

Columbus City Bulletin



Bulletin #48
November 29, 2008

Proceedings of City Council

Saturday November 29, 2008



SIGNING OF LEGISLATION

(With the exception of Resolution 0208X-2008 which was signed by President Pro-Tem Kevin L. Boyce on the night of the Council meeting, Monday, *November 24, 2008*; Acting Mayor, Mark Kelsey on Tuesday, *November 25, 2008*; all other legislation listed in this Bulletin was signed by Council President Michael C. Mentel, on the night of the Council meeting, Monday, *November 24, 2008*; Acting Mayor, Mark Kelsey on Tuesday, *November 25, 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.***

Monday, November 24, 2008

5:00 PM

Columbus City Council

Columbus City Council

Journal

November 24, 2008

**REGULAR MEETING NO. 63 OF COLUMBUS CITY COUNCIL, NOVEMBER 24,
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 Craig, seconded by Ginther, 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

C0037-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY
CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 19, 2008:

New Type: D1
To: Camilles Columbus 1 LTD
DBA Camilles Sidewalk Cafes
1305 West Lane Ave
Columbus OH 43221
Permit # 12061800025

New Type: C1, C2
To: Cle Mor Market LLC
DBA Cle Mor Market
2562 Morse Rd
Columbus OH 43231
Permit # 1170569

New Type: C1, C2
To: Jaafar Inc
DBA Stewart Ave Market
691 E Stewart
Columbus OH 43206

Permit # 4188751

Transfer Type: D5, D6
To: Good Life Entertainment LLC
DBA Spot Light
1662 W Mound St & Patio
Columbus OH 43223
From: Shianne LLC
DBA Spot Light
1662 W Mound St & Patio
Columbus OH 43223
Permit # 3285588

Transfer Type: C1, C2, D6
To: Le Togolais LLC
DBA McNaughten Market
6105 McNaughten Ctr
Columbus OH 43232
From: 6105 McNaughten Meat Inc
DBA Amira Supermarket
6105 McNaughten Ctr
Columbus OH 43232
Permit # 5148344

Transfer Type: D5, D6
To: Tavern Beverage Company
DBA Movie Tavern
3773 Ridge Mill Dr
Columbus OH 43026
From: Movie Tavern Partners LP
3773 Ridge Mill Dr
Columbus OH 43026
Permit # 8805435

Transfer Type: D2, D2X, D3, D6
To: GMRI Inc
DBA Red Lobster 6351
6091 Sawmill Rd
Columbus OH 43017
From: GMRI Inc
DBA Red Lobster #477
6460 Sawmill Rd
Columbus OH 43235
Permit # 32385120206

Transfer Type: C1, C2, D6
To: 14 O Inc
355 E Hudson St
Columbus OH 43202
From: 14 O Express Inc
355 E Hudson St
Columbus OH 43202

Permit # 2847724

Transfer Type: D5, D6
 To: Spice Partners LLC
 DBA Spice Bar & Restaurant
 491 N Park St & Patio
 Columbus OH 43215
 From: 491 N Park LLC
 DBA Spice Bar
 491 N Park St & Patio
 Columbus OH 43215
 Permit # 8429792

Transfer Type: C1
 To: Jordan Foods LLC
 DBA Shawns Market
 3309 E Main St
 Columbus OH 43213
 From: 3309 E Main St Inc
 DBA Shawns Market
 3309 E Main St
 Columbus OH 43213
 Permit # 4378429

Stock Type: D1, D2, D3, D3A, D6
 To: Drink LLC
 4510 Kenny Rd 1st Fl & Patio
 Columbus OH 43220
 Permit # 2311258

Advertise: 11/29/2008
 Return: 12/05/2008

Read and Filed

RESOLUTIONS OF EXPRESSION

MENTEL

0214X-2008

To honor Michelle M. Mills upon her appointment to the International Federation of Settlements and to recognize her outstanding contributions to the Columbus community as President and CEO of St. Stephen's Community House.

Sponsors: Michael C. Mentel, Kevin L. Boyce, Hearcel Craig, Andrew Ginther, Maryellen O'Shaughnessy, Charleta B. Tavares and Priscilla Tyson

A motion was made by President Mentel, seconded by President Pro-Tem Boyce, 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

TYSON

0211X-2008

To recognize Dr. Alfred Jefferson in honor of his 46 years of service to

Columbus Ohio as a private practicing OB/GYN physician.

Sponsors: Priscilla Tyson

A motion was made by Tyson, seconded by President Pro-Tem Boyce, 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

1774-2008 FR To authorize the Director of the Department of Finance and Management to execute a Lease Agreement with the County Commissioners of Franklin County for the building located at 375 S. High Street, and known as the Franklin County Municipal Court Building.

Sponsors: Kevin L. Boyce and Hearcel Craig

Read for the First Time

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

1744-2008 FR To authorize the Director of Finance and Management to enter into a purchase order with The Henry P. Thompson Company for the purchase of an Automated Chlorine Gas Valve System for the Division of Power and Water and to authorize the expenditure of \$68,900.00 from the Water System Operating Fund. (\$68,900.00)

Read for the First Time

1763-2008 FR To authorize the Director of Public Utilities to modify and increase the General Engineering Services contract with CH2M Hill Inc.; to authorize the transfer of \$211,334.78 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$288,665.22 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$500,000 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget for the Division of Power and Water. (\$500,000)

Read for the First Time

1766-2008 FR To authorize the Director of Public Utilities to modify the professional services contract with Barr & Prevost Engineering; to authorize the transfer and appropriation of \$20,000.00 from the Storm Sewer Reserve Fund; and to expend \$20,000.00 from the Storm Sewer Bond Fund for costs in connection with the Charleston Avenue Stormwater System Improvements Project, for the Division of Sewerage and Drainage. (\$20,000.00)

Read for the First Time

1803-2008 FR To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a sanitary sewer easement at the

request of the Waterford Place Housing L.P., in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

Read for the First Time

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 1868-2008 FR To amend Ordinance 1212-2007, passed by Columbus City Council on July 23, 2007, for the purpose of removing Penske as a party to both a Rickenbacker Community Reinvestment Area Agreement and a Jobs Creation Tax Credit Agreement and correctly substituting Kenco Logistic Services, LLC.

Read for the First Time

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

- 1790-2008 FR To abandon that portion of the first alley west of St. Clair Avenue from Second Avenue north to the first east/west alley north of Second Avenue as public right-of-way and to authorize the transfer of this asset from the Department of Public Service to the Recreation and Parks Department to facilitate a proposed recreation center expansion project for the Milo-Grogan Recreation Center.

Sponsors: Maryellen O'Shaughnessy and Priscilla Tyson

Read for the First Time

- 1791-2008 FR To authorize the Director of Public Service to execute those documents necessary to grant a 0.002 acre encroachment easement to the Highland Pointe Condominium Association for a retaining wall installed to protect the integrity of the 4 foot wide sidewalk on the east side of North Woods Boulevard adjacent to the Highland Pointe Condominium development.

Read for the First Time

- 1824-2008 FR To authorize and direct the appropriation and expenditure of \$75,000.00 within the Collection Fee Fund for delinquent parking tickets collected by ACS for the Parking Violations Bureau. (\$75,000.00)

Read for the First Time

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

- 1908-2008 FR To authorize the appropriation of \$50,000 from the unappropriated balance of the Neighborhood Economic Development Fund; and to authorize the expenditure of \$50,000 from the Neighborhood Economic Development Fund to support the Central Ohio Workforce Investment Corporation; and to repeal Ordinance 1065-2008, passed November 17, 2008. (\$50,000.00)

Read for the First Time

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- 1779-2008 FR To authorize and direct the Director of Recreation and Parks to enter into a contract with Automatic Temperature Control & Process System for the Martin Luther King HVAC Improvements Project, and to authorize the expenditure of \$70,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund. (\$70,000.00)

Read for the First Time

- 1820-2008 FR To authorize the expenditure of \$30,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund for Swim Facility Improvements. (\$30,000.00)

Read for the First Time

RULES & REFERENCE: MENDEL, CHR. BOYCE O'SHAUGHNESSY TAVARES

- 1132-2008 FR To amend various sections of the Columbus City Code to make appropriate corrections and additions.

Sponsors: Hearcel Craig

Read for the First Time

CONSENT ACTIONS

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENDEL

- 1742-2008 CA To authorize the Director of Finance and Management to amend a Purchase and Sale Contract for the property located at 681 W. Third Avenue; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 1758-2008 CA To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Automobiles with Bob McDorman Chevrolet, Byers Chevrolet, Taylor Chevrolet, and Ricart Properties, Inc., to authorize the expenditure of four (4) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$4.00).

This Matter was Approved on the Consent Agenda.

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

- 0202X-2008 CA To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the John Glenn Avenue Improvement Project.

This Matter was Adopted on the Consent Agenda.

- 1825-2008 CA To authorize the City Attorney to file the necessary complaints for the appropriation of a permanent easements interests in and to real estate necessary for the Hilliard Rome Road in Vicinity of Feder Road Sanitary Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENDEL

- 1397-2008 CA To authorize the expenditure of \$50,000.00 for the Safety Voted Bond Fund for various facility renovations for the Fire Division; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- 1753-2008 CA To authorize the Director of Public Safety to enter into a contract with the Franklin County Commissioner's Office for E-911 Consulting Services, to authorize the expenditure of \$55,000.00 from the General Fund, and to declare an emergency (\$55,000.00).

This Matter was Approved on the Consent Agenda.

- 1762-2008 CA To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola C & E for backup maintenance services for the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$52,026.72 from the General Fund; and to declare an emergency. (\$52,026.72)

This Matter was Approved on the Consent Agenda.

- 1793-2008 CA To authorize and direct the Finance and Management Director to enter into a contract with King Business Interiors Inc., for the Division of Police to purchase workstation cubicles, to authorize the expenditure of \$56,130.15 from the Law Enforcement Drug Seizure Fund, and to declare an emergency. (\$56,130.15)

This Matter was Approved on the Consent Agenda.**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

- 0208X-2008 CA To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for Preston Road under the assessment procedure, and to declare an emergency.

A motion was made by Ginther, seconded by Craig, that this matter be Adopted. 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

- 1616-2008 CA To authorize the Director of Public Utilities to enter into a professional design services agreement with RW Armstrong for the CSO Regulator Sluice Gate Modifications project; to authorize the transfer and expenditure of \$664,743.44 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$664,743.44).

This Matter was Approved on the Consent Agenda.

- 1650-2008 CA To authorize the Director of Finance and Management to establish a purchase order with Center City International for the purchase of two (2) Single Axle Dump Trucks for the Division of Sewerage and Drainage, and to authorize the expenditure of \$211,488.00 from the Sewerage System Operating Fund and to declare an emergency. (\$211,488.00)

This Matter was Approved on the Consent Agenda.

- 1669-2008 CA To authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a Diesel Powered, Standard Cab and Chassis with Dual Rear Wheels for the Division of Power and Water and to authorize the expenditure of \$37,981.00 from the Water System Operating Fund. (\$37,981.00)

This Matter was Approved on the Consent Agenda.

- 1670-2008 CA To authorize the Director of Finance and Management to enter into a purchase order with Center City International Trucks, Inc. for the purchase

of a Single Axle Conventional Dump Truck for the Division of Power and Water and to authorize the expenditure of \$118,306.00 from the Water System Operating Fund. (\$118,306.00)

This Matter was Approved on the Consent Agenda.

- 1671-2008 CA To authorize the Director of Finance and Management to enter into a purchase order with Glenn's Sales & Service for the purchase of a Diesel Powered All Terrain Mower for the Division of Power and Water and to authorize the expenditure of \$41,256.00 from the Water System Operating Fund. (\$41,256.00)

This Matter was Approved on the Consent Agenda.

- 1673-2008 CA To authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a ¾ Ton 4WD Extended Cab Pick Up Truck for the Division of Power and Water and to authorize the expenditure of \$28,871.00 from the Water System Operating Fund. (\$28,871.00)

This Matter was Approved on the Consent Agenda.

- 1738-2008 CA To authorize the Director of Public Utilities to enter into an agreement with PerkinElmer for the purchase of a Laboratory Information Management System (LIMS); to authorize the appropriation and transfer of \$259,926.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$259,926.00 from the Water Works Enlargement Voted Bonds Fund; to authorize the transfer and expenditure of \$259,926.00 from within the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget; for the Department of Public Utilities, and to declare an emergency. (\$519,852.00)

This Matter was Approved on the Consent Agenda.

- 1750-2008 CA To authorize the Director of Public Utilities to enter into a contract with Oracle Corporation to provide computer programming software maintenance on the SPL/WAM system, for the divisions within the Department of Public Utilities in accordance with the provisions of sole source procurement of the Columbus City Code; to authorize the expenditure of \$33,638.65 from the enterprise division's operating funds; and to declare an emergency. (\$33,638.65)

This Matter was Approved on the Consent Agenda.

- 1781-2008 CA To authorize the Director of Public Utilities to contract with Power Line Supply Company and Van Tran Industries for the purchase of transformers; to authorize the appropriation and transfer of \$325,149.00 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; to authorize the expenditure of \$325,149.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund; for the Division of Power and Water; and to declare an emergency. (\$325,149.00)

This Matter was Approved on the Consent Agenda.

- 1789-2008 CA To authorize the Director of Finance and Management to establish a purchase order with Brechbuhler Scales Inc for the purchase of one 70 Foot Truck Scale including five year warranty for the Division of Sewerage and Drainage, to authorize the expenditure of \$69,634.50 from the Sewerage

System Operating Fund; and to declare an emergency. (\$69,634.50)

This Matter was Approved on the Consent Agenda.

- 1853-2008 CA To authorize the Director of the Department of Public Utilities to execute those documents necessary to release two abandoned sanitary sewer line easements, located in the vicinity of Children's Drive West and Mooberry Street, in order to facilitate Nationwide Children's Hospitals master plan to redevelop its surrounding Livingston Park area, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 1772-2008 CA To authorize the Director of Finance and Management to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. under the terms of a pending Universal Term Contract for the purchase of ten (10) 2009 compact half-ton Ford Ranger XL pick-up trucks; to authorize the expenditure of \$135,480.00 from the Development Services Fund; and to declare an emergency. (\$135,480.00)

This Matter was Approved on the Consent Agenda.

- 1807-2008 CA To accept the application (AN08-013) of Kevin and Jocelyn Mullins for the annexation of certain territory containing 1.55 ± acres in Prairie Township.

This Matter was Approved on the Consent Agenda.

- 1808-2008 CA To accept the application (AN08-014) of Joseph and Rebecca Castorano et al for the annexation of certain territory containing 10.71 ± acres in Norwich and Franklin Townships.

This Matter was Approved on the Consent Agenda.

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

- 0916-2008 CA To authorize the Director of the Department of Finance and Management to execute, on behalf of the Columbus Health Department, those documents necessary to enter into a lease agreement by and between the City of Columbus and JCLK Enterprises for approximately 2,504 square feet of space at Columbus Public Health, 240 Parsons Avenue for the retail sale of food and beverage; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 1786-2008 CA To authorize the Director of the Department of Development to remit \$19,125 from the Lead-Based Paint Hazard Control Grant to the U.S. Department of Housing and Urban Development; to authorize the expenditure of \$19,125 from the General Government Grant Fund; to authorize the City Auditor to make accounting entries as needed in the General Government Grant Fund; and to declare an emergency. (\$19,125)

This Matter was Approved on the Consent Agenda.

- 1821-2008 CA To authorize and direct the Board of Health to accept grant funds from the Family and Children First Council in Franklin County in the amount of \$55,195, to authorize the appropriation of \$55,195 from the Health Department Grants Fund, and to declare an emergency. (\$55,195)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- 1751-2008 CA To authorize the Director of the Department of Technology to modify an existing contract, with Lawson Software, for the extension and cost of the maintenance service, associated with the Central Payroll and Human Resources Information Management System; to authorize the expenditure of \$38,643.75 from the Department of Technology's Information Services Fund. (\$38,643.75)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- 1641-2008 CA To authorize and direct the Director of Recreation and Parks to modify the contract with TFH-EB, Inc. dba The Waterworks, for the Goodale Park Well Installation Project, to authorize the expenditure of \$5,667.65 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$5,667.65)

This Matter was Approved on the Consent Agenda.

- 1745-2008 CA To authorize and direct the Director of Recreation and Parks to modify the contract with Burgess & Niple, LTD for additional professional services related to the Scioto Trail-Hilltop Connector Bridge Design project, to authorize the expenditure of \$30,150.00 within the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$30,150.00)

This Matter was Approved on the Consent Agenda.

- 1775-2008 CA To establish an Auditor's certificate, to authorize the expenditure of \$500,000.00 for 2009 Capital Improvements staff time reimbursements from the Voted 1999/2004 Recreation and Parks Bond Fund and to amend the 2008 Capital Improvements Budget. (\$500,000.00)

This Matter was Approved on the Consent Agenda.

- 1822-2008 CA To authorize the appropriation of \$8,000.00 from the unappropriated balance of the Gatrell Arts & Vocational Development Fund, in accordance with the trust to support arts activities at Thompson Recreation Center, and to declare an emergency. (\$8,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- A0143-2008 CA Re-appointment of Craig Colvin of 330 W. Spring Street, Suite 303 Columbus, Ohio 43215 to serve on the German Village Commission with a term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Ginther, seconded by Craig, 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

1756-2008

To authorize the transfer of appropriation authority within the Finance and Management General Fund; to authorize the Finance and Management Director to modify and extend a Service Agreement for the Real Estate Management Office with Lease Harbor, LLC, for Harbor Flex, a web-based hosting and database management software, support, and related services for the administration of the City's real property and lease portfolio; and to authorize the expenditure of \$23,000.00 from the General Fund. (\$23,000.00)

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

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

1841-2008

To authorize the issuance and sale of special assessment bonds in the amount of \$330,043.00 for the Hillock/Lewis Roads Phase II Sanitary Sewer Assessment Project. (\$330,043.00) Section 55(b) of the City Charter

A motion was made by President Pro-Tem Boyce, 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

1858-2008

To authorize and direct the City Auditor to provide for the transfer of \$5,530,822 between various objects and divisions within the general fund; to authorize the subsequent transfer from the general fund of \$400,000 to the Recreation & Parks Operating Fund and \$500,000 to the Health Special Revenue Fund, to authorize a \$320,870 supplemental appropriation within the Recreation & Parks Operating Fund, to authorize a transfer of \$174,593 within the Recreation and Parks Operating Fund, to authorize a \$277,191 supplemental appropriation in the Health Operating Fund, to authorize a transfer of \$100,000 within the Fleet Management Fund, to reduce the appropriation authority of the technology internal services fund by \$249,768, all to allow divisions to continue to operate through the end of 2008 without interruption, and to declare an emergency (\$5,381,054).

A motion was made by President Pro-Tem Boyce, 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

1879-2008

To authorize the issuance of limited tax notes in the amount of not to exceed \$24,225,000 for transportation projects. Section 55(b) of the City Charter. (\$24,225,000).

A motion was made by President Pro-Tem Boyce, 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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

1805-2008

To authorize the Director of the Department of Development to execute those documents necessary to grant Columbia Gas of Ohio, Inc., a utility easement through the former Northland Mall site, in order to provide gas service necessary to the City's redevelopment plan for the area and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

A motion was made by Craig, 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

1857-2008

To authorize the City Attorney to modify an agreement for special legal counsel services with representatives of the law firm of Porter, Wright, Morris & Arthur, to authorize the expenditure of the sum of Thirty-six Thousand Eight Hundred Thirty-one and 51/100 Dollars; and to declare an emergency. (\$36,831.51)

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

1613-2008

To authorize an additional appropriation of \$30,000 from the unappropriated balance of the State Law Enforcement Contraband Seizure fund; to authorize and direct the Director of Public Safety to modify and increase funds for a personal services contract and promotional materials for anti-drug media campaign with Jane E. Torbica for the Division of Police; to authorize the expenditure of \$30,000.00 from the Law Enforcement Contraband Seizure Fund; to waive the competitive bidding provisions of Columbus City Codes, 1959; and to declare an emergency. (\$30,000.00)

A motion was made by Ginther, 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

1721-2008

To authorize an appropriation of \$1,215,890.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the costs of the Integrated Mobile Computer/Digital Video project; and to declare an emergency (\$1,215,890.00)

A motion was made by Ginther, 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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

1672-2008

To authorize the Director of Finance and Management to enter into a purchase order with E.H. Wachs Company for the purchase of two (2) Valve Maintenance Trailers for the Division of Power and Water, to waive the provisions of competitive bidding, and to authorize the expenditure of \$108,090.00 from the Water System Operating Fund. (\$108,090.00)

A motion was made by Ginther, 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

1729-2008

To authorize the Director of Public Utilities to enter into an engineering services agreement with CH2M Hill, Inc., for the Asset Management 2008 - Phase 1: Program Development Project; to authorize the expenditure of \$979,000.00 from within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; to authorize the appropriation and transfer of \$979,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$979,000.00 from the Water Works Enlargement Voted Bonds Fund; to amend the 2008 Capital Improvements Budget; for the Divisions of Sewerage and Drainage, and the Division of Power and Water; and to declare an emergency. (\$1,958,000.00).

A motion was made by Ginther, seconded by Tyson, that this matter be Taken from the Table. 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 Ginther, seconded by Craig, that this matter be Amended to 30 day. 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 Ginther, seconded by Craig, that this matter be Approved as Amended. The motion carried by the following vote:

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

Negative: 1 - President Pro-Tem Boyce

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

1814-2008

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio Assistance grant funds of up to \$750,000.00; to authorize the appropriation of \$750,000.00 from the General Government Grant Fund; to authorize the Director of the Development Department to enter into an agreement with Jaeger Commerce Park, LP to apply said grant funding for environmental clean up at the former Jaeger Manufacturing and Union Fork and Hoe sites; to authorize the expenditure of up to \$750,000.00 from the General Government Grant Fund; and to declare an emergency. (\$750,000.00)

A motion was made by Ms. O'Shaughnessy, 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

1848-2008

To authorize the Director of Development to enter into an agreement with High Street 2008, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$1,250,000 investment in real property and the creation of 7 (seven) full-time permanent jobs; and to declare an emergency.

A motion was made by Ms. O'Shaughnessy, 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

1852-2008

To appropriate monies on deposit in the Rickenbacker Area Public Improvement Tax Increment Equivalent Fund to be used to fund public improvements benefiting the Rickenbacker West tax increment financing area; and to declare an emergency.

A motion was made by Ms. O'Shaughnessy, 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

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

1811-2008

To authorize the Director of the Department of Public Service to execute those documents required to transfer those portions of Wall Street from Mound Street north to Main Street and Noble Street from High Street west to Front Street to the Franklin County, Ohio, Board of Commissioners; to waive the Land Review Commission and Competitive Bidding provisions of Columbus City Code and to and to declare an emergency.

TABLED UNTIL 12/01/2008

A motion was made by Ms. O'Shaughnessy, seconded by Craig, 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

1816-2008

To accept the plat titled MARCONI BOULEVARD DEDICATION AND EASEMENTS from NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company; to authorize the Director of the Department of Public Service to execute those documents necessary to grant encroachment easements for existing building foundations and entrance steps along West Street to NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company and to declare an emergency.

A motion was made by Ms. O'Shaughnessy, 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

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

1783-2008

To authorize the Director of the Department of Development to modify an Emergency Repair Program contract with All About Drains; to authorize the expenditure of \$12,000 from the Housing Preservation Fund; and to declare an emergency (\$12,000)

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

1799-2008

To authorize the appropriation of \$10,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of Franklin County EITC Coalition and United Way of Central Ohio; to authorize the Director of the Department of Development to enter into an agreement to provide emergency grant assistance to the United Way of Central Ohio, as the fiscal agent for Franklin County EITC Coalition, for support of their work in coordinating the 2008 tax-year Earned Income Tax Credit program; to authorize the expenditure of \$10,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$10,000.00)

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

1842-2008

To authorize the Director of the Department of Development to release the recorded interests of the City of Columbus on the Indianola Homes Limited Partnership on loans made from HOME funds totaling \$450,000 plus accrued interest and a loan made from the Lead Safe Columbus Program for \$81,055 plus accrued interest; and to declare an emergency.

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

1860-2008

To adopt the Neighborhood Stabilization Program; to authorize the filing of the Neighborhood Stabilization Program application with the U. S. Department of Housing and Urban Development; and to make a substantial amendment to the Consolidated Plan's 2008 Action Plan and to declare an emergency.

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

1468-2008 To authorize the Director of the Mayor's Office of Education to accept a grant from America's Promise Alliance in the amount of \$10,000, to appropriate and expend \$10,000 to host the Drop Out Prevention Summit to convene stakeholders to develop actions plans to increase the high school graduation rate; and to declare an emergency (\$10,000).

A motion was made by Tyson, 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

1683-2008 To authorize the Director of the Department of Technology to enter into a grant agreement with Tech Corps Ohio to utilize funds for administration, staff costs and recruitment materials for the purpose of supporting efforts to recruit, train and support tech-savvy volunteers to work with local teachers and kindergarten through 12th grade students to provide vital education resources; and to authorize the expenditure of \$7,500.00 from the Community Technology Grant Fund. (\$7,500.00)

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

Abstained: 1 - President Pro-Tem Boyce

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

1643-2008 To authorize and direct the Director of Recreation and Parks to enter into contracts with thirty-two community agencies to provide social and nutrition services to older adults in Central Ohio during 2009 and to authorize the expenditure of \$6,333,215.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,333,215.00)

A motion was made by Tyson, 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

1806-2008 To authorize and direct the Director of Recreation and Parks to enter into contract with the Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan, to authorize the expenditure of \$216,800.00 from the Voted 1999/2004 Recreation and Parks Bond Fund ,and to declare an emergency. (\$216,800.00)

A motion was made by Tyson, 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

ADJOURNMENT

ADJOURNED: 6:46 P.M.

A motion was made by Tyson, seconded by Ms. Tavares, 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

Monday, November 24, 2008

6:30 PM

Zoning Committee

Zoning Committee

Journal

November 24, 2008

**REGULAR MEETING NO. 64 OF CITY COUNCIL (ZONING), NOVEMBER 24, 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 Ginther, seconded by Craig, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: Boyce, Craig, Tyson, 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**

1728-2008

To rezone 1891 EAST HUDSON STREET (43211), being 8.7± acres located 220± feet north and 170± feet west of the intersection of Hudson Street and Parkwood Avenue. From: C-4, Commercial and R-2, Residential Districts. To: L-AR-12, Limited Apartment Residential District (Rezoning # Z08-031)

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

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

1760-2008

To rezone 2550 HILLIARD ROME ROAD (43026), being 0.75± acres located at the southeast corner of the intersection of Hilliard Rome and Roberts Roads, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z08-050)

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

1755-2008

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

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use, 3333.255, Perimeter yard; of the Columbus City Codes for the property located at 1891 EAST HUDSON STREET (43211), permit a maximum of seventy-four dwelling units with reduced development standards in the L-AR-12, Limited Apartment Residential District. (CV08-032)

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

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

ADJOURNED: 6:50 P.M.

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

Affirmative: Boyce, Craig, Tyson, Ginther, 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

Legislation Number: 0202X-2008

Drafting Date: 11/03/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Background: The following is a resolution to declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the John Glenn Avenue Improvement Project.

Fiscal Impact:

N/A

Emergency Justification: N/A

Title

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the John Glenn Avenue Improvement Project.

Body

WHEREAS, the City of Columbus is engaged in the John Glenn Avenue Improvement Project; now, therefore:

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

Section 1. That this Council hereby declares the necessity and intent to appropriate fee simple title and lesser interests in and to the following listed parcels of real estate more fully described in Exhibits A through I attached hereto and made a part hereof as though fully written herein, necessary for the John Glenn Avenue Improvement Project #530161 pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

EXHIBIT PARCEL NUMBER

A/1WD/Gorodo LLC
B/2S, 2T/Columbus Municipal Airport Authority
C/3S, 3T1, 3T3/Simon Group LP
D/4WD, 4S, 4-T-1, 4-T2, 4-T3, 4-T4, 4-T5/Hamilton Creek LP
E/6WD-1, 6WD-2, 6S/Steeplechase Village LTD.
F/7S, 7-TL, 7-T2/Abercrombie and Fitch Mgmt Co.
G/8T/Meridian Industrial Trust, Inc.
H/9WD, 9T/MJR Enterprise Inc.
I/10WD, 10T/Meridian Industrial Trust, Inc.

Section 2. That the City Attorney be and hereby is authorized to cause a written notice of the adoption of this resolution to be served upon the owners, persons in possession of or persons having a real or possible interest of record in the above described premises in the manner provided by law.

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

law.

Legislation Number: 0208X-2008

Drafting Date: 11/06/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for Preston Road under the assessment procedure, and to declare an emergency.

Body

WHEREAS, property owners have submitted a petition for a high pressure sodium street lighting system with ornamental poles and underground wiring for the Preston Road, including: Preston Road from Broad Street to Fair Avenue; and

WHEREAS, emergency action is necessary to avoid any further delay in the implementation of construction services in accordance with citizens' approved petition for street lighting under the assessment procedure; 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 declare the necessity of making said improvement in order that the same may be completed at the earliest possible time, thereby protecting the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That it is necessary to install a high pressure sodium street lighting system with ornamental poles and underground wiring for Preston Road, including Preston Road from Broad Street to Fair Avenue, in the City of Columbus, Ohio, in accordance with the plans, specifications and estimate of the proposed improvement prepared by the Administrator of the Division of Power and Water, which are hereby approved.

SECTION 2. That the installation of said street lights shall be shown on the plans, to wit drawing number 13E0210 of the files of the Administrator of the Division of Power and Water of the Department of Public Utilities, which are by reference made a part hereof.

SECTION 3. That the whole cost of said improvement, less the City portion, shall be assessed per lot in proportion to the special benefits which may result from the improvement upon the following described residential lots and lands, which said lots and lands are hereby determined to be specially benefited equally by said improvement, and in an amount to be determined.

SECTION 4. That the assessment so to be levied shall be paid in twenty semi-annual installments, with interest on deferred payments at a rate not exceeding the prevailing interest rate; provided that the owner of any property assessed may, at his option, pay such assessment or any number of installments of the same, at any time after such assessment has been levied.

SECTION 5. That notes of the City of Columbus, Ohio, shall be issued in anticipation of the issuance of bonds to be issued in anticipation of collection of the assessments by installments, and in an amount equal thereto.

SECTION 6. That the City portion of the entire cost of improvement shall be paid from the Voted Street Lighting and

Electricity Distribution Improvements Fund.

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

Legislation Number: 0211X-2008

Drafting Date: 11/17/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize Dr. Alfred Jefferson in honor of his 46 years of service to Columbus Ohio as a private practicing OB/GYN physician.

Body

WHEREAS, Dr. Alfred Jefferson grew up in Portsmouth, Ohio and moved to Columbus in 1962, after graduating from Ohio University and receiving his medical degree from Meharry Medical College in Nashville, Tennessee; and

WHEREAS, while at Meharry Medical College, Dr. Jefferson awarded the highest academic honor in medical school, the "Gold Key", for placing first in his class for all four years; and

WHEREAS, during his medical training, Dr. Jefferson was the first African American OB/GYN intern at The Ohio State University Medical Center and the first African American resident at St. Joseph Mercy Hospital in Pontiac, Michigan; and

WHEREAS, in 1962, Dr. Jefferson opened Franklin Park Medical OBGYN, Inc., a private practice that has served the Franklin Park community for over 45 years; and

WHEREAS, Dr. Jefferson has delivered over 12,000 babies, with a personal mission to provide access to prenatal care for women regardless of their ability to pay, and a goal towards healthy babies and healthy mothers; and

WHEREAS, Dr. Jefferson and his wife Gloria have been married for 52 years, and have three children, Gregory Alfred, Bryan Alan and Karen Ann, and four grandchildren, Aaron, Sarah, Blaire and Brandon; and

WHEREAS, in addition to his service to the community through Franklin Park Medical OBGYN, Inc., he maintains his membership in many local and national medical associations, Sigma Pi Phi Boule and Alpha Phi Alpha; now, therefore

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

That this Council hereby expresses its appreciation for the outstanding contribution made by Dr. Alfred Jefferson for his 46 years of medical service to Columbus and congratulate him on his retirement.

Legislation Number: 0214X-2008

Drafting Date: 11/20/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor Michelle M. Mills upon her appointment to the International Federation of Settlements and to recognize her outstanding contributions to the Columbus community as President and CEO of St. Stephen's Community House.

Body

WHEREAS, Michelle M. Mills has dedicated her academic and professional careers to social service and improving her community; and

WHEREAS, Michelle M. Mills graduated from Cleveland State University and earned a Master's degree from Case Western Reserve University in the Mandel School of Applied Social Science, and is a Licensed Social Worker in the state of Ohio; and

WHEREAS, Michelle M. Mills has served as an adjunct professor for Case Western Reserve University-Mandel School and The Ohio State University, and as a fellow for the Ohio Commission on Minority Health; and

WHEREAS, Michelle M. Mills has already made history as the youngest President and CEO of St. Stephen's Community House, as well as the first African American to serve in this capacity; and

WHEREAS, Michelle M. Mills has made an indelible impact on the Linden area of Columbus, Ohio by collaborating and fostering partnerships to serve the most vulnerable of society and by helping promote educational opportunities with her work on the Linden Area Education Design and the Science, Technology, Engineering, and Math curriculum initiative for Linden McKinley High School; and

WHEREAS, Michelle M. Mills has already gained national and international recognition through her efforts with the United Neighborhood Centers of America, working with 147 member agencies across the nation to identify the best practices in serving children and their families; and

WHEREAS, Michelle M. Mills continues to add to her legacy of accomplishment with her appointment on October 11, 2008 to the International Federation of Settlements, whose mission includes building an inclusive global community by empowering, inspiring and connecting people who are working locally for social justice by integrating services, capacity building and social reform; and

WHEREAS, the International Federation of Settlements was founded in 1926 and is comprised of 70 members, representing over 450 organizations from 22 countries on six continents; and

WHEREAS, Michelle M. Mills will focus her attention as an IFS board member on encouraging the exchange of innovative ideas and best practices and helping influence social policies that affect global communities; now therefore

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

It is with high esteem and great admiration that Michelle M. Mills is hereby honored for her appointment to the International Federation of Settlements and recognized for her outstanding contributions to the Columbus community as President and CEO of St. Stephen's Community House.

Legislation Number: 0916-2008

Drafting Date: 11/06/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management, on behalf of the Columbus Department of Health, to enter into a lease agreement with JCLK Enterprises d/b/a Black Creek Bistro for rental of space located at 240 Parsons Avenue. Black Creek Bistro will utilize the space to provide retail sale of food and beverage to the staff and public. The Department of Health solicited bids (SA002862) for a vendor to provide retail sale of food and beverages to Health Department staff and the public. Black Creek Bistro was the only reponse received. A summary of the bid information is as follows:

		Total Vendors	MBE/FBE/MBR Vendors	Non-Certified Vendors
SA002862	Bids received	1	0	1
	Contract awarded	1	0	1

This ordinance is requested as an emergency to allow retail sale of food and beverages to be offered as soon as possible.

