

Columbus City Bulletin



**Bulletin #41
October 10, 2009**

Proceedings of City Council

Saturday October 10, 2009



SIGNING OF LEGISLATION

All Legislation was signed by Council President Michael C. Mentel on the night of the Council meeting, Monday, *October 5, 2009*; by Mayor Michael B. Coleman on Tuesday, *October 6, 2009*; and attested by the City Clerk, prior to Bulletin publishing.

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus
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, October 5, 2009

5:00 PM

Columbus City Council

Columbus City Council

Journal

October 05, 2009

**REGULAR MEETING NO. 43 OF COLUMBUS CITY COUNCIL, OCTOBER 5, 2009
at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Absent: 1 - Ms. Tavares

Present: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

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:**

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

C0025-2009

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY
CLERK'S OFFICE AS OF WEDNESDAY SEPTEMBER 30, 2009:

New Type: C1, C2
To: Buckeye Express LLC
DBA Buckeye Express
2240 N High St
Columbus OH 43201
Permit # 1070865

New Type: C1, C2
To: Omar Eman Inc
DBA Tobacco Warehouse
5630 Hall Rd
Columbus OH 43119
Permit # 6547318

Transfer Type: D5, D6
To: T Wood Inc
3783 S Hamilton Rd & Patios
Columbus OH 43125
From: CH Inc
3783 S Hamilton Rd & Patios

Columbus OH 43125
Permit # 97570560005

Transfer Type: D5, D6
TO: Cucina Ventures LLC
DBA Mia Cucina
5525 New Albany Rd W
Columbus OH 43054
From: NS Market Ventures LLC
5525 New Albany Rd W
Columbus OH 43054
Permit # 1844180

Transfer Type: D5, D6
To: Cheeseburger of Polaris LLC
DBA Cheeseburger in Paradise
& Enclosed Patio
8665 Sancus Blvd
Columbus OH 43240
From: Cheeseburger in Paradise LLC
DBA Cheeseburger in Paradise
& Enclosed Patio
8665 Sancus Blvd
Columbus OH 43240
Permit # 1414592

Transfer Type: C1, C2, D6
To: Ohio CVS Stores LLC
DBA CVS/Pharmacy #2518
2160 N High St Mezzanine
Columbus OH 43201
From: Columbus High Street CVS Inc
DBA CVS/Pharmacy #2518
2160 N High St Mezzanine
Columbus OH 43201
Permit #65172420095

Transfer Type: C1, C2
To: Ohio CVS Stores LLC
DBA CVS Pharmacy 2381
9151 S Old State Rd
Columbus OH 43035
From: Columbus Polaris CVS Inc
DBA CVS Pharmacy 2381
9151 S Old State Rd
Columbus OH 43035
Permit #65172420070

Transfer Type: C1, C2, D6
To: Ohio CVS Stores LLC
DBA CVS Pharmacy 2540
4961 Roberts Rd

Columbus OH 43026
 From: CVS Hilliard OH Inc
 DBA CVS Pharmacy 2540
 4961 Roberts Rd
 Columbus OH 43026
 Permit # 65172420100

Transfer Type: C1, C2, D6
 To: Ohio CVS Stores LLC
 DBA CVS/Pharmacy 2735
 4280 Morse Rd
 Columbus OH 43230
 From: CVS Morse Inc
 DBA CVS/Pharmacy 2735
 4280 Morse Rd
 Columbus OH 43230
 Permit # 65172420120

Advertise: 10/10/2009
 Return: 10/19/2009

Read and Filed

RESOLUTIONS OF EXPRESSION

CRAIG

0151X-2009

To recognize and congratulate The Simon Kenton Council of the Boy Scouts of America for their outstanding commitment and outreach to the youth of the City of Columbus and extend our best wishes for the 10th Annual Whitney M. Young, Jr. Service Award Banquet.

Sponsors: Hearcel Craig

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

GINTHER

0148X-2009

To declare the week of October 4-10, 2009 National Fire Prevention Week in Columbus, Ohio.

Sponsors: Andrew Ginther, Hearcel Craig, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

0149X-2009

To recognize, honor and congratulate Columbus Division of Fire Chief Ned Pettus, Jr. on being named the Metropolitan "Metro" Fire Chiefs Association Fire Chief of the Year.

Sponsors: Andrew Ginther, Hearcel Craig, Michael C. Mentel, A. Troy Miller, Eileen Y. Paley, Charleta B. Tavares and Priscilla Tyson

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

PALEY

0147X-2009

To recognize City of Columbus Public Utilities Director Tanya Arsh upon her appointment as Vice-Chair of the Legislative Policy Committee for The National Association of Clean Water Agencies.

Sponsors: Eileen Y. Paley, Hearcel Craig, Andrew Ginther, A. Troy Miller, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel

A motion was made by Paley, seconded by Tyson, that this matter be Adopted. The motion carried by the following vote:

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

0152X-2009

To recognize and endorse the passage of Issue 4, the 10 year 3.1 Mill replacement with reduction property tax levy for Franklin County Children Services.

Sponsors: Eileen Y. Paley

A motion was made by Paley, seconded by Tyson, that this matter be Tabled Indefinitely. The motion carried by the following vote:

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

TYSON

0131X-2009

To recognize the 30th Columbus Marathon on Sunday, October 18, 2009.

Sponsors: Priscilla Tyson

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

0153X-2009

To designate the month of October 2009 as Arts and Humanities Month in the city of Columbus.

Sponsors: Priscilla Tyson

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

JUDICIARY & COURT ADMINISTRATION: 1265-2009

PUBLIC SERVICE & TRANSPORTATION: 1260-2009, 1270-2009

HEALTH HOUSING & HUMAN SERVICES: 1230-2009

A MOTION WAS MADE BY COUNCILMEMBER PALEY, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 6 NEGATIVE: 0

FIRST READING OF 30-DAY LEGISLATION

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

0732-2009 FR To authorize the Director of Public Service to enter into contract in the amount of \$493,723.70, with H.R. Gray and Associates, Inc. for the review of the methods and associated front end documents used to request and receive construction bids for Capital Improvement Projects; to authorize the transfer of appropriation and expenditure of \$123,431.00 from the Street Construction Maintenance and Repair Fund for the Division of Planning and Operations, expenditure of \$185,146.35 from the Division of Sewerage and Drainage from the Sewerage System Operating Fund and \$185,146.35 from the Division of Power and Water from the Water System Operating Fund. (\$493,723.70)

Read for the First Time

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

0927-2009 FR To authorize the Fire Chief to accept a donation of equipment from Firefighters Support Services and to use the donated equipment to improve the "search and rescue" capability of the Division of Fire.

Read for the First Time

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

1274-2009 FR To amend Ordinance 1550-2008, passed on October 20, 2008, authorizing the Director of Development to amend the Enterprise Zone Agreement with AmerisourceBergen Drug Corporation.

Read for the First Time

ADMINISTRATION COMMITTEE: MILLER, CHR. PALEY TAVARES MENTEL

1296-2009 FR To authorize and direct the Director of the Department of Technology to enter into a contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire within the conduit system known as Fibernet, one point nine inch duct with a ninety-six strand single mode fiber installed therein in accordance with sole source procurement provisions of the Columbus City Codes; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Department of Technology Capital Improvement Fund; to authorize the City Auditor to appropriate \$250,000.00 within the Department of Technology Capital Improvement Fund; and to authorize the expenditure of \$250,000.00 from the Department of Technology Capital Improvement Fund. (\$250,000.00)

Read for the First Time

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL

1222-2009 FR To authorize the Director of the Recreation and Parks Department, and the Director of the Department of Public Utilities to execute those documents necessary to grant a Quitclaim Deed of Determinable Encroachment Easement to Marvin A. Katz, Trustee of The Marvin A. Katz Trust Dated

May 2, 1969 as amended in order to alleviate an existing encroachment onto City property at Hoover Reservoir; to waive the Land Review Commission provisions of the Columbus City Codes (1959), to waive the competitive bidding of the Columbus City Codes (1959) Revised.

Read for the First Time

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1130-2009 FR To authorize the Director of Finance and Management to enter into a contract with Ricart Properties, Inc. for the purchase of two (2) Diesel Powered Cab and Chassis with 9 Foot Dump Body for the Division of Power and Water and to authorize the expenditure of \$87,570.00 from the Water Operating Fund. (\$87,570.00)

Read for the First Time

1149-2009 FR To authorize the Director of Public Utilities to modify an existing professional engineering contract for the Large Diameter Sewer Condition Assessment - Olentangy Main Trunk Sewer Project with the Brown & Caldwell Ohio, LLC.; to authorize the appropriation and transfer of \$668,180.89 from the Sanitary Sewer Reserve Bond Fund to the Voted Sanitary Sewer Bond Fund; to authorize the appropriation and expenditure of \$668,180.89 from within the Voted Sanitary Sewer Bond Fund; and to amend the 2009 Capital Improvement Budget for the Division of Sewerage and Drainage. (\$668,180.89)

Read for the First Time

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1175-2009 FR To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$40,000.00 and enter into a modification agreement with The Central Ohio Workforce Investment Corporation (C.O.W.I.C.) for funding to hire a fall workforce within the Recreation and Parks Department, and to authorize the appropriation of \$40,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$40,000.00)

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

0135X-2009 CA To Recognize Katzinger's Delicatessen on its 25th Anniversary.

Sponsors: Hearcel Craig

This Matter was Adopted on the Consent Agenda.

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

1158-2009 CA To authorize the City Auditor to transfer appropriation of \$91,559.00 within object levels of the Fleet Management Fund; to authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies and services for the Fleet Management Division per the terms and conditions of various Universal Term Contracts and State of Ohio Term contracts; to authorize the expenditure of \$260,820.00 from the Fleet Management Fund; and to declare an emergency. (\$260,820.00)

This Matter was Approved on the Consent Agenda.

1232-2009 CA To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with K&M Kleening Service, Inc. for custodial services at the Columbus Health Department, 240 Parsons Avenue; to authorize the expenditure of \$340,241.00 from the General Fund; and to declare an emergency. (\$340,241.00).

This Matter was Approved on the Consent Agenda.

1234-2009 CA To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Tire Retreading Service from Wingfoot Commercial Tire Systems, LLC, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

1242-2009 CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Protective Footwear with Safety Solutions, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

1223-2009 CA To authorize the Director of Finance and Management to establish purchase orders for the purchase of reflective sheeting per the terms and conditions of existing universal term contracts with Nippon Carbide Industries Inc. and 3M Company, established by the Purchasing Office for the Division of Planning and Operations; to amend the 2009 CIB; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$94,626.50 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$94,626.50)

This Matter was Approved on the Consent Agenda.

1241-2009 CA To amend ordinance 0633-2009 to authorize the City Auditor to modify the authority requested in said ordinance to provide for the purchase of brine storage tanks and equipment for the upcoming winter season; and to declare an emergency. (\$369,472.00)

This Matter was Approved on the Consent Agenda.

1276-2009 CA To authorize and direct the Finance and Management Director to enter into one contract for the option to purchase Spread Spectrum Radios and Parts for the Department of Public Service with Tessco, Inc.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

1154-2009 CA To authorize the Director of Finance and Management to enter into a contract for the purchase of replacement tasers, taser cartridges, taser holsters, and taser warranties with Vance's Outdoors Inc. in accordance with the provisions of sole source procurement, to authorize the expenditure of \$114,745.00 from the Law Enforcement Drug Seizure Fund; and to declare

an emergency. (\$114,745.00)

This Matter was Approved on the Consent Agenda.

- 1207-2009 CA To authorize an appropriation of \$408,917.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase equipment, supplies, and services; and to declare an emergency. (\$408,917.00)

This Matter was Approved on the Consent Agenda.

- 1238-2009 CA To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Proline Electric for the renovation of the emergency generator at Fire Station No. 24, to authorize the expenditure of \$108,905.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$108,905.00)

This Matter was Approved on the Consent Agenda.

- 1244-2009 CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Canines & Canine/Handler Training for the Police Division, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

- 1252-2009 CA To authorize and direct the Director of Public Safety to modify and increase the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police, to authorize the expenditure of \$440,292.00 from the General Fund; and to declare an emergency. (\$440,292.00)

This Matter was Approved on the Consent Agenda.

- 1262-2009 CA To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Pre-Owned Vehicles from Ricart Properties, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- 1017-2009 CA To authorize an appropriation of \$15,675 from the unappropriated balance of the King Lincoln Theater Fund to the Department of Development to provide funds for the refund of revenue and payment of utilities; and to declare an emergency. (\$15,675.00)

This Matter was Approved on the Consent Agenda.

- 1217-2009 CA To amend the 2009 CIB; to authorize the transfer of cash between projects within the same fund; to authorize the Director of Public Service to enter into a contract for up to \$262,291.61 with Decker Construction Company for the construction and rehabilitation of two public parking lots in the King-Lincoln District and to provide for construction inspection up to \$26,230.00; to authorize the appropriation and expenditure of \$288,521.61 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$288,521.61)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 0145X-2009** CA To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Lazelle Road Storage Tank Improvements Project, and to declare an emergency.
This Matter was Adopted on the Consent Agenda.
- 1096-2009** CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order for hydrant parts from an established Universal Term Contract with HD Supply Waterworks LTD for the Division of Power and Water, to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund. (\$100,000.00)
This Matter was Approved on the Consent Agenda.
- 1122-2009** CA To authorize the Director of Finance and Management to enter into a contract with Siemen Energy & Automation c/o Gilson Engineering Sales, Inc. for the purchase of Differential Pressure Transmitters for the Division of Power and Water, and to authorize the expenditure of \$26,683.00 from the Water Operating Fund. (\$26,683.00)
This Matter was Approved on the Consent Agenda.
- 1133-2009** CA To authorize the Director of Public Utilities to reimburse the City of Reynoldsburg for water line construction on Rosehill Road; to authorize the transfer of \$71,819.28 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$33,059.72 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$104,879.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2009 Capital Improvements Budget; for the Division of Power and Water. (\$104,879.00)
This Matter was Approved on the Consent Agenda.
- 1196-2009** CA To authorize and direct the Finance and Management Director to enter into one contract for the option to purchase Waste Identification, Clean-up, Disposal and Emergency Spill Response Services with Performance Site Environmental, LLC.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00)
This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL

- 1159-2009** CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Vaccines on an as needed basis with Capital Wholesale Drug Co.; and R & S Northeast LLC, to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$2.00)
This Matter was Approved on the Consent Agenda.
- 1161-2009** CA To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of comprehensive pediatric care for the women's health services program; to authorize the expenditure of \$54,730 from the Health Department Grants Fund; and to declare an

emergency. (\$54,730)

This Matter was Approved on the Consent Agenda.

- 1162-2009 CA To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$109,500 from the Health Department Grants Fund; and to declare an emergency. (\$109,500)

This Matter was Approved on the Consent Agenda.

- 1163-2009 CA To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize an expenditure of \$36,442 from the Health Department Grants Fund; and to declare an emergency. (\$36,442)

This Matter was Approved on the Consent Agenda.

- 1164-2009 CA To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize an expenditure of \$45,000 from the Health Department Grants Fund; and to declare an emergency. (\$45,000)

This Matter was Approved on the Consent Agenda.

- 1167-2009 CA To authorize and direct the Department of Finance and Management to continue a lease contract for clinic space for the WIC program for the period of October 1, 2009 through December 31, 2009; to authorize a total expenditure of \$13,492.63 from the Health Special Revenue Fund; and to declare an emergency. (\$13,492.63)

This Matter was Approved on the Consent Agenda.

- 1191-2009 CA To authorize supplemental appropriation of \$85,000 from the unappropriated balance of the Health Department Grants Fund for the FY10 Child & Family Health Services (CFHS) grant; to authorize the transfer of \$137,528 within the Health Department Grants Fund; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 1228-2009 CA To authorize the Director of the Department of Development to enter into grants with IMPACT/Community Action Agency and the Somali Association for Central Ohio for the provision of program services; to authorize the expenditure of \$44,555 from the General Fund; and to declare an emergency. (\$44,555.00)

This Matter was Approved on the Consent Agenda.

