby authorized to enter into a contract for Utility Cut and Restoration Project - 2008 in the amount of \$500,000.00 with Decker Construction Company, 3040 McKinley Avenue, Columbus, Ohio, 43204, the lowest and best bidder therefore and in accordance with the specifications and plans on file in the office of the City Engineer, which are hereby approved.

**SECTION 5.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

**Legislation Number:** 0992-2008

**Drafting Date:** 06/05/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation Background:** This legislation is to modify and increase the construction contract with Shelly and Sands, Inc. (contract compliance #31-4351261, expiring 2/19/10) for the Trabue Road and Walcutt Road Intersection Improvement project in an amount up to \$75,000.00. This improvement consists of traffic signal installation, roadway widening, storm sewer installation, grading, planing and asphalt overlay. This contract is being modified to provide additional funds to pay for unanticipated extra work necessary to stabilize the temporary roadway and to repair deteriorating existing pavement. This funding also pays for the additional maintenance of traffic necessary to perform this extra work. Prices were obtained by negotiations with Shelly and Sands, Inc. using existing prices where available and past project prices for new items.

Emergency action is requested for immediate modification of the construction contract so that work already underway can continue for and the project may be completed as soon as practicable.

The original contract amount was for: \$802,584.98  
The total of this Modification is: \$ 75,000.00  
The contract amount including all modifications is: \$877,584.98

**Fiscal Impact:** Funds for this modification are available from Streets and Highways G.O. Bonds Fund.

TitleTo authorize the Public Service Director to modify and increase the contract for the construction of the Trabue Road and Walcutt Road Intersection Improvement project for the Transportation Division; to authorize the expenditure of

\$75,000.00 from Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$75,000.00)

Body

**WHEREAS**, contract no. EL007669 was authorized by ordinance no. 1852-2007, passed December 10, 2007, executed January 22, 2008 and approved by the City Attorney on January 29, 2008; and

**WHEREAS**, it is necessary to modify this contract to pay for the extra work necessary to stabilize the temporary roadway and repair additional existing pavement during the construction of the Trabue Road and Walcutt Road Intersection Improvement project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that the contract should be modified and increased immediately so that the work may proceed without delay to eliminate existing safety hazards, thereby reducing potential liability and preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the Public Service Director be and is hereby authorized to modify and increase contract no. EL005915, with Shelly and Sands, Inc., by \$75,000.00 for additional work in accordance with the terms as shown on the modification proposal on file in the office of the City Engineer, which are hereby approved.

**SECTION 2.** That for the purpose of paying the cost thereof, the sum of \$75,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704 for the Transportation Division, Dept.-Div. 59-09, OCA Code 644385, Object level 01/03 Codes, 06/6631 and project 530086.

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

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

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**Legislation Number:** 0993-2008

**Drafting Date:** 06/05/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:** This ordinance authorizes the Finance and Management Director to issue blanket purchase orders for various sole source automotive equipment parts, supplies, and services for the Fleet Management Division.

The vehicles needing these parts and services are specific to particular duties. For emergency services, refuse collection, snow removal and related services, repair work must be done to meet the Division's needs to keep this equipment operational within a minimal amount of time (sometimes less than 24 hours).

The vendors listed herein are local makers and distributors of vehicle equipment and parts, or the local authorized dealers for manufacturer's parts, or the only authorized facility to perform manufacturer or warranty repairs within a geographic area (City of Columbus, Franklin County).

Though attempts have been made to formally bid many of these parts and services; these vendors generally do not bid, recognizing that they are the only authorized dealer in the immediate geographic area to perform services or supply parts. The Division is in the process of formally bidding out all of these services except for those performed by Northwest MFG who still insist on not participating in the City's bidding process. We anticipate that it will take at least three months to

have the formal bids completed.

**Fiscal Impact:** The Fleet Management Division 2008 operating budget contains \$9.3 million for the purchase of automotive parts, supplies, and services. This ordinance authorizes an expenditure of \$72,000 for sole source automotive parts, supplies, and services. Expenditures for similar items were \$400,000 in 2007.

**Emergency action** is requested to ensure an uninterrupted supply of parts, supplies, and services to maintain the City's fleet.

**Title**

To authorize the Finance and Management Director to issue blanket purchase orders for the Fleet Management Division for automotive equipment parts, and supplies with various vendors; to authorize the expenditure of \$72,000 from the Fleet Management Services Fund; and to declare an emergency. (\$72,000)

**Body**

**WHEREAS,** the Fleet Management Division often advertises formal bids for various automotive equipment parts, supplies, and services, and

**WHEREAS,** at times providers of various automotive equipment parts, supplies, and services do not submit bids because they are the sole authorized parts vendor or repair facility within the geographic area Columbus, Franklin County, and

**WHEREAS,** the Fleet Management Division has a need to procure automotive equipment parts, supplies, and services from local authorized parts vendors and repair facilities in order to repair a variety of city vehicles on short notice, especially emergency service and refuse collection vehicles, and

**WHEREAS,** an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, and in that it is immediately necessary to arrange for the purchase of various sole source automotive equipment parts, supplies, and services to maintain an the City's fleet, thereby preserving the public health, peace, property, safety, and welfare, now, therefore,

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

**Section 1.** That the Finance and Management Director is hereby authorized to establish blanket purchase orders for sole source automotive equipment parts, supplies, and services in accordance with Section 329.07(e) of the Columbus City Codes, 1959, provided the Fleet Management Division Administrator first authorizes the purchase via the issuance of Fleet Management purchase orders and that the blanket purchase orders are certified from the Auditor's Certificate established by this ordinance.

**Section 2.** That the vendors and amounts for automotive parts, supplies, accessories and services will be certified from the Auditor's Certificate as follows:

<u>VENDOR</u>	<u>CC#</u>	<u>EXPIRES</u>	<u>OBJECT LEVEL</u>
<u>THREE CODE</u>			
Northwest MFG	810378492	03/01/09	2284
FYDA Freightliner	310789102	11/14/08	2284

**Section 3.** That the vendors and amounts for automotive services will be certified from the Auditor's Certificate as follows:

<u>VENDOR</u>	<u>CC#</u>	<u>EXPIRES</u>	<u>OBJECT LEVEL</u>
<u>THREE CODE</u>			
Nortrax	311160782	04/12/09	3373

Sutphen Corporation      310671786      03/03/10      3373

**Section 4.** That the expenditure of \$72,000, or so much thereof as may be needed, is hereby authorized and directed to be expended from the Fleet Management Services Fund 513, Department No. 4505, OCA Code 451347 Object Level One 02 and Object Level One 03 as follows, to pay the cost thereof:

<u>Object Level Three Code</u>	<u>Amount</u>
2284	\$12,000
3373	\$60,000
Object Level One Total	\$72,000

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

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**Legislation Number:** 0995-2008

**Drafting Date:** 06/05/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

This ordinance provides funding to the Columbus Coalition Against Family Violence, a non-profit working on several initiatives to reduce family violence in the central Ohio area. City Council has been an avid supporter of the Coalition and has funded them at a rate of \$532,000 over the last four years, including the funds provided herein.

The purpose of the organization is to improve the way individuals and institutions think about and respond to family violence. The Coalition's Board has four priorities: judicial reform, training and education, enhancement of victim services, and public awareness. Current year funding is targeted to enable the Coalition to hire two positions that will sustain civil legal services that are provided to victims of domestic violence by the Capital University Family Advocacy Clinic.

**Title**

To authorize the transfer of \$110,000 within the General Fund, to authorize and direct the Public Safety Director to enter into contract with the Columbus Coalition Against Family Violence for the purpose of effecting a multi-disciplinary response to the prevention of family violence, continuing Council's support for domestic violence prevention initiatives, to authorize the expenditure of \$110,000, and to declare an emergency (\$110,000.00).

**Body**

**WHEREAS**, City Council has been an avid supporter of the Columbus Coalition Against Family Violence, whose purpose is to improve the way individuals and institutions think about and respond to family violence; and

**WHEREAS**, The Coalition's Board has four priorities: judicial reform, training and education, enhancement of victim services, and public awareness; and

**WHEREAS**, Current year funding is targeted to sustain civil legal services that are provided to victims of domestic violence by the Capital University Family Advocacy Clinic; and

**WHEREAS**, Family violence in all its forms is a critical public safety issue in Columbus; and

**WHEREAS**, An emergency exists in the usual daily operation of the City, in that it is immediately necessary to support the Columbus Coalition Against Family Violence to fight family violence 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 \$110,000.00 within the General Fund, Fund 010, as follows:

**FROM:**

<u>Dept.</u>	<u>Project Fund No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
45-01	010	5501	904508	\$110,000.00

**TO:**

<u>Dept.</u>	<u>Object Fund No.</u>	<u>Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
30-01	010	3337	300111	\$110,000.00

**SECTION 2.** That the Director of Public Safety is hereby authorized to enter into contract-with the Columbus Coalition against Family Violence, a non-profit group working on several initiatives to reduce family violence in the central Ohio area.

**SECTION 3.** That for the purpose stated in section 2, the expenditure of \$110,000 or so much thereof as necessary, be and is hereby authorized to be expended from the General Fund , 010, Department/Division No 30-01, Object Level One 03, Object Level Three 3337, OCA Code 300111.

**SECTION 4.** That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

**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 (10) days after passage if the Mayor neither approves or vetoes the same.

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**Legislation Number:** 0996-2008

**Drafting Date:** 06/05/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

Explanation

**Background:** This legislation authorizes a modification to the design contract with Stantec Consulting Services, Inc. (formerly known as R. D. Zande & Associates) for the Alum Creek Drive widening project. This project is being designed to widen Alum Creek Drive to five lanes and add sidewalks, storm sewers, street lights, curbs, and a shared-use trail on both sides of the street.

The contract modification is necessary for additional topographic survey and plan changes due to development in the project area, for construction engineering and the upgrade of a waterline from a 24 inch line to a 30 inch line. In addition, it was found during the review process that revisions to the post-construction storm water design features would save the city future construction and maintenance costs. These savings will be accomplished by enlarging a retention pond and deleting the manufactured units that collect and clean the storm water runoff. This modification is an addition to the original scope of services but is a continuation of the existing work being performed and it would not be practical to contract with a different consultant.

The Complete Street items for this project include:

- Construction of approximately 4 miles of shared-use trail with connections to the Alum Creek Bikeway and existing sidewalks
- 88 curb ramps
- Shared-use trail conforms to the Bicentennial Bikeway Master Plan.

Currently, no COTA buses serve this area.

**Environmental enhancement:** The retention pond will significantly improve the post-construction storm water quality by separating out suspended particles and pollutants and by reducing the velocity of the storm water at the receiving stream.

Stantec Consulting Services (formerly known as R. D. Zande & Associates), CC # 11-2167170, expiring 1/7/2010, was selected in 1998 in accordance with Chapter 329 for professional service contracts. The overhead rate and the percentage of profit remain the same from the original contract. The cost of professional services was negotiated with the consultant.

The original contract amount was \$464,200.00.

The total of all prior modifications is \$342,240.03.

The total of Modification No. 3 is \$200,000.00.

The proposed contract amount, including all modifications is \$1,006,440.03.

Emergency action is requested for immediate modification of the design contract in order for the design to stay on ODOT's schedule for construction and preserve the safety and welfare of the public.

**Fiscal Impact:** Funds in the amount of \$200,000.00 are budgeted and available in the Streets and Highways G.O. Bonds Fund for the Transportation Division.

TitleTo authorize the Public Service Director to modify and increase the contract with Stantec Consulting Services, Inc. (formerly known as R. D. Zande & Associates) for \$200,000.00 for the Alum Creek Drive widening project; to authorize the expenditure of \$200,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$200,000.00)

Body**WHEREAS**, Contract No. EL003781 was authorized by Ordinance No. 2661-1998, passed October 19, 1998, executed and approved by the City Attorney on January 5, 1999; and

**WHEREAS**, Contract No. EL003781 was modified by Ordinance No. 1791-2003, passed July 21, 2003, and modified again by Ordinance 1403-2006, passed July 31, 2006; and

**WHEREAS**, it is necessary to modify this contract to perform additional topographic survey and plan changes due to development in the project area, design of a retention pond to improve the quality of the post-construction storm water runoff and the upgrade of a waterline from a 24 inch line to a 30 inch line; and provide for construction engineering for the Alum Creek Drive widening project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that the contract should be modified and increased immediately so that the work may proceed without delay and the schedule set by the Ohio Department of Transportation for completing the project may be met, 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 is hereby authorized to modify and increase Contract No. EL003781, with Stantec Consulting Services, Inc. (formerly known as R. D. Zande & Associates) to complete the design for the Alum Creek Drive widening project.

**SECTION 2.** That for the purpose of paying the cost thereof, the sum of \$200,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund for the Transportation Division, Dept-Div. 59-09, OCA code 644385, O.L. 01-03 Code 06-6682, and project no. 530103.

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

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

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**Legislation Number:** 0997-2008

**Drafting Date:** 06/05/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation Background:** This ordinance authorizes the Public Service Director to enter into a professional services engineering contract with Kinzelman Kline Gossman LLC for the Third Street Streetscape/Traffic Corridor Study in the amount of \$250,000.00. The project limits are from Livingston Ave. to Reinhard Ave. The study will research German Village streetscape from a historical perspective, create a comprehensive streetscape design concept, outline an implementation plan and identify specific funding that may be available.

This study will consider the layout of walks, curbs, walls, steps, drainage structures, traffic control devices, overhead utilities, site lighting, plantings, environmental improvements, as well as proposed signing and wayfinding elements.

The selection process for the professional services contract has been completed in accordance with Chapter 329.14 of Columbus City Codes 1959. Eight firms submitted proposals. The evaluation committee determined that Kinzelman Kline Gossman LLC, CC #31-1654496 (expiring April 2009), submitted the best overall proposal for this work.

**Fiscal Impact:** Funds in the amount of \$250,000.00 are budgeted and available as part of the Urban Infrastructure Program in the Streets and Highways G.O. Bonds Fund for the Transportation Division.

**Emergency action:** is requested to allow this study to start, as soon as possible so that the comprehensive streetscape design concept along with its implementation plan can begin without delay.

**Title**To authorize the Director of Public Service to enter into a professional service contract with Kinzelman Kline Gossman LLC for the Third Street Streetscape/Traffic Corridor Study project; to authorize the expenditure of \$250,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation division; and to declare an emergency. (\$250,000.00)

**Body**WHEREAS, the City has identified the need to provide professional engineering services for the Third Street Streetscape/Traffic Corridor Study project; and

WHEREAS, the Transportation Division received and evaluated proposals in accordance with the provisions for evaluating and awarding a professional services contract; and

**WHEREAS**, the Transportation Division recommends acceptance of the proposal submitted by Kinzelman Kline Gossman LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is desirable to start this study to start as soon as possible thereby preserving the public health, peace, prosperity, and welfare; now, therefore

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

**SECTION 1.** That the Director of Public Service be and is hereby authorized to enter into a professional services contract with Kinzelman Kline Gossman LLC, 444 South Front Street, Columbus, Ohio 43215 in the amount not to exceed \$250,000.00 for the Third Street Streetscape/Traffic Corridor Study project.

**SECTION 2.** That for the purpose of paying the cost thereof, the sum of \$250,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, no. 704, for the Transportation Division, Dept./Div. 59-09, OCA code 644385, Object Level 01/03 Codes 06/6682 and project 440005.

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

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

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**Legislation Number:** 0999-2008

**Drafting Date:** 06/06/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation This ordinance authorizes the Public Service Director to enter into an agreement to participate and fund a portion of the Alum Creek Drive at I-270 and Groveport Road Traffic Study. This study will be undertaken by the Franklin County Engineer's Office and will be funded by Columbus, Franklin County, the Mid-Ohio Regional Planning Commission (MORPC) and the State of Ohio Department of Transportation (ODOT).

In January, 2007, MORPC published the Rickenbacker Area Road Network Assessment study. The purpose of that study was to determine transportation system needs and develop a street network to accommodate, efficiently and safely, future traffic growth associated with the development of the Rickenbacker area. Improvements to the interchange of I-270 with Alum Creek Drive and the intersection of Alum Creek Drive with Groveport Road were rated in the highest priority group of recommended projects. The study to be funded by this ordinance will develop engineering alternatives and recommend a solution to solve anticipated congestion and safety problems. As required by routine accommodation policies of both MORPC and ODOT, this study will address needs for pedestrians, bicyclists and transit users.

**Fiscal Impact:** The City of Columbus will be responsible for fifty percent (50%) of the local share cost of this study with Franklin County responsible for the remaining fifty percent (50%) of the local share. ODOT and MORPC are responsible for the remaining eighty percent (80%) of the total study cost. Funds for this study in the amount of \$30,000.00 are budgeted within the Transportation Division's 2008 Capital Improvement Budget in the Streets and Highways G.O. Bonds Fund.

County Engineer's Office to undertake the Alum Creek Drive at I-270 and Groveport Road Traffic Study for the Transportation Division; to authorize the expenditure of up to \$30,000.00 from the Streets and Highways G.O. Bonds Fund. (\$30,000.00)

Body **WHEREAS**, development of the area surrounding Rickenbacker International Airport as a regional hub for freight movements and warehouse operations is considered a critical component to the health of the regional economy by state and local agencies; and

**WHEREAS**, MORPC, through the Rickenbacker Area Road network Assessment study, has determined that improvements to the Rickenbacker area road network are required to safely and efficiently move forecasted traffic volumes associated with this development; and

**WHEREAS**, this study will comply with routine accommodation policies of both MORPC and ODOT to address mobility needs for pedestrians, bicyclists and transit users; and

**WHEREAS**, improvements to the I-270 interchange with Alum Creek Drive and the intersection of Alum Creek Drive with Groveport Road are within the group of high priority projects; and

**WHEREAS**, the City of Columbus Transportation Division, Franklin County Engineer's Office, MORPC and ODOT concur on cost, funding shares, and schedule for the Alum Creek Drive at I-270 and Groveport Road Traffic Study, to participate in the conduct of the study, and to provide funding to undertake the study; and

**WHEREAS**, funds are available in the Streets and Highways G.O. Bonds Fund for this reimbursement; now, therefore

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

**SECTION 1.** That the Public Service Director be authorized to enter into an agreement for the Transportation Division with the Franklin County Engineer's Office up to \$30,000.00 to undertake the Alum Creek Drive at I-270 and Groveport Road Traffic Study to develop a strategic plan for the purpose of addressing identified traffic flow and safety deficiencies on Alum Creek Drive in the vicinity of I-270 and Groveport Road.

**SECTION 2.** That the expenditure of \$30,000.00 or so much thereof as may be necessary be and hereby is authorized from Fund 704, Streets and Highways G.O. Bonds Fund, Department 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6682, OCA Code 644385 and Project 530103 to pay the cost of said study.

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

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

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**Legislation Number:** 1000-2008

**Drafting Date:** 06/06/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

ExplanationThe Transportation Division is responsible for routine and emergency street repairs and maintenance throughout the year. The Division uses various forms of asphalt, including asphalt concrete, emulsion and emulsified asphalt, in its surface treatment program to effect repairs and maintenance to streets, gravel alleys and berms, and to patch potholes.

The Purchasing Office has established citywide universal term contracts with 3 vendors for the purchase of these materials:  
Shelly and Sands , contract compliance number 314351261, expiring 2/19/10 (FL003941)  
Apple-Smith Corp., contract compliance number 311012654, expiring 8/16/09 (FL003942)

Kokosing Materials, contract compliance number 310980603, expiring 2/5/10  
(FL003942)

This legislation will authorize the expenditure of \$400,000.00 for various forms of asphalt per the terms and conditions of these existing universal term contracts.

Due to the severity of the winter weather there has been an unusually large number of potholes leading to the need for this funding. In addition, the freezing and thawing throughout the winter has caused many locations to pit and buckle more than usual. These large expenses require a larger, more permanent repair, such as a cut-out to maintain safe and passable roads.

Fiscal Impact: Funds in the amount of \$400,000.00 are available in the Municipal Motor Vehicle License Tax Fund and the Streets and Highways G.O. Bonds Fund for this purpose. The Division expended \$129,465.00, \$202,832.00 and 229,058.00 for asphalt emulsion in 2006, 2007 and 2008, respectively.

Emergency action is requested to assure an uninterrupted supply of this critical commodity.  
Title To authorize the Finance Director to establish purchase orders for the purchase of various forms of asphalt, including asphalt concrete, emulsion, and emulsified asphalt, in accordance with the terms and conditions of applicable existing citywide universal term contracts for the Transportation Division; to authorize the expenditure of \$400,000.00 from the Municipal Motor Vehicle License Tax Fund and the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$400,000.00)

Body **WHEREAS**, the daily activities of the Transportation Division require the purchase and use of various forms of asphalt to effect repairs and maintenance to streets, gravel alleys and berms and to patch potholes on city streets; and

**WHEREAS**, funds are available in the Municipal Motor Vehicle License Tax Fund and the Streets and Highways G.O. Bonds Fund for the purchase of various forms of asphalt; and

**WHEREAS**, an emergency exists in the Public Service Department, Transportation Division, in that it is immediately necessary to purchase various forms of asphalt in order to assure an uninterrupted supply in order to conduct routine and emergency street repairs; thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the Finance and Management Director be and is hereby authorized to establish purchase orders for the procurement of various forms of asphalt in an amount not to exceed \$400,000.00 for the Transportation Division in accordance with the terms and conditions of applicable existing citywide universal term contracts.

**SECTION 2.** That the expenditure of \$400,000.00 or so much thereof as may be needed, be and hereby is authorized for the Transportation Division, Department 59-09, from Fund 266, the Municipal Motor Vehicle License Tax Fund, O.L. 01-03 Codes 02-2262, OCA Codes 599115 (\$200,000.00) and Fund 704, the Streets and Highways G.O. Bonds Fund, O.L. 01-03 Codes 06-6631, OCA Code 644385, Project 530161 (\$200,000.00) for the purchase of various forms of asphalt.

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

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

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**Legislation Number:** 1001-2008

**Drafting Date:** 06/06/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a planned modification of the agreement with Malcolm Pirnie, Inc., for professional program management services for the 2006-2010 Capital Improvements Program of the Division of Sewerage and Drainage. The work in that program is a very substantial group of the sewer capital improvements projects (CIPs), both collections systems and treatment works improvements, which have been agreed to by the City and Ohio EPA in order to conform to the requirements of the City's consent orders. The actual emplacement of the CIPs will be by construction contract; the professional program management contract is providing: program planning, scheduling, budgeting, and status reporting; construction management; design management; some design of critical projects; special services such as Value Engineering, and other services for this very large, important program, as directed by the City. The initial authorization of, and appropriation of monies to this contract was accomplished by Ordinance No. 0731-2006, passed May 8, 2006. The Malcolm Pirnie, Inc. modification amount requested under this ordinance is \$16,882,125.00. The contract total including this modification is \$50,382,125.00. This contract was planned to be funded incrementally, via approximately annual appropriations. The current appropriation will be exhausted at the end of July, 2008, and this modification provides monies to continue this important work into FY2009.

B. **Contract Compliance No.:** 132653703/001 (MAJ) (Expires 04/07/2010)

C. **Emergency Designation:** The Division of Sewerage and Drainage hereby requests City Council to concur in the declaration of this ordinance as an emergency measure, in order to assure that these important management services continue to coordinate the design and construction of the Division's Wet Weather Management Plan infrastructure improvements within the schedule commitments made to Ohio EPA in the City's consent orders.

2. **FISCAL IMPACT:**

This ordinance authorizes the transfer of funds from within the Sanitary Sewer Revenue Bonds Fund for this expenditure. The 2008 Capital Improvements Budget is amended for this expenditure upon passage of this ordinance. The probable total amount of this contract over the program duration through 2010 may be approximately \$84,890,015.00. This contract is planned to be modified, approximately annually, to provide needed monies as the program proceeds. Actual timing and modification amounts will depend upon the progress and development of the overall program.

**Title**

To authorize the Director of Public Utilities to enter into a planned modification of the agreement with Malcolm Pirnie, Inc., for Professional Program Management Services for the 2006-2010 Capital Improvements Program under the Wet Weather Management Plan; to authorize the transfer and expenditure of \$16,882,125.00 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$16,882,125.00).

**Body**

**WHEREAS,** the Division of Sewerage and Drainage is undertaking a substantial program of large capital improvements to improve the Division's facilities, in conformance with a Wet Weather Management Plan submitted by the City to Ohio EPA, in conformance with the City's agreed-upon Consent Orders; and

**WHEREAS,** a program of the size and scope of that being undertaken by the Division to improve its facilities requires the best, most robust management to assure the success of the program; and

**WHEREAS,** the City has contracted for such professional program management services, under authority of Ordinance No. 0731-2006, passed April 8, 2006; and

**WHEREAS,** the initial funding of contract EL006055 was planned to be sufficient to provide the necessary services for

the balance of 2006, with additional necessary funding to be added as the program proceeded in 2007 and subsequent years; and

**WHEREAS**, Modification No. 1 authorized by Ordinance No. 2134-2006, as passed by Columbus City Council on January 22, 2007 provided additional funding that was estimated to be necessary for the continuation of the professional program management services; and

**WHEREAS**, Modification No. 2 authorized by Ordinance No. 1335-2007, as passed by Columbus City Council on October 1, 2007 provided additional funding that was estimated to be necessary for the continuation of the professional program management services; and

**WHEREAS**, the Division of Sewerage and Drainage engineering personnel have determined that it is necessary to modify the subject contract once again in order to provide the necessary additional professional program management services required for this project; and

**WHEREAS**, it is necessary to authorize the transfer of funds within the Sanitary Sewer Revenue Bonds Fund to provide sufficient funding for the aforementioned project expenditure; and

**WHEREAS**, it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

**WHEREAS**, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer Revenue Bonds Fund; 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 enter into a planned modification of the agreement for professional program management services for the Division of Sewerage and Drainage's 2006-2010 capital improvements program, in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows, and pursuant to the proper management and timely completion of the program construction, as well as for the immediate preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

**Section 1.** That the Director of Public Utilities be, and hereby is, authorized to enter into a planned modification of contract EL006055 with Malcolm Pirnie, Inc., 1900 Polaris Parkway, Suite 200, Columbus, Ohio 43240-2020, for Professional Program Management Services for the Division of Sewerage and Drainage's 2006-2010 capital improvements program, in accordance with the terms and conditions of the modification on file in the offices of the Division of Sewerage and Drainage.

**Section 2.** That the City Auditor is hereby authorized to transfer \$16,882,125.00 within the Sanitary Sewer Revenue Bonds Fund, Fund 665; Obj. Lvl. Three 6678; Division of Sewerage and Drainage; Div. 60-05:

**FROM:**

**Proj. No. | Proj. Name | OCA | Amount**

650367 | SWWTP Primary and Aeration | 665367 | \$12,125,955.00  
650489 | Big Run San. Subt.-South of Alkire | 665489 | \$756,170.00  
650497 | Upper Scioto West Sub- Hayden Run Rd. | 665497 | \$4,000,000.00

**TO:**

**Proj. No. | Proj. Name | OCA | Amount**

650390.1 | Professional Program Management Services | 665390 | \$16,882,125.00

**Section 3.** That the 2008 Capital Improvements Budget Ordinance No.0690-2008 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein.