The contract compliance number for JCLK Enterprises, Inc. is 20-5893705, which expires 4/22/10.

FISCAL IMPACT: The lease will provide the City rental income of \$3,000 per year, plus the potential for additional income based on the volume of sales by the vendor.

Title

To authorize the Director of the Department of Finance and Management to execute, on behalf of the Columbus Health Department, those documents necessary to enter into a lease agreement by and between the City of Columbus and JCLK Enterprises for approximately 2,504 square feet of space at Columbus Public Health, 240 Parsons Avenue for the retail sale of food and beverage; and to declare an emergency.

Body

WHEREAS, a need exists for food services to be available to staff and the public at the Columbus Public Health facility located at 240 Parsons Avenue; and,

WHEREAS, JCLK Enterprises dba Black Creek Bistro was determined to be the only and most responsive and responsible bidder to SA002862 ; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Public Health in that it is immediately necessary to enter into a lease agreement with JCLK Enterprises d/b/a Black Creek Bistro for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to enter into a lease agreement with JCLK Enterprises d/b/a Black Creek Bistro for retail sales of food and beverages for the employees and visitors at the Columbus Public Health facility located at 240 Parsons Avenue.

SECTION 2. That the terms and conditions of this lease shall be in a form approved by the City Attorney's office and shall include the following:

- a) The lease shall have an initial term of two (2) years commencing on December 1, 2008 and expiring on November 30, 2010.
- b) The Lessee shall have the option to renew the lease for three (3) consecutive additional one year renewal terms provided 1) that written notification is provided no less than 90 days in advance of the commencement of the renewal term,

2) and that Lessee is not in default of any terms and conditions of the lease.

c) Such other terms and conditions as are required and/or approved by the City Attorney's Office.

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

Legislation Number: 1397-2008

Drafting Date: 08/27/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: This ordinance authorizes the Division of Fire to make various expenditures for labor, materials, and equipment in conjunction with various facilities improvements that are unplanned but will be necessary. Work may include any type of renovation of Division of Fire facilities such as electrical, HVAC, plumbing, or general maintenance to administrative buildings or fire stations. All work will be based on three estimates obtained from qualified contractors and will not exceed \$20,000 per job.

EMERGENCY DESIGNATION: Emergency action is requested to allow these projects to proceed in a timely manner and to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up-to-date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$50,000 from the Safety Voted Bond Fund. There is sufficient funding in the Safety Voted Bond fund for these various facility renovations.

TitleTo authorize the expenditure of \$50,000.00 for the Safety Voted Bond Fund for various facility renovations for the Fire Division; and to declare an emergency. (\$50,000.00)

Body**WHEREAS,** various unexpected facility renovations will likely become necessary within the Public Safety Department, Division of Fire, and

WHEREAS, it will become necessary for the Public Safety Department, working with the Finance and Management Office of Construction Management, to use capital funds for these facility renovations, and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Fire, in that it is immediately necessary to have funds available for these necessary renovations so that these projects may proceed in a timely manner, and to allow financial transactions to be posted in the City's accounting system as soon as possible, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the purchase of labor, materials, and equipment will likely become necessary for various Fire facility renovations within the Public Safety Department.

SECTION 2. That an expenditure of \$50,000.00, or so much thereof, as may be necessary, be and is hereby authorized and directed from Division of Fire, Division No. 30-04, Safety Voted Bond Fund 701, OCA 644559, Project 340103, OL3 Code 6620, to pay the cost thereof. All work will be based on three estimates and will not exceed \$20,000 per contract or job. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract (s) will be awarded and understands that its passage will give the Finance and Management Director the final decision in determination of the lowest, best, and most responsive bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

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 an emergency measure and shall take effect and be in force 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: 1468-2008

Drafting Date: 09/09/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This piece of legislation authorizes the Director of the Mayor's Office of Education to accept,

appropriate and expend funds from America's Promise Alliance grant for the Drop Out Prevention Summit. This \$10,000 grant is from June 15, 2008 through December 31, 2009. This summit will allow State leaders to convene key stakeholders to develop and/or advance action plans for improving the high school graduation rate.

FISCAL IMPACT: Program dollars for the summit are solely from the America's Promise Alliance grant. No City dollars will be used for this program. Grant number 408008 fund 291.

TitleTo authorize the Director of the Mayor's Office of Education to accept a grant from America's Promise Alliance in the amount of \$10,000, to appropriate and expend \$10,000 to host the Drop Out Prevention Summit to convene stakeholders to develop actions plans to increase the high school graduation rate; and to declare an emergency (\$10,000).

Body

WHEREAS, the Director of the Mayor's Office of Education desires to accept the America's Promise Alliance grant in the amount of \$10,000; and

WHEREAS, the Director of the Mayor's Office of Education desires to appropriate said monies into the Education Special Grants fund 291, Grant Number 408008, OCA 408008, Object level -03, 3336; and

WHEREAS, the Director of the Mayor's Office of Education desires to expend said monies to host the Drop Out Prevention Summit; and

WHEREAS, the grant contract period is June 15, 2008 through December 31, 2009.

WHEREAS, an emergency exists in the daily operation of the Mayor's Office of Education in that it is immediately necessary to accept the America's Promise Alliance Grant in the amount of \$10,000, and subsequently appropriate and expend said monies to host the Drop Out Prevention summit, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Mayor's Office of Education be and is hereby authorized to accept a grant from America's Promise Alliance in the amount of \$10,000 to host the Drop Out Prevention Summit.

Section 2. That the grant period of the America's Promise Alliance grant is from June 15, 2008 through December 31, 2009.

Section 3. That for purposes of funding this program, \$10,000 is hereby appropriated as follows: Education Special Grant fund 291, Grant 408008 OCA 408008 Obj level 03-3336.

Section 4. That the monies in the foregoing Section 3 shall be paid upon order of the Director of the Mayor's Office of Education, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 5. That for the purpose stated in Section 1, the expenditure of \$10,000 be and is hereby authorized from the Office of Education division number 40-04, Grant Fund 291, Grant 408008, OCA 408008, Object Level 03, Object level 3336.

Section 6. That the contract award will be pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

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

Legislation Number: 1613-2008

Drafting Date: 10/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To authorize an additional appropriation of \$30,000 from the unappropriated balance of the State Law Enforcement Contraband Seizure fund; to authorize and direct the Director of Public Safety, Division of Police, to modify the current contract EL007618 with Jane E. Torbica for professional services development and implementation of promotional materials for the Anti-Drug Media Campaign "Focus on a Dream, Not on Drugs", sponsored by the Strategic Response Bureau (SRB). This ordinance also requests a waiver of competitive bids in order to continue the current professional services contract with Jane E. Torbica in order to complete development and implementation of the media campaign which is due for roll-out in the Spring 2009. This media campaign is an anti-drug education program designed to attract positive attention and results among Columbus-area youth, using celebrities to deliver key campaign messages through partnerships with corporate entities and multiple media outlets.

Bid Information: Jane E. Torbica has worked with the Strategic Response Bureau (SRB) to develop an anti-drug media campaign since 2005. The momentum of this campaign has substantially increased since last year, and it would not benefit the city to attempt to bid and engage another consultant at this point of the program. This ordinance authorizes the Director of Public Safety to modify the current contract with Jane E. Torbica for professional services and promotional materials to ensure continued services for the remainder of the implementation of the media campaign.

This individual 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: 27-6768900, Expires 07/11/09

Emergency Designation: Emergency legislation is requested so that the professional services and promotional materials contract may continue uninterrupted through the implementation in the Spring 2009.

FISCAL IMPACT: This ordinance authorizes \$30,000 for a professional services contract modification with Jane E. Torbica from the Law Enforcement Contraband Seizure Fund. There is no impact on the financial status of the General Fund. Jane E. Torbica was paid \$15,000 in 2006, \$10,000 in 2007, and \$30,000 in 2008 for professional services associated with the Anti-Drug Media Campaign.

Title

To authorize an additional appropriation of \$30,000 from the unappropriated balance of the State Law Enforcement Contraband Seizure fund; to authorize and direct the Director of Public Safety to modify and increase funds for a personal services contract and promotional materials for anti-drug media campaign with Jane E. Torbica for the Division of Police; to authorize the expenditure of \$30,000.00 from the Law Enforcement Contraband Seizure Fund; to waive the competitive bidding provisions of Columbus City Codes, 1959; and to declare an emergency. (\$30,000.00)

Body

WHEREAS, there is a need to appropriate an additional \$30,000.00 from the unappropriated balance of the State Law Enforcement Contraband Seizure fund;

WHEREAS, there is a need to modify and increase funds to the contract for professional services and promotional materials in conjunction with the Anti-Drug Media Campaign "Focus on a Dream, Not on Drugs" with Jane E. Torbica; and

WHEREAS, this media campaign is designed to attract positive attention and results amongst Columbus-area youth; and

WHEREAS, it is in the best interest of the City that competitive bidding be waived; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to modify and increase funds to the contract with Jane E. Torbica for professional services and promotional materials in conjunction with the Anti-Drug Media Campaign "Focus on a Dream, Not on Drugs" for the Division of Police to ensure continuation of services for the development and implementation of the media program, thereby preserving the public peace, property, health, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor, be and is hereby authorized and directed to appropriate an additional \$30,000.00 from the unappropriated balance of the State Law Enforcement Contraband Seizure fund.

SECTION 2. That the Director of Public Safety, be and is hereby authorized and directed to modify and increase funds to the current contract with Jane E. Torbica for professional services and promotional materials in conjunction with the Anti-Drug Media Campaign "Focus on a Dream, Not on Drugs".

SECTION 3. That in accordance with Section 329.27 of Columbus City Codes, this Council finds it is in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Codes to permit the aforementioned purchase.

SECTION 4. That the expenditure and appropriation of \$30,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

| DIV 30-03 | FUND 219 | SUB-FUND 002 | OBJ LEVEL (1) 03 | OBJ LEVEL (3) 3336 | OCA 301838 |

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

Legislation Number: 1616-2008

Drafting Date: 10/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

- A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a professional design services agreement with RW Armstrong for the CSO Regulator Sluice Gate Modifications project for the Division of Sewerage and Drainage. The Division has determined that these design services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

With increased treatment capacity at the Jackson Pike and Southerly Wastewater treatment plants in 2010, the OSIS will be able to convey additional wet weather flow reducing the frequency and volume of combined sewer overflows at each regulator for a typical year rainfall. Hydraulic modeling of the collection system performed for the WWMP/LTCP determined that sluice gate settings within CSO regulators can be adjusted to capture more wet weather flow into the OSIS.

The following CSO regulators are included in this project: Hudson Street, Doe Alley, Frambes Avenue, Indianola Avenue, First Avenue, King Avenue, Henry Street, Chestnut Street, Spring Street, Long Street, Broad Street, Town Street, Peters Run, Whittier Street, Moler Street and Markison Avenue.

- B. Procurement Information:** The basis for selection of the chosen professional engineering services firm: The Division advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage received technical proposals on May 30, 2008 from five organizations. These proposals were reviewed and ranked by a Professional Engineering Services Selection Committee in order to determine the consultant best qualified to provide the services for this project. The committee ranked the proposals on quality and feasibility. After careful consideration, the committee recommended that RW Armstrong be selected to provide the engineering services, for which the Division Administrator has concurred.
- C. Contract Compliance No.:** 35-1062227/001 (MAJ) (Expires: 9/19/2009)
- D. Emergency Designation:** Emergency designation is not requested.

2. **FISCAL IMPACT:**

This project is included in the division's Capital Improvements Budget. This ordinance authorizes the transfer of funds from within the Sanitary Sewer Revenue Bonds Fund for this expenditure. An amendment to the 2008 Capital Improvements Budget is also required for this expenditure upon passage of this ordinance.

Title

To authorize the Director of Public Utilities to enter into a professional design services agreement with RW Armstrong for the CSO Regulator Sluice Gate Modifications project; to authorize the transfer and expenditure of \$664,743.44 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$664,743.44).

Body

WHEREAS, the procurement was conducted in accordance with the Request For Proposals (RFP) process set forth in Section 329.14, Columbus City Codes, 1959: five proposals were received and the Division's Evaluation Committee selected RW Armstrong between the firms; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to enter into an agreement for professional design services with RW Armstrong in connection with the CSO Regulator Sluice Gate Modifications project; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Sanitary Sewer Revenue Bonds Fund to provide sufficient funding 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, 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, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into an agreement for professional design services with RW Armstrong in connection with the CSO Regulator Sluice Gate Modifications project, at the earliest practicable date; Now, Therefore,

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into an agreement for professional design services with RW Armstrong, 471 E. Broad Street, Suite 2010, Columbus, OH 43215, in connection with the CSO Regulator Sluice Gate Modifications project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$664,743.44 within the Sanitary Sewer Revenue Bonds Fund, Fund 665; Division of Sewerage and Drainage; Div. 60-05; Object Level Three 6676:

FROM:

Proj. No. | Proj. Name | OCA | Amount

650246 | JPWWTP Sludge Handling and Dewatering Improv. | 665246 | \$664,743.44

TO:

Proj. No. | Proj. Name | OCA | Amount

650737 | CSO Regulator Sluice Gate | 6650737 | \$664,743.44

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)

650246 | JPWWTP Sludge Handling and Dewatering Improv. | \$1,287,057 | \$622,313 | (-\$664,744)

650737 | CSO Regulator Sluice Gate | \$0.00 | \$664,744 | (+\$664,744)

SECTION 4. That for the purpose of paying the cost of the professional design services contract, the expenditure of \$664,743.44 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. 650737 | OCA Code 665737 | Object Level 6676.

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

Legislation Number: 1641-2008

Drafting Date: 10/09/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

[Explanation Background:](#)

This ordinance will authorize the Director of Recreation and Parks to modify the contract with TFH-EB, Inc. dba The Waterworks for construction services related to the Goodale Park Well Installation Project in the amount of \$5,667.65. The project involved the installation of one (1) well including all power and water lines to connect the well to the pond and for the installation of water lines and hose bibs. The cost of the project included all permit and water fees. Unforeseen issues have necessitated an increase in man hours thus resulting in this modification.

When the contractor was attempting to bore for the underground piping some unforeseen circumstances arose which made it necessary for the contractor to dig a trench for the pipe. In addition, the disturbed area required grading and seeding as well as removing the existing meter pit. All of these items required additional man hours by the contractor. The project has exceeded the original contract amount of \$40,000.00. The amount of this modification is \$5,667.65 bringing the total modified contract cost to \$45,667.65.

The Contract Compliance Number for TFH-EB, Inc. dba The Waterworks is #31-1162504 and the contract compliance is effective through 12/22/08.

Emergency action is requested so that the work can be completed on the current contract.

Fiscal Impact:

Voted 1999/2004 Bond Fund; Fund No. 702; OCA Code 644526; Object Level 3, 6621; Project No. 510017.

Title

To authorize and direct the Director of Recreation and Parks to modify the contract with TFH-EB, Inc. dba The Waterworks, for the Goodale Park Well Installation Project, to authorize the expenditure of \$5,667.65 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$5,667.65)

Body

WHEREAS, it is necessary to modify the contract with TFH-EB, Inc. dba The Waterworks for additional construction services related to the Goodale Park Well Installation Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify the construction service contract in order to allow the work to be completed on the current contract; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to modify the contract with TFH-EB, Inc. dba The Waterworks for additional construction services related to the Goodale Park Well Installation Project, in accordance with the plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$5,667.65 or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999/2004 Recreation and Parks Bond Fund No. 702; Dept. No. 51-01; Project No. 510017; OCA Code 644526; Object Level 3 No. 6621, to pay the cost thereof.

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

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

SECTION 5. That 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: 1643-2008

Drafting Date: 10/09/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

The Central Ohio Area Agency on Aging of the Recreation and Parks Department was awarded federal and state grants from the Ohio Department of Aging for the continuation of services to older adults in the Central Ohio area including Delaware, Fairfield, Fayette, Franklin, Licking, Madison, Pickaway and Union Counties. This legislation is contingent upon passage of the appropriation Ordinance No. 1593-2008.

This legislation authorizes thirty-two community services contracts for the provision of meals, adult day care, homemaker, personal care, transportation, home repair and legal services for the period January 1, 2009 through December 31, 2009.

The service providers were selected from proposals submitted to the Central Ohio Area Agency on Aging in 2008, and these contracts represent the 1st year of a 1-year proposal period. Approximately 40,000 individuals are expected to be served.

Emergency action is requested in order to have the contracts in place by January, 2009 as stipulated in the grant requirements, so there is no interruption of services to older adults.

Fiscal Impact:

\$6,333,215.00 is required and budgeted from the Recreation and Parks Grant Fund to meet the financial obligation of these contracts.

Title To authorize and direct the Director of Recreation and Parks to enter into contracts with thirty-two community agencies to provide social and nutrition services to older adults in Central Ohio during 2009 and to authorize the expenditure of \$6,333,215.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,333,215.00)

Body WHEREAS, funding to enter into said contracts was made available to the Central Ohio Area Agency on Aging from the Ohio Department of Aging; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contracts to avoid interruption of services to older adults, thereby preserving the public health, peace, property, safety, and welfare; now therefore

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into thirty-two contracts for the provision of social and nutrition services to older adults in Central Ohio from January 1, 2009 through December 31, 2009 with the following community agencies:

American Red Cross (Franklin)
CAO of Delaware, Madison, Union Counties
CAC of Fayette County
Catholic Social Services (Franklin)
Carol Strawn Center (Licking)
Community Resource Center (Franklin)
Constance Care Home Health (Pickaway)

Council for Older Adults (Delaware)
 Employment for Seniors (Franklin)
 Fayette County Commissioners
 Franklin County Commissioners
 Heritage Day Health Center (Franklin)
 FairHope (Fairfield)
 Interim Health Care (Franklin and Fayette)
 Isabelle Ridgway Adult Day Services (Franklin)
 LEADS (Licking)
 Legal Aid Society (Delaware, Franklin, Madison, Union)
 Licking County Aging Program
 LifeCare Alliance (Franklin and Madison)
 Madison County Senior Center
 Meals on Wheels-Older Adult Alternatives of Fairfield County
 Memorial Hospital of Union County
 Nightingale Home Care (Franklin)
 Ohio State Legal (Fairfield, Pickaway, Licking, Fayette)
 PICCA (Pickaway)
 Pickaway County Commission on Aging
 Salvation Army (Fairfield)
 Senior Independence (Franklin)
 Senior Services for Independent Living (Delaware)
 Synergy Software Technologies (Area-wide)
 Union County Council on Aging
 Union County Aging Transportation Service

Section 2. That these contracts were awarded pursuant to Section 329.15 of Columbus City Codes.

Section 3. That to pay the cost of said contracts, the expenditure of \$6,333,215.00 or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 286, Department No. 51, Object Level Three 3337, to pay the cost thereof as follows:

Grant Title: Title IIB, Project No. 518301, OCA Code: 514505, Amount: \$1,928,215.00
 Grant Title: Title IIIC/NSIP, Project No. 518303, OCA Code: 514513, Amount: \$2,800,000.00
 Grant Title: Senior Block Grant, Project No. 518315, OCA Code: 514539, Amount: \$730,000.00
 Grant Title: Long-Term Care Ombudsman, Project No. 518308, OCA Code: 514547, Amount: \$325,000.00
 Grant Title: Title IIIE, Project No. 518307, OCA Code: 518307, Amount: \$550,000.00
TOTAL: \$6,333,215.00

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

Legislation Number: 1650-2008

Drafting Date: 10/10/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a purchase order for the purchase of two (2) Single Axle Dump Trucks for the Division of Sewerage and Drainage, Sewer Maintenance Operation Center from Center City International. The trucks will be used for sewer and storm water line rehabilitation, repair and maintenance projects.

Approval from Fleet Management is attached. These trucks replace two dump trucks BT-18309 and BT18576

The Purchasing Office opened formal bids on September 11, 2008 for the purchase of two (2) Single Axle Dump Trucks. Four (4) bids were received. The tabulation of those bids follows:

Graham Ford Inc \$98,923.00/each

Graham Ford Inc (alt) \$103,962.00/each

Center City International \$105,744.00/each

Bob McDorman Chevrolet Inc. \$108,816.54/each

After review of the bid, the apparent low bidder was Graham Ford Inc. However, Graham Ford is going out of business in November of 2008 and has requested to withdraw their bid. (**E-mail attached**). The Division of Sewerage and Drainage recommended and award to be made to the next low bidder, Center City International.

The bid requested quotes for extended warranty and an option for Compressed Natural Gas (CNG). The Division of Sewerage and Drainage is not awarding the extended warranty and the vehicle does not come equipped with CNG option.

SUPPLIER: Center City International (31-1048371) Expires 3-11-10

FISCAL IMPACT: \$211,488.00 is budgeted and needed for this purchase.

Emergency legislation is being requested so that the vehicles can be order by the end of the year and to allow for the disposition of the older vehicles.

Title

To authorize the Director of Finance and Management to establish a purchase order with Center City International for the purchase of two (2) Single Axle Dump Trucks for the Division of Sewerage and Drainage, and to authorize the expenditure of \$211,488.00 from the Sewerage System Operating Fund and to declare and emergency. (\$211,488.00)

Body

WHEREAS, the Division of Sewerage and Drainage has need to purchase two (2) Single Axle Dump Trucks for use by the Sewer Maintenance Operation Center for sewer and storm water line rehabilitation, repair and maintenance projects, and

WHEREAS, the Purchasing Office opened formal bids and four (4) bids were received, and

WHEREAS, the bid asked for quotes for extended warranty and an option for Compressed Natural Gas (CNG). The Division of Sewerage and Drainage is not awarding the extended warranty and the vehicle does not come equipped with CNG option, and

WHEREAS, the apparent low bidder, Graham Ford Inc. is going out of business in November 2008 and has requested to withdraw their bid and the Division of Sewerage and Drainage awarded to the next low bidder, Center City International, and

WHEREAS, a purchase order will be established in accordance with bid number SA-003025 on file with the Purchasing Office, and

WHEREAS, this purchase was approved by Fleet Management, and,

WHEREAS an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to establish a purchase for two (2) Single Axle Dump Trucks so that the vehicles can be order before the end of the year and to be allow for the disposition of two older vehicles with Center City International for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Center City International. for the purchase of two (2) Single Axle Dump Trucks for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$211,488.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650

OCA 605089
Object Level 1: 06
Object Level 03: 6652

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

Legislation Number: 1669-2008

Drafting Date: 10/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this ordinance is to authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a Diesel Powered, Standard Cab and Chassis with Dual Rear Wheels equipped with a steel utility body for the Division of Power and Water.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003045). Fourteen (14) vendors (1 MBR, 13 MAJ) were solicited and five (5) bids (1 MBR, 4 MAJ) were received and opened on October 2, 2008, SA003045. An award is recommended to 32 Ford-Mercury, Inc. based upon the lowest, responsive and responsible bid received for Item #1 and Item #3, Optional Split Vinyl Covered Seat. Item #2, an extended warranty, is not being awarded at this time. 32 Ford-Mercury, Inc. also submitted an alternate bid that was the lowest bid received, however, the alternate bid did not meet the minimum specification capacity rating for rear axle and rear springs (section 3.3.5.1) of 13,500 pounds. A bid tabulation is attached for your review. This purchase has been approved by the Fleet Management Division. This vehicle is not equipped with a snow plow.

SUPPLIER: 32 Ford Mercury, Inc. (MBR), CC #311285506, expires 10/14/2010

FISCAL IMPACT: This ordinance is contingent upon the passage of Ordinance Number 1661-2008 transferring appropriations within the Water System Operating Fund.

Expenditures for trucks in 2006 were \$427,594.24
Expenditures for trucks in 2007 were \$487,273.44

Title

To authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a Diesel Powered, Standard Cab and Chassis with Dual Rear Wheels for the Division of Power and Water and to authorize the expenditure of \$37,981.00 from the Water System Operating Fund. (\$37,981.00)

Body

WHEREAS, the Purchasing Office opened formal bids on October 2, 2008 for the purchase of a Diesel Powered, Standard Cab and Chassis with Dual Rear Wheels for the Division of Power and Water, and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive and responsible bidder, 32 Ford-Mercury, Inc., and

WHEREAS, a purchase order will be issued by the Finance Department, Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number SA003045 on file in the Purchasing Office; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with 32 Ford-Mercury, Inc. for the purchase of a Diesel Powered, Standard Cab and Chassis with Dual Rear Wheels equipped with a steel Utility Body (Item #1) and an Optional Split 40/20/40 Vinyl Covered Seat (Item #3) for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. This ordinance is contingent upon the passage of Ordinance Number 1661-2008.

SECTION 3. That the expenditure of \$37,981.00, 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 602730, Object Level 1: 06, Object Level 3: 6652.

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

Legislation Number: 1670-2008

Drafting Date: 10/16/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this ordinance is to authorize the Director of Finance and Management to enter into a purchase order with Center City International Trucks, Inc. for the purchase of a Single Axle Conventional Dump Truck (diesel-powered) for the Division of Power and Water, Watershed Management.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003011). Twenty-three (23) vendors (1 MBR, 22 MAJ) were solicited and two bids (MAJ) were received and opened on September 4, 2008. An award is recommended to Center City International Trucks, Inc. as the lowest, responsive and responsible bid received, in the amount of \$118,306.00. A tabulation of the bids is attached for your review. This purchase has been approved by the Fleet Management Division. This vehicle is equipped with a snow plow.

SUPPLIER: Center City International Trucks, Inc., CC# 311048371, expires 3/11/2010. They do not have MBE/FBE

status.

FISCAL IMPACT: This ordinance is contingent upon the passage of Ordinance Number 1661-2008 transferring appropriations within the Water System Operating Fund.

Expenditure for trucks in 2006 was \$427,594.24
Expenditures for trucks in 2007 was \$487,273.44

Title

To authorize the Director of Finance and Management to enter into a purchase order with Center City International Trucks, Inc. for the purchase of a Single Axle Conventional Dump Truck for the Division of Power and Water and to authorize the expenditure of \$118,306.00 from the Water System Operating Fund. (\$118,306.00)

Body

WHEREAS, the Purchasing Office opened formal bids on September 4, 2008 for the purchase of a Single Axle Conventional Dump Truck for the Division of Power and Water, Watershed Management; and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive and responsible bidder, Center City International Trucks, Inc.; and

WHEREAS, a purchase order will be issued by the Finance Department, Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA003011 on file in the Purchasing Office; and

WHEREAS, the Division of Power and Water has a need to transfer \$118,306.00 between Object Levels in the 2008 Water System Operating Fund's budget. Funds for this transfer have been identified and are available in the Object Level One: 02; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Center City International Trucks, Inc. for the purchase of a Single Axle Conventional Dump Truck for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. This ordinance is contingent upon the passage of Ordinance Number 1661-2008.

SECTION 3. That the expenditure of \$118,306.00, 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 603001, Object Level 1: 06, Object Level 3: 6652.

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

Legislation Number: 1671-2008

Drafting Date: 10/16/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this ordinance is to authorize the Director of Finance and Management to enter into a purchase order with Glenn's Sales & Service for the purchase of a Diesel Powered All Terrain Mower for the Division of Power and Water, Watershed Management.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003003). Eleven (11) vendors (all MAJ) were solicited and one bid was received and opened on September 4, 2008.

This bid met all specification and an award is recommended to Glenn's Sales & Service as the lowest, responsive and responsible bid received, in the amount of \$41,256.00. This purchase has been approved by Fleet Management.

SUPPLIER: Glenn's Sales and Service, CC# 286642224, expires 6/25/2010. They do not have MBE/FBE status.

FISCAL IMPACT: This ordinance is contingent upon the passage of Ordinance Number 1661-2008 transferring appropriations within the Water System Operating Fund.

There were no similar expenditures in 2006 or 2007.

Title

To authorize the Director of Finance and Management to enter into a purchase order with Glenn's Sales & Service for the purchase of a Diesel Powered All Terrain Mower for the Division of Power and Water and to authorize the expenditure of \$41,256.00 from the Water System Operating Fund. (\$41,256.00)

Body

WHEREAS, the Purchasing Office opened formal bids on September 4, 2008 for the purchase of a Diesel Powered All Terrain Mower for the Division of Power and Water, Watershed Management, and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive and responsible bidder Glenn's Sales & Service, and

WHEREAS, a purchase order will be issued by the Finance Department, Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA003003 on file in the Purchasing Office; now, therefore
BE IT ORADINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Glenn's Sales & Service for the purchase of a Diesel Powered All Terrain mower for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. This ordinance is contingent upon the passage of Ordinance Number 1661-2008.

SECTION 3. That the expenditure of \$41,256.00, 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 603001, Object Level 1: 06, Object Level 3: 6651.

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

Legislation Number: 1672-2008

Drafting Date: 10/16/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this ordinance is to authorize the Director of Finance and Management to enter into a purchase order with E.H. Wachs Company for the purchase of two (2) valve maintenance trailers for the Division of Power and Water, Distribution Maintenance.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003021). Bids were solicited and opened on September 18, 2008. One bid was received from E. H. Wachs Company (MAJ). This bid meets all specifications and an award is recommended to E.H. Wachs Company as the lowest bid received, in the amount of \$108,090.00. In order to accept this lower price, waiver legislation is being requested in accordance with Section 329.07 of the Columbus City Code due to an error in pricing by the vendor on Page 5A of the bid

document. The actual price being offered is lower, as detailed on an attached quotation submitted by the vendor with their bid. In addition, the vendor included a line stating that the bid was only valid until 11/14/2008; they have agreed to strike this line from their bid. This purchase has been approved by the Fleet Management Division.

The Division of Power and Water Distribution Mainline Section had some recent changes mandated by the EPA requiring them to exercise valves at least one time a year. To meet these requirements, this Section had to hire additional staff. Three - 2 man crews are now trained and in place that will be performing these functions on a regular basis. This equipment that will be used to perform this function is specialized in the fact that it not only hydraulically turns valves, but has vacuum excavation and cleanout capability. Also, due to the many variations of valves encountered, this machine has a wide operating range as it relates to valve size and depth reach. By purchasing these units, the crews will have an all-in-one tool and will not have to transport three separate pieces of equipment out to the job-site each day.

SUPPLIER: E.H. Wachs Company, CC# 36-1920320, expires 5/15/2009. They do not have MBE/FBE status.

FISCAL IMPACT: This ordinance is contingent upon the passage of Ordinance Number 1661-2008 transferring appropriations within the Water System Operating Fund.

\$ 54,045.00 was expended for valve maintenance trailers during 2007.

\$ 0.0 was expended for valve maintenance trailers during 2006.

Title

To authorize the Director of Finance and Management to enter into a purchase order with E.H. Wachs Company for the purchase of two (2) Valve Maintenance Trailers for the Division of Power and Water, to waive the provisions of competitive bidding, and to authorize the expenditure of \$108,090.00 from the Water System Operating Fund. (\$108,090.00)

Body

WHEREAS, the Purchasing Office opened formal bids on September 18, 2008 for the purchase of two (2) Valve Maintenance Trailers for the Division of Power and Water, Distribution Maintenance, and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest bidder E.H. Wachs Company. Waiver of competitive bidding in accordance with Section 329.27 of the Columbus City Code is being requested due to an error in pricing on Page 5A of the bid document, and

WHEREAS, a purchase order will be issued by the Finance Department, Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA003021 on file in the Purchasing Office; now, therefore
BE IT ORADINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with E.H. Wachs Company for the purchase of two (2) valve maintenance trailers for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. This ordinance is contingent upon the passage of Ordinance Number 1661-2008.

SECTION 3. That to pay the cost thereof, the expenditure of \$108,090.00, or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, Object Level One 06, as follows:

OCA

<u>Code</u>	<u>OBL 3</u>	<u>Amount</u>
602722 6651		54,045.00
602730 6651		54,045.00
Grand Total		\$108,090.00

SECTION 4. That this Council finds it in the best interest to waive the provisions of competitive bidding in accordance with Columbus City Code Section 329.27.

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

Legislation Number: 1673-2008

Drafting Date: 10/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this ordinance is to authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a ¾ Ton 4WD Extended Cab Pick Up Truck (gasoline-powered) for the Division of Power and Water, Parsons Avenue Water Plant.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003042). Twelve (12) vendors (1 MBR, 11 MAJ) were solicited and three (3) bids (1 MBR, 2 MAJ) were received and opened on October 2, 2008. An award is recommended to 32 Ford-Mercury, Inc. based upon the lowest, responsive and responsible bid received. A bid tabulation is attached for your review. This purchase has been approved by the Fleet Management Division. This vehicle is not equipped with a snow plow.

SUPPLIER: 32 Ford Mercury, Inc. (MBR) CC #311285506, expires 10/14/2010

FISCAL IMPACT: This ordinance is contingent upon the passage of Ordinance Number 1661-2008 transferring appropriations within the Water System Operating Fund.

Expenditures for trucks in 2006 were \$427,594.24
Expenditures for trucks in 2007 were \$487,273.44

Title

To authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a ¾ Ton 4WD Extended Cab Pick Up Truck for the Division of Power and Water and to authorize the expenditure of \$28,871.00 from the Water System Operating Fund. (\$28,871.00)

Body

WHEREAS, the Purchasing Office opened formal bids on October 2, 2008 for the purchase of a ¾ Ton 4 WD Extended Cab Pick Up Truck (gasoline-powered) for the Division of Power and Water, and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive and responsible bidder, 32 Ford-mercury, Inc., and

WHEREAS, a purchase order will be issued by the Finance Department, Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number SA003042 on file in the Purchasing Office; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with 332 Ford-mercury, Inc. for the purchase of a ¾ 4WD Extended Cab Pick Up Truck for the Division of Power and Water, Parsons Avenue Water Plant, in accordance with specifications on file in the Purchasing Office.

SECTION 2. This ordinance is contingent upon the passage of Ordinance Number 1661-2008.

SECTION 3. That the expenditure of \$28,871.00, 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 602540, Object Level 1: 06, Object Level 3: 6652.

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

Legislation Number: 1683-2008

Drafting Date: 10/17/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to enter into a grant agreement with Tech Corps Ohio. Tech Corps Ohio is the state chapter of a national non-profit organization that strives for a technologically literate society in which all students have equal access to the technology programs, resources and skills to enrich their education and allow them to compete successfully in the global workforce. Tech Corps Ohio is driven by local technology needs and draws on the expertise and enthusiasm of technologically advanced members from the local community. This ordinance appropriates \$7,500.00 from the Community Technology Grant Fund to the Department of Technology and authorizes the expenditure of these funds by directing the Director of the Department of Technology to provide grant assistance to Tech Corps Ohio for \$7,500.00. This legislation authorizes the 501c3 non-profit agency, Tech Corps Ohio, 112 Jefferson Avenue, Columbus, Ohio 43215 to utilize funds for administration, staff costs and recruitment materials for the purpose of supporting efforts to recruit, train and support tech-savvy volunteers to work with local teachers and kindergarten through 12th grade students to provide vital education resources. Tech Corps Ohio partners with the City in supporting the technology goals of the non-profit community. It is Tech Corps Ohio's goal to recruit 50 volunteers who will provide 40 hours each to the 2008-2009 program. The City Student Tech Corps Program is one of several programs offered by Tech Corps Ohio. This local program provides 100 high school students with 32 weeks of computer and employment soft skill training. Successful students are assigned a 10 week paid summer internship.