- 1235-2009 CA To authorize the Board of Health to enter into a contract with United Security Management Services, Inc. for security officer services for three months; to authorize a total expenditure of \$76,524 from the Health Special Revenue Fund; and to declare an emergency. (\$76,524)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- A0110-2009 CA Appointment of Peter Nestiger of 477 South Front St. Columbus, Ohio 43215 to serve on the Brewery District Commission replacing Reid

Wasserstrom with an expiration date of June 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0111-2009** CA Reappointment of Margaret Ann Samuels, 787 Montrose Ave., Columbus Ohio 43209 to serve on the Sewer and Water Rate Advisory Board with a new term expiration date of July 31, 2013 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- A0112-2009** CA Reappointment of Barry Pickett, 4673 Tarryton Court South, Columbus, Ohio 43228 to serve on the Columbus Recreation and Parks Commission, with a new term expiration date of December 31, 2014 (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- A0113-2009** CA Reappointment of Kathy Espy, 1350 Brookwood Place, Columbus, Ohio, 43209 to serve on the Recreation and Parks Commisison with a new term expiration date of December 31, 2014.(resume attached)
This Matter was Read and Approved on the Consent Agenda.
- A0114-2009** CA Appointment of Jordan Miller, Jr., 21 East State Street, Columbus, Ohio 43215 to serve on the Columbus Regional Airport Authority with a new term expiration date of December 31, 2012. (resume attached)
This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Craig, seconded by Ginther, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

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

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

- 0688-2009** To authorize the Director of Public Service to enter into contract with G&G Cement Contractors for the construction of the ADA Ramps - South High Street and the Operation SAFEWALKS - South High Street Sidewalks projects; to amend the 2009 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund and between the Street and Highway Improvement Fund and the Fed-State Highway Engineering Fund; to authorize the expenditure of \$251,629.25 from the Streets and Highways G.O. Bonds Fund and the Street and Highway Improvement Fund and \$163,985.37 from the Federal State Highway Engineering Fund; and to declare an emergency. (\$415,614.62)

TABLED UNTIL 10/19/09

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

Absent: 1 - Ms. Tavares

Abstained: 1 - Tyson

Affirmative: 5 - Ginther, Craig, President Mentel, Miller and Paley

- 0732-2009** To authorize the Director of Public Service to enter into contract in the

amount of \$493,723.70, with H.R. Gray and Associates, Inc. for the review of the methods and associated front end documents used to request and receive construction bids for Capital Improvement Projects; to authorize the transfer of appropriation and expenditure of \$123,431.00 from the Street Construction Maintenance and Repair Fund for the Division of Planning and Operations, expenditure of \$185,146.35 from the Division of Sewerage and Drainage from the Sewerage System Operating Fund and \$185,146.35 from the Division of Power and Water from the Water System Operating Fund. (\$493,723.70)

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

1260-2009

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary the Alum Creek Drive Improvement Project, to authorize the expenditure of \$415,300.00 from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$415,300.00).

TABLED UNTIL 10/19/09

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

Absent: 1 - Ms. Tavares

Abstained: 1 - Tyson

Affirmative: 5 - Ginther, Craig, President Mentel, Miller and Paley

1270-2009

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Parsons/Livingston Avenue Roadway Improvement Project, to authorize the expenditure of \$220,924.00 from the Department of Public Service, Fed-State Highway Engineering Fund; and to declare an emergency. (\$220,924.00).

TABLED UNTIL 10/19/09

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

Absent: 1 - Ms. Tavares

Abstained: 1 - Tyson

Affirmative: 5 - Ginther, Craig, President Mentel, Miller and Paley

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

1216-2009

To authorize and direct the Public Safety Director to amend the existing contract with the Community Crime Patrol Inc., to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in certain neighborhoods; to authorize the expenditure of \$50,000 from Public Safety's General Government Grant Fund; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

1224-2009

To create a tax increment financing on certain parcels of real property; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to provide for the owners of those parcels to make service payments in lieu of taxes; to provide for the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to specify the public infrastructure improvements to be made on the TIF parcels that directly benefit those parcels.

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

Absent: 1 - Ms. Tavares

Abstained: 1 - Miller

Affirmative: 5 - Ginther, Craig, Tyson, President Mentel and Paley

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1297-2009

To authorize and direct the Director of the Department of Technology to enter into a contract of Sub-Indefeasible Rights of Use with James H. Hyland, III to acquire the rights and interests in one (1) fiber-optic conduit, which is to be populated with seventy-two (72) strand single mode fiber optic cable installed therein; to waive the competitive bidding provisions of the Columbus City Codes; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Department of Technology Capital Improvement Fund; to authorize the City Auditor to appropriate \$250,000.00 within the Department of Technology Capital Improvement Fund; and to authorize the expenditure of \$250,000.00 from the Department of Technology Capital Improvement Fund; and to declare an emergency. (\$250,000.00)

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

1296-2009

To authorize and direct the Director of the Department of Technology to enter into a contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire within the conduit system known as Fibernet, one point nine inch duct with a ninety-six strand single mode fiber installed therein in accordance with sole source procurement provisions of the Columbus City Codes; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Department of Technology Capital Improvement Fund; to authorize the City Auditor to appropriate \$250,000.00 within the Department of Technology Capital Improvement Fund; and to authorize the expenditure of \$250,000.00 from the Department of Technology Capital Improvement Fund. (\$250,000.00)

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

Absent: 1 - Ms. Tavares

Abstained: 1 - Craig

Affirmative: 5 - Ginther, Tyson, President Mentel, Miller and Paley

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

Absent: 1 - Ms. Tavares

Abstained: 1 - Craig

Affirmative: 5 - Ginther, Tyson, President Mentel, Miller and Paley

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

1095-2009

To authorize and direct the Franklin County Municipal Court Clerk to modify and increase the contract with Huntington National Bank for the provision of bank and credit card services; to authorize an expenditure of \$56,000.00 from the General Fund; and to declare an emergency. (\$56,000.00)

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

1265-2009

To amend Section 4 of Ordinance 0696-2009, passed on June 01, 2009, (Alum Creek Drive Improvement Project), to declare the revised values of the subject real property interests and to repeal the existing Section 4, and to declare an emergency.

TABLED UNTIL 10/19/09

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

Absent: 1 - Ms. Tavares

Abstained: 1 - Tyson

Affirmative: 5 - Ginther, Craig, President Mentel, Miller and Paley

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1200-2009

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with the Columbus Museum of Art for the construction, surveying, and inspection of a water main on Ninth Street between East Broad Street and Gay Street; for the Division of Power and Water; to appropriate funds from the unappropriated balance in the Water Works Enlargement Voted Bonds Fund; to authorize the transfer and expenditure of \$291,000.00 from the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$291,000.00)

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. TYSON MILLER MENTEL

1220-2009 To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health to fund the Public Health Emergency Preparedness program in the amount of \$2,256,342.00; to authorize the appropriation of \$2,256,342.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$2,256,342.00)

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

1230-2009 To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Urban League for the provision of the African-American Male Initiative program; to authorize the expenditure of \$53,550 from the General Fund; and to declare an emergency. (\$53,550.00)

TABLED UNTIL 10/19/09

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

Absent: 1 - Ms. Tavares

Abstained: 1 - Tyson

Affirmative: 5 - Ginther, Craig, President Mentel, Miller and Paley

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0898-2009 To authorize and direct the Director of Recreation and Parks to modify the contract with Schooley Caldwell Associates for professional services related to the Griggs Boathouse Project, to authorize the appropriation and expenditure of \$62,275.00 from the Recreation and Parks Non-Bond Fund. (\$62,275.00)

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

0899-2009 To authorize and direct the Director of Recreation and Parks to enter into contract with Robertson Construction Services, Inc. for the Griggs Reservoir Boathouse Project, to authorize the appropriation and expenditure of \$4,078,335.18 and contingency amount of \$320,000.82 for a total of \$4,398,336.00 which is being financed by The Ohio State University. (\$4,398,336.00)

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

1070-2009

To authorize and direct the Director of Recreation and Parks to accept two grants to provide outreach to eligible Medicare beneficiaries in Central Ohio in the amount of \$48,038.00; to authorize an appropriation of \$48,038.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$48,038.00)

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

1206-2009

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Woodward Park Nature Trail Project, to authorize the expenditure of \$37,969.00, including a \$3,456 contingency, from the ODNR Nature Works Grant and the Recreation and Parks Special Purpose Fund; and to declare an emergency. (\$37,969.00)

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley

ADJOURNMENT

ADJOURNED: 8:15 P.M.

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - Ginther, Craig, Tyson, President Mentel, Miller and Paley



City of Columbus

Journal - Final

Zoning Committee

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

Priscilla Tyson, Chair; All Members

Monday, October 5, 2009

6:30 PM

Zoning Committee

Zoning Committee

Journal

October 05, 2009

REGULAR MEETING NO. 44 OF CITY COUNCIL (ZONING), OCTOBER 5, 2009 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: Tavares

Present: Mentel: Ginther: Tyson: Craig: Paley and Miller

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:

Absent: Tavares

Affirmative: Paley, Tyson, Miller, Craig, Mentel and Ginther

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL

1168-2009

To rezone 6112 SAWMILL ROAD (43017), being 3.9± acres located on the west side of Sawmill Road, 760± feet south of Abbey Church Road, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District. (Rezoning # Z09-016)

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

Absent: Tavares

Affirmative: Paley, Tyson, Miller, Craig, Mentel and Ginther

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

Absent: Tavares

Affirmative: Paley, Tyson, Miller, Craig, Mentel and Ginther

1229-2009

To grant a Variance from the provisions of Section 3361.02, Permitted uses, of the Columbus City Codes for the property located at 4940 GENDER ROAD (43110), to permit ground floor dwellings in the CPD, Commercial Planned Development District. (Council Variance #CV09-014).

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

Absent: Tavares

Affirmative: Paley, Tyson, Miller, Craig, Mentel and Ginther

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

Absent: Tavares

Affirmative: Paley, Tyson, Miller, Craig, Mentel and Ginther

ADJOURNED: 6:39 P.M.

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

Absent: Tavares

Affirmative: Paley, Tyson, Miller, Craig, Mentel and Ginther

Ordinances and Resolutions

**City of Columbus
City Bulletin Report**

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

Legislation Number: 0131X-2009

Drafting Date: 08/28/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize the 30th Columbus Marathon on Sunday, October 18, 2009.

Body

WHEREAS, Nationwide Better Health, the leading provider of total population health management solutions, is the title sponsor of the 30th Columbus Marathon, the Nationwide Better Health Columbus Marathon; and

WHEREAS, the Columbus Marathon was one of the 25 largest marathons conducted in the United States in 2008 and approximately 20 percent of the field qualified for the Boston Marathon; and

WHEREAS, the Columbus Marathon has been designated by Runner's World as one of the top 20 marathons in the nation and by USA Today as one of the top 10 fall marathons; and

WHEREAS, the Nationwide Better Health Columbus Marathon is slated to have a record-breaking field of 15,000 runners, walkers, and wheelchair participants in the marathon and 1/2 marathon; and, children are encouraged to participate in the Ringling Brothers Red Nose Children's Run presented by the Columbus Recreation and Parks Department; now, therefore

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

That this Council does hereby celebrate the Nationwide Better Health Columbus Marathon and the tens of thousands of Central Ohioans who will line the course to cheer on runners and walkers throughout their journey on Sunday, October 18, 2009.

Legislation Number: 0135X-2009

Drafting Date: 08/31/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To Recognize Katzinger's Delicatessen on its 25th Anniversary.

Body

WHEREAS, Oct. 1, 2009 marks the 25th anniversary of Katzinger's Delicatessen, a Columbus business located at 475 South Third Street in German Village; and

WHEREAS, owners Diane and Steve Warren, along with the Columbus community, will celebrate this milestone for Katzinger's and the city of Columbus; and

WHEREAS, for a quarter of a century Katzinger's Deli has had a major local economic impact on Columbus, having employed more than 2,000 people and selling approximately 9,000 sandwiches monthly; and

WHEREAS, Katzinger's has not only served our local residents great food but has served celebrities such as Sheryl Crow, Lyle Lovett, the Rolling Stones, James Taylor, President Bill Clinton and many more; and

WHEREAS, the citizens of the greater Columbus community congratulate Katzinger's Delicatessen on the auspicious and joyous occasion of 25 years of business; now, therefore

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

That we do hereby recognize Katzinger's Delicatessen on its 25th Anniversary.

Legislation Number: 0145X-2009

Drafting Date: 09/14/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Background:

The following is a resolution to declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Lazelle Road Storage Tank Improvements Project.

Fiscal Impact:

N/A

Emergency Justification: is requested to allow right-of-way acquisition-related activities to begin immediately without delay so that the City can meet current acquisition schedules.

Title

To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Lazelle Road Storage Tank Improvements Project, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the Lazelle Road Storage Tank Improvements Project; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is immediately necessary to declare the necessity and intent to appropriate construction easements in, over, under and through the hereinbefore described real estate necessary for the aforementioned project so that there will be no delay in the project thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That this Council hereby declares the necessity and intent to appropriate construction easements in, over, under and through the following described real estate necessary for the Lazelle Road Storage Tank Improvements Project, Project #690424, 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:

IT
TEMPORARY EASEMENT
0.422 ACRES

Situated in the State of Ohio, County of Delaware, City of Columbus, lying in Farm Lot 1, Section 3, Township 3, Range 18, United States Military Lands, being on, over, and across the remainder of the original 7.051 acre tract conveyed to Sancus Retail Partners II, LLC by deed of record in Deed Book 853, Page 285, (all references are to the records of the Recorder's Office, Delaware County, Ohio) and being more particularly described as follows:

BEGINNING at a southwesterly corner of the remainder of said original 7.051 acre tract, the northwesterly corner of the 1.001 acre tract conveyed to JCLC Enterprises, LLC by deed of record in Deed Book 853, Page 296, and on the easterly line of the 1.7309 acre tract conveyed to City of Columbus by deed of record in Deed Book 552, Page 599;

Thence North 03° 34' 23" East, with the westerly line of said original 7.051 acre tract and with the easterly line of said 1.7309 acre tract, a distance of 175.00 feet to a point;

Thence across said original 7.051 acre tract, the following courses and distances:

South 86° 37' 45" East, a distance of 105.00 feet to a point;

South 03° 34' 23" West, a distance of 175.00 feet to a point on the southerly line of remainder of said original 7.051 acre tract, the northerly line of said 1.011 acre tract;

Thence North 86° 37' 45" West, with the southerly line of the remainder of said original 7.051 acre tract and with the northerly line of said 1.011 acre tract, a distance of 105.00 feet to the POINT OF BEGINNING and containing 0.422 acre, more or less.

EVANS, MECHWART, HAMBLETON, & TILTON, INC.

Michael O. Wanchick Date Professional Surveyor No. 7854

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

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

Legislation Number: 0147X-2009

Drafting Date: 09/22/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize City of Columbus Public Utilities Director Tanya Arsh upon her appointment as Vice-Chair of the Legislative Policy Committee for The National Association of Clean Water Agencies.

Body

WHEREAS, Public Utilities Director Tanya Arsh has served the City of Columbus and the Department of Public Utilities with distinction since 1996; and

WHEREAS, Since assuming the position of director in 2007, Director Arsh has led the department's efforts to provide outstanding service to more than one million customers; and

WHEREAS, Director Arsh has become a nationally recognized leader in her field over the course of her successful career; and

WHEREAS, the director has applied her experience and leadership in service to the National Association of Clean Water Agencies, whose mission and mandate is the protection of our nation's water quality; and

WHEREAS, Director Arsh has recently been named Vice Chair of NACWA's Legislative Policy Committee, and in her new role will lead the association's federal legislative agenda and advocacy efforts on behalf of public clean water agencies nationwide; and

WHEREAS, this body is confident that in her service to NACWA, Director Arsh will continue to bring recognition and honor to the City of Columbus and to the dedicated employees of the Department of Public Utilities; now, therefore

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

That this Council hereby congratulates Public Utilities Director Tanya Arsh on her appointment as Vice-Chair of the National Association of Clean Water Agencies' Legislative Policy Committee, and expresses its gratitude for her years of service to the city.

Legislation Number: 0148X-2009

Drafting Date: 09/25/2009

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To declare the week of October 4-10, 2009 National Fire Prevention Week in Columbus, Ohio.

Body

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, roughly 3,000 people die as a result of home fires and burns, more than 200,000 individuals are seen in the nation's emergency rooms for burn injuries; and

WHEREAS, cooking is the leading cause of home fires and home fire injuries, while heating equipment and smoking are the leading causes of home fire deaths; and

WHEREAS, the Columbus Division of Fire is dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, residents of Columbus are urged to take personal steps to prevent fires, especially in their homes; and

WHEREAS, working smoke alarms are essential for every household in Columbus and should be installed on every level of the home, including the basement and inside and outside of each sleeping area; and

WHEREAS, developing a home fire escape plan, with two ways out of each room and an outside meeting place and practicing it at least twice a year with every member of the household are critical to escaping a fire safely; and

WHEREAS, the 2009 Fire Prevention Week theme, "Stay Fire Smart! Don't Get Burned" reminds us all of the simple actions we can take to stay safer from fire during Fire Prevention Week and year-round; now, therefore

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

That this Council does hereby declare the week of October 4-10, 2009 National Fire Prevention Week and expresses our gratitude to all members of the Columbus Division of Fire for their outstanding contributions to the safety and well being of the citizens of Columbus.

Legislation Number: 0149X-2009

Drafting Date: 09/25/2009

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To recognize, honor and congratulate Columbus Division of Fire Chief Ned Pettus, Jr. on being named the Metropolitan "Metro" Fire Chiefs Association Fire Chief of the Year.