**Project No. | Project Name | Current Authority | Revised Authority | (Change)**

650367-100000 | SWWTP Primary & Aeration | \$43,260,616 | \$31,134,661 | (-\$12,125,955)  
650489-100000 | Big Run San. Subt.-South of Alkire | \$1,800,000 | \$1,043,830 | (-\$756,170)  
650497-100000 | Upper Scioto West Sub- Hayden Run Rd. | \$4,000,000 | \$0.00 | (-\$4,000,000)  
650390-100000 | Professional Program Management Services | \$0.00 | \$16,882,125 | (+\$16,882,125)

**Section 4.** That for the purpose of paying the cost of the professional program services contract, the expenditure of \$16,882,125.00, or as much thereof as may be needed, is hereby authorized from the Sanitary Sewer Revenue Bonds Fund, Fund No. 665 | Division 60-05 | Project No. 650390.1 | OCA Code 665390 | Obj. Lvl. Three 6678.

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

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

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

**Section 8.** That the contracted firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**Section 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 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.

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**Legislation Number:** 1002-2008

**Drafting Date:** 06/06/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation This ordinance authorizes the Public Service Director to enter into an agreement with the Ohio Department of Transportation to participate and fund a portion of the Gender Road and Refugee Road Intersection Traffic Safety Study. This study will be undertaken by E.P. Ferris and Associates and will be funded by the City of Columbus and ODOT. ODOT is the contracting agency. The study area is the Gender Road and Refugee Road intersection extending 1,000 feet on each leg of the intersection. Using existing and projected traffic volumes and recent crash history, the consultant will identify conceptual design alternatives that will address traffic flow and any safety deficiencies at the intersection. A strategic implementation plan will also be developed that conforms to the ODOT Highway Safety Program funding requirements. It is anticipated that a safety funding application will be prepared by the Transportation Division and submitted to ODOT at the conclusion of the safety study that will be based on the study recommendations. This intersection was identified by the Mid-Ohio Regional Planning Commission as a top 20 high crash location in the central Ohio region. As required by routine accommodation policies of both MORPC and ODOT, this study will address mobility needs for pedestrians, bicyclists and transit users.

Emergency action is requested in order to reimburse ODOT for ten percent (10%) of the study cost up to \$3,000.00, so this study can be completed and a Safety Funding Application for design and construction funds can be submitted by the application deadline in November.

**Fiscal Impact:** The City of Columbus will be responsible for ten percent (10%) of the cost of this study with ODOT responsible for the remaining ninety percent (90%). The Transportation Division share of this project is up to \$3,000.00. Funds for this study in the amount of \$3,000.00 are budgeted within the Transportation Division's 2008 Capital Improvement Budget in the Streets and Highways G.O. Bonds Fund.

TitleTo authorize the Public Service Director to enter into an agreement for the Transportation Division with the Ohio Department of Transportation to undertake the Gender Road and Refugee Road Intersection Traffic Safety Study; to authorize the expenditure of up to \$3,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$3,000.00)

Body **WHEREAS**, by working with the Mid-Ohio Regional Planning Commission and the Ohio Department of Transportation, the City of Columbus Transportation Division has identified the need to improve traffic flow and safety for all transportation users at the Gender Road and Refugee Road Intersection; and

**WHEREAS**, operational problems exist at the intersection as a result of the congested operation, such that mobility, safety and economic growth are impacted on both Gender Road and Refugee Road; and

**WHEREAS**, the City of Columbus Transportation Division and the Ohio Department of Transportation concur on a scope, schedule and budget for the Gender Road Traffic Safety Study, to participate in the conduct of the study and provide funding to undertake the study; and

**WHEREAS**, funds are available in the Streets and Highways G.O. Bonds Fund for this reimbursement; 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 said contract in order reimburse the Ohio Department of Transportation and to meet the Safety Funding Application timelines, thereby preserving the public health, safety and welfare; now, therefore

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

**SECTION 1.** That the Public Service Director be authorized to enter into an agreement with the Ohio Department of Transportation, for up to \$3,000.00, for the Transportation Division to participate in the Gender Road and Refugee Road Intersection Traffic Safety Study to develop a strategic plan for the purpose of addressing identified traffic flow and safety deficiencies at the intersection.

**SECTION 2.** That the expenditure of \$3,000.00 or so much thereof as may be necessary be and hereby is authorized from Fund 704, the Streets and Highways G.O. Bonds Fund, Department 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6682, OCA Code 644385 and Project 590105 to pay the cost of said study.

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

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

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**Legislation Number:** 1005-2008

**Drafting Date:** 06/09/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

This ordinance provides an additional \$169,126.50 to prevent inspection deficits for 13 projects within the Transportation Division Capital Improvement Program. These projects include Curb Ramp Ponding Mitigation 2006, High Street Resurfacing and Bridge Project, Resurfacing 2007 Project 1, South High Street ADA Curb Ramps, West Edge Business Center Roadway Resurfacing, Overbrook Drive over Adena Brook #4, Lockbourne Road Pipe Extension, Collins Raised Crosswalk and King Avenue, Traffic Calming 2003, Cleveland & 15th Avenue Fire Station #18, Standby Generator

Contract 2, West Broad Street between Sylvan and Wilson, and Morse Road Phase 1.

These projects require additional construction inspection funds for varying reasons including project modifications due to expanded scope, unforeseen conditions, weather, construction change orders, etc.

Fiscal Impact: Funding for these projects has been made available from cancelled construction inspection encumbrances for construction contracts that have been completed.

This legislation amends the 2008 C.I.B, transfers funds between projects within the Streets and Highways G.O. Bonds Fund and transfers funds from the Streets and Highways G.O. Bonds Fund to the State Issue II Street Projects Fund and appropriates within Fund 764 consistent with where the original construction inspection expenses were incurred. Finally, it authorizes the expenditure of \$169,126.50 for construction inspection.

Emergency action is requested to provide construction inspection funds for these projects in the interest of maintaining proper accounting and fund integrity in a timely manner.

Title To amend the 2008 C.I.B; to authorize the City Auditor to transfer funds within and between projects in the Streets and Highways G.O. Bonds Fund and the State Issue II Street Projects Fund; to authorize the appropriation of \$22,704.38 within the State Issue II Street Projects Fund; to authorize the expenditure of \$144,126.50 from the Streets and Highways G.O. Bonds Fund and \$25,000.00 from the State Issue II Street Projects Fund for outstanding construction inspection charges for the Transportation Division; to authorize the Public Service Director to pay these construction inspection charges; and to declare an emergency. (\$169,126.50)

Body WHEREAS, capital improvement projects undertaken by the Transportation Division generally include an inspection component; and

WHEREAS, the amount encumbered for inspection is ordinarily an estimate based on the project's construction expense; and

WHEREAS, the actual inspection amounts charged are subject to many variables including but not limited to modifications to contracts due to expanded project scope, unforeseen conditions, weather, construction change orders, and so on; and

WHEREAS, in order to prevent a net inspection deficit, additional construction inspection funds must be encumbered; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division, Public Service Department, in that it is immediately necessary to provide additional funds to prevent inspection deficits on various projects in order to maintain proper accounting and Fund integrity in a timely manner, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

**SECTION 1.** That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended due to cancellations as follows:

<u>Project Number</u>	<u>/ Project</u>	<u>/ Current CIB Amount</u>	<u>/ Amendment Amount</u>	<u>/ CIB Amount</u>
530103-100000	/ Arterial Street Rehab.	(Carryover)	/ \$1,446,731.00 (Carryover)	/ \$11,231.00 (Carryover) / \$1,457,962.00 (Carryover)
530161-100000	/ Roadway Improvements	(Carryover)	/ \$1,930,255.00 (Carryover)	/ \$162,673.00 (Carryover) / \$2,092,928.00 (Carryover)
530282-100000	/ Resurfacing	(Carryover)	/ \$9,499,285.00 (Carryover)	/ \$81,605.00 (Carryover) / \$9,580,890.00 (Carryover)
590109-100000	/ Mound/Souder	(Carryover) / \$0.00 (Carryover)	/ \$33,348.00 (Carryover)	/ \$33,348.00 (Carryover)
440005-100000	/ UIRF	/ \$3,138,804.00 (Carryover)	/ \$72,570.00 (Carryover)	/ \$3,211,374.00 (Carryover)
540011-100000	/ Raised Pavement Markers	(Carryover)	/ \$250,000.00 (Carryover)	/ \$772.00 (Carryover) / \$250,772.00 (Carryover)

**SECTION 2.** That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide for construction inspection funding as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

530103-100000 / Arterial Street Rehab. (Carryover) / \$1,457,962.00 (Carryover) / (\$26,000.00) / \$1,431,962.00 (Carryover)  
530301-100000 / City Bridge Rehabilitation (Carryover) / \$1,286,370.00 / \$26,000.00 (Carryover) / \$1,312,370.00 (Carryover)

**SECTION 3.** To move cash and appropriation between projects within Fund 704 the Streets & Highways G.O. Bonds Fund as follows:

From:

Fund/Project / Project Name /OCA/OL3/Amount

530103 / Arterial Street Rehab. / 06/6600 / 644385 / \$26,000.00  
530208 / Federal/State Match / 06/6600 / 644385 / \$25,000.00

To:

Fund/Project / Project Name /OCA/ OL3/Amount

530301 / City Bridge Rehabilitation / 06/6600 / 644385 / \$26,000.00  
530208 / Federal/State Match / 10/5501 / 644385 / \$25,000.00

**SECTION 4.** That the City Auditor be and hereby is authorized to transfer \$25,000.00 between Funds as follows:

TRANSFER FROM

fund / project # / project / O.L. 01-03 Codes / OCA Code / amount

704 / 530208 / Federal/State Match / 10/5501 / 644385 / \$25,000.00

TRANSFER TO

fund / grant # / grant / O.L. 01-03 Codes / OCA Code / amount

764 / 595009 / Morse Road Phase 1 / 06/6600 / 764009 / \$25,000.00

**SECTION 5.** That the sum of \$22,704.38 be and hereby is appropriated from the unappropriated balance of the State Issue II Street Projects Fund, Fund 764, 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, 2008, to the Transportation Division, Department No. 59-09, Object Level One Code 06, Object Level Three Code 6687, OCA Code 764009 and Grant 595009.

**SECTION 6.** That the monies appropriated in Section 5 above 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 7.** That the Public Service Director be and hereby is authorized to pay outstanding construction inspection charges totaling \$169,126.50 for the Transportation Division as follows:

Fund / project no. / project / encumbrance / OCA Code / additional inspection required

704 / 530161 / Curb Ramp Ponding Mitigation / EA031546 / 644385 / \$5,000.00  
704 / 530282 / High Street Resurfacing and Bridge / EA031518 / 644385 / \$10,000.00  
704 / 530282 / Resurfacing 2007 - Project 1 / EA031519 / 644385 / \$35,000.00  
704 / 530282 / ADA Curb Ramps - South High / EA039708 / 644385 / \$25,000.00  
704 / 590109 / West Edge Business Center Roadway Resurfacing / EA031520 / 644385 / \$20,000.00  
704 / 530301 / Overbrook Drive over Adena Brook #4 / EA031525 / 644385 / \$23,000.00  
704 / 530301 / Lockbourne Road Pipe Extension / EA031533 / 644385 / \$3,000.00  
704 / 590127 / Collins Raised Crosswalk & King Avenue / EA031534 / 644385 / \$6,500.00  
704 / 590105 / Traffic Calming 2003 / EA039704 / 644385 / \$1,500.00

704 / 590130 / Cleveland & 15th Avenue Fire Station #18 / no current encumbrance / 644385 / \$4,126.50  
704 / 590130 / Standby Generator - Contract 2 / EA031787 / 644385 / \$3,000.00  
704 / 440005 / W Broad Street Project Between Wilson & Sylvan / EA031524 / 644385 / \$8,000.00

Total \$144,126.50

**Fund / Grant# / grant / encumbrance / OCA Code / additional inspection required**

764 / 595009 / Morse Road Phase 1 / EA031726 / 764009 / \$25,000.00

Total \$25,000.00

**SECTION 8.** That for the purpose of paying these construction inspection costs, the sum of \$169,126.50, or so much thereof as may be needed, is hereby authorized to be expended as follows:

**Fund / project no. / project / O.L. 01-03 Code / OCA Code / amount**

704 / 530161 / Roadway Improvements / 06-6631 / 644385 / \$5,000.00  
704 / 530282 / Resurfacing / 06-6631 / 644385 / \$70,000.00  
704 / 590109 / Mound/Souder / 06-6631 / 644385 / \$20,000.00  
704 / 530301 / City Bridge Rehabilitation / 06-6631 / 644385 / \$26,000.00  
704 / 590127 / SSI-OTMP / 06-6631 / 644385 / \$6,500.00  
704 / 590105 / Pedestrian Safety / 06-6631 / 644385 / \$1,500.00  
704 / 590130 / Facilities / 06-6631 / 644385 / \$7,126.50  
704 / 440005 / UIRF / 06-6631 / 644385 / \$8,000.00

Total \$144,126.50

**Fund / Grant# / grant / encumbrance / OCA Code / additional inspection required**

764 / 595009 / Morse Road Phase 1 / EL005246/002 /6631/ 764009 / \$25,000.00

Total \$25,000.00

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

**SECTION 10.** That 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.

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**Legislation Number:** 1008-2008

**Drafting Date:** 06/09/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**BACKGROUND

The Franklin County Public Defender Commission performs all the duties and responsibilities under Section 12 of the City Charter, Chapter 173 of the Columbus City Codes, 1959, and Sections 120.13 and 120.14(e) of the Ohio Revised Code in providing legal counsel to indigent persons charged with criminal offenses. Since 1976, the City has contracted with the Commission to represent in the Franklin County Municipal Court all indigent persons charged (based on poverty guidelines as determined by the United States Department of Health and Human Services) with the violations of an ordinance of the City of Columbus. Except for State charged misdemeanors, the City funds the Municipal Unit while the Franklin County Commissioners fund the balance.

This ordinance authorizes the Department of Finance and Management to amend the 2007 contract with the Public Defender and to authorize an additional expense of \$350,515.02 to provide funds to make a reconciliation payment to

Franklin County. On an annual basis, a post-year reconciliation of public defender costs ascertains the accuracy of City costs in accordance with the contract for Public Defender services. The reconciliation for 2007 indicates the City owes an additional \$350,515.02

Award of this contract meets the procurement provisions of Chapter 329.29 of the Columbus City Codes, 1959.

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 processing promotes accurate accounting and financial management.

**FINANCIAL IMPACT**

This is an unfunded expense. The original estimated cost to the city for 2007 Public Defender services was \$932,160. At the time the 2007 contract was entered into, it was estimated that 66% of cases would be related to indigent persons with misdemeanor criminal violations of state law (and therefore the responsibility of Franklin County) and the remaining 34% would be for violations of the Columbus City Codes, which are the city's responsibility. The actual split was 53.8% State and 46.2% City, resulting in additional charges of \$350,512.02. Funds are being transferred from the citywide account for this expense. Due to strict hiring controls, it is anticipated that not all funds placed in this account for the restoration of laid off positions will be needed to be transferred back to individual divisions and that this savings can be used for this contract modification.

**Title**To authorize the transfer of \$350,512.02 within the General Fund, Department of Finance and Management, Financial Management Division; to authorize the Director of the Department of Finance and Management to amend the Public Defender contract and to expend an additional \$350,512.02 to cover reconciliation costs due pursuant to a post-year reconciliation of 2007 public defender costs, and to declare an emergency (\$350,512.02)

**Body****WHEREAS**, The City of Columbus recognizes its responsibilities as defined in Section 12 of the City Charter, Chapter 173 of the Columbus City Codes, 1959, and Sections 120.13 and 120.14(e) of the Ohio Revised Code to provide legal counsel to indigent persons charged with criminal offenses; and

**WHEREAS**, the City of Columbus in furtherance of the execution of its legal responsibilities, entered into contract with the Franklin County Public Defender Commission for 2007 services for the city's indigent citizens and

**WHEREAS**, at the completion of each contract year a reconciliation payment is made or received by the City based on actual expenditures vs. anticipated expenditures, actual State charged misdemeanors vs. anticipated, and actual State Public Defender Commission reimbursement vs. anticipated reimbursements; and

**WHEREAS**, the 2007 reconciliation amount has been determined to be \$350,512.02 owed by the city; and

**WHEREAS**, an emergency exists in the usual daily operation of government of the City of Columbus that it is immediately necessary to amend the 2007 contract with the Franklin County Public Defender Commission in order to assure the continuity of legal services to indigent persons in Columbus thereby preserving the public peace, property, health, safety and welfare; now, therefore,

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

**SECTION 1.** That the City Auditor is hereby authorized to transfer the sum of \$350,512.02 from within the general fund, 010, the Finance and Management Department, Division of Financial Management, Department No. 45-01, from OCA Code 904508, Object level 1-10, Object Level 3-5501 to OCA Code 450015, Object Level 1-3, Object Level 3-3337.

**SECTION 2.** That the Department of Finance and Management be and is hereby authorized to amend contract EL007129 with the Franklin County Public Defender Commission of Columbus, Ohio for the period of January 1, 2007 through December 31, 2007 to increase the amount by \$350,512.02.

**SECTION 3.** That the sum of \$350,512.02 be and hereby is authorized to be expended from the General Fund, Fund

010, Finance and Management Department, Division of Financial Management, Department No. 45-01 OCA Code 450015, Object Level 1-3, Object Level 3-3337 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.

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**Legislation Number:** 1009-2008

**Drafting Date:** 06/09/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### Explanation

**Background:** This legislation authorizes the Director of Recreation and Parks to accept a grant and enter into agreement with the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention, for improvements to Spindler Road Park. The total cost of the project is estimated to be around \$150,000.00. A match of \$75,000.00 is required from the Recreation and Parks Department. The local match in the amount of \$36,000.00 will be provided by the Recreation and Parks Capital Improvement Program and \$39,000.00 will be provided by the Berliner Action Team for Sport (BATS) organization. The funding will be used to purchase equipment such as a tractor with a front end loader, dump truck, 18 foot trailer, spreader, Klegg Meter and about 600,000 pounds of crum rubber. Crum rubber is made from recycled automobile and truck tires and will be spread initially on the athletic fields at the Spindler Road complex. The crum rubber will create a healthier turf and longer life for the fields and will likely reduce the stress on the backs, knees and hips of players and those who serve the Department in their official capacity.

**Fiscal Impact:** \$150,000.00 in Grant, Bond and Special Purpose funding will be used for the improvements to Spindler Road Park. The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund unappropriated balance by \$75,000.00. The expenditure of \$150,000.00 is budgeted in the Recreation and Parks Grant Fund, CIP Fund and Special Purpose Fund.

Emergency action is requested in order to have the funding available for necessary expenditures.

### Title

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$75,000.00 and enter into agreement with the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention for improvements to Spindler Road Park, to authorize the appropriation of \$75,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund, and to declare an emergency. (\$75,000.00)

### Body

**WHEREAS**, the Recreation and Parks Department has been awarded a Grant through the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention; and

**WHEREAS**, the grant will be used to purchase equipment and crum rubber for Spindler Road Park; and

**WHEREAS**, it is necessary to accept said grant and appropriate said funds; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept and appropriate said grant funds 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 Recreation and Parks be and he is hereby authorized and directed to accept a grant in the amount of \$75,000.00 and enter into an agreement with the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention for improvements to Spindler Road Park.

**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, 2008, the sum of \$75,000.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

**Fund Type:** Grant, **Dept. No.:** 51-01, **Fund No.:** 286, **Grant No.:** 518043, **Object Level 3:** 6621, **OCA Code:** 518043, **Amount:** \$75,000.00.

**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 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.

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**Legislation Number:** 1011-2008

**Drafting Date:** 06/10/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**Background:** This Ordinance will authorize the Director of Recreation and Parks to accept a grant and enter into agreement with the United States Department of Agriculture (USDA) Natural Resources Conservation Service to remove invasive plant species within Wolfe and Nelson Parks and plant native vegetation along the banks of Alum Creek. This grant is being administered by the USDA through the Wildlife Habitat Incentives Program (WHIP).

Invasive plants are taking over the natural areas within our parks destroying the native vegetation and consequently effecting the wildlife that depend upon them. These plants make conditions along the bike paths unsafe as they create blind spots and hiding areas for unsuspecting and deviant behavior. Invasive plants also increase the effects of erosion, particularly along the waterways because they eliminate other plants that help to hold back the banks of streams and rivers.

This grant will allow the Department to remove invasive plants such as honeysuckle and garlic mustard thereby increasing the safety of the area by creating clearer lines of site along the bike paths and through the woods. It will also aid in the restoration of Alum Creek within Wolfe and Nelson Parks by enabling us to plant native woody vegetation which will enhance the quality of the riparian areas.

The Friends of Alum Creek Tributaries (FACT) will be partnering with the Recreation and Parks Department to implement the plantings to secure the bank and to remove the invasive plants within the forested buffer along Alum Creek.

Emergency action is requested in order to comply with the terms of the grant and to have funding available for necessary expenditures.

### **Title**

To authorize and direct the Director of Recreation and Parks to accept a grant and enter into agreement with the United States Department of Agriculture, Natural Resources Conservation Service, to authorize the appropriation of \$65,667.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$65,667.00)

**Body**

**WHEREAS**, the United States Department of Agriculture, Natural Resources Conservation Service, has awarded the City of Columbus, Recreation and Parks Department a grant to restore the riparian areas along the Alum Creek in Wolfe and Nelson Parks and remove invasive plants that are taking over the natural areas within our Park; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department, in that it is immediately necessary to accept and appropriate said grant funds in order to comply with the terms of the grant; 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 and enter into agreement with the United States Department of Agriculture Natural Resources Conservation Service in the amount of \$65,667.00 for improvements to Alum Creek in Wolfe and Nelson Parks.

**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, 2008, the sum of \$65,667.00 is appropriated to the Recreation and Parks Department, Department No. 51-01 as follows:

**Fund Type:** Grant; **Dept. No.:** 51-01; **Fund No.:** 286; **Grant No.:** 518044; **Object Level 3:** 6621; **OCA Code:** 518044; **Amount:** \$65,667.00.

**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 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.

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**Legislation Number:** 1013-2008

**Drafting Date:** 06/10/2008

**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 Health and Human Services. This ordinance is needed to accept and appropriate \$750,000 in grant money to fund the Healthy Start grant program.

The Healthy Start grant program enables The Columbus Health Department to conduct care coordination in the project area neighborhoods of South Linden, the Near South, and the Near East, focusing primarily on perinatal and infant clients and their families. The goal of the program is to improve perinatal delivery systems in the project communities.

This grant is for the period June 1, 2008 through May 31, 2009.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

**FISCAL IMPACT:** This program is entirely funded by the U.S. Department of Health and Human Services and does not generate revenue or require a City match.

**Title**

To authorize and direct The Columbus Health Department to accept a grant from the U.S. Department of Health and Human Services in the amount of \$750,000; to authorize the appropriation of \$750,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$750,000)

**Body**

**WHEREAS,** \$750,000 in grant funds have been made available through the U.S. Department of Health and Human Services; 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 Health and Human Services 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 Columbus Health Department is hereby authorized and directed to accept a grant award of \$750,000 from the U.S. Department of Health and Human Services for the Healthy Start grant program for the period June 1, 2008, through May 31, 2009.

**SECTION 2.** That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2008, the sum of \$750,000 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

OCA: 508017; Grant No.: 508017; OL1:01; Amount:	\$623,792
OCA: 508017; Grant No.: 508017; OL1:02; Amount:	\$ 5,000
OCA: 508017; Grant No.: 508017; OL1:03; Amount:	\$121,208
Total for Grant No. 508017:	\$750,000

**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.

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**Legislation Number:** 1018-2008

**Drafting Date:** 06/10/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

Ordinance 1650-2003, passed by City Council on September 20, 2004, authorized the Public Service Director to enter into a contract with Strawser Paving for the Traffic Calming 2003 Project for \$738,725.05. This project provided for the the construction of asphalt speed humps and raised intersection tables for several roadways. The funds from this project were inadvertently cancelled. The contract with Strawser Paving provided for a maximum compensation of \$738,725.05. This legislation reinstates funds to the contract to provide final payment to Strawser Paving in the amount of \$37,717.61 for the Traffic Calming 2003 Project.

Strawser Paving's contract compliance number is 31-4412354 and expires March 7, 2009.

**Fiscal Impact:** Funding for this expense is available within the 2008 C.I.B in the Pedestrian Safety Project.

**Emergency action** is requested so that the final payment for this project can be completed in a timely manner.

TitleTo authorize the City Auditor to reinstate \$37,717.61 that was inadvertently cancelled from the Traffic Calming 2003 contract with Strawser Paving for the Transportation Division; to authorize the expenditure of \$37,717.61 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$37,717.61)

Body**WHEREAS**, the Public Service Director was authorized to enter into contract for the Traffic Calming 2003 project with Strawser Paving for \$738,725.05 by Ordinance 1650-2003, passed by City Council on July 14, 2003; and

**WHEREAS**, there is a need to reinstate \$37,717.61 in cancelled funds for the Traffic Calming 2003 project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that funds inadvertently cancelled from this contract should be restored as soon as possible so that final payment for this project can be completed in a timely manner, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

**SECTION 1.** That the City Auditor be and hereby is authorized to reinstate \$37,717.61 to the Traffic Calming 2003 project contract (EA029725) with Strawser Paving, 1595 Frank Road, Columbus, Ohio 43223 for the Transportation Division.

**SECTION 2.** That for the purpose of paying the cost thereof, the sum of \$37,717.61, or so much thereof as may be needed, be and hereby is authorized to be expended from Fund 704, the Streets and Highways G.O. Bonds Fund, Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6631, OCA Code 644385 and Project 590105.

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

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

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**Legislation Number:** 1031-2008

**Drafting Date:** 06/11/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$198,861 in grant money to fund the Breast and Cervical Cancer (BCCP) grant program.

The BCCP program enables The Columbus Health Department to provide breast and cervical cancer screenings, referrals and follow-up, case management and public education. These services are provided to women in Franklin County and its seven contiguous counties who are 40 years and older, uninsured and with income at or below 200% of the federal poverty guidelines. Special efforts are made to reach racial and ethnic minorities.

This grant is for the period June 30, 2008 through June 29, 2009.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

**FISCAL IMPACT:** This program is entirely funded by the Ohio Department of Health and does not generate revenue or require a City match.

### **Title**

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$198,861; to authorize the appropriation of \$198,861 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$198,861)

### **Body**

**WHEREAS,** \$198,861 in grant funds have been made available through the Ohio Department of Health; 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 Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$198,861 from the Ohio Department of Health for the Breast and Cervical Cancer grant program for the period June 30, 2008, through June 29, 2009.

**SECTION 2.** That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2008, the sum of \$198,861 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

OCA: 508023; Grant No.: 508023; OL1:01; Amount: \$198,861

Total for Grant No. 508023: \$198,861

**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.

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**Legislation Number:** 1032-2008

**Drafting Date:** 06/11/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

This Ordinance is submitted to settle the lawsuit known as Walter Wulf, et al. v. City of Columbus, et al., Case No. C2-07-527 in the United States District Court for the Southern District of Ohio, Eastern Division, in the amount of Seventy-Five Thousand and No/100 Dollars (\$75,000.00). On May 9, 2006, the plaintiff, Walter Wulf, was bitten by a police deployed canine during the search of a warehouse. Mr. Wulf, as it turns out, was an employee of the warehouse and was authorized to be in the building. He suffered injury to his left arm and back.

With the passage of this legislation and subsequent payment of this settlement, along with other smaller claims known at this time, the Division of Police will have used its entire 2008 budget of \$225,000 for the settlement of claims. A total of \$25,000 is requested to be transferred from the Finance Department's citywide account to the Division of Police to cover small claims settled on its behalf by the City Attorney's Office. Any further large settlements this year will require additional transfers from the citywide account.