This grant fund was established with the passage of Ordinance 0722-2006 on April 27, 2006, and allows for the funds to be utilized for community-based technology projects as determined by the Director of the Department of Technology and approved by City Council.

FISCAL IMPACT:

A total of \$7,500.00 has been allocated for this grant from the Department of Technology Community Technology Grant Fund. Funding for this grant agreement, in the amount of \$7,500.00 is budgeted and available within the Community Technology Grant Fund for program development, administration and service delivery efforts for a one-year period.

CONTRACT COMPLIANCE:

Vendor Name: Tech Corps Ohio
Organization)

CC #: 16-1703355

Expiration Date: 6/28/2009 (Non-Profit

Title

To authorize the Director of the Department of Technology to enter into a grant agreement with Tech Corps Ohio to utilize funds for administration, staff costs and recruitment materials for the purpose of supporting efforts to recruit, train and support tech-savvy volunteers to work with local teachers and kindergarten through 12th grade students to provide vital education resources; and to authorize the expenditure of \$7,500.00 from the Community Technology Grant Fund. (\$7,500.00)

Body

WHEREAS, this ordinance authorizes the Director of The Department of Technology to enter into a grant agreement with Tech Corps Ohio to utilize funds for administration and staff costs and for recruitment materials for the purpose of supporting efforts to recruit, train and support tech-savvy volunteers to work with local teachers and kindergarten through 12th grade students to provide vital education resources; and

WHEREAS, the Director of the Department of Technology requests to appropriate \$7,500.00 from the Community Technology Grant Fund to provide assistance to the aforementioned non-profit agency for program administration; and

WHEREAS, this expenditure of \$7,500.00 is available within the Community Technology Grant Fund; and

WHEREAS, it is necessary for the Department of Technology to enter into a grant agreement with Tech Corps Ohio, Inc. to utilize funds for administration, staff costs and recruitment materials for the purpose of supporting efforts to recruit, train and support tech-savvy volunteers to work with local teachers and kindergarten through 12th grade students to provide vital education resources and to support daily operational activities for the public safety, health and welfare; now, therefore

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

SECTION 1. That the Director of The Department of Technology is hereby authorized to enter into a grant agreement with Tech Corps Ohio to utilize funds for administration, staff costs and recruitment materials for the purpose of supporting efforts to recruit, train and support tech-savvy volunteers to work with local teachers and kindergarten through 12th grade students to provide vital education resources.

SECTION 2. That the expenditure of \$7,500.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-01| **Fund:** 291|**Grant:** 447291| **OCA Code:** 447291| **Obj. Level 1:** 03| **Obj. Level 3:** 3337| **Amount:** \$7,500.00

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

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

Legislation Number: 1721-2008

Drafting Date: 10/23/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: An appropriation is needed for the FY2008 COPS Technology Program award for the Integrated Mobile Computing/Digital Video Solution project. Previous Ordinance No. 1092-2008 authorized the application for and, if awarded, acceptance of this grant funded and administered by the Office of Community Oriented Policing Services (COPS). This project will enable public safety officers to share voice and video information within minutes of recording the data. It will use newer technology to record, move, store and access data safely and securely via a wireless system located in the police substations and Central Police Headquarters. This will enhance access to data for investigations, prosecutions, public records requests, information sharing and crime prevention. The grant expenditures will include the purchase of digital video cruiser cameras, computer servers, hard drives, wireless controllers, software licenses, installation, field services and maintenance agreements.

EMERGENCY DESIGNATION: Emergency legislation is needed as the Police Division is in the middle of the grant award period which began in late December 2007 and purchasing activities must begin as soon as possible for use of the grant funds.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$1,215,890.00 in the General Government Grant Fund to pay for costs associated with the Integrated Mobile Computer/Digital Video project for the Police Division. There is no required city match and, therefore, no impact on the General Fund.

Title

To authorize an appropriation of \$1,215,890.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the costs of the Integrated Mobile Computer/Digital Video project; and to declare an emergency (\$1,215,890.00)

Body

WHEREAS, the City of Columbus Division of Police has been awarded funding through a FY2008 COPS Technology Program Grant for the Integrated Mobile Computer/Digital Video project; 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 Division of Police is in the middle of the grant award period and purchasing activities need to begin as soon as possible for the grant project; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize an appropriation for the grant project, Integrated Mobile Computing/Digital Video, 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 from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant period the sum of \$1,215,890.00 is appropriated as follows:

<u>DIV</u>	<u>FUND</u>	<u>OBJ#1</u>	<u>OBJ#3</u>	<u>OCA</u>	<u>GRANT</u>	<u>AMOUNT</u>
30-03	220 02	2193	338097	338097		\$138,398.00
30-03	220 03	3336	338097	338097		415,871.00
30-03	220 03	3358	338097	338097		16,745.00
30-03	220 03	3372	338097	338097		56,650.00
30-03	220 06	6647	338097	338097		576,464.00
30-03	220 06	6649	338097	338097		11,762.00

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

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

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

Legislation Number: 1729-2008

Drafting Date: 10/23/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

- A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a professional design services agreement with CH2M Hill, Inc., for the Asset Management 2008 - Phase 1: Program Development Project for the Division of Sewerage and Drainage, and the Division of Power and Water. The Division has determined that these design services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

The Consultant's emphasis throughout will be on the development of an asset management system and procedures and a structured plan for future program development. The Consultant will be expected to concentrate on systems design and technology transfer, provide subject matter expertise, and possibly supplement staff in some cases.

The Department wants to proceed with the asset management program development in phases, with each phase (up to five) lasting approximately one year. The chosen consultant has proposed on the first phase only, which will include five areas of focus to be pursued simultaneously:

- Conduct a department-wide asset management needs assessment.
- Expand the use of business case analyses in capital project development and major operations and maintenance program development.
- Enhance existing asset-centered initiatives and/or projects by incorporating basic asset management elements
- Conduct general asset management training workshops.
- Initiate immediate gap closures.

- B. **Procurement Information:** The basis for selection of the chosen professional engineering services firm: The Division advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage received technical proposals on July 11, 2008 from two organizations. These proposals were reviewed and ranked by a Professional Engineering Services Selection Committee in order to determine the consultant best qualified to provide the services for this project. The committee ranked the proposals on quality and feasibility. After careful consideration, the committee provided its recommendation to the Director, and CH2M Hill, Inc., was selected to provide the engineering services.

- C. **Contract Compliance No.:** 59-0918189 (MAJ) (Expires: 5/15/2010)

- D. **Emergency Designation:** Emergency designation is requested as this project is designed to minimize overall utility costs and improve efficiency; given current economic climate, the contract should begin as soon as possible. In addition, the emergency designation will allow the project to take advantage of scheduling

international expertise that would otherwise carry a higher budget to coordinate.

2. FISCAL IMPACT:

This project is included in the Sanitary Division's Capital Improvements Budget and the necessary funds are already established in the appropriate Capital Improvement Project Number to cover the expenditure portion for the Division of Sewerage and Drainage. A transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, is also needed, as a temporary measure until such time as the proceeds from a bond sale can be made available. Also, the 2008 Capital Improvements Budget is amended for these expenditures upon passage of this ordinance.

Title

To authorize the Director of Public Utilities to enter into an engineering services agreement with CH2M Hill, Inc., for the Asset Management 2008 - Phase 1: Program Development Project; to authorize the expenditure of \$979,000.00 from within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; to authorize the appropriation and transfer of \$979,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$979,000.00 from the Water Works Enlargement Voted Bonds Fund; to amend the 2008 Capital Improvements Budget; for the Divisions of Sewerage and Drainage, and the Division of Power and Water; ~~and to declare an emergency.~~ (\$1,958,000.00).

Body

WHEREAS, the procurement was conducted in accordance with the Request For Proposals (RFP) process set forth in Section 329.14, Columbus City Codes, 1959: two proposals were received and the Division's Evaluation Committee recommendation and subsequent review by the Director resulted in the selection of CH2M Hill, Inc., between the firms; and

WHEREAS, the Divisions of Sewerage and Drainage and Power and Water, Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to enter into an agreement for engineering services with CH2M Hill, Inc., in connection with the Asset Management 2008 - Phase 1: Program Development Project; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; 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 expenditures; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Sanitary Sewer Revenue Bonds Fund and the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project").

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, and the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary for this Council to authorize the Director of Public Utilities to execute an agreement for engineering services with CH2M Hill, Inc., in connection with the Asset Management 2008 - Phase 1: Program Development Project; in order to minimize overall utility costs and improve efficiency and to allow the project to take advantage of scheduling international expertise that would otherwise carry a higher budget to coordinate; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, in an emergency manner; 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 an agreement for engineering services with CH2M Hill, Inc., 1103 Schrock Rd., Suite 400, Columbus, OH 43229-1179, in connection with the Asset Management 2008 - Phase 1: Program Development Project, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That for the purpose of paying the cost of the professional design services contract, the expenditure of \$979,000.00 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. 650728 | OCA Code 665728 | Object Level 6676.

SECTION 3. That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$979,000.00, is hereby appropriated to the Division of Power and Water, Division 60-09, Object Level One 10, Object level Three 5502, OCA 695056.

SECTION 4. That the City Auditor is hereby authorized and directed to transfer \$979,000.00, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 6 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 5. 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)

690509 | Asset Mgmt. Program Development | \$0 | \$979,000 | (+\$979,000)

SECTION 6. That the appropriation and expenditure of \$979,000.00 is hereby authorized for the Asset Mgmt. Program Development Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690509, Object Level Three 6655, OCA Code 606509.

SECTION 7. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 8. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$979,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund 603, which is the fund from which the advance for costs of the Project will be made.

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

SECTION 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 12. That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and Power and Water.

~~**SECTION 13.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure 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. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.~~

Legislation Number: 1738-2008

Drafting Date: 10/27/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with PerkinElmer in the amount of \$519,852.00, for the design, purchase and implementation of a Laboratory Information Management System (LIMS) with accompanying treatment plant Operations Data System (ODS). LIMS software is to be configured to meet the needs of the individual lab(s) and ODS software is to be configured to meet the operational data collection needs of the individual plants, to combine SCADA data with LIMS data, and to produce Monthly Operating Reports (MORs) as required by regulatory agencies. Training will be provided to users of this system.

The current legacy LIMS being used by Division of Sewerage and Drainage's (DOSD) Surveillance Lab is being phased out by the manufacturer and will not be supported past 2010. This LIMS currently tracks 36,000 tests on 7,000 different samples annually within the Surveillance Lab. This LIMS then transfers approved results to various end users (treatment plants and Pretreatment) automatically.

The Department would need to add staff to the Surveillance Lab if their LIMS is not replaced. Current staffing at their main lab cannot do their job in the area of regulatory reporting without the aid of this type of software. Therefore, the Department needs to replace the DOSD system, as well as purchase a new system for the Division of Power and Water (DOPW) to unify the whole.

The new departmental level LIMS will manage water quality sample information from all the labs as well as incorporating input from plant operations data sources, SCADA and the DOSD industrial Pre-Treatment Information Management System (PIMS). Another 43,000 tests and 9,000 samples would be added by the Division of Power & Water's Water Quality Assurance Lab (WQAL). A key part of the new LIMS is the ODS, which gathers plant data to combine with the LIMS to publish all the department's regulatory MORs.

Currently, varied staff from each plant and lab must manually compile data monthly from a variety of paper and electronic sources to create each MOR, often taking unnecessary time and creating unneeded dependencies. Sample tracking and reporting is also a very complex matter and we are regulated to handle this work in a responsible manner. The LIMS and ODS will automate this process and thus save staff time and reduce errors. The LIMS-ODS will also help the water and waste water plant operators understand closer to real-time how their process is working.

Benefits of the system include:

- LIMS will be used to update a preponderance of ad hoc, inefficient, and decentralized software now used across the department for a wide variety of critical day-to-day needs in both lab and plant environments. These functions could be much more efficiently served through uniform centralization and access.
- Advancements in computer technology and state of the art instrumentation, combined to a need to reduce wasteful redundancy, potential reporting errors, and antiquated methods of data handling ironically also provide the

department and the City with an opportunity to more firmly chart our regulatory future, and respond to the mayor's Green Initiative by harnessing a wealth of environmental and plant operations data.

In the water lab (WQAL) environment alone, the value of this system would include; meeting increasing state and federal Safe Drinking Water Act reporting requirements; facilitating watershed management, and protection through the coordination of real time data tracking systems; more efficient response to public information requests; providing more efficient workload management with both regulated and research projects via automated scheduling and routing; universal sample method and site conformity rules will enhance research possibilities across the department; provides for lawful record storage along with augmented auditing; and enhanced environmental research and hazard modeling capabilities in the watershed and distribution system.

2. BID INFORMATION: The selection of the firm providing the system has been performed in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. professional quality, 2. experience of team, 3. experience of firm, and 4. local workforce.

Requests for Proposals (RFP's) were received on January 15, 2008 from PerkinElmer, Accelerated Technology Laboratories, Inc., LabWare, Inc., Thermo Fisher Scientific LLC, and StarLIMS, Inc.

Upon review of the technical proposals, the bidders were ranked using the criteria mentioned above and PerkinElmer was the firm selected to perform the services for this project. Their Contract Compliance Number is 04-3361624 (expires 1/14/10, Majority). Additional information regarding each firm, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

Emergency Designation: It is requested that this Ordinance be handled in an emergency manner as PerkinElmer will honor a \$15,000 savings (already included in legislation amount) if we place an order by December 15, 2008. Legislation needs to be passed as emergency in order to have a contract in place by that date.

3. FISCAL IMPACT: This legislation includes a transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund as a temporary measure until such time as the proceeds from a bond sale can be made available. A transfer of funds within the Sanitary Sewer Revenue Bonds Fund is required to fund the project expenditure. An amendment to the 2008 Capital Improvements Budget is also necessary to provide the required authority.

Title

To authorize the Director of Public Utilities to enter into an agreement with PerkinElmer for the purchase of a Laboratory Information Management System (LIMS); to authorize the appropriation and transfer of \$259,926.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$259,926.00 from the Water Works Enlargement Voted Bonds Fund; to authorize the transfer and expenditure of \$259,926.00 from within the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget; for the Department of Public Utilities, and to declare an emergency. (\$519,852.00)

Body

WHEREAS, five proposals for the purchase of a Laboratory Information Management System (LIMS) were received on January 15, 2008; and

WHEREAS, PerkinElmer was the firm selected for the purchase and training of this system, based on criteria set forth in Columbus City Codes; and

WHEREAS, the purpose of this system is to manage all the water quality sample information for all Department labs as well as take input from plant operations data and SCADA; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve

Fund to the Water Works Enlargement Voted Bonds Fund; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Sanitary Sewer Revenue Bonds Fund to provide sufficient funding 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, 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, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project").

WHEREAS, an emergency exists in the usual daily operation of the Divisions of Power and Water and Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into an agreement for the purchase of a Laboratory Information Management System (LIMS), to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, and to authorize the transfer of funds within the Sanitary Sewer Revenue Bonds Fund, in an emergency manner in order to realize a \$15,000 savings by having a contract and order placed by December 15, 2008; for the immediate preservation of the public health, peace, property and safety;

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into an agreement for the design, purchase and implementation of a Laboratory Information Management System (LIMS) from the lowest and best bidder, PerkinElmer dba PerkinElmer Life and Analytical Sciences, 710 Bridgeport Ave., Shelton, CT 06484-4794; in the amount of \$519,852.00; 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 the City Auditor is hereby authorized and directed to transfer \$259,926.00, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 4 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 3. That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$259,926.00, is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object Level Three 5502, OCA 695056.

SECTION 4. That the expenditure of \$259,926.00 for the purchase of a Laboratory Information Management System (LIMS) is hereby appropriated as follows: Division of Power and Water, Dept./Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Project 690485, OCA Code 606485, Object Level One 06, Object Level Three 6655, Amount \$259,926.00.

SECTION 5. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 2 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 6. That the City Auditor is hereby authorized and directed to transfer \$259,926.00 for the Laboratory Information Management System (LIMS) Project from within the Sanitary Sewer Revenue Bonds Fund (665) as follows:

FROM:

Proj. No. | Proj. Name | OCA | OL3 | Amount

650350 | Wastewater Treatment Plants Rehabilitation | 665350 | 6655 | \$259,926.00

TO:

Proj. No. | Proj. Name | OCA | OL3 | Amount

650735 | Information Systems Improvements (LIMS) | 665735 | 6655 | \$259,926.00

SECTION 7. That the 2008 Capital Improvements Budget Ordinance No. 0690-2008 is hereby amended as follows, to create budget authority for a prior cancellation and to provide sufficient budget authority for the execution of the construction contract stated herein.

Transfer for current contract:

Fund | Sub Fund | Fund Name | Current | Revised | (Change in Authority)

665 | 650350-100000 | Wastewater Treatment Plants Rehab. | \$1,560,500 | \$1,300,574 | (-\$259,926)

665 | 650735-100000 | Information Sys. Improv. (LIMS) | \$0.00 | \$259,926 | (+\$259,926)

SECTION 8. That for the purpose of paying the cost of the contract, the following expenditure, or as much thereof as may be needed, by and the same, is hereby authorized as follows: Div. 60-05 | Fund No. 665 | Information Sys. Improv. (LIMS) | Project No. 650735 | Object Level Three 6655 | OCA Code 665735 | Amount \$259,926.00.

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

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

SECTION 12. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$259,926.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water Reserve Fund 603, which is the fund from which the advance for costs of the Project will be made.

SECTION 13. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1742-2008

Drafting Date: 10/27/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: The City entered into a real estate Purchase and Sale Agreement with Gowdy Partners III, LLC as authorized by Ordinance 0892-2008 for the sale of City-owned property at the corner of Olentangy River Road and Third Avenue, known as 681 W. Third Avenue, Columbus, Ohio. This ordinance authorizes the Director of Finance and

Management to enter into a modification of the purchase and sale agreement with Gowdy Partners III, LLC.

After execution of the original Purchase and Sale Agreement, it was discovered that the survey and legal description describing the property to be conveyed as 4.849 acres contained an error. After negotiation, it was agreed that the parcel to be conveyed will be a tract of 4.674 acres. In addition, Gowdy Partners III, LLC, requested a modification of the terms of the agreement to amend and extend the deadline for completion of their due diligence by one hundred twenty (120) days, and to amend a provision which will allow a lot split prior to closing to facilitate development. The City is in agreement with these proposed changes and desires to amend the contract.

Fiscal Impact: No funds are required for this action.

Emergency Justification: Emergency action is requested to allow this sale to proceed to closing as planned.

Title

To authorize the Director of Finance and Management to amend a Purchase and Sale Contract for the property located at 681 W. Third Avenue; and to declare an emergency.

Body

WHEREAS, the City entered into a Purchase and Sale Agreement with Gowdy Partners III, LLC as authorized by Ordinance 0892-2008 for the sale of City-owned property at the corner of Olentangy River Road and Third Avenue, known as 681 W. Third Avenue, Columbus, Ohio; and

WHEREAS, a need exist to amend said contract to correct the legal description; and

WHEREAS, the City and Gowdy Partners III, LLC desire to modify the terms of the contract to extend the due diligence period by one hundred twenty (120) days; and

WHEREAS, the City and Gowdy Partners III, LLC desire to modify the terms of the contract to provide for terms for a lot split prior to closing; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, that it is immediately necessary to authorize the Director Finance and Mangement to execute those documents necessary to amend a Purchase and Sale agreement, dated , as approved by the Department of Law, Real Estate Division, necessary for the sale of that City owned real property commonly known as 681 W. Third Avenue , Columbus, Ohio 43212, to Gowdy Partners III, LLC to allow the sale of the property to be completed as planned, 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 and directed to execute an amendment to the Purchase and Sale Contract dated June 4, 2008 as approved by the Department of Law, Real Estate Division, necessary to correct the legal description of the parcel to be conveyed; amend and extend the due diligence period by one hundred twenty (120) days; and make those changes necessary, that do not adversely affect the City, to facilitate a lot split prior to closing. In all other aspects, this contract shall remain unchanged.

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

Legislation Number: 1745-2008

Drafting Date: 10/28/2008

Current Status: Passed

Explanation

This ordinance will authorize the Director of Recreation and Parks to modify the contract with Burgess and Niple, LTD for additional professional services related to the Scioto Trail-Hilltop Connector Bridge Project in the amount of \$30,150.00. The additional professional services are as follows: an intersection improvement plan for McKinley Avenue and Harper Road; additional plan review and comments by ODOT requiring extra drawing sheets and submittals and construction administration; engineering fees charged by CSX Rail Corporation for review and approval of the project (these fees were paid on behalf of CRPD by Burgess and Niple).

This bridge and trail segment is 0.5 miles long and connects the Scioto Trail to McKinley Avenue near the Hilltop. Funding for this project is provided by federal bikeway (80%) and local trail funds (20%).

The original contract amount was \$419,300.00. The amount of this modification is \$30,150.00 bringing the total modified contract cost to \$449,450.00.

Emergency action is necessary as a majority of the work is already completed and the contractor needs to be paid for their services.

The Contract Compliance Number for Burgess and Niple, LTD is #31-0885550 and they are contract compliant through 01/09/2010.

Fiscal Impact: \$30,150.00 is required and budgeted in the Voted 1999/2004 Recreation and Parks Bond Fund, Bikeway Improvements, to meet the financial obligation of this contract modification and various expenditures.

Title

To authorize and direct the Director of Recreation and Parks to modify the contract with Burgess & Niple, LTD for additional professional services related to the Scioto Trail-Hilltop Connector Bridge Design project, to authorize the expenditure of \$30,150.00 within the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$30,150.00)

Body

WHEREAS, it is necessary to modify the contract with Burgess & Niple, LTD for additional professional services related to the Scioto Trail-Hilltop Connector Bridge Design Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify the contract as a majority of the work is already completed; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to modify Contract No. EL006404 with Burgess & Niple, LTD for additional professional services related to the Scioto Trail-Hilltop Connector Bridge Design Project, in accordance with the plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$30,150.00 or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999/2004 Recreation and Parks Bond Fund as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept.</u>	<u>Fund</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Cap. Proj.	51-01	702	510229	Bikeways	6680	644526	\$30,150.00

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

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

SECTION 5. That 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: 1750-2008

Drafting Date: 10/28/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to enter into a contract, in the amount of \$33,638.65, with Oracle Corporation to provide computer programming software maintenance on the SPL/WAM system being used by all divisions of the department. This agreement obligates the vendor (Oracle) to provide upgrades, new releases, and to maintain the work request and asset management system software licensed to the Department of Public Utilities. The original software implementation was performed by SPL WorldGroup, Inc. which has since been acquired by Oracle Corporation. The software is proprietary to Oracle Corporation making it necessary to enter into this contract under the provisions of sole source procurement of the Columbus City Code.

The City and Oracle are working to co terminate all of the City's Oracle support agreements as of May 30th of each year. This agreement covers a seven month period through May 30, 2009. After this date it will be necessary to renew the support agreement for a full year of support. The City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract.

Contract Compliance Info: 84-1332677, expires 5/7/09, Majority

Emergency Designation: It is requested that this Ordinance be handled in an emergency manner so that support will not be delayed. Completion of this agreement is critical to the maintenance management of this software within the department.

FISCAL IMPACT: This project was not budgeted in the various Public Utilities division's operating budgets for 2008, however, expenditures will be reprioritized to accommodate this expenditure without increasing the existing budget.

Title

To authorize the Director of Public Utilities to enter into a contract with Oracle Corporation to provide computer programming software maintenance on the SPL/WAM system, for the divisions within the Department of Public Utilities in accordance with the provisions of sole source procurement of the Columbus City Code; to authorize the expenditure of \$33,638.65 from the enterprise division's operating funds; and to declare an emergency. (\$33,638.65)

Body

WHEREAS, the Department of Public Utilities has a need for computer programming software maintenance on the

SPL/WAM system; and

WHEREAS, Oracle Corporation is the sole source that can provide said services for this proprietary software; and

WHEREAS, the City and Oracle are working to co terminate all of the City's Oracle support agreements as of May 30th of each year; and

WHEREAS, this agreement covers a seven month period through May 30, 2009; and

WHEREAS, after this date it will be necessary to renew the support agreement at a higher price for a full year of support; and

WHEREAS, the City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Utilities in that it is immediately necessary to authorize the Director of Public Utilities to enter into a contract with Oracle Corporation, as completion of this agreement is critical to the maintenance management of this software within the department, for the immediate preservation of public health, peace, property and safety; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a contract with Oracle Corporation for computer programming software maintenance on the SPL/WAM system, in the amount of \$33,638.65.

SECTION 2. That this contract shall be in compliance with sole source provisions of Section 329.07 of Columbus City Codes, 1959.

SECTION 3. That to pay the cost of the aforesaid contract, the expenditure of \$33,638.65, or so much thereof as may be needed, is hereby authorized as follows:

<u>Fund Name</u>	<u>Fund No.</u>	<u>Dept/ Div. No.</u>	<u>OCA Code</u>	<u>OL3</u>	<u>Amount</u>
Electricity Operating Fund	550	60-07	600023	3369	\$ 672.78
Water Works Operating Fund	600	60-09	600049	3369	12,109.91
Sewer System Operating Fund	650	60-05	600056	3369	12,109.91
Storm Sewer Operating Fund	675	60-15	600065	3369	<u>8,746.05</u>
				Grand Total	\$ 33,638.65

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

Legislation Number: 1751-2008

Drafting Date: 10/28/2008

Current Status: Passed

ExplanationBACKGROUND

This legislation authorizes the Director of Technology to modify an existing contract, associated with purchase order EL007511, with Lawson Software, for the extension and cost of the maintenance service, associated with the Central Payroll and Human Resources Information Management System. The original agreement made provisions for the first six months of warranty maintenance at no cost, commencing on November 30, 2007 and ending May 31, 2008. As funding was available, the Department modified and extended the contract for an additional eight months of maintenance coverage, from June 1, 2008 through January 31, 2009. Now, this ordinance will provide funds for an extension for the maintenance service, with a coverage period from February 1, 2009 through May 31, 2009, which will ensure no interruptions in service while waiting approval of funds needed for the next twelve month contract coverage period. The original contract provided language that allows for renewals, contract modifications as mutually agreed by all parties having jurisdiction thereof and approval of a City of Columbus, certified purchase order.

Fiscal Impact: There was no cost for the first six months of maintenance. During fiscal year 2008, the Department of Technology expended \$80,000.00 for eight months of maintenance service, with a coverage period from June 1, 2008 through January 31, 2009. This ordinance will provide for the next four months of coverage from February 1, 2009 through May 31, 2009, with a cost of \$38,643.75, from the Department of Technology's Information Services Fund; providing significant coverage while waiting for the approval and passage of the 2009 City of Columbus Budget.

Contract Compliance:

Lawson Software - 41-1251159 - Expiration 09/06/09

TitleTo authorize the Director of the Department of Technology to modify an existing contract, with Lawson Software, for the extension and cost of the maintenance service, associated with the Central Payroll and Human Resources Information Management System; to authorize the expenditure of \$38,643.75 from the Department of Technology's Information Services Fund. (\$38,643.75)

Body**WHEREAS**, this ordinance will provide funds for the extension of the maintenance service of an existing contract, with a coverage period from February 1, 2009 through May 31, 2009, which will ensure no interruptions in service while waiting on approval of funds for the next twelve month contract coverage period upon passage of the City of Columbus Budget, and

WHEREAS, of which the original contract provided language that allows for renewals and contract modifications, mutually agreed by all parties having jurisdiction thereof and approval of a City of Columbus, certified purchase order, and

WHEREAS, The Department of Technology has a need to modify an existing contract, with Lawson Software, for the extension and cost of the maintenance service, associated with the Central Payroll and Human Resources Information Management System, to support daily operational needs, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology is hereby authorized to modify an existing contract with Lawson Software, to modify the coverage period, for services related to maintenance service, from February 1, 2009 through May 31, 2009, with a cost of \$38,643.75.

SECTION 2: That the expenditure of \$38,643.75 or so much thereof as may be necessary is hereby authorized to be expended as follows:

Dept./Div.: 47-02| Fund: 514| Subfund: 001|OCA Code: 280743| Obj. Level 1: 03| Obj. Level 3: 3369| Amount:

\$38,643.75

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

Legislation Number: 1753-2008

Drafting Date: 10/29/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into a contract with the Franklin County Commissioner's Office for E-911 Consulting Services for the City of Columbus and Franklin County for the period beginning January 1, 2009 through December 31, 2009, with options for renewal on an annual basis.

The City of Columbus and Franklin County have a need to contract for services for updating and coordination of data information for all E911 Public Safety Answering Points (PSAP) entities (18) within the area; coordinating and working with the PUCO, AT&T, Local, State, and Federal Governments to ensure uninterrupted Wireline/ Wireless and VoIP E911 services.

Emergency Designation: Emergency designation is requested due to the need to have a new E-911 Consultant in place prior to the current contract (with Kenneth W. Borrer) expiring as of December 31, 2008.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$55,000.00 from the 2008 General Fund for E-911 consultant services. The Division of Support Services budgeted \$55,000 in the 2008 General Fund budget for this purpose. The Division spent \$30,531 in 2006 and \$40,000 in 2007 for these services.

Title

To authorize the Director of Public Safety to enter into a contract with the Franklin County Commissioner's Office for E-911 Consulting Services, to authorize the expenditure of \$55,000.00 from the General Fund, and to declare an emergency (\$55,000.00).

Body

WHEREAS, it is necessary for the Public Safety Department, Division of Support Services, to contract with Franklin County for E-911 Consulting Services, and

WHEREAS, said services are required to ensure uninterrupted E-911 Systems; coordinating activities with the PUCO, AT&T, Local, State and Federal Governments; collecting and updating of information needed to maintain all the E-911 Systems within the City of Columbus and Franklin County; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract for the continued E-911 coordination services, thereby preserving the public health, peace, property, safety and welfare; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety, be and hereby is authorized to enter into contract with the Franklin County Commissioner's Office for E-911 Consulting Services.

SECTION 2. That funding for this expenditure is available in the Division of Support Services' 2008 General Fund appropriation.

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of \$55,000.00, or so much thereof as may be needed, is hereby authorized from:

Div: 30-02 | **Fund:** 010 | **Obj. Level 2:** 03 | **Obj. Level 3:** 3336 | **OCA:** 320104 | **Amount:** \$55,000.00

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

Legislation Number: 1756-2008

Drafting Date: 10/29/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This legislation authorizes the Finance and Management Director to modify a Service Agreement for the Real Estate Management Office by extending an agreement with Lease Harbor, LLC for Harbor Flex, a web-based real estate lease and property inventory database management software system for the administration of the City's real property and lease portfolio.

The original Service Agreement with Lease Harbor, LLC was authorized in the amount of \$25,800 by Ordinance 1899-2006, passed November 22, 2006. At that time, research and analysis of available real estate management software from five different firms was conducted to determine which software and firm could best meet the City's requirements for inventory, lease tracking and notification, report generation, security, and support. Lease Harbor, LLC's Harbor Flex software was the only software that could meet the City's requirements and the Service Agreement was entered in accordance with the sole source provisions of the Columbus City Codes.

The Service Agreement provided for conversion of the City's existing data records, storage of the City's records in the Harbor Flex online database, as well as training and software support. It was modified by Ordinance 1783-2007, passed November 11, 2007, in the amount of \$24,400 for the second year of web-based database management, software, and training support. Research and analysis was again conducted this year to determine whether Harbor Flex continues to be the best option for the management of the City's real property and lease portfolio. Four service offerings were compared with Harbor Flex. Harbor Flex continues to be the best system to meet the City's needs for inventory and lease tracking, report generation, and security of data, at a set price schedule. The modification authorized by this ordinance will allow the Director of Finance and Management to extend the web hosting and software support for an additional year (12/01/2008 to 12/31/2009). It is impractical to bid these services, as no other company can provide server hosting and software support for the City records built in Harbor Flex and the cost of retranslating all of the City records is labor intensive and costly.

Fiscal Impact: The amount of this modification is \$23,000.00. The Service Agreement was originally authorized by Ordinance 1899-2006 (\$25,800) and modified by Ordinance 1783-2007 (\$24,400). Upon passage of this ordinance, the total cost of this Service Agreement will be \$73,200.00. Funding is available in the 2008 General Fund budget. It will be necessary to transfer the appropriation from two other Finance and Management OCA Codes to the Real Estate Management OCA Code because money originally budgeted for the Lease Harbor project has been encumbered for land surveying at the Columbus Regional Airport Authority, as authorized by Ordinance 1733-2008. All of the necessary funds for this project and the airport survey were projected in the Third Quarter Financial Review.

Contract Compliance Number: 36-4352999, Expiration 06/18/2009

Title To authorize the transfer of appropriation authority within the Finance and Management General Fund; to authorize the Finance and Management Director to modify and extend a Service Agreement for the Real Estate Management Office with Lease Harbor, LLC, for Harbor Flex, a web-based hosting and database management software, support, and related services for the administration of the City's real property and lease portfolio; and to authorize the expenditure of \$23,000.00 from the General Fund. (\$23,000.00)

Body WHEREAS, Ordinance 1899-2006, passed November 22, 2006, authorized the Finance and Management Director to enter into a Service Agreement with Lease Harbor, LLC for Harbor Flex, a web-based real estate lease and property inventory database system for the administration of the City's real property and lease portfolio; and

WHEREAS, it is necessary for the Finance and Management Director to extend said Service Agreement with Lease Harbor, LLC for an additional year for Harbor Flex, a real estate lease and property inventory database system for the administration of the City's real property and lease portfolio; and

WHEREAS, it is necessary to transfer appropriation authority from Construction Management and Finance Director's Office OCA Codes to the Real Estate Management OCA Code, and

WHEREAS, it is immediately necessary to authorize the Finance and Management Director to extend a Service Agreement with Lease Harbor, LLC for software support and server hosting for Harbor Flex, a real estate lease and property inventory database system for the administration of the City's real property and lease portfolio, so that proper management of city real property and lease records is maintained; now, therefore:

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

SECTION 1. The City Auditor is hereby authorized and directed to transfer funds within the General Fund as follows:

FROM:

Dept/Div: 45-50|Fund: 010|OCA Code 450035 |OL31: 03 |OL3: 3293 |Amount \$99.00
Dept/Div: 45-50|Fund: 010|OCA Code 450035 |OL31: 03 |OL3: 3295 |Amount \$110.00
Dept/Div: 45-50|Fund: 010|OCA Code 450035 |OL31: 03 |OL3: 3303 |Amount \$2677.56
Dept/Div: 45-50|Fund: 010|OCA Code 450035 |OL31: 03 |OL3: 3320 |Amount \$1500.00
Dept/Div: 45-50|Fund: 010|OCA Code 450035 |OL31: 03 |OL3: 3323 |Amount \$150.00
Dept/Div: 45-50|Fund: 010|OCA Code 450035 |OL31: 03 |OL3: 3329|Amount \$100.00
Dept/Div: 45-50|Fund: 010|OCA Code 450035 |OL31: 03 |OL3: 3332 |Amount \$276.00
Dept/Div: 45-50|Fund: 010|OCA Code 450035 |OL1: 03 |OL3: 3333|Amount \$1207.39
Dept/Div: 45-50|Fund: 010|OCA Code 450050 |OL1: 03 |OL3: 3352|Amount \$5,000.00
Dept/Div: 45-50|Fund: 010|OCA Code 450050 |OL1: 03 |OL3: 3352|Amount \$4,000.00
Dept/Div: 45-50|Fund: 010|OCA Code 450050 |OL1: 03 |OL3: 3381 |Amount \$1,750.16
Dept/Div: 45-50|Fund: 010|OCA Code 450050 |OL1: 03 |OL3: 3295 |Amount \$300.00
Dept/Div: 45-50|Fund: 010|OCA Code 450050 |OL1: 03 |OL3: 3317 |Amount \$100.00
Dept/Div: 45-50|Fund: 010|OCA Code 450050 |OL1: 03 |OL3: 3320 |Amount \$1,000.00
Dept/Div: 45-50|Fund: 010|OCA Code 450050 |OL1: 03 |OL3: 3323 |Amount \$260.00
Dept/Div: 45-50|Fund: 010|OCA Code 450050 |OL1: 03 |OL3: 3329 |Amount \$200.00
Dept/Div: 45-50|Fund: 010|OCA Code 450050 |OL1: 03 |OL3: 3332 |Amount \$429.97
Dept/Div: 45-50|Fund: 010|OCA Code 450050 |OL1: 03 |OL3: 3358 |Amount \$1,000.00

TO:

Dept/Div: 45-51|Fund: 010|OCA Code 450037|OL3: 3367 |Amount \$20,160.08

SECTION 2. That the Finance and Management Director is hereby authorized to extend a Service Agreement on behalf of the Real Estate Management Office, with Lease Harbor, LLC for Harbor Flex, a web-based real estate lease and property inventory database system for the administration of the City's real property and lease portfolio.