Body

WHEREAS, The Metropolitan "Metro" Fire Chiefs Association, a section of the International Association of Fire Chiefs (IAFC) and National Fire Protection Association (NFPA), held its 2009 annual conference in Edmonton, Alberta, Canada, June 21-26, 2009; and

WHEREAS, during the conference, the Metro Chiefs honored Columbus Division of Fire Chief Ned Pettus, Jr. as the Metropolitan Fire Chief of the Year; and

WHEREAS, this prestigious award defines his outstanding leadership and service recognized by his peers and the fire service community globally; and

WHEREAS, Chief Pettus, a 32-year veteran of the Columbus Division of Fire, was recognized for his service, dedication and personal and professional commitment to the citizens of Columbus; and

WHEREAS, Chief Pettus has initiated a number of programs in the Columbus community that impact the safety of civilians and firefighters; and

WHEREAS, his accomplishments include being selected by The National Fire Protection Association (NFPA) for the Urban Fire Safety Initiative, through which Columbus Fire partnered with NFPA on reducing injuries and providing education to elderly residents in the city; and

WHEREAS, the Division also received international accreditation through the Center for Public Safety Excellence (CPSE), and is the second largest fire department to achieve this standard; and

WHEREAS, Chief Pettus continues to work to make The Columbus Division of Fire the best fire department in the country through his innovative efforts in working with national, state and local organizations; now, therefore

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

That this Council does hereby recognize, honor and congratulate Columbus Fire Chief Ned Pettus, Jr. on being named the Metropolitan "Metro" Fire Chiefs Association Fire Chief of the Year.

Legislation Number: 0151X-2009

Drafting Date: 09/25/2009

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize and congratulate The Simon Kenton Council of the Boy Scouts of America for their outstanding commitment and outreach to the youth of the City of Columbus and extend our best wishes for the 10th Annual Whitney M. Young, Jr. Service Award Banquet.

Body

WHEREAS, The Simon Kenton Council of the Boy Scouts of America is the Columbus' foremost youth program of

character development and vales based leadership training and works to bring Scouting to the inner-city, and;
WHEREAS, the Whitney M. Young Jr. Service Award was established in 1978 in the name of the late civil rights leader and Executive Director of the National Urban League from 1961-1971, whose vision was to provide an opportunity for the less fortunate, and;

WHEREAS, The Whitney M. Young, Jr. Service Awards Dinner, which is entering its 10th year in Columbus, will showcase the Scoutreach program of the Simon Kenton Council and the work it does serving young men in Urban and Rural parts of our council, and;

WHEREAS, The Whitney M. Young, Jr. Service Awards honors outstanding citizens and organizations that have made a dramatic impact on the lives of young people in urban and rural communities, and;

WHEREAS, The Whitney M. Young, Jr. Service Awards Dinner will raise funds necessary to provide a quality Scoutreach program to the young people residing in urban and rural areas of our council; now, therefore;

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

That this Council does hereby recognize and congratulate The Simon Kenton Council of the Boy Scouts of America for their outstanding commitment and outreach to the youth of the City of Columbus and extend our best wishes for the 10th Annual Whitney M. Young, Jr. Service Award Banquet.

Legislation Number: 0153X-2009

Drafting Date: 09/28/2009

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To designate the month of October 2009 as Arts and Humanities Month in the city of Columbus.

Body

WHEREAS, the month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities, and states across the country, as well as by the White House and Congress for more than two decades; and

WHEREAS, the arts and humanities embody much of the accumulated wisdom, intellect, and imagination of humankind; and

WHEREAS, the arts and humanities enhance and enrich the lives of every American; and

WHEREAS, the arts and humanities play a unique role in the lives of our families, our communities, and our country; and

WHEREAS, numerous studies have indicated that children exposed to the arts score significantly higher on achievement tests than those deprived of arts education; and

WHEREAS, a study coordinated by the Columbus College of Art & Design found that central Ohio's creative sector generates more than \$3 billion a year in economic activity, encompassing more than 18,000 employees in 1,368 firms and 6,930 sole proprietors, now; therefore

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

That we do hereby proclaim October 2009 as Arts and Humanities Month in Columbus, Ohio and call upon our citizens to celebrate and promote the arts and culture in our nation and to specifically encourage the greater participation by those said citizens in taking action for the arts and humanities in Columbus.

Legislation Number: 0732-2009

Drafting Date: 05/11/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

In an effort to improve the quality of service and efficiency of the methods and associated front end documents used to request and receive construction bids for Capital Improvement Projects a comprehensive review and analysis is to be undertaken. The Department's of Public Service and Public Utilities will lead this effort but will work and coordinate with other city departments that are involved with capital improvement projects.

This legislation authorizes The Director of Public Service in conjunction with the Department of Public Utilities to enter into contract with H.R. Gray & Associates, Inc., for a comprehensive review of these methods and documents (bid formats, contract documents, etc.). A representative team of the City departments will advise and coordinate with the lead Departments and H.R.gray with the goal that appropriate changes can be identified and implemented across all City departments. The end result of this project will be an updated, legally sound, clear, and organized contract language and a streamlined bid process for those City employees responsible for administering capital projects. As part of the review the consultant will review processes and recommend environmentally friendly processes and procedures.

The consultant will analyze, provide a report, and recommend a streamlined competitive bidding process and documents for affected City departments. The consultant will also provide electronic copies of all revised bidding and contractual documents. The consultant will recommend improvements to the City's web sites that will simplify access to materials that are used in the bidding process. These contract services are estimated to be completed within approximately 10 months from commencement.

The selection process for this professional services contract was completed in accordance with the competitive procurement provisions of the Columbus City Code. Three firms submitted proposals:

<u>Firm</u>	<u>City, State</u>	<u>Status</u>
H.R. Gray	Columbus, OH	Majority
Bricker and Eckler	Columbus, OH	Majority
Roetzel & Andress	Columbus, OH	Majority

The evaluation committee determined that H.R. Gray and Associates, Inc., submitted the best overall proposal for the work. The Director of Public Service concurs with the recommendation of the evaluation committee to select H.R. Gray and Associates, Inc. for this project.

2. CONTRACT COMPLIANCE

H.R. Gray and Associates, Inc. Contract Compliance number is 311050479 and it expires 1/17/10.

3. FISCAL IMPACT

The total contract amount for this project is \$493,723.70. The Department of Public Service will administer this project and provide funding in the amount of \$123,431.00. The Department of Public Utilities will provide the remaining funding in the amount of \$370,292.70. The Division of Sewerage and Drainage will provide \$185,146.35 for Sanitary and the Division of Power and Water will provide \$185,146.35.

TitleTo authorize the Director of Public Service to enter into contract in the amount of \$493,723.70, with H.R. Gray and Associates, Inc. for the review of the methods and associated front end documents used to request and receive construction bids for Capital Improvement Projects; to authorize the transfer of appropriation and expenditure of \$123,431.00 from the Street Construction Maintenance and Repair Fund for the Division of Planning and Operations, expenditure of \$185,146.35 from the Division of Sewerage and Drainage from the Sewerage System Operating Fund and \$185,146.35 from the Division of Power and Water from the Water System Operating Fund. (\$493,723.70)

Body**WHEREAS**, in an effort to improve the quality of service and efficiency of the methods and associated front end documents used to request and receive construction bids for Capital Improvement Projects a comprehensive review and analysis is to be undertaken; and

WHEREAS, the Departments of Public Service and Public Utilities will lead this effort but will work and coordinate with other City departments that are involved with capital improvement projects; and

WHEREAS, proposals were received and evaluated in accordance with the Columbus City Codes, and

WHEREAS, it is necessary to enter into contract for this this review of these procedures and documents; now, therefore

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

Section 1. That the Director of Public Service be and hereby is authorized to enter into a contract with H.R. Gray and Associates, Inc., 3770 Ridge Mill Drive, Columbus, OH 43026, in the amount of \$493,723.70 or so much thereof as may be necessary for professional services associated with review and development of the methods and associated front end documents used to request and receive construction bids for Capital Improvement Projects.

Section 2. To move appropriation between minor object levels within the Street Construction Maintenance and Repair Fund, number 265, as follows:

From:

<u>Title</u>	<u>Amount</u>	<u>O.L 03</u>	<u>OCA</u>
Salaries & Wages	\$123,431.00	1101	591103

To:

<u>Title</u>	<u>Amount</u>	<u>O.L 03</u>	<u>OCA</u>
Services- Other Professionals	\$123,431.00	3336	591103

Section 3. That the expenditure of \$493,723.70 or so much thereof as may be needed, be and hereby is authorized as follows for this purpose:

Dept.-Div. / Fund / O.L 03 Code / OCA / Amount

59-11 / 265 / 3336 / 591103 / \$123,431.00 (Division of Planning and Operations)

60-05 / 650 / 3336 / 605006 / \$185,146.35 (Division of Sewerage and Drainage-Sanitary)

60-09 / 600 / 3336 / 601849 / \$185,146.35 (Division of Power and Water-Water)

Section 4. That Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against H.R. Gray and Associates, Inc.

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

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

Legislation Number: 0898-2009

Drafting Date: 06/16/2009

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation Background:

This ordinance will authorize the Director of Recreation and Parks to enter into a contract modification with Schooley Caldwell Associates for professional services related to the Griggs Boat House Project, for the amount of \$62,275.00.

Consultant contract originally for schematic design, design development, construction documents, bidding, and construction administration for Griggs Boat House. Schooley Caldwell Associates requested an increase of \$62,275.00 due to a change in scope and schedule. The project was delayed May 2008 by Recreation and Parks for 3 months to meet with community groups to assess the present site location and look at alternate sites. The consultant was asked for alternate site studies on the east side of Griggs Reservoir, which included site survey work, utility exploration, cost estimate, scheduling drawings and presentation. The project was bid in October 2008 with a remobilization cost and rebid in May 2009 at additional bidding services. Primary electric service was also redesigned to install electric to the new facility with the least impact on the surrounding neighborhoods.

The Contract Compliance Number for Schooley Caldwell Associates is #31-0972509

This project is being funded by the Ohio State University, built on City of Columbus Recreation and Parks' property.

Financial Impact

\$62,275.00 has been deposited in the Non - Bond Fund 785 to meet the financial obligation of this contract. (Received by The Ohio State University)

Title To authorize and direct the Director of Recreation and Parks to modify the contract with Schooley Caldwell Associates for professional services related to the Griggs Boathouse Project, to authorize the appropriation and expenditure of \$62,275.00 from the Recreation and Parks Non-Bond Fund. (\$62,275.00)

Body

~~WHEREAS, the Department of Recreation and Parks desires to modify the contract with Schooley Caldwell Associates for professional services related to Griggs Boathouse Project; and~~

~~WHEREAS, this modification is required due to a change in scope and schedule and because primary electric service was redesigned and the install electric to the new facility; NOW THEREFORE,~~

WHEREAS, pursuant to Ordinance No. 0879-2007, passed on June 20, 2007, the City and the Ohio State University entered into a lease agreement for the design, construction and lease of a boathouse on Griggs Reservoir in Duranceau Park; and

WHEREAS, pursuant to the terms of the lease agreement and as authorized by Ordinance No. 1432-2007, the City, with \$287,500.00 of funds provided by The Ohio State University, contracted with Schooley Caldwell Associates for the design of the Griggs Reservoir Boathouse; and

WHEREAS, pursuant to Ordinance No 1042-2008, the contract with Schooley Caldwell Associates was increased by \$146,500; and

WHEREAS, this legislation to contract for the construction of the Griggs Reservoir Boathouse is another in a series of ordinances subsequent to Ordinance Nos. 0879-2007, 1432-2007 and 1042-2008 necessary to pay for the public improvements designated as the Griggs Reservoir Boathouse Project such that action hereunder is deemed to be necessary pursuant to Section 55(b) of the Columbus Charter;

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 Schooley Caldwell Associates for additional professional services related to the Griggs Boathouse Project.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Non-Bond Fund No. 785, 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, the sum of \$62,275.00 is appropriated to the Recreation and Parks Department No. 51-01 as follows:

<u>Project Title</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Griggs Boathouse Improvements	785001	6620	\$62,275.00

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

SECTION 4. That the expenditure of \$62,275.00, or so much thereof as may be necessary, be and is hereby authorized from Non-Bond Fund No. 785, Dept. 51-01, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Project No.</u>	<u>Project Title</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Non-Bond	785001	Boat House Improvements	6620	785001	\$62,275.00

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

SECTION 6. ~~That this ordinance shall take effect and be in force from and after the earliest date allowed by law.~~ That for reasons set forth in the preamble hereto, which is hereby made a part hereof, and in accordance with Section 55(b) of the Charter of the City of Columbus, 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

Legislation Number: 0899-2009

Drafting Date: 06/16/2009

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

The project (design and construction) is funded by The Ohio State University Athletic Department and will be owned and operated by Columbus Recreation and Parks Department.

Background:

Bids were received by the Recreation and Parks Department on May 19th, 2009 for the Griggs Reservoir Boathouse Project, as follows:

	<u>Status</u>	<u>Amount</u>
Robertson Construction Services, Inc.	Majority	\$4,078,335.18
The Daimler Group, Inc	Majority	\$4,120,030.00
The Quandel Group	Majority	\$4,189,400.00
Albert M. Higley Construction.	Majority	\$4,216,000.00
Braun Construction	Majority	\$4,299,300.00
Dugan & Meyers	Majority	\$4,314,000.00
Altman Construction	Majority	\$4,428,700.00
2K General Company	Majority	\$4,443,700.00
Charter Hill Construction, Inc.	Majority	\$4,491,000.00
Pepper Construction of Ohio	Majority	\$4,548,556.00
Gutknecht Construction	Majority	\$4,570,500.00
Smoot Construction	Majority	\$4,722,880.00

Project Contingency included in this legislation is \$320,000.82.

Project is to be the construction of a boathouse on the western side of Griggs Reservoir in Duranceau Park. The 22,000 s.f. facility is designed with six boat bays on the lower level, lockers, showers, meeting room, training/event space, offices, mechanical, training and laundry rooms on the upper level. It will be used for youth, student and adult rowing. Columbus Recreation and Parks Department will house outdoor education boats in the boathouse and lease space to The Greater Columbus Rowing Association and The Ohio State University Athletic Office.

In addition to City recreational use, the facility will provide leased space to relocate The Ohio State University Women's Varsity Rowing Program and The Greater Columbus Rowing Association, a not for profit rowing club from Indian Village Camp (adjacent to Duranceau Park) to the new building. Indian Village Camp Boats will also be relocated and stored indoors, with improved rowing access to the water, including ADA access for the public to the water. The area will have improved lighting, picnic facilities, landscaping and dock. The relocation of existing rowing programs from Indian Village Camp and vacation from much needed space allows for future renovation of the camp's "sister" lodge for expanded youth programming.

The relocation of rowing from Indian Village Camp was recommended in the 1985 Griggs Reservoir Management Plan, adapted by the City of Columbus. Project has been on hold until funding identified in 2007 (OSU). Presentations made to surrounding residential and park users in March and May 2008, resulting in formation of working committee of stakeholders to look at alternate sites at public request. Alternate sites studied and side by side analysis done regarding impacts, safety and use, Duranceau Park location remains best location and recommendation by City to build.

The Greater Columbus Rowing Association will lease space in the Boathouse from the City. The club and The Ohio State University will also be required, ~~in addition~~ **under** to their leases, to pay monthly operating expenses and upkeep of the building.

The facility was to be completed August 2009. The project was put on hold in May for four months to have public input and review on alternate sites. The project was bid October 30, 2008 but due to bids over estimate, the project was rebid in May 2009. The estimated completion date of January 2012 is critical for the OSU Women's Varsity Rowing team and training.