#### **Title**

To authorize and direct the City Attorney to pay the settlement amount to Law Offices of Daniel R. Mordarski, LLC, counsel for Mr. Wulf, in the case of Walter Wulf, et al. v. City of Columbus, et al., pending in the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of Seventy-Five Thousand and No/100 Dollars; to authorize the City Auditor to transfer \$25,000 within the General Fund from the Department of Finance and Management to the Department of Public Safety, Division of Police, and to declare an emergency (\$75,000.00).

#### **Body**

**WHEREAS**, on May 4, 2005, the plaintiffs filed a lawsuit in the Franklin County Court of Common Pleas, Case No. 07CVC-05-6102, against the City of Columbus and Officers Carlson, Ward, and Vass and Sgt. Zoretic; the case was subsequently removed to the United States District Court for the Southern District of Ohio, Case No. C2-07-527. The plaintiffs alleged a violation of their rights under the 4th and 14th Amendments and under the laws of the State of Ohio;

**WHEREAS**, following the evaluation of plaintiffs' claims in the course of litigation, the parties reached an agreement to settle this matter. Due to the dispute of this claim and the risks and uncertainties associated with continued litigation and trial, the settlement amount was deemed acceptable by the City of Columbus, along with dismissal of the lawsuit with prejudice and a release of the City of Columbus and its employees from further liability;

**WHEREAS**, funds need to be transferred from the Department of Finance and Management's citywide account to the Department of Public Safety, Division of Police, to cover small claims settled by the City Attorney's Office on its behalf for the remainder of the year; and

**WHEREAS**, by reason of the foregoing, and in order to avoid the possible payment of interest, an emergency exists in the usual daily operation of the City and for further preservation of the public health, peace, property, safety and welfare, now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

**SECTION 1.** That the City Attorney be and hereby is authorized and directed to settle the lawsuit of Walter Wulf v. City of Columbus, et al., Case No. C2-07-527 in the United States District Court for the Southern District of Ohio, Eastern Division, by the payment of \$75,000.00 as a reasonable and fair amount in the best interests of the City of Columbus.

**SECTION 2.** That the City Auditor be and hereby is authorized and directed to transfer \$25,000 within the General Fund, Fund no. 010 from the Department of Finance and Management, Department/Division 45-01, Object level one -10, Object level three - 5501, OCA 904508 to the Department of Public Safety, Division of Police, Department/Division 30-03, Object level one - 05, Object level three - 5539, OCA Code 301382.

**SECTION 3.** That for the purposes of paying this settlement, there be and hereby is authorized to be expended by the City of Columbus, Department of Public Safety, Division of Police, Division Number 30-03, OCA Code 301382, Object Level One 05, Object Level Three 5569, Fund No. 010.

**SECTION 4.** That the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer upon receipt of a voucher and release approved by the City Attorney in the amount of \$75,000.00 and to make payable to Law Offices of Daniel R. Mordarski, LLC.

**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 day after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 1034-2008

**Drafting Date:** 06/11/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation/Background:** This legislation authorizes the City to enter into a contract in an amount up to \$245,660.42 for the Crack Seal 2008 project and to pay construction inspection costs up to \$38,850.00. This improvement consists of crack sealing arterial and residential streets. The estimated Notice to Proceed date is on or around July 21, 2008. This project has been given 60 days to complete construction.

There are no sidewalks or ADA curb ramps to be constructed under this project.

The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Three (3) bids were received (3 majority, 0 minority) and tabulated on May 23, 2008 as follows:

Strawser, Inc.	\$245,660.42
American Pavements, Inc.	\$419,274.08
Scodeller Construction, Inc.	\$919,225.05

Award is to be made to Strawser, Inc. c.c. #31-0908125 (expiring May 7, 2010), as the lowest, best, most responsive and most responsible bidder.

Emergency action is requested so that construction may begin on or around July 21, 2008.

**Fiscal Impact:** Funding for this project is budgeted with the Transportation Division as part of the 2007 Capital Improvement Program and is available within the Streets and Highways G.O. Bonds Fund for this work.

Title

To amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$284,510.42 from the Streets and Highways G.O. Bonds Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser, Inc. for construction of the Crack Seal 2008 project; and to declare an emergency. (\$284,510.42)

Body

**WHEREAS**, bids were received on May 22, 2008, and tabulated on May 23, 2008, for the Crack Seal 2008 project and a satisfactory bid has been received; and

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

**WHEREAS**, it is necessary to authorize the transfer of funds for the project to proceed; and

**WHEREAS**, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that the work may proceed without delay during the 2008 construction season, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide funding for this project as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

530790-100000 / Sidewalk Program (Carryover) / \$2,384,511.00 (Carryover) / (\$284,511.00) (Carryover) / \$2,100,000.00 (Carryover)

530282-100000 / Resurfacing (Carryover) / \$15,130,741.00 (Carryover) / \$284,511.00 (Carryover) / \$15,415,252.00 (Carryover)

**SECTION 2.** To authorize the City Auditor to transfer funds between projects within Fund 704, the Streets & Highways G.O. Bonds Fund as follows:

From:

Fund/Project / Project Name /OCA/OL3/Amount

704 / 530790 / Sidewalk Program / 644385 / 6600 / \$284,510.42

To:

Fund/Project / Project Name /OCA/ OL3/Amount

704 / 530282 / Resurfacing / 644385 / 6600 / \$284,510.42

**SECTION 3.** That for the purpose of paying the cost of the contract and inspection, the sum of \$284,510.42 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704 for the Transportation Division, Dept.-Div. 59-09, OCA Code 644385, O.L. 01-03 Codes 06-6631 and project 530282.

**SECTION 4.** That the Public Service Director be and is hereby authorized to enter into a contract with Strawser, Inc.,

1595 Frank Road, Columbus, Ohio 43223, for the construction of the Crack Seal 2008 in the amount of \$245,660.42, for the Transportation Division in accordance with the specifications and plans on file in the office of the Public Service Director, which are hereby approved; to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$38,850.00.

**SECTION 5.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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**Legislation Number:** 1035-2008

**Drafting Date:** 06/11/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**ExplanationBackground:** The Public Service Department, Transportation Division, routinely contracts for street resurfacing as a means of renewing and prolonging the life of streets and highways. Street resurfacing improves rideability and reduces street maintenance expenses. This legislation authorizes the Public Service Director to enter into a contract with Shelly and Sands, Inc. in an amount up to \$2,698,364.18 for the 2008 Resurfacing, Project 3, 1633 Dr. A project and to pay construction inspection costs up to \$269,836.42. This improvement consists of planing, asphalt overlay, concrete curb ramps, and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

The estimated Notice to Proceed date is August 4, 2008. This project has been given 75 calendar days to complete construction.

48 ADA curb ramps will be constructed with this project. No sidewalks will be constructed.

15 streets are scheduled to be resurfaced under this project which include Watkins Road, Sancus Boulevard, Olentangy River Road at North Broadway and North Broadway at Olentangy River Road Intersection, and portions of Karl Road and Dublin Granville Road.

The contractor intends to utilize recycled asphalt concrete (R.A.P.) in accordance with the City of Columbus specifications for new asphalt concrete. The use of R.A.P. in asphalt concrete reduces the need for oil by reducing the amount of asphalt concrete liquid in the mix thus providing an environmental benefit by conserving raw materials and energy. The contractor also plans to use recycled Portland Cement Concrete on this project which preserves new aggregate materials and conserves solid waste landfills thus preserving the environment.

The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Four (4) bids were received (4 majority, 0 minority) and tabulated on June 5, 2008 as follows:

Shelly and Sands, Inc.	\$2,698,364.18
Strawser Paving Company	\$2,784,555.30
The Shelly Company	\$2,865,109.00
Decker Construction Company	\$2,899,129.49

Award is to be made to Shelly and Sands, Inc. c.c. # 31-4351261 (expiring February 19, 2010), as the lowest, best, most responsive and most responsible bidder.

Emergency action is requested to allow construction to begin on or around August 4, 2008, permitting the project to be constructed in the 2008 construction season.

**Fiscal Impact:** Funding for this project is budgeted within the 2008 Transportation Division Capital Improvement Budget as part of the Capital Improvement Plan and is available within the Streets and Highways G.O. Bonds Fund for this work.  
Title

To amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$2,968,200.60 from the Streets and Highways G.O. Bonds Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly and Sands, Inc. for construction of the 2008 Resurfacing, Project 3, 1633 Dr. A project; and to declare an emergency. (\$2,968,200.60).

Body

**WHEREAS**, bids were received on June 5, 2008, and tabulated on June 5, 2008, for the 2008 Resurfacing, Project 3, 1633 Dr. A project and a satisfactory bid has been received; and

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

**WHEREAS**, it is necessary to authorize the transfer of funds for the project to proceed; and

**WHEREAS**, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that the work may proceed without delay, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide funding for this project as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

530020-100000 / Street Equipment (Carryover) / \$2,956,238.00 (Carryover) / (\$2,846,409.00) (Carryover) / \$109,829.00 (Carryover)  
540007-100000 / Traffic Signal Installations (Carryover) / \$599,753.00 (Carryover) / (\$110,188.00) (Carryover) / \$489,565.00 (Carryover)  
530282-100000 / Resurfacing (Carryover) / \$9,580,890.00 (Carryover) / \$2,956,597.00 (Carryover) / \$12,537,487.00 (Carryover)

**SECTION 2.** To authorize the City Auditor to transfer funds between projects within Fund 704, the Streets & Highways G.O. Bonds Fund as follows:

From:

Fund/Project / Project Name /OCA/OL3/Amount

704 / 530020 / Street Equipment / 644385 / 6600 / \$2,846,408.84  
704 / 540007 / Traffic Signal Installations / 644385 / 6600 / \$110,187.36

Total Transfer to: \$2,956,596.20

To:

Fund/Project / Project Name /OCA/ OL3/Amount

704 / 530282 / Resurfacing / 644385 / 6600 / \$2,956,596.20

**SECTION 3.** That for the purpose of paying the cost of the contract and inspection, the sum of \$2,968,200.60 or so much thereof as may be needed, is hereby authorized to be expended from the Streets & Highways G.O. Bonds Fund, No. 704 for the Transportation Division, Dept./Div. 59-09, OCA Code 644385, O.L. 01-03 06-6631 and project 530282.

**SECTION 4.** That the Public service Director be and is hereby authorized to enter into a contract with Shelly and Sands, Inc., 1515 Harmon Avenue, Columbus, Ohio for the construction of the 2008 Resurfacing, Project 3, 1633 Dr. A in the

amount of \$2,698,364.18, for the Transportation Division in accordance with the specifications and plans on file in the office of the Director of Public Service, which are hereby approved; to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$269,836.42.

**SECTION 5.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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**Legislation Number:** 1036-2008

**Drafting Date:** 06/11/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation

**Background:** The Public Service Department, Transportation Division, routinely contracts for street resurfacing as a means of renewing and prolonging the life of streets and highways. Street resurfacing improves rideability and reduces street maintenance expenses. This legislation authorizes the Public Service Director to enter into a contract with Strawser Paving Company, Inc. in an amount up to \$1,107,370.65 for the 2008 Resurfacing Project 4, Neighborhood Pride project and to pay construction inspection costs up to \$110,737.06. This improvement consists of planing, asphalt overlay, concrete curb ramps, and such other work as may be necessary to complete the contract in accordance with the plans and specifications in selected Neighborhood Pride Areas of the City.

The estimated Notice to Proceed date is August 4, 2008. This project has been given 60 calendar days to complete construction.

Ten City streets will be resurfaced and 110 ADA curb ramps constructed with this project. No sidewalks will be constructed.

The Contractor has implemented and enforces an Anti-idling policy for all of its on and off road vehicles and equipment in an effort to protect the environment by reducing vehicle emissions.

The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Four (4) bids were received (4 majority, 0 minority) and tabulated on June 5, 2008 as follows:

Strawser Paving Company, Inc. (low)	\$1,107,370.65
Decker Construction Company	\$1,186,044.23
Columbus Asphalt Paving, Inc.	\$1,209,066.64
Shelly and Sands, Inc.	\$1,302,300.40

Award is to be made to Strawser Paving Company, Inc. c.c. # 31-4412354 (expiring March 7, 2009), as the lowest, best, most responsive and most responsible bidder.

Emergency action is requested to allow construction to begin on or around August 4, 2008, permitting the project to be constructed in the 2008 construction season.

**Fiscal Impact:** Funding for this project is budgeted within the 2008 Transportation Division Capital Improvement Budget as part of the Capital Improvement Plan and is available within the 1995, 1999, 2004 Voted Streets and Highways Fund for this work.

Title

To authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving Company, Inc. for construction of the 2008 Resurfacing Project 4, Neighborhood Pride project; to authorize the

expenditure of \$1,218,107.71 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$1,218,107.71)

Body

**WHEREAS**, bids were received on June 5, 2008, and tabulated on June 5, 2008, for the Resurfacing 2008 Project 4, Neighborhood Pride project and a satisfactory bid has been received; and

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

**WHEREAS**, it is necessary to authorize the transfer of funds for the project to proceed; and

**WHEREAS**, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that the work may proceed without delay in the 2008 construction season, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide funding for this project as follows:

<u>Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount</u>
530103-100000 / Arterial Street Rehab. (Carryover) / \$1,400,462.00 (Carryover) / (\$12,104.00) (Carryover) / \$1,388,358.00 (Carryover)
530105-100000 / Brick Rehab. (Carryover) / \$1,300,000.00 (Carryover) / (\$700,000.00) (Carryover) / \$600,000.00 (Carryover)
530086-100000 / Intersection Improvements (Carryover) / \$3,320,741.00 (Carryover) / (\$104,072.00) (Carryover) / \$3,216,669.00 (Carryover)
540003-100000 / Computerized Signals (Carryover) / \$450,000.00 (Carryover) / (\$22,350.00) (Carryover) / \$427,650.00 (Carryover)
540011-100000 / Raised Pavement Markers (Carryover) / \$250,772.00 (Carryover) / (\$911.00) (Carryover) / \$249,861.00 (Carryover)
540008-100000 / Sign Upgrade (Carryover) / \$48,495.00 (Carryover) / (\$48,495.00) (Carryover) / \$0.00 (Carryover)
540005-100000 / School Flashers (Carryover) / \$200,000.00 (Carryover) / (\$200,000.00) (Carryover) / \$0.00 (Carryover)
590127-100000 / SSI-OTMP (Carryover) / \$249,215.00 (Carryover) / (\$130,177.00) (Carryover) / \$119,038.00 (Carryover)
530282-100000 / Resurfacing (Carryover) / \$12,537,487.00 (Carryover) / \$1,218,108.00 (Carryover) / \$13,755,595.00 (Carryover)

**SECTION 2.** To authorize the City Auditor to transfer funds between projects within Fund 704, the Streets & Highways G.O. Bonds Fund as follows:

From:

<u>Fund/Project / Project Name /OCA/OL3/Amount</u>
704 / 530103 / Arterial Street Rehab. / 644385 / 6600 / \$12,103.48
704 / 530105 / Brick Rehab. / 644385 / 6600 / \$700,000.00
704 / 530086 / Intersection Improvements / 644385 / 6600 / \$104,071.73
704 / 540003 / Computerized Signals / 644385 / 6600 / \$22,350.00
704 / 540011 / Raised Pavement Markers / 644385 / 6600 / 910.84
704 / 540008 / Sign Upgrade / 644385 / 6600 / \$48,494.74
704 / 540005 / School Flashers / 644385 / 6600 / \$200,000.00
704 / 590127 / SSI-OTMP / 644385 / 6600 / \$130,176.92

Total Transfer to: \$1,218,107.71

To:

Fund/Project / Project Name /OCA/ OL3/Amount

704 / 530282 / Resurfacing / 644385 / 6600 / \$1,218,107.71

**SECTION 3.** That for the purpose of paying the cost of the contract and inspection, the sum of \$1,218,107.71 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704 for the Transportation Division, Dept./Div. 59-09, OCA Code 644385, O.L. 01-03 Codes 06-6631 and project 530282.

**SECTION 4.** That the Public service Director be and is hereby authorized to enter into a contract with Strawser Paving Company, 1595 Frank Road, Columbus, Ohio 43223, for the construction of the Resurfacing 2008 Project 4, Neighborhood Pride in the amount of \$1,107,370.65, for the Transportation Division in accordance with the specifications and plans on file in the office of the Director of Public Service, which are hereby approved; to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$110,737.06.

**SECTION 5.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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**Legislation Number:** 1040-2008

**Drafting Date:** 06/12/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

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

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

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

Gen-Probe's contract compliance expires 6/19/10. Their contract compliance number is 330767987.

**FISCAL IMPACT:** Funding for this purchase is budgeted in the 2008 Health Special Revenue Fund. The Columbus Health Department has expended \$165,685 in FY2007, and \$214,600 in FY2006. These expenditures were from both the Health Special Revenue Fund and the Health Department Grants Fund.

#### **Title**

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$100,000 from the Health Special Revenue Fund; and to declare an emergency. (\$100,000)

#### **Body**

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

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

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

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

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

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

**SECTION 2.** That the total expenditure of \$100,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

**SECTION 3.** That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

**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.

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**Legislation Number:** 1041-2008

**Drafting Date:** 06/12/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Columbus Health Department has been awarded a grant from the Centers for Disease Control, through the Center for Health Training. This ordinance is needed to accept and appropriate \$15,000 in grant money to fund the Quality of Care (QOC) in STD Clinics grant program.

The Quality of Care (QOC) in STD Clinics grant program enables the Columbus Health Department to participate as a pilot site in monitoring the QOC in STD Clinics. The overall goal of this pilot program is to use the data and experiences from the pilot sites to inform next steps in the development and implementation of national QOC recommendations for STD clinics.

This grant is for the period beginning July 1, 2008 and will be ongoing.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

**FISCAL IMPACT:** This program is entirely funded by the Centers for Disease Control, through the Center for Health Training, and does not generate revenue nor require a City match.

**Title**

To authorize the Columbus Health Department to accept a grant from the Centers for Disease Control, through the Center for Health Training, in the amount of \$15,000; to authorize the appropriation of \$15,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$15,000)

**Body**

**WHEREAS,** \$15,000 in grant funds have been made available through the Centers for Disease Control, through

the Center for Health Training for the Quality of Care (QOC) in STD Clinics grant program; and,

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

**WHEREAS**, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept and appropriate these grant funds for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program services; Now, therefore,

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$15,000 from the Centers for Disease Control, through the Center for Health Training, for the Quality of Care (QOC) in STD Clinics grant program, for the period beginning July 1, 2008 through ongoing.

**SECTION 2.** That from the monies in the Fund known as 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 12 months ending December 31, 2008, the sum of \$15,000 is hereby appropriated to the Health Department, Department No. 50-01, as follows:

OCA: 508103; Grant: 508103; Object Level 1: 02 Amount: \$7,500

OCA: 508103; Grant: 508103; Object Level 1: 03 Amount: \$7,500

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

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**Legislation Number:** 1044-2008

**Drafting Date:** 06/12/2008

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

**Explanation**

**Council Variance Application: CV08-008**

**APPLICANT:** New Horizon Christian Fellowship; c/o Robin T. Green; 1433 Wilmore Drive; Columbus, OH 43209.

**PROPOSED USE:** Church.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 1.68± acre site is developed with an office/warehouse building and is zoned in the M-1, Manufacturing District. The applicant requests a Council variance to allow the structure to be converted to a church and accessory church-related uses including classrooms and a book store. A variance is necessary because a church is not a permitted use in the M-1, Manufacturing District. Approval of this request will not introduce an incompatible use to the area.

**Title**

To grant a Variance from the provisions of Section 3365.01, M-1, Manufacturing District, of the Columbus City Codes; for the property located at **2080-2090 FAIRWOOD AVENUE (43207)**, to permit a church in the M-1, Manufacturing District **and to declare an emergency** (Council Variance # CV08-008).

**Body**

**WHEREAS**, by application No. CV08-008, the owner of property at **2080-2090 FAIRWOOD AVENUE (43207)**, is requesting a Council Variance to permit a church in the M-1, Manufacturing District; and

**WHEREAS**, Section 3367.01, 3365.01, M-1, Manufacturing District, prohibits churches, while the applicant proposes to convert an existing office-warehouse building into a church; and

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

**WHEREAS**, City Departments recommend approval because requested Council variance will not introduce an incompatible use to the area. The variance will allow an existing office/warehouse structure to be converted to a church and accessory church-related uses including classrooms and a book store. A variance is necessary because a church is not a permitted use in the M-1, Manufacturing District, which allows industrial, warehouse, and bulk storage uses; and

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

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

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

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **2080-2090 FAIRWOOD AVENUE (43207)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Section 3365.01, M-1, Manufacturing District, of the Columbus City Codes; is hereby granted for the property located at **2080-2090 FAIRWOOD AVENUE (43207)**, insofar as said section prohibits a church and accessory church-related uses including but not limited to classrooms and a book store; said property being more particularly described as follows:

**2080-2090 FAIRWOOD AVENUE (43207)**, being 1.68± acres located on the east side of Fairwood Avenue, 427± feet south of Universal Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Half Section 38, Section 26, Township 5, Range 22, Refugee Lands, containing 1.65 acres of land, more or less, out of that (original) 59.72 acre tract of land as described in a deed to Oscar L. Thomas, Incorporated, of record in Deed Book 2078, page 695 (all references to Deed Books and Plat Books in this description refer to the records of the Recorder's Office, Franklin County, Ohio); said 1.675 acre tract being more particularly described as follows:

Beginning, for reference, at the centerline intersection of Fairwood Avenue and Universal Road, as the same is designated and delineated upon the recorded plat of Dedication Plat of Progress Avenue, Universal Road, Advance Avenue and Utility Easements, of record in Plat Book 37, page 13; then e South 87 degrees 57 minutes 30 seconds East with the centerline of said Universal Road, a distance of 25.00 feet to a point; thence South 2 degrees 32 minutes 30 seconds West with easterly line of said Fairwood Avenue, a distance of 456.61 feet to the true point of beginning.

Thence, from said true point of beginning, South 87 degrees 57 minutes 30 seconds East, a distance of 363.28 feet to a point in the westerly line of that 7.236 acre tract as described in a Deed to Lederer Terminal Warehouse Co., of record in deed Book 3154, 658;

Thence South 2 degrees 32 minutes 30 seconds West, with the westerly line of said 7.236 acre tract, a distance of 191.00 feet to a northeasterly corner of that Parcel No. 2, as described in a deed to Van Dyne-Crotty Co., of record in Deed Book 3401, page 998;

Thence North 87 degrees 37 minutes 00 seconds West, with the northerly line of said Parcel No. 2, the northerly line of that 0.161 acre tract as described in a deed to City of Columbus, or record in Deed Book 2893, page 117, a distance of 203.27 feet to a northwesterly corner of said 0.161 acre tract;

Thence South 2 degrees 32 minutes 30 seconds West, with a westerly line of said 0.161 acre tract, a distance of 25.00 feet to a point in a northerly line of that 0.904 acre tract as described in a deed to City of Columbus, of record in Deed Book 2637, page 417;

Thence North 87 degrees 37 minutes 00 seconds West, with northerly line of said 0.904 acre tract, a distance of 160.00 feet to a point in the easterly line of said Fairwood Avenue;

Thence North 2 degrees 32 minutes 30 seconds East, with said easterly line, a distance of 213.83 feet to the true point of beginning and containing 1.675 acres of land, more or less/

Subject to all easements, restrictions and rights-of-way, if any, previous record.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a church and accessory church-related uses, or those uses permitted in the M-1, Manufacturing District.

**SECTION 3.** That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

**SECTION 4.** ~~That this ordinance 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.**

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**Legislation Number:** 1046-2008

**Drafting Date:** 06/13/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

ExplanationThe City of Columbus, Public Service Department, Transportation Division, is engaged in the Hilliard Rome Road Improvement project. This project consists of the widening and reconstruction of approximately 1.19 miles of Hilliard-Rome Road from Westchester Woods Boulevard to just south of Roberts Road. Total project costs, including design engineering, land acquisition, utility relocation and construction, are estimated to be \$14.8 million. Construction is anticipated to begin in mid 2010 and be completed by the end of 2012. This project includes the addition of three (3) new traffic lanes, sidewalks, tree lawns, bike lanes and utility relocation. Successful completion of this project requires that the City acquire fee simple title and lesser interests in and to various properties located along the project corridor and that the City participate in the relocation of various utilities. Ordinance 0366-2007, passed April 23, 2007, authorized the City Attorney's Real Estate Division to hire professional services and to expend \$1,250,000.00 on right-of-way acquisition for this project.

Preliminary right-of-way acquisition costs were estimated by the project design consultant to be approximately \$1,250,000.00. Right-of-way appraisals for the parcels needed for this project have been received and reviewed by the Real Estate Division. They recently requested an additional \$350,000.00 to complete the acquisition process.

**Fiscal Impact:** This is a Federal/State/City participation project with 80% of the total right-of-way acquisition costs being paid for with State/Federal funds and 20% of the total costs being paid from City funds. Monies to pay 100% of these

additional costs are budgeted and available in the Streets and Highways G.O. Bonds Fund. As these funds are expended by the Real Estate Division the Transportation Division will seek reimbursement out of Federal/State funds for 80% of the total dollars spent.

**Emergency Justification:** Emergency action is requested to allow the Real Estate Division to continue acquisition of the right-of-way needed for this project without delay so that utility relocation and construction of this project can proceed as currently scheduled.

Title To amend the 2008 C.I.B.; to authorize the transfer of funds within and between the Streets and Highways G.O. Bonds Fund and the Federal-State Highway Engineering Fund; to authorize the City Attorney to expend an additional \$350,000.00 to complete acquisition of the property interests needed for the Hilliard-Rome Road Improvement project from the Federal-State Highway Engineering Fund; and to declare an emergency. (\$350,000.00)

Body **WHEREAS**, the City of Columbus is engaged in the Hilliard Rome Road Improvement project; and

**WHEREAS**, this project consists of the widening and reconstruction of approximately 1.19 miles of Hilliard Rome Road from Westchester Woods Boulevard to just south of Roberts Road; and

**WHEREAS**, this project includes the addition of three (3) new traffic lanes, sidewalks, tree lawns, bike lanes and utility relocation; and

**WHEREAS**, construction is anticipated to begin in mid 2010 and be completed by the end of 2012; and

**WHEREAS**, successful completion of this project requires that the City acquire fee simple title and lesser interests in and to various properties located along the project corridor and that the City participate in the relocation of various utilities; and

**WHEREAS**, total project costs, including design engineering, land acquisition, utility relocation and construction, are estimated to be \$14.8 million; and

**WHEREAS**, Ordinance 0366-2007, passed April 23, 2007, authorized the City Attorney's Real Estate Division to hire professional services and to expend \$1,250,000.00 on right-of-way acquisition for this project; and

**WHEREAS**, the Real Estate Division staff recently notified the Transportation Division that an additional \$350,000.00 would be required to complete acquisition of the right-of-way needed for this 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 complete acquisition related activities for this improvement project so that utility relocation and construction can begin as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide funding for this reimbursement as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

540008-100000 / Sign Upgrade (Carryover) / \$270,000.00 (Carryover) / (\$221,506.00) (Carryover) / \$48,494.00 (Carryover)

530208-100000 / Fed-State Match (Carryover) / \$977,047.00 (Carryover) / \$221,506.00 (Carryover) / \$1,198,553.00 (Carryover)

**SECTION 2.** To authorize the City Auditor to transfer funds between projects within Fund 704, the Streets & Highways G.O. Bonds Fund as follows:

From:

Fund/Project / Project Name /OCA/OL3/Amount  
704 / 540008 / Sign Upgrade / 644385 / 6600 / \$221,505.26

To:  
Fund/Project / Project Name /OCA/ OL3/Amount  
704 / 530208 / Fed State Match / 644385 / 6600 / \$221,505.26

**SECTION 3.** To move appropriation from Capital Outlay OL3 6600 to Transfer Out OL3 5501 within the following:

Fund / Project # / Project Name/ OCA Code/Amount  
704 / 530208 / Fed State Match / 644385 / \$350,000.00

**SECTION 4.** That the interfund transfer of monies be authorized as follows:

From:  
Fund / Project # / Project/ OCA Code/OL3/Amount  
704 / 530208 / Fed State Match / 644385 / 5501 / \$350,000.00

To:  
Fund / Grant# / Grant Name/ OCA Code/OL3/Amount  
765 / 561005 / Hilliard-Rome Rd. / 561005 / 6600 / \$350,000.00

**SECTION 5.** That from the unappropriated balance in Fund 765, the Federal-State Highway Engineering Fund, and from all monies anticipated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$350,000.00 be and hereby is appropriated to Department No. 59-09, Transportation Division, as follows:

Fund / Grant# / Grant Name/ OCA Code/OL3/Amount  
765 / 561005 / Hilliard-Rome Rd. / 561005 / 6601 / \$350,000.00

**SECTION 6.** That the City Attorney be and is hereby authorized to continue the activities necessary to complete acquisition of those property interests needed for the Hilliard Rome Road Improvement Project and to expend those funds required to pay related acquisition costs.