SECTION 3. That the expenditure of \$23,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-51
Fund: 010
OCA Code: 450037
Object Level 1: 03
Object Level 3: 3367
Amount: \$23,000.00

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

Legislation Number: 1758-2008

Drafting Date: 10/29/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Finance and Management to contract for the option to purchase Automobiles for the City of Columbus. The term of the proposed option contract would be from the date of execution by the City up to and including August 31, 2009 or manufacturer's build-out date. The Purchasing Office opened formal bids on October 2, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003046). Eighteen (18) bids were solicited; Seven (7) bids were received. Bid specifications for six different types of automobiles included options for flexible fuel, compressed natural gas (CNG), and hybrid to meet the City's Environmental Code.

The recommendations for award include seven primary awards and one secondary award. The seven primary awards include a hybrid vehicle option (Chevrolet Malibu) and flexible fuel vehicle options (Chevrolet HHR, Ford Fusion, and Chevrolet Impala). The mid-size auto four (4) door was awarded to two (2) companies as primary award to allow agencies to select either a flexible fuel vehicle or gasoline powered vehicle which is a lower price. The one secondary award for the small auto four (4) door (Chevrolet Cobalt) was awarded because it was the second lowest responsive bid and the primary award (Ford Focus) may have a manufacturer build out date (cut-off date) occurring before the Chevrolet manufacturer build out date. Awarding in this manner gives the City a supply chain over a longer period of time.

No bids were received for small four door automobiles, mid size wagons, or mini passenger vans that operate on flexible fuel, or hybrid; and no bids were received for the compressed natural gas (CNG) option for any vehicle type.

The Purchasing Office is recommending award of contracts to the lowest, responsive, responsible and best bidders:

Item 1:

Primary Award: Small Auto Four (4) Door/Ford Focus S -Ricart Properties, Inc. CC# 31282546 (Expires 10-23-10)

Secondary Award: Small Auto Four (4) Door/Chevrolet Cobalt -Byers Chevrolet CC# 314139860 (Expires 5-20-10)

Item 2:

Small Wagon/Chevrolet HHR (Flexible Fuel)-Bob McDorman Chevrolet Inc. CC#310714139 (Expires 9-25-10)

Item 3:

Mid-Size Wagon/Chevrolet Equinox-Bob McDorman Chevrolet Inc. CC#310714139
(Expires 9-25-10)

Item 4:

Primary with Flexible Fuel Award: Mid-Size Auto Four (4) Door/Ford Fusion - Ricart Properties, Inc. CC#31282546
(Expires 10-23-10)

Primary without Flexible Fuel Award: Mid-Size Auto Four (4) Door/Chevrolet Malibu - Byers Chevrolet CC#314139860
(Expires 5-20-10)

Item 5:

Mini Passenger Van/Dodge Caravan-Taylor Chevrolet CC#314446938 (Expires 11-03-10)

Item 6:

Full Size FWD Auto Four (4) Door/Chevrolet Impala (Flexible Fuel)-Byers Chevrolet CC#314139860 (Expires 5-20-10)

Total Estimated Annual Expenditure: \$800,000.00

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing UTC Contract 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 four (4) contracts for the option to purchase Automobiles with Bob McDorman Chevrolet, Byers Chevrolet, Taylor Chevrolet, and Ricart Properties, Inc., to authorize the expenditure of four (4) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$4.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 2, 2008 seeking environmental options and selected the lowest, responsive, responsible and best bids; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) purchasing environmentally preferred materials, supplies and equipment; and 4) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, these automobiles will replace older, high maintenance units used in the daily operations of City Agencies, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to enter into contracts for an option to purchase Automobiles, 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 contracts for an option to purchase Automobiles in accordance with SA003046 thru August 31, 2009 as follows:

Bob McDorman Chevrolet Inc. Items 2 and 3: Amount: \$1.00

Byers Chevrolet, Primary Without Flexible Fuel Item 4; Secondary Item 1; Item 6: Amount: \$1.00

Taylor Chevrolet, Item 5: Amount: \$1.00

Ricart Properties Inc., Primary With Flexible Fuel Item 4; Primary Item 1: Amount: \$1.00

SECTION 2. That the expenditure of \$4.00 is hereby authorized from Purchasing UTC Contract Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2140, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1762-2008

Drafting Date: 10/30/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Motorola C & E for backup maintenance services for the Police and Fire 800 MHz Radio System Infrastructure starting January 1, 2009 through December 31, 2009. It is essential that Police and Fire have 24 hour maintenance services available in the event of a communications failure. This agreement is being entered into under the Sole Source provision provided in Section 329.07 of the Columbus City Code. Motorola C & E is the only known company that can provide essential backup service 24 hours a day, seven days a week, to the systems.

The City began 800 MHz Radio System operations in April 1992. Support Service initiated a new 800 MHz Infrastructure upgrade in 2006. This contract will provide backup field engineering support from Motorola C & E for system failures, factory repair, and exchange of high tech circuit board failures. The contract will also permit Motorola engineers to access the 800 MHz system on a 24-hour basis in order to conduct emergency repairs, if necessary.

The contract covers depot level maintenance for all the fixed end components of the 800 MHz Radio Infrastructure System.

Contract Compliance: Contract Compliance Number # 361115800 - Expires: March 7, 2010.

FISCAL IMPACT: Funds for this expenditure are available in the Department of Public Safety, Division of Support Services' 2008 General Fund Appropriation. Support Services expended \$113,864.28 in 2006 and \$134,749.20 in 2007 respectively for these services.

Title

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola C & E for backup maintenance services for the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$52,026.72 from the General Fund; and to declare an emergency. (\$52,026.72)

Body

WHEREAS, the primary responsibility of the Police and Fire communications systems will continue to be that of the Department of Public Safety, Division of Support Services; and

WHEREAS, the Division of Support Services has a need to enter into contract with Motorola C & E for a Backup Maintenance Service Agreement for the Police and Fire 800 MHz Radio Infrastructure; and

WHEREAS, Motorola C & E is the only known company that can provide essential backup service 24 hours a day, seven days a week, to the systems; and

WHEREAS, this agreement is being established under the Sole Source Provision provided in Section 329.07 of the Columbus City Code; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support

Services, in that it is immediately necessary to enter into contract to support the Police and Fire communications systems, thereby preserving the public peace, health, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a Backup Service Maintenance Agreement with Motorola C & E for the Police and Fire 800 MHz Radio Infrastructure System for the period of January 1, 2009 through December 31, 2009.

Section 2. That this agreement is made in accordance with the Sole Source provision of Section 329.07 of the Columbus City Code. See Attachment ORD1762-2008solesource.doc.

Section 3. That for the purpose stated in Section 1 hereof, the expenditure of \$52,026.72, or so much thereof as may be needed, is hereby authorized from:

Div. 30-02 | Subfund: 010 | Obj. Level 2: 03 | Obj. Level 3: 3372 | OCA: 320104 | Amount: \$52,026.72

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

Legislation Number: 1772-2008

Drafting Date: 10/31/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Finance and Management to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. (CC# 31-1282546, expires 10/23/2010) for the purchase of ten (10) 2009 Ford Ranger XL's with tilt steering wheels and Weatherguard R156-3 01 toolboxes, contingent upon the establishment of a new UTC with this vendor for this product (ordinance 1757-2008). The UTC process is in its final stages and there is need to complete this replacement before year's end.

There is a need to replace existing vehicles that are more than 10 years old. Consideration of the Mayor's Green Initiative was made in the decision to purchase this specific vehicle.

FISCAL IMPACT: The 2008 Development Services Fund Budget includes funding for the purchase of these vehicles.

Emergency action is requested in order to complete this replacement before year's end.

Title

To authorize the Director of Finance and Management to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. under the terms of a pending Universal Term Contract for the purchase of ten (10) 2009 compact half-ton Ford Ranger XL pick-up trucks; to authorize the expenditure of \$135,480.00 from the Development Services Fund; and to declare an emergency. (\$135,480.00)

Body

Whereas, the Department of Finance and Management has been authorized and directed to enter into contract for the option to purchase vehicles; and

Whereas, this ordinance authorizes the Director of Finance and Management to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. for the purchase of ten (10) 2009 Ford Ranger XL's with tilt steering wheels and Weatherguard R156-3 01 toolboxes, under the terms of a City-wide contract yet to be established; and

Whereas, there is a need to replace existing vehicles that are more than 10 years old; and

Whereas, an emergency exists in the usual daily operation of the Development Department, Building Services Division, in that it is immediately necessary to establish said purchase order, contingent upon the establishment of the City-Wide Universal Term Contract, for the purchase of these vehicles in order to complete this replacement before year's end, all for the immediate preservation of the public peace, health, safety, and welfare; **now, therefore**,

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

Section 1. That the Director of Finance and Management is hereby authorized to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. (CC# 31-1282546, expires 10/23/2010) under the terms of the Universal Term Contract yet to be established, for the purchase of ten (10) compact half-ton Ford Ranger XL pick-up trucks with tilt steering wheels and Weatherguard R156-3 01 toolboxes.

Section 2. That the expenditure of \$135,480.00, or so much thereof as may be necessary, from the Development Department, Division 44-03, Development Services Fund, Fund 240, Object Level One 06, Object Level Three 6652 for the aforesaid purpose is hereby authorized as follows:

OCA	Amount
440383	\$40,644.00
440384	\$40,644.00
440385	\$27,096.00
440382	\$27,096.00
TOTAL	\$135,480.00

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

Legislation Number: 1775-2008

Drafting Date: 11/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance will authorize the establishment of an auditor's certificate and an expenditure for 2009 Capital Improvements Projects staff time reimbursements in the amount of \$500,000.00 and amend the 2008 Capital Improvements Budget. The reimbursements are for staff services related to the administration of Capital Improvement projects.

Fiscal Impact:

\$500,000.00 is required and budgeted in the Voted 1999/2004 Recreation and Parks Bond Fund to meet the financial obligations of these various expenditures.

To establish an Auditor's certificate, to authorize the expenditure of \$500,000.00 for 2009 Capital Improvements staff time reimbursements from the Voted 1999/2004 Recreation and Parks Bond Fund and to amend the 2008 Capital Improvements Budget. (\$500,000.00)

Body

WHEREAS, staff time reimbursements related to services for Capital Improvements Administration are necessary; and

WHEREAS, funding is available for these reimbursements from unallocated balances within the Voted 1999/2004 Recreation and Parks Bond Fund; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That reimbursement of staff time related to Capital Improvements Administration is necessary.

Section 2. That the expenditure of \$500,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999/2004 Recreation and Parks Bond Fund, No. 702, Dept. 51-01, as follows, to pay the cost thereof.

Fund Type	Project No.	Project Title	Object Level 3	OCA Code	Amount
Cap. Proj.	510035	Facility Improvements	6680	644526	\$280,817.40
Cap. Proj.	510017	Park and Playground	6680	644526	\$ 33,156.35
Cap. Proj.	510323	Reservoir Improvements	6680	644526	\$ 7,909.28
Cap. Proj.	510316	Greenways	6680	644526	\$ 55,651.23
Cap. Proj.	510429	Golf	6680	644526	\$ 33,098.69
Cap. Proj.	510112	Land Acquisition	6680	644526	\$ 9,055.00
Cap. Proj.	510011	Swim Facilities	6680	644526	\$ 24,425.40
Cap. Proj.	440006	UIRF	6680	644526	\$ 55,484.00
Cap. Proj.	510041	Whittier Move	6680	644526	\$ 402.65

Section 3. That the 2008 Capital Improvements Budget Ordinance No. 0690-2008, is hereby amended as follows, in order to provide sufficient budget authority for the execution of this legislation.

CURRENT:

- Fund 702 Project 510017 /Park and Playground /\$1,288,744 (Voted Carryover)
- Fund 702 Project 510323/ Reservoir Parks/ \$0 (Voted Carryover)
- Fund 702 Project 510316/ Greenways Project/ \$0 (Voted Carryover)
- Fund 702 Project 510429/ Golf Course Improvements/ \$175,086 (Voted Carryover)
- Fund 702 Project 510112/ Parkland Acquisition \$402 (Voted Carryover)
- Fund 702 Project 510011/ Swimming Facilities \$275,311 (Voted Carryover)
- Fund 702 Project 510041/ Whittier Office Relocation \$8,831(Voted Carryover)

AMENDED TO:

- Fund 702 Project 510017 /Park and Playground /\$1,312,868 (Voted Carryover)
- Fund 702 Project 510323 /Reservoir Parks /\$7,910 (Voted Carryover)
- Fund 702 Project 510316/Greenways Project/\$55,652 (Voted Carryover)
- Fund 702 Project 510429 /Golf Course Improvements /\$183,099(Voted Carryover)
- Fund 702 Project 510112/Parkland Acquisition /\$9,055 (Voted Carryover)
- Fund 702 Project 510011/ Swimming Facilities/ \$329,737 (Voted Carryover)
- Fund 702 Project 510041/ Whittier Office Relocation/ \$9,234 (Voted Carryover)

Section 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project;

except that no transfer shall be so made from a project account funded by monies from more than one source.

Section 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contract or contract modifications associated with this legislation.

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

Legislation Number: 1781-2008

Drafting Date: 11/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Title

To authorize the Director of Public Utilities to contract with Power Line Supply Company and Van Tran Industries for the purchase of transformers; to authorize the appropriation and transfer of \$325,149.00 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; to authorize the expenditure of \$325,149.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund; for the Division of Power and Water; and to declare an emergency. (\$325,149.00)

Body

WHEREAS, four (4) bids for Three Phase Pad Mount and Three Phase Subway Transformers were received and publicly opened in the offices of the Director of Public Utilities on October 23, 2008; and

WHEREAS, it was determined that Power Line Supply Company and Van Tran Industries submitted the lowest, best, responsive and responsible bid proposal; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project"), 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 two construction contracts for the Distribution System Improvements Project, to authorize the appropriation and transfer of funds from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; in an emergency manner to allow for sufficient lead time for ordering and receiving transformers due to volatility in the commodity markets, 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 two contracts for the Distribution System Improvements Project with the lowest and best bidder on items 1 through 8, Power Line Supply, 1403 Neubrecht Rd., Lima, Ohio 45801; in the amount of \$196,209.00; and on items 9 through 11, Van Tran Industries, 7711 Imperial Dr., Waco, Texas 76712; in the amount of \$128,940.00; in accordance with the terms and conditions of the contracts on file in the Office of the Division of Power and Water.

SECTION 2. That from the unappropriated monies in the Electricity Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$325,149.00, is hereby appropriated to the Division of Power and Water, Division 60-07,

Object level One 10, Object level Three 5502, OCA 551001.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$325,149.00, from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, into the appropriate project account as specified within Section 4 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the appropriation and expenditure of \$325,149.00 is hereby authorized for the Distribution System Improvements Project within the Voted Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, Division 60-07, Project No. 670608, Object Level Three 6621 , OCA Code 670608.

SECTION 5. That upon obtaining other funds for the purpose of funding electricity distribution capital improvement work, the City Auditor is hereby authorized to repay the Electricity Reserve Fund the amount transferred under Section 3 above, and said funds are hereby deemed appropriated for such purpose.

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 said company(s) shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

SECTION 8. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$325,149.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Electricity Reserve Fund 551, which is the fund from which the advance for costs of the Project will be made.

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

Legislation Number: 1783-2008

Drafting Date: 11/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify contract UL005846 with All About Drains (contract compliance #279-48-2908, expires 11/10/10) to increase the amount of the emergency repair contract. This contractor provides services under the Emergency Repair Program to provide emergency home repair services to low and moderate-income households in Columbus.

The legislation authorizes the expenditure of funds from the Housing Preservation Fund that was established to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families. The Housing Preservation Fund represents the City's commitment to the preservation of housing units affordable to very-low, low and moderate-income

individuals. Funds are used to meet the housing needs identified in the Consolidated Plan to correct substandard and deteriorating conditions of homes owned by low and moderate- income households. The fund provides eligible homeowners with assistance for home repairs critical to preserving the housing stock and enabling homeowners to remain in their homes.

These services are needed to protect the health and safety of the citizens of Columbus. Emergency repair services for this contract will be for a variety of emergency plumbing repairs.

Emergency action is necessary to avoid interruptions in program services.

FISCAL IMPACT: \$12,000 will be expended from the Housing Preservation Fund - 2007 Capital Improvements Budget.

Title

To authorize the Director of the Department of Development to modify an Emergency Repair Program contract with All About Drains; to authorize the expenditure of \$12,000 from the Housing Preservation Fund; and to declare an emergency (\$12,000)

Body

Whereas, this legislation authorizes the Director of the Department of Development to modify an Emergency Repair Program contract with All About Drains (UL005846); and

Whereas, this contractor provides services under the Emergency Repair Program to provide emergency home repair services to low and moderate-income households in Columbus; and

Whereas, All About Drains will receive an additional \$12,000; and

Whereas, emergency action is requested to avoid interruptions in program services; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to modify the aforementioned contract with All About Drains, thereby preserving the public health, peace, property, safety and welfare; and **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to modify Emergency Repair Program contract UL005846 with All About Drains (contract compliance #279-48-2908, expires 11/10/10) by increasing the contract amount by \$12,000.

Section 2. That for the purposes stated in Section 1 above, the expenditure of \$12,000 or so much thereof as may be necessary is hereby authorized from the Department of Development, Housing Division 44-10, Fund 782, Project No. 782002, Object Level One 03, Object Level Three 6617, OCA Code 782002.

Section 3. That this modification is awarded pursuant to Section 329.16 of the Columbus City Codes, 1959 as amended.

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

Legislation Number: 1786-2008

Drafting Date: 11/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The U.S. Department of Housing and Urban Development (HUD) requires the return of all unspent grant funds from the Lead-based Paint Hazard Control Grant Program. The Round 12 Lead Grant agreement for Lead-Safe Columbus (LSC) was for the period October 1, 2005 to July 31, 2008, in the amount of \$2,999,817. Units totaling 240 (exceeding our goal by 14) received direct lead based paint hazard removal at a cost of \$1,595,065. The program also provided lead based paint risk assessments for 284 units, 58 more than our goal.

The production of our "sing-a-long" hand washing CD, as an outreach tool, produced greater results than we imagined. We have produced 15,000 CD's and distributed just under that amount to date. In Columbus and around the country, the CD has been distributed to homes, elementary schools, daycare centers and other places where small children are present. We expect that in time over 1,000,000 children will sing our hand washing song. We produced and aired a TV commercial with our hand washing CD on our area NBC station. The 30-second commercial aired 160 times over a 30-day period. It is estimated that we made 3,790,000 gross impressions during that time. As a result of the commercial we mailed out 515 CD's to people who called to request them, from 83 different towns and cities in 6 states.

The CD is also available for listening and downloading on our web site. Under our Round 12 grant we also trained 36 persons for lead contractor, lead worker and lead safe renovator certifications. Due to the impact of our Lead Safe Columbus activities, we believe that the City of Columbus could be the first major city in the United States to reach the goal of "no children being lead poisoned by 2010". Between 1996 and 2005 the City of Columbus monitored blood screening for 91,332 children under age 6. In that 10 year period we saw a steady decrease in the number of children with elevated blood levels. We are excited to say that the current number of children with lead in their blood of 10 ug/dl or greater, is at an all time low of 0.68%! This success has allowed the city to receive an additional grant (Round 15) that is underway right now so the efforts of Lead Safe Columbus will continue beyond the end of this grant.

A total of \$19,125 of funds remain from this grant because of the cancellation of service contracts and lead hazard control projects. This legislation will authorize the City Auditor to make accounting entries as needed to facilitate this payment to HUD and to closeout the grant.

FISCAL IMPACT: The return of \$19,125 unspent Lead Grant funds will put the City of Columbus in compliance with Federal requirements and closeout this grant.

Title

To authorize the Director of the Department of Development to remit \$19,125 from the Lead-Based Paint Hazard Control Grant to the U.S. Department of Housing and Urban Development; to authorize the expenditure of \$19,125 from the General Government Grant Fund; to authorize the City Auditor to make accounting entries as needed in the General Government Grant Fund; and to declare an emergency. (\$19,125)

Body

WHEREAS, it is the desire of the City of Columbus to remit funds from the General Government Grant Fund, that provided funding for the Lead Based Paint Hazard Control Grant Program, back to the U. S. Department of Housing and Urban Development; and

WHEREAS, funds remain from the Round 12 HUD grant because of cancelled service contracts and lead hazard control projects; and

WHEREAS, the return of all unspent Lead Grant funds will put the City of Columbus in compliance with Federal requirements and closeout the grant; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to remit unspent Lead-Based Paint Hazard Control Grant funds to HUD to be in compliance with Federal requirements and closeout the grant; and thereby preserving the public peace, health, safety, and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to remit unspent funds from the Lead-Based Paint Hazard Control Grant, Grant Number OHLHB0221-04 to the U.S. Department of Housing and Urban Development.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$19,125 from the Department of Development, Housing Division, Department No. 44-10, Fund No. 220, Grant 445005, Object Level One 05, Object Level Three 5515, OCA Code 445005 is hereby authorized.

Section 3. That the monies authorized for expenditure in the foregoing Section 2 shall be paid upon order of the Director of the Department of Development to the federal treasury; 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. The City Auditor is hereby authorized to make accounting entries to closeout grant number 445005.

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

Legislation Number: 1789-2008

Drafting Date: 11/04/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to enter into contract for the purchase of one (1) Seventy (70) foot, eighty (80) ton truck scale for the Division of Sewerage and Drainage, Compost Facility in accordance with bid number SA-003066

The scale will replace a 10 year old scale at the Compost Facility that has begun to fail structurally and is becoming not cost effective to maintain. The scale is used to weigh trucks to determine the weight of deliveries of sewage sludge and composting material that is used to produce Com-Til. The Office of Weights and Measures requires certified scales for the sale of Com-Til by weight.

The Purchasing Office opened formal bids on October 23, 2008. One (1) bid was received. After review of the bid, the Division of Sewerage and Drainage has determined that bid is acceptable and award should be made to Brechbuler Scales Inc. The bid included a five (5) year Endwall-to-Endwall warranty/service agreement covering parts, labor and travel. To maintain the warranty the City of Columbus is required to have a bi-annual scale inspection. This legislation request includes the amount for the five (5) service agreement which will be paid on a year to year basis. Below is the tabulation of the bid proposal received from Brechbuhler.

Item 1 70 Foot Truck Scale (Installed) \$52,134.50

Item 2 Optional Hot Dip Galvanizing \$13,500.00

Item 3 Five (5) year Warranty (\$800.00/yr) \$4000.00

SUPPLIER: Brechbuhler Scales Inc (34-0858812) Expires 11-3-10

FISCAL IMPACT: \$69,634.50 is needed for this purchase

Emergency legislation is being requested so that the failing current scale can be removed and the new scale installed at the earliest possible time.

Title

To authorize the Director of Finance and Management to establish a purchase order with Brechbuhler Scales Inc for the purchase of one 70 Foot Truck Scale including five year warranty for the Division of Sewerage and Drainage, to authorize the expenditure of \$69,634.50 from the Sewerage System Operating Fund; and to declare an emergency. (\$69,634.50)

Body

WHEREAS, the Compost Facility currently has a truck scale that is failing structurally and is in need of replacement, and

WHEREAS, the Purchasing Office opened formal bids on October 23, 2008 for the purchase of one (1) 70 Foot, 80 Ton Truck Scale and one (1) bid was received, and

WHEREAS, the bid included the cost of a five (5) year service agreement which will be paid on a year to year basis, and

WHEREAS, the scale is used to weigh trucks that deliver sewage sludge and composting material used in the production of Com-Til, and

WHEREAS, the award is made to Brechbuhler Scales Inc in accordance with the specifications of Solicitation Number SA-003066 on file with the Purchasing Office, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to enter into a purchase order for the purchase of one 70 Foot Truck Scale so that the failing current scale can be removed and the new scale installed at the earliest possible time with Brechbuhler Scales Inc for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Brechbuhler Scales Inc for the purchase of one (1) 70 Foot 80 Ton Truck Scale with 5 Year Warranty for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$69,634.50 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650,

OCA 604801

Object Level 1 06

Object Level 03: 6621.

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, which shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1793-2008

Drafting Date: 11/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Police, Department of Public Safety, needs to purchase workstation cubicles for the Crimes Against Persons Bureau. Currently there is not sufficient desk area/arrangement for all detectives to have a work area in the sixth floor, Robbery Squad.

Bid Information: A formal bid, Solicitation No. SA003077 was opened on October 30, 2008. Bids were received from the following vendors:

Commercial Works Inc.	\$42,033.19	MBE
King Business Interiors Inc.	\$56,130.15	FBE
Corporate Interiors Concepts	\$57,168.24	FBE

After review of the bids, the Division of Police recommends acceptance of the bid submitted by King Business Interiors Inc. based on their bid meeting all specifications. The low bidder, Commercial Works Inc., did not meet specifications. Commercial Works bid open workstations instead of cubicles, which were requested in the specifications. Cubicles are preferred by the detectives so that the office space can be enclosed when completing their work.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Emergency Designation: Emergency legislation is requested to expedite the process of the award so the items may be purchased as soon as possible.

Contract Compliance Number: King Business Interiors Inc. - 31-1624533, expires 12/17/2009

FISCAL IMPACT: This ordinance authorizes an expenditure of \$56,130.15 from the Law Enforcement Drug Seizure Fund for the purchase of workstation cubicles for the Division of Police. Therefore, there is no impact on the General Fund.

Title

To authorize and direct the Finance and Management Director to enter into a contract with King Business Interiors Inc., for the Division of Police to purchase workstation cubicles, to authorize the expenditure of \$56,130.15 from the Law Enforcement Drug Seizure Fund, and to declare an emergency. (\$56,130.15)

Body

WHEREAS, the Division of Police needs to purchase workstation cubicles for the Crimes Against Persons Bureau; and

WHEREAS, a formal bid, Solicitation SA003077 Furniture, was received by the Purchasing Office on October 30, 2008; and

WHEREAS, King Business Interiors Inc. submitted the lowest, most responsive, responsible, and best bid meeting all specifications; 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 purchase workstation cubicles for the Crimes Against Persons Bureau 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 a contract with King Business Interiors Inc. for the purchase of workstation cubicles for the Division of Police, Department of Public Safety.

SECTION 2. That the expenditure of \$56,130.15, or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03 | FUND 219 | OBJ LEVEL (1) 02 | OBJ LEVEL (3) 2140 | OCA 301838

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

Legislation Number: 1799-2008

Drafting Date: 11/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the appropriation and expenditure of \$10,000.00 from the Emergency Human Services Fund to the Department of Development, Neighborhood Services Division, for the purpose of entering into a grant agreement with the United Way of Central Ohio, as the fiscal agent of The Franklin County EITC Coalition, to support their coordination of the 2008 tax season Earned Income Tax Credit (EITC) Program.

Emergency action is requested so that program services can be available at the beginning of the tax season.

FISCAL IMPACT: Funds for the grant are allocated from the FY2008 Emergency Human Services Fund.

Title

To authorize the appropriation of \$10,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of Franklin County EITC Coalition and United Way of Central Ohio; to authorize the Director of the Department of Development to enter into an agreement to provide emergency grant assistance to the United Way of Central Ohio, as the fiscal agent for Franklin County EITC Coalition, for support of their work in coordinating the 2008 tax-year Earned Income Tax Credit program; to authorize the expenditure of \$10,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$10,000.00)

Body

WHEREAS, it is the desire of the Chair of Columbus City Council's Health, Housing and Human Services Committee to appropriate funds from the unappropriated balance of the Emergency Human Services Fund and to distribute these funds to the Franklin County EITC Coalition, via their fiscal agent the United Way of Central Ohio, to support their coordination of the 2008 tax-season Earned Income Tax Credit (EITC) program; and

WHEREAS, pursuant to Section 371.02(c) of the Columbus City Codes, 1959, City Council is authorized to allocate funds annually to assist social service agencies in the city with the emergency costs of delivering programs; and

WHEREAS, City Council has reviewed the grant application of the Franklin County EITC Coalition and United Way of Central Ohio and hereby declares that they have articulated a need for Emergency Human Services Operating funds that is sufficient to justify approval of said grants; and

WHEREAS, the City of Columbus and Columbus City Council Office have been active leaders in the local EITC program for over seven years; and

WHEREAS, Franklin County EITC Coalition and United Way of Central Ohio, as their fiscal agent, is allowing the City to reduce duplication of efforts and maximize resources by coordinating the 2008 tax-season EITC effort; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to authorize the appropriation and expenditure of Emergency Human Services Funds and to enter into an agreement with the Franklin County EITC Coalition and United Way of Central Ohio to provide emergency grant assistance so that program services can be available at the beginning of the tax-season, 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 grant application of United Way of Central Ohio, on behalf of the Franklin County EITC Coalition, seeking financial assistance to address emergency human service needs pursuant to Section 371.02 (c) of the Columbus City Codes, 1959, is 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 \$10,000.00 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 is hereby authorized and directed to provide emergency grant assistance totaling \$10,000.00 to the United Way of Central Ohio, as the fiscal agent for Franklin County EITC Coalition, for support of their work in coordinating the 2008 tax-year Earned Income Tax Credit program.

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 3, the expenditure of \$10,000.00 or so 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.

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

Legislation Number: 1805-2008

Drafting Date: 11/05/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

The City of Columbus is the owner of certain real property located in the vicinity of Morse Road and Tamarack Boulevard known as the site of the former Northland Mall. The City purchased Northland property in 2003 with the purpose of facilitating the redevelopment of the former mall site into uses which include office space, retail use, educational facilities and park space. As part of the proposed redevelopment the City desires to grant Columbia Gas of Ohio, Inc., a 20' non-exclusive gas pipeline easement in order that natural gas services may be provided to the project area. The Department of Development has investigated this matter and has determined that the granting of the subject utility easement is in the best interest of the City and will not adversely affect the City and should be allowed at no charge. The following legislation authorizes the Director of the Department of Development to execute those documents necessary to grant Columbia Gas of Ohio, Inc. a gas line easement through the former Northland Mall site.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

To authorize the Director of the Department of Development to execute those documents necessary to grant Columbia Gas of Ohio, Inc., a utility easement through the former Northland Mall site, in order to provide gas service necessary to the City's redevelopment plan for the area and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

Body

WHEREAS, the City of Columbus is the owner of certain real property located in the vicinity of Morse Road and Tamarack Boulevard known as the site of the former Northland Mall; and

WHEREAS, the City purchased Northland property in 2003 with the purpose of facilitating the redevelopment of the former mall site into uses which include office space, retail use, educational facilities and park space; and

WHEREAS, as part of the proposed redevelopment the City desires to grant Columbia Gas of Ohio, Inc., a 20' non-exclusive gas pipeline easement in order that natural gas services may be provided to the project area; and

WHEREAS, the Department of Development has investigated this matter and has determined that the granting of the subject utility easement is in the best interest of the City and will not adversely affect the City and should be allowed at no charge; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Director of the Department of Development to immediately execute those instruments, prepared and approved by the Real Estate Division, Department of Law, necessary to grant a utility easement to Columbia Gas of Ohio, Inc., in order to provide gas service to the former Northland Mall site, so as not to delay the resulting benefit to the City, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the Director of the Department of Development be and hereby is authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to grant a gas utility line easement in, over, under, across and through the following described real property:

1.037 acres

Situated in the State of Ohio, County of Franklin, City of Columbus and being a part of Auditors Permanent Parcel Number 010-103735, as conveyed to Columbus Urban Growth of record in Instrument Number 200312290404389 in the record of Deeds, Franklin County Recorders Office, Columbus, Ohio, and being more particularly described as follows:

Beginning for reference at the centerline intersection of Northland Ridge Boulevard and New Northland Crossing, thence in a easterly direction S-86°30'01"-E a distance of 43.00 feet to a point. Thence in a southerly direction S-03°29'59"-W a distance of 13.50 feet to a point, said point also being THE POINT OF BEGINNING of the non-exclusive strip easement further described as follows:

Thence S-86°30'01"-E through the property a distance of 189.97 feet to a point;

Thence N-03°29'59"-E a distance of 47.00 feet to a point;

Thence S-86°30'01"-E a distance of 446.20 feet to a point;

Thence S-03°30'00"-W a distance of 58.52 feet to a point;

Thence S-86°30'01"-E a distance of 174.59 feet to a point of curvature;

Thence with a curve to the right having a radius of 18.00 feet, a delta angle of 90°00'00", together with a chord bearing and distance of S-41°30'01"-E 25.46 feet to a point of tangency;

Thence S-03°29'59"-W a distance of 2.00 feet to a point;

Thence N-86°30'01"-W a distance of 212.59 feet to a point;

Thence N-03°30'00"-E a distance of 58.52 feet to a point;

Thence N-86°30'01"-W a distance of 406.20 feet to a point;

Thence S-03°29'59"-W a distance of 47.00 feet to a point;

Thence N-86°30'01"-W a distance of 189.97 feet to a point;

Thence S-03°29'59"-W a distance of 17.50 feet to a point;

Thence N-86°30'01"-W a distance of 18.00 feet to a point;

Thence S-03°29'59"-W a distance of 37.36 feet to a point of curvature;

Thence with a curve to the left having a radius of 255.00 feet, a delta angle of 06°10'41", together with a chord bearing and distance of S-00°24'38"-W 27.48 feet to a point;

Thence S-86°30'01"-E a distance of 5.03 feet to a point on a curve to the left;

Thence with a curve to the left having a radius of 250.00 feet, a delta angle of 25°17'53", together with a chord bearing and distance of S-15°27'05"-E 109.49 feet to a point of reverse curvature;

Thence with a curve to the right having a radius of 350.00 feet, a delta angle of 63°12'00", together with a chord bearing and distance of S-03°29'57"-W 366.79 feet to a point of reverse curvature;

Thence with a curve to the left having a radius of 250.00 feet, a delta angle of 06°03'03", together with a chord bearing and distance of S-32°05'39"-W 26.39 feet to a point;

Thence S-84°33'33"-E a distance of 87.45 feet to a point of curvature;

Thence with a curve to the left having a radius of 275.00 feet, a delta angle of 08°11'18", together with a chord bearing and distance of N-89°20'10"-E 39.27 feet to a point of tangency;

Thence N-85°14'31"-E a distance of 13.97 feet to a point of curvature;

Thence with a curve to the right having a radius of 375.00 feet, a delta angle of 08°15'28", together with a chord bearing and distance of N-89°22'15"-E 54.00 feet to a point;

Thence S-86°30'01"-E a distance of 484.39 feet to a point on the west right of way of Tamarack Boulevard;

Thence S-03°31'08"-W a distance of 2.01 feet to a point of curvature;

Thence with a curve to the right having a radius of 18.00 feet, a delta angle of 89°58'51", together with a chord bearing and distance of S-48°30'34"-W 25.45 feet to a point on the northerly right of way of Northland Park Avenue;

Thence with said northerly right of way, N-86°30'01"-W a distance of 466.39 feet to a point of curvature;

Thence with a curve to the left having a radius of 355.00 feet, a delta angle of 08°15'28", together with a chord bearing and distance of S-89°22'15"-W 51.12 feet to a point of tangency;

Thence S-85°14'31"-W a distance of 13.97 feet to a point of curvature;

Thence with a curve to the right having a radius of 295.00 feet, a delta angle of 08°15'28", together with a chord bearing and distance of S-89°22'15"-W 42.48 feet to a point of tangency;

Thence N-84°33'33"-W continuing along said northerly right of way, a distance of 108.28 feet to a point of curvature;

Thence with a curve to the right having a radius of 6.00 feet, a delta angle of 109°01'50", together with a chord bearing and distance of N-30°02'38"-W 9.77 feet to a point on a curve;

Thence with a curve to the right having a radius of 270.00 feet, a delta angle of 10°37'14", together with a chord bearing and distance of N-29°48'27"-E 49.98 feet to a point of reverse curvature;

Thence with a curve to the left having a radius of 330.00 feet, a delta angle of 63°12'00", together with a chord bearing and distance of N-03°29'57"-E 345.83 feet to a point of reverse curvature;

Thence with a curve to the right having a radius of 270.00 feet, a delta angle of 21°28'48", together with a chord bearing and distance of N-17°21'38"-W 100.63 feet to a point;

Thence N-86°30'01"-W a distance of 5.08 feet to a point on a curve;

Thence with a curve to the right having a radius of 275.00 feet, a delta angle of 09°56'04", together with a chord bearing and distance of N-01°28'03"-W 47.62 feet to a point of tangency;

Thence N-03°29'59"-E a distance of 45.36 feet to point of curvature;

Thence with a curve to the right having a radius of 12.00 feet, a delta angle of 90°00'00", together with a chord bearing and distance of N-48°29'59"-E 16.97 feet to a point;

Thence S-86°30'01"-E a distance of 6.00 feet to point;

Thence N-03°29'59"-E a distance of 17.50 feet to the POINT OF BEGINNING of the herein described non-exclusive strip easement. Said easement containing 45,160.22± square feet of land.