Fiscal Impact:

\$4,398,416.00 is required and has been deposited in the Non - Bond Fund 785 to meet the financial obligation of this contract. (Received by The Ohio State University)

<u>Fund Type</u>	<u>Project No.</u>	<u>Project Title</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Non bond	785002	Reservoir Boathouse	6620	785002	\$4,398,336.00

The Contract Compliance Number for Robertson Construction Services is # 31-1502538. Contract compliant through: 11/13/2009

TitleTo authorize and direct the Director of Recreation and Parks to enter into contract with Robertson Construction Services, Inc. for the Griggs Reservoir Boathouse Project, to authorize the appropriation and expenditure of **\$4,078,335.18** ~~\$4,398,336.00~~ and contingency amount of \$320,000.82 for a total of \$4,398,336.00 ~~which is being financed by The Ohio State University~~ **from Non-Bond Fund 785 and determining such action is necessary pursuant to Section 55(b) of the Charter of the eCity of Columbus.** (\$4,398,336.00)

Body

~~WHEREAS, the Department of Recreation and Parks desires to enter into contract with Robertson Construction Services, Inc. for professional services related to Griggs Reservoir Boathouse; NOW THEREFORE,~~

WHEREAS, pursuant to Ordinance No. 0879-2007, passed on June 20, 2007, the City and the Ohio State University entered into a lease agreement for the design, construction and lease of a boathouse on Griggs Reservoir in Duranceau Park; and

WHEREAS, pursuant to the terms of the lease agreement and as authorized by

Ordinance No. 1432-2007, the City, with \$287,500.00 of funds provided by The Ohio State University, contracted with Schooley Caldwell Associates for the design of the Griggs Reservoir Boathouse; and

WHEREAS, pursuant to Ordinance No 1042-2008, the contract with Schooley Caldwell Associates was increased by \$146,500; and

WHEREAS, this legislation to contract for the construction of the Griggs Reservoir Boathouse is another in a series of ordinances subsequent to Ordinance Nos. 0879-2007, 1432-2007 and 1042-2008 necessary to pay for the public improvements designated as the Griggs Reservoir Boathouse Project such that action hereunder is deemed to be necessary pursuant to Section 55(b) of the Columbus Charter; 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 a contract with Robertson Construction Services, Inc. for construction services related to the Griggs Reservoir Boathouse.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Non-Bond Fund No. 785, 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, the sum of \$4,398,336.00 is appropriated to the Recreation and Parks Department No. 51-01 as follows:

<u>Fund Type</u>	<u>Project No.</u>	<u>Project Title</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Non bond	785002	Reservoir Boathouse	6620	785002	\$4,398,336.00

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

SECTION 4. That the expenditure of \$4,398,336.00, or so much thereof as may be necessary, be and is hereby authorized from Non-Bond Fund No. 785, Dept. 51-01, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Project No.</u>	<u>Project Title</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Non bond	785002	Reservoir Boathouse	6620	785002	\$4,398,336.00

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

~~SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.~~ **That for reasons set forth in the preamble hereto, which is hereby made a part hereof, and in accordance with Section 55(b) of the Charter of the City of Columbus, 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.**

Legislation Number: 1017-2009

Drafting Date: 07/08/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation appropriates funds from the King Lincoln Theater Fund to provide funding for utilities and refund of revenue. Lease payments were deposited into this fund that should have been paid directly to the Lincoln Theatre Association.

Emergency action is necessary so that utility payments can be made and the accounts can be closed as soon as possible.

FISCAL IMPACT: This ordinance appropriates \$15,675 from the unappropriated balance of the King Lincoln Theater Fund.

Title

To authorize an appropriation of \$15,675 from the unappropriated balance of the King Lincoln Theater Fund to the Department of Development to provide funds for the refund of revenue and payment of utilities; and to declare an emergency. (\$15,675.00)

Body

Whereas, Fund 223, Subfund 138, was established for the operation of the Lincoln Theater; and

Whereas, this legislation appropriates funds from the King Lincoln Theater Fund to provide funding for utilities and refund of revenue; and

Whereas, lease payments were deposited into this fund that should have been paid directly to the Lincoln Theatre Association; and

Whereas, it is necessary to appropriate funds; and

Whereas, an emergency exists in the daily operation of the Department of Development in that it is immediately necessary to appropriate said funds so that utility payments can be made and the accounts can be closed as soon as possible, all for the preservation of the public health, peace, property, safety and welfare; **now, therefore,**

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

Section 1. That from the unappropriated monies in the King Lincoln Theater Fund, Fund 223, Subfund 138, 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, the sum of \$15,675 is hereby appropriated to the Department of Development, Administration Division, Division No. 44-01, OCA Code 223138, as follows:

Object Level One 03 / Object Level Three 3311 / Amount: \$11,000
Object Level One 05 / Object Level Three 5512 / Amount: \$4,675

Section 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Development Director; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

Drafting Date: 07/23/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

This ordinance will enable the Director of Recreation and Parks to accept two grants and to provide for the appropriation of said funds to the Recreation and Parks Grant Fund.

Grant funding is being made available by the Ohio Department of Aging to the Central Ohio Area Agency on Aging to provide outreach to eligible Medicare beneficiaries in Central Ohio. The Medicare Improvements for Patients & Providers Act (MIPPA) grant is jointly funded by the Administration on Aging (AOA) and the Centers for Medicare & Medicaid Services (CMS) for a two-year period.

Emergency action is being requested due to the funding being made available retroactive to July 1, 2009.

Fiscal Impact:

\$48,038.00 in grant funding will be used to cover a portion of the payroll expenses for a Medicare Specialist currently employed by the Central Ohio Area Agency on Aging. The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Funds appropriated balance by \$48,038.00. The expenditure of \$48,038.00 is budgeted in the Recreation and Parks Grant Fund.

Title To authorize and direct the Director of Recreation and Parks to accept two grants to provide outreach to eligible Medicare beneficiaries in Central Ohio in the amount of \$48,038.00; to authorize an appropriation of \$48,038.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$48,038.00)

Body **WHEREAS**, the Ohio Department of Aging has awarded the Central Ohio Area Agency on Aging of the Columbus Recreation and Parks Department, two grants for the provision of outreach services to Medicare beneficiaries in Central Ohio; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept said grants, and appropriate said funds in a timely 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 Recreation and Parks be and he is hereby authorized and directed to accept two grants from the Ohio Department Department of Aging in the amount of \$48,038.00 for the period July 1, 2009 through June 30, 2010.

Section 2. That from the unappropriated monies in the Recreation and Parks Grant Fund No. 286 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009, the sum of \$48,038.00 is appropriated to the Recreation and Parks Department to pay the cost thereof as follows:

Department: 51-01 / **Grant Fund:** No. 286,

Medicare Improvements for Patients & Providers Act (MIPPA) - AOA

Grant Fund No: 519203

OCA: 519203

Object Level 1: 01

Amount \$35,369.00

Medicare Improvements for Patients & Providers Act (MIPPA) - CMS

Grant Fund No: 519202

OCA: 519202

Object Level 1: 01

Amount \$12,669.00

Total: \$48,038.00

Section 3. That the monies in the foregoing Section 2 shall be paid upon the order of the Director of Recreation and Parks; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 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 legislation.

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

Legislation Number: 1095-2009

Drafting Date: 08/07/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes the Franklin County Municipal Court Clerk to modify and increase the amount of the third year of a three year contract with Huntington National Bank for the provision of bank and credit card services, for the Clerk's office.

Ordinance 2167-2006 approved by Council on December 11, 2006 authorized the first year of a three year contract with Huntington National Bank for the provisions of bank and credit card services.

Contract Modification:

1. The amount of additional funds to be expended under this modification is \$56,000.00.
2. As per agreement with Huntington National Bank the Clerk's office receives earnings credits on funds deposited with the Huntington National Bank, which are used to offset the bank service charges. These credits are based on the current federal fund rate (interest) set by the Federal Reserve. The decline in this rate caused a decrease in these earnings credit, causing a commensurate increase in the Court Clerk's banking service costs. As a result additional funds are needed to pay for the bank and credit card costs for the remaining term of the contract, ending December 31, 2009.
3. It is in the city's best interest to modify and increase the amount of the current contract with Huntington National Bank to maintain uninterrupted bank services for the Clerk's office.

Contracts:

Original Contract # EL006711- \$40,000.00; Ordinance 2167-2006

First Contract Modification # EL006711; No Additional Funds Required; Ordinance 1519 -2007

Second Contract Modification # EL008390 - \$80,000.00; Ordinance 1007 - 2008

Third Contract Modification # EL009021 - \$41,517.00; Ordinance 1685-2008

Fourth Modification #EL009233 - \$90,000.00; Ordinance 0285 - 2009

Fifth Modification - \$56,000.00

Contract Compliance Number: 31-0966785

Expiration Date: 09/15/2011

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

Fiscal Impact: Sufficient funds are available within the Clerk's 2009 general fund budget.

Emergency: To maintain uninterrupted bank services for the Franklin County Municipal Court Clerk's office.

To authorize and direct the Franklin County Municipal Court Clerk to modify and increase the contract with Huntington National Bank for the provision of bank and credit card services; to authorize an expenditure of \$56,000.00 from the General Fund; and to declare an emergency. (\$56,000.00)

Body

Whereas, Ordinance 2167-2006 approved by Council on December 11, 2006 authorized the first year of a three year contract with Huntington National Bank for the provisions of bank and credit card services; and

Whereas, it is necessary for the Municipal Court Clerk to modify and increase the third year of a three year contract with Huntington National Bank to continue the bank and credit card services for the Franklin County Municipal Court Clerk's Office; and

Whereas, an emergency exists in the daily operations of the Franklin County Municipal Court Clerk's Office in that it is necessary to authorize such contract modification in order to continue the bank services without interruption, for the immediate preservation of the public peace, health, safety and welfare, now therefore,

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

Section 1. That the Franklin County Municipal Court Clerk is authorized and directed to modify and increase the amount of the third year of a three year contract with Huntington National Bank in the amount of \$56,000.00, for the provision of bank and credit card services.

Section 2. That the expenditure of \$56,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the Clerk's general fund, fund 010, subfund 01, department 2601, OCA 260166, object level one 03, object level three 3348 to contract with the Huntington National Bank.

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

Legislation Number: 1096-2009

Drafting Date: 08/10/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office has an established Universal Term Contract for hydrant parts with the company listed below. The Division of Power and Water needs to establish a Blanket Purchase Order based on this current contract for the purchase of hydrant parts during 2009. None of the vendors listed below have certified MBE/FBE status.

Vendor Contract # Contract Compliance #

HD Supply Waterworks LTD FL004127 03-0550887

Contract Compliance Exp. Date

HD Supply Waterworks LTD December 17, 2010

FISCAL IMPACT: \$360,000.00 was originally budgeted for hydrants in 2009. The division is in need of an additional supply in the amount of \$100,000.00. These additional hydrants were not budgeted in the Division of Power and Water (W) operating budget for 2009, however, expenditures will be reprioritized to accommodate this expenditure without

increasing the existing budget.

\$143,496.26 was expended for hydrant parts during 2008.
\$329,486.64 was expended for hydrant parts during 2007.

Title

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for hydrant parts from an established Universal Term Contract with HD Supply Waterworks LTD for the Division of Power and Water, to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund. (\$100,000.00)

Body

WHEREAS, the Purchasing Office has established a Universal Term Contract for hydrant parts, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Finance and Management Director to establish a Blanket Purchase Order for hydrant parts based on the above mentioned Universal Term Contract, now, therefore,

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a Blanket Purchase Order for hydrant parts from a current Universal Term Contract, for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$100,000.00, or so much thereof as may be needed, be and the same hereby is authorized from the Water Operating Fund, Fund No. 600, OCA 602722, Object Level 1: 02, Object Level 3: 2267.

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

Legislation Number: 1122-2009

Drafting Date: 08/19/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Siemen Energy & Automation c/o Gilson Engineering Sales, Inc. for the purchase of Differential Pressure Transmitters for the Division of Power and Water (Water). These devices will be used within the treatment process at the Hap Cremean Water Treatment Plant to measure water flow thru a sand filter. These devices function by measuring the difference in pressure between two points in the system.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA003322). Forty seven (47) vendors (45 MAJ/2 MBR) were solicited and four (4) bids (3 MAJ/1 MBR) were received and opened on August 13, 2009. Siemen Energy & Automation c/o Gilson Engineering Sales, Inc. was the as the lowest responsive, responsible, and best bidder in the amount of \$26,683.00. The bid tabulation is attached for your review.

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

SUPPLIER: Siemen Energy & Automation c/o Gilson Engineering Sales, Inc., Contract Compliance Number:

391280256, expires 04/28/2010. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$26,683.00 is budgeted and needed for this purchase.

No similar expenditures at the Hap Cremean Water Plant in 2007 or 2008.

Title

To authorize the Director of Finance and Management to enter into a contract with Siemen Energy & Automation c/o Gilson Engineering Sales, Inc. for the purchase of Differential Pressure Transmitters for the Division of Power and Water, and to authorize the expenditure of \$26,683.00 from the Water Operating Fund. (\$26,683.00)

Body

WHEREAS, differential pressure transmitters are required by the Division of Power and Water for its everyday operation; and

WHEREAS, the Purchasing Office opened formal bids on August 13, 2009 for the purchase of Differential Pressure Transmitters for the Division of Power and Water (Water); and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive and responsible bidder, Siemen Energy & Automation c/o Gilson Engineering Sales, Inc.; and

WHEREAS, a contract will be issued by the Finance Department, Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA003322 on file in the Purchasing Office; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Siemen Energy & Automation c/o Gilson Engineering Sales, Inc. for the purchase of Differential Pressure Transmitters for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$26,683.00, or so much thereof as may be needed, be and the same hereby is authorized from the Water Operating Fund, Fund No. 600, OCA 602474, Object Level 1: 02, Object Level 3: 2236.

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

Legislation Number: 1133-2009

Drafting Date: 08/24/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation is to reimburse the City of Reynoldsburg for the installation of approximately 1,200 linear feet of 8-inch and 6-inch water mains on Rosehill Road between Shenandoah Drive and Red Coach Lane. The water line was installed during the reconstruction of Rosehill Road by the City of Reynoldsburg and will only serve City of Columbus customers. Final bid quantities have been tallied, and the agreed upon amount owed to the City of Reynoldsburg is \$104,879.00.

FISCAL IMPACT: This legislation includes a transfer of funds within the Water Works Enlargement Voted Bonds Fund and 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. An amendment to the 2009 Capital Improvements Budget is also necessary.

Title

To authorize the Director of Public Utilities to reimburse the City of Reynoldsburg for water line construction on Rosehill Road; to authorize the transfer of \$71,819.28 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$33,059.72 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$104,879.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2009 Capital Improvements Budget; for the Division of Power and Water. (\$104,879.00)

Body

WHEREAS, the Department of Public Utilities agreed to reimburse the City of Reynoldsburg for water line construction on Rosehill Road as this water line will only serve City of Columbus customers; and

WHEREAS, final bid quantities have been tallied and the agreed upon amount owed to the City of Reynoldsburg is \$104,879.00; and

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

WHEREAS, it 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, 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, the City will sell notes or bonds to fund this project and will reimburse the Water Reserve Fund the amount transferred; and

WHEREAS, the aggregate principal amount which the City will issue to finance this phase of the project is presently expected not to exceed \$33,059.72; and

WHEREAS, it is necessary to authorize an amendment to the 2009 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to reimburse the City of Reynoldsburg for water line construction on Rosehill Road; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, for the preservation of the public health, peace, property and safety;

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$71,819.28 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6629, as follows:

Project No. | Project Name | OCA Code | change

690383 (carryover) | S.R. 317-London Groveport W.L. | 642900 | -\$70,879.28

690480 (carryover) | Morse/Hamilton Booster Station | 606480 | -\$940.00

690236 (carryover) | Water Main Rehab. | 642900 | +\$71,819.28

SECTION 2. 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, 2009, the sum of \$33,059.72, is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$33,059.72, 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 4. That for the purpose of reimbursing the City of Reynoldsburg for water line construction on Rosehill Road, the expenditure of \$104,879.00 is hereby appropriated and authorized from the Division of Power and Water, Dept./Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, OCA Code 642900, Object Level One 06, Object Level Three 6629, and as follows:

<u>Project No.</u>	<u>Amount</u>
690236-100017 (New Funding)	\$ 33,059.72
690236-100017 (Carryover)	<u>\$ 71,819.28</u>
	\$104,879.00

SECTION 5. That the 2009 Capital Improvements Budget is hereby amended as follows:

<u>Project No. Project Name Current Authority Revised Authority change</u>				
690236-100017 (carryover)	Water Main Rehab.	\$0	\$71,820	+\$71,820
690236-100017 (new funding)	Water Main Rehab.	\$0	\$33,060	+\$33,060

SECTION 6. 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 3 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 8. That the City Auditor is hereby authorized 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 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 10. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$33,059.72 (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 11. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1154-2009

Drafting Date: 08/27/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Department of Public Safety, Division of Police needs to establish a contract for the purchase of replacement tasers, taser cartridges, taser holsters and taser warranties. The Division of Police asserts that only the taser manufactured by Taser International Inc., is acceptable due to street use, training, certification, and re-certification required for all police officers. The Division of Police negotiated with Vance's Outdoors Inc. for this contract under the provision of sole source procurement. There is only one supplier in the Ohio area authorized to sell tasers, cartridges, warranty and accessories. Taser International has stated the only authorized dealer is Vance's Outdoors Inc.

The Division of Police is requesting that the Director of Finance and Management enter into contract for the purchase of replacement tasers, taser cartridges, taser holsters, and taser warranties in the amount of \$114,745.00 from Vance's Outdoors Inc based upon the provisions of sole source procurement.

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 replenish current taser training cartridges as soon as possible.