**SECTION 7.** That for the purpose of paying for said costs the City Attorney's Office is hereby authorized to expend an additional of \$350,000.00, or so much thereof as may be necessary as follows:

Fund / Grant# / Grant Name/ OCA Code/OL3/Amount  
765 / 561005 / Hilliard-Rome Rd. / 561005 / 6601 / \$350,000.00

**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.

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**Legislation Number:** 1047-2008

**Drafting Date:** 06/13/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** For the Purchase of Hepatitis Vaccines for the Department of Health. The term of the proposed option contract will be for approximately three (3) years, expiring June 29, 2011 with the option to extend, with mutual agreement, for one (1) additional year. The Purchasing Office opened formal bids on May 22, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002884) Eight (8) bids were solicited; Three (3) bids were received.

The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidder:

Dixon-Shane, LLC dba R&S Northeast, LLC. CC#331004627 (expires June 11, 2010).  
Total Estimated Annual Expenditure: \$45,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing UTC Account. The Department of Health will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

#### **Title**

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Hepatitis Vaccines with Dixon-Shane, LLC dba R&S Northeast, LLC to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00)

#### **Body**

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 22, 2008 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, these Hepatitis Vaccines are necessary for the protection of various City employees and for ensuring the continued health and well being of the citizens of Columbus, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to enter into a contract for an option to purchase Hepatitis Vaccines, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Hepatitis Vaccines for the term ending June 29, 2011 with the option to extend, with mutual agreement, for one additional year, in accordance with Bid SA002884 : Dixon-Shane, LLC dba R&S Northeast, LLC: All Items: Amount: \$1.00

SECTION 2. That the appropriation and expenditure of \$1.00 is hereby authorized from the Purchasing UTC Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 4511300, 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.

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**Legislation Number:** 1055-2008

**Drafting Date:** 06/16/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This ordinance appropriates \$55,964.00 from the Emergency Human Services Fund to the Department of Development and authorizes the expenditure of these funds by directing the Director of the Department of Development to provide grant assistance to:

Eldon Ward Family YMCA, for \$25,000.00 to provide health, wellness and fitness programming at the facility;

Girls Incorporated of Central Ohio, for \$30,964.00 to provide health and wellness programs, substance abuse prevention services, youth leadership and development and educational enrichment programs.

This legislation represents agencies to be funded following the Emergency Human Service Application process. The legislation targets those social service agencies, with operating expense needs, that will provide help to families and households through improved access to programs and services by assisting with the operating needs of individual agencies. In addition, the city supports programs and activities so that the greater population is assured access to other community assistance. This funding will allow the process to continue much needed services.

This ordinance is presented as an emergency to allow grant assistance to begin immediately thereby avoiding interruptions in program services.

**FISCAL IMPACT:** A total of \$55,964.00 has been allocated for these grants from the Emergency Human Service Fund.

**Title**

To authorize the appropriation of \$55,964.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant applications of the Eldon Ward Family YMCA and Girls Incorporated of Central Ohio; to authorize the Director of the Department of Development to provide grant assistance for emergency operating costs associated with the delivery of the programs; to authorize the expenditure of \$55,964.00 from the Emergency Human Services Fund; and to declare an emergency. (\$55,964.00)

**Body**

**WHEREAS**, the Eldon Ward Family YMCA and Girls Incorporated of Central Ohio have submitted grant applications seeking financial assistance for operating costs associated with the operation of their programs; and

**WHEREAS**, pursuant to Section 371.02(c) of the Columbus City Codes, 1959, City Council is authorized to allocate up to \$300,000.00 annually to assist social service agencies in the city with the operating costs of their programs; and

**WHEREAS**, City Council has reviewed the grant applications of the Eldon Ward Family YMCA and Girls Incorporated of Central Ohio and hereby declares that the Eldon Ward Family YMCA and Girls Incorporated of Central Ohio have articulated a need for emergency human service funds that is sufficient to justify approval of said grant; and

**WHEREAS**, the Director of the Department of Development desires to appropriate \$55,964.00 from the Emergency Human Services Fund to enter into grants with various social service agencies to assist with operating costs; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate said funds and to enter into grants with the aforementioned social service agencies to allow grant assistance to begin immediately thereby avoiding interruptions in program services, all 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 grant applications of the Eldon Ward Family YMCA and Girls Incorporated, seeking financial assistance to address emergency human service needs pursuant to Section 371.02 (c) of the Columbus City Codes, 1959, are hereby approved.
- Section 2.** That from the unappropriated monies in the Emergency Human Services Fund, and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$55,964.00 be and is hereby appropriated to the Department of Development, Department No. 44-05, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 445205.
- Section 3.** That the Director of the Department of Development be and is hereby authorized to enter into grants with various agencies as listed in Section 5 for operating costs for a one-year period.
- Section 4.** That the expenditure authorized herein is in accordance with Section 371.02 (c) of the Columbus City Codes, 1959.
- Section 5.** That for the purpose as stated in Section 1, the expenditure of \$55,964.00 or as much thereof as may be necessary, be and is hereby authorized to be expended from the Emergency Human Services Fund, Department of Development, Department No. 44-05, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 445205, as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Eldon Ward Family YMCA	\$25,000.00
Girls Incorporated of Central Ohio	<u>\$30,964.00</u>
<b>Total Allocations</b>	\$55,964.00

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

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**Legislation Number:** 1056-2008

**Drafting Date:** 06/16/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This ordinance appropriates \$140,696.48 from the Emergency Human Services Capital Fund to the Department of Development and authorizes the expenditure of these funds by directing the Director of the Department of

Development to provide grant assistance to:

Columbus Urban League, for \$50,000.00 for safety and security measures and facility upgrades at the Mt. Vernon and three Headstart Centers;

Neighborhood House, Inc., for \$7,196.48 for the installation of a fire alarm system and plumbing repairs at the childcare facility at 940 Caldwell Place;

Stonewall Columbus, Inc., for \$33,500.00 for rehabilitation and repair of the facility at 1160 N. High Street; and

Huckleberry House, for \$50,000.00 for the renovation and construction costs of the facility at 1435 Hamlet.

This legislation represents agencies to be funded following the Emergency Human Services application process. The legislation targets those social service agencies, with capital expense needs, that will provide help to families and households through improved facilities and improved access to programs and services by assisting with the capital needs of individual agencies. In addition, the city supports programs and activities so that the greater population is assured access to other community assistance. This funding will allow the process to continue much needed services.

This ordinance is presented as an emergency to allow facility improvements to begin immediately thereby avoiding interruptions in program services.

**FISCAL IMPACT:** A total of \$140,696.48 has been allocated for these grants from the Emergency Human Service Capital Fund.

#### **Title**

To authorize the appropriation of \$140,696.48 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant applications of the Columbus Urban League, Neighborhood House, Inc., Stonewall Columbus, Inc. and Huckleberry House; to authorize the Director of the Department of Development to provide grant assistance for emergency capital costs associated with the repair and upgrade of their facilities; to authorize the expenditure of \$140,696.48 from the Emergency Human Service Capital Fund; and to declare an emergency. (\$140,696.48)

#### **Body**

**WHEREAS**, the Columbus Urban League, Neighborhood House, Inc., Stonewall Columbus, Inc. and Huckleberry House have submitted grant applications seeking financial assistance for capital costs associated with the maintenance of their facilities; and

**WHEREAS**, pursuant to Section 371.02(c) of the Columbus City Codes, 1959, City Council is authorized to allocate up to \$300,000.00 annually to assist social service agencies in the city with the capital costs of maintaining their facilities; and

**WHEREAS**, City Council has reviewed the grant applications of the Columbus Urban League, Neighborhood House, Inc., Stonewall Columbus, Inc. and Huckleberry House and hereby declares that the Columbus Urban League, Neighborhood House, Inc., Stonewall Columbus, Inc. and Huckleberry House have articulated a need for Emergency Human Services Capital Funds that is sufficient to justify approval of said grant; and

**WHEREAS**, the Director of the Department of Development desires to appropriate \$140,696.48 from the Emergency Human Services Capital Fund to enter into grants with the aforementioned social service agencies for various construction and facility repair efforts; and

**WHEREAS**, the programs operated by these agencies include homeless assistance and services to individuals with disabilities; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate said funds and to enter into grants with the aforementioned social service agencies to allow facility improvements to begin immediately thereby avoiding interruptions in program services, all 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 grant applications of the Columbus Urban League, Neighborhood House, Inc., Stonewall Columbus, Inc. and Huckleberry House, seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Codes, 1959, are hereby approved.
- Section 2.** That from the unappropriated monies in the Emergency Human Services Capital Fund, and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$140,696.48 be and is hereby appropriated to the Department of Development, Department No. 44-05, Fund 232, Project 200001, Object Level One 03, Object Level Three 3337, OCA Code 440508.
- Section 3.** That the Director of the Department of Development be and is hereby authorized to enter into grant agreements with various agencies as listed in Section 5 for construction and repair efforts on agency facilities for a one-year period.
- Section 4.** That the expenditures authorized herein are in accordance with Section 371.02 (c) of the Columbus City Codes, 1959.
- Section 5.** That for the purpose as stated in Section 1, the expenditure of \$140,696.48 or as much thereof as may be necessary, be and is hereby authorized to be expended from the Emergency Human Services Capital Fund, Department of Development, Department No. 44-05, Fund 232, Project 200001, Object Level One 03, Object Level Three 3337, OCA Code 440508, as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Columbus Urban League - facility improvement and security systems	\$50,000.00
Neighborhood House - facility repair and safety systems	\$ 7,196.48
Stonewall Columbus - facility upgrades	\$33,500.00
Huckleberry House - facility renovations	<u>\$50,000.00</u>
<b>Total Allocations</b>	<b>\$140,696.48</b>

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

**Legislation Number:** 1059-2008

**Drafting Date:** 06/16/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Board of Health has a need to make funds available to contract with The Council On Healthy Mothers And Babies. The Council will provide health education/promotional services, support the Local Health System Action Plan, hold public forums, meetings, committees, prenatal care roundtables, conduct PNC Appointment wait time studies, and link pregnant women with appropriate providers through Pregnancy Care Connection (centralized first PNC appointment scheduling system). The contract period is June 1, 2008 through May 31, 2009. This contract will total an amount not to exceed \$32,049. The Council On Health Mothers And Babies is a non-profit organization. The Federal ID number is 421546970.

Emergency action is required to ensure the continued operation of the Healthy Start Program.

**FISCAL IMPACT:** This contract is entirely funded by a grant from the U.S. Department of Health and Human Services. The program does not generate revenue or require a City match. The monies are budgeted in the 2008 Health Department Grants Fund.

**Title**

To authorize the Board of Health to enter into a contract with the Council On Healthy Mothers And Babies to provide health education/promotion for the Healthy Start grant program; to authorize the expenditure of \$32,049 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (32,049)

**Body**

**WHEREAS**, funding is available from the U.S. Department of Health and Human Services to contract with the Council On Healthy Mothers And Babies, a local non-profit organization, to provide health education/promotion services for the Healthy Start grant program; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into contract with the Council On Healthy Mothers And Babies 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 Council On Healthy Mothers And Babies for health education/promotion for the Healthy Start grant program for the period June 1, 2008 through May 31, 2009.

**SECTION 2.** That to pay the costs of said contracts, the expenditure of \$32,049 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Health Department, Division 50-01, Grant No. 508017, OCA Code 508017, Object Level One 03, Object Level Three 3337.

**SECTION 3.** That these contract is awarded in accordance with Sections 329.15 of the Columbus City Code.

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

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**Legislation Number:** 1060-2008

**Drafting Date:** 06/16/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Flocculation Tank/Sedimentation Basin Shaft Bearings for the Division of Power and Water, the sole user. The term of the proposed option contract would be three (3) years, expiring August 31, 2011, with the option to renew for one (1) additional year on a year to year basis. The Purchasing Office opened formal bids on June 5, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002895). Twenty-nine (29) bids were solicited: (M1A-0, F1-1, MBR-0). Three (3) bids were received.

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

Kaman Industrial Technologies, Inc., MAJ, CC# 06-0914701 expires 6/17/10, All Items, \$1.00  
Total Estimated Annual Expenditure: \$100,000.00, Division of Power and Water, the sole user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

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

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Flocculation Tank/Sedimentation Basin Shaft Bearings with Kaman Industrial Technologies, Inc., to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 5, 2008 and selected the lowest, responsive, responsible and best bidder; and

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

WHEREAS, in order to maintain a supply of Flocculation Tank/Sedimentation Basin Shaft Bearings, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option to purchase Flocculation Tank/Sedimentation Basin Shaft Bearings, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Flocculation Tank/Sedimentation Basin Shaft Bearings in accordance with Solicitation No. SA002895 for a term of approximately three (3) years, expiring August 31, 2011, with the option to renew for one (1) additional year on a year to year basis, as follows:

Kaman Industrial Technologies, Inc., All Items, Amount: \$1.00

SECTION 2. That the appropriation and expenditure of \$1.00 is hereby authorized from Purchasing UTC 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 hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 1068-2008

**Drafting Date:** 06/16/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** This Ordinance authorizes the Director of Public Utilities to enter into a planned modification of a professional engineering services contract with Woolpert, Inc. for the Morse/Hamilton Road Booster Station Project, Division of Power and Water Contract No. 1062.

To date the consultant has completed the design of the booster station and bid the project. The consultant will perform the review of all submittals during construction.

**1. Amount of additional funds to be expended: \$50,500.00**

Original Contract Amount: \$168,000.00

Amount of original contract and this modification: \$218,500.00

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

Ordinance Number 1427-2008, passed October 3, 2005, stated a contract modification with Woolpert, LLP would be requested for construction administration required during the construction phase of this project. The consultant will only provide submittal review as a part of the contract modification.

**3. Reason other procurement processes are not used:**

This was an anticipated second phase to the project. It is standard procedure to have the design engineer of record perform review of construction submittals. The design consultant is most familiar with the plans and specifications of the project.

**4. How cost of modification was determined:**

An engineer's estimate was submitted by the consultant and reviewed by the Division of Power and Water Engineering Staff and deemed reasonable.

**Contract Compliance Information:** 20-1391406, expires 1/22/10, Majority.

It is requested that this Ordinance be handled in an emergency manner so that the construction and construction administration contracts be in place concurrently; construction is scheduled to begin this summer.

**FISCAL IMPACT:** There is sufficient funding within the Water Works Enlargement Voted Bonds Fund.

### **Title**

To authorize the Director of Public Utilities to enter into a planned modification of a professional engineering services contract with Woolpert, Inc.; for construction administration services for the Morse/Hamilton Road Booster Station Project; for the Division of Power and Water; to authorize the expenditure of \$50,500.00 within the Water Works Enlargement Voted Bonds Fund, and to declare an emergency. (\$50,500.00)

**Body**

**WHEREAS**, Contract No. EL006161 was authorized by Ordinance No. 1427-2005, passed October 3, 2005, was executed on July 24, 2006, and was approved by the City Attorney on August 24, 2006; and

**WHEREAS**, a contract modification is necessary for construction administration services for the Morse/Hamilton Road Booster Station Project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is immediately necessary to modify and increase the professional engineering services contract with Woolpert, Inc., for construction administration services for the Morse/Hamilton Road Booster Station Project, in an emergency manner so that the construction and construction administration contracts be in place concurrently, as construction is scheduled to begin this summer, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a planned modification of a professional engineering services contract with Woolpert, Inc. for construction administration services for the Morse/Hamilton Road Booster Station Project, in the amount of \$50,500.00.

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

**SECTION 3.** That to pay the cost of the aforesaid contract modification, the expenditure of \$50,500.00, or so much thereof as may be needed, is hereby authorized from the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division No. 60-09, Project 690480, OCA 606480, Object Level One 06, Object Level Three 6686.

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

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

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

**SECTION 7.** That 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.

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**Legislation Number:** 1071-2008

**Drafting Date:** 06/17/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:** The Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the land bank.

**Fiscal Impact:** This legislation authorizes the appropriation of \$109,500 from the unappropriated balance of the Land Management Fund for the administration of the Land Reutilization Program. The unencumbered cash balance of this fund is approximately \$221,413.

Emergency action is requested so that expenditures related to the administration of Land Redevelopment projects can be charged accordingly.

**Title**

To authorize the appropriation of \$109,500 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$109,500)

**Body**

**Whereas**, this legislation authorizes the appropriation of \$109,500 from the unappropriated balance of the Land Management Fund for the administration of the Land Reutilization Program; and

**Whereas**, the Land Management Fund was created in September, 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the land bank; and

**Whereas**, an emergency exists in the usual daily operation of the Department of Development, that it is immediately necessary to provide an appropriation so that expenditures related to the administration of Land Redevelopment projects can be charged accordingly, all for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore,**

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

**Section 1.** That from the unallocated monies in the Land Management Fund, Fund No. 206, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$109,500 be and hereby is appropriated to the Department of Development, Division 44-01, OCA Code 441206, as follows:

- OL1 01 / OL3 1112 / Purpose: Part-Time Wages / Amount \$9,500
- OL1 03 / OL3 3340 / Purpose: Taxes / Amount \$40,000
- OL1 03 / OL3 3370 / Purpose: Property Maintenance/Repairs / Amount \$60,000

**Total: \$ 109,500**

**Section 2.** That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Development Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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**Legislation Number:** 1074-2008

**Drafting Date:** 06/17/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Central Ohio Building Co., Inc. in the amount of \$3,558,280.00; for the Morse/Hamilton Road Booster Station Project, Division of Power and Water Contract Number 1062.

**2. CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened nine bids on June 4, 2008. Bids were received from: Central Ohio Building Co., Inc. - \$3,558,280.00; Danis Industrial Construction Co. - \$3,764,999.70; Ameritcon, Inc. - \$3,905,000.00; Building Crafts, Inc. - \$4,022,321.60; PAE & Associates, Inc. - \$4,165,700.00; Dugan & Meyers Construction Co. - \$4,180,000.00; Righter Co. - \$4,284,500.00; Hank's Plumbing & Heating - \$4,649,205.00; and Sunesis Construction Co. - \$5,253,600.00.

The lowest and best bid was from Central Ohio Building Co., Inc. in the amount of \$3,558,280.00. Their Contract Compliance Number is 31-0814382 (expires 6/11/10, Majority). Additional information regarding each bidder, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

It is requested that this Ordinance be handled in an emergency manner as construction needs to begin this summer in order to complete site work prior to winter.

**3. FISCAL IMPACT:** This legislation includes a transfer of funds within the Water Works Enlargement Voted Bonds Fund and an amendment to the 2008 Capital Improvements Budget.

#### **Title**

To authorize the Director of Public Utilities to execute a construction contract with Central Ohio Building Co., Inc. for the Morse/Hamilton Road Booster Station Project; for the Division of Power and Water; to authorize a transfer of funds and an expenditure of \$3,558,280.00 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget, and to declare an emergency. (\$3,558,280.00)

#### **Body**

**WHEREAS**, nine bids for the Morse/Hamilton Road Booster Station Project were received and publicly opened in the offices of the Director of Public Utilities on June 4, 2008; and

**WHEREAS**, the lowest and best bid was from Central Ohio Building Co., Inc. in the amount of \$3,558,280.00; and

**WHEREAS**, it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

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

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract with Central Ohio Building Co., Inc. for the Morse/Hamilton Road Booster Station Project, in an emergency manner as construction needs to begin this summer in order to complete site work prior to winter, for the immediate preservation of the public health, peace, property and safety; now therefore,

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

**SECTION 1.** That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Morse/Hamilton Road Booster Station Project with the lowest and best bidder, Central Ohio Building Co., Inc., 3756 Agler Rd., Columbus, Ohio 43219; in the amount of \$3,558,280.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

**SECTION 2.** That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities

and the Administrator of the Division of Power and Water.

**SECTION 3.** That the City Auditor is hereby authorized to transfer \$1,269,030.00 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6621, as follows:

**Project No. | Project Name | OCA Code**

690026 | Misc. Water Facilities | 642900 | -\$138,916.37  
690236 | Water Main Rehab. | 642900 | -\$430,113.63  
690391 | HCWP "A" Raw & Finished W.L. | 642900 | -\$200,000  
690444 | O'Shaughnessy Hydroelectric Imp's | 690444 | -\$500,000  
690480 | Morse/Hamilton Booster Station | 606480 | +\$1,269,030.00

**SECTION 4.** That the 2008 Capital Improvements Budget is hereby amended as follows:

**Project No. | Project Name | Current Authority | Revised Authority | change**

690026-100000 | Misc. Water Facilities | \$1,286,391 | \$1,147,576 | -\$138,815  
690236-100000 | Water Main Rehab. | \$17,163,065 | \$16,732,951 | -\$430,114  
690391-100000 | HCWP "A" Raw & Finished W.L. | \$200,000 | \$0 | -\$200,000  
690444-100000 | O'Shaughnessy Hydroelectric Imp's | \$500,000 | \$0 | -\$500,000  
690480-100000 | Morse/Hamilton Booster Station | \$2,639,750 | \$3,908,781 | +\$1,269,031

**SECTION 5.** That for the purpose of paying the cost of the contract, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division of Power and Water, Dept./Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Project 690480, OCA Code 606480, Object Level One 06, Object Level Three 6621, Amount \$3,558,280.00.

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

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

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

**SECTION 9.** That for 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.

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**Legislation Number:** 1076-2008

**Drafting Date:** 06/17/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

1. **BACKGROUND:** On Monday, June 16th, 7:00 p.m., a leak was reported in the Hap Cremean Water Plant's sludge line west of S.R. 315 on Bethel Road. The line was shut down and the Environmental Protection Agency (EPA) was notified. The Division needs to immediately contract with Performance Site Environmental, LLC. in order to clean up the spill, as well as restoring the environment as required by the EPA. The Purchasing Office has established Universal Term Contract FL002771 for hazardous waste disposal and testing services with Performance Site Environmental, LLC. The Division of Power and Water (Water) would like to establish a Purchase Order, against this UTC, for sludge line rehabilitation and environmental restoration at the Hap Cremean Water Plant. The division has an existing purchase order

in place and sufficient funding remains to begin this work. Additional funding in the amount of \$160,000.00 is required to complete the work. This Universal Term Contract expires October 31, 2008. The Contract Compliance Number for Performance Site Environmental, LLC is 20-5433318 (expires 9/29/08, Majority).

**2. FISCAL IMPACT:** The Division of Power and Water did not budget funds for this purchase. Remaining appropriation will be sufficient to cover the expense.

\$8,487.96 was expended for hazardous waste disposal and testing services during 2007.  
\$23,155.51 was expended for hazardous waste disposal and testing services during 2006.

**3. EMERGENCY DESIGNATION:** It is requested that this Ordinance be handled in an emergency manner in order to immediately address the environmental clean-up and restoration.

**Title**

To authorize the Finance and Management Director to establish a Purchase Order with Performance Site Environmental, LLC for environmental clean-up and restoration at the Hap Cremean Water Plant; for the Division of Power and Water; to authorize the expenditure of \$160,000.00 from the Water Systems Operating Fund, and to declare an emergency. (\$160,000.00)

**Body**

**WHEREAS,** the Purchasing Office has established Universal Term Contract FL002771 with Performance Site Environmental, LLC for hazardous waste disposal and testing services with; and

**WHEREAS,** a leak was reported in the Hap Cremean Water Plant's sludge line west of S.R. 315 on Bethel Road and the Division needs to contract with this company in order to clean up the spill, as well as restoring the environment as required by the EPA; and

**WHEREAS,** an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Finance and Management Director to establish a Purchase Order, for hazardous waste disposal and testing services at the Hap Cremean Water Plant, in an emergency manner in order to clean up a spill and restore the environment as required by the EPA; 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 Finance and Management Director be and is hereby authorized to establish a Purchase Order for hazardous waste disposal and testing services from an established Universal Term Contract with Performance Site Environmental, LLC, for the Division of Power and Water, Department of Public Utilities.

**SECTION 2.** That the expenditure of \$160,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Water System Operating Fund, Fund No. 600, OCA 602359, Object Level 1: 03, Object Level 03: 3412.

**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.

**Explanation**

**Background:** The following is an ordinance to authorize the City Attorney to acquire fee simple title, contract for professional services, and to expend the monies for payment of acquisition costs in connection with the **Shattuck and Clearview Storm Sewer Project**.

**Fiscal Impact:** The Department of Public Utilities, Division of Sewerage and Drainage, has determined funding for this project will be from the Voted Storm Sewer Bond Fund.

**Emergency Justification:**

Emergency action is requested to allow the acquisition of the parcels necessary for this project to proceed without delay in order to commence construction as soon as possible.

**Title**

To authorize the City Attorney to acquire fee simple title and contract for professional services; to authorize the transfer of \$9,066.00 within the Storm Sewer Bond Fund; to amend the 2008 Capital Improvements Budget; and to expend \$26,650.00 from the Voted Storm Sewer Bond Fund for costs in connection with the **Shattuck and Clearview Storm Sewer Project**, and to declare an emergency. (\$26,650.00).

**Body**

**WHEREAS**, the City of Columbus is engaged in the **Shattuck and Clearview Storm Sewer Project**; and

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

**WHEREAS**, it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for purposes of providing sufficient budget authority for the aforementioned project expenditure; 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 allow the acquisition of the parcels necessary for this project to proceed without delay in order to commence construction as soon as possible 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 be and hereby is authorized to transfer a total of \$9,066.00 from within the Storm Sewer Bond Fund No. 685| Division 60-15| Object Level Three No. 6601:

From:

Proj. 610756| East 25th/Joyce Avenue SSI| OCA No. 685001| \$3,066.00

Proj. 611016| Stormwater Green Initiative| OCA No. 681016| \$6,000.00

To:

Proj. 610768| Shattuck/Clearview Storm Sewer | OCA No. 685768| \$9,066.00

**Section 2.** That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the 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 3.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

**Section 5.** That the City Attorney be, and hereby is, authorized to acquire fee simple title in and to certain parcels of real estate and to contract for the professional services necessary in connection with the **Shattuck and Clearview Storm Sewer Project**, 610768.

**Section 6.** That the expenditure of \$26,650.00, or so much thereof as may be necessary from the Voted Storm Sewer Bond Fund, for the appropriation of said real property interests determined to be necessary for the stated public purpose be and hereby is authorized as follows: Fund #685, Object Level Three 6601, Shattuck and Clearview Storm Sewer Project, Project #610768, Dept./Div.#60-15, OCA Code 685001.