Franklin County Tax Parcel Number 010-103735.

Prior Instrument Reference: 200312290404389, 200301300030439,
200301300030458 & 200304210115043
Recorder's Office, Franklin County, Ohio.

Section 2. That this Council has determined that it is in the best interest of the City of Columbus to waive and does hereby waive the requirements of Columbus City Codes (1959) Revised, Chapter 328 (*Land Review Commission*) and Section 329.29 (*competitive bidding*) to the extent that they may apply to this transaction with regards to this ordinance only.

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

Legislation Number: 1806-2008

Drafting Date: 11/05/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance will authorize the Director of Recreation and Parks to enter into contract with the Franklin Park Conservatory for administration and implementation of the Franklin Park Master Plan. The Franklin Park Conservatory and the Recreation and Parks Department completed a Joint Master Plan for improvements to the Conservatory and Park. It was determined that it would be beneficial for the Franklin Park Conservatory to perform the administration of the project in order to minimize disruption to the daily operation of Conservatory business.

The contract compliance number for the Franklin Park Conservatory is #31-1364884.

Emergency action is necessary to allow the Franklin Park Conservatory to begin work as soon as possible as plans for the park are proceeding.

Fiscal Impact:

The amount of \$216,800.00 is budgeted in the Voted 1999/2004 Recreation and Parks Bond Fund.

Title

To authorize and direct the Director of Recreation and Parks to enter into contract with the Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan, to authorize the expenditure of \$216,800.00 from the Voted 1999/2004 Recreation and Parks Bond Fund ,and to declare an emergency. (\$216,800.00)

Body

WHEREAS, it is necessary to enter into contract with the Franklin Park Conservatory for administration and implementation of the Franklin Park Master Plan; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract for the preservation of public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with the Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan.

SECTION 2. That to pay the cost of said contract, the expenditure of \$216,800.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Voted Bond Fund No. 702, Department 51-01, as follows:

<u>Project Title</u>	<u>Project No.</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Facility Improvements	510035	644526	6680	\$216,800.00

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 monies paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 5. That for 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: 1807-2008

Drafting Date: 11/05/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

AN08-013

BACKGROUND: This ordinance approves the acceptance of certain territory (AN08-013) by the City. The Ohio Revised Code stipulates that the once an annexation has been approved, it must be accepted by the receiving municipality within 120 days (but not sooner than 60 days) of receipt by the City Clerk of the approval notice from the county. Should City Council not take such action, the annexation will not take place. This petition was filed with Franklin County on July 9, 2008. City Council approved a service ordinance addressing the site on July 21, 2008. Franklin County approved the annexation on August 12, 2008 and the City Clerk received notice on September 16, 2008.

FISCAL IMPACT: Provision of municipal services does represent cost to the City, however the annexation of land also has the potential to create revenue to the City.

Title

To accept the application (AN08-013) of Kevin and Jocelyn Mullins for the annexation of certain territory containing 1.55 ± acres in Prairie Township.

Body

WHEREAS, a petition for the annexation of certain territory in Prairie Township was duly filed on behalf of Kevin and Jocelyn Mullins on July 9, 2008; and

WHEREAS, said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated August 12, 2008; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on September 16, 2008; and

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

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

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

Section 1. That the proposed annexation as applied for in the petition of Kevin and Jocelyn Mullins being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio on July 9, 2008 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated August 12, 2008 be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Prairie, being in Virginia Military Survey 7065 and being part of that 1.860 acre tract described in a deed to Kevin and Jocelyn Mullins of record in Instrument 200607260146541 (all references are to the records in the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning at a point at a corner of an existing corporation line of the City of Columbus, Ohio as said line was established by Columbus Ordinance No. 1896-85 and is shown of record in O.R. 6483 D04 and on the southerly right-of-way line of Trabue Road (60' R/W) on the easterly line of said 1.860 acre tract and at the northwesterly corner of Lot 8 as designated and delineated on the recorded plat of TRABUE ROAD PARK

of record in Plat Book 73, Page 6;

Thence southerly along said existing corporation line as established by Columbus Ordinance No. 1896-85, being along the easterly line of said 1.860 acre tract and the westerly line of said Lot 8, a distance of approximately 291 feet to a point on the northerly line of Lot 1 as designated and delineated on the recorded plat of COL-WEST INDUSTRIAL PARK of record in Plat Book 67, Page 82;

Thence westerly along an existing corporation line as established by Columbus Ordinance No. 01-68 and as shown of record in Misc. Rec. 144, Page 381, and along the southerly line of said 1.860 acre tract and the northerly line of said Lot 1, a distance of approximately 253 feet, to the easterly right-of-way line of Hilliard Rome Road East;

Thence northerly along an existing corporation line as established by Columbus Ordinance No. 1270-72 and as shown of record in Misc. Rec. 157, Page 201, and along the easterly right-of-way line of Hilliard Rome Road East, being 20 feet easterly from (as measured at right angles) and parallel to the centerline of said road and the westerly line of said 1.860 acre tract, a distance of approximately 263 feet, to a corner in the existing corporation line of the City of Columbus, Ohio as established by said Ordinance No. 1896-85;

Thence easterly along said existing corporation line as established by Columbus Ordinance No. 1896-85 being along the southerly right-of-way line of Trabue Road, being 30 feet southerly from (as measured at right angles) and parallel to the centerline of Trabue Road and the northerly line of said 1.860 acre tract, a distance of approximately 262 feet, to the Place of Beginning.

Containing 1.55 acres of land, more or less.

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

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

Legislation Number: 1808-2008

Drafting Date: 11/05/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance approves the acceptance of certain territory (AN08-014) by the City. The Ohio Revised Code stipulates that the once an annexation has been approved, it must be accepted by the receiving municipality within 120 days (but not sooner than 60 days) of receipt by the City Clerk of the approval notice from the county. Should City Council not take such action, the annexation will not take place. This petition was filed with Franklin County on July 10, 2008 City Council approved a service ordinance addressing the site on July 21, 2008. Franklin County approved the annexation on August 12, 2008 and the City Clerk received notice on September 16, 2008.

FISCAL IMPACT: Provision of municipal services does represent cost to the City, however the annexation of land also has the potential to create revenue to the City.

Title

To accept the application (AN08-014) of Joseph and Rebecca Castorano et al for the annexation of certain territory containing 10.71 ± acres in Norwich and Franklin Townships.

WHEREAS, a petition for the annexation of certain territory in Norwich and Franklin Townships was duly filed on behalf of Joseph and Rebecca Castorano et al on July 10, 2008; and

WHEREAS, said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated August 12, 2008; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on September 16, 2008; and

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

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

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

Section 1. That the proposed annexation as applied for in the petition of Joseph and Rebecca Castorano et al being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio on July 10, 2008 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated August 12, 2008 be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Norwich, Virginia Military Survey Number 544 and Township of Franklin, Virginia Military Survey Number 530 and bounded and described as follows:

Beginning at a point in the centerline of Trabue Road, in the south line of Norwich Township, in the north line of Franklin Township in the north line of said V.M.S. 530, in the south line of said V. M. S. No. 544, at the northeasterly corner of a one (1) acre tract of land conveyed to Jennie Nistelbeck by deed of record in Official Record 7319, Page B 01, at the northwesterly corner of a one (1) acre tract of land conveyed to Joseph A. & Rebecca T. Castorano by deed of record in Instrument No. 199903030054023, said point being easterly along the centerline of Trabue Road approximately 26 feet from the southeasterly corner of Builders Place of record in Plat Book 70, Pages 97 and 98;

Thence northeasterly along the southerly line of Norwich Township, along the northerly line of Franklin Township, along the southerly line of V.M.S. 544, along the northerly line of V.M.S. 530, along the north line of said Joseph A. & Rebecca T. Castorano one (1) acre tract and along a portion of the northerly line of a one (1) acre tract of land conveyed to Joseph S. Dallas & Angelo J. Dallas, III, Co-Trustees by deeds of record in Instrument No. 200103260060481 and Instrument No. 200103260060482 a distance of approximately 101 feet to a point at the at the southeasterly corner of a 0.988 acre tract of land conveyed to Daniel a DiSanto by deed of record in Instrument No. 200406090133365 and at the southwesterly corner of a 0.494 acre tract of land conveyed to Michael J. Bellisari (1/2 interest) as Parcel "A" by deed of record in Instrument No. 200701240014495 and Hugo R. Quint, Jr. (1/2 Interest) as Exhibit "C" by deed of record in Instrument 199907090175257;

Thence northwesterly along a common line between said 0.494 acre tract and said 0.988 acre tract a distance of approximately 94 feet to an angle point;

Thence continuing northwesterly along a common line between said 0.494 acre tract and said 0.988 acre tract a distance of approximately 44 feet to an angle point;

Thence continuing northwesterly along a common line between said 0.494 acre tract and said 0.988 acre tract a distance of approximately 45 feet to an angle point;

Thence continuing northwesterly along a common line between said 0.494 acre tract and said 0.988 acre tract a distance of approximately 606 feet to a point at the northeasterly corner of said 0.988 acre tract, at the northwesterly corner of said 0.494 acre tract, in the south line of Lot Number One (1) as said lot is shown upon the plat of Builders Place of record in

Plat Book 70, Pages 97 and 98 and in an existing corporation line for the City of Columbus, Ohio as established by Ordinance 1239-69 and recorded in Miscellaneous Record 148, Page 277;

Thence northeasterly along the existing corporation line for the City of Columbus, Ohio, along a portion of the southerly line of said Lot No. 1 and along the northerly line of said 0.494 acre tract a distance of approximately 30 feet to a point at the northeasterly corner of said 0.494 acre tract and at a northwesterly corner of a 0.494 acre tract of land conveyed to Michael A. & Ellise A. Lemon by deed of record in Instrument No. 200505190095890;

Thence southeasterly along a common line between said Michael J. Bellisari 0.494 acre tract and said Michael A. & Ellise A. Lemon 0.494 acre tract a distance of approximately 643 feet to an angle point;

Thence continuing southeasterly along a common line between said Michael J. Bellisari 0.494 acre tract and said Michael A. & Ellise A. Lemon 0.494 acre tract a distance of approximately 149 feet to a point at the southeasterly corner of said Michael J. Bellisari 0.494 acre tract, the southwesterly corner of said Michael A. & Ellise A. Lemon 0.494 acre tract, in the centerline of Trabue Road, in the south line of Norwich Township, in the north line of Franklin Township, in the north line of said V.M.S. 530, in the south line of said V. M. S. No. 544 and in the northerly line of a one (1) acre tract of land conveyed to Ida Q. Tiberi, Trustee by deed of record in Instrument No. 200505190095638;

Thence northeasterly along the southerly line of Norwich Township, along the northerly line of Franklin Township, along the southerly line of V.M.S. 544, along the northerly line of V.M.S. 530, along a portion of the northerly line of said one (1) acre tract of land conveyed to Ida Q. Tiberi, Trustee, along the northerly line of a one (1) acre tract of land conveyed as Parcel II to William J. Shaffer, Trustee, Durna Ann Shaffer and Teresa M. Lancia by deeds of record in Instrument No. 200607210143530 and Instrument No. 200604070066007, along the northerly line of a one (1) acre tract of land conveyed as Parcel I to William J. Shaffer, Trustee, Durna Ann Shaffer and Teresa M. Lancia by deeds of record in Instrument No. 200607210143530 and Instrument No. 200604070066007, along the northerly line of a one (1) acre tract of land conveyed to Joseph S. & Kerma L. Dallas by deed of record in Official Record 10907, Page B 19, along a pending southerly corporation line for the City of Columbus (Re: AN 08-007) and along the centerline of Trabue Road a distance of approximately 229 feet to a point at a corner of said pending corporation line for the City of Columbus, at the northeasterly corner of said Joseph S. & Kerma L. Dallas one (1) acre tract and at the northwesterly corner of a 0.1813 acre tract of land conveyed as Parcel 17 WD to Franklin County Commissioners for right-of-way purposes by deed of record in Instrument No. 200204030083711;

Thence southeasterly along said pending corporation line for the City of Columbus, along the westerly line of said 0.1813 acre tract and along a portion of the easterly line of said Joseph S. & Kerma L. Dallas one (1) acre tract a distance of approximately 40 feet to a point at a corner of said pending corporation line for the City of Columbus, at the southwesterly corner of said 0.1813 acre tract and at the northwesterly corner of a 2.8187 acre tract of land conveyed as Parcels 1 and 2 to Richard A. Capuano, Trustee, by deed of record in Instrument No. 200503210051268;

Thence northeasterly along said pending corporation line for the City of Columbus, along a southerly line of said 0.1813 acre tract and along a northerly line (Parcel 2) of said 2.8187 acre tract a distance of approximately 70 feet to a corner of said pending corporation line for the City of Columbus, at a point in the west line of Parcel 2 and the east line of Parcel 1;

Thence northeasterly along said pending corporation line for the City of Columbus, along a southerly line of said 0.1813 acre tract and along a northerly line (Parcel 1) of said 2.8187 acre tract a distance of approximately 120 feet to an angle point of said pending corporation line for the City of Columbus, at the southeasterly corner of said 0.1813 acre tract, the southwesterly corner of a 0.1010 acre tract of land conveyed as Parcel 18-WD to Franklin County Commissioners for right-of-way purposes by deed of record in Instrument No. 200204030083709 and at the northwesterly corner of an original 1.5 acre tract of land conveyed to Anthony J. Tiberi & Margherita D. Filichia by deed of record in Official Record 20545, Page B 15 (said 0.1010 acre tract having been conveyed out of the north end of said original 1.5 acre tract);

Thence northeasterly along said pending corporation line for the City of Columbus, along the southerly line of said 0.1010 acre tract and along the residual north line of said original 1.5 acre tract a distance of approximately 93 feet to a corner of said pending corporation line for the City of Columbus, at the northeasterly corner of said original 1.5 acre tract, at the southeasterly corner of said 0.1010 acre tract, at the southwesterly corner of a 0.1108 acre tract of land conveyed as Parcel 19-WD to Franklin County Commissioners for right-of-way purposes by deed of record in Instrument No. 200204030083714, at the northwesterly corner of an original 1.477 acre tract of land conveyed to Joseph S. Dallas and Angelo J. Dallas, III, Co-Trustees and in an easterly line of an existing corporation line for the City of Columbus, Ohio as established by Ordinance 0139-02 and recorded in Instrument No. 200205220127025

Thence southeasterly along a portion of said existing corporation line for the City of Columbus, along the common between said original 1.477 acre tract and original 1.5 acre tract a distance of approximately 637 feet to a point at the southeasterly corner of said original 1.5 acre tract, at the southwesterly corner of said original 1.477 acre tract, at a point in a northerly line of a 0.84 acre tract of land conveyed as First Tract to Joseph S. Dallas and Angelo J. Dallas, III,

Co-Trustees, by deed of record in Instrument No. 200103260060485 and at a corner of said existing corporation line for the City of Columbus;

Thence southwesterly along a portion of said existing corporation line for the City of Columbus, along the southerly line of said original 1.5 acre tract, along the southerly line of said 2.8187 acre tract, along the southerly lines of six consecutive said one (1) acre tracts a distance of approximately 665 feet to a point at the southwesterly corner of said Joseph A. & Rebecca T. Castorano one (1) acre tract and at the southeasterly corner of said Jennie Nistelbeck one (1) acre tract;

Thence northwesterly along the common line between said Joseph A. & Rebecca T. Castorano one (1) acre tract and the Jennie Nistelbeck one (1) acre tract a distance of approximately 683 feet to the place of beginning;

Containing 10.71 acres of land more or less,

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

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

Legislation Number: 1814-2008

Drafting Date: 11/06/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The purpose of this legislation is to authorize an agreement between the Director of the Department of Development and the Ohio Department of Development to accept Clean Ohio Assistance Grant Funding in an amount of up to \$750,000.00 for environmental clean up at the former Jaeger Manufacturing and former Union Fork and Hoe sites at the west edge of the Arena District. This legislation also authorizes an agreement between the Director of the Department of Development and Plaza Properties affiliate; Jaeger Commerce Park, LP to apply the grant funding toward environmental clean up at the project site.

The Ohio Department of Development has approved the grant application contingent on Ohio Controlling Board approval scheduled before the close of 2008.

Authorization to apply for said Clean Ohio Assistance Fund Grant was obtained under Columbus City Council Ordinance 0841-08, approved June 2, 2008.

The contiguous sites total 23 acres and partial demolition has occurred while portions are currently being leased to various entities.

Plaza Properties of Columbus has acquired the site and proposes to construct a mixed-use development consisting of 200-400 residential units with commercial retail and office. The development will also include a park to compliment the project on what is now one of the largest remaining land parcels in the downtown area. Total project investment is estimated to be to be at least \$33.5 million for Phase 1 construction.

An environmental assessment has been conducted. Clean up costs, to include asbestos abatement, are anticipated to be approximately \$1.4 million of which the grant funding would cover up to \$750,000.00 and Plaza Properties supplying the balance.

This legislation is submitted as an emergency to commence the Clean Ohio grant process immediately contingent on Ohio Controlling Board approval.

FISCAL IMPACT: The City will receive a Clean Ohio Assistance Fund Grant from the Ohio Department of Development in the amount of \$750,000.00 to apply toward site clean up.

Title

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio Assistance grant funds of up to \$750,000.00; to authorize the appropriation of \$750,000.00 from the General Government Grant Fund; to authorize the Director of the Development Department to enter into an agreement with Jaeger Commerce Park, LP to apply said grant funding for environmental clean up at the former Jaeger Manufacturing and Union Fork and Hoe sites; to authorize the expenditure of up to \$750,000.00 from the General Government Grant Fund; and to declare an emergency. (\$750,000.00)

Body

WHEREAS, the State of Ohio Clean Ohio Program provides environmental assessment and remediation grants to Ohio communities for the purpose of clean up and redevelopment of contaminated or abandoned properties known as "brownfields"; and

WHEREAS, the City of Columbus contains brownfield properties which may qualify for Clean Ohio clean up and redevelopment grant funding; and

WHEREAS, the Columbus Department of Development has been involved with brownfield redevelopment since 1996 through its administration of the Columbus Brownfield Redevelopment Program and its associated task force; and

WHEREAS, Clean Ohio grant funding will greatly compliment the efforts of the Columbus Department of Development in helping to clean up and redevelop brownfield properties in Columbus; and

WHEREAS, the Columbus Department of Development has identified a brownfield property, which is eligible for the Clean Ohio Assistance Grant Fund at the former Jaeger Manufacturing and Union Fork and Hoe sites; and

WHEREAS, an environmental assessment has determined that site clean up costs will be approximately \$1.4 million and that Plaza Properties will endeavor to invest at least \$33.5 million to construct 200-400 residential units with commercial retail, office components and a park; and

WHEREAS, Clean Ohio Assistance Grant Funding will provide up to \$750,000.00 in clean up costs and asbestos abatement; contingent on Ohio controlling Board approval, and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of the Columbus Department of Development to accept Clean Ohio Assistance Grant Funding in order to commence the Clean Ohio grant process immediately, all for the preservation of public health, peace, property, safety and welfare; **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio Assistance Grant Funds of up to \$750,000.00 for environmental clean up at the former Jaeger Manufacturing and Union Fork and Hoe sites.

Section 2. That the sum of \$750,000.00 be and is hereby appropriated from the unappropriated balance of the General Government Grant Fund, Fund 220, and from all monies estimated to come into said fund from any and all sources appropriated and unappropriated for any other purpose during the fiscal year ending December 31, 2008, to the Department of Development, Economic Development Division, Division Number 44-02, Object Level One 03, Object Level Three 3526, with OCA and grant codes to be issued by the City Auditor upon award of said grant.

Section 3. That the Director of the Columbus Department of Development is hereby authorized to enter into an agreement with Jaeger Commerce Park, LP, in an amount of up to \$750,000.00 for environmental Clean up work at the former Jaeger

Manufacturing and Union Fork and Hoe sites.

Section 4. That for the purpose stated in Section 3, the expenditure of \$750,000.00 is hereby authorized from the General Government Grant Fund, Fund 220, Department of Development, Economic Development Division, Division No. 44-02, Object Level Three 3526, with OCA and grant codes to be issued by the City Auditor upon award of said grant.

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

Legislation Number: 1816-2008

Drafting Date: 11/06/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND

NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company, have submitted a plat titled MARCONI BOULEVARD DEDICATION AND EASEMENTS to the City Engineer's office for review and approval. This plat includes the dedication, as public right-of-way, of a portion of Marconi Boulevard constructed in conformance with the Marconi-West Street Connector plans (1754 DR. E) and not previously dedicated to public use; the vacation of a portion of West Street; and the retention of specific foundation encroachment easements along a section of that portion of Marconi Boulevard being dedicated by this plat. The above referenced plat has been reviewed and approved by the City Engineer.

Ancillary to this plat acceptance NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company have requested that the City grant easements for existing foundation and entrance step encroachments shown on those plans identified as the Roadway Improvements/Marconi Boulevard (north side) and West Street (east side) plans (2522 DR. E) and installed along the east side of West Street.

The following legislation accepts the plat titled MARCONI BOULEVARD DEDICATION AND EASEMENTS and authorizes the Director of the Department of Public Service to execute those documents prepared by the City Attorney's Office necessary to grant encroachment easements for existing building foundations and entrance steps along West Street to NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company.

2. Emergency Justification

Emergency action is requested to allow the City to legitimize the existence of specific features, including sidewalks and ADA compliant ramps, as well as encroachments into the existing right-of-way previously installed by NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company in conformance with those plans identified as 1754 DR. E (Marconi West Street Connector) and 2522 DR. E (Roadway Improvements - Marconi Boulevard [north side] and West Street [east side]) on file in the offices of the Department of Public Service, Division of Transportation.

Title

To accept the plat titled MARCONI BOULEVARD DEDICATION AND EASEMENTS from NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company; to authorize the Director of the Department of Public Service to execute those documents necessary to grant encroachment easements for existing building foundations and entrance steps along West Street to NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company and to declare an emergency.

Body

WHEREAS, the plat titled MARCONI BOULEVARD DEDICATION AND EASMENTS (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, this plat includes the dedication, as public right-of-way, of a portion of Marconi Boulevard constructed but not previously dedicated to public use; the vacation of a portion of West Street; and the retention of foundation encroachment easements along a section of that portion of Marconi Boulevard being dedicated by this plat; and

WHEREAS, NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company, owners of the platted land, desire to dedicate to the public use all or such parts of the Boulevard shown on this plat and not heretofore so dedicated; and

WHEREAS, after review and approval by the City Engineer, it has been found to be in the best interest of the City to accept this plat; and

WHEREAS, ancillary to this plat acceptance NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company have requested that the City grant them encroachment easements for existing foundations and entrance steps along a portion of the east side of West Street; and

WHEREAS, after investigation it has been determined the granting of the requested encroachment easements along West Street to NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company will not adversely affect the City's use of the adjacent right-of-way; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Transportation, in that it is immediately necessary to authorize the acceptance of this plat and the granting of the requested encroachment easements to allow the City to legitimize the existence of features and encroachments within this portion of the Arena District 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 plat titled MARCONI BOULEVARD DEDICATION AND EASMENTS on file in the office of the City Engineer, Division of Transportation, be and is hereby accepted.

Section 2. That the Director of the Department of Public Service be and hereby is authorized to execute those documents prepared by the City Attorney's Office necessary to grant the following described easements for existing building foundation and entrance step encroachments to NWD INVESTMENTS, LLC, an Ohio limited liability company, NWD ARENA DISTRICT II, LLC, an Ohio limited liability company and NWD 230 WEST, LLC, an Ohio limited liability company; to-wit:

Foundation Encroachment Easement

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Section 8, Township 5. Range 22, Refugee Lands, being across Right-of-way of West Street (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and being described as follows:

Beginning, for reference, at a southwesterly corner of that 3.418 acre tract as conveyed to NWD Arena District II, LLC by deed of record in Instrument Number 200212120319625, a northwesterly corner of that 0.558 acre tract as conveyed to NWD 230 West, LLC by deed of record in Instrument Number 200703220050063, being in the easterly right-of-way line of West Street (width varies);

Thence South 10°31'57" East, with said easterly right-of-way line and the westerly line of said 0.558 acre tract, a distance of 14.21 feet to the TRUE POINT OF BEGINNING;

Thence South 10°31'57" East, continuing with said easterly right-of-way line, said westerly line and across Marconi Boulevard (width varies), a distance of 202.00 feet to a point;

Thence North 79°28'03" East, across Marconi Boulevard, a distance of 19.82 feet to a point in

the easterly right-of-way line of said Marconi Boulevard;
Thence South 10°41'28" East, with said easterly right-of-way line, a distance of 1.33 feet to a point;
Thence South 79°28'03" West, continuing across said right-of-way, a distance of 21.32 feet to a point;
Thence North 10°31'57" West, partly across said right-of-way of Marconi Boulevard, and across the right-of-way of said West Street, a distance of 203.33 feet to a point;
Thence North 79°28'03" East, across said West Street, a distance of 1.50 feet to the TRUE POINT OF BEGINNING, and containing 0.008 acre of land, more or less.

AND

Entrance Steps Encroachment Easement

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Section 8, Township 5, Range 22, Refugee Lands, being across the right-of-way of West Street (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and being described as follows:

Beginning for reference, at a southwesterly corner of that 3.418 acre tract as conveyed to NWD Arena District II, LLC, by deed of record in Instrument Number 200212120319625, a northwesterly corner of that 0.558 acre tract as conveyed to NWD 230 West, LLC by deed of record in Instrument Number 200703220050063, being in the easterly right-of-way line of West Street;

Thence South 10°31'57" East, with said easterly right-of-way line and the westerly line of said 0.558 acre tract, a distance of 68.87 feet to the TRUE POINT OF BEGINNING;

Thence South 10°31'57" East, continuing with said easterly right-of-way line and said westerly line, a distance of 32.33 feet to a point;

Thence South 79°28'03" West, a distance of 4.50 feet, across West Street to a point;

Thence North 10°31'57" West, a distance of 32.33 feet to a point;

Thence North 79°28'03" East, a distance of 4.50 feet to the TRUE POINT OF BEGINNING, and containing 0.003 acre of land, more or less.

EVANS, MECHWART, HAMBLETON & TITLON, INC.

Edward J. Miller

Registered Surveyor No. 8250

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

Legislation Number: 1821-2008

Drafting Date: 11/07/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded additional grant funds from the Family and Children First Council in Franklin County in the amount of \$55,195 for the Help Me Grow grant. These additional funds will provide for 466 newborn visits in Franklin County. The purpose of this legislation is to accept and appropriate these funds for the period ending June 30, 2009.

The Help Me Grow program identifies and provides nursing and educational services to mothers with newborns in Franklin County.

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 Help Me Grow program is primarily funded by the Family and Children First Council in Franklin County.

Title

To authorize and direct the Board of Health to accept grant funds from the Family and Children First Council in Franklin County in the amount of \$55,195, to authorize the appropriation of \$55,195 from the Health Department Grants Fund, and to declare an emergency. (\$55,195)

Body

WHEREAS, \$55,195 in additional grant funds have been made available through the Family and Children First Council in Franklin County for the Help Me Grow grant program for the period ending June 30, 2009; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Help Me Grow 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 Family and Children First Council in Franklin County and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept additional grant awards totaling \$55,195 from the Family and Children First Council in Franklin County for the Help Me Grow grant program for the period ending June 30, 2009.

SECTION 2. That from the unappropriated 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 and unappropriated for any other purpose during the twelve months ending June 30, 2009, the sum of \$55,195 is hereby appropriated to the Department of Health, Department No. 50-01, as follows:

Help Me Grow

OCA: 507046 Grant No.: 507046 Obj. Level 01:01 Amount \$ 40,706.00
OCA: 507046 Grant No.: 507046 Obj. Level 01:02 Amount \$ 10,587.00
OCA: 507046 Grant No.: 507046 Obj. Level 01:03 Amount \$ 3,902.00

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

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

Legislation Number: 1822-2008

Drafting Date: 11/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance provides for the appropriation of \$8,000.00 from the unappropriated funds within the Gatrell Arts & Vocational Development Fund.

\$8,000.00 is available from interest earned from the Gatrell Arts & Vocational Development Fund.

This ordinance is submitted as an emergency in order to have funding available for necessary expenditures.

Fiscal Impact:

This ordinance will reduce the unappropriated balance in the Gatrell Arts & Vocational Development Fund by \$8,000.00.

Title

To authorize the appropriation of \$8,000.00 from the unappropriated balance of the Gatrell Arts & Vocational Development Fund, in accordance with the trust to support arts activities at Thompson Recreation Center, and to declare an emergency. (\$8,000.00)

Body

WHEREAS, the Gatrell Arts and Vocational Development Fund was established in 1985 to promote arts and vocational development; and

WHEREAS, the Gatrell Arts and Vocational Development Fund was designated for use by the Thompson Recreation Center for arts programming that would not otherwise be available to youth in that community; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds to have funding available for necessary expenditures; now, therefore

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

SECTION 1. That from the unappropriated monies in the Gatrell Arts & Vocational Development Fund No. 235, 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 \$8,000.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
516799	3346	\$8,000.00

SECTION 2. That the monies in the foregoing Section 1 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 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1825-2008

Drafting Date: 11/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The following legislation authorizes the City Attorney to file the necessary complaints for the appropriation of a permanent easements in and to real estate necessary for the Hilliard Rome Road in Vicinity of Feder Road Sanitary Project.

Fiscal Impact:

N/A

Emergency Justification: Emergency action has been requested to allow for the immediate filing of certain complaints necessary to appropriate such real property interests identified herein, so that there will be no delay in the aforementioned project, for the preservation of the public health, peace, property, safety, and welfare.

Title

To authorize the City Attorney to file the necessary complaints for the appropriation of a permanent easements interests in and to real estate necessary for the Hilliard Rome Road in Vicinity of Feder Road Sanitary Project, and to declare an emergency.