Contract Compliance Number: 54-2072038, expires 02/28/2010

FISCAL IMPACT: This ordinance authorizes an expenditure of \$114,745.00 from the Law Enforcement Drug Seizure fund for the purchase of replacement tasers, taser supplies, and warranties from Vance Outdoors Inc. The Division of Police spent \$27,489.80 for taser supplies in 2007 and \$90,682.88 in 2008. Since funding is from the Drug Seizure Fund for this expenditure, there is no financial impact on the General Fund.

Title

To authorize the Director of Finance and Management to enter into a contract for the purchase of replacement tasers, taser cartridges, taser holsters, and taser warranties with Vance's Outdoors Inc. in accordance with the provisions of sole source procurement, to authorize the expenditure of \$114,745.00 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. (\$114,745.00)

Body

WHEREAS, the Division of Police negotiated a bid price in accordance with sole source provisions of the Columbus City Codes; and

WHEREAS, Vance's Outdoors Inc. is the only authorized dealer in Ohio for Taser International; and

WHEREAS, it is necessary to enter into this contract in accordance to Section 329.07e (Sole Source) of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract for the purchase of replacement tasers, taser cartridges, taser holsters, and taser warranties to maintain the supply, 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 Finance and Management Director be and is hereby authorized and directed to enter into a contract for the option to purchase replacement tasers, taser cartridges, taser holsters, and taser warranties in accordance with the negotiated pricing of all items specified in the amount of \$114,745.00.

SECTION 2. That the expenditure of \$114,745.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 219 | OBJ LEVEL (1) 02 | OBJECT LEVEL (3) 2215 | OCA # 300988 | AMOUNT \$106,197.00|
SUBFUND 016

DIV 30-03| FUND 219| OBJ LEVEL (1) 03| OBJECT LEVEL (3) 3372| OCA # 300988| AMOUNT \$8,548.00|
SUBFUND 016

SECTION 3. That Council finds it in the best interest of the City of Columbus to procure these items in accordance with Section 329.07e (Sole Source) of the Columbus City Codes.

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

Legislation Number: 1158-2009

Drafting Date: 08/28/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the transfer of \$91,559.00 within the Fleet Management Fund 513. Unencumbered balances from Services and Capital will be moved into Materials and Supplies so that appropriation levels will be sufficient to establish necessary purchase orders for parts for the Division of Fleet Mangement's usage. This ordinance will also authorize the Finance and Management Director to issue various purchase orders for parts, supplies and services. The expenditures authorized are from Universal Term Contracts and State Term Contracts. The Division of Fleet Management has successfully made an effort this year to reduce its reliance on outside services. As Fleet Management mechanics repair more of the fleet than outside contractors, it becomes necessary to move budgeted money from services to parts.

FISCAL: Unencumbered appropriation balances in Services and Capital will be transferred into Materials and Supplies. Purchase orders will be created so that Fleet Management will have access to parts and services needed to complete work orders through the remainder of this year. This ordinance does not increase Fleet Management's overall 2009 budget.

Emergency action is requested in order to ensure an uninterrupted supply of automotive parts, supplies and services thereby keeping all City vehicles in operation until the passage of the 2010 budget.

Title

To authorize the City Auditor to transfer appropriation of \$91,559.00 within object levels of the Fleet Management Fund; to authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies and services for the Fleet Management Division per the terms and conditions of various Universal Term Contracts and State of Ohio Term contracts; to authorize the expenditure of \$260,820.00 from the Fleet Management Fund; and to declare an emergency. (\$260,820.00)

Body

WHEREAS, various Universal Term Contracts (UTCs) have been established through the formal competitive bid process

by the Purchasing Office; and

WHEREAS, a State Term Contract is available for the purchase of automotive and truck tires; and

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need for automotive parts, supplies, and services from now until the passage of the 2010 budget; and

WHEREAS, an emergency exists in the daily operation of the Fleet Management Department in that it is immediately necessary to pass this ordinance as an emergency measure to allow the Fleet Management Division to have appropriation in the correct object level to establish purchase orders through the end of 2009 for the preservation of the public health, peace, property, safety, and welfare; now therefore:

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

Section 1. That the City Auditor is hereby authorized and directed to transfer appropriation within the Fleet Management Fund 513 as follows:

FROM:

Fund 513 Dept Div 45-05 OCA: 451347 Object Level 03: 3373 Amount \$82,957.00

Fund 513 Dept Div 45-05 OCA: 451347 Object Level 03: 6652 Amount \$8,602.00

TO: Fund 513 Dept-Div 45-05 OCA: 451347 Object Level 03: 2284 Amount \$91,559.00

Section 2. That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division per the terms and conditions of Universal Term Contracts, as follows:

McNeilus- FL003745
CC 411314526
HD Service
Object level 3373
Contract expires 9/30/10

ESEC- FL004086
CC 341285858
OEM truck parts
Object Level 2284
Contract Expires 9/30/10

NAPA-FL004081
CC 580254510 expires 3/7/10
Aftermarket parts
Object level 2284
Contract expires 6/30/10

Sutphen - FL004095
CC 310671786 expires 3/31/10
OEM Truck Parts
Object level 2284
Contract expires 9/30/10

Bob McDorman -FL003969
CC 310714139 expires 9/25/10
OEM parts and supplies
Object level 2284

Contract expires 3/31/10

Bell Equipment- FL003748
CC 381941706 expires 11/05/10
HD welding, fabrication and collision
Object level 2284
Contract expires 09/30/10

Fas Lube- FL004375
CC 314412774 expires 3/31/12
Preventive Maintenance automotive services
Object level 3373
Contract expires 03/31/12

Section 3. That the sum of \$171,060.00 or so much thereof be necessary in regard to action authorized in Section 2, is hereby authorized to be expended as follows:

Division 45-05
Fund 513
OCA Code 451347
Object Level 1: 02
Object Level 3: 2284
Amount: \$100,000.00

Division 45-05
Fund 513
Object Level 1: 03
Object Level 3: 3373
Amount: \$71,060.00

Section 4. That the Finance and Management Director is hereby authorized and directed to issue purchase orders for Fleet Management Division, per the terms and conditions of State Term Schedule contracts, as follows:

State Bid STS260
Wingfoot Commercial Tire
CC 311735402 expires 10/19/09
Tires
Object level 2282
Contract expires 9/30/12

State Bid STS260
WD Tire Warehouse
CC 311138036 expires 8/19/10
Tires
Object level 2282
Contract expires 3/31/11

Section 5. That the sum of \$89,760.00 or so much thereof as may be necessary, in regard to the action authorized in Section 4, is hereby authorized to be expended as follows:

Division 45-05
Fund 513
OCA Code 451347
Object level 1: 02

Object level 3: 2282
Amount: \$89,760.00

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

Legislation Number: 1159-2009

Drafting Date: 08/28/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Vaccines on an as needed basis for use by the City of Columbus Public Health Department to supply their Immunization Clinic. Various vaccines are needed on a routine and as needed basis by the City of Columbus Public Health Department in order to protect the health and well being of the general public and the occupational safety of at risk City employees.

The term of the proposed option contract will be through December 31, 2012 with the option to extend this contract for One (1) additional year. The Purchasing Office opened formal bids on July 30, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003314). Twenty (20) Bids were solicited. Three (3) Bids were received.

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

Capital Wholesale Drug Co. CC#314377882 (expires 7-2-2010)

R & S Northeast LLC CC#331004627 (expires 6-11-2010)

Total Estimated Annual Expenditure: \$175,000.00

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 Mail, Print Services and UTC Fund. The City of Columbus Public Health Department will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Vaccines on an as needed basis with Capital Wholesale Drug Co.; and R & S Northeast LLC, to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$2.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids July 30, 2009 and selected the lowest responsive, and responsible bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for the City of Columbus Public Health Department to obtain Vaccines on an as needed basis; and

WHEREAS, these Vaccines are necessary to allow the City of Columbus Public Health Department to continue to provide essential services for the protection of the health and well being of the general public and the occupational safety of at risk City employees; and therefore, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus Public Health Department, in that it is immediately necessary to enter into contracts for an option to purchase Vaccines, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase Vaccines for the term ending December 31, 2012 with the option to extend for One (1) additional year in accordance with Solicitation No. SA003314 as follows:

Capital Wholesale Drug Co.Items: 1,5,7,8 and 10, primary Vendor, Items 6and 9, secondary vendor on standard Bid and items 4,6 and 9, Primary Vendor for alternate bid Amount \$1.00
R & S Northeast LLC.Item: 4, Secondary Vendor Amount \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1161-2009

Drafting Date: 08/28/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health has been awarded grant funds from the Ohio Department of Health to fund the Child and Family Health Services (CFHS) Women's Health Services Program for the period July 1, 2009 through June 30, 2010. The Health Department has a need to make funds available for the CFHS program to provide for comprehensive pediatric care from Nationwide Children's Hospital.

Nationwide Children's Hospital has a continuous history of providing comprehensive pediatric care under the Child and Family Health Services Women's Health Services Program. Many of the children seen in the Women's Health Services program are indigent, uninsured and in need of a high level of pediatric care, and it is necessary that they be provided access to comprehensive pediatric care to insure optimal childhood development.

These services were advertised through the City's Vendor Services website (SA003308) and Nationwide Children's Hospital was the only submitted bid. This contract is for the first year of a five-year contra

Title

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of comprehensive pediatric care for the women's health services program; to authorize the expenditure of \$54,730 from the Health Department Grants Fund; and to declare an emergency. (\$54,730)

Body

WHEREAS, the Board of Health has a need for Nationwide Children's Hospital to provide comprehensive pediatric care services for the women's health services program for the period of July 1, 2009 through June 30, 2010, and,

WHEREAS, Nationwide Children's Hospital has the expertise and has had a long history of providing comprehensive pediatric care services to patients in the Child and Family Health Services Women's Health Services Program; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with Nationwide Children's Hospital to provide comprehensive pediatric care services for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$54,730.

SECTION 2. That to pay the cost of said contract, the expenditure of \$54,730 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3351, Grant No. 509118, OCA Code 509118.

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

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

Legislation Number: 1162-2009

Drafting Date: 08/28/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health has been awarded grant funds from the Ohio Department of Health to fund the Child and Family Health Services (CFHS) Perinatal Program for the period July 1, 2009 through June 30, 2010. The Health Department has a need to make funds available for the CFHS program to provide for high risk perinatal services from The Ohio State University Research Foundation.

The Ohio State University Research Foundation has a continuous relationship of providing high risk perinatal care services under the Child and Family Health Services Perinatal Program. Many women seen in the perinatal program are high-risk and uninsured patients, and it is necessary that they be provided access to this specialized service.

These services were advertised through the City's Vendor Services website (SA003307) and the OSU Research Foundation was the only submitted bid. This contract is for the first year of a five-year contract. The Ohio State University Research Foundation's FID Number is 31-6401599. It is a non-profit organization and is therefore exempt from contract compliance.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: Funding for this expenditure is provided with Grant Funds from the Ohio Department of Health in the amount of \$109,500.

Title

To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$109,500 from the Health Department Grants Fund; and to declare an emergency. (\$109,500)

Body

WHEREAS, the Board of Health has a need for The Ohio State University Research Foundation to provide high risk perinatal care services in Franklin County for the period of July 1, 2009 through June 30, 2010, and,

WHEREAS, The Ohio State University Research Foundation has the expertise and has had a long history of providing high risk perinatal care services to patients in the Child and Family Health Services Perinatal Program, and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with The Ohio State University Research Foundation to provide high risk perinatal care services for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$109,500.

SECTION 2. That to pay the cost of said contract, the expenditure of \$109,500 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3351, Grant No. 509118, OCA Code 509118.

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

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

Legislation Number: 1163-2009

Drafting Date: 08/28/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has the need for interpretation services for non-English speaking clients at the three Columbus Health Department's Women's Health Services Clinics: East, North and West, for both intake and regular clinics. This ordinance authorizes the Board of Health to enter into a contract with the Ohio Hispanic Coalition for interpretation services for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$36,442.

These services were advertised through the City's Vendor Services system (SA003306) and the Ohio Hispanic Coalition was the sole bidder. This contract is for the first year of a five-year contract. The Ohio Hispanic Coalition's FID Number is 31-1477946. It is a non-profit organization and is therefore exempt from contract compliance.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: Funding for this contract is provided with grant funds from the Ohio Department of Health in the amount of \$36,442.

Title

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize an expenditure of

\$36,442 from the Health Department Grants Fund; and to declare an emergency. (\$36,442)

Body

WHEREAS, the Columbus Health Department has a need for interpretation services for non-English speaking clients at the three Women's Health Services clinics; and,

WHEREAS, the Health Department currently has a contract with Ohio Hispanic Coalition which provides interpretation and written translation services for clients of CHD perinatal clinic; and,

WHEREAS, contracting with community-based organizations has proven beneficial to CHD clients, the organizations, and to the City of Columbus; and,

WHEREAS, this ordinance authorizes the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the period of July 1, 2009 through June 30, 2010; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to contract with the Ohio Hispanic Coalition for the provision of interpretation services for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the period of July 1, 2009 through June 30, 2010.

SECTION 2. That to pay the cost of said contract, the expenditure of \$36,442 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3445, Grant No. 509118, OCA Code 509118.

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

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

Legislation Number: 1164-2009

Drafting Date: 08/28/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health has been awarded grant funds from the Ohio Department of Health to fund the Child and Family Health Services (CFHS) Women's Health Services program for the period July 1, 2009 through June 30, 2010. The Health Department has a need to make funds available for the CFHS program to provide for child and adolescent services from the Council on Healthy Mothers and Babies.

Council on Healthy Mothers and Babies will provide staffing for ongoing activities to address the prenatal care capacity crisis in Franklin County, including staffing and support to community meetings and committee work, and assessing system capacity among providers who serve un- and underinsured women including Medicaid eligible women. Council will also provide staffing to ongoing community group addressing SIDS risk reduction and safe sleep and provide for materials for

educating the community.

These services were advertised through the City's Vendor Services website (SA003309) and the Council on Healthy Mothers and Babies was the only submitted bid. This contract is for the first year of a five-year contract. The Council on Healthy Mothers and Babies' FID Number is 42-1546970. It is a non-profit organization and is therefore exempt from contract compliance.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: Funding for this expenditure is provided with Grant Funds from the Ohio Department of Health in the amount of \$45,000.

Title

To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize an expenditure of \$45,000 from the Health Department Grants Fund; and to declare an emergency. (\$45,000)

Body

WHEREAS, the Board of Health has a need for Council on Healthy Mothers and Babies to provide child and adolescent services for the Women's Health Services program for the period of July 1, 2009 through June 30, 2010, and,

WHEREAS, Council for Healthy Mothers and Babies has the expertise to provide such services to patients in the Child and Family Health Services Women's Health Services Program; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into this contract for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with Council on Healthy Mothers and Babies to provide child and adolescent services for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$45,000.

SECTION 2. That to pay the cost of said contract, the expenditure of \$45,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 03, Object Level Three 3351, Grant No. 509118, OCA Code 509118.

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

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

Legislation Number: 1167-2009

Drafting Date: 08/28/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health has applied for a grant from the Ohio Department of Health to fund the

Women, Infants and Children (WIC) Program for the period October 1, 2009 through September 30, 2010. The WIC budget provides \$191,110 for the lease of real property to be used as clinic space for the WIC Program. This Ordinance will allow the WIC Program to continue to lease space at 3850 Sullivant Avenue on a month to month basis for the period October 1, 2009 through December 31, 2009.

<u>Property Owner</u>	<u>Number of sq ft</u>	<u>Price Per Sq Ft.</u>	<u>Contract Compliance</u>
Bruce Williamson	2,892	\$14.00	281341970

FISCAL IMPACT: Because the new WIC Project cannot be created until Health receives the Notice of Award letter from ODH, it is necessary to establish this contract within the Health Special Revenue Fund. The Health Special Revenue Fund will be reimbursed for the expense upon receipt of a Notice Of Award from ODH. This grant does not generate revenue or require a City match.

Title

To authorize and direct the Department of Finance and Management to continue a lease contract for clinic space for the WIC program for the period of October 1, 2009 through December 31, 2009; to authorize a total expenditure of \$13,492.63 from the Health Special Revenue Fund; and to declare an emergency. (\$13,492.63)

Body

WHEREAS, the City desires, for the benefit of the Department of Health, to continue a lease contract for the rental of real property on a month to month basis, in order to provide services for the Women, Infants and Children program; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to continue a lease contract on a month to month basis for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Director of the Finance and Management Department is hereby authorized and directed to continue a lease, for the provision of rental space for WIC clinics for the period October 1, 2009 through December 31, 2009.

SECTION 2. That the terms and conditions of the lease are as stated in the Lease Agreement approved by the Real Estate Division, City Attorney's Office, and includes the following:

- a) The lease shall be effective on a month to month basis commencing on October 1, 2009 and terminating on December 31, 2009, subject to renewal/extension as provided within the lease agreement.