**Section 7.** That the 2008 Capital Improvements Budget Ordinance No. 0690-2008 is hereby amended as follows, to provide sufficient budget authority for the expenditures stated in Section 6 herein.

**Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of change)**

610756 | East 25th/Joyce Avenue SSI | \$207,449 | \$204,383 | (-\$3,066)

611016 | Stormwater Green Initiative | \$176,688 | \$170,688 | (-\$6,000)

610768 | Shattuck and Clearview Storm Sewer | \$592,584 | \$601,650 | (+\$9,066)

**Section 8.** 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.

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**Legislation Number:** 1087-2008

**Drafting Date:** 06/18/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

In 2002 the City of Columbus (the "City") began aggressively encouraging the development of downtown housing. In response, a number of development companies began rehabilitating existing structures into residential units and in 2006 The Edwards Companies ("Edwards") officially notified the City that they were interested in converting a large number of surface parking lots and underutilized buildings into a residential neighborhood conveniently located close to many downtown attractions. Their plan was to construct a total of approximately 260 townhouse residential units within that area bounded on the west by Fourth Street, on the north by Long Street on the east by Grant Street and on the south by Gay Street (the "Gay Street Condominium area"). Edwards submitted private development plans (2484 DR. E. - Gay Street Condominiums, Section 1, Phases 1, 2, & 3) to the City in late 2006 and construction of Section 1 began in 2007. The Edwards plan called for installation of privately funded landscaping and other decorative elements (the "private amenities") within the public rights-of-way. To accommodate the installation and continued maintenance of these amenities, the City entered into a Landscaping Permit and Maintenance Agreement (the "landscape agreement") with Gay Street Condominium, LLC.

Concurrent with development of the Edwards plan the City developed plans for the improvement of Gay Street from Front Street east to Cleveland Avenue (2426 DR. E). The City's plan called for the conversion of Gay Street from one-way traffic to two-way traffic and included the installation of publicly funded decorative medians, landscaping, irrigation systems and other decorative elements (the "public amenities"). The above referenced landscape agreement also included provisions for the private maintenance of these public amenities.

In late 2006 Edwards approached the City with a request that the City sell rights-of-way, including Young Street from Gay Street north to Elm Street, and narrow strips along the east side of Fourth Street and the north side of Gay Street, totaling 0.171 acres, to them to facilitate their residential development. Ordinance 0310-2007 authorized the sale of these excess rights-of-way to Gay Street Condominium, LLC, at no charge. One of the justifications for transferring at no charge was

the acknowledgment by both parties that Gay Street Condominium, LLC was committed to dedicating 0.656 total acres of additional right-of-way within the Gay Street Condominium area to the City in exchange for the City's release of 0.236 acres of existing right-of-way within the Gay Street Condominium area.

As Section 1 construction progressed the City discovered portions of the new buildings including footers and architectural enhancements were being constructed within City right-of-way. Additional enhancements, including flower boxes, planters and signs also encroach into the City's right-of-way. The following legislation will authorize the Director of the Public Service Department to execute those documents, including, but not limited to permits, maintenance agreements and deeds, necessary to memorialize existing encroachments and to facilitate the continued residential redevelopment of the Gay Street Condominium area.

**Emergency Justification:** Sales of the condominium units in Section 1, Phases 1, 2 and 3, of the Gay Street Condominiums have exceeded all expectations. Gay Street Condominium, LLC has requested the City expedite those processes necessary to allow them to begin construction on Section 2 of their development in August of this year. The directors of the Development Department and the Public Service Department are in agreement with this request. The following legislation will authorize the Director of the Public Service Department to execute those documents, including, but not limited to permits, maintenance agreements and deeds, necessary to memorialize existing encroachments and to facilitate the start of construction on Section 2 of the Gay Street Condominiums as currently scheduled.

**Title**

To authorize the Director of the Public Service Department to execute those documents, including but not limited to permits, maintenance agreements and deeds needed to memorialize existing encroachments and to facilitate the continued residential redevelopment of the Gay Street Condominium area which is bounded on the west by Fourth Street, on the north by Long Street, on the east by Grant Avenue and on the south by Gay Street; to waive the Land Review Commission and the Competitive Bidding requirements of Columbus City Codes to the extent that they may apply to any transfers or sales contemplated by this ordinance; and to declare an emergency.

**Body**

**WHEREAS**, in 2002 the City of Columbus ("City") began aggressively encouraging the development of downtown housing; and

**WHEREAS**, the Edwards Companies ("Edwards") officially notified the City that they were interested in converting a large number of surface parking lots and underutilized buildings within an area bounded on the west by Fourth Street, on the north by Long Street, on the east by Grant Avenue and on the south by Gay Street into a residential neighborhood conveniently located close to many downtown attractions; and

**WHEREAS**, they submitted private development plans (2484 DR. E. - Gay Street Condominiums, Section 1, Phases 1, 2 and 3) to the City in late 2006 and construction of Section 1 began in 2007; and

**WHEREAS**, as Section 1 construction progressed it became apparent that portions of the new buildings including footers and architectural enhancements were constructed within City rights-of-way; and

**WHEREAS**, it is necessary to authorize the Director of the Public Service Department to execute those documents necessary to memorialize the existing encroachments; and

**WHEREAS**, sales of the condominium units in Section 1 have exceeded all expectations; and

**WHEREAS**, Gay Street Condominium, LLC is preparing to submit development plans for Section 2 of their Gay Street Condominium project; and

**WHEREAS**, Gay Street Condominium, LLC has requested the City expedite those processes necessary to allow them to begin construction on Section 2 of their development in August of this year; and

**WHEREAS**, the directors of the Development Department and the Public Service Department are in agreement with this request; 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 Public Service to execute those documents, including but not limited to permits, maintenance agreements and deeds needed memorialize existing encroachments and to facilitate the continued residential redevelopment of the Gay Street Condominiums 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 Public Service Department be and hereby is authorized to execute those agreements which will allow Gay Street Condominium, LLC, its successors and/or its assigns to install and maintain private amenities within public rights-of-way and which will require Gay Street Condominium, LLC, its successors and/or its assigns to maintain the publicly installed amenities within those public rights-of-way within the boundaries of the Gay Street Condominiums' area.

**Section 2.** That the Director of the Public Service Department be and hereby is authorized to grant encroachment easements to Gay Street Condominium, LLC that will memorialize the existence of those items, including but not limited to footers, planters, flower boxes and architectural enhancements within Section 1 and will allow additional encroachments as necessary to accommodate the residential development of the Gay Street Condominiums.

**Section 3.** That concurrent with construction of Section 2 of their development Gay Street Condominium, LLC will dedicate additional rights-of-way within the Section 2 boundaries to the City of Columbus in accordance with their site plan.

**Section 4.** That upon receipt of requests from Gay Street Condominium, LLC, and in accordance with its approved development plans, the Director of the Public Service Department be and is hereby authorized to execute those instruments prepared by the Department of Law, Real Estate Division, which will, subject to the retention of general utility easements, transfer specific portions of public right-of-way needed to facilitate their Gay Street Condominium development to them at no charge.

**Section 5.** That this Council has determined it is in the best interest of the City of Columbus to allow any rights-of-way transferred pursuant to this ordinance to be transferred without requiring competitive bidding and hereby waives the competitive bidding provision of Columbus City Codes (1959) Revised, Section 329.25 with regards to any such transfers of right-of-way.

**Section 6.** That this Council has determined it is in the best interest of the City of Columbus to allow any rights-of-way transferred pursuant to this ordinance to be transferred without requiring a recommendation from the Land Review Commission and hereby waives the Land Review Commission provisions of Columbus City Codes (1959) Revised, Section 328.01 with regards to any such transfers.

**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.

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**Legislation Number:** 1089-2008

**Drafting Date:** 06/18/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

1. BACKGROUND:

Need: To authorize and direct the Director of Finance and Management, to enter into contract with Qiagen Inc. for the purchase of a Qiagen BioRobot EZ1 for automated isolation of DNA from a wide variety of forensic samples by the

Division of Police Crime Lab Unit. The Crime Lab DNA section will use the system for preparation of evidence samples. This will be a fully automated system, processing 6 samples at a time which will decrease the preparation time and result in more efficient and faster processing of DNA samples.

Bid Information: At the Bode Technology meeting in 2005 and presentations at NIJ DNA Grantees meeting, criminalists from the City of Columbus Division of Police Crime Lab Unit examined and spoke with manufacturers on this type of equipment. The San Diego Police Department and Georgia State Bureau of Investigation are very satisfied with the system. In addition, LAPD, FBI, Baltimore City Police, South Carolina Law Enforcement Division and Monroe County Public Safety lab use the EZ1 BioRobot. The equipment and software are proprietary for only Qiagen, Inc and there is a letter on file from the company stating this information in detail.

The contract with Qiagen Inc. will cost \$32,025.30.

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

Contract Compliance No: 197294564 expires 10/05/09

D. Emergency Designation: Emergency legislation is requested in order to expedite delivery and payment of the equipment by the end of the grant period.

## 2. FISCAL IMPACT

There is no fiscal impact for the City's General Fund. A total of \$32,025.30 will be funded by DNA Capacity Enhancement Grants for this purchase.

### **Title**

To authorize and direct the Director of Finance and Management to enter into contract for the purchase of a BioRobot EZ1 with Qiagen Inc., in accordance with the Sole Source procurement; to authorize the expenditure of \$32,025.30 from the General Government Grant Fund; and to declare an emergency. (\$32,025.30)

### **Body**

**WHEREAS**, the City of Columbus Division of Police criminalists examined and researched this automated DNA system; and

**WHEREAS**, Qiagen Inc. was the only manufacturer to have an automated system to test 1-6 DNA samples at a time; and

**WHEREAS**, this purchase was budgeted in the General Government Grant Fund; and

**WHEREAS**, Qiagen Inc. is the sole manufacturer and sole distributor of this microscope; and

**WHEREAS**, it is in the best interest of the City to enter into this contract in accordance with provisions of Section 329-07e (Sole Source) of the Columbus City Codes, 1959; and

**WHEREAS**, emergency legislation is needed in order to expedite delivery of equipment prior to grant period ending; and

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract for the purchase of a Qiagen BioRobot EZ1 from Qiagen Inc. in order to expedite delivery and payment of the equipment by the end of the grant period thereby preserving the public peace, property, health, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

**SECTION 1.** That the Director of Finance and Management, be and is hereby authorized and directed to enter into

contract with Qiagen Inc., for the purchase of a Qiagen BioRobot EZ1 for the Crime Lab Unit of the Division of Police.

**SECTION 2.** That the expenditure of \$32,025.30 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DEPT: 30-03 | FUND: 220 | OBJ LEV 1: 06 | OBJ LEV 3: 6697 | OCA: 336028 | AMOUNT \$32,025.30

**SECTION 3.** That said contract shall be awarded in accordance with provisions of Section 329.07(e) (Sole Source) of the Columbus City Code, 1959.

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

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**Legislation Number:** 1090-2008

**Drafting Date:** 06/18/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** In June 2004, in response to a petition from Columbus Downtown Development Corporation ("CDDC"), this Council approved the creation of The RiverSouth Authority (the "Authority"). The Authority then entered into a Master Lease Agreement and a First Supplemental Lease Agreement with the City in support of the Authority's issuance to \$37,870,000 of RiverSouth Area Redevelopment Bonds, 2004 Series A (the "2004 Series A Bonds") to pay costs of CDDC's acquisition of the former Lazarus properties and redevelopment initiatives in and for the area of Downtown Columbus generally known as the "RiverSouth Area". Under the First Supplemental Lease, City Council approval is required for the Authority's release of the \$10,000,000 of the proceeds of the 2004 Series A Bonds currently held in the RiverSouth Area Redevelopment Project Fund (the "Project Fund").

Recent public and private investments have made RiverSouth an emerging neighborhood. Construction for the Main Street Bridge has been underway for several years, and the Lazarus Building has been renovated into premier "green" office space and is 99% leased. The Scioto Mile Park is set to begin construction in May and the municipal garage will be completed in the spring of 2009. In addition, a moderately priced housing development, featuring both rental and for-sale units, will be constructed on four empty lots just south of the Lazarus Building, providing an important housing product downtown.

This ordinance authorizes the release of final bond funds in the amount of \$503,670 from the Project Fund *i.e.*, (a) \$253,670 to fund repairs necessary to repair the structure beneath Wall Street and Chapel Street at The Lazarus Building, and (b) \$250,000 assist with funding the demolition of the sky bridge over High Street and the creation of street level retail space in The Lazarus Building. This funding will augment the anticipated 2008 State Capital funding.

This ordinance is submitted as an emergency measure to expedite the redevelopment of the RiverSouth Area.

**FISCAL IMPACT:** No funding is required for the legislation.

#### **Title**

To authorize the release of \$503,670 of bond proceeds currently held in the Project Fund in support of Columbus Downtown Development Corporation's plan to repair the two alleys adjoining the northwest portion of The Lazarus Building and to complete a plan to demolish the sky bridge connecting The Lazarus Building to City Center; and to declare

an emergency.

**Body**

**WHEREAS**, in order to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the City of Columbus, Ohio (the "City"), this Council desires to provide for the continued redevelopment and revitalization of that certain area situated within the corporate limits of the City, being generally the area of the City's downtown and surrounding areas known as the "RiverSouth Area"; and

**WHEREAS**, to further the redevelopment and revitalization of the RiverSouth Area, Columbus Downtown Development Corporation ("CDDC") petitioned this Council for the creation of The RiverSouth Authority (the "Authority") as a new community authority pursuant to Chapter 349 of the Ohio Revised Code (the "Revised Code"), and, by adoption of its Resolution No. 1008-2003 on June 21, 2004, this Council approved the creation of the Authority; and

**WHEREAS**, pursuant to Ordinance No. 1009-2004 by this Council on June 21, 2004, the City then entered into a Master Lease Agreement and a Final Supplemental Lease Agreement (the "Final Supplemental Lease") with the Authority in support of the Authority's issuance of \$37,870,000 of RiverSouth Area Redevelopment Bonds, 2004 Series A, to pay costs of CDDC's acquisition of redevelopment properties, and initiation of redevelopment, in and for the RiverSouth Area, with the First Supplemental Lease providing for City Council approval prior to release of any portion of the \$10,000,000 of proceeds of the 2004 Series A Bonds currently held in the RiverSouth Area Redevelopment Project Fund (the "Project Fund"); and

**WHEREAS**, CDDC has requested that this Council approve the release of the remaining funds totaling \$503,670 of 2004 Series A Bond proceeds (the "Bond Proceeds") currently held in the Project Fund to pay \$503,670 from the Project Fund *i.e.*, (a) \$253,670 to fund repairs necessary to repair the structure beneath Wall Street and Chapel Street at The Lazarus Building, and (b) \$250,000 assist with funding the demolition of the sky bridge over High Street and the creation of street level retail space in The Lazarus Building. This funding will augment the anticipated 2008 State Capital funding.

**WHEREAS**, an emergency exists in the usual daily operation of the City, in that it is immediately necessary to authorize the release of the Bond Proceeds from the Project Fund in order to expedite the redevelopment of the RiverSouth Area, all 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 pursuant to Section 2 of the First Supplemental Lease between the City and the Authority, this Council hereby authorizes the release of \$503,670 of 2004 Series A Bond proceeds currently held in the Project Fund as follows: (a) \$253,670 to fund repairs necessary to repair the structure beneath Wall Street and Chapel Street at The Lazarus Building, and (b) \$250,000 assist with funding the demolition of the sky bridge over High Street and the creation of street level retail space in The Lazarus Building. This funding will augment the anticipated 2008 State Capital funding. The Director of Development, for and in the name of the City, and other appropriate officials of the City, are hereby authorized to execute any documents or other instruments and to take any other actions as may be appropriate to implement this release for those purposes.

**Section 2.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in formal actions were in meetings open to the public in compliance with the law.

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

**Legislation Number:** 1092-2008

**Drafting Date:** 06/18/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

Need: The City of Columbus Division of Police has been invited to apply for a FY2008 grant funded and administered by the Office of Community Oriented Policing Services (COPS). The proposed project will enable public safety officers to share voice and video information within minutes of recording the data. The current system is very labor intensive, requiring the manual transporting of hard drives and downloading of data. Current storage capacity limits are reaching the need for additional cost expenditures and investment of resources. The proposed project, Integrated Mobile Computing/Digital Video Solution, would use newer technology to record, move, store and access the data safely and securely via a wireless system located in the police substations and Central Police Headquarters. The new system will enhance access to data for investigations, prosecutions, public records requests, information sharing and crime prevention. Ramona Patts, Assistant Division Administrator for the Department of Public Safety, Division of Support Services is the Project Director. As the official program contact, she is authorized to act in connection with this grant on behalf of the city.

Emergency Designation: Emergency legislation is needed for this required legislation to be in process in the timeliest manner possible for the application which has a June 27, 2008 deadline.

### **FISCAL IMPACT**

There would be no impact for the City General Fund Account. There is no required city match. The grant project expenditures (\$1,215,013.00) would be reimbursed by the awarded grant funds.

### **Title**

To authorize the Mayor of the City of Columbus to apply for and, if awarded, accept a FY2008 COPS grant for the proposed project Integrated Mobile Computing/Digital Video Solution, from the Office of Community Oriented Policing Services, to authorize Ramona Patts, Assistant Division Administrator for the Department of Public Safety, Division of Support Services as the official city representative to act in connection with this grant; and to declare an emergency.

### **Body**

**WHEREAS**, the City of Columbus Division of Police has been invited to apply for a FY2008 grant funded and administered by the Office of Community Oriented Policing Services (COPS); and

**WHEREAS**, the City of Columbus Division of Police is in need of an upgraded system for mobile computing and digital video data; and

**WHEREAS**, the City of Columbus budget does not have the resources to fund a project that would enhance the current data systems; and

**WHEREAS**, Ramona Patts, Assistant Division Administrator for the Department of Public Safety, Division of Support Services has been designated as the official city representative to act in connection with the grant application by virtue of being the Project Director for the proposed project, Integrated Mobile Computing/Digital Video Solution; and

**WHEREAS**, the grant application deadline is June 27, 2008 and requires this city legislation be completed and available on file in the grant applicant's office; 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, if awarded, accept a FY2008 COPS grant for the proposed project, Integrated Mobile Computing/Digital Video Solution and authorize Ramona Patts, Assistant Division Administrator for the Department of Public Safety, Division of Support Services as the official city representative to act in connection with the grant 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, if awarded, accept a FY2008 COPS grant for the proposed project Integrated Mobile Computing/Digital Video Solution from the Office of Community Oriented Policing Services (COPS).

**SECTION 2.** That Assistant Division Administrator for the Department of Public Safety Division of Support Services Ramona Patts is designated as the official city program contact and authorized to act in connection with the FY2008 COPS grant application and if awarded, acceptance and to provide any additional information required for the proposed project Integrated Mobile Computing/Digital Video Solution.

**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.

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**Legislation Number:** 1100-2008

**Drafting Date:** 06/19/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:**

This ordinance will authorize the transfer and appropriation of \$30,000.00 from the General Fund to the Recreation and Parks Department to cover part-time payroll expenses in conjunction with the 2008 NSA Softball Tournament.

City financial support is necessary for this event. Because of the significant impact of the event within the local economy - the Greater Columbus Sports Commission estimates that the event's 18,000 visitors will spend in excess of \$16 million over the seven (7) day tournament -- City Council believes it is a good investment to make \$30,000 available from its budget for the event. That contribution is the purpose of this ordinance. In addition, Experience Columbus is providing \$50,000 in financial support for the event; the tournament sponsor, the National Softball Association, \$37,000; and the Department of Recreation and Parks, \$100,000, primarily for field preparation at Berliner Park. The Department's support was provided from its Permanent Improvement Fund and Operating Budget for personnel support.

**Fiscal Impact:**

That the City Auditor be directed to transfer \$30,000 within the General Fund; 010, **Division**; 20-01, **OCA Code**; 200105 and to transfer \$30,000 to the Recreation and Parks Operating Fund, **Fund**; 285.

Emergency action is requested in order to have funding available for necessary expenditures.

**Title**

To authorize the transfer and appropriation of \$30,000.00 from the General Fund to the Recreation and Parks Operating Fund to cover part-time payroll expenses in conjunction with the 2008 NSA Softball Tournament; and to declare an emergency. (\$30,000.00)

**Body**

**WHEREAS**, Columbus City Council believes that the 2008 NSA Softball Tournament will make a significant impact on the local economy and therefore deems it appropriate to distribute \$30,000 to the Recreation and Parks Department to cover part-time payroll expenses for the 2008 NSA Softball Tournament; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate and transfer said funds in order to have funding available for necessary expenditures; now, therefore

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

**SECTION 1.** That the City Auditor be directed to transfer \$30,000.00 within Fund 010, Division; 20-01, OCA Code; 200105 from Object Level 1; 03, Object Level 3; 3337, to Object Level 1; 10, Object Level 3; 5501.

**SECTION 2.** That the City Auditor be and he is hereby authorized and directed to transfer \$30,000.00 from the General Fund to the Recreation and Parks Operating Fund as follows:

**FROM:**

<u>Fund No.</u>	<u>Division No.</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
010	20-01	200105	5501	\$30,000.00

**TO:**

<u>Fund No.</u>	<u>Division No.</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
285	51-01	512228	0086	\$30,000.00

**SECTION 3.** That from the unappropriated monies in the Recreation and Parks Operating Fund No. 285, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$30,000.00 is appropriated to the Recreation and Parks Department No.; 51-01, OCA Code; 512228, Object Level 3; 1112.

**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.

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**Legislation Number:** 1101-2008

**Drafting Date:** 06/19/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$1,500,000 in grant money and anticipated fee revenues and interest to fund the Child & Family Health Services grant program, for the period July 1, 2008 through June 30, 2009.

The Child & Family Health Services (CFHS) program coordinates services among agencies that provide perinatal services to children and women of childbearing age, including public health nursing services.

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

**FISCAL IMPACT:** The Child & Family Health Services Program is funded by the Ohio Department of Health and revenues received from client fees. The grant is administered in the Health Department Grants Fund.

**Title**

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health; to authorize the appropriation of \$1,500,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,500,000)

**Body**

**WHEREAS**, grant funds have been made available through the Ohio Department of Health for the Child & Family Health Services program for the period of July 1, 2008 through June 30, 2009; and,

**WHEREAS**, it is necessary to accept and appropriate these funds from the Ohio Department of Health and appropriate the funds from the fee revenues and interest earned for the continued support of the Child & Family Health Services program; and,

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

**WHEREAS**, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure there is no delay in client services; Now, therefore,

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept a grant award from the Ohio Department of Health for the Child & Family Health Services program for the period July 1, 2008 through June 30, 2009.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2009, the sum of \$1,500,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 508118; Grant No.: 508118; OL1: 01; Amount: \$956,000  
OCA: 508118; Grant No.: 508118; OL1: 02; Amount: \$ 54,000  
OCA: 508118; Grant No.: 508118; OL1: 03; Amount: \$490,000

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

**SECTION 4.** 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.

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**Legislation Number:** 1102-2008

**Drafting Date:** 06/19/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Board of Health has been awarded grant funds from the Ohio Department of Health to fund the Child and Family Health Services (CFHS) Women's Health Services Program for the period July 1, 2008 through June 30,

2009. The Health Department has a need to make funds available for the CFHS program to provide for comprehensive pediatric care from Nationwide Children's Hospital.

Nationwide Children's Hospital has a continuous history of providing comprehensive pediatric care under the Child and Family Health Services Women's Health Services Program. Many of the children seen in the Women's Health Services program are indigent, uninsured and in need of a high level of pediatric care, and it is necessary that they be provided access to comprehensive pediatric care to insure optimal childhood development.

A request is made to waive the provisions of competitive bidding. Nationwide Children's Hospital's FID Number is 31-4379441. It is a non-profit organization and is therefore exempt from contract compliance.

Emergency action is requested in order to avoid any delays in providing program services.

**FISCAL IMPACT:** Funding for this expenditure is provided with Grant Funds from the Ohio Department of Health in the amount of \$238,000.

**Title**

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of comprehensive pediatric care for the women's health services program; to authorize the expenditure of \$238,000 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$238,000)

**Body**

**WHEREAS**, the Board of Health has a need for Nationwide Children's Hospital to provide comprehensive pediatric care services for the women's health services program for the period of July 1, 2008 through June 30, 2009, and,

**WHEREAS**, Nationwide Children's Hospital has the expertise and has had a long history of providing comprehensive pediatric care services to patients in the Child and Family Health Services Women's Health Services Program; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing services; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to enter into a contract with Nationwide Children's Hospital to provide comprehensive pediatric care services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$238,000.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$238,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3351, Grant No. 508118, OCA Code 508118.

**SECTION 3.** That the provisions of the Columbus City Code, Section 329.02 are hereby met.

**SECTION 4.** That the provisions of Columbus City Code, Section 329.12, dealing with competitive bidding, are hereby waived.

**SECTION 5.** That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

**SECTION 6.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval

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

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**Legislation Number:** 1103-2008

**Drafting Date:** 06/19/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Board of Health has been awarded grant funds from the Ohio Department of Health to fund the Child and Family Health Services (CFHS) Perinatal Program for the period July 1, 2008 through June 30, 2009. The Health Department has a need to make funds available for the CFHS program to provide for high risk perinatal services from The Ohio State University Research Foundation.

The Ohio State University Research Foundation has a continuous relationship of providing high risk perinatal care services under the Child and Family Health Services Perinatal Program. Many women seen in the perinatal program are high-risk and uninsured patients, and it is necessary that they be provided access to this specialized service.

A request is made to waive the provisions of competitive bidding. The Ohio State University Research Foundation's FID Number is 31-6401599. It is a non-profit organization and is therefore exempt from contract compliance.

Emergency action is requested in order to avoid any delays in providing program services.

**FISCAL IMPACT:** Funding for this expenditure is provided with Grant Funds from the Ohio Department of Health in the amount of \$150,000.

**Title**

To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$150,000 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$150,000)

**Body**

**WHEREAS,** the Board of Health has a need for The Ohio State University Research Foundation to provide high risk perinatal care services in Franklin County for the period of July 1, 2008 through June 30, 2009, and,

**WHEREAS,** The Ohio State University Research Foundation has the expertise and has had a long history of providing high risk perinatal care services to patients in the Child and Family Health Services Perinatal Program, and,

**WHEREAS,** an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing services; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to enter into a contract with The Ohio State University Research Foundation to provide high risk perinatal care services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$150,000.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$150,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3351, Grant No. 508118, OCA Code 508118.

**SECTION 3.** That the provisions of the Columbus City Code, Section 329.02 are hereby met.

**SECTION 4.** That the provisions of Columbus City Code, Section 329.12, dealing with competitive bidding, are hereby waived.

**SECTION 5.** That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

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**Legislation Number:** 1106-2008

**Drafting Date:** 06/19/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** The Columbus Health Department has the need for interpretation services for non-English speaking clients at the three Columbus Health Department's Women's Health Services Clinics: East, North and West, for both intake and regular clinics. This ordinance authorizes the Board of Health to enter into a contract with the Ohio Hispanic Coalition for interpretation services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$69,240.

These services were advertised through the City's Vendor Services system (SA001951) and the Ohio Hispanic Coalition was the lowest bidder. This contract is for the third year of a three-year contract. The Ohio Hispanic Coalition's FID Number is 31-1477946. It is a non-profit organization and is therefore exempt from contract compliance.

Emergency action is requested in order to avoid any delays in providing program services.