Body

WWHEREAS, the City of Columbus, Ohio, a municipal corporation, is engaged in the acquisition of certain real property interests for the Hilliard Rome Road in Vicinity of Feder Road Sanitary Project; and

WHEREAS, the Council of the City of Columbus, Ohio, adopted Resolution No. 0182X-2008, on the 3rd day of November 2008, declaring the necessity and intent to appropriate the real property interests hereinafter described and the purpose of the appropriation, and notice of such adoption of said resolution has been served in accordance with Columbus City Code Sec. 909.03; 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 necessary to appropriate such real property interests so that there will be no delay in the aforementioned project, for the preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That permanent easements in, over, under, across and through the following described real property, be appropriated for the public purpose of the Hilliard Rome Road in Vicinity of Feder Road Sanitary Project, Project # 650100, pursuant to the power and authority granted to a municipal corporation by the Constitution of the State of Ohio, the Ohio Revised Code, Sec. 715.01, Sec. 717.01, Sec. 719.01 through Sec. 719.02; the Charter of the City of Columbus; and the Columbus City Code (1959), Chapter 909:

Situated in the State of Ohio, County of Franklin, Township of Prairie being in Virginia Military Surveys No. 7326 and 1484, containing 0.919 acre, more or less, being part of an original 61.50 acre tract of land referred to as FIRST TRACT and described in Exhibit "A" of the Certificates of Transfers to Ruth Ann Hoffman, Larry Lee Hoffman, and Roy Lee Hoffman of record in Official Records 02614-105 and 05431-H02, Recorder's Office, Franklin County, Ohio, said 0.919 acre easement being more particularly described as follows:

Commencing at a point in the east line of the said FIRST TRACT of Hoffman lands and in the northwest corner of an 8.968 acre tract of land now or formerly owned by Templeton Properties, Ltd., of record in Instrument No. 200108310202460; thence, S 13°57'45" W with the west line of said 8.968 acre tract and east line of said 61.50 acre Hoffman tract, a distance of 19.73 feet to a point in the west right-of-way line of Relocated Hilliard-Rome Road as shown on plan sheet No. 286 of Interstate Route FRA-70 See, 3.41 on file with the Ohio Department of Transportation, said point being the True Point of Beginning;

Thence, S 13°57'45" W a distance of 49.27 feet with the west line of said 8.968 acre tract and east line of said 61.50 Hoffman tract to a point;

Thence, N 23°32'43" W across said 61.50 acre Hoffman tract and parallel to the said west right-of-way line of Hilliard-Rome Road a distance of 108.06 feet to a point;

Thence, N33°01'40" W across said 61.50 acre Hoffman tract and parallel to the said west right-of-way line of Hilliard-Rome Road a distance of 188.06 feet to a point;

Thence, N40°20'57" W across said 61.50 acre Hoffman tract and parallel to the said west right-of-way line of Hilliard-Rome Road a distance of 233.21 feet to a point;

Thence, N86°01'22" W across said 61.50 acre Hoffman tract a distance of 629.01 feet to a point;

Thence, S03°51'44" W across said 61.50 acre Hoffman tract a distance of 5.00 feet to a point;

Thence, N86°01'22" W across said 61.50 acre Hoffman tract a distance of 267.52 feet to a point in the easterly line of a 16.48 acre tract now or formerly owned by Marcus Pohlmann Properties, LLC, of record in Instrument No. 200007240145759;

Thence, N 02°30'00" E with the easterly line of said 16.48 acre tract a distance of 20.01 feet to a point in the southerly line of a 8.315 acre tract now or formerly owned by Hartford Village Commons LLC, of record in Instrument No. 200508180167844;

Thence, S86°01'22" E with the southerly line of said 8.315 acre tract a distance of 268.00 feet to a point in the southeast corner of said 8.315 acre tract; Thence, N03°51'44" E with the easterly line of said 8.315 acre tract of distance of 15.00 feet to a point;

Thence, S86°01'22" E across said 61.50 acre Hoffman tract a distance of 641.67 feet to a point in the said west right-of-way line of Relocated Hilliard -Rome Road;

Thence, S40°20'57" E with the said west right-of-way of Hilliard-Rome Road line a distance of 247.76 feet to a point;

Thence, S33°01'40" E with the said west right-of-way line of Hilliard- Rome Road a distance of 192.47 feet to a point;

Thence, S23°32'43" E with the said west right-of-way line of Hilliard- Rome Road a distance of 71.46 feet to the Point of Beginning and containing 0.919 acre of land, more or less.

Section 2. That the Council of the City of Columbus, Ohio, declares that the appropriation of said real property interests is necessary for the stated public purpose, and that the City of Columbus, Ohio, has been unable to agree with the owner(s) as to the just compensation to be paid by the City of Columbus, Ohio.

Section 3. That the Council of the City of Columbus hereby fixes the value of said permanent easement as follows:

1. 1S \$32,170.00

Section 4. That the City Attorney be and he hereby is authorized to file a complaint for appropriation of real property, in a Court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the foregoing described real property interests.

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

Legislation Number: 1842-2008

Drafting Date: 11/11/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: In 1995 and 1996 when Northside Development Corporation and Columbus Housing Partnership were in the process of acquiring and renovating the Indianola Homes Limited Partnership properties, the City made three loans to the Partnership - a HOME funds loan of \$316,500, a HOME funds loan of \$133,500 and a Lead Safe Columbus loan of \$81,055. The partnership and its partners have fulfilled all the federally mandated affordability requirements associated with these loans. The project has struggled financially and has obtained funds from Neighborworks to do renovations to improve occupancy and rental income. Even with this investment, the project continues to perform poorly and it has been decided that it would be in the best interest of the project and its tenants to find a buyer who can recapitalize the property. A purchase has been negotiated with a buyer for this project. The sales price, which is reflective of the market value of the project, provides insufficient proceeds from the sale to satisfy the first mortgage and all outstanding mortgages and payables. After negotiations with Columbus Housing Partnership, it is the recommendation of the City Housing Division staff that the City accept \$250,330 in satisfaction of its mortgages. This legislation releases and forgives a portion of the recorded interest of the City of Columbus on Mortgage Note One on the Indianola Homes Project, fully forgives principal and accrued interest on Mortgage Note Two and fully forgives principal and interest on the LSCP Mortgage Note.

Emergency action is requested so that Indianola Homes can sell its assets pursuant to a sale contract that is expected to close on or before December 1, 2008.

FISCAL IMPACT: The City will generate a total of \$250,330 in program income as a result of the mortgage satisfaction. There will be a loss of \$199,670 plus accrued interest in HOME receivables and \$81,055 plus accrued interest in Lead Safe Columbus receivables.

Title

To authorize the Director of the Department of Development to release the recorded interests of the City of Columbus on the Indianola Homes Limited Partnership on loans made from HOME funds totaling \$450,000 plus accrued interest and a loan made from the Lead Safe Columbus Program for \$81,055 plus accrued interest; and to declare an emergency.

Body

WHEREAS, the Department of Development has outstanding loan balances from HOME funds totaling \$450,000 plus accrued interest to Indianola Homes Limited Partnership and Lead Safe Columbus funds totaling \$81,055 plus accrued interest for the acquisition and rehabilitation; and

WHEREAS, the owner, Indianola Homes Limited Partnership has requested that it be allowed to sell the assets of the project and remit \$250,330 to release all of the City's liens on the property, and

WHEREAS, this legislation would release and forgive \$199,670 plus accrued interest on the HOME loans and \$81,055 plus accrued interest on the Lead Safe Columbus loan upon payment of the \$250,330, and

WHEREAS, these loans were made from HOME Investment Partnership Funds and General Government Grant Fund (Lead Funds) from the City of Columbus, Department of Development; and

WHEREAS, these loans were made for the acquisition and substantial rehabilitation of a 25 unit low-to-moderate income (60% or below area median income) rental housing development with a mortgage and terms that the loans would be repaid upon sale or transfer of the property, and

WHEREAS, the current owner of the project has secured a buyer whose sales price is less than all amounts owned on the project and City staff has made a recommendation to accept less than what is owed based upon the review of the financial condition of the project and other outstanding indebtedness and

WHEREAS, the project owner has agreed to pay \$250,330 toward the \$450,000 HOME loans leaving \$199,670 plus accrued interest of the HOME loans to be forgiven and \$81,055 plus accrued interest of the Lead Safe Columbus loan to be forgiven, and

WHEREAS, the City will obtain \$250,330 in HOME program income but there will be a loss of \$199,670 in HOME accounts receivable and \$81,055 in Lead Safe Columbus accounts receivable; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to release the recorded interests of the City of Columbus on the Indianola Homes Limited Partnership so that Indianola Homes can sell its assets pursuant to a sale contract that is expected to close on or before December 1, 2008; thereby preserving the public peace, health, safety, and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development be and is hereby authorized to release the recorded interests of \$316,500 plus accrued interest titled "Mortgage Note One" and \$133,500 plus accrued interest titled "Mortgage Note Two" and \$81,055 plus accrued interest titled "LSCP Mortgage Note" for the sum of \$250,330 payable to the City of Columbus as HOME program income and forgiveness of the remaining loan balances totaling \$280,725 plus accrued interest. There will be a loss of \$199,670 in accounts receivable for the HOME Investment Partnerships program income and a loss of \$81,055 in accounts receivable for Lead Safe Columbus.

Section 2. Payments received from Indianola Homes Limited Partnership pursuant to Section 1 of this ordinance shall be deposited in the HOME Fund, Fund No. 201.

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

Legislation Number: 1848-2008

Drafting Date: 11/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with High Street 2008, 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.

High Street 2008, LLC is a developer of office and commercial properties. The principal of the LLC manages in excess of 25 commercial buildings in 5 Ohio cities with superior rated tenancies. The high standards for tenant acceptability assure the same standards for occupancy in the High Street project. The goal of High Street 2008, LLC is to attract quality office and/or commercial tenants with high paying positions to the downtown area and continue the revitalization of the core of the City.

High Street 2008, LLC is proposing to renovate the interior and exterior of the vacant building at 45 N. High Street. The vacant property previously occupied by Arby's is located in the "Mile on High District".

High Street 2008, LLC is requesting an Enterprise Zone abatement from the City of Columbus to assist in the development of this project. The Department of Development recommends a 75%/10 year tax abatement on real property improvements. The proposal is consistent with Columbus Tax Incentive Policy under Central City projects. The Columbus Public School District has been advised of this project.

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

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of Development to enter into an agreement with High Street 2008, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$1,250,000 investment in real property and the creation of 7 (seven) full-time permanent jobs; 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, High Street 2008, LLC plans to invest \$1,250,000 to acquire and renovate the abandoned building at 45 N. High Street, previously occupied by Arby's Restaurant to accommodate renovation and job creation; and

WHEREAS, High Street 2008, LLC agrees to create 7 (seven) new full time permanent jobs; 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 High Street 2008, LLC in order to facilitate a 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 the Department of Development is hereby authorized to enter into an Enterprise Zone Agreement with High Street 2008, LLC and to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) taxable years with the proposed \$1,250,000 investment and job creation.

Section 2. The Enterprise Zone agreement will be signed by High Street 2008, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credits 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 passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1852-2008

Drafting Date: 11/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: By its Ordinance No. 0260-2008 passed February 25, 2008, the Columbus City Council established the Rickenbacker West tax increment financing (TIF) area pursuant to Section 5709.40(B) of the Ohio Revised Code, declared the improvements to parcels located within that TIF area to be a public purpose and exempt from taxation, provided for the owners of those parcels to make annual service payments in lieu of taxes, and provided for the non-school portion of those service payments to be paid to the City for deposit into the TIF fund established in that Ordinance No. 0260-2008. This ordinance provides for the appropriation of monies on deposit in that TIF fund to be used to fund public improvements in accordance with that Ordinance No. 0260-2008 and the related TIF Agreement.

Emergency Action is requested to facilitate the project in a timely manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To appropriate monies on deposit in the Rickenbacker Area Public Improvement Tax Increment Equivalent Fund to be used to fund public improvements benefiting the Rickenbacker West tax increment financing area; and to declare an emergency.

Body

WHEREAS, by its Ordinance No. 0260-2008 passed February 25, 2008 (the "TIF Ordinance"), this Council established the Rickenbacker West tax increment financing area (the "TIF Area") pursuant to Section 5709.40(B) of the Ohio Revised Code, declared 100% of the increase in assessed value of the parcels located within that TIF Area (which increase in assessed value is referred to as the "Improvement," as further defined in Section 5709.40(A) of the Ohio Revised Code) to be a public purpose and exempt from real property taxation, provided for the owners of those parcels to make annual service payments in lieu of real property tax payments, 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"), and provided for the non-school portion of those Service Payments to be paid to the City for deposit into the Rickenbacker Area Public Improvement Tax Increment Equivalent Fund established in that TIF Ordinance (the "TIF Fund") to fund certain public improvements described in the TIF Ordinance which, once made, will directly benefit the TIF Area (the "Public Infrastructure Improvements"); and

WHEREAS, it is necessary to appropriate monies deposited in the TIF Fund to be used to pay costs of the Public Infrastructure Improvements in accordance with the TIF Ordinance and the Tax Increment Financing Agreement (the "TIF Agreement") authorized in the TIF Ordinance; and

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. 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, deposited in the TIF Fund shall be deemed appropriated for the purposes set forth in the TIF Agreement and authorized to be expended therefrom in accordance with that TIF Agreement. Subject to vouchers approved by the Director of the City's Department of Development (the "Director"), the City Auditor is hereby authorized to make payments to the Developer or its designee from the TIF Fund in accordance with that TIF Agreement.

Section 2. This Council further authorizes the Director, 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 3. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1853-2008

Drafting Date: 11/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The City of Columbus is holder of easements to two separate abandoned sanitary lines under and across that property, located in the vicinity of Children's Drive West and Mooberry Street, commonly known as Nationwide Children's Hospital ("Hospital"). The City now desires to release the easements in order to facilitate Nationwide Children's Hospitals master plan for redeveloping its surrounding Living Park area. The Department of Public Utilities has determined that the release of easements will not adversely affect the City of Columbus and should be allowed at no charge as a part of the master plan. This legislation authorizes the Director of the Department of Public Utilities to execute those documents necessary to release two sanitary sewer easements, as more fully described in the body of this legislation, as part of the Nationwide Children's Hospitals master plan.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested to allow for the immediate release of those easements identified in the paragraphs above, as not to delay the redevelopment of the Livingston Park area, thereby preserving public health, peace, property, safety, and welfare

Title

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release two abandoned sanitary sewer line easements, located in the vicinity of Children's Drive West and Mooberry Street, in order to facilitate Nationwide Children's Hospitals master plan to redevelop its surrounding Livingston Park area, and to declare and emergency.

Body

WHEREAS, the City of Columbus is holder of easements to two separate abandoned sanitary line under and across that property, located in the vicinity of Children's Drive West and Mooberry Street, commonly known as Nationwide Children's Hospital ("Hospital"); and

WHEREAS, the City now desires to release the easements in order to facilitate the Nationwide Children's Hospitals

master plan for redeveloping its surrounding Living Park area; and

WHEREAS, the Department of Public Utilities has determined that the release of easements will not adversely affect the City of Columbus and should be allowed at no charge as a part of the master plan; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is necessary to authorize the Director of the Department Public Utilities to execute those documents, on behalf of the City of Columbus, necessary to release to easements, more fully described in the body of this legislation, in order to facilitate Nationwide Children's Hospitals master plan for redeveloping its surrounding Living Park area, for the preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the Director of the Department of Public Utilities be and hereby is authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to thereby release the easement rights described in those deeds of easement of record in Official Records Volume 3361, Page 102; and Volume 07573 Page I-18 of the Recorder's Office, Franklin County, Ohio:

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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1857-2008

Drafting Date: 11/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The case of James G. Jackson v. City of Columbus, et. al. has been resolved in the courts. It is now necessary to modify an agreement for special legal counsel services with representatives of the law firm of Porter, Wright, Morris & Arthur to make the final payment for said services.

Fiscal Impact: Funds are available in the City Attorney's 2008 general fund budget.

Porter, Wright, Morris & Arthur, Federal ID 31-4373657-001 expires 11/21/2010

Title

To authorize the City Attorney to modify an agreement for special legal counsel services with representatives of the law firm of Porter, Wright, Morris & Arthur, to authorize the expenditure of the sum of Thirty-six Thousand Eight Hundred Thirty-one and 51/100 Dollars; and to declare an emergency. (\$36,831.51)

Body

WHEREAS, the City of Columbus was named a party in certain litigation in the Franklin County Common Pleas Court and the United States District Court for the Southern District of Ohio; and

WHEREAS, it has been necessary for the City to obtain special legal counsel services to assist it in the defense of such litigation and to that end Council on November 24, 1997, by Ordinance No. 2834-97 did authorize the City Attorney to enter into an agreement with representatives of the law firm of Porter, Wright, Morris & Arthur to provide for such services; and

WHEREAS, the case has now been concluded and a final statement for services has been issued; and

WHEREAS, a contract modification is needed to facilitate payment of the final billing in the case; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary for the public peace, health, safety and welfare of the City to enable the City Attorney to modify the contract for such services to the City, now, therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized to modify a contract with representatives of the law firm of Porter, Wright, Morris & Arthur for special legal counsel services in connection with litigation in the case of James G. Jackson vs. City of Columbus, et. al.; and

SECTION 2. That the City Attorney be and hereby is authorized and approved to expend Thirty-six Thousand Eight Hundred Thirty-one and 51/100 Dollars (\$36,831.51), in accordance with the terms and conditions of such agreement from department 24-01, fund 010, organizational cost account 240101, object level three 3324.

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

Legislation Number: 1858-2008

Drafting Date: 11/12/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND AND FISCAL IMPACT:

As part of the 2008 third quarter financial review, the Department of Finance and Management identified surpluses and deficits in various objects in several divisions. In order to properly align appropriations with projected expenditures and allow divisions to operate without interruption through the end of 2008, it is necessary to transfer \$5,530,822 among divisions within the general fund.

Object level one surpluses and deficits were projected as part of the third quarter financial review. This ordinance makes transfers to reflect these projections. The amounts do not mirror the third quarter review exactly, due to transfers that have occurred in the interim as well as adjustments made in projections since the release of the review.

This ordinance also provides for supplemental appropriations of \$320,870 to the Recreation and Parks Operating Fund, and \$277,191 within the Health Special Revenue Fund, and for a transfer within the Fleet Management internal service fund. Lastly, this ordinance reduces the appropriation authority within the Department of Technology, Technology internal service fund by \$249,768.

This ordinance is submitted as an emergency so as to allow these financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

TitleTo authorize and direct the City Auditor to provide for the transfer of \$5,530,822 between various objects and divisions within the general fund; to authorize the subsequent transfer from the general fund of \$400,000 to the Recreation & Parks Operating Fund and \$500,000 to the Health Special Revenue Fund, to authorize a \$320,870 supplemental appropriation within the Recreation & Parks Operating Fund, to authorize a transfer of \$174,593 within the Recreation and Parks Operating Fund, to authorize a \$277,191 supplemental appropriation in the Health Operating Fund, to authorize a transfer of \$100,000 within the Fleet Management Fund, to reduce the appropriation authority of the technology internal services fund by \$249,768, all to allow divisions to continue to operate through the end of 2008 without interruption, and to declare an emergency (\$5,381,054).

WHEREAS, the third quarter financial review conducted by the Department of Finance and Management identified surpluses and deficits in the various objects of several general fund divisions; and

WHEREAS, it is necessary to transfer funds between objects and divisions to allow divisions to continue to operate through the end of 2008; 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, promoting accurate accounting and financial management.

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary transfer funds for the immediate preservation of the public, health, peace, property, safety and welfare; Now, Therefore;

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$5,530,822 between various divisions and objects within the general fund, fund 010, as follows:

Attachment: 3rd Quarter trx.xls

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$400,000 from the general fund, Recreation & Parks, Division 51-01, OCA 900050, Object Level One 10, Object Level Three 5501 to the unappropriated balance of Fund 285.

SECTION 3. That from unappropriated monies in the Recreation and Parks Fund, Fund 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 \$320,870 be and is hereby appropriated to the Department of Recreation and Parks, Division 51-01, OL1 01, OL3 1101, OCA 510297.

SECTION 4. That the City Auditor is hereby authorized and directed to transfer \$174,593 within the Recreation and Parks Operating Fund, Fund 285, Division 51-01 as follows:

Attachment: Rec 3rd Qtr 2008.xls

SECTION 5. That the City Auditor is hereby authorized and directed to transfer \$500,000 from the general fund, Department of Public Health Division 50-01, OCA 900068, Object Level One 10, Object Level Three 5501 to the unappropriated balance of Fund 250.

SECTION 6. That from unappropriated monies in the Health Special Revenue, Fund 250, 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 \$277,191 be and is hereby appropriated to the Public Health Department, Division 50-01 as detailed below:

OL1 01, OL3 1101, OCA 500207, \$264,041

OL1 02, OL3 2221, OCA 501318, \$13,150

SECTION 7. That the City Auditor is hereby authorized and directed to transfer \$100,000 within the Fleet Management Fund, Fund 513, Department of Finance and Management, Division of Fleet Management, Division 45-05, OCA 451347 as follows:

From: OL1 02, OL3 2280- \$50,000
OL1 02 OL3 2286- \$50,000

To: OL1 03, OL3 3373- \$100,000

SECTION 8. That the City Auditor is hereby authorized and directed to reduce appropriation authority by \$249,768 within the Department of Technology, Internal Service Fund 514, Divisions 47-01 and 47-02 as follows:

From: Division 47-01, OL1 03, OL3 2000, OCA 514013, \$ 7,745
Division 47-01, OL1 03, OL3 3000, OCA 514013, \$ 63,023
Division 47-02, OL1 03, OL3 1000, OCA 280735, \$179,000

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

Legislation Number: 1860-2008

Drafting Date: 11/13/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

In response to the housing mortgage crisis, Congress passed the Housing and Economic Recovery Act (HERA) of 2008. Title III of Division B of this statute appropriates \$3.92 billion for emergency assistance for redevelopment of abandoned and foreclosed homes and residential properties, and provides that grants are to be considered Community Development Block grant (CDBG) funds. The grant program under Title III is commonly referred to as the Neighborhood Stabilization Program (NSP).

NSP funds are to be used to: (A) establish financing mechanisms for purchase and redevelopment of foreclosed upon homes and residential properties, including such mechanisms as soft-second, loan loss reserves, and shared-equity loans for low- and moderate-income homebuyers; (B) purchase and rehabilitate homes and residential properties that have been abandoned or foreclosed upon, in order to sell, rent, or redevelop such homes and properties; (C) establish land banks for homes that have been foreclosed upon; (D) demolish blighted structures; and (E) redevelop demolished or vacant properties. HUD requires that grantees use at least 25 percent of the funds for individuals or families whose incomes do not exceed 50 percent of the area median income. In addition, all activities funded by NSP must benefit low- and moderate-income persons whose incomes do not exceed 120 percent of area median income.

HERA calls for allocating funds to States and units of local government with the greatest need, which is based on - (A) the number and percentage of home foreclosures in each State or unit of general local government; (B) the number and percentage of homes financed by a subprime mortgage related loan in each State or unit of general local government; and (C) the number and percentage of homes in default or delinquency in each State or unit of general local government.

As a result of HUD's formula, the city of Columbus has been awarded \$22,845,495 of HUD NSP grant funds.

The city has developed an NSP program that will operate in the areas of the city with the greatest need. Program activities provide for the purchase of foreclosed or abandoned properties, as well as the rehabilitation, redevelopment or demolition of these properties, in order to stabilize neighborhoods and stem the decline of house values of neighboring homes. The city's NSP application describes the areas of greatest need as well as the various proposed programs and their respective budget.

The regulations associated with the NSP program require that the draft application be placed on the City's website and that a 15 day public comment period occur prior to submission of the application. The application was placed on the City's website on November 7, 2008 with a public comment period from November 7 to November 22, 2008. In addition, the application was presented at the Health, Housing and Human Services Committee hearing on November 19, 2008 where public testimony was accepted.

HUD requires that the city submit an application no later than December 1, 2008. This legislation authorizes the city to submit an NSP application to HUD and to make a substantial amendment to the city's Consolidated Plan's 2008 Action Plan.

FISCAL IMPACT:

This NSP grant application includes four program activities, and their respective budgets, totaling \$22,845,495. All grant funds are to be obligated within 18 months and expended within 4 years. Grant program income is anticipated throughout the grant period, and is not yet budgeted.

Title

To adopt the Neighborhood Stabilization Program; to authorize the filing of the Neighborhood Stabilization Program application with the U. S. Department of Housing and Urban Development; and to make a substantial amendment to the Consolidated Plan's 2008 Action Plan and to declare an emergency.

Body

WHEREAS, the Housing and Economic Recovery Act of 2008 authorizes the U.S. Department of Housing and Urban Development (HUD) to allocate \$3.92 billion nationally to particularly hard-hit regions trying to respond to the effects of high foreclosures; and

WHEREAS, HUD's newly developed Neighborhood Stabilization Program (NSP) will provide targeted emergency assistance to acquire and redevelop foreclosed properties that might otherwise become sources of abandonment and blight; and

WHEREAS, the city of Columbus has developed an NSP grant application, which provides for the purchase of foreclosed or abandoned properties, as well as the rehabilitation, redevelopment or demolition of these properties, in order to stabilize neighborhoods and stem the decline of house values of neighboring homes; and

WHEREAS, the city of Columbus has received an NSP grant award of \$22,845,495 from HUD; and

WHEREAS, the NSP application requires a substantial amendment to the 2008 Action Plan which implements the city of Columbus' five year Consolidated Plan; Now, therefore

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

SECTION 1: That the city of Columbus hereby adopts the recommended Neighborhood Stabilization Program, as set forth in the attachment "ORD1860-2008NSPapplication".

SECTION 2: That the city of Columbus Neighborhood Stabilization Program application, as provided for under Title III of Division B of the Housing and Economic Recovery Act of 2008, is hereby adopted, and that the Mayor, acting on behalf of the City of Columbus, is hereby authorized and directed to file such application with the U.S. Department of Housing and Urban Development and make a substantial amendment to the Consolidated Plan's 2008 Action Plan.

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: 1879-2008

Drafting Date: 11/14/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance authorizes the issuance and sale of Notes in the amount of \$24,225,000 for the Parking Garages and Hayden Run Blvd. Phase I projects.

Title

To authorize the issuance of limited tax notes in the amount of not to exceed \$24,225,000 for transportation projects. Section 55(b) of the City Charter. (\$24,225,000).

Body

WHEREAS, it is now deemed necessary to issue and sell up to \$24,225,000 of notes in anticipation of the issuance of bonds under authority of the general laws of the State of Ohio, and in particular Section 133.23 of the Ohio Revised Code, 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, overpasses, underpasses, grade crossing eliminations, service and access roads, and sidewalks, including development of off-street parking facilities, the acquisition and installation of parking meters, traffic control systems, equipment and signs and related appurtenances thereto, the acquisition of real estate and interests in real estate and related equipment, and landscaping and making site improvements (the "Project"); and

WHEREAS, the City Auditor has certified to this Council (the "Council") that the estimated life of the improvement stated above which is to be financed from the proceeds of bonds and notes hereinafter referred to exceeds five (5) years, the maximum maturity of bonds being twenty-five (25) years and notes being twenty (20) years;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO

THAT:

Section 1. It is hereby declared necessary to issue bonds (the "Bonds") of the City of Columbus, Ohio (the "Municipality") in the maximum principal sum of \$24,225,000 or such lesser amount as shall be determined by the Director of Finance and Management and certified to this Council for the purpose of paying the cost of the Project and for paying the cost of advertising, printing and legal services and other costs incidental thereto.

Section 2. The Bonds shall be dated prior to the maturity date of the Notes (as defined herein), shall bear interest at the maximum average annual interest rate presently estimated to be five and one-half per centum (5.50%) per annum, payable semiannually until the principal sum is paid or provision has been duly made therefor and shall mature in twenty-five (25) annual installments.

Section 3. It is necessary to issue and this Council hereby determines that notes shall be issued in anticipation of

the issuance of the Bonds.

Section 4. Such anticipatory notes (the "Notes") shall be in the amount of \$24,225,000 or such lesser amount as shall be determined by the Director of Finance and Management or City Auditor and certified to this Council, which sum does not exceed the amount of the Bonds. The Notes shall be dated the date established by the City Auditor and certified to this Council and shall mature on such date as shall be determined by the City Auditor and certified to this Council, provided that such date shall not be later than one year after the date of issuance of the Notes. The Notes shall be issued as fully registered notes in book entry form only, in such denominations as shall be determined by the City Auditor and shall be numbered as determined by the City Auditor.

Section 5. There shall be and is hereby levied annually on all the taxable property in the Municipality, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, in an amount which is sufficient to provide, funds to pay interest upon the Notes as and when the same fall due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 6. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes and Bonds when and as the same fall due. Notwithstanding the foregoing, if the Municipality determines that funds will be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the Municipality shall appropriate such funds to the payment of the Notes and Bonds in accordance with law.

Section 7. The Notes shall be the full general obligation of the Municipality, and the full faith, credit and revenue of the Municipality are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon, and is hereby pledged for such purpose.

Section 8. The Notes shall be designated "City of Columbus, Ohio Transportation Projects Limited Tax Notes, Series 2008-1".

Section 9. The Notes shall bear interest at such rate per annum as shall be determined by the City Auditor and certified to this Council, provided that such rate shall not exceed five per centum (5.0%) per annum, based on a 360-day year of twelve 30-day months, payable at maturity. The sale and award of the Notes shall be evidenced by a Certificate of Award to be signed by the Director of Finance and Management or the City Auditor setting forth and determining such terms and other matters pertaining to the Notes, their issuance, sale or delivery, as are authorized and directed to be determined therein by this Ordinance (the "Certificate of Award"). The Certificate of Award shall state the aggregate principal amount of the Notes to be issued, the dated date of the Notes, the maturity date of the Notes, the purchase price of the Notes and the specified interest rate of the Notes and shall include such additional information as shall be required by the terms of this Ordinance and the Certificate of Award.

Section 10. The Notes shall be executed by the City Auditor and the Mayor of the Municipality, in their official capacities, provided that any of those signatures may be a facsimile, shall be payable as to both principal and interest upon presentation and surrender of the Notes at the office of the Note Registrar, and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Ordinance. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Ordinance unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar (as defined in Section 11 hereof) as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Ordinance and is entitled to the security and benefit of this Ordinance.

The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of and interest on the Notes shall be payable upon presentation and surrender of the Notes at their maturity at the office of the Note Registrar.

Section 11. The Trustees of the Sinking Fund of the City of Columbus are appointed to act as the authenticating agent, note registrar, transfer agent and paying agent (collectively, the "Note Registrar") for the Notes. So long as any of the Notes remain outstanding, the Municipality will cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of the Notes as provided in

this Section (the "Note Register"). Subject to the provisions of Section 12 hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and premium, if any, and interest on the Notes shall be made only to or upon the order of that person. Neither the Municipality nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmaturing principal amount of the Note surrendered, and bearing interest at the same rate and maturing on the same date.

The Municipality and the Note Registrar shall not be required to transfer or exchange any Note for a period of fifteen days next preceding the date of its maturity.

In all cases in which Notes are exchanged or transferred hereunder, the Municipality shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Ordinance. The exchange or transfer shall be without charge to the owner; except that the Municipality and the Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Municipality or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be valid obligations of the Municipality, evidencing the same debt, and entitled to the same benefits under this Ordinance, as the Notes surrendered upon that transfer or exchange.

Section 12. The Notes shall be initially issued to a Depository (as defined herein) for use in a book entry system (each as hereinafter defined), and the provisions of this Section shall apply notwithstanding any other provision of this Ordinance: (i) there shall be a single Note of each maturity, (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Note in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Municipality. Principal of and premium, if any, and interest on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in next day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this Ordinance.

The Note Registrar may, with the approval of this Council, enter into an agreement with the beneficial owner or registered owner of a Note in the custody of a Depository providing for making all payments to that owner of principal of and premium, if any, and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Ordinance, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar and the Municipality. That payment in any event shall be made to the person who is the registered owner of the Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar will furnish a copy of each of these agreements, certified to be correct by the Note Registrar, to other paying agents for Notes and to the Municipality. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Ordinance.

The City Auditor or the Director of Finance and Management of the Municipality, is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the Municipality, the letter agreement among the Municipality, the Note Registrar and The Depository Trust Company, as Depository, to be delivered, in connection with the issuance of the Notes to a Depository for use in a book entry system in substantially the form submitted to this Council.

If any Depository determines not to continue to act as a depository for the Notes for use in a book entry system, the

Municipality and the Note Registrar may attempt to have established a securities depository/book entry relationship with another qualified Depository under this Ordinance. If the Municipality and the Note Registrar do not or are unable to do so, the Municipality and the Note Registrar, after the Note Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository, and authenticate and deliver Note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by the Municipality or the Note Registrar, of those persons requesting such issuance.

For purposes of this Ordinance the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest and premium, if any, on the Notes may be transferred only through a book entry and (ii) physical Notes in fully registered form are issued only to a Depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Notes, and to effect transfers of Notes, in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

Section 13. The Notes shall be, and hereby are, awarded and sold at private sale by the City Auditor, to RBC Capital Markets Corporation (the "Original Purchaser"), and the City Auditor is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price set forth in the Certificate of Award plus interest accrued to the date of delivery of the Notes to the Original Purchaser.

The Director of Finance and Management, City Auditor and Mayor, or any of them individually, are authorized and directed to execute on behalf of the Municipality a Note Purchase Agreement with the Original Purchaser (the "Note Purchase Agreement"), setting forth the conditions under which the Notes are to be sold and delivered.

Section 14. The proceeds from the sale of the Notes, except accrued interest, premium, if any, or costs of issuance, allocable to the Notes (to wit: \$24,225,000) shall be deposited in the City Treasury and allocated to the following funds and projects in the amounts set forth below:

<u>Fund</u>	<u>Project</u>	<u>Amount</u>	<u>Description</u>
630		\$20,000,000	Parking Garages in projects to be determined by the City Auditor
771	771-007	<u>4,225,000</u>	Hayden Run Boulevard Phase I Road Improvements
	Total	<u>\$24,225,000</u>	

While the Municipality anticipates spending the moneys allocated to the funds and projects in the manner set forth in the table above, the Municipality may determine, upon the approval of this Council, to reallocate proceeds of the Notes to another fund and project consistent with the purpose for which the Notes are issued.

Any accrued interest or premium received from the sale of the Notes shall be deposited in the City Treasury and shall be credited to such funds and used for such purposes as shall be specified in the Certificate of Award. All moneys necessary to carry out the purpose of this Ordinance are hereby deemed appropriated and authorized for expenditure by the City Auditor.

To provide for the payment of the costs of issuance of the Notes, which shall include, but shall not be limited to, the fees and expenses of the Municipality's bond counsel, the fees and expenses of the Municipality's financial advisor, rating agency fees, the fees and expenses associated with the sale of the Notes and printing fees, the Municipality is hereby authorized to expend a sum not to exceed One Hundred Thousand Dollars (\$100,000.00), and such amount is hereby deemed appropriated, which amount shall be allocated to, and paid from, the benefiting funds as determined by the City

Auditor. Initial funds for the payment of such costs of issuance are hereby appropriated from Debt Service Fund #430, which fund shall then be reimbursed by the benefiting funds as determined by the City Auditor.

This Council hereby declares that the Notes are "obligations" within the meaning of Section 323.07(a)(7) of the Columbus City Codes. The Certificate of Award shall identify the annual financial information and operating data that will constitute the "annual information" for purposes of said Section 323.07.

Section 15. The distribution of an Official Statement of the Municipality, in preliminary and final form, relating to the original issuance of the Notes is hereby authorized, and the Director of Finance and Management and the City Auditor, and each of them acting alone, is hereby authorized and directed to negotiate, prepare and execute, on behalf of the Municipality and in his official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Notes, and he is authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Notes as he deems necessary or appropriate to protect the interests of the Municipality. The Director of Finance and Management, the City Auditor, the City Attorney and any other official of the Municipality are each authorized to execute and deliver, on behalf of the Municipality and in their official capacities, such certificates in connection with the accuracy of the Official Statement in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 16. The Municipality hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Municipality further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The City Auditor, the Deputy Auditor and the Director of Finance and Management, or any other officer of the Municipality, including the City Clerk, and each of them acting alone, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Municipality with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the City Auditor, the Deputy Auditor or the Director of Finance and Management, which action shall be in writing and signed by the City Auditor, the Deputy Auditor or the Director of Finance and Management, or any other officer of the Municipality, including the City Clerk, on behalf of the Municipality; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Municipality, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Municipality, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Municipality pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Municipality regarding compliance by the Municipality with sections 141 through 150 of the Code and the Regulations.