SECTION 3. That to pay the costs of said contract, the expenditure of \$13,492.63 is hereby authorized from the Health Department Special Revenue Fund, Fund No. 250, Division No. 50-01, as follows:

<u>Property Owner</u>	<u>Object</u> <u>OCA</u>	<u>Object</u> <u>Level 01</u>	<u>Level 03</u>	<u>Amount</u>
Bruce Williamson	502047	03	3301	\$13,492.63

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 1168-2009

Drafting Date: 08/28/2009

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application Z09-016

APPLICANT: Southland Self Storage LLC; c/o David L. Hodge, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

PROPOSED USE: Expanding existing self-storage facility.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0-1) on July 9, 2009.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-M, Limited Manufacturing District would allow for the expansion of the existing northernmost and southernmost self-storage buildings 50 feet towards Sawmill Road. The proposed carries forth the limitations agreed to in 2007. The expansion of the storage facility is away from the adjacent dwellings and toward Sawmill Road and will have no impact on the surrounding uses. This expansion is consistent with the development and zoning patterns of the area.

Title

To rezone **6112 SAWMILL ROAD (43017)**, being 3.9± acres located on the west side of Sawmill Road, 760± feet south of Abbey Church Road, **From:** L-M, Limited Manufacturing District, **To:** L-M, Limited Manufacturing District **and to declare an emergency.** (Rezoning # Z09-016)

Body

WHEREAS, application #Z09-016 is on file with the Building Services Division of the Department of Development requesting rezoning of 3.9± acres from: L-M, Limited Manufacturing District, to L-M, Limited Manufacturing District; and

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

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; and

WHEREAS, the City Departments recommend approval of said zoning change because the proposed text carries forth the limitations agreed to in 2007. The expansion of the storage facility is away from the residences and toward Sawmill Road

and will have no impact on the surrounding use. This expansion is consistent with the development and zoning patterns of the area. now, therefore:

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

Section 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

6112 SAWMILL ROAD (43017), being 3.9± acres located on the west side of Sawmill Road, 760± feet south of Abbey Church Road, being more particularly described as follows:

EXHIBIT "A"

Situate in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Section 3, Township 2, Range 19, United States Military Lands, and being 3.857 acres of the Wimpey Developments, Inc. 108.22 acre tract of record in Deed Book 3598, Page 107, all references being to records of the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

Beginning at an iron pin where the southerly property line of said Wimpey Developments, Inc. 108.22 acre tract intersects the easterly line of Abbey Church Road (60.00 feet in width);

thence along the easterly line of said Abbey Church Road, North 4 deg. 08' 54" East, 300.03 feet to an iron pin at the southwesterly corner of an 8.788 acre tract;

thence along the southerly line of said 8.788 acre tract, South 85 deg. 06' 52" East, 560.05 feet to an iron pin in the westerly line of Sawmill Road;

thence along the westerly line of said Sawmill Road (being 48.0 feet Westerly at right angles from the easterly line of said Quarter Section 3), South 4 deg. 08' 54" West, 300.03 feet to an iron pin in the southerly line of said Wimpey Developments, Inc. 198.22 acre tract and being also the northerly line of Elenor S. Resler 52.604 acre tract of record in Deed Book 3040, Page 649;

thence along said line, North 85 deg. 06' 52" West, 560.05 feet to the place of beginning, containing 3.857 acres, more or less.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes; said plans being titled, "**MODIFICATION TO SITE COMPLIANCE PLAN BUCKEYE SELF STORAGE 5525 SAWMILL ROAD,**" and "**CARDINAL SELF STORAGE 5535 SAWMILL ROAD EXPANSION,**" all dated August 13, 2009 and said text titled, "**LIMITATION TEXT**" signed by Jeffrey L. Brown, Attorney for the Applicant, and dated September 3, 2009, and the text reading as follows:

LIMITATION TEXT

PROPOSED DISTRICT: L-M, Limited Manufacturing
EXISTING DISTRICT: CPD, Commercial Planned Development
PROPERTY ADDRESS: 6112 Sawmill Road
OWNER: Southland Self Storage LLC
APPLICANT: Southland Self Storage LLC

DATE OF TEXT: September 3, 2009
APPLICATION NUMBER: Z09-016

1. **INTRODUCTION:** The site is located along the west side of Sawmill Road, south of its intersection with Abbey Church Road. To the north is a multi-family residential development zoned in the PUD-8 zoning district. To the east is property zoned for commercial, manufacturing, and residential use in the City of Columbus, however is currently owned by The Ohio State University and used as Don Scott Airport. To the south is property zoned for commercial use in the City of Columbus according to the One Stop Shop Zoning Report, the property is used however for multi-family residential development. To the west is a single-family residential subdivision. The proposed text contains appropriate development standards for the subject property.

This site was rezoned in 2008 for a self storage facility. The applicant wants to extend the northern and southern buildings 50 feet to the east to be more closely aligned to the existing setbacks of the buildings to the north and south of the site.

2. **PERMITTED USES:** Truck rentals, self-storage units and C-2 uses.

3. **DEVELOPMENT STANDARDS:** Unless otherwise specified in the following text, the Development Standards shall be as specified in Chapter 3363 of Columbus City Code (M, Manufacturing District).

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

1. The building setback shall be 35 feet from Sawmill Road; parking setback shall be 25 feet from Sawmill Road.

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

N/A

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

1. A tree row shall be established along Sawmill Road containing one tree spaced every 30 feet along roadway. Trees shall be planted approximately 1' from road right-of-way and shall have a minimum caliper of 2 ½" on planting. With the expansion of Building A toward Sawmill Road two additional deciduous trees shall be planted between each end of the Building A and Sawmill Road (for a total of four additional trees).

2. The parking setback along Sawmill Road, shall be screened from adjacent public right-of-way with a 3-4' average height continuous planting hedge, or earth mound. Trees do not have to be equally spaced but may be grouped. The developer shall also install a three board brown colored wood fence along its Sawmill Road frontage. A row of shrubbery shall be installed along the east side of both the north and south buildings between the building and the fence. Shrubbery shall be a minimum of 24 inches in height at installation planted 4 feet on center.

3. The developer shall install a row of evergreen trees (one tree every 8 feet) along the north, west and south property lines along the length of the self storage buildings. The evergreen trees along the west property line shall be planted next to the building. The evergreens shall be extended on the north property line to the parking setback from Sawmill Road. Three deciduous trees shall be included in that mix. The developer shall install a 6 foot tall wood board on board fence along the north, west and south sides of the detention pond. The developer shall also maintain the detention area per the city's requirements.

4. Mounding shall have a slope of at least 3 to 1 width to height ratio.

5. All trees and landscaping shall be well maintained. Dead items shall be replaced within six months or the next planting season, whichever occurs first.

6. All trees meet the following minimum sizes at the time of planting: Shade trees 2 ½" caliper; Ornamental trees 1 ½" caliper; Evergreen trees 5 feet in height. Trees caliper is measured six (6) inches from the ground.

7. Where possible the developer shall maintain the trees along the south property line within the 10 foot setback.

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

1. The buildings shall be developed in accordance with the submitted building elevations. Elevations may be slightly adjusted to reflect engineering, architectural detailing or other building data developed at the time of development and engineering and building plans are completed. Any slight adjustment to the elevations shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment. Building material on the exterior perimeter walls of Building A shall be brick, brick veneer or brick styled stucco. Building material on the east and west ends, and on the second story of Building B shall be brick, brick veneer or brick styled stucco.

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

3. Building A shall be a one story building. No electrical service shall be provided to the storage units inside Building A.

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

1. Light poles shall not exceed the height of building A; light poles shall be brown or black in color.

2. Lights shall have fully shielded, recessed lamps directed downward to prevent glare and shine above the horizontal plane (cutoff fixtures).

3. There will be no exterior lights on the perimeter of building A.

4. For aesthetic compatibility, lights shall be from the same or similar type and color. In parking lots, lighting shall be placed in raised islands or medians to protect both lights and vehicles from damage.

5. Notwithstanding the above requirements the building may be illuminated by light fixtures, which are attached to the light poles in the parking lot.

6. Wiring within the development shall be underground.

F. Graphics and Signage commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 Commercial District and any variance to the sign requirements shall be submitted to the Columbus Graphics Commission for consideration.

2. The free standing sign shall be monument type graphic; no LED type sign shall be permitted.

3. No wall sign shall be installed on the outside perimeter of the north and south building except for exit signs or other safety required signs.

G. Miscellaneous commitments.

1. There will be no on site resident manager.

2. A maximum of two rental trucks shall be permitted on the property (maximum size 20 foot box truck) such trucks shall be parked behind the entry gates unless the truck is being picked up.

3. The subject site shall be developed in accordance with the site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the site plan shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.
4. All the buildings shown on the site plan shall be built as one overall development.
5. Key access to the site shall be limited to 6:00 a.m. to 10:00 p.m. 7 days a week.
6. No outside storage of materials shall be permitted.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.~~

Legislation Number: 1191-2009

Drafting Date: 09/02/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health was awarded a grant from the Ohio Department of Health for the Child and Family Health Services (CFHS) grant program. Ordinance No. 1026-2009 authorized the appropriation of funds to Object Level One 01, Object Level One 02, and Object Level One 03 of the Health Department Grants Fund for the CFHS Program for the fiscal year ending June 30, 2010. This ordinance authorizes a supplemental appropriation of \$85,000 from the unappropriated balance of the Health Department Grants Fund and a transfer of \$137,528 within this fund.

This additional appropriation and transfer will allow the CFHS grant program to enter into contracts for program services through June 30, 2010. The Child & Family Health Services (CFHS) program coordinates services among agencies that provide perinatal services to children and women of childbearing age, including public health nursing services.

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

FISCAL IMPACT: The Child & Family Health Services Program is funded by the Ohio Department of Health and revenues received from client fees. The grant is administered in the Health Department Grants Fund.

Title

To authorize supplemental appropriation of \$85,000 from the unappropriated balance of the Health Department Grants Fund for the FY10 Child & Family Health Services (CFHS) grant; to authorize the transfer of \$137,528 within the Health Department Grants Fund; and to declare an emergency.

Body

WHEREAS, the CFHS Grant Program has a need for supplemental appropriation of \$85,000.00 from the unappropriated balance of the Health Department Grants Fund and a transfer of \$137,528 within the Health Department Grants Fund; and

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to transfer the funds for the immediate preservation of the public health, peace, property, safety and welfare, and

to avoid any delay in client services; Now, therefore:

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

SECTION 1. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2010, the sum of \$85,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

Grant No.: 509118; OCA: 509118; OL1: 03; Amount: \$ 85,000

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$137,528 within the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, as follows:

TRANSFER FROM:

Object Level One	OCA Code	Grant No.	Amount
01	509118	509118	\$137,528

TRANSFER TO:

Object Level One	OCA Code	Grant No.	Amount
03	509118	509118	\$137,528

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 1196-2009

Drafting Date: 09/02/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Waste Identification, Clean-up, Disposal and Emergency Spill Response Services for the Department of Public Utilities, Division of Power and Water, the largest user and other City agencies. Waste Identification, Clean-up, Disposal and Emergency Spill Response Services allows various city agencies to have various potentially hazardous materials identified, cleaned-up, and disposed of from city facilities and allows for emergency hazardous waste spills to receive immediate clean-up and disposal response. The term of the proposed option contract would be through October 31, 2012 with the option to extend two additional one year periods, subject to mutual agreement by both parties, in accordance with formal bid SA003258. The Purchasing Office opened proposals on May 28, 2009.

The Purchasing Office advertised and solicited competitive proposals in accordance with Section 329.14 (Solicitation No. SA003258). Fifty three proposals were solicited (MAJ: 48, F1: 3, M1A: 2); Six proposals were received (MAJ: 6).

The Purchasing Office is recommending award of one contract to the highest ranked offeror:

Performance Site Environmental, LLC, CC#205433318, exp. 5/27/2011
Total Estimated Annual Expenditure: \$250,000.00

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services, and UTC Fund. City agencies will be required to obtain approval to expend from their own appropriations.

TitleTo authorize and direct the Finance and Management Director to enter into one contract for the option to purchase Waste Identification, Clean-up, Disposal and Emergency Spill Response Services with Performance Site Environmental, LLC.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited proposals on May 28, 2009; and

WHEREAS, the Public Utilities Director recommended the award to the highest ranked offeror; and

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

WHEREAS, in order to ensure Waste Identification, Clean-up, Disposal and Emergency Spill Response Services are supplied without interruption to enable the identification, clean-up, disposal of waste from city facilities and for emergency spill response services this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Utilities/Division of Power and Water and other city agencies in that it is immediately necessary to enter into a contract for an option to purchase Waste Identification, Clean-up, Disposal and Emergency Spill Services thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Waste Identification, Clean-up, Disposal and Emergency Spill Services for the term ending October 31, 2012 with the option to extend for two additional one-year periods in accordance with Solicitation No. SA003258 as follows:

Performance Site Environmental, LLC. Items: All Services: Amount \$1.00.

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the Mail, Print Services, and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Drafting Date: 09/03/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with the Columbus Museum of Art for construction, surveying, and inspection of 640 linear feet of 8-inch and 6-inch water main on Ninth Street between East Broad Street and Gay Street. The water line will improve fire flow along Ninth Street and will also provide fire protection to an existing building that is being renovated at the Columbus Museum of Art. The project is expected to be bid by the Columbus Museum of Art in September 2009 and they plan to construct the project in October and November.

The City of Columbus agreed to pay a guaranteed maximum reimbursement of \$291,000.00. Actual amount to be requested will include construction cost, construction surveying, and inspection.

EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to have legislation passed and a signed guaranteed maximum reimbursement agreement in place by the end of construction in November 2009; the Columbus Museum of Art will be requesting payment immediately thereafter. Additionally, this project will improve fire flow to the area.

CONTRACT COMPLIANCE INFO: 31-4379447 (expires 9/3/11, non-profit)

FISCAL IMPACT: This legislation includes a transfer of funds within the Water Works Enlargement Voted Bonds Fund and an amendment to the 2009 Capital Improvements Budget. An appropriation of funds due to a reimbursement will also be necessary.

Title

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with the Columbus Museum of Art for the construction, surveying, and inspection of a water main on Ninth Street between East Broad Street and Gay Street; for the Division of Power and Water; to appropriate funds from the unappropriated balance in the Water Works Enlargement Voted Bonds Fund; to authorize the transfer and expenditure of \$291,000.00 from the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$291,000.00)

Body

WHEREAS, this legislation will authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with the Columbus Museum of Art for the construction, surveying, and inspection of a water main on Ninth Street between East Broad Street and Gay Street; and

WHEREAS, the Department of Public Utilities will pay a guaranteed maximum reimbursement amount of \$291,000.00; and

WHEREAS, it is necessary to appropriate funds from the unappropriated balance in 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 Water Works Enlargement Voted Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2009 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a Guaranteed

Maximum Reimbursement agreement with the Columbus Museum of Art for the construction, surveying, and inspection of a water main on Ninth Street between East Broad Street and Gay Street, for the Division of Power and Water, in an emergency manner in order to immediately reimburse the museum upon completion of construction scheduled for November 2009, for the immediate preservation of public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a Guaranteed Maximum Reimbursement agreement with the Columbus Museum of Art for the construction, surveying, and inspection of a water main on Ninth Street between East Broad Street and Gay Street, for the Division of Power and Water.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$438,861.64, due to a reimbursement, in the Water Works Enlargement Voted Bonds Fund, as follows: Division of Power and Water, Dept./Div. No. 60-09, Fund 606, Project 690480, OCA Code 606480, Object Level One 06, OL3 6629.

SECTION 3. That the City Auditor is hereby authorized to transfer \$291,000.00 within the Division of Power and Water, Dept./Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6629, as follows:

Project No. | Project Name | OCA Code | change

690480-100000 (carryover) | Morse/Hamilton Booster Station | 606480 | -\$291,000

690236-100022 (carryover) | W.M. Rehab. - Ninth St. | 642900 | +\$291,000

SECTION 4. That the 2009 Capital Improvements Budget is hereby amended as follows:

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

690480-100000 (carryover) | Morse/Hamilton Booster Station | \$0 | \$147,862 | +\$147,862

690236-100022 (carryover) | W.M. Rehab. - Ninth St. | \$0 | \$291,000 | +\$291,000

SECTION 5. That for paying the cost of this water line improvement, the Guaranteed Maximum Reimbursement up to and including \$291,000.00 is hereby authorized from the Water Works Enlargement Voted Bonds Fund No. 606, Dept./Div. No. 60-09, Project Number 690236-100022, OCA Code 642900, Object Level One 06, Object Level Three 6629, to pay the cost thereof.

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

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

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

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

Legislation Number: 1206-2009

Drafting Date: 09/03/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation The project consists of the installation of one limestone screening nature trail at four feet wide, a 90' section of

boardwalk, and other such work, such as seeding, grading, and limb removal, as may be necessary to complete the contract in accordance with the plans and specifications.