**FISCAL IMPACT:** Funding for this contract is provided with grant funds from the Ohio Department of Health in the amount of \$36,442, and with Health Special Revenue Funds in the amount of \$32,798.

### **Title**

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize a total expenditure of \$69,240 from the Health Department Grants Fund and the Health Special Revenue Fund, and to declare an emergency. (\$69,240)

### **Body**

**WHEREAS,** the Columbus Health Department has a need for interpretation services for non-English speaking clients at the three Women's Health Services clinics; and,

**WHEREAS,** the Health Department currently has a contract with Ohio Hispanic Coalition which provides interpretation and written translation services for clients of CHD perinatal clinic; and,

**WHEREAS,** contracting with community-based organizations has proven beneficial to CHD clients, the organizations, and to the City of Columbus; and,

**WHEREAS,** this ordinance authorizes the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the period of July 1, 2008 through June 30, 2009; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to contract with the Ohio Hispanic Coalition for the provision of interpretation services for the immediate

preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program services; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the period of July 1, 2008 through June 30, 2009.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$36,442 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3445, Grant No. 508118, OCA Code 508118.

**SECTION 3.** That to pay the cost of said contract, the expenditure of \$32,798 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3445, OCA Code 502047.

**SECTION 4.** That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

**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.

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**Legislation Number:** 1107-2008

**Drafting Date:** 06/19/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Board of Health has been awarded grant funds from the Ohio Department of Health to fund the Child and Family Health Services (CFHS) Women's Health Services program for the period July 1, 2008 through June 30, 2009. The Health Department has a need to make funds available for the CFHS program to provide for child and adolescent services from the Council on Healthy Mothers and Babies.

Council on Healthy Mothers and Babies will provide staffing for ongoing activities to address the prenatal care capacity crisis in Franklin County, including staffing and support to community meetings and committee work, and assessing system capacity among providers who serve un- and underinsured women including Medicaid eligible women. Council will also provide staffing to ongoing community group addressing SIDS risk reduction and safe sleep and provide for materials for educating the community.

These services were advertised on the City's website (SA001950) and the Council on Healthy Mothers and Babies was the only submitted bid. This contract is for the third year of a three-year contract. The Council on Healthy Mothers and Babies' FID Number is 42-1546970. It is a non-profit organization and is therefore exempt from contract compliance.

Emergency action is requested in order to avoid any delays in providing program services.

**FISCAL IMPACT:** Funding for this expenditure is provided with Grant Funds from the Ohio Department of Health in the amount of \$25,000.

**Title**

To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize an expenditure of \$25,000 from the Health Department Grants Fund; and to declare an emergency. (\$25,000)

**Body**

**WHEREAS**, the Board of Health has a need for Council on Healthy Mothers and Babies to provide child and adolescent services for the Women's Health Services program for the period of July 1, 2008 through June 30, 2009, and,

**WHEREAS**, Council for Healthy Mothers and Babies has the expertise to provide such services to patients in the Child and Family Health Services Women's Health Services Program; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing services; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to enter into a contract with Council on Healthy Mothers and Babies to provide child and adolescent services for the period of July 1, 2008 through June 30, 2009, in an amount not to exceed \$25,000.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$25,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3351, Grant No. 508118, OCA Code 508118.

**SECTION 3.** That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

**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.

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**Legislation Number:** 1109-2008

**Drafting Date:** 06/19/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with CH2MHill, Inc., for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project. The CH2MHill, Inc. modification amount requested under this ordinance is \$4,688,327.00. The contract total including this modification is \$8,660,327.00. The proposed contract modification provides funding for additional detailed design tasks that became necessary in the course of the design development and for technical services now needed during construction. The potential need for this work was foreseen and so stated in the original contract's legislation, and is therefore a planned continuation of the services originally included within the existing contract's scope of service. It is not deemed either feasible or reasonable to suspend work with the entity currently under contract and undertake continuation of these services with another procurement. The cost of the modification is a continuation of the vendor's current pricing structure, as verified by City staff.

B. **Contract Compliance No.:** 590918189/001 (MAJ) (Expires 5/15/2010)

C. **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 this work. This expediency is justified in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows. These services are needed immediately and are required to begin simultaneously with the commencement of these construction contracts in order to provide professional services pursuant to the proper management and timely completion of the project.

2. **FISCAL IMPACT:**

Sufficient monies and authority are already present to cover the necessary expenditure. This legislation will authorize the expenditure of \$4,688,327.00 within the Sanitary Sewer Revenue Bonds Fund.

**Title**

To authorize the Director of Public Utilities to execute a planned contract modification for the professional engineering services agreement with CH2MHill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; to authorize the expenditure of \$4,688,327.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,688,327.00).

**Body**

**WHEREAS**, Contract No. EL007225 was authorized by Ordinance No. 1676-2006, as passed by Columbus City Council on October 16, 2006 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with CH2MHill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; and

**WHEREAS**, Modification No. 1 authorized by Ordinance No. 1333-2007, was passed by Columbus City Council on October 1, 2007 and was a planned contract modification; and

**WHEREAS**, it is necessary to modify the subject contract in order to provide funding for additional detailed design services, construction-phase engineering, start-up, and commissioning assistance services now needed during construction of Contracts S75 and S76 of the project construction; and

**WHEREAS**, it is necessary for City Council to approve the aforementioned necessary expenditure from the Sanitary Sewer Revenue Bonds Fund; 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 aforementioned professional engineering services contract with CH2MHill, Inc., for purposes of funding the engineering services now needed for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows and are required to begin simultaneously with the commencement of construction Contracts S75 and S76, pursuant to the proper management and timely completion of the project construction, as well as for the immediate preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

**Section 1.** That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL007225 with CH2MHill, Inc., 1103 Schrock Road, Columbus, Ohio 43229, for professional engineering services for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations project, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

**Section 2.** That 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 60-05 | Fund 665 | SWWTP Sludge Thickening Improvements and Additional Renovations | Project No. 650359 | Object Level 6678 | OCA Code 665359 | Amount \$4,688,327.00.

**Section 3.** That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

**Section 7.** That 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 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.

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**Legislation Number:** 1110-2008

**Drafting Date:** 06/19/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$250,000 in grant money to fund the Women's Health Initiative grant program, for the period July 1, 2008 through June 30, 2009.

The Women's Health Initiative program will allow for comprehensive women's health services including family planning. Eligible patients will include women from the CHD Women's Health Services program at post partum and women who have had a negative pregnancy test through our walk-in pregnancy testing service.

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

**FISCAL IMPACT:** The Women's Health Initiative program is funded by the Ohio Department of Health and program fee revenues.

#### **Title**

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$250,000; to authorize the appropriation of \$250,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$250,000)

#### **Body**

**WHEREAS,** \$250,000 in grant funds have been made available through the Ohio Department of Health for the Women's Health Initiative program for the period of July 1, 2008 through June 30, 2009; and,

**WHEREAS,** it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Women's Health Initiative program; and,

**WHEREAS,** this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the

City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure immediate delivery of Women's Health services; Now, therefore,

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept a grant award totaling \$250,000 from the Ohio Department of Health for the Women's Health Initiative program for the period July 1, 2008 through June 30, 2009.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2009, the sum of \$250,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 509058; Grant No.: 509058; OL1: 01; Amount: \$135,000  
OCA: 509058; Grant No.: 509058; OL1: 02; Amount: \$ 65,000  
OCA: 509058; Grant No.: 509058; OL1: 03; Amount: \$ 50,000

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

**SECTION 4.** 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.

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**Legislation Number:** 1121-2008

**Drafting Date:** 06/23/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Reauthorized Capital Crossroads Special Improvement District of Columbus, Inc. (SID), a non-profit organization, was created in August of 2006 to go into effect in January 2007. As part of the Plan for Services for the SID, the Development Department committed to providing a cooperative share of \$200,000 per year (minus the assessment for City owned parcels 010-041949, 010-039010, and 010-018405) for the five years of the SID. The assessment for the three City owned properties referenced above totals \$11,982.

The City cooperative share will be combined with the property owner's share to provide services within the SID boundaries. These services include: Environmental Maintenance, Supplemental Security, Promotions and Marketing, and Member Services.

This legislation authorizes the Director of the Development Department to enter into an agreement with the Reauthorized Capital Crossroads SID to provide funding for services within the SID boundaries.

Emergency action is requested so that the agreement with the Reauthorized Capital Crossroads SID can be executed immediately in order to continue the services provided by the SID.

**FISCAL IMPACT:** The funding for this agreement has been allocated from the 2008 General Fund.

**Title**

To authorize the Director of the Department of Development to enter into an agreement with the Reauthorized Capital Crossroads Special Improvement District of Columbus Inc.; to authorize the expenditure of \$188,018 from the 2008 General Fund; and to declare an emergency. (\$188,018)

**Body**

**WHEREAS**, the Reauthorized Capital Crossroads SID was formed in August 2006, and took effect in January 2007, for a period of five years; and

**WHEREAS**, as part of the Plan for Services for the Reauthorized Capital Crossroads SID the Development Department committed to providing a cooperative share of \$200,000 per year (minus the assessment for City owned property \$11,982) for the five years of the SID; and

**WHEREAS**, the City cooperative share will be combined with the property owners share to provide services within the SID boundaries. These services include: Environmental Maintenance, Supplemental Security, Promotions and Marketing, and Member Services; and

**WHEREAS**, the allocation of funds for the Reauthorized Capital Crossroads SID for 2008 will be reduced by \$11,982 for City assessments costs to \$188,018; and

**WHEREAS**, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to enter into an agreement with the Reauthorized Capital Crossroads SID in order to continue the services provided by the SID, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE:**

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

- Section 1.** That the Director of the Department of Development is hereby authorized to enter into an agreement with the Reauthorized Capital Crossroads Special Improvement District of Columbus, Inc. per the Plan for Services.
- Section 2.** That for the purpose stated in Section 1, the expenditure of \$188,018 or so much thereof as may be necessary from the Department of Development, Division 44-01, Fund No. 010, Object Level One 03, Object Level Three 3336, OCA 440313.
- Section 3.** That for the reasons stated in the preamble hereto which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

**Legislation Number:** 1122-2008

**Drafting Date:** 06/23/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This ordinance expresses City Council's determination that the petition to create The Central College Community Development Authority to govern the Central College Community Development District complies with the requirements of Chapter 349.03(A) of the Ohio Revised Code and fixes the time and place for a hearing on the

establishment of The Central College Community Development Authority.

The Central College Community Development District encompasses portions of the northeast quadrant of Columbus generally located east of the intersection of Lee Road and Central College Road and is to be developed and redeveloped as part of an area characterized by well-balanced and diversified land use patterns to provide facilities for the conduct of commercial, residential, cultural, educational and recreational activities.

This ordinance is being submitted as an emergency in order to comply with the conditions set forth in Chapter 349 of the Ohio Revised Code for establishing a community authority.

**FISCAL IMPACT:** No funding is required for this legislation.

**Title**

To determine that the petition for the creation of The Central College Community Development Authority complies with the requirements of Section 349.03(A) of the Ohio Revised Code; to fix the time and place for a hearing on the establishment of The Central College Community Development Authority; and to declare an emergency.

**Body**

**WHEREAS**, City Council enacted Ordinance No. 0976-2008 on June 16, 2008, directing the City Clerk to execute and sign on behalf of the City of Columbus and the Columbus City Council a petition (the "*Petition*") for the creation of The Central College Community Development Authority (the "*Authority*") under Chapter 349 of the Ohio Revised Code; and

**WHEREAS**, the Petition has been signed by the City Clerk to indicate the approval of the Petition by the City of Columbus as the sole "proximate city" as that term is defined in Section 349.01(M) of the Ohio Revised Code; and

**WHEREAS**, the Petition has been filed in the office of the clerk of the Franklin County Board of Commissioners and the City Clerk's office as required by Section 349.03(A) of the Ohio Revised Code; and

**WHEREAS**, upon the filing of the Petition, the Columbus City Council as the "organizational board of commissioners" as that term is defined in Section 349.01(F) of the Ohio Revised Code, is required to determine whether that Petition complies with Section 349.03(A) of the Ohio Revised Code as to form and substance; and

**WHEREAS**, upon the determination of City Council that the Petition is sufficient and has been filed in accordance with Section 349.03(A) of the Ohio Revised Code, City Council is required to fix the time and place of a hearing on the Petition for the establishment of a new community authority, which time shall not be less than thirty (30) days nor more than forty-five (45) days after the filing date of the Petition when all "proximate cities" have signed the Petition; and

**WHEREAS**, an emergency exists in that the determination of sufficiency for the Petition and the fixing of the hearing date for the establishment of the Authority must occur immediately in order to comply with the conditions set forth in Chapter 349 of the Ohio Revised Code and to facilitate the development of the City's northeast quadrant and to affirm financing commitments for infrastructure improvements and public services based upon the Pay As We Grow initiative, said immediate action being in the interest of the City in order to preserve, enhance and protect public health, peace, property and safety; **NOW THEREFORE**,

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

**Section 1.** That this Council has examined the Petition to create The Central College Community Development Authority and hereby determines that Petition complies with the requirements of Section 349.03(A) of the Ohio Revised Code as to form and substance.

**Section 2.** That a hearing on the Petition to create The Central College Community Development Authority shall be held commencing at 5:00 p.m. on Monday, July 28, 2008, in City Council Chambers.

**Section 3.** That the City Clerk shall inform the Clerk of the Franklin County Board of Commissioners of the time and place of that hearing and shall arrange for notice thereof by publication once each week for three consecutive weeks in a newspaper of general circulation in Franklin County pursuant to Section 349.03(A) of the Ohio Revised Code.

**Section 4.** 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 this Ordinance.

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**Legislation Number:** 1130-2008

**Drafting Date:** 06/23/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** The Columbus Health Department, through grant funds from the Ohio Department of Health, operates clinics for the Women, Infants and Children (WIC) Program. The WIC clinics have been extremely successful, to the extent that many of the clinics have seen their caseloads increase to the point that their existing facilities have reached a point of being unable, due to size constraints and overcrowding, to adequately offer the quality of service to clients that has been offered in the past. The current eastside WIC location has reached this point of overcrowding. In this regard, a space has been identified at 79 Outerbelt Street, on the east side of Columbus, which is well located to serve eastside clients. This will reduce the current heavy caseload on the clinic at 3933 East Livingston Avenue.

This legislation authorizes the Director of the Department of Finance and Management, on behalf of Columbus Health Department, to execute those documents necessary to enter into a lease agreement with 77-83 Outerbelt Street, LLC, dba L&P Properties (Contract Compliance # 200344671, expiration date 6/20/2010) for the occupancy of 2,860 square feet for the period commencing from the time the premises are ready for occupancy (anticipated to be available August 1st) through September 30, 2008. The lease also contains four (4) automatic successive one-year renewals each subject to City Council approval of funding. In order to coincide with WIC's annual grant period, each one-year renewal term shall commence on October 1st and terminate on September 30th of the following year.

The identified space will require tenant improvements to make the space ready for use by WIC at an approximate cost of \$27,000. Due to the short term nature of the City's leasing requirements, the Lessor has concerns regarding making this kind of expenditure with the possibility that WIC might leave after two months or one year. The Lessor is agreeable to undertake the tenant improvements with the City contributing one-half of the total cost, or \$13,500.

Emergency action is requested in order to allow the WIC clinic to begin offering program services to the community as quickly as possible.

**Fiscal Impact** The lease payments cited above are entirely funded by the WIC grant. This grant does not generate revenue or require a City match. Funding for the tenant improvements cited above, is available within the Health Special Revenue Fund, Fund 250.

### **Title**

To authorize and direct the Director of the Department of Finance and Management, on behalf of the Columbus Health Department, to enter into a lease agreement with 77-83 Outerbelt Street, LLC, dba L&P Properties for the lease of clinic space for the WIC program, for the period of August 1, 2008 through September 30, 2008; to authorize the expenditure of \$5,985.34 from the Health Department Grants Fund (\$5,958.34); to authorize expenditure of \$13,500 for tenant improvements from the Health Special Revenue Fund (\$13,500); and to declare an emergency (\$19,458.34)

**Body**

**WHEREAS**, the Ohio Department of Health has designated the Columbus Health Department as primary grantee agency and fund administrator for all WIC programs in Franklin County; and,

**WHEREAS**, the City desires, for the benefit of the Columbus Health Department, to enter into a lease agreement with 77-83 Outerbelt Street, LLC, dba L&P Properties for the rental of real property containing 2,860 square feet of space at 79 Outerbelt Street, Columbus, Ohio for the expansion of the Women, Infants and Children program; and,

**WHEREAS**, it is in the interest of the City to agree to contribute funds in the amount of \$13,500 towards tenant improvements required to prepare the space for use by WIC, in order to secure the agreement to lease from the lessee; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to enter into the lease as described herein, with automatic options to renew the lease if so desired, in order to allow the WIC clinic to begin offering program services to the community as quickly as possible 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 and Management Director on behalf of the Department of Health is hereby authorized and directed to enter into a lease agreement for rental space for a new WIC clinic for the period of August 1, 2008 through September 30, 2008.

**SECTION 2.** That the terms and conditions of the lease are as stated in the lease agreement approved by the Real Estate Division, City Attorney's Office, and includes the following:

- a) The lease agreement shall include four (4) one-year automatic renewal options. Each renewal shall be effective for one year, commencing on October 1st and terminating on September 30th of the following year, as provided in the lease agreement.
- b) All rents are subject to appropriation of rental funds by City Council.

**SECTION 3.** That to pay the cost of said lease, the expenditure of \$5,958.34, is hereby authorized from the Department of Health Grants Fund, Fund No. 251, Grant No. 507116, Division No. 50-01, Object Level One 03, Object Level Three 3301.

**SECTION 4.** That the expenditure for tenant improvements in the amount of \$13,500 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Division No. 50-01, OCA Code 500207, Object Level One 03, Object Level Three 3301.

**SECTION 5.** That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records. That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with this ordinance

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

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**Legislation Number:** 1133-2008

**Drafting Date:** 06/24/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **BACKGROUND:**

The Department of Human Resources, Employee Benefits/Risk Management (EB/RM) section has been awarded grant funds from the Ohio Bureau of Workers' Compensation to assist with the development of a citywide transitional work program from the period of January 1, 2004 through December 31, 2006. To qualify for the grant, the City of Columbus was required to use a BWC-accredited transitional work developer to design the on-site transitional work program. EB/RM used the services of VocWorks, a qualified transitional work developer. VocWork's services included; creating the transitional work policy and procedures; conducting job analyses for 35 employees' positions; and transitional work program employee training.

This ordinance will authorize the acceptance and appropriation of \$10,400.00 in grant money to fund the transitional work program and reimburse VocWorks for its services.

VocWorks  
Contract Compliance No. 31-1617155

This ordinance is being requested as an emergency measure to expedite payment to VocWorks for its transitional work program development services.

#### **Fiscal Impact:**

This program is entirely funded by the Ohio Bureau of Workers' Compensation. This grant will not generate revenue or require a City match.

#### **Title**

To authorize and direct the Director of the Department of Human Resources to accept grant monies from the Ohio Bureau of Workers' Compensation in the amount of \$10,400.00; to authorize the appropriation of \$10,400.00; and to authorize expenditure of the grant monies to reimburse VocWorks for services of the development of a transitional work program; and to declare an emergency. (\$10,400.00)

#### **Body**

WHEREAS, the City of Columbus received grant funds of \$10,400.00 from the Ohio Bureau of Workers' Compensation;

WHEREAS, it is necessary to authorize the reimbursement of \$10,400.00 to VocWorks, for services on the development of a transitional work program; and;

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to extend the contract for the renewal of insurance for property insurance 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 Human Resources Director is hereby authorized and directed to accept grant monies in the amount of \$10,400.00 from the Ohio Bureau of Worker's Compensation for assisting with the development of a Citywide transitional work program during the period of January 1, 2004 through December 31, 2006;

SECTION 2. That the grant monies be authorized for expenditure to reimburse VocWorks, the BWC certified transitional work program developer, for its services on the development of the City's transitional work program;

SECTION 3. That from the monies in the Fund known as the General Government Grants Fund 220, the amount of \$10,400.00 is hereby appropriated to the Department of Human Resources, Dept 46-02 as follows:

OCA: 467001; Grant 467001, Object level three 3336

SECTION 4. That the expenditure of \$10,400.00, or so much as may be necessary, be and is hereby authorized from the Department of Human Resources, Dept. 46-02 General Government Grants Fund 220, Grant 467001, OCA 467001, Object level three 3336.

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

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**Legislation Number:** 1134-2008

**Drafting Date:** 06/24/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

This ordinance accepts the collective bargaining contract between the City of Columbus and AFSCME Local 1632 and Ohio Council 8, covering the period April 1, 2008 through March 31, 2011.

All Articles of this contract and attachments thereto have been approved by the City and the Union. A signed contract will be on file in the Department of Human Resources.

Emergency action is recommended because certain provisions of the Contract are effective on a retroactive basis.

The terms of the new contract and the fiscal impact were summarized in a memorandum to City Council, dated June 20, 2008.

### **Title**

To accept the proposed collective bargaining contract between the City of Columbus and AFSCME Local 1632 and Ohio Council 8, April 1, 2008 -March 31, 2011, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in Attachment A attached hereto; and to declare an emergency.

### **Body**

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to accept the collective bargaining contract negotiated between the City and AFSCME Local 1632 and Ohio Council 8, April 1, 2008 -March 31, 2011, to provide for wages, hours and other terms and conditions of employment for employees in the

bargaining unit thereby preserving public peace, property, health, safety, and welfare; Now, Therefore

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

**Section 1.** The Council of the City of Columbus hereby accepts the proposed collective bargaining contract between the City and AFSCME Local 1632 and Ohio Council 8, attached hereto as Attachment A and incorporated herein in its entirety as if fully rewritten herein, to establish the wages, hours and other terms and conditions of employment for employees in the bargaining unit, as specified and stated in Attachment A. A copy of Attachment A will be kept on file in the Office of the City Clerk and the Department of Human Resources, and will not be printed in the City Bulletin as a part thereof.

**Section 2.** If any section of this Ordinance, including any article, section, subsection, paragraph, sentence, clause or phrase of Attachment A, for any reason, is held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions or sections of this ordinance. The City Council hereby declares that it would have passed the ordinance, and each section hereof, including any article, section, subsection, paragraph, sentence, clause or phrase of Attachment A, irrespective of the fact that any one or more articles, sections, subsections, paragraphs, sentences, clauses or phrases may be declared unconstitutional or invalid.

**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:** 1144-2008

**Drafting Date:** 06/24/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation

**BACKGROUND:**

**Need:** This ordinance authorizes the Finance and Management Director to modify an existing contract for the Fire Division with American LaFrance for the purchase of four (4) tractor drawn aerial fire ladders for front-line emergency response. The aerial fire ladders were previously authorized by Council under Ordinance Nos. 1626-2006 and 0052-2007.

On January 28, 2008, American LaFrance filed under Chapter 11 of Title 11 of the United States Code with the Bankruptcy court for the District of Delaware. Thereafter, on March 24, 2008, they filed its fourth Amended Disclosure Statement and its Third Amended Plan of Reorganization with the consent and approval of the Official Committee of Unsecured Creditors. On May 23, 2008, the Debtor's chapter 11 Plan was confirmed by the Bankruptcy Court.

Due to their financial condition and associated bankruptcy proceedings American LaFrance has exceeded the delivery times specified within the original contract agreement; however, the approved bankruptcy Court's reorganization plan does not allow for the payment of penalties accrued after the filing of the bankruptcy.

This contract modification provides for the City to accept delivery of the four (4) aerial ladders at a lower price than the contract specified (\$830,669 vs. \$856,244; a contract savings of \$102,300) and limits the liquidated damages provision. All four (4) units have been on order for approximately one and a half years. Rebidding would delay the delivery of this front line emergency equipment and would very likely mean higher prices. All other provisions of the contract remain the same and delivery of the units remains anticipated before the end of this summer.

**Contract Compliance:** American LaFrance - #203680664

**EMERGENCY ACTION** is requested so that the construction of this custom apparatus can be completed promptly and

delivery accepted by the City of Columbus.

**FISCAL IMPACT:** No additional funds are required for this legislation.

Title

To authorize the Finance and Management Director to modify an existing contract for the Fire Division with American LaFrance for purchase of tractor drawn aerial ladders; and to declare an emergency.

Body

**WHEREAS,** Division of Fire needs to purchase tractor drawn aerial ladders for front line emergency response; and

**WHEREAS,** a contract exists with American LaFrance as a result of formal bids solicited by the Purchasing Office; and

**WHEREAS,** American LaFrance filed for Chapter 11 bankruptcy earlier this year, but has submitted a reorganization plan that has been accepted by the Bankruptcy Court; and

**WHEREAS,** an emergency exists in the usual daily operation of the Finance and Management Department, in that it is immediately necessary to authorize the Finance and Management Director to modify a current contract with American LaFrance for the purchase of four (4) tractor drawn aerial fire ladders so that construction of the custom apparatus can be concluded at the earliest possible date and the City can accept their delivery, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to modify an existing contract for the Fire Division with American LaFrance for the purchase of four (4) tractor drawn aerial fire ladders for front line emergency response.

**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.

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**Legislation Number:** 1151-2008

**Drafting Date:** 06/25/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

This ordinance accepts the collective bargaining contract between the City of Columbus and IAFF Local 67 covering June 1, 2007 through May 31, 2010. The collective bargaining contract incorporates all the tentative agreements agreed to by the parties and the Fact-Finder Report and Recommendation.

All articles of this contract and attachments thereto have been approved by the City and the Union. A signed contract will be on file in the Department of Human Resources.

Emergency action is recommended because certain provisions of the contract are effective on a retroactive basis.

The terms of this new contract and the fiscal impact were summarized in a memorandum to City Council dated June 25, 2008.

### **Title**

To accept the entire proposed collective bargaining contract June 1, 2007-May 31, 2010 which incorporates all tentative agreements as agreed to by the City and the IAFF Local 67 and the Fact-Finder Report and Recommendation, dated 4/30/08, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in Attachment A attached hereto; and to declare an emergency.

**Body**

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to accept the collective bargaining contract between the City and IAFF Local 67, June 1, 2007 -May 31, 2010, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore:

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

**Section 1.** The Council of the City of Columbus hereby accepts the proposed collective bargaining contract between the City and IAFF Local 67 , attached hereto as Attachment A and incorporated herein in its entirety as if fully rewritten herein, to establish the wages, hours and other terms and conditions of employment for employees in the bargaining unit, as specified and stated in Attachment A. A copy of Attachment A will be kept on file in the Office of the City Clerk and the Department of Human Resources and will not be printed in the City Bulletin as a part thereof.

**Section 2.** If any section of this Ordinance , including any article, section, subsection, paragraph, sentence, clause or phrase of Attachment A, for any reason, is held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions or sections of this ordinance. The City Council hereby declares that it would have passed the ordinance, and each section hereof, including any article, section, subsection, paragraph, sentence, clause or phrase of Attachment A, irrespective of the fact that any one (1) or more articles, sections, subsections, paragraphs, sentences, clauses or phrases may be declared unconstitutional or invalid.

**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 to ten (10) days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 1156-2008

**Drafting Date:** 06/25/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**AN08-007**

**BACKGROUND:** This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Norwich and Franklin Townships. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Notice of the annexation request was received from Franklin County. The ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information to determine the municipal services that would be available was compiled following the receipt of the notice. This process takes a minimum of two weeks to complete. Preparation of the ordinance and submission to the City Clerk in order to have a timely hearing before City Council requires a minimum additional time of two weeks. All of the above creates the necessity for emergency legislation in order to meet the hearing deadline.