The City Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the Municipality to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested on an unrestricted yield or requires the Municipality to rebate arbitrage profits (or penalties in lieu thereof) to the United States Department of the Treasury. The City Auditor of the Municipality is hereby authorized and directed to file such reports with, and rebate arbitrage profits (or penalties in lieu thereof) to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates. Moneys necessary to make such rebates are hereby appropriated for such purpose.

Section 17. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Municipality have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the

Municipality are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 18. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that 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 19. The City Clerk is hereby directed to forward certified copies of this ordinance to the Auditors of Franklin, Fairfield and Delaware Counties, Ohio.

Section 20. In accordance with Section 55(b) of the Charter of the City of Columbus, Ohio, this Ordinance shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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 - December 4, 2008 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003101 - LAWN MAINTENANCE SERVICES UTC

1.1 Scope: The City of Columbus is soliciting bid proposals for Lawn Maintenance Services. It is the intent of this proposal to establish a "Universal Term Contract" to be used by various City agencies for lawn cutting adjacent to sources of public water supply, distribution facilities, administrative buildings, and remote sites as well as city property near private homes and businesses. This contract addresses approximately five hundred and fifty (550) acres and one hundred thousand (100,000) feet of fence line. It is estimated the City will spend \$320,000.00 annually. The Public Utilities Department is expected to be the largest users of this contract. This contract will commence with the 2009 cutting season and extend through December 30, 2011.

1.2 Classification:

1.2.1 Proximity: All bidders must demonstrate (by means of providing the information requested herein) the ability and means to respond to the specifications within the response times stated.

1.2.2 Bid Structure: Bidders are requested to submit pricing for various locations divided into four (4) geographic quadrants "Zones" with the City. Bidders are requested to provide per location pricing for areas specified and square footage / lineal footage pricing for future additional locations. Bidders may bid on any or all zones, but each zone bid must be bid in its entirety.

1.2.3 Bidder Qualifications: Bidders are required to submit documentation stating their experience in contracts with this scope of service. A minimum of three years experience in contracts of similar size is required.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 11, 2008

SA003112 - BASIN COLLECTOR PARTS UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide, for the City of Columbus, Division of Power and Water, a "firm offer for sale" blanket type contract for various replacement Basin Collector Parts and components as specified within. These replacement parts will be used at various water treatment plants located within the Columbus metropolitan area. The proposed contract will be in effect through December 31, 2010.

1.2 Classification: The Universal Term Contract resulting from this bid proposal will provide for the purchase and delivery only of replacement parts and components.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 15, 2008

SA003116 - POLICE/PERSONAL PROTECTIVE EQUIPMENT

1.0 SCOPE & CLASSIFICATION

1.1 SCOPE: The City of Columbus, Division of Police is obtaining bids to establish a contract for the purchase of new, unused personal protective equipment. This personal protective equipment will be used by the personnel of the Columbus Division of Police in hazardous environments. Delivery will be made to the Police Training Academy at 1000 N. Hague Avenue Columbus, OH 43204.

1.2 CLASSIFICATION: Items included on bid are ChemTape?, duffle bags, butyl rubber over boots, butyl rubber gloves, MSA CBRN canister filters, and MSA Millennium negative pressure air purifying respirator. On the items where alternate bids are allowed, vendors shall provide detailed specifications of the products being offered and clearly identify any exceptions to the specifications. This will be a one time purchase.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 14, 2008

SA003114 - GUARDRAIL AND FENCE REPAIR 09

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department, Transportation Division, is receiving proposals until 3:00 P.M., December 4 2008, for GUARDRAIL AND FENCE REPAIR - 2009. The work for which proposals are invited consists of removing all damaged guardrail and fence, repairing or replacing all posts, guardrail and fence in accordance with Ohio Department of Transportation (ODOT) specifications and Standard Drawings for guardrail and fence, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 365 calendar days from Notice to Proceed.

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 \$10.00 for the bid package.

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.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 13, 2008

SA003122 - OCM-PHASE 2 RENOV OF 743 W 3RD FOR CPD

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

PHASE II RENOVATION FOR COLUMBUS POLICE DIVISION, 1 PRECINCT, LOCATED AT 743 W. THIRD AVENUE, COLUMBUS, OHIO 43212

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 PHASE II RENOVATION FOR COLUMBUS POLICE DIVISION 1 PRECINCT LOCATED AT 743 W. THIRD AVENUE, COLUMBUS, OHIO 43212. Work to be completed within 60 calendar days upon notification of award of contract.

1.2 Classification: Renovation of existing police facility to accommodate a new police substation. Interior and exterior renovations of the existing single story, approximately 900 square feet, stucco finish and metal stud framed building located at 743 W. Third Avenue, Columbus, Ohio 43212. The work includes carpentry, millwork, insulation, hollow metal doors and frames, wood doors, aluminum entrances, hardware, glazing, interior finishes, furniture, fixtures and equipment, lockers, HVAC systems, electrical, communications and data systems. This is a single prime project. There will be a pre-bid meeting on Friday, November 21, 2008 at 1:00 p.m. at 743 W Third Avenue, Columbus, Ohio. This is a prevailing wage project requiring a 10% proposal bond/100% performance bond. All questions and concerns pertaining to the specifications shall be directed in writing to the Architect: Star Consultants to the attention of Carl Baughman via fax or email prior to November 28, 2008 by 3:00 p.m. Fax (614) 538-8446 or email carl@starconsultants.org. Addendums will be issued accordingly. The budget estimate for this project is \$164,696.45 including contingency.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 19, 2008

BID OPENING DATE - December 10, 2008 9:00 am

SA003103 - Workers Compensation Cost Containment

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, Employee Benefits/Risk Management section, to obtain formal bids to establish an agreement with a qualified contractor to provide cost containment services in the management of the its Workers' Compensation program. The term of the agreement will be from March 1, 2009 through February 29, 2012.

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Department of Human Resources of the City of Columbus, Ohio, at its office at 90 W. Broad St., 3rd Floor, Columbus Ohio, 43215, until 11:00 a.m. on Thursday, November 20, 2008, and publicly opened and read immediately thereafter for:

Workers' Compensation Cost Containment Services

The services for which proposals are invited consists of providing cost containment services including the verification of claims and premium rates, claims management and hearing representation on an as need basis, and other such work as may be necessary to complete the contract in accordance with the specifications.

Questions about the proposal should be directed to Midge Slemmer at (614) 645-8978 or tmslemmer@columbus.gov.

ORIGINAL PUBLISHING DATE: November 05, 2008

BID OPENING DATE - December 11, 2008 3:00 pm

SA003121 - MINNESOTA AVENUE IMPROVEMENTS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department, Division of Transportation, is receiving proposals until 3:00 P.M., December 11 2008, for MINNESOTA AVENUE IMPROVEMENTS. The work for which proposals are invited consists full depth pavement replacement, curb and gutter, sidewalks, curb ramps, water line replacement, drainage improvements and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 100 calendar days from Notice to Proceed.

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 \$25.00 for half size plans and \$50.00 for full size 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 1:30 PM, December 1, 2008 at 1800 East 17th Avenue.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 18, 2008

BID OPENING DATE - December 12, 2008 11:00 am

SA003111 - POLICE DEPUTY CHIEF EXAM DEV. CONSULTING

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The Columbus Civil Service Commission (CSC) intends to secure a consultant to develop, administer, and score a two-part promotional examination for the rank of Police Deputy Chief. The promotional examination provided by the consultant shall be valid, objective, job-related, fair, and provide all candidates an equal promotional opportunity to be successful in the examination process. Development of this examination shall not commence until the selected consultant is notified that there is a position in the rank of Columbus Police Deputy Chief that the City desires to fill. This notification to the consultant may be made as late as March 31st of 2011. If there is no position to be filled identified by March 31, 2011, any contractual agreement resulting from this Request For Proposal will expire with no financial liability on the part of the City of Columbus to the contracted consultant.

1.2 The purpose of this Request for Proposal (RFP) is to define the CSC's requirements, solicit proposals, and gain adequate information from which the City may evaluate the testing services. The selected consultant will be responsible, at a minimum, for providing the following exam-related deliverables:

- 1.2.1. Test Plan Report
- 1.2.2. Test Development Report
- 1.2.3. Work Sample Test Component
- 1.2.4. Oral Board Test Component
- 1.2.5. Test Administration
- 1.2.6. Test Grading
- 1.2.7. Test Summary Report
- 1.2.8. All conducted within specified timeline (see Attachment A)

1.3. General Requirements: CSC invites qualified offerors to propose a police deputy chief promotional examination process, related reports, and activities that include the following:

- 1.3.1. How the examination will be linked to the important aspects of the job as identified in the 2008 job analysis conducted by Columbus Civil Service Commission staff (see Attachment B).
- 1.3.2. General description of the intended use of Columbus Police Deputy Chiefs as subject matter experts (SMEs).
- 1.3.3. General description of the work sample component to be developed, including the development process.
- 1.3.4. General description of the oral board component to be developed, including the development process.
- 1.3.5. Description of the scoring procedures to be used.
- 1.3.6. Compliance with timelines.
- 1.3.7. Completion of reports as specified: test plan, test development and test summary reports.
- 1.3.8. General description of the rater training process.
- 1.3.9. General description of the administrative procedures.
- 1.3.10. Assurances that the timeline as attached will be met.

PLEASE SEE ALL ATTACHMENTS FOR COMPLETE DETAILS, REQUIREMENTS, AND INSTRUCTIONS FOR SUBMITTING PROPOSALS.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: November 08, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - December 16, 2008 3:00 pm

SA003127 - r&p-goodale bikeway design

Professional Services
REQUEST FOR PROPOSAL
Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department, 1111 East Broad Street, Columbus, Ohio, until 3:00 P.M., Tuesday, December 16, 2008, for professional design services for:

Goodale Street Bike Improvements
PID #83346

Six (6) copies of each proposal are required for submittal.

The scope of work shall be to provide complete design services to prepare construction plans and specifications for the construction of bikeway improvements to Goodale Street, from Olentangy River Road to the State Route 315 ramps. This will include modification of the Goodale Street bridge over SR 315 and the Olentangy River. Preparation of plans will be in accordance with ODOT and City of Columbus bikeway standards.

The format for procurement of these services will be per Section 329.12 of the Columbus City Code. Evaluation criteria shall include, but need not be limited to, the following: (1) the competence of the offeror to perform the required service as indicated by the technical training, education and experience of the offeror's personnel who would be assigned to perform the work; (2) the quality and feasibility of the offeror's technical proposal; (3) the ability of the offeror to perform the required service competently and expeditiously as indicated by the offeror's workload and the availability of necessary personnel, equipment and facilities; (4) past performance of the offeror as reflected by the evaluations of the City agency, other City agencies and other previous clients of the offeror with respect to such factors as quality of work, success in controlling costs, and success in meeting deadlines.

Request For Proposal Information Packet for this project is available from 8 A.M. to 5 P.M., Monday through Friday, beginning Monday, November 24, 2008, at Columbus Recreation and Parks Department, Jerry Hammond Government Center, 1111 East Broad Street, Columbus, OH 43205.

All design questions regarding the submittal should be directed to Brad Westall, 614-645-2441, E-Mail: brwestall@columbus.gov.

All consultants will be subject to the provisions of the City of Columbus, Contract Compliance Program regarding equal employment opportunity.

ORIGINAL PUBLISHING DATE: November 25, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - December 17, 2008 3:00 pm

SA003105 - Catch Basin & Inlet Cleaning Services

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 3:00 p.m., Local Time on Wednesday December 17, 2008, and publicly read at that hour in Department of Public Utilities Complex 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215 for the following project: CATCH BASIN AND INLET CLEANING SERVICES.

The City of Columbus, Division of Sewerage and Drainage, Sewer Maintenance Operations Center is seeking bids for Catch Basin and Inlet Cleaning services by a qualified contractor. The work will consist of removing and disposing of debris from storm drainage catch basins, storm drainage inlets, manholes, mainline sewers and the entire length of lead lines at locations designated by the City's representative and according to the described requirements in this specification

CLASSIFICATION: The contractor shall provide all equipment and materials necessary to perform work under this contract. A list of catch basins, inlets and sewer lines to be cleaned will be furnished to the Contractor by the City's representative. The contract is for a period of one (1) year with the option to renew for two (2) additional years on a year to year basis.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 04, 2008

SA003123 - SMOKY ROW BOOSTER STATION MOTOR CONTROL

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power & Water is receiving proposals for the Smoky Row Booster Station Motor Control Center & Pump replacements, Contract #1136. The work for which proposals are invited consists of replacing the existing motor control center and replacing two of the four existing pump & motor assemblies with smaller pumps. All work shall be completed within 250 days of the Notice to Proceed.

CLASSIFICATIONS: There is no Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after November 29, 2008. The Bid Date for the project is December 17, 2008.

For additional information concerning the bid, including procedures for obtaining a copy of the bid document and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 20, 2008

BID OPENING DATE - December 19, 2008 5:00 pm

SA003124 - Fifth Avenue Dam Removal Project

SCOPE: The City of Columbus, Ohio is soliciting proposals for CIP 650743 - Fifth Avenue Dam Removal Project pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until close of business on Friday, December 19, 2008.

The Division of Sewerage and Drainage is seeking experienced professional consulting/engineering firms to provide design services for the removal of the Fifth Avenue Dam and design of in-stream and riparian restoration measures along 2 miles of the Olentangy River between the Fifth Avenue Dam and the Dodridge Street Dam.

Lead firm must have experience and training in Rosgen geomorphic channel design; training through EPA in establishing qualitative habitat evaluation indexes; and a minimum of 2 stream restoration projects along a 3rd order stream or larger. Project team must have experience with preparing demolition plans for partial structure removal, open channel hydraulics, bridge scour analysis, and structural stability analyses.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE, which is available for pick-up at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372.

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: November 21, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - January 7, 2009 3:00 pm

SA003125 - POWER LINE CLEARANCE

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio, at the office of the Director of Public Utilities of the City of Columbus, Ohio, located at 910 Dublin Road, 4th Floor, Columbus, Ohio, until 3:00 pm local time, on January 7, 2009 and publicly opened in the First Floor Auditorium at 910 Dublin Road and read at the hour and place for POWER LINE CLEARANCE. The work for which proposals are invited consists of furnishing all labor, material and equipment for TREE TRIMMING AROUND DISTRIBUTION AND STREET LIGHTING CIRCUITS and such other work as may be necessary to complete the contract in accordance with the plans and specifications. Copies of the Contract Documents and the plans are on file in the office of THE DIVISION OF POWER AND WATER (POWER), 3500 INDIANOLA AVE, COLUMBUS, OH 43214, and will be available to prospective bidders UPON PAYMENT OF \$25.00 BY CHECK OR MONEY ORDER ONLY PER SET (NON-REFUNDABLE) after December 8, 2008.

Proposals must be submitted on the proper forms contained in the Bid Submittal Documents and the Bid Submittal Documents containing the Proposal must be submitted IN THEIR ENTIRETY in a sealed envelope marked Bid for: POWER LINE CLEARANCE

CLASSIFICATIONS: Prevailing wage rates do not 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: November 21, 2008

BID OPENING DATE - January 14, 2009 9:00 am

SA003126 - HELICOPTER INSURANCE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope

The City of Columbus, Department of Public Safety, Division of Police is seeking Request for Proposals (RFP) to identify a qualified insurance company to provide helicopter insurance. The Division of Police has a current fleet of six MD 500E in service.

This RFP will ask for pricing in three formats, liability only, hull only and hull/liability and an award will be based on available funding and approval of Columbus City Council.

The term of the contract shall be one year commencing February 2009 with option to renew for two additional one year periods beyond the initial term contingent upon mutual agreement of both parties.

Bidder's proposal must respond to each and every requirement outlined in the RFP in order to be considered responsive. Proposals must be clear and concise. Bidder's submitting proposals may be afforded an opportunity for discussion and revision of proposals. Revisions may be permitted after submissions of proposals found to be reasonably likely to be selected for award. The contents of any proposal shall not be disclosed so as to be available to competing suppliers during the negotiation process.

1.2 Classification

The suitable broker/partner in the placing and servicing of our helicopter insurance will at a minimum consider the following items and have the capabilities listed in the requirements section.

The Columbus Division of Police currently operates six in flight helicopters used for police patrol, aerial surveillance and a variety of emergency service missions. There are two additional helicopters in "storage" details are listed below.

The helicopter unit flies approximately six thousand hours per year. They patrol the City of Columbus by helicopter sixteen hours per day 365 days per year.

All six of the in flight aircraft are MD 500E model helicopters and all have been purchased within the last six years and are solely owned by the City of Columbus.

The City will take delivery of a new MD 500E in March 2009. At that time one of the current MD 500E helicopters will be sold and the fleet of (6) six MD 500E helicopters will be maintained.

The twenty (20) pilots are required to pass an internal pilot training program that far surpasses industry and F.A.A. standards

The Instructor Pilots all receive recurrent flight training annually from the aircraft manufacturers.

All pilots have completed the initial training course from the aircraft manufacturer.

1.3 Questions

Questions may be sent via e-mail to Lt. Michael Elkins at melkins@columbuspolice.org until Friday, December 12, 2008 at 4:00 PM (EST). All questions must be in writing. No questions will be answered after this date.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.3.1

No later than Wednesday, December 17, 2008 at 4:00 P.M. on all questions and answers will be displayed as an addendum on the City's vendor services website.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 25, 2008

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: 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

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>>. 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
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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**Current Status:** Clerk's Office for Bulletin**Version:** 1**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>>. 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 Deadline	Hearing Dates
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>>. 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

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

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>>. 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

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

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>>. 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>>. 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

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

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>>. 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>>. 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

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/>

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) 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>> and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: 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

Legislation Number: PN0241-2008

Drafting Date: 10/16/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

Contact Name: Thomas M. Isaacs

Contact Telephone Number: 614-645-6236

Contact Email Address: TMIsaacs@Columbus.gov

Body

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2009 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 9, 2008.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2009 and ending December 31, 2009. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Thomas M. Isaacs, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, and 645-6236.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Hugh J. Dorrian, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Thomas M. Isaacs, Chairperson
Hugh J. Dorrian, Secretary
Joel Taylor, Member

Legislation Number: PN0262-2008

Drafting Date: 11/07/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Schedule for Mayor's proposed 2009 budget.

Contact Name: Kym Nelson

Contact Telephone Number: 645-0851

Contact Email Address: kjnelson@columbus.gov

Body

BUDGET 2009 SCHEDULE

November 14, 2008

Mayor 2008 Proposed Budget Roll Out

November 14, 2008

Ordinances filed in City Clerk's office

November 17, 2008

Mayor's Proposed Budget Ordinances appear on Council Agenda (*and tabled indefinitely pending public hearings*)

November 18, 2008

Budget Briefing - Presentation by Mayors Administration
5:30 pm, Council Chambers

November 20, 2008

Recs and Park Budget Hearing
5:30 pm- Council Chambers

November 22, 2008

Mayor's proposed Budget Ordinances appear in City Bulletin for the First Time
(Public Notice Section)

November 29, 2008

Mayor's proposed Budget Ordinances
Appear in City Bulletin for 2nd Time

December 2, 2008

Safety Budget Hearing

5:30pm, Council Chambers

December 9, 2008

Judiciary and Court Administration Budget Hearing
3:30 pm, Council Chambers

December 9, 2008

Budget Hearing (Public Comment)
5:30 pm, Council Chambers

December 10, 2008

HHHS Budget Briefing
5:30 pm, Council Chambers

December 11, 2008

Planning Division and Historic Preservation Office
5:30pm, Council Chambers

December 16, 2008

Budget Briefing (Public Comment)
5:30 pm, Council Chambers

December 18, 2008

HHHS Budget Hearing
5:30 pm, Council Chambers

January 6, 2009

Budget Briefing (Public Comment)
5:30 pm, Council Chambers

January 9, 2009

City Council Budget Retreat
8:30 a.m. - 4:30 p.m., 96 S. Grant Ave.,
Main Library, Carnegie Room

January 19, 2009

No Council Meeting - MLK Day

January 22, 2009

(Date may change)
Budget Roll-Out, All Council Members
10:00 am, Council Chambers

January 26, 2009

Council Meeting - Budget Ordinances on the agenda for 2nd reading, to be Amended
and Tabled to 02/09/09

January 31, 2009

First publication of ordinances as amended in Public Notice section of City Bulletin

February 7, 2009

2nd publication of ordinances as amended in Public Notice Section of City Bulletin

February 9, 2009

Council Meeting -Anticipated passage date of the budget ordinances as amended

February 14, 2009

Ordinances published in the City Bulletin (Ordinance section) as amended (must be published within 20 days of passage per City Charter)

**All dates subject to change*

Legislation Number: PN0265-2008

Drafting Date: 11/13/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2008 Clintonville Area Commission Amended Bylaws

Contact Name: Steve Soble

Contact Telephone Number: (614) 645-8621

Contact Email Address: slsoble@columbus.gov

Body

Please see the attached Clintonville Area Commission Amended Bylaws 2008.

Legislation Number: PN0266-2008

Drafting Date: 11/19/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Complete Streets and Bicycle Law Public Hearing

Contact Name: John Ivanic

Contact Telephone Number: 645-6798

Contact Email Address: jpivanic@columbus.gov

Body

Notice of Public Hearing: Complete Streets and Bicycle Law

Thursday December 4, 2008

5:30 PM

City Hall

90 West Broad Street 2nd Floor

City Council Chambers

Chair: Maryellen O'Shaughnessy, Member

Columbus City Council

Legislation Number: PN0273-2008

Drafting Date: 11/25/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Civil Service Commission Public Notice

Notice/Advertisement Title:

Civil Service Commission Public Notice

Contact Name:

Annette Bigham

Contact Telephone Number:

614-645-7531

Contact Email Address:

eabigham@columbus.gov

Body

During its regular meeting held on Monday, November 24, 2008, the Civil Service Commission passed a motion to create the specification for the classification Information Technology Account Coordinator, designate the classification as noncompetitive, assign a probationary period of 365 days, and amend Rule XI accordingly (Job Code 0604).

Legislation Number: PN0274-2008

Drafting Date: 11/25/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission Meeting

Contact Name: Pam Dawley

Contact Telephone Number: 614-645-2204

Contact Email Address: pjdawley@columbus.gov

Body

**AGENDA
COLUMBUS BUILDING COMMISSION
December 9, 2008 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

1. **ROLL CALL**
2. **APPROVAL OF NOVEMBER 18, 2008 MEETING MINUTES**
3. **PUBLIC HEARING**
Legislation to alter mechanical permits and create registrations for gas piping installers and backflow technicians.
4. **ITEMS FROM THE FLOOR (as approved by the Board)**

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0275-2008

Drafting Date: 11/26/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Big Darby Accord Advisory Panel Meeting

Contact Name: Adrienne Joly

Contact Telephone Number: (614) 645-0664

Contact Email Address: ajoly@columbus.gov

Body

A meeting of the Big Darby Accord Advisory Panel will be held on:

Tuesday, December 09, 2008

Meetings are held at the Franklin County Courthouse, 373 S. High Street, Meeting Room A, First Floor at 1:30 p.m.

Copies of the agenda may be obtained by calling 645-0664, by e-mailing ajoly@columbus.gov

[<mailto:ajoly@columbus.gov>](mailto:ajoly@columbus.gov) or through the Big Darby Accord website at www.bigdarbyaccord.org

A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning 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 645-0664 or TDD 645-6802.

Legislation Number: PN0276-2008

Drafting Date: 11/26/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Tyson to Host Public Hearing on Proposed Code Update

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-2932

Contact Email Address: CGWilliams@columbus.gov

Body

Councilmember Priscilla R. Tyson, chair of City Council's Administration Committee that oversees operations of the Columbus Community Relations Office, will host a public hearing on updates to Columbus' Civil Rights Code. The proposed changes to the code will more clearly define Columbus as a national leader in the preservation of human rights and expansion of respect for all individuals. The public is welcome and encouraged to attend.

Who:

- Councilmember Priscilla R. Tyson
- Community Relations Interim Director Napoleon Bell
- Columbus Community Relations Commission Chair Rebecca Nelson
- Representatives from Columbus City Attorney Richard C. Pfeiffer's Office

What:

- Hearing on Updates to Columbus Civil Rights Code

When:

- Thursday, December 11, 2008
3:30 pm

Where:

- Columbus City Hall
Council Chamber, 2nd Floor
90 West Broad Street
Columbus, OH 43202

Legislation Number: PN0278-2008

Drafting Date: 11/26/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 12/08/2008

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO.67

CITY COUNCIL (ZONING)

DECEMBER 8, 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

1714-2008

To rezone 1041-1101 BETHEL ROAD (43220), being 2.69± acres located at the southwest corner of Bethel and Kenny Roads, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z08-040).

1826-2008

To rezone 8134 WORTHINGTON-GALENA ROAD (43081), being 4.81± acres located on the east side of Worthington-Galena Road, 121± feet south of Park Place Drive, From: R, Rural, and AR-12, Apartment Residential Districts, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z08-024).

1828-2008

To rezone 700 CHILDRENS DRIVE (43205), being 52.7± acres generally located from the southeast corner of Parsons Avenue and Mooberry Street, east to the southwest corner of Mooberry Street and the first alley east of and parallel with Eighteenth Street, south to the northwest corner of the first alley east of and parallel with Eighteenth Street and Livingston Avenue, south to the southeast corner of Livingston Avenue and Heyl Avenue, west to the southeast corner of Jackson Street and Putnam Street, west to the southwest corner of Jackson Street and Parsons Avenue, and north to the northwest corner of Parsons Avenue and Denton Alley, north and west to the southwest corner of Livingston and Parsons Avenues, west 732 feet along the north side of Livingston Avenue, north to Interstate 70, then east to the northwest corner of

Parsons Avenue and Mooberry Street (excluding all of Livingston Park). From: AR-1, Apartment Residential, R-2F, Residential, C-4, Commercial, and CPD, Commercial Planned Development Districts, To: CPD, Commercial Planned Development District. (Rezoning # Z08-037)

1891-2008

To amend Ordinance #1302-91, passed June 17, 1991, for property located at 4848 MORSE ROAD (43230), by amending the limitation overlay text in Section 19 applicable to Subarea 17 as it pertains roof pitch requirements and building materials (Z90-166D).

1901-2008

To rezone 2693 JOHNSTOWN ROAD (43210), being 3.6± acres located at the southeast corner of Johnstown Road and East 19th Avenue, From: R, Rural District, To: CPD, Commercial Planned Development District. (Rezoning # Z08-023)

CLINTONVILLE AREA COMMISSION BY-LAWS **As amended by the CAC, 2 October 2008**

These by-laws shall establish the order of procedures under which the Clintonville Area Commission (CAC) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The Commission shall not endorse any candidate for public office.

I. Membership

A. There shall be nine members of the Commission who shall be known as District Commissioners and each shall be elected from one of the districts set forth in Article VII. A Commissioner shall maintain his or her residency in the District from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission.

B. A term of office on the Commission shall be three years, with the Commission's nine District positions rotating so that each year, three Districts shall be open for election. The three year terms are to expire as provided in Article VII.

C. The Commission may declare a vacancy when a member resigns or can no longer serve as a commissioner.

1. A simple majority of members present at a regular meeting is sufficient to accept a resignation and declare a vacancy.
2. If a member can no longer serve as commissioner and a resignation is not submitted, a vacancy exists only if at least three quarters of members present vote to declare a vacancy.
3. If the CAC declares a vacancy at least twelve months before the term expires, the CAC may appoint a candidate to fill the unexpired portion of the term or it may call for a special election.
4. In the case of a special election the Election Committee shall, within two weeks of the call for a special election, announce an election date. The election date shall be at least ten weeks after the committee's announcement. The election shall proceed using the same schedule and process as the annual election. If only one valid candidate petition is received for a special election, the CAC shall declare the candidate winner of the election and cancel the election.
5. No special election may be called if a vacancy is declared less than twelve months before the term expires.
6. If no special election is called, the CAC shall give public notice of the vacancy before the date on which the Commission will vote to recommend a candidate to fill the vacancy. The Commission shall require interested individuals to submit a petition and any other materials it deems necessary seven days prior to the meeting at which the vacancy is to be filled. The CAC shall, by a majority vote of members present at a scheduled meeting, select a candidate to fill the vacancy. The Commission Secretary shall send written notice of the successful candidate for appointment to the Mayor, pursuant to section 3313.10 of the Columbus City Code.

D. A Commission member who expects to be absent from a Commission meeting shall notify the CAC Chairperson prior to the meeting. A Commissioner who is absent from three Commission meetings between annual meetings without such prior notice to the Chairperson shall be deemed a Resignation and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council. The Secretary shall send written notice to a Commission member who has been absent from two meetings without prior notice to the Chairperson, informing the Commissioner that his or her absence without prior notification from one more meeting before the next annual meeting will constitute resignation from the Commission and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council.

E. No member shall represent the CAC in its official actions, except as specifically authorized by a majority at a regular or special meeting. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the CAC.

II. Officers

A. The CAC shall elect from among its members a Chairperson, a Vice-Chairperson and a Secretary. The officers shall be elected at the annual meeting and shall serve for a period of one year.

1. Chairperson: The Chairperson shall be a voting member of the Commission, preside at meetings of the Commission, prepare the agenda for the Commission meetings, approve the spending of all funds, and, in consultation with the other Commission members, appoint Chairpersons of standing and special committees of the Commission. No person who has served three consecutive full terms in the office of Chairperson shall be eligible for election to a fourth consecutive term in that same office, but shall be eligible for election to any office in subsequent years.

2. Vice-Chairperson: The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence. In addition the Vice-Chairperson shall be the CAC liaison with the Clintonville Resource Center and other public and private agencies in the Clintonville area that provide social services.

3. Secretary: The Secretary shall maintain a file of minutes and such other records as the Commission may direct and shall send written notice to the Board of Zoning Adjustment or other appropriate entity of zoning-related actions of the Commission, and receive and disburse all funds with approval from the Chairperson or Vice-Chairperson. The minutes of all Commission meetings shall be open to public examination.

4. The Commission may create, modify and eliminate additional offices as it deems necessary to conduct its business

B. The CAC Chairperson may appoint a Recording Secretary, subject to the approval of the Commission. The Recording Secretary shall record votes, take minutes of Commission meetings, distribute minutes and agenda to Commission members and perform such other duties as determined by the Commission. If there is no Recording Secretary, the Secretary shall perform the duties of the Recording Secretary.

III. Meetings

A. The regular meetings of the CAC shall be on the first Thursday of each month and shall be open to the public. Each meeting shall be held in the Commission's normal place unless otherwise specified fifteen (15) days prior. Notice of the meeting with an agenda shall be published in the city bulletin prior to the change in meeting time or location.

B. The regular meeting in July shall be known as the annual meeting and shall include the election of officers.

C. Special meetings may be called by the Chairperson or by a majority of the members in a regular or special meeting, and shall be called upon written request of at least three (3) members. The purpose of the meeting, the date, and location shall be stated in the call. Except in cases of emergency, at least three days notice shall be given for a special meeting. Special meetings shall be open to the public.

D. The quorum shall consist of a minimum of five members of the Commission. A majority of Commission members present and voting shall be required to approve a motion, except as otherwise provided.

E. In all zoning, variance, graphics and other special permit applications, wherever initiated, and in all matters in which Commission approval is requested by sources other than Commission members, the issue shall be placed initially before the Commission by a statement by the Chair, of the form, "the question before the Commission is: Shall the application (request, proposal) for _____ be approved?" Once stated, this question shall immediately have the status of a main motion to approve, subject to amendment, refer to committee, and all other actions and dispositions that apply to such a main motion under Robert's Rules. In particular, a motion to disapprove such an application shall not be in order. Except as provided under referral to the Zoning & Variance Committee, an

affirmative majority of the quorum of the Commission shall be required for approval of all such applications, requests or proposals. The Secretary shall include the vote in any report of the Commission's action to City government bodies.

F. The Chairperson may recognize members of the public who wish to address the CAC concerning issues under discussion. Time limits for such presentations may be set by the Chairperson in consultation with other Commission members.

G. Dissenting or non-concurring reports may be filed with the Secretary by a CAC member and shall be attached to the majority report.

IV. Public Hearings

Upon an affirmative majority vote of the CAC at a regular or special meeting, the CAC may hold hearings for specific purposes.

V. Committees

A. There are created three standing committees to assist with the regular work of the Commission: Planning & Development, Zoning & Variance, Election. At any meeting, a majority of the CAC may establish, modify or eliminate one or more special committees for specific purposes. In the event a matter overlaps the area of two or more committees the Chairperson of the Commission shall have the authority to assign such issues to a specific committee, or charge two or more of the committees to work as a special committee for the issue.

Planning & Development Committee

(1) The Planning & Development Committee will review all community focused development and planning issues, including proposed business development, civic and social development arising from the community and/or its various civic organizations, City plans impacting Clintonville, and shall, upon the Commission's request, prepare comprehensive social, physical, commercial and economic planning recommendations for the Commission. The committee will explore what Federal, State, and local funds may be available to implement plans in the Clintonville area. The committee will provide arenas for interested parties and the general population to participate and discuss all such issues affecting Clintonville. The committee will work pro-actively with other community based organizations to forward the development and promotion of Clintonville in a manner consistent with the Commission's mission statement.

Zoning & Variance Committee

(2) The Zoning & Variance Committee shall regularly receive, review and make recommendations on all applications for rezoning, variances, graphics and other zoning adjustment appeals and special permits located wholly or partially in the Clintonville area. The committee will consist of no fewer than seven and no more than nine members.

(a) In the event that a recommendation on a zoning matter must be reported to a City government body before the full Commission can properly meet and take action upon it, the Zoning & Variance Committee may proceed to make the recommendation on the Commission's behalf, if prior to making such recommendation, the Zoning & Variance Committee obtains approval of the CAC Chairperson. The Commission may refer a zoning matter back to the Zoning & Variance Committee for the adjustment of final details, and this final adjustment shall be considered to be an action of the Commission.

(b) In the event the CAC receives from the City a demolition request for an accessory use building in a residential district from a private home owner, the chairperson of the Zoning & Variance Committee, the CAC Chairperson and the affected District Commissioner for which the demolition request is received, may review the demolition request

without a full meeting of the CAC. The three shall review the proposed demolition; if all agree, the demolition is deemed to be approved. If one disagrees, the matter shall be held over until the next regular CAC meeting. The CAC Vice-Chairperson shall be called upon if the Zoning & Variance Committee chairperson is also the District Commissioner for the area in question. In the event that a non-accessory building demolition permit, including but not limited to a house, office building or school, is received it will be heard by the Zoning & Variance Committee at its next regular meeting and its recommendations given to the CAC for action at the next Commission meeting.

Election Committee

(3) The Election Committee shall conduct elections for Clintonville District Commissioners. The Election Committee shall have all necessary authority to conduct CAC elections, including verification of candidate and voter qualifications, establishment of and staffing of polling places, counting of ballots, and adjudication of disputes and challenges. The committee will consist of five Clintonville area residents appointed by the CAC.

(a) No committee member may be any of the following:

(i) a member of the CAC;

(ii) a candidate for election to the CAC; or

(iii) a member of the immediate family or household of a candidate for the CAC

(b) The CAC shall designate one CAC member to serve as liaison between the Committee and the Commission. Such liaison may be the CAC Chairman, but shall not be a candidate for election to the CAC during that year.