The Woodward Nature Preserve is a thirty-two (32) acre high quality woodland area with a diversity of plants and wildlife. Citizens as well as participants of the Nature Preserve Advisory Council have expressed concerns about the area citing the lack of a developed trail system. Trails have been made throughout the woods giving no thought to erosion, wetlands, soils and sensitive plant life to name a few. This project will enable the Department to develop a well thought out trail system that will provide access to the Preserve while at the same time protect one of our most valued natural resources.

Bids were received by the Recreation and Parks Department on August 25, 2009, for the Woodward Park Nature Trail Project, as follows:

	<u>Status</u>	<u>Amount</u>
Builderscape, Inc.	MAJ	\$34,513.00
Dumar Hunston	MAJ	\$32,867.00
ProCon Professional Construction Services	MAJ	\$37,611.00
McDaniels Construction	MBE	\$39,036.00
Park Interprise Construction Co.	MAJ	\$63,092.00
Conie Construction	MAJ	\$43,700.00

Builderscape, Inc. is being selected following the results of the bid evaluation process in which they earned Creditable Factors resulting in a 8% credit of their bid making their bid the lowest and best.

Fiscal Impact:

\$37,969.00 will come from a grant amount of \$28,476.00 from ODNR Nature Works Grant Program (Ordinance # 0245-2009) and \$9,493.00 from the Recreation and Parks Special Purpose Fund as listed below:

Fund	Subfund	Dept.	Grant No.	OCA Code	Obj. Level 3	Amount
223	062	51-01	511477	6621		\$ 6,105.99
223	025	51-01	511220	6621		\$ 3,387.01
286		51-01 519052		519052 6621		\$28,476.00

Project Contingency to be included in the legislation is \$3,456.00.

The Contract Compliance Number for Builderscape, Inc. is #20-0537419. Contract compliant through: 07/13/11

TitleTo authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Woodward Park Nature Trail Project, to authorize the expenditure of \$37,969.00, including a \$3,456 contingency, from the ODNR Nature Works Grant and the Recreation and Parks Special Purpose Fund; and to declare an emergency. (\$37,969.00)

Body**WHEREAS**, bids were received by the Recreation and Parks Department on August 25, 2009, and the contract for the Woodward Park Nature Trail Project was awarded to the lowest bidder; and

WHEREAS, said contract will provide installation of one limestone screening nature trail at four feet wide, a 90' section of boardwalk, and other such work, such as seeding, grading, and limb removal, as may be necessary to complete the contract in accordance with the plans and specifications; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary to allow for completion prior to the grant expiration 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 Recreation and Parks is hereby authorized to enter into contract with Builderscape, Inc. for the Woodward Park Nature Trail Project.

SECTION 2. That expenditure of \$37,969.00 or so much thereof as may be necessary, be and is hereby authorized to pay the cost thereof, as follows:

Fund	Subfund	Dept.	Grant No.	OCA Code	Obj. Level 3	Amount
223	062	51-01	511477	6621		\$ 6,105.99
223	025	51-01	511220	6621		\$ 3,387.01
286		51-01 519052	519052	6621		\$28,476.00

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

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

Legislation Number: 1207-2009

Drafting Date: 09/03/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes an appropriation of \$408,917.00 from the unappropriated balance of the Federal, State and Mandatory Law Enforcement Contraband/Seizure Funds for the Division of Police. Funds were received from seized and forfeited property and are used solely for law enforcement purposes as specified in Ordinance 1850-85. These funds are used to purchase various services, supplies, and equipment for the Division of Police.

BID INFORMATION: N/A

CONTRACT COMPLIANCE NUMBER: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested in order to provide immediate appropriation authority for future maintenance contracts, to procure needed supplies, and to conduct training.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$408,917.00 in the Federal, State and Mandatory Law Enforcement Contraband/Seizure Funds for the Division of Police. There is no financial impact on the General Fund due to this legislation.

Title

To authorize an appropriation of \$408,917.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase equipment, supplies, and services; and to declare an emergency. (\$408,917.00)

Body

WHEREAS, monies were received from seized and forfeited property; and

WHEREAS, funds received from these forfeitures must be solely used for law enforcement purposes as specified in Ordinance #1850-85; and

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

it is immediately necessary to appropriate funds in the Law Enforcement Contraband Seizure Fund in order to purchase supplies, services, and equipment for the Division of Police 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 from the unappropriated monies in the Law Enforcement Contraband Seizure Fund, Fund No. 219, 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 the sum of \$408,917.00 is appropriated to the Division of Police, #30-03, as follows:

STATE SEIZURE

OBJ LEVEL 1	OBJ LEVEL 3	OCA	Sub-Fund	AMOUNT	
02	2140	301838	002	26,530.00	
02	2201	301838	002	1,795.00	
02	2206	301838	002	5,650.00	
02	2214	301838	002	2,000.00	
02		2215	301838	002	1,375.00
02	2244	301838	002	2,415.00	
02	2290	301838	002	28,940.00	
03	3332	301838	002	1,749.00	
03		3372	301838	002	1,800.00
03	3385	301838	002	25,000.00	
05	5513	301838	002	10,000.00	
TOTAL				\$ 107,254.00	

MANDATORY DRUG FINES

OBJ LEVEL 1	OBJ LEVEL 3	OCA	SUB-FUND	AMOUNT
02	2140	300459	020	2,274.00
02	2206	300459	020	3,500.00
06	6643	300459	020	33,000.00
TOTAL				\$ 38,774.00

FEDERAL SEIZURE

<u>OBJ LEVEL 1</u>	<u>OBJ LEVEL 3</u>	<u>OCA</u>	<u>SUB-FUND</u>	<u>AMOUNT</u>	
02	2193	300988	016	500.00	
02	2206	300988	016	20,099.00	
02	2215	300988	016	14,400.00	
02	2221	300988	016	38,785.00	
02		2224	300988	016	30,000.00
02	2245	300988	016	2,240.00	
03		3327	300988	016	37,352.00
03		3330	300988	016	20,000.00
03	3332	300988	016	550.00	
03		3367	300988	016	48,991.00

03	3372	300988	016	10,000.00
06	6643	300988	016	20,000.00
06	6647	300988	016	19,972.00

TOTAL \$262,889.00

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Public Safety Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 1216-2009

Drafting Date: 09/08/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation This legislation authorizes the Director of Public Safety to amend the existing contract with the Community Crime Patrol, Inc. by increasing the current agreement by \$50,000. The Community Crime Patrol Inc. assists the Division of Police in identifying suspicious activities indicative of criminal behavior and reporting them to the Division of Police. Neighborhoods patrolled include the Hilltop, Franklinton, Merion Southwood, the Ohio State University District and several multi-use trails around the City. The expiration date of this contract is February 2010.

Emergency Designation: This legislation is presented as an emergency to ensure that the community crime patrol program continues without interruption.

FISCAL IMPACT: This amendment is being funded by a grant award through the 2009 JAG American Recovery and Reinvestment Act (ARRA). No General Fund or other City funds are needed to match this grant. The total amount of the contract including this modification is \$250,000. Legislation No 0326-2009, passed earlier in the year allocated \$200,000 to the Community Crime Patrol Inc.

Title To authorize and direct the Public Safety Director to amend the existing contract with the Community Crime Patrol Inc., to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in certain neighborhoods; to authorize the expenditure of \$50,000 from Public Safety's General Government Grant Fund; and to declare an emergency. (\$50,000.00)

Body WHEREAS, the Community Crime Patrol, Inc. program is a proven successful collaboration with the City that uses citizen patrollers to assist the Division of Police in identifying suspicious activities indicative of criminal behavior and reporting them, thus aiding in the control and prevention of crime in neighborhoods and greenway trails; and

WHEREAS, the 2009 JAG (ARRA) awarded \$50,000 to the Division of Police to amend the Safety Director's existing contract with the Community Crime Patrol Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, in that it is immediately necessary to amend the existing contract with Community Crime Patrol, Inc. by increasing the current agreement by

\$50,000 to ensure the preservation of the public peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to amend the existing contract number EL009338 with Community Crime Patrol, Inc. for the purpose of providing citizen patrollers to assist the Division of Police in the identification and reporting of suspicious activity in certain Columbus neighborhoods.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$50,000.00, or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Public Safety, Division of Police Division No. 30-03, Safety Grant Fund, 220, OL One 03, OL Three 3337, OCA Code 339135, Grant No 339034, Amount \$50,000.00.

SECTION 3. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1217-2009

Drafting Date: 09/08/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Director of Public Service to enter into a contract for parking lot improvements in the King-Lincoln District. A new public parking lot will be constructed at 113 North 17th Street near the corner of Long Street. This land has been held in the Land Bank for two years. A long-vacant housing structure on the lot was demolished this summer to make way for redevelopment. Several nearby businesses will benefit from this new public parking lot. The public parking lot on the north side of Long Street across from the Lincoln Theatre was constructed in 1994 and is in need of re-paving, re-striping and pedestrian entrance improvements to better serve Lincoln Theatre patrons. The cost of these improvements is \$288,521.61. The Department of Development has committed to funding these improvements for purposes of serving existing businesses and attracting new economic development activities.

The estimated Notice to Proceed date is October 13, 2009 and identified work is to be completed within 90 days of the Notice to Proceed date. Bids were received (3 majority, 0 minority) on September 18, 2009 and tabulated on September 21, 2009 as follows:

<u>Company</u>	<u>City, State</u>	<u>Status</u>	<u>Amount</u>
Decker Construction Co.	Columbus, OH	Majority	\$262,291.61
Columbus Asphalt Paving, Inc.	Gahanna, OH	Majority	\$334,882.17
Shelly and Sands, Inc.	Zanesville, OH	Majority	\$341,814.10

Award is to be made to Decker Construction Company, as the lowest, best, most responsive and most responsible bidder.

Contract Compliance

Decker Construction Company's Contract Compliance number is 31-0983557 and expires 11/26/09.

Fiscal Impact: \$288,521.61 in existing cash is available for contract and inspection in the 2009 Capital Improvement

Budget in Fund 735 Northland and Other Acquisitions.

Emergency Justification: Emergency action is requested due to the fact that construction and resurfacing work is limited to the spring through fall seasons and dependent upon the seasonal availability of asphalt, the Department needs to expedite this procurement activity to give the contractor ample time to complete the construction before winter.

TitleTo amend the 2009 CIB; to authorize the transfer of cash between projects within the same fund; to authorize the Director of Public Service to enter into a contract for up to \$262,291.61 with Decker Construction Company for the construction and rehabilitation of two public parking lots in the King-Lincoln District and to provide for construction inspection up to \$26,230.00; to authorize the appropriation and expenditure of \$288,521.61 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$288,521.61)

Body

WHEREAS, the Department of Development has promoted interest in and support of economic development activities by constructing public parking lots in commercial areas needing revitalization; and

WHEREAS, the City of Columbus currently holds land at 113 North 17th Street in the Land Bank and has completed design plans for a new public parking lot to be built on that site to benefit the surrounding existing businesses; and

WHEREAS, an existing public parking lot on the north side of Long Street across from the Lincoln Theatre, built in 1994, is in need of re-paving, re-stripping and pedestrian access improvements to benefit theatre patrons; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that the funding should be authorized immediately to maintain an accelerated project schedule, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

Section 1. That the 2009 Capital Improvements Budget established within Ordinance 0806-2009 be and hereby is amended due to encumbrance cancellations as follows:

Fund No. / Project No. / Project / Current CIB Amount / Amendment Amount / CIB Amount

735 / 441745 / King Lincoln District Parking Lots / \$0 / \$288,522 / \$288,522

Section 2. That the transfer of monies within the Northland and Other Acquisitions Fund, Fund 735 be authorized as follows:

TRANSFER FROM:

Fund / Project No. / Project / Object Level One / OCA Code / Amount

735 / 441735 / Northland Mall Project / 06 / 441735 / \$288,522

TRANSFER TO:

Fund / Project No. / Project / Object Level One / OCA Code / Amount

735 / 441745 / King Lincoln District Parking Lots / 06 / 441745 / \$288,522

Section 3. That the Director of Public Service is authorized to enter into a contract in an amount not to exceed \$262,291.61 with Decker Construction Company for the construction and rehabilitation of two public parking lots in the King-Lincoln District and to provide for construction inspection up to \$26,230.00.

Section 4. That for the purpose of paying the cost of the contract and inspection, as stated in Section 3, the expenditure of up to \$288,521.61 from the Development Department, Division No. 44-01, Fund No. 735, Project No. 441745 King Lincoln District Parking Lots, OCA Code 441745, Object Level Three 6680 is hereby authorized.

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

Section 6. That Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Decker Construction Company.

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

Legislation Number: 1220-2009

Drafting Date: 09/09/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:** The Columbus Health Department has been awarded a grant from the Ohio Department of Health through the Centers for Disease Control. This ordinance is needed to accept and appropriate \$2,256,342.00 in grant money to fund the Public Health Emergency Preparedness program for the period of August 10, 2009 through August 9, 2010.

The Public Health Emergency Preparedness program establishes the Franklin County/City of Columbus support network that would be required in the event of bioterrorism activity in the central region of the state of Ohio. It also allocates funding for H1N1 public health activities in central Ohio and the Cities Readiness Initiative.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible given the grant start date of August 10, 2009. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue. The program does require ancillary mileage monies from the City, which are budgeted and available.

Title

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health to fund the Public Health Emergency Preparedness program in the amount of \$2,256,342.00; to authorize the appropriation of \$2,256,342.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$2,256,342.00)

Body

WHEREAS, \$2,256,342.00 in grant funds have been made available through the Ohio Department of Health for the Public Health Emergency Preparedness 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 Columbus Health Department in that it is immediately necessary to accept this grant from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$2,256,342.00 from the Ohio Department of Health for the Public Health Emergency Preparedness program for the period August 10, 2009 through August 9, 2010.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending August 31, 2010 the sum of \$2,256,342 is hereby appropriated to the Health Department, Division No. 50, as follows:

Public Health Emergency Preparedness Grant

- OCA: 509075 Grant No.: 509075 Obj. Level 01: 01 Amount \$ 655,925
- OCA: 509075 Grant No.: 509075 Obj. Level 01: 02 Amount \$ 7,425
- OCA: 509075 Grant No.: 509075 Obj. Level 01: 03 Amount \$ 479,144
- OCA: 509076 Grant No.: 509075 Obj. Level 01: 01 Amount \$ 200,000
- OCA: 509076 Grant No.: 509075 Obj. Level 01: 02 Amount \$ 150,000
- OCA: 509076 Grant No.: 509075 Obj. Level 01: 03 Amount \$ 554,538
- OCA: 509076 Grant No.: 509075 Obj. Level 01: 06 Amount \$ 80,000
- OCA: 509077 Grant No.: 509075 Obj. Level 01: 03 Amount \$ 129,310

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

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

Legislation Number: 1223-2009

Drafting Date: 09/09/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. BACKGROUND

The Department of Public Service, Division of Planning and Operations, utilizes reflective sheeting to construct traffic names signs and traffic control signs. This sheeting, available in multiple colors, is what makes the signage highly visible, especially at night and in inclement weather conditions. It is purchased in bulk quantities and applied to aluminum sign blanks in the signage manufacturing process.

This ordinance authorizes the expenditure of up to \$94,626.50 for reflective sheeting per the terms and conditions of established universal term contract(s) with Nippon Carbide Industries Inc. and 3M Company for this purpose.

2. FISCAL IMPACT

Funding for this purchase is available within the 2009 CIB due to cancellation of encumbrances from completed projects.

3. CONTRACT COMPLIANCE

Nippon Carbide Industries Inc.'s contract compliance number is 954331664 and expires 4/17/11.
3M's contract compliance number is 410417775 and expires 4/7/2010.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide for an uninterrupted supply of this commodity that is critical to the city's sign making ability.

TitleTo authorize the Director of Finance and Management to establish purchase orders for the purchase of reflective sheeting per the terms and conditions of existing universal term contracts with Nippon Carbide Industries Inc. and 3M Company, established by the Purchasing Office for the Division of Planning and Operations; to amend the 2009 CIB; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$94,626.50 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$94,626.50)

BodyWHEREAS, the Department of Public Service, Division of Planning and Operations, utilizes reflective sheeting to construct traffic names signs and traffic control signs; and

WHEREAS, universal term contracts have been established by the purchasing office for these materials; and

WHEREAS, this ordinance authorizes the expenditure of up to \$94,626.50 for reflective sheeting per the terms and conditions of the established universal term contracts for this purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Planning and Operations, in that it is immediately necessary to authorize this expenditure to provide for an uninterrupted supply of this commodity that is critical to the city's sign making ability, 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 hereby is authorized to establish purchase orders for the purchase of reflective sheeting per the terms and conditions of a existing universal term contracts established by the Purchasing Office with Nippon Carbide Industries Inc., 12981 E. Florence Ave., Santa Fe Springs, Ca. 90670 and 3M Company, 3 M Center Bldg. 225-5S-08 Box 33225, St. Paul, MN for this purpose on behalf of the Division of Planning and Operations.