**FISCAL IMPACT:** The statement of municipal services and zoning conditions 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.

**Title**

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-007) of 10.99± Acres in Norwich and Franklin Townships to the city of Columbus as required by the

Ohio Revised Code; and to declare an emergency.

**Body**

**WHEREAS**, a petition for the annexation of certain territory in Norwich and Franklin Townships was duly filed on behalf of Michael J. Bellisari et al on June 25, 2008; and

**WHEREAS**, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on July 29, 2008; and

**WHEREAS**, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

**WHEREAS**, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

**WHEREAS**, properties proposed for annexation are included within the Columbus Comprehensive Plan study area; and

**WHEREAS**, upon annexation, properties will have uniform access to City services as they become available; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code, all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

**Section 1.** That the city of Columbus will provide the following municipal services for 10.99 ± acres in Norwich and Franklin Townships upon the annexation of said area to the city of Columbus:

**Public Safety:** The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

**Sanitation:** Residential refuse collection services will be available upon annexation of the property.

**Transportation:** Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

**Water:** The proposed annexation site shall receive water service from the Division of Power and Water via an existing 16" water main located in Trabue Road.

**Sewer:**

Sanitary Sewer:

The subject site can be served by an 8-inch sanitary sewer situated along the south side of Trabue Road to be constructed by the Franklin County Sanitary Engineer.

Storm Sewer:

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

**Section 2.** If this 10.99 acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Norwich and Franklin Townships, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Norwich and Franklin Townships. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

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**Legislation Number:** 1205-2008

**Drafting Date:** 07/01/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation** The current Xerox 5800 copier in the City Clerk's office is over 10 years old and has become more difficult to service due to lack of replacement parts. A fully operable copy machine is fundamental to the City Clerk and City Council's essential operations. All functions relating to legislation, Council's weekly agenda, and legislative packets depend upon stability of this piece of equipment.

Xerox has located a used 4110 model which has comparable features to the 5800, in addition to increased speed capabilities. The used 4110 model is available for under \$20,000 which is a considerable cost savings to the City compared to the purchase of a new piece of equipment.

Service Contracts for used equipment are handled by separate contract. We will enter into a contract for service/maintenance and supplies for the remainder of 2008 in the amount of \$ 4560.00 with an option to renew for future years.

Informal quotes were received from three vendors with comparable equipment and two similar machines were tested for the sole purpose of assessing which machine provided necessary functionality. Based upon specific performance requirements to replace the current 5800 with a machine of similar or better capability and performance, a determination was made that the Xerox 4110 best meets the required specifications.

CONTRACT COMPLIANCE NUMBER: 160468020

FISCAL IMPACT: This expenditure was anticipated and funds are available.

EMERGENCY DESIGNATION: We request emergency legislation because this particular piece of used equipment has recently become available and only for a short period of time.

amount of \$19,650.00 and enter into a service agreement for the remainder of 2008 with an option to renew in the amount of \$4,560.00, to waive the formal competitive bidding provisions of the Columbus City Code, and to declare an emergency. (\$24,210.00)

**Body**

WHEREAS, The Clerk's office current Xerox 5800 copier is over 10 years old and has become more difficult to service due to lack of replacement parts; and

WHEREAS, informal quotes were received from three vendors with comparable equipment and two similar machines were tested for the sole purpose of assessing which machine provided the necessary functionality; and

WHEREAS, based upon specific performance requirements, the Xerox 4110 best meets the required specifications; and

WHEREAS, Xerox has located a used Model 4110 available for under \$20,000, which is a considerable cost savings to the City; and

WHEREAS, an emergency exists in the usual daily operation of the City Clerk's office in that it is immediately necessary to enter into a contract for this used machine as it is only available for a limited time, 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 Clerk is hereby authorized and directed to enter into a contract for the purchase of a Xerox 4110 copier in the amount of \$19,650.00 and a separate contract for maintenance and supplies for the remainder of 2008 in the amount of \$4,560.00.

Section 2. That the expenditure of \$24,210.00 is hereby authorized from City Council, Department No. 20-01, the General Fund, Object Level One 03, Object Level Three 3390, OCA Code 200105 and to pay the cost thereof.

Section 3. Pursuant to Section 329.27, this Council determines that it is in the best interest of the City to waive the formal competitive bidding provisions of Chapter 329 of the Columbus City Code in order to facilitate the purchase and maintenance of this used machine at a cost savings to the city.

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.

# City RFPs, RFQs, and Bids

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED INSTANTLY AT:**

<http://finance.columbus.gov/AboutUs/Purchasing/VSFB.asp>

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 \$10,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - July 16, 2008 3:00 pm

SA002960 - FREEWAY LIGHTING TRAFFIC CONTROL SERVICE

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

SCOPE: 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 3:00p.m., Local Time on Wednesday July 16, 2008, and publicly read at that hour in the Auditorium at 910 Dublin Road for the following project: Freeway Lighting Service - Traffic Control.

The work for which Proposals are invited consists of furnishing all labor, material and equipment necessary to provide single lane closures in median lanes in both directions at the same time on the freeway system within the City of Columbus, per the City of Columbus specifications and regulations, and such other work as may be necessary to complete the contract. This is to allow City of Columbus crews to replace lamps and luminaires as necessary.

**CLASSIFICATIONS:**

Prevailing Wages are not applicable to this contract. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 21, 2008

BID OPENING DATE - July 17, 2008 11:00 am

**SA002966 - EZ-IO NEEDLE SETS FOR DIV OF FIRE UTC**

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish a UTC contract for the purchase of EZ-IO Needle Kits and Drivers for the Columbus Division of Fire. The proposed contract will be in effect through September 15, 2011.

1.2 Classification: These specifications describe EZ-IO Needle Kits and Drivers. The contract(s) resulting from this bid proposal will provide for the option of purchase and delivery of new and unused needle kits and Driver(s) as specified.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 27, 2008

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002944 - FLEET/FIRE COMMAND VEHICLES

1.1 Scope: It is the intent of the City of Columbus, Division of Fire via Fleet Management to obtain formal bids to establish a UTC contract(s) to supply approximately ten (10) Fire/EMS Command Vehicles for the City of Columbus, Division of Fire up to and including December 31, 2011.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchase and delivery of Fire and EMS Command vehicles.  
purchase of EMS Command Vehicles for use by the Columbus Fire Department.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.  
ORIGINAL PUBLISHING DATE: July 03, 2008

SA002949 - WATER/DIESEL CAB & CHA W/12 FT STAKE BDY

1.1 Scope: It is the intent of the City of Columbus, Public Utilities Department, to obtain formal bids to establish a contract(s) for the purchase of one (1) Diesel powered, heavy-duty cab and chassis with a minimum G.V.W. rating of 17,500 pounds equipped with a 12-foot stake body.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the purchase and delivery, and warranty service of new and unused diesel powered, heavy-duty cab and chassis with a minimum G.V.W. rating of 17,500 pounds equipped with a 12-foot stake body.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.  
ORIGINAL PUBLISHING DATE: June 11, 2008

SA002951 - WATER/50 FOOT BUCKET TRUCK

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Power and Water, to obtain formal bids to establish a contract for the purchase of one (1) 50 foot insulated aerial bucket truck with a Cab and Chassis minimum G.V.W. rating of 33,000 pounds equipped with a utility body.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the purchase, delivery, and warranty service of a new and unused 50 foot insulated aerial bucket with a Cab and Chassis minimum G.V.W. rating of 33,000 pounds equipped with a utility body.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 13, 2008

SA002967 - DIVISION OF FIRE/DIGITAL IMAGING SYSTEMS

1.0 SCOPE & CLASSIFICATION

1.1 SCOPE: The City of Columbus, Division of Fire is obtaining bids to establish a contract for the purchase of Logos Digital Imaging Systems, Radiographic Equipment. Delivery will be made to the Columbus Division of Fire, 2028 Williams Road, Columbus, OH 43207.

1.2 CLASSIFICATION: The purchase will consist of at least eight (8) Portable Image Plate Scanners. The Digital Imaging systems will be used by the Regional Bomb Squad in the State of Ohio for the capability to digitally image (x-ray) items. The purchase will be made using State Homeland Security Grant Funds.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

Type of Bid: IFB

Requested By: CAPTAIN STEVEN SALTSMAN 645-3011

Contact for SPECS: CAPTAIN STEVEN SALTSMAN 645-3011

Contact for DELIVERY: CAPTAIN STEVEN SALTSMAN 645-3011

Contact for PAYMENT: CAPTAIN STEVEN SALTSMAN 645-3011

ORIGINAL PUBLISHING DATE: June 26, 2008

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002924 - AUTOMATED SCRAP MATERIALS SYSTEM

1.1 Scope: The intent of this Request for Proposal (RFP) is to search for a qualified supplier to provide an automated scrap materials and used goods transactions information management system ("System") to assist the Columbus Division of Police in the monitoring and investigation of such transactions. The goal of installation and operation of the System is to facilitate the correlation of reported thefts with commercial transactions of stolen or similar materials. The System must allow the Columbus Division of Police and other authorized law enforcement agencies to receive and manage transaction information from approximately twenty-two (22) scrap metal facilities. The supplier will house and maintain the System. The System will receive, store and manage transaction information, and allow secure access by Columbus Division of Police to facilitate comprehensive investigations of property crime based on System information.

1.2 Classification: Qualified suppliers must submit (as described within the specifications) documentation of a minimum of three (3) successful similar installations. Selected qualified suppliers (pending review of proposals) will be required to provide a demonstration of their products ability to meet the specifications.

Questions concerning the requirements of this RFP are to be submitted in the format described in the specifications and must be received by 8:00 a.m. (est) on June 17, 2008.

Performance Bond: Successful vendor shall furnish (in accordance with the instructions in this RFP) a bond given in favor of the City of Columbus, Ohio for an amount equal to one-million dollars (\$ 1,000,000.00).

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 26, 2008

BID OPENING DATE - July 18, 2008 5:00 pm

SA002955 - CIP 650405.12-Miller/Kelton Sewer System

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

SCOPE: The City of Columbus, Ohio is soliciting proposals for CIP 650405.12 - Miller/Kelton Sewer System Remediation I/I Study pursuant to Columbus City Code 329.14. The Division of Sewerage and Drainage is seeking experienced professional consulting/engineering firms to assist in implementing recommendations in the Wet Weather Management Plan (WWMP). This project will investigate the locations and magnitudes of inflow and infiltration (I&I) in the subject area. All sanitary and combined piping within the area will be cleaned, video taped, modeled; and evaluated for I&I sources and magnitudes. Some private residences and storm sewer piping shall also be investigated. Modeling shall be done for every pipe in the area 8" in diameter and above using SWWM 5.0. Deliverables include, but are not limited to a New Model Report describing Model development, Data Management Technological Memorandum, system model and associated data and files, dry-weather and wet-weather Calibration Journals, and a Final Design Report(s) which shall identify and quantify the various sources of I&I in the area and recommend solutions to mitigate them. The Consultant shall be responsible for all work necessary to generate these and all other deliverables and associated progress and ancillary reports.

CLASSIFICATIONS: The information package for this RFP will be available for pick-up beginning Monday, June 16, 2008 at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. There is no charge for the information packages.

QUESTIONS: All questions regarding this RFP should be presented by email submittal as soon as possible but no later than the close of business on Thursday, July 3, 2008 to C. Timothy Fallara, P.E. [ctfallara@columbus.gov](mailto:ctfallara@columbus.gov). Answers to RFP questions will be given and addendums will be issued by Friday, July 11, 2008.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 17, 2008

BID OPENING DATE - July 21, 2008 2:00 pm

SA002972 - OCM-SENSENBRENNER PARK BRIDGE PAINTING

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

SENSENBRENNER PARK  
BRIDGE PAINTING PACKAGE  
HIGH STREET & NATIONWIDE BOULEVARD  
COLUMBUS, OHIO 43215

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for SENSENBRENNER PARK BRIDGE PAINTING PACKAGE HIGH STREET & NATIONWIDE BOULEVARD, COLUMBUS, OHIO 43215. Work to be completed within 70 calendar days upon notification of award of contract.

1.2 Classification: Work to consist of necessary preparation work and repainting of existing tube steel truss bridge structure and metal deck (Exterior only). There will be a pre-bid meeting on Tuesday, July 8, 2008 at 9:00 a.m. at Nationwide Realty Investors, 375 N. Front Street, Suite 200, Conference Room A, Columbus, Ohio. This is a prevailing wage project. A 10% proposal bond / 100% performance bond required. All questions and concerns pertaining to the specifications shall be directed in writing to the Architect: Acock Associates Architects to the attention of Ed Nabakowski via fax (614) 228-2780 or e-mail enabakowski@acock.com only prior to July 15, 2008 by 12:00 p.m. Addendums will be issued accordingly.

Copies of Bid Documents may be purchased at Atlas Blue Print 224 West Spring Street, Columbus, Ohio 43215 beginning Tuesday, July 1, 2008 for a non-refundable fee of \$ 48.00 per set.

Bid Date Monday, July 21, 2008 @ 2:00 p.m. EST to Nationwide Realty Investors 375 N. Front Street, Columbus, Ohio 43215.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 01, 2008

BID OPENING DATE - July 22, 2008 3:00 pm

SA002957 - Fence, Gate & Gate Operator Replacement

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

Scope: The City of Columbus, Division of Sewerage and Drainage, Sewer Maintenance Operations Center is seeking bids to Replace Chain Link Fencing, Wood Fencing, a Slide Gate and Gate Operator at 1250 Fairwood Avenue by a licensed certified contractor. The work will consist of removing and disposing of old fencing materials and erecting a new chain link fence, vinyl fence, gate, and gate operator according to the described requirements in this specification.

Classification: The contractor shall provide all labor, equipment, and materials necessary to perform work under this contract according to the described requirements in this specification. The requirements describe three separate projects.

Final date for submission is 3:00 p.m. (EST) on July 22, 2008. Proposals are required to be submitted in a sealed envelope, labeled with the bid number and due date and time to Tatyana Arsh, P.E. Director, Department of Public Utilities, 910 Dublin Road 4th Floor, Room 4002, Columbus, OH 43215.

The bid opening will take place Department of Public Utilities, 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 25, 2008

BID OPENING DATE - July 23, 2008 3:00 pm

SA002948 - SLUDGE THICKENING IMPROMENTS & ADD RENO

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CONTRACT S76: SLUDGE THICKENING IMPROVEMENTS AND ADDITIONAL RENOVATIONS

SCOPE: 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 4015, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday July 23, 2008, and publicly read at that hour and place for the following project: CONTRACT S76: SLUDGE THICKENING IMPROVEMENTS AND ADDITIONAL RENOVATIONS

The project consists of, but not limited to, demolition of existing thickening centrifuge equipment, architectural renovations to the existing Centrifuge Thickening Building to reconfigure it as the new Thickening Facility East, structural and architectural construction of a new Thickening Facility West on the foundation of the existing Incinerator Building - North, installation of new thickening centrifuges, complete with all conveyors, pumps, piping, power, instrumentation and controls, and all related appurtenances, installation of new polymer storage system, modifications to existing polymer preparation system, installation of new polymer transfer/feed system, construction of new sludge wells and centrate piping discharge, installation of new electrical transformer substations, switchgear, cables, conduits, and motor control centers for power distribution, construction of new Skimmings Concentrator and associated process equipment, construction of a new Skimmings Dumpster Room, demolition of existing gravity thickening equipment, abatement and remediation of hazardous materials, miscellaneous architectural, mechanical and electrical modifications and improvements, site modifications and improvements and Improvements at the Compost Facility.

All work shall be completed within 1285 days from date of the Notice to Proceed

CLASSIFICATION: There is a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 10, 2008

SA002968 - West Train Concrete Rehab-CIP #650365

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SOUTHERLY WASTEWATER TREATMENT PLANT, WEST TRAIN CONCRETE  
REHABILITATION, CAPITAL IMPROVEMENT PROJECT (CIP) NO. 650365  
DEPARTMENT OF PUBLIC UTILITIES

The City of Columbus, Ohio, Department of Public Utilities is soliciting proposals through the request for proposal (RFP) process to provide for professional consulting services for development and implementation of the Division of Sewerage and Drainage Southerly Wastewater treatment Plant, West Train Concrete Rehabilitation.

For submittal requirements, refer to the "Request for Proposal for Professional Services as indicated in the project information packet. Proposal packages for this solicitation are available beginning June 25, 2008 in the Treatment Engineering, Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 0020, Columbus, Ohio 43206-3372 and on the City of Columbus website ([www.columbus.gov](http://www.columbus.gov)).

Selection of professional services shall be in accordance with Section 329.14 of Columbus City Codes, 1959. Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Codes, 1959, the standard agreements for professional services of the Department of Public Utilities, and all other applicable rules and regulations

All offerors and their proposed subcontractors shall have valid City of Columbus Contract Compliance Numbers (CCCN) at the time RFPs are submitted. Applications for certification may be obtained from the City of Columbus website ([www.columbus.gov](http://www.columbus.gov)), or from:

City of Columbus  
Equal Business Opportunity Commission Office  
109 North Front Street, 4th Floor  
Columbus, Ohio 43215-9020  
(614-645-4764)

Notice of Equal Business Opportunity Requirements

A. Minority and Female Business Enterprise ("MBE" and "FBE") Participation: Title 39 of the Columbus City Code (C.C.C.) provides for certification of minority business enterprises and female business enterprises. C.C.C. 3901.01 (G) defines an MBE as a for-profit business performing a commercially useful function which is owned and controlled by a person or persons having an African American ancestry. C.C.C. 3901.01 (F) defines an FBE as a for-profit business performing a commercially useful function which is owned and controlled by one or more females of non-African American descent.

B. Specific Contract MBE/FBE goals shall not apply to this selection.

C. In collaboration with the City of Columbus Equal Business Opportunity Commission Office, the Department of Public Utilities encourages the utilization of city-certified minority, female and small business enterprises and minority business registrants. Include in the proposal the name and qualifications of all certified MBEs/FBEs. Contact the Equal Business Opportunity Commission for information related to minority, female, and small business enterprises.

A Pre-Proposal Meeting will be held on July 2, 2008 at the CMT Conference Room, Southerly Wastewater

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Treatment Plant, 6977 South High Street, Lockbourne, Ohio, 2:00 PM.

Five (5) copies of the proposal document shall be submitted in a sealed envelope (or envelopes) to Herbert M. Johanson, P.E., Assistant Administrator, Division of Sewerage and Drainage (DOSD), 1250 Fairwood Ave. Room 1021, Columbus, Ohio 43206-3372. The envelopes shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the proposals are offered.

**SUBMISSION DEADLINE**

Final date for submission of proposal documents will be no later than 4:00 p.m. (EST) Wednesday, July 23, 2008. Any submittals received after that time will not be considered.

At the City's option, in-person presentations by the top-ranked bidders may be requested prior to selection.

TATYANA ARSH, P.E.

Director

Department of Public Utilities

ORIGINAL PUBLISHING DATE: June 26, 2008

BID OPENING DATE - July 24, 2008 11:00 am

SA002965 - POLICE/ONE TON EXTENDED VANS

1.1 Scope: It is the intent of the City of Columbus, Division of Police to obtain formal bids to establish a contract for the purchase of two (2) gasoline powered One Ton Extended Vans that will later be upfitted to be used as Raid Vans.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the purchase and delivery of new and unused One Ton Extended Vans that will later be upfitted to be used as Raid Vans.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 26, 2008

SA002969 - FLEET/AFTERMARKET AUTO PARTS

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) with a "Catalog" firm offer for sale of various Aftermarket vehicle parts for the Fleet Management Division. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from the successful bidder after a purchase order for the listed items is issued. The City estimates it will spend approximately two million, five hundred thousand dollars (\$2,500,000.00) annually under the terms of the resulting contract(s) through June 30, 2010.

1.2 Classification: The bidder shall submit its standard published catalog(s) and/or website which must identify parts with a price lists. The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of Aftermarket Vehicle Parts for various City vehicles per bid document.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 26, 2008

SA002973 - Water - Replacement 6" Pumps and Motors

1.1 SCOPE: It is the intent of the City of Columbus, Division of Power & Water/Water to obtain formal bids for the purchase of three (3) Six Inch Pumps and three (3) Premium Efficiency 150 HP Motors. The Pumps and Motors are needed to replace existing equipment at the Blacklick Booster Station.

1.2 CLASSIFICATION: The equipment offered shall be new and a current model under standard production by the manufacturer. Bids are being accepted for the equipment only; no installation is required. Bids will be accepted from authorized Manufacturer's Representatives only. Bidders must submit product literature with their proposals demonstrating how units being bid meet the technical and operations features as specified in the bid proposal.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 02, 2008

SA002962 - Medical and RX Benefits Administration

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Human Resources to contract with qualified companies who can provide Employee Benefit Administration Services for its self-insured medical and prescription drug plan. The City estimates it will spend over \$74 million for medical and \$25 million for prescription drug annually for claims and administrative fees in 2009 for an estimate of 22,000 lives. It is a three year contract renewable annually with guaranteed rates for each year starting February 1, 2009 through January 31, 2012.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.  
ORIGINAL PUBLISHING DATE: June 21, 2008

SA002974 - STANDBY GENERATOR PROJECT CONTRACT 4

1.1 Sealed proposals will be received by the City of Columbus Transportation Division, 90 West Broad Street, 3rd Floor, Room 301, Columbus, Ohio 43215 until 3:00 P.M. local time, and publicly opened and read at 90 West Broad Street, 3rd Floor, Room 301 at 3:00 P.M. on July 24, 2008, for STANDBY GENERATOR PROJECT, CONTRACT 4. The work for which proposals are invited consists of installing pre-purchased natural gas fired standby generators at three Transportation Division outposts, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract duration is 120 calendar days.

1.2 Copies of the Contract Documents and the plans are on file in the office of the Transportation Division Administrator, 109 N. Front Street, 3rd Fl., Columbus, OH 43215 and are available to prospective bidders at the non-refundable cost of \$15.00 for half-sized plans and \$25.00 for full-sized plans.

1.3 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal Documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid including all alternates submitted which increase the bid. A pre-bid conference will be held for this project at 1800 E. 17th Avenue on July 9, 2008 at 1:30 pm.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.  
ORIGINAL PUBLISHING DATE: July 03, 2008

BID OPENING DATE - July 31, 2008 3:00 pm

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002970 - Environmental Mgmt System Development

ENVIRONMENTAL MANAGEMENT SYSTEM DEVELOPMENT AND MPLEMENTATION  
ASSISTANCE  
DEPARTMENT OF PUBLIC UTILITIES

The City of Columbus, Ohio, Department of Public Utilities is soliciting proposals through the request for proposal (RFP) process to provide for professional consulting services for development and implementation of an environmental management system patterned after the ISO 14001:2004 Standard.

For submittal requirements, refer to the "Required Outline of Request for Proposal Submittals as indicated in the project information packet. Proposal packages for this solicitation are available beginning June 26, 2008 in the Director's Office Reception Area, 4th floor, Utilities Complex, 910 Dublin Road, Columbus, Ohio 43215 and on the City of Columbus website (<http://vendorservices.columbus.gov>).

Selection of professional services shall be in accordance with Section 329.14 of Columbus City Codes, 1959. Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Codes, 1959, the standard agreements for professional services of the Department of Public Utilities, and all other applicable rules and regulations

All offerors and their proposed subcontractors shall have valid City of Columbus Contract Compliance Numbers (CCCN) at the time RFPs are submitted. Applications for certification may be obtained from the City of Columbus website ([www.columbus.gov](http://www.columbus.gov)), or from:

City of Columbus  
Equal Business Opportunity Commission Office  
109 North Front Street, 4th Floor  
Columbus, Ohio 43215-9020  
(614-645-4764)

Notice of Equal Business Opportunity Requirements

A. Minority and Female Business Enterprise ("MBE" and "FBE") Participation: Title 39 of the Columbus City Code (C.C.C.) provides for certification of minority business enterprises and female business enterprises. C.C.C. 3901.01 (G) defines an MBE as a for-profit business performing a commercially useful function which is owned and controlled by a person or persons having an African American ancestry. C.C.C. 3901.01 (F) defines an FBE as a for-profit business performing a commercially useful function which is owned and controlled by one or more females of non-African American descent.

B. Specific Contract MBE/FBE goals shall not apply to this selection.

C. In collaboration with the City of Columbus Equal Business Opportunity Commission Office, the Department of Public Utilities encourages the utilization of city-certified minority, female and small business enterprises and minority business registrants. Include in the proposal the name and qualifications

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

of all certified MBEs/FBEs. Contact the Equal Business Opportunity Commission for information related to minority, female, and small business enterprises.

All questions shall be submitted in writing to Dominic J. Hanket, Utilities Complex, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215; by fax at (614) 645-8019; or by e-mail at [djhanket@columbus.gov](mailto:djhanket@columbus.gov). The deadline for submitting questions is July 18, 2008.

A pre-bid conference will be held on July 10, 2008 at the 910 Dublin Road, Columbus, Ohio, 1st Floor Auditorium at 9:00 AM.

Seven (7) copies of the proposal document shall be submitted in a sealed envelope (or envelopes) to Dominic J. Hanket, Assistant Director, Regulatory Compliance Section, Utilities Complex, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215. The envelopes shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the proposals are offered.

**SUBMISSION DEADLINE**

Final date for submission of proposal documents will be no later than 3:00 p.m. (EST) Thursday, July 31, 2008. Any submittals received after that time will not be considered.

At the City's option, in-person presentations by the top-ranked bidders may be requested prior to selection.

TATYANA ARSH, P.E.

Director

Department of Public Utilities

ORIGINAL PUBLISHING DATE: June 26, 2008

SA002971 - Environmental Mgt System RFP

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

REQUEST FOR PROPOSAL

ENVIRONMENTAL MANAGEMENT SYSTEM DEVELOPMENT AND IMPLEMENTATION  
ASSISTANCE  
DEPARTMENT OF PUBLIC UTILITIES

The City of Columbus, Ohio, Department of Public Utilities is soliciting proposals through the request for proposal (RFP) process to provide for professional consulting services for development and implementation of an environmental management system patterned after the ISO 14001:2004 Standard.

For submittal requirements, refer to the "Required Outline of Request for Proposal Submittals as indicated in the project information packet. Proposal packages for this solicitation are available beginning June 26, 2008 in the Director's Office Reception Area, 4th floor, Utilities Complex, 910 Dublin Road, Columbus, Ohio 43215 and on the City of Columbus website ([www.columbus.gov](http://www.columbus.gov)).

Selection of professional services shall be in accordance with Section 329.14 of Columbus City Codes, 1959. Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Codes, 1959, the standard agreements for professional services of the Department of Public Utilities, and all other applicable rules and regulations

All offerors and their proposed subcontractors shall have valid City of Columbus Contract Compliance Numbers (CCCN) at the time RFPs are submitted. Applications for certification may be obtained from the City of Columbus website ([www.columbus.gov](http://www.columbus.gov)), or from:

City of Columbus  
Equal Business Opportunity Commission Office  
109 North Front Street, 4th Floor  
Columbus, Ohio 43215-9020  
(614-645-4764)

Notice of Equal Business Opportunity Requirements

A. Minority and Female Business Enterprise ("MBE" and "FBE") Participation: Title 39 of the Columbus City Code (C.C.C.) provides for certification of minority business enterprises and female business enterprises. C.C.C. 3901.01 (G) defines an MBE as a for-profit business performing a commercially useful function which is owned and controlled by a person or persons having an African American ancestry. C.C.C. 3901.01 (F) defines an FBE as a for-profit business performing a commercially useful function which is owned and controlled by one or more females of non-African American descent.