(c) The Election Committee shall propose, for consideration by the CAC at its regular February meeting, election rules that describe the procedures by which elections will be conducted. The committee shall conduct the CAC elections pursuant to Article VIII and the adopted election rules, and shall meet as often as necessary.

B. The CAC Chairperson shall appoint a chairperson for each of the committees established in accordance with these By-Laws. Except as otherwise provided for the Election Committee, the chairperson of a committee shall appoint the members of that committee who may be Commissioners or non-Commissioners. Appointments shall be for the period of time until the next annual meeting. Appointments to standing committees shall be subject to the approval of a majority of the CAC.

C. The CAC shall appoint the members of Election Committee who shall all be non-Commissioners. Appointments shall be for the period of time until the next annual meeting.

D. Ex-Officio Committee Members: The Chairperson of the CAC shall be an ex-officio member of all committees except the Election Committee, with the same rights and privileges as other members of those committees. A Commissioner who is not a regular member of the Zoning & Variance Committee shall be an ex-officio member of the Zoning & Variance Committee during that committee's review of an application for rezoning, a special permit, a variance, or other zoning adjustment appeal for property located in the Commissioner's District.

E. The Chairperson may establish and appoint members to a task force to address a specific issue. A task force shall operate for the period of time until the next annual meeting.

F. All CAC committee and task force meetings shall be open to the public.

G. All findings of CAC committees and task forces which result in proposed actions or resolutions shall be submitted at a regular or special meeting of the CAC for consideration.

VI. Parliamentary Authority

Roberts Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order that the Commission may adopt.

VII. Commission Districts

A. Each district of the CAC shall have boundaries as defined in this section.

(1) District 1: Bounded on the south by the Glen Echo Ravine, on the east by the railroad tracks just east of Indianola, on the north by the center line of Weber Road, and on the west by the center line of High Street.

(2) District 2: Bounded on the south by the Glen Echo Ravine, on the east by the center line of High Street, on the north by the center line of Orchard Lane, and on the west by the Olentangy River.

(3) District 3: Bounded on the south by the center line of Weber Road, on the east by the railroad tracks just east of Indianola, on the north by the center line of Oakland Park Avenue, and on the west by the center line of High Street.

(4) District 4: Bounded on the south by the center line of Orchard Lane (west of High Street) and by the center line of Oakland Park Avenue (east of High Street), on the east by the railroad tracks just east of Indianola, on the north by the center line of Arden Road and its eastward project (east of High Street) and by the center line of Hollenback Drive and its westward projection (west of High Street), and on the west by the Olentangy River.

(5) District 5: Bounded on the south by the center line of Arden Road and its eastward projection, on the east by the railroad tracks just east of Indianola, on the north by the center line of Glenmont Road and its eastward projection, and on the west by the center line of High Street.

(6) District 6: Bounded on the south by the center line of Hollenback Drive and its westward projection, on the east by the center line of High Street, on the north by the south line of Sharon Township and its eastward projection and on the west by the Olentangy River.

(7) District 7: Bounded on the south by the center line of Glenmont Road and its eastward projection, on the east by the railroad tracks just east of Indianola, on the north by the center line of Garden Road, and on the west by the center line of High Street.

(8) District 8: Bounded on the south by the center line of Garden Road, on the east by the railroad tracks just east of Indianola, on the north by the south line of the State Schools for the Deaf and Blind and the center line of Georgetown Drive and its westward projection, and on the west by the center line of High Street.(9) District 9:

(9) District 9: Bounded on the south by the north line of Sharon Township and the eastward projection of the south line of Sharon Township (west of High Street) and by the center line of Georgetown Drive and its westward projection and the south line of the State Schools for the Blind and Deaf (east of High Street), on the east by the railroad tracks just east of Indianola, on the north by the city limits of Worthington, and on the west by the Olentangy River and the east line of Sharon Township.

B. Schedule of district terms

(1) Elections shall be held for Districts 1, 2 and 9 in 2008 and every three years thereafter.

(2) Elections shall be held for Districts 4, 5, and 7 in 2009 and every three years thereafter.

(3) Elections shall be held for Districts 3, 6, and 8 in 2010 and every three years thereafter.

VIII. Elections

A. Annual elections shall be the first Saturday in May; special elections shall be held on a date selected in accordance with Article I. The Commission shall make generally available the election schedule and rules.

B. Candidate Qualifications

- (1) Potential candidates shall be eighteen years of age or older on Election Day.
- (2) Potential candidates shall submit nominating petitions and affidavits for candidacy completed pursuant to the requirements set forth in the election rules.
- (3) Potential candidates shall be residents of the Districts they seek to represent when they submit nominating petitions to the Committee.
- (4) Potential candidates in this non-partisan election are urged not to declare any political party affiliations.
- (5) Potential candidates need not be registered voters on the rolls of the County Board of Elections.

C. Voter Qualifications

- (1) Each voter must be at least eighteen years of age on Election Day.
- (2) Each voter must reside in the Clintonville Area Commission District for which an election is being held.
- (3) Each voter shall vote only upon the ballot pertaining to the election of a candidate in the District in which the voter resides.
- (4) The voter need not be a registered voter on the rolls of the County Board of Elections.
- (5) No voter shall cast more than one ballot.

D. Election Results

- (1) The candidate in each District receiving a plurality of valid votes cast shall be the winner of his or her District.
- (2) If the candidate who receives the most votes is disqualified, the person with the second highest number of votes should be declared the winner.
- (3) In the event of a tie vote, the relevant ballots shall be recounted, and if the tie vote is verified, the winner shall be decided by a random method determined by the Election Committee.
- (4) The Election Committee shall certify the election results, including the votes, in writing to the CAC Chairman after six days but within ten days following Election Day. The CAC Chairman shall, on behalf of the CAC, certify the elected candidates to the Office of the Mayor of the City of Columbus, in writing, within forty days of receipt of certification from the Committee, but not before any complaint or appeal is resolved.
- (5) Only a person who has, before the election, been certified as a qualified candidate by the Election Committee may be certified as the winner of an election.

E. Complaints/Challenges

(1) A person who seeks reconsideration of a decision by the Election Committee may file a written complaint, specifying the decision to be reconsidered, with the Committee Chairperson no later than five days after the election. The Committee shall rule on the request within five days.

(2) Any candidate, any Commissioner, or the person who requested reconsideration may file a written appeal of the Election Committee's decision with the Chairperson of the CAC within three days of notification of the Committee's decision. The CAC, excluding any member whose election is the subject to the appeal, shall consider the appeal as a special order of business at its next regular meeting after receiving the appeal. The complaint is sustained if a majority of the Commission members present and eligible to vote sustain the complaint. The CAC shall issue a written decision on the appeal within five days after hearing the appeal, but may issue an oral decision sooner.

(3) The resolution of any election-related dispute by the CAC is final.

IX. By-Law Amendments

These by-laws may be amended at any regular meeting of the CAC by an affirmative vote of 2/3 of the Commission members provided that the amendments were submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the city clerk for publication in the city bulletin. Such amendments shall take effect then (10) days after such publication per C.C. 121.05.

2009 Proposed City Budget Ordinances



City of Columbus Legislation Report

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

File Number: 1818-2008

Emergency

File Number: 1818-2008

File Type: Ordinance

Status: Tabled Indefinitely

Version: 1

Controlling Body: Finance Committee

File Name: 2009 General Fund Appropriation

Introduced: 11/6/2008

Requester: Finance Drafter

Cost: \$643,535,000.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Suzanna Gussler/x5-8403

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2009, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$643,535,000, and to declare an emergency. (\$643,535,000).

Sponsors:

Indexes:

Attachments: 26 General Fund - Bdg by Div.xls

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Drafter	11/10/08	Sent for Approval	FINANCE DIRECTOR			
	Action Note:	To JST for review/approval					
1	FINANCE DIRECTOR	11/11/08	Reviewed and Approved	Finance Drafter			
	Action Note:	jstaylor					
1	Finance Drafter	11/11/08	Sent for Approval	Auditor Reviewer			
	Action Note:	Sent for approval					
1	CITY AUDITOR	11/12/08	Reviewed and Approved	Finance Drafter			
	Action Note:	HJD/bam					
1	Finance Drafter	11/12/08	Sent to Clerk's Office for Council	City Clerk Inbox			
	Action Note:	Sent for placement on agenda					
1	Columbus City Council	11/17/08	Tabled Indefinitely				Pass
	Action Note:	TABLED PENDING PUBLIC HEARING					

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2009.

Title

To make appropriations for the 12 months ending December 31, 2009, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$643,535,000, and to declare an emergency. (\$643,535,000).

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2009, and ending December 31, 2009, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

Section 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund, and from all monies estimated to come into said fund from any and all sources during the 12 months ending

December 31, 2009, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Level 1s for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

See Attachment: 26 General Fund -Bdg by Div.xls

Section 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

Section 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

Section 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfer of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance and Administration.

Section 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

Section 6. That the City Auditor shall transfer funds included in Object Level 110 of the Department of Finance and Management to the "Anticipated Expenditure Fund" in the fourth quarter of 2009, if authorized to do so by the Finance Director (\$1,751,000).

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.

GENERAL FUND 2009 PROPOSED BUDGET SUMMARY BY CHARACTER

<u>Department/Division</u>	<u>Personnel</u>	<u>Materials</u>	<u>Services</u>	<u>Other</u>	<u>Capital</u>	<u>Transfers</u>	<u>Totals</u>
City Council	\$ 2,911,673	\$ 42,000	\$ 624,266	\$ -	\$ -	\$ -	\$ 3,577,939
<u>City Auditor</u>							
City Auditor	2,524,531	28,100	742,340	-	-	-	3,294,971
Income Tax	6,325,276	120,000	1,195,222	-	-	-	7,640,498
Total	8,849,807	148,100	1,937,562	-	-	-	10,935,469
City Treasurer	815,779	3,800	74,583	-	-	-	894,162
<u>City Attorney</u>							
City Attorney	9,839,265	65,750	416,621	-	-	-	10,321,636
Real Estate	220,095	-	-	-	-	-	220,095
Total	10,059,360	65,750	416,621	-	-	-	10,541,731
Municipal Court Judges	13,292,345	37,600	1,069,045	-	-	-	14,398,990
Municipal Court Clerk	9,233,541	157,500	1,103,968	-	-	-	10,495,009
Civil Service	2,722,373	44,160	167,944	-	-	-	2,934,477
<u>Public Safety</u>							
Administration	1,165,165	6,367	7,949,709	-	-	-	9,121,241
Support Services	4,063,625	468,233	929,790	1,000	-	-	5,462,648
Police	233,881,478	4,221,055	14,079,562	225,000	-	-	252,407,095
Fire	181,346,893	4,031,315	9,718,959	22,500	-	-	195,119,667
Total	420,457,161	8,726,970	32,678,020	248,500	-	-	462,110,651
<u>Mayor's Office</u>							
Mayor	1,718,699	6,027	72,045	-	-	-	1,796,771
Community Relations	613,631	4,194	107,480	-	-	-	725,305
Equal Business Opportunity	652,053	544	16,499	-	-	-	669,096
Office of Education	409,302	2,411	817,185	250	-	-	1,229,148
Total	3,393,685	13,176	1,013,209	250	-	-	4,420,320
<u>Development</u>							
Administration	2,123,485	28,412	263,745	-	-	-	2,415,642
Econ. Development	270,666	6,950	568,177	4,744,160	-	-	5,589,953
Planning	1,336,193	18,234	64,906	-	-	-	1,419,333
Neighborhood Services	5,031,730	64,628	2,111,827	10,000	-	19,000	7,237,185
Housing	226,405	2,500	2,726,108	-	-	-	2,955,013
Total	8,988,479	120,724	5,734,763	4,754,160	-	19,000	19,617,126
<u>Finance and Management</u>							
Finance Administration	1,816,351	11,950	149,109	-	-	-	1,977,410
Financial Management	2,271,625	23,900	1,841,064	-	-	-	4,136,589
Facilities Management	4,617,548	408,106	9,600,542	15,750	-	-	14,641,946
	8,705,524	443,956	11,590,715	15,750	-	-	20,755,945
Fleet- General Fund Vehicles	-	-	-	-	1,517,413	-	1,517,413
Finance City-wide	-	-	-	-	-	2,400,000	2,400,000
Finance Technology (Pays gf agency bills)	-	-	12,291,852	-	-	-	12,291,852
Human Resources	1,150,466	24,825	121,342	-	-	-	1,296,633
Citywide Severance Plan	-	-	3,230,322	-	-	-	3,230,322
Health	-	-	-	-	-	16,117,938	16,117,938
Recreation and Parks	-	-	-	-	-	20,636,333	20,636,333
<u>Public Service</u>							
Administration	2,106,220	4,788	22,927	-	-	-	2,133,935
Refuse Collection	10,416,485	136,109	9,706,011	102,000	-	-	20,360,605
Mobility Options	2,270,252	25,205	553,193	19,500	-	-	2,868,150
Total	14,792,957	166,102	10,282,131	121,500	-	-	25,362,690
Total General Operating Fund	\$ 505,373,150	\$ 9,994,663	\$ 82,336,343	\$ 5,140,160	\$ 1,517,413	\$ 39,173,271	\$ 643,535,000



City of Columbus Legislation Report

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

File Number: 1844-2008

Emergency

File Number: 1844-2008

File Type: Ordinance

Status: Tabled Indefinitely

Version: 1

Controlling Body: Finance Committee

File Name: 2009 Other Funds Ordinance

Introduced: 11/11/2008

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Adam Robins/x8553

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2009, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

Sponsors:

Indexes:

Attachments:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Drafter	11/11/08	Sent for Approval	FINANCE DIRECTOR			
	Action Note:	amrobins					
1	FINANCE DIRECTOR	11/11/08	Reviewed and Approved	Finance Drafter			
	Action Note:	jstaylor					
1	Finance Drafter	11/12/08	Sent for Approval	Auditor Inbox			
	Action Note:	amrobins					
1	Auditor Reviewer	11/12/08	Reviewed and Approved	Auditor Reviewer			
1	CITY AUDITOR	11/12/08	Reviewed and Approved	Finance Drafter			
	Action Note:	HJD/bam					
1	Finance Drafter	11/12/08	Sent to Clerk's Office for Council	City Clerk Inbox			
	Action Note:	amrobins					
1	Columbus City Council	11/17/08	Tabled Indefinitely				Pass
	Action Note:	TABLED PENDING PUBLIC HEARING					

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2009, in various divisions and departments for funds other than the general fund.

Title

To make appropriations for the 12 months ending December 31, 2009, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2009 and ending December 31, 2009, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 4601 - Human Resources

Obj Level 1 01
Amount \$2,032,222

Obj Level 1 02
Amount \$20,720

Obj Level 1 03
Amount \$810,064

TOTAL \$2,863,006

Division No. 4550 - Finance and Management Director

Obj Level 1 03
Amount \$295,000

TOTAL \$295,000

TOTAL Fund No. 502 \$3,158,006

SECTION 2. That from the monies in the fund known as the Technology, fund no. 514, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 4701 - Technology Administration

Obj Level 1 01
Amount \$2,415,687

Obj Level 1 02
Amount \$1,308,050

Obj Level 1 03
Amount \$4,640,212

Obj Level 1 06
Amount \$117,800

TOTAL \$8,481,749

Division No. 4702 - Division of Information Services

Obj Level 1 01
Amount \$12,543,285

Obj Level 1 02

Amount \$426,245

Obj Level 1 03

Amount \$6,510,411

Obj Level 1 04

Amount \$2,964,897

Obj Level 1 06

Amount \$354,600

Obj Level 1 07

Amount \$797,382

TOTAL \$23,596,820

TOTAL Fund No. 514 \$ 32,078,569

SECTION 3. That from the monies in the fund known as the print services fund, fund no. 517, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 4501 - Finance and Management Print and Mailroom Services

Obj Level 1 01

Amount \$274,957

Obj Level 1 02

Amount \$46,350

Obj Level 1 03

Amount \$1,443,129

TOTAL Fund No. 517 \$1,764,436

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 525, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 2403 - Land Acquisition

Obj Level 1 01

Amount \$790,456

Obj Level 1 02

Amount \$17,300

Obj Level 1 03

Amount \$97,144

TOTAL Fund No. 525 \$904,900

SECTION 5. That from the monies in the fund known as the fleet management services fund, fund no. 513, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 4550 - Finance and Management Administration

Obj Level 1 01
Amount \$907,223

TOTAL \$907,223

Division No. 4505 - Fleet Management

Obj Level 1 01
Amount \$9,075,664

Obj Level 1 02
Amount \$16,639,205

Obj Level 1 03
Amount \$4,251,900

Obj Level 1 04
Amount \$1,420,000

Obj Level 1 06
Amount \$90,000

Obj Level 1 07
Amount \$1,071,861

TOTAL \$32,548,630

TOTAL Fund No. 513 \$33,455,853

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 250, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 5001 - Health

Obj Level 1 01
Amount \$14,586,594

Obj Level 1 02
Amount \$654,375

Obj Level 1 03
Amount \$6,564,175

Obj Level 1 05

Amount \$19,700

TOTAL Fund no. 250 \$21,824,844

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 285, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 5101 - Recreation and Parks

Obj Level 1 01

Amount \$19,136,813

Obj Level 1 02

Amount \$819,201

Obj Level 1 03

Amount \$7,004,832

Obj Level 1 05

Amount \$126,000

Obj Level 1 10

Amount \$182,000

TOTAL Fund no. 285 \$27,268,846

SECTION 8. That from the monies in the fund known as the golf course operations fund, fund no. 284, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 5103 - Division of Golf

Obj Level 1 01

Amount \$3,183,583

Obj Level 1 02

Amount \$283,000

Obj Level 1 03

Amount \$1,271,700

Obj Level 1 05

Amount \$2,000

TOTAL Fund no. 284 \$4,740,283

SECTION 9. That from the monies in the fund known as the development services fund, fund no. 240, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 4401 - Development Administration

Obj Level 1 01
Amount \$521,717

TOTAL \$521,717

Division No. 4403 - Building Services

Obj Level 1 01
Amount \$11,866,935

Obj Level 1 02
Amount \$67,675

Obj Level 1 03
Amount \$2,907,102

Obj Level 1 05
Amount \$32,500

TOTAL \$14,874,212

Division No. 5901 - Service Administration

Obj Level 1 01
Amount \$650,752

Obj Level 1 02
Amount \$496

Obj Level 1 03
Amount \$83,871

TOTAL \$735,119

Division No. 5911 - Planning & Operations

Obj Level 1 01
Amount \$812,062

Obj Level 1 02
Amount \$27,800

Obj Level 1 05
Amount \$1,000

TOTAL \$840,862

Division No. 5912-Design & Construction

Obj Level 1 01
Amount \$7,843,707

Obj Level 1 02
Amount \$80,350

Obj Level 1 03
Amount \$1,626,317

Obj Level 1 05
Amount \$2,500

TOTAL \$9,552,874

TOTAL Fund no. 240 \$26,524,784

SECTION 10. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 265, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount \$2,598,954

Obj Level 1 02
Amount \$2,807

Obj Level 1 03
Amount \$318,999

TOTAL \$2,920,760

Division No. 5902 - Refuse Collection

Obj Level 1 01
Amount \$4,112,729

Obj Level 1 02
Amount \$4,030

Obj Level 1 03
Amount \$1,230,744

TOTAL \$5,347,503

Division No. 5910 - Mobility Options

Obj Level 1 01
Amount \$1,606,420

Obj Level 1 02
Amount \$8,000

Obj Level 1 03
Amount \$128,189

TOTAL \$1,742,609

Division No. 5911 - Planning & Operations

Obj Level 1 01
Amount \$20,494,901

Obj Level 1 02
Amount \$2,309,143

Obj Level 1 03
Amount \$12,538,519

Obj Level 1 05
Amount \$82,600

Obj Level 1 06
Amount \$30,000

TOTAL \$35,455,163

Division No. 5912 - Design & Construction

Obj Level 1 01
Amount \$3,111,497

Obj Level 1 02
Amount \$7,000

Obj Level 1 03
Amount \$538,169

TOTAL \$3,656,666

TOTAL Fund no. 265 \$49,122,701

SECTION 11. That from the monies in the fund known as the sewerage system operating fund, fund no. 650, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 6005 - Sewerage and Drainage

Obj Level 1 01
Amount \$42,862,264

Obj Level 1 02
Amount \$7,993,847

Obj Level 1 03
Amount \$50,077,401

Obj Level 1 04
Amount \$60,292,075

Obj Level 1 05
Amount \$377,000

Obj Level 1 06
Amount \$6,895,473

Obj Level 1 07
Amount \$40,194,716

Obj Level 1 10
Amount \$33,495,597

TOTAL \$242,188,373

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,094,669

Obj Level 1 02
Amount \$87,378

Obj Level 1 03
Amount \$668,643

Obj Level 1 06
Amount \$6,120

TOTAL \$3,856,810

TOTAL Fund no. 650 \$246,045,183

SECTION 12. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 675, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 6015 - Storm Sewer

Obj Level 1 01
Amount \$1,652,072

Obj Level 1 02
Amount \$113,677

Obj Level 1 03
Amount \$21,194,355

Obj Level 1 04
Amount \$7,547,000

Obj Level 1 05
Amount \$110,000

Obj Level 1 06
Amount \$38,000

Obj Level 1 07
Amount \$6,361,950

TOTAL \$37,017,054

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$2,235,061

Obj Level 1 02
Amount \$63,106

Obj Level 1 03
Amount \$482,906

Obj Level 1 06
Amount \$4,420

TOTAL \$2,785,493

TOTAL Fund no. 675 \$39,802,547

SECTION 13. That from the monies in the fund known as the electricity enterprise fund, fund no. 550, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 6007 - Electricity

Obj Level 1 01
Amount \$9,530,074

Obj Level 1 02
Amount \$63,661,050

Obj Level 1 03
Amount \$8,412,266

Obj Level 1 04
Amount \$5,544,213

Obj Level 1 05
Amount \$221,520

Obj Level 1 06
Amount \$1,559,600

Obj Level 1 07
Amount \$1,695,961

TOTAL \$90,624,684

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$171,958

Obj Level 1 02
Amount \$4,853

Obj Level 1 03
Amount \$37,146

Obj Level 1 06
Amount \$340

TOTAL \$214,297

TOTAL Fund no. 550 \$90,838,981

SECTION 14. That from the monies in the fund known as the water system revenue, fund no. 600, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 6009 - Water System

Obj Level 1 01
Amount \$44,856,413

Obj Level 1 02
Amount \$23,608,768

Obj Level 1 03
Amount \$29,041,842

Obj Level 1 04
Amount \$28,032,331

Obj Level 1 05
Amount \$104,000

Obj Level 1 06
Amount \$2,005,500

Obj Level 1 07
Amount \$15,698,105

Obj Level 1 10
Amount \$12,334,226

TOTAL \$155,681,185

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,094,669

Obj Level 1 02
Amount \$87,378

Obj Level 1 03
Amount \$668,643

Obj Level 1 06
Amount \$6,120

TOTAL \$3,856,810

TOTAL Fund no. 600 \$159,537,995

SECTION 15. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 2501 - Municipal Court Judges Subfund 001

Obj Level 1 01
Amount \$257,388

Obj Level 1 02
Amount \$113,700

Obj Level 1 03
Amount \$227,805

TOTAL \$598,893

Division No. 2601 - Municipal Court Clerk Subfund 002

Obj Level 1 01
Amount \$773,910

Obj Level 1 02
Amount \$80,000

Obj Level 1 03
Amount \$754,241

Obj Level 1 10
Amount \$357,550

TOTAL \$1,965,701

TOTAL Fund no. 227 \$2,564,594

SECTION 16. That from the monies in the fund known as the municipal court special projects fund, fund no. 226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 2501 - Municipal Court Judges

Obj Level 1 01
Amount \$1,152,551

Obj Level 1 02
Amount \$46,700

Obj Level 1 03
Amount \$491,000

TOTAL Fund no. 226 \$1,690,251

SECTION 17. That from the monies in the fund known as the collection fee fund, fund no. 295, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 2401 - City Attorney

Obj Level 1 03
Amount \$500,000

TOTAL \$500,000

Division No. 2601 - Municipal Court Clerk

Obj Level 1 01
Amount \$155,747

Obj Level 1 03
Amount \$774,000

TOTAL \$929,747

TOTAL Fund no. 295 \$1,429,747

SECTION 18. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 294, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 4507 - Facilities Management

Obj Level 1 02
Amount \$52,200

Obj Level 1 03
Amount \$1,577,105

TOTAL Fund no. 294 \$1,629,305

SECTION 19. That from the monies in the fund known as the photo red light fund, fund, 293, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 3003 - Division of Police

Obj Level 1 01
Amount \$750,000

Obj Level 1 03
Amount \$200,000

TOTAL Fund no. 293 \$950,000

SECTION 20. That from the monies in the fund known as the emergency human services funds, fund 232, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 44-05 - Division of Neighborhood Services

Obj Level 1 03
Amount \$1,600,000

TOTAL Fund no. 232 \$1,600,000

SECTION 21. That the existing appropriations in funds for capital projects at December 31, 2009 are hereby reappropriated to the same division object level 1 and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2009, are hereby re-encumbered.

SECTION 22. That the monies in the foregoing Sections 1 through 20 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-50 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Sections 7 and 8 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 9, Divisions 44-01 and 44-03, shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 9, Divisions 59-01, 59-11 and 59-12, shall be paid

upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 10 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 11, 12, 13, and 14 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 15, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of Municipal Court Clerk; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 17, Division 24-01 shall be paid upon the order of the City Attorney or, for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 18, shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 19, shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Section 20, shall be paid upon the order of the Director of the Department of Development; 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 23. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 24. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 22 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 25. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriates up to a maximum of \$25,000.00 per obligation.

SECTION 26. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus Legislation Report

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

File Number: 1849-2008

Emergency

File Number: 1849-2008

File Type: Ordinance

Status: Tabled Indefinitely

Version: 1

Controlling Body: Finance Committee

File Name: 2009 Sinking Fund Ordinance

Introduced: 11/12/2008

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Rob Newman X58071/Steve Wentzel X55437

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2009 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

Sponsors:

Indexes:

Attachments: Ord #1849-2008 RequirementsforDebt Service.xls

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Finance Drafter	11/12/08	Sent for Approval	FINANCE DIRECTOR			
	Action Note:	sjwenzel					
1	FINANCE DIRECTOR	11/12/08	Reviewed and Approved	Finance Drafter			
	Action Note:	jstaylor					
1	Finance Drafter	11/13/08	Sent for Approval	Auditor Inbox			
	Action Note:	sjwenzel					
1	Auditor Reviewer	11/13/08	Reviewed and Approved	Auditor Reviewer			
1	CITY AUDITOR	11/13/08	Reviewed and Approved	Finance Drafter			
	Action Note:	HJD/bam					
1	Finance Drafter	11/13/08	Sent to Clerk's Office for Council	City Clerk Inbox			
1	Columbus City Council	11/17/08	Tabled Indefinitely				Pass
	Action Note:	TABLED PENDING PUBLIC HEARING					

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations for the 12 months ending December 31, 2009 for the Sinking Fund - Bond and Note Retirement Funds. The appropriation authority allows the Trustees of the Sinking Fund to make general obligation debt service payments.

Title

To make appropriations for the 12 months ending December 31, 2009 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency, in that it is immediately necessary to appropriate funds for the Sinking Fund - Bond and Note Retirement Funds for the 12 months beginning January 1, 2009 in order that funds may be legally expended, and for the immediate preservation of the public health, peace, property, safety and welfare of the City of Columbus; Now, Therefore:

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

SECTION 1. That from the monies in the funds known as the Sinking Fund, Bond and Note Retirement Funds, in the custody of the Sinking Fund Trustees, and from all monies estimated to come into said funds during the year ending December 31, 2009, the following amounts are appropriated for the payment of the principal and interest on bonds and notes coming due during the year of 2009, and administrative expenses therefore, and the Council hereby confers upon the Sinking Fund the responsibility of administering the principal and interest payments on outstanding bond and note debt.

REQUIREMENTS FOR DEBT SERVICE (refer to attachment Ord# 1849-2008 RequirementsForDebt Service.xls)

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

**2009 REQUIREMENTS FOR DEBT SERVICE
GENERAL OBLIGATION DEBT**

Type (Primary Source)	Bond Principal	Bond Interest	Note Principal	Note Interest	Total
General Obligation (From City Income Tax)	\$ 87,895,215	\$ 41,941,933	\$ -	\$ -	\$ 129,837,148
Capitol South	1,010,583	281,599	-	-	1,292,182
General Obligation (P&F Pension)	1,290,000	646,175	-	-	1,936,175
Municipal Court Clerk	260,000	96,750	-	-	356,750
Information Services	2,795,000	743,980	-	-	3,538,980
Information Services - Cable	169,898	16,819	-	-	186,717
Waterworks	28,876,045	20,921,190	-	-	49,797,235
Electricity	5,174,998	1,519,120	-	-	6,694,118
Electric Assessment	369,215	111,022	108,000	5,130	593,367
Sewerage & Drainage	23,926,160	15,987,538	-	-	39,913,698
Sewer Assessment	125,700	42,971	-	-	168,671
Storm Water - Limited	2,137,100	1,636,849	-	-	3,773,949
Storm Water - Unlimited	5,410,000	4,611,906	-	-	10,021,906
Fleet Management	1,420,000	1,071,861	-	-	2,491,861
SUBTOTAL	\$ 160,859,914	\$ 89,629,713	\$ 108,000	\$ 5,130	\$ 250,602,757
Plus:					
Administrative Expenses					236,400
TOTAL					\$250,839,157



City of Columbus Legislation Report

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

File Number: 1850-2008

Emergency

File Number: 1850-2008

File Type: Ordinance

Status: Tabled Indefinitely

Version: 1

Controlling Body: Finance Committee

File Name: 2009 Selected Other Funds Ordinance

Introduced: 11/12/2008

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Rob Newman X58071/Steve Wentzel X55437

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2009, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Indexes:

Attachments:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Finance Drafter	11/12/08	Sent for Approval	FINANCE DIRECTOR				
	Action Note:	sjwenzel						
1	FINANCE DIRECTOR	11/12/08	Reviewed and Approved	Finance Drafter				
	Action Note:	jstaylor						
1	Finance Drafter	11/13/08	Sent for Approval	Auditor Inbox				
	Action Note:	sjwenzel						
1	Auditor Reviewer	11/13/08	Reviewed and Approved	Auditor Reviewer				
1	CITY AUDITOR	11/13/08	Reviewed and Approved	Finance Drafter				
	Action Note:	HJD/bam						
1	Finance Drafter	11/13/08	Sent to Clerk's Office for Council	City Clerk Inbox				
1	Columbus City Council	11/17/08	Tabled Indefinitely				Pass	
	Action Note:	TABLED PENDING PUBLIC HEARING						

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2009, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Title

To make appropriations for the 12 months ending December 31, 2009, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2009, and ending December 31, 2009, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 22-01 - City Auditor

OCA - 900894

Object - 10

OL3 - 5501

Purpose - Debt Transfer

Amount - \$ 782,047**Total - \$ 782,047**

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2009, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2009:

Division No. 20-01 - City Council

OCA - 200204

Object - 03

Purpose - Services for Operation and Maintenance

Amount - \$ 4,440,000

OCA - 200214

Object - 03

Purpose - Services for Operation and Maintenance

Amount - \$ 4,440,000**Total - \$ 8,880,000**

SECTION 3. That from the unappropriated monies in the fund known as the Capitol South Fund, Fund No. 481, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2009:

Division No. 45-01 - Department of Finance and Management

OCA - 901133

Object - 10

OL3- 5501

Purpose - Principal

Amount- \$1,010,583

OCA - 901158

Object - 10

OL3- 5501

Purpose - Interest

Amount- \$281,599**Total - \$1,292,182**

SECTION 4. That from the monies in the funds known as the Sewer System Revenue Bond Reserve Fund and Water System Revenue Bond Reserve Fund, and from all monies estimated to come into said funds from any and all sources during 2008, there be and hereby are appropriated the following sums:

Sewer Division 60-05 - Fund 656 Sewer System Revenue Bond Fund

OCA - 605824

Object - 07

OL3- 7408

Purpose - Bond Interest Payment

Amount- \$20,726,563

Total - \$20,726,563

Water Division 60-09 - Fund 601 Water System Revenue Bond Fund

OCA - 602987

Object - 04

OL3- 4407

Purpose - Bond Principal Payment

Amount- \$7,335,834

OCA - 602987

Object - 07

OL3- 7408

Purpose - Bond Interest Payment

Amount- \$753,750

Total - \$8,089,584

SECTION 5. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2009, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 22-01 - City Auditor

OCA - 220749

Object - 04

OL3- 4425

Purpose - OPWC

Amount- \$842,000

OCA - 901975

Object - 10

OL3- 5501

Purpose - Bond Principal Payment

Amount- \$87,895,215

OCA - 901983

Object - 10

OL3- 5501

Purpose - Bond Interest Payment

Amount- \$41,911,783

Total - \$130,648,998

Division No. 59-02 - Refuse Collection

OCA - 594341

Object - 03

OL3- 3389

Purpose - Tipping Fee- Refuse Disposal

Amount- \$14,800,000

Total - \$14,800,000

Division No. 24-01 - City Attorney

OCA - 240259

Object - 03

OL3- 3324

Purpose - Bond Counsel Expense

Amount- \$175,000

Total - \$175,000

Division No. 30-03 - Public Safety - Police

OCA - 900846

Object - 10

OL3- 5501

Purpose - Police/Fire Pension Bonds

Amount- \$968,087.50

Total - \$968,087.50

Division No. 30-04 - Public Safety - Fire

OCA - 903717

Object - 10

OL3- 5501

Purpose - Police/Fire Pension Bonds

Amount- \$968,087.50

Total - \$968,087.50

Division No. 45-01 - Finance and Management Department

OCA - 450148

Object - 03

OL3- 3336

Purpose - Professional Services

Amount- \$100,000

OCA - 450148

Object - 03

OL3- 3352

Purpose - Printing Costs

Amount- \$20,000

OCA - 450148

Object - 03

OL3- 3353
Purpose - Advertising
Amount- \$10,000

OCA - 450148
Object - 03
OL3- 3348
Purpose - Banking/Financial/Bond Services *
Amount- \$46,000

OCA - 450148
Object - 03
OL3- 3332
Purpose - Subscriptions
Amount- \$10,000

Total - \$186,000

** Variable rate storm debt and 1996 variable rate debt*

SECTION 6. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2009:

Division No. 44-01 - Development

OCA - 401001
Object - 05
OL3- 5548
Purpose - Debt Transfer
Amount- \$2,532,058

Total - \$2,532,058

SECTION 7. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2009:

Division No. 44-01 - Development

OCA - 402405
Object - 05
OL3- 5548
Purpose - Debt Transfer
Amount- \$1,314,968

Total - \$1,314,968

SECTION 8. That the monies in the foregoing Sections 1 through 7 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the

monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the President of Council or City Clerk; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 5 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 6 and 7 shall be paid by upon the order of the Director of Development, 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 9. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 10. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 6 and 7 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 11. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.