Section 2. That the 2009 CIB authorized within ordinance 0806-2009 be amended due to encumbrance cancellations as follows:

<u>Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended</u>
530086-100000 / Intersection Improvements (Carryover) / \$25,000 (Carryover) / \$3,923.00 (Carryover) / \$28,923.00
530210-100000 / Curb Replacement (Carryover) / \$0 (Carryover) / \$66.00 (Carryover) / \$66.00 (Carryover)
540001-100000 / Parking Meters (Carryover) / \$0.00 (Carryover) / \$35.00 (Carryover) / \$35.00 (Carryover)
540007-100000 / Signal Installation (Carryover) / \$120,559.00 (Carryover) / \$298.00 (Carryover) / \$120,857.00 (Carryover)
540013-100000 / Permanent Pavement Markings (Carryover) / \$90,000 (Carryover) / \$856.00 (Carryover) / \$90,856.00 (Carryover)

Section 3. That the 2009 CIB authorized within ordinance 0806-2009 be amended to provide sufficient authority for this purchase as follows:

<u>Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended</u>
530086-100000 / Intersection Improvements (Carryover) / \$28,923.00 (Carryover) / (\$3,923.00) (Carryover) / \$25,000.00
530161-100000 / Roadway Improvements (Carryover) / \$993,254.00 (Carryover) / (\$14,432.00) (Carryover) /

\$978,822.00 (Carryover)
 530208-100000 / Fed-State Match (Carryover) / \$57,464.00 (Carryover) / (\$38,732.00) (Carryover) / \$18,732.00 (Carryover)
 530210-100000 / Curb Replacement (Carryover) / \$66.00 (Carryover) / (\$66.00) (Carryover) / \$0.00 (Carryover)
 530282-100000 / Resurfacing (Carryover) / \$252,201.00 (Carryover) / (\$10,963.00) (Carryover) / \$241,238.00 (Carryover)
 540001-100000 / Parking Meters (Carryover) / \$35.00 (Carryover) / (\$35.00) (Carryover) / \$0.00 (Carryover)
 540007-100000 / Signal Installation (Carryover) / \$120,857.00 (Carryover) / (\$298.00) (Carryover) / \$120,559.00 (Carryover)
 540013-100000 / Permanent Pavement Markings (Carryover) / \$90,856.00 (Carryover) / (\$942.00) (Carryover) / \$89,914.00 (Carryover)
 590105-100000 / Pedestrian Safety Improvements (Carryover) / \$25,239.00 (Carryover) / (\$25,239.00) (Carryover) / \$0.00 (Carryover)
 540008-100000 / Sign Upgrades (Carryover) / \$50,040.00 (Carryover) / \$94,626.00 (Carryover) / \$144,666.00 (Carryover)

Section 4. That the sum of \$13,598.36 be and hereby is appropriated from the unappropriated balance of Fund 704, the Streets and Highways G.O. Bonds 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, 2009 to Dept-Div. 59-12, the Division of Design and Construction as follows:

Fund / Project / Project Name / OCA / O.L. 01-03 Codes / Amount
 704 / 530208 / Fed/State Match / 590047 / 06-6600 / \$13,598.36

Section 5. That the transfer of cash and appropriation be authorized as follows:

Transfer from:

Project number / Project / Object Level 01-03 Codes / OCA Code / Amount
 530086 / Intersection Improvements / 06-6600 / 590040 / \$3,922.23
 530161 / Roadway Improvements / 06-6600 / 590121 / \$14,431.73
 530208 / Fed/State Match / 06-6600 / 590047 / \$38,732.00
 530210 / Curb Replacement / 06-6600 / 591148 / \$65.55
 530282 / Resurfacing / 06-6600 / 590048 / \$10,962.70
 540001 / Parking Meters / 06-6600 / 591087 / \$34.53
 540007 / Signal Installation / 06-6600 / 591146 / \$297.31
 540013 / Permanent Pavement Markings / 591147 / \$941.04
 590105 / Pedestrian Safety Improvements / 06-6600 / 591089 / \$25,238.61

Total Transfer from: \$94,625.70

Transfer to:

Project number / Project / Object Level 01-03 Codes / OCA Code / Amount
 540008 / Sign Upgrades / 06-6600 / 704548 / \$94,625.70

Section 6. That for the purpose of paying for said reflective sheeting, the expenditure of \$94,626.50, or so much thereof as may be necessary, be and hereby is authorized to be expended from Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div No. 59-11, Division of Planning and Operations, O.L. 01-03 Code 06-6622, OCA Code 704548 and Project 540008 as follows:

Company / Purchase Order # / Amount
 Nippon Carbide Industries Inc. / FL004387 / \$3,337.50
 3M Company / FL004385 / \$91,289.00

Section 7. That Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State)

produced no findings against Nippon Carbide Industries Inc. and 3M Company.

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

Section 9. That for 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: 1224-2009

Drafting Date: 09/09/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Department of Development is proposing the establishment of a tax increment financing (TIF) pursuant to Section 5709.40(B) of the Ohio Revised Code in the area of Riverside Methodist Hospital. The attached Ordinance establishes that TIF and provides for a 100% exemption from real property taxation on all nonresidential development on the TIF parcels for a period of not more than thirty (30) years. The Columbus City School District will receive, in the same manner as usual, all amounts that it would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to new private nonresidential development on the TIF parcels. The applicable portion of those service payments will be distributed directly to the Columbus City School District, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF fund established in the Ordinance to be used to fund public improvements benefiting the TIF parcels.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received with respect to development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the specified TIF fund to be used for public infrastructure improvements benefiting the TIF parcels.

Title

To create a tax increment financing on certain parcels of real property; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to provide for the owners of those parcels to make service payments in lieu of taxes; to provide for the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to specify the public infrastructure improvements to be made on the TIF parcels that directly benefit those parcels.

Body

WHEREAS, Sections 5709.40(B), 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the "TIF Statutes") authorize the legislative authority of a municipal corporation, by ordinance, to declare the improvement to certain parcels of real property located within the municipal corporation to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the city, local or exempted village school district, establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of such service payments and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, OhioHealth Corporation ("OhioHealth") owns or controls certain parcels of real property located in the City of Columbus, Ohio (the "City"), as identified and depicted in Exhibit A attached hereto (with each current or future parcel of such real property referred to herein individually as a "Parcel" and collectively as the "Parcels"); and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to

exempt from taxation one hundred percent (100%) of the Improvement to each Parcel as permitted and provided in Section 5709.40(B) of the Ohio Revised Code for up to thirty (30) years (the "TIF Exemption") and to simultaneously direct and require the current and future owner(s) of each Parcel (each such owner individually, an "Owner," and collectively, the "Owners") to make annual Service Payments (as defined in Section 2 of this Ordinance) in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make Service Payments are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the "School District") in an amount equal to the real property taxes that School District would have been paid if the Improvement to each Parcel located within that School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City as provided herein; and

WHEREAS, this Council has determined to provide for the construction of the public infrastructure improvements described in Exhibit B attached hereto (the "Public Infrastructure Improvements"), as further provided in the Tax Increment Financing Agreement authorized herein, which Public Infrastructure Improvements, once made, will directly benefit the Parcels; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.40 and 5709.83 of the Ohio Revised Code; **NOW THEREFORE**,

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

Section 1. Authorization of Tax Exemption. Pursuant to and in accordance with the provisions of Section 5709.40(B) of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the "Improvement," as defined in Section 5709.40(A) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes.

The TIF Exemption granted pursuant to this Section 1 and the payment obligations established pursuant to Section 2 of this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

Section 2. Service Payments and Property Tax Rollback Payments. Subject to any tax exemption applicable to the Improvement pursuant to Section 5709.12 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel it owns to make annual Service Payments (as defined herein) in lieu of taxes with respect to the Improvement allocable thereto to the Franklin County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code

(collectively, the "Service Payments"), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 1 of this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 4 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

Section 3. Tax Increment Equivalent Fund. This Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Riverside Methodist Hospital OhioHealth Public Improvement Tax Increment Equivalent Fund (the "TIF Fund"), into which the County Treasurer shall deposit the Service Payments collected from the Parcels not required to be distributed to the School District pursuant to Section 4 of this Ordinance. That TIF Fund shall be maintained in the custody of the City and shall receive the distributions to be made to the City pursuant to Section 4 of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

Section 4. Distribution of Funds. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows:

- (i) to the School District, an amount equal to the amount that School District would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to the Parcels located within that School District if the Improvement had not been exempt from taxation pursuant to this Ordinance; and
- (ii) to the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements by reimbursing OhioHealth for those costs.

All distributions required under this Section 4 are requested to be made at the same time and in the same manner as real property tax distributions.

Section 5. Public Infrastructure Improvements. This Council hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto, and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements, as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Parcels.

Section 6. Non-Discriminatory Hiring Policy. In accordance with Section 5709.832 of the Ohio Revised Code, this Council hereby determines that no employer located upon the Parcels shall deny any individual employment based solely on the basis of race, religion, sex, disability, color, national origin or ancestry.

Section 7. Further Authorizations. This Council ratifies the delivery of the notice of this Ordinance to the School District and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for collection from the Owners of the Service Payments. This Council further authorizes and directs 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 8. Filings with Ohio Department of Development. Pursuant to Section 5709.40(I) of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of Development of the State of Ohio within fifteen (15) days after its effective date. Further, on or before March 31 of each year the exemption set forth in Section 1 of this Ordinance remains in effect, the Clerk of Council or other authorized officer of the City shall prepare and submit to the Director of Development of the State of Ohio the status report required under Section 5709.40(I) of the Ohio Revised Code.

Section 9. Tax Incentive Review Council. The City's Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 10. Effective Date. This Ordinance shall take effect and be in force from and the earliest period allowed by law.

Legislation Number: 1228-2009

Drafting Date: 09/11/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: Ordinance 0626-2009, passed June 15, 2009, approved the grant applications of various social service agencies seeking financial assistance to address emergency human service needs. Those grants represented an initial allocation of Emergency Human Services Funds for partial 2009 funding. Ordinance 0617-2009, passed on September 14, 2009, provided a supplemental allocation of General Fund dollars to those programs.

This ordinance provides supplemental General Fund allocations of \$35,700 for the IMPACT/Community Action Agency computer training program and an additional \$8,855 for the Somali Association for Central Ohio for refugee and resettlement services. These programs were not included in the previous 0617-2009 ordinance.

This ordinance represents programs funded following the Department of Development's application process. The legislation targets those social service agencies that will provide help to families and households through access to self-sufficiency, counseling, transportation, youth programs, childcare, senior services and treatment services.

Emergency action is requested in order to expedite payment to the agencies to pay for on-going program expenses.

FISCAL IMPACT: In 2009, a total of \$1,390,517.00 was allocated to fund social service programs through the General Fund. All other program grants were provided additional General Fund dollars through Ordinance 0617-2009, passed on September 14, 2009.

TitleTo authorize the Director of the Department of Development to enter into grants with IMPACT/Community Action Agency and the Somali Association for Central Ohio for the provision of program services; to authorize the expenditure of \$44,555 from the General Fund; and to declare an emergency. (\$44,555.00)

Body

WHEREAS, Ordinance 0626-2009, passed June 15, 2009, approved the grant applications of various social service agencies seeking financial assistance to address emergency human service needs; and

WHEREAS, those grants represented an initial allocation of Emergency Human Services Funds for partial 2009 funding;

and

WHEREAS, Ordinance 0617-2009, passed on September 14, 2009, provided a supplemental allocation of General Fund dollars to those programs; and

WHEREAS, this ordinance provides supplemental General Fund allocations of \$35,700 for the IMPACT/Community Action Agency computer training program and an additional \$8,855 for the Somali Association for Central Ohio for refugee and resettlement services; and

WHEREAS, these programs did not receive additional General Fund allocations in the previous 0617-2009 ordinance; and

WHEREAS, this ordinance represents programs funded following the Department of Development's application process. The legislation targets those social service agencies that will provide help to families and households through access to self-sufficiency, counseling, transportation, youth programs, childcare, senior services and treatment services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreements with IMPACT/Community Action Agency and the Somali Association of Central Ohio and to expend said funds in order to expedite payment to the agencies to pay for on-going program expenses, all for the immediate preservation of the public health, peace, property, safety and welfare; **now, therefore,**

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

Section 1. That the Director of the Department of Development be and is hereby authorized to enter into grants for a one year period with IMPACT/Community Action Agency to provide computer training and the Somali Association for Central Ohio to provide refugee and resettlement services.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$44,555.00, or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Department No. 44-01, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 499038, as follows:

PROGRAM	AMOUNT
IMPACT/Community Action Agency	\$35,700.00
Somali Association for Central Ohio	<u>\$8,855.00</u>
	\$44,555.00

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

Legislation Number: 1229-2009

Drafting Date: 09/11/2009

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

Council Variance Application: CV09-014

APPLICANT: Anchor Land Investment I, Ltd; c/o David L. Hodge, Attorney; 37 West Broad Street; Columbus, OH 43215.

PROPOSED USE: Residential use and amenities.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicants are requesting a Council variance to allow a multiple-family dwelling with eight (8) units in the CPD, Commercial Planned Development District as well as a clubhouse, pool and volleyball court to be integrated with an existing adjacent multi-family development. The multiple-family dwelling will not have frontage on a public street. A Council variance is necessary because dwelling units are not permitted on the ground floor in commercial districts. The proposal for ground floor dwellings in the CPD, Commercial Planned Development District would allow for mixed uses in keeping with Neotraditional village/Neighborhood uses called for in the *Southeast Area Plan (2000)* and would be consistent with the development pattern of the area.

Title

To grant a Variance from the provisions of Section 3361.02, Permitted uses, of the Columbus City Codes for the property located at **4940 GENDER ROAD (43110)**, to permit ground floor dwellings in the CPD, Commercial Planned Development District **and to declare an emergency.** (Council Variance #CV09-014).

Body

WHEREAS, by application #CV09-014, the owner of property at **4940 GENDER ROAD (43110)**, is requesting a Variance to permit a multiple-family dwelling with eight (8) units as well as a clubhouse, pool and volleyball court in the CPD, Commercial Planned Development District; and

WHEREAS, Section 3361.02, Permitted uses, permits dwelling units in the CPD, Commercial District only when they are located above commercial uses, while the applicant proposes to allow a multiple-family dwelling with eight (8) dwelling units in the CPD, Commercial Planned Development District as well as a clubhouse, pool and volleyball court; and

WHEREAS, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; and**

WHEREAS, City Departments recommend approval because the site is located within the boundaries of the *Southeast Area Plan (2000)* which recommends Neotraditional village/Neighborhood uses as the most appropriate land use for this site. Neotraditional village/Neighborhood uses include a mix of small scale commercial, office and residential uses. The proposal to allow ground floor dwellings in the CPD, Commercial Planned Development District would allow for mixed uses in keeping with Neotraditional village/Neighborhood uses called for in the *Southeast Area Plan (2000)* and would be consistent with the development pattern of the area; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **4940 GENDER ROAD (43110)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3361.02, Permitted uses, of the Columbus City Codes for the property located at **4940 GENDER ROAD (43110)**, insofar as said section prohibits a multiple-family dwelling with eight (8) dwelling units and without frontage on a public street in the CPD, Commercial Planned Development District as well as a clubhouse, pool and volleyball court, said property being more particularly described as follows:

4940 GENDER ROAD (43110), being 1.2± acres located on the east side of Gender Road, 575± feet north of Pfeifer Ash Drive, and being more particularly described as follows:

DESCRIPTION OF 1.153 ACRES
NORTH OF BRISTLEWOOD BOULEVARD
EAST OF GENDER, ROAD
COLUMBUS, OHIO

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 13, Township 11, Range 21, Congress Lands, being 1.153 acres of that 3.119 acre tract as described in a deed to Anchor Land Investment I, Ltd., of record in Instrument No. 200508300178850, all references to records herein being to those of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning **FOR REFERENCE** at a point in the easterly right-of-way line of Gender Road (width varies) at the intersection of the proposed northerly right-of-way line of Chelsea Glen Drive and at the southwesterly corner of said 3.119 acre tract; thence South 85°49'41" East, along said proposed northerly right-of-way line and along the southerly line of said 3.119 acre tract, a distance of 287.09 feet to the **TRUE PLACE OF BEGINNING**;

Thence North 04°10'19" East, through said 3.119 acre tract, a distance of 138.00 feet to an angel point in the northerly perimeter of said tract;

Thence South 85°49'41" East, along said northerly perimeter, a distance of 364.00 feet to a point at the northeasterly corner of said 3.119 acre tract;

Thence South 04°10'19" West, along the easterly line of said 3.119 acre tract, a distance of 138.00 feet to a point at the southeasterly corner of said tract and in the proposed northerly