B. Specific Contract MBE/FBE goals shall not apply to this selection.

C. In collaboration with the City of Columbus Equal Business Opportunity Commission Office, the Department of Public Utilities encourages the utilization of city-certified minority, female and small business enterprises and minority business registrants. Include in the proposal the name and qualifications of all certified MBEs/FBEs. Contact the Equal Business Opportunity Commission for information related

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to minority, female, and small business enterprises.

All questions shall be submitted in writing to Dominic J. Hanket, Utilities Complex, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215; by fax at (614) 645-8019; or by e-mail at [djhanket@columbus.gov](mailto:djhanket@columbus.gov). The deadline for submitting questions is July 18, 2008.

A pre-bid conference will be held on July 10, 2008 at the 910 Dublin Road, Columbus, Ohio, 1st Floor Auditorium at 9:00 AM.

Seven (7) copies of the proposal document shall be submitted in a sealed envelope (or envelopes) to Dominic J. Hanket, Assistant Director, Regulatory Compliance Section, Utilities Complex, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215. The envelopes shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the proposals are offered.

**SUBMISSION DEADLINE**

Final date for submission of proposal documents will be no later than 3:00 p.m. (EST) Thursday, July 31, 2008. Any submittals received after that time will not be considered.

At the City's option, in-person presentations by the top-ranked bidders may be requested prior to selection.

TATYANA ARSH, P.E.

Director

Department of Public Utilities

ORIGINAL PUBLISHING DATE: June 27, 2008

BID OPENING DATE - August 5, 2008 2:00 pm

SA002975 - OCM-RENOV OF FS 2 KITCHEN, 150 E FULTON

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

RENOVATION OF FIRE STATION 2 KITCHEN,  
150 EAST FULTON STREET, COLUMBUS, OHIO 43215

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for: RENOVATION OF FIRE STATION 2 KITCHEN, 150 EAST FULTON STREET, COLUMBUS, OHIO 43215, for July 14 thru August 5, 2008.

1.2 Classification: Renovation of the kitchen area for Fire Station 2. Work to include an upgrade to the kitchen and dining areas with new cabinets, appliances, finishes and furniture. Also included is an alternate for window replacement. This is a single prime project. There will be a pre-bid and walk thru on Monday, July 14, 2008 @ 1 p.m. @ 150 East Fulton Street. This is a prevailing wage project requiring bonding and insurance. Drawings and specifications will be available: Wednesday, July 9, 2008 at Key Blue Prints Inc., 195 E. Livingston Avenue, Columbus, Ohio, (614) 228-3285 for a \$40.00 non-refundable fee per set. Cut sheets and specs will be available at printer's rate. Addendums will be issued accordingly. Construction estimate = \$140,000.00

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: July 02, 2008

BID OPENING DATE - August 22, 2008 3:00 pm

SA002977 - OSHAUGHNESSY DAM CONSULTANT RFP

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus, Ohio is now soliciting proposals from experienced professional consulting/engineering firms to provide full-service assistance to the City for the investigation, inspection and safety evaluation of the O'Shaughnessy Dam Hydroelectric Project for the Sixth Independent Consultant's Part 12D Safety Inspection, for the Department of Public Utilities, Division of Power and Water (DOPW).

The Columbus Division of Power and Water (DOPW) owns and operates a high hazard dam, water supply reservoir and hydroelectric power generating plant on the Scioto River near Shawnee Hills, Ohio known as the O'Shaughnessy Dam Hydroelectric Project (Project), Federal Energy Regulatory Commission (FERC) Project No. P-2943, NID No. OH00751. As a condition for continued operation in accordance with the Federal Power Act, the DOPW must commission periodic inspections of the Project by a qualified Independent Consultant as defined in CFR Title 18, Part 12, Sub-part D. The work for which proposals are sought consists of the performance of one such periodic inspection in fulfillment of FERC requirements as outlined in CFR TITLE 18, PART 12, SUB-PART D. CFR TITLE 18, PART 12, SUB-PART D can be found at the Federal Energy Regulatory Commission website ([www.ferc.gov](http://www.ferc.gov)).

Project security and confidentiality with respect to DOPW records is a critical component of this work. All relevant information shall be considered as "Official Use Only (OUO)" and shall be appropriately secured.

For submittal requirements, refer to the Required Outline of Request for Proposal Submittals as indicated in the project information packet. Offerors shall include in Section 2 of the proposal documentation that at least one member of the project team primary staff has been approved as an Independent Consultant for FERC Part 12D inspections.

Selection of professional services shall be in accordance with Section 329.14 of Columbus City Codes, 1959, utilizing the Department of Public Utilities Request for Proposals (RFP) process. This process is generally as follows:

1. RFP prepared and advertised by the Department.
2. All offerors are required to obtain an information package containing instruction on the expected format for the proposals, and drawings of the pertinent existing facilities. These may be obtained at:

Division of Power and Water  
Water Supply Group - Technical Support Section  
910 Dublin Road, 2nd Floor  
Columbus, Ohio 43215

Information packages will be available beginning Monday July 14, 2008. There is no charge for the information package. For consultants who prefer information packages to be shipped by Fed Ex, the consultant shall provide a Fed Ex account number for payment of shipping charges. Send request via email to Roger Huff at [RCHuff@columbus.gov](mailto:RCHuff@columbus.gov).

3. Proposals will be received by the City until 3:00 pm, Friday August 22, 2008. No proposals will be accepted thereafter. Direct Proposals to:

Richard C. Westerfield, P.E., PhD.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Administrator  
Division of Power and Water  
910 Dublin Road, 3rd floor  
Columbus, Ohio 43215

4. A site tour will be held Wednesday July 30, 2008 at 10:00 am at the O'Shaughnessy Dam. All interested offerors can meet and park at O'Shaughnessy Dam Parking Area B off Glick Road in Shawnee Hills, Ohio (see aerial on last page of information packet). Any offeror wishing to tour the power plant/dam site must furnish their own steel toe shoes/boots and safety glasses/goggles.

5. Six (6) copies of the proposal documents shall be submitted in a sealed envelope(s) or box(s) to Richard C. Westerfield at the address listed above. The envelopes (or box) shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the qualifications are offered.

6. The Department Evaluation Committee may request that some offerors make a presentation to the Committee to elaborate on their proposals. Offerors will be notified of the invitation to a presentation interview and will be given sufficient time to prepare for the presentation.

7. The Committee shall rank all offerors based upon the quality, experience, and feasibility of their proposals and any revisions thereto.

8. The Department shall enter into contract negotiations with the offerors in order of rank.

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 Division of Power and Water, and all other applicable rules and regulations.

All questions shall be submitted in writing by 3:00 pm, Thursday August 14, 2008 to Roger Huff, P.E. Technical Support Section Manager, Water Supply Group, Division of Power and Water, 910 Dublin Road, Columbus, Ohio 43215, or by fax (614) 645-6165, or by e-mail (RCHuff@columbus.gov)

TATYANA ARSH, P.E., DIRECTOR  
Department of Public Utilities  
ORIGINAL PUBLISHING DATE: July 08, 2008

BID OPENING DATE - September 4, 2008 11:00 am

SA002959 - POWER/55 FOOT BUCKET TRUCK

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Power and Water, to obtain formal bids to establish a contract for the purchase of two (2) 55 foot insulated aerial bucket trucks with a Cab and Chassis minimum G.V.W. rating of 33,000 pounds equipped with utility bodies.

1.2 Classification: Units shall be purchased on a completed basis. Bids will be considered only from suppliers regularly engaged in the manufacture of this equipment. Completed unit to be delivered to City of Columbus, Fleet Management Division, 4211 Groves Road, Columbus, Ohio 43232.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: June 28, 2008

# Public Notices

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The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus  
City Bulletin Report**

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

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**Legislation Number:** PN0012-2008

**Drafting Date:** 01/03/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

Title

**Notice/Advertisement Title:** 2008 REGULAR MEETINGS OF COLUMBUS RECREATION AND PARKS COMMISSION

**Contact Name:** Chris Snyder

**Contact Telephone Number:** 645-7468

**Contact Email Address:** crsnyder@columbus.gov

Body

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

**Wednesday, January 9, 2008 -1111 East Broad Street, 43205**

**Wednesday, February 13, 2008 -1111 East Broad Street, 43205**

**Wednesday, March 12, 2008 -- 1111 East Broad Street, 43205**

**Wednesday, April 9, 2008 -- 1111 East Broad Street, 43205**

**Wednesday, May 14, 2008 - 1111 East Broad Street, 43205**

**Wednesday, June 11, 2008 - Whetstone Shelterhouse (Park of Roses) 4015 Olentangy Blvd., 43214**

**Wednesday, July 9, 2008 - Brentnell Recreation Center, 1280 Brentnell Avenue, 43219**

**August Recess - No meeting**

**Wednesday, September 10, 2008 -Raymond Golf Course, 3860 Trabue Rd., 43228**

**Wednesday, October 8, 2008 - Whetstone Recreation Center, 3923 N. High Street, 43214**

**Wednesday, November 12, 2008 - 1111 East Broad Street, 43205**

**Wednesday, December 10, 2008 - 1111 East Broad Street, 43205**

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**Legislation Number:** PN0020-2008

**Drafting Date:** 01/23/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title****Notice/Advertisement Title:** Brewery District Commission 2008 Meeting Schedule**Contact Name:** Brenda Moore**Contact Telephone Number:** 614-645-8620**Contact Email Address:** bgmoore@columbus.gov**Body**

The 2008 regular monthly meetings of the Brewery District Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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.

<b>Application Deadlines</b>	<b>Hearing Dates</b>
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December 20, 2008	January 3, 2008
January 24, 2008	February 7, 2008
February 21, 2008	March 6, 2008
March 20, 2008	April 3, 2008
April 17, 2008	May 1, 2008
May 22, 2008	June 5, 2008
June 19, 2008	July 3, 2008
July 24, 2008	August 7, 2008
August 21, 2008	September 4, 2008
September 18, 2008	October 2, 2008
October 23, 2008	November 6, 2008
November 20, 2008	December 4, 2008

**Legislation Number:** PN0022-2008**Drafting Date:** 01/23/2008**Version:** 1**Current Status:** Clerk's Office for Bulletin**Matter Type:** Public Notice**Title****Notice/Advertisement Title:** Victorian Village Commission 2008 Meeting Schedule**Contact Name:** Brenda Moore**Contact Telephone Number:** 614-645-8620**Contact Email Address:** bgmoore@columbus.gov**Body**

The 2008 regular monthly meetings of the Victorian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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.

<b>Application Deadline</b>	<b>Hearing Dates</b>
December 27, 2008	January 10, 2008
January 31, 2008	February 14, 2008
February 28, 2008	March 13, 2008
March 27, 2008	April 10, 2008
April 24, 2008	May 8, 2008
May 29, 2008	June 12, 2008

June 26, 2008      July 10, 2008  
July 31, 2008      August 14, 2008  
August 28, 2008    September 11, 2008  
September 25, 2008    October 9, 2008  
October 30, 2008    November 13, 2008  
November 27, 2008    December 11, 2008  
December 24, 2008\*    January 8, 2009

The 2008 regular monthly business meetings of the Victorian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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.

#### Business Meeting Dates

January 3, 2008  
February 7, 2008  
March 6, 2008  
April 3, 2008  
May 1, 2008  
June 5, 2008  
July 3, 2008  
August 7, 2008  
September 4, 2008  
October 2, 2008  
November 6, 2008  
December 4, 2008

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**Legislation Number:** PN0024-2008

**Drafting Date:** 01/23/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

#### Title

**Notice/Advertisement Title:** German Village Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov)

#### Body

The 2008 regular monthly 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, Columbus, Ohio 43215. Copies of the agenda may be obtained by calling 645-8620 or by e-mail. 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    Hearing Dates**  
December 18, 2008      January 8, 2008\*  
January 22, 2008      February 5, 2008

February 19, 2008    March 4, 2008  
March 18, 2008    April 1, 2008  
April 22, 2008    May 6, 2008  
May 20, 2008    June 3, 2008  
June 17, 2008    July 1, 2008  
July 22, 2008    August 3, 2008  
August 19, 2008    September 9, 2008  
September 23, 2008    October 7, 2008  
October 21, 2008    November 4, 2008  
November 18, 2008    December 2, 2008  
December 23, 2008    January 6, 2009

The 2008 regular monthly business meetings of the German Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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.

#### Business Meeting Dates

January 29, 2008  
February 26, 2008  
March 25, 2008  
April 29, 2008  
May 27, 2008  
June 24, 2008  
July 29, 2008  
August 26, 2008  
September 30, 2008  
October 28 2008  
November 25, 2008  
December 30, 2008

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**Legislation Number:** PN0025-2008

**Drafting Date:** 01/23/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

#### Title

**Notice/Advertisement Title:** Historic Resources Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov)

#### Body

The 2008 regular monthly meetings of the Historic Resources Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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      Hearing Dates**

January 3, 2008      January 17, 2008  
February 7, 2008      February 21, 2008  
March 6, 2008      March 20, 2008  
April 3, 2008      April 17, 2008  
May 1, 2008      May 15, 2008  
June 5, 2008      June 19, 2008  
July 3, 2008      July 17, 2008  
August 7, 2008      August 21, 2008  
September 4, 2008      September 18, 2008  
October 2, 2008      October 16, 2008  
November 6, 2008      November 20, 2008  
December 4, 2008      December 18, 2008  
December 31, 2008\*      January 15, 2009

The 2008 regular monthly business meetings of the Historic Resources Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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.

**Business Meeting Dates**

January 10, 2008  
February 14, 2008  
March 13, 2008  
April 10, 2008  
May 8, 2008  
June 12, 2008  
July 10, 2008  
August 14, 2008  
September 11, 2008  
October 9, 2008  
November 13, 2008  
December 11, 2008

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**Legislation Number:** PN0026-2008

**Drafting Date:** 01/23/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Italian Village Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov)

**Body**

The 2008 regular monthly meetings of the Italian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may

be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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      Hearing Dates**

December 31, 2008\*    January 15, 2008  
February 5, 2008    February 19, 2008  
March 4, 2008      March 18, 2008  
April 1, 2008    April 15, 2008  
May 6, 2008    May 20, 2008  
June 3, 2008    June 17, 2008  
July 1, 2008    July 15, 2008  
August 5, 2008    August 19, 2008  
September 2, 2008    September 16, 2008  
October 7, 2008    October 21, 2008  
November 4, 2008    November 18, 2008  
December 2, 2008    December 16, 2008

The 2008 regular monthly business meetings of the Italian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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.

**Business Meeting Dates**

January 8, 2008  
February 12, 2008  
March 11, 2008  
April 8, 2008  
May 13, 2008  
June 10, 2008  
July 8, 2008  
August 12, 2008  
September 9, 2008  
October 14, 2008  
November 11, 2008  
December 9, 2008

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**Legislation Number:**    PN0060-2005

**Drafting Date:**    02/23/2005

**Version:**    1

**Current Status:**    Clerk's Office for Bulletin

**Matter Type:**    Public Notice

**Title**

**Notice/Advertisement Title:** Published Columbus City Health Code

**Contact Name:** Richard Hicks

**Contact Telephone Number:** 654-6189

**Contact Email Address:** rickh@columbus.gov

**Body**"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

<http://www.publichealth.columbus.gov/>

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**Legislation Number:** PN0092-2008

**Drafting Date:** 04/16/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Health, Housing and Human Services Committee & Workforce Development Committee Meeting

**Contact Name:** James Ragland

**Contact Telephone Number:** (614) 645-8580

**Contact Email Address:** jcragland@columbus.gov

**Body**

Councilmember Tavares' Health, Housing and Human Services Committee / Workforce Development Committee meeting schedule is listed below. Meeting time and location is 5:30 p.m. in the Columbus City Council Chambers. A picture ID is needed to enter City Hall.

Meeting Chair: Councilmember Charleta B. Tavares

Agendas will be posted on the Columbus City Council Website ([www.columbuscitycouncil.org](http://www.columbuscitycouncil.org)) as soon as they are available.

**2008**

January 23, 2008

February 6, 2008

February 20, 2008

March 5, 2008

March 19, 2008

April 2, 2008

April 16, 2008

April 30, 2008

May 21, 2008

June 4, 2008

June 18, 2008

July 2, 2008

July 16, 2008

September 3, 2008

September 17, 2008

October 1, 2008

October 15, 2008

November 5, 2008

November 19, 2008

December 3, 2008

Meeting dates and times subject to change

**Legislation Number:** PN0144-2008

**Drafting Date:** 06/24/2008

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title**

OFFICIAL NOTICE  
CIVIL SERVICE COMMISSION  
COMPETITIVE EXAMINATION ANNOUNCEMENTS

**Notice/Advertisement Title:** Civil Service Commission Notice

**Contact Name:** Annette Bigham

**Contact Telephone Number:** 614-645-7531

**Contact Email Address:** eabigham@columbus.gov

**Body**

OFFICIAL NOTICE  
CIVIL SERVICE COMMISSION  
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY 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](http://www.csc.columbus.gov) <<http://www.csc.columbus.gov>> and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

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**Legislation Number:** PN0148-2008

**Drafting Date:** 06/25/2008

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Italian Village Commission Meetings

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** bgmoore@columbus.gov

**Body**

The 2008 regular monthly meetings of the Italian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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      Hearing Dates**

December 31, 2008\*    January 15, 2008  
February 5, 2008    February 19, 2008  
March 4, 2008      March 18, 2008  
April 1, 2008    April 15, 2008  
May 6, 2008    May 20, 2008  
June 3, 2008    June 17, 2008  
July 1, 2008    July 15, 2008  
August 5, 2008    August 19, 2008  
September 2, 2008    September 16, 2008  
October 7, 2008    October 21, 2008  
November 4, 2008    November 18, 2008  
December 2, 2008    December 16, 2008

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**Legislation Number:**    PN0150-2008

**Drafting Date:**    06/25/2008

**Current Status:**    Clerk's Office for Bulletin

**Version:**    1

**Matter Type:**    Public Notice

**Title**

**Notice/Advertisement Title:** Historic Resources Commission Meetings

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** bgmoore@columbus.gov

**Body**

The 2008 regular monthly meetings of the Historic Resources Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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      Hearing Dates**

January 3, 2008    January 17, 2008  
February 7, 2008    February 21, 2008  
March 6, 2008      March 20, 2008  
April 3, 2008    April 17, 2008  
May 1, 2008    May 15, 2008  
June 5, 2008    June 19, 2008  
July 3, 2008    July 17, 2008  
August 7, 2008    August 21, 2008  
September 4, 2008    September 18, 2008  
October 2, 2008    October 16, 2008  
November 6, 2008    November 20, 2008  
December 4, 2008    December 18, 2008  
December 31, 2008\*    January 15, 2009

**Legislation Number:** PN0159-2008

**Drafting Date:** 06/30/2008

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Board of Commission Appeals Hearing

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** bgmoore@columbus.gov

**Body**

BOARD OF COMMISSION APPEALS HEARING

The Board of Commission Appeals (BOCA) will convene on July 30, 2008, 1:30 p.m., 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto: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.

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**Legislation Number:** PN0161-2008

**Drafting Date:** 07/01/2008

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** REVISED 2008 REGULAR MEETINGS OF COLUMBUS RECREATION AND PARKS COMMISSION - CHANGE OF VENUE

**Contact Name:** Chris Snyder

**Contact Telephone Number:** 645-7468

**Contact Email Address:** crsnyder@columbus.gov

**Body**

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

**Wednesday, January 9, 2008 -1111 East Broad Street, 43205**

**Wednesday, February 13, 2008 -1111 East Broad Street, 43205**

**Wednesday, March 12, 2008 -- 1111 East Broad Street, 43205**

**Wednesday, April 9, 2008 -- 1111 East Broad Street, 43205**

**Wednesday, May 14, 2008 - 1111 East Broad Street, 43205**

Wednesday, June 11, 2008 - Whetstone Shelterhouse (Park of Roses) 4015 Olentangy Blvd., 43214  
Wednesday, July 9, 2008 - Brentnell Recreation Center, 1280 Brentnell Avenue, 43219  
August Recess - No meeting  
Wednesday, September 10, 2008 - ~~Raymond Golf Course, 3860 Trabue Rd., 43228~~ 1533 Alum Industrial Drive, 43209  
Wednesday, October 8, 2008 - Whetstone Recreation Center, 3923 N. High Street, 43214  
Wednesday, November 12, 2008 - 1111 East Broad Street, 43205  
Wednesday, December 10, 2008 - 1111 East Broad Street, 43205

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**Legislation Number:** PN0163-2008

**Drafting Date:** 07/03/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** City Council Zoning Agenda for 07/14/2008

**Contact Name:** Shezronne Zaccardi

**Contact Telephone Number:** 614-645-1695

**Contact Email Address:** sezaccardi@columbus.gov

**Body**

**REGULAR MEETING NO.40**

**CITY COUNCIL (ZONING)**

**JULY 14, 2008**

**6:30 P.M.**

**COUNCIL CHAMBERS**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

**ZONING: BOYCE, CHR. CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENTEL**

**1037-2008**

To grant a Variance from the provisions of Section 3369.02, Permitted uses, of the Columbus City Codes; for the property located at 355 FRANK ROAD (43207), to permit City impound lot, office, outside storage, and warehouse uses in the EQ, Excavation and Quarrying District (Council Variance # CV08-013).

**0905-2008**

To rezone 253 EAST TWELFTH AVENUE (43201), being 1.93± acres located on the south side of East Twelfth Avenue, 150± feet east of Summit Street, From: C-4, Commercial and P-1, Parking Districts, To: CPD, Commercial Planned Development District (Z08-014).

**0985-2008**

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses and 3356.05E(1)(2), C-4, District Development Limitations, of the Columbus City codes, for the property located at 253 EAST TWELFTH AVENUE (43201), to permit dwelling units and parking on the ground floor the CPD, Commercial Planned Development District.

(Council Variance #CV08-011)

**1095-2008**

To rezone 2275 PARKWOOD AVENUE (43211), being 1.9± acres located 90± feet north and 150± feet west of the intersection of Hudson and Parkwood Avenues. From: C-4, Commercial District, To: R-4, Residential District. (Rezoning # Z08-022)

**0781-2008**

To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3363.24, Building lines in an M-manufacturing district; 3342.15, Maneuvering; 3342.18, Parking setback line; and 3342.19, Parking space, of the Columbus City Codes; for the property located at 862 CAMDEN AVENUE (43201), to permit residential development with reduced development standards in the M, Manufacturing District. (Council Variance #CV08-002)

**Legislation Number:** PN0164-2008

**Drafting Date:** 07/08/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Rocky Fork-Blacklick Accord Implementation Panel Meeting

**Contact Name:** Brent Warren

**Contact Telephone Number:** 614-645-0662

**Contact Email Address:** bewarren@columbus.gov

**Body**

Typically held on the third Thursday of the month with the submittal deadline being 28 days prior, the regular monthly meeting of the Rocky Fork-Blacklick Implementation Panel is scheduled to be held on the following date:

Thursday, July 17, 2008

Meetings are held at the New Albany Village Hall, 99 West Main Street, New Albany at 7:00 p.m. Copies of the agenda may be obtained by calling 645-0662 or by e-mailing bewarren@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning Division is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-0662 or TDD 645-6802.

**Legislation Number:** PN0165-2008

**Drafting Date:** 07/09/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** City Council Zoning Agenda for 07/21/2008

**Contact Name:** Shezronne Zaccardi

**Contact Telephone Number:** 614-645-1695

**Contact Email Address:** sezaccardi@columbus.gov

**Body**

**REGULAR MEETING NO.42  
CITY COUNCIL (ZONING)**

**JULY 21, 2008  
6:30 P.M.  
COUNCIL CHAMBERS**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

**ZONING: BOYCE, CHR. CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENTEL**

**1080-2008**

To rezone 325 HUTCHINSON AVENUE (43235), being 9.33± acres located on the south side of Hutchinson Avenue, 900± feet east of High Cross Boulevard, From: CPD, Commercial Planned Development District, To: L-C-4, Limited Commercial District. (Rezoning # Z08-001)

**1099-2008**

To rezone 3480 REFUGEE ROAD (43232), being 5.0± acres located 1740± feet north of Refugee Road, 1440± feet east of Winchester Pike, From: L-I, Limited Institutional District, To: M-1, Manufacturing District. (Rezoning # Z08-018)

**1116-2008**

To rezone 5190 MORSE ROAD (43230), being 9.8± acres located on the north side of Morse Road, 500± feet east of Trellis Lane, From: R, Rural District, To: PUD-8, Planned Unit Development District (Rezoning # Z08-011).

**1118-2008**

To rezone 9262 WORTHINGTON ROAD (43082), being 5.6± acres located on the west side of Worthington Road, 400± feet north of Lori Lane, From: R, Rural and L-C-3, Limited Commercial Districts, To: CPD, Commercial Planned Development District. (Rezoning # Z08-019)

**1154-2008**

To grant a Variance from the provisions of Sections 3332.02, R, Rural District; 3342.23, Striping and marking; and 3342.24, Surface, of the City of Columbus codes, for the property located at 5442 HILDEBRAND ROAD (43230), to conform an existing party facility in the R, Rural District. (Council Variance # CV08-007)

**1170-2008**

To rezone 1900 LONDON-GROVEPORT ROAD (43137), being 191.5± acres located at the northwest corner of Shook and London-Groveport Roads, From: R, Rural, and L-M, Limited Manufacturing Districts, To: L-M, Limited Manufacturing District (Rezoning # Z08-027).

**1171-2008**

To grant a Variance from the provisions of Sections 3363.23, Building Lines-Definitions; and 3363.24, Building Lines in an M, Manufacturing District, of the Columbus City Codes; for the property located at 1900 LONDON-GROVEPORT ROAD (43137), to permit the construction of an eight foot (8') high chain link security fence in advance of the building setback lines (Council Variance # CV08-020).

**0926-2008**

To rezone 1350 NORTH HIGH STREET (43201), being 3.48± acres located at the southeast corner of North High Street and East Seventh Avenue, From: C-4, Commercial, and R-4 Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z07-036).  
(TABLED 07/07/2008)

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**Legislation Number:** PN0235-2007

**Drafting Date:** 09/26/2007

**Current Status:** Clerk's Office for Bulletin

Version: 3

Matter Type: Public Notice

**Title**

**Notice/Advertisement Title:** 2008 Meeting Schedule - City of Columbus Records Commission

**Contact Name:** City of Columbus Records Commission Coordinator

**Contact Telephone Number:** 645-7380

**Contact Email Address:**

**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 2008 are scheduled as follows:

**Monday, February 4, 2008**

**Monday, May 5, 2008**

**Monday, September 22, 2008**

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7380.

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**Legislation Number:** PN0312-2007

**Drafting Date:** 12/11/2007

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** 2008 Recreation and Parks Committee/Administration Committee Meeting Notice

**Contact Name:** Carl Williams

**Contact Telephone Number:** (614) 645-2933

**Contact Email Address:** CGWilliams@columbus.gov

**Body**

Council Member Priscilla R. Tyson will host a committee meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers from 5:30 until 6:00 P.M. on the day of the meeting.

Prior to the scheduled meeting, agendas and specific hearing related information can be found at:  
[http://www.columbuscitycouncil.org/tyson/committee\\_meetings](http://www.columbuscitycouncil.org/tyson/committee_meetings)

Thursday, January 24, 2008

Thursday, February 21, 2008

Thursday, March 27, 2008

Thursday, April 24, 2008

Thursday, May 29, 2008

Thursday, June 26, 2008 **NOTE: MEETING TIME 6:00 PM**

Thursday, July 24, 2008

Thursday, September 25, 2008

Thursday, October 30, 2008

Thursday, November 20, 2008

*Meeting dates and times subject to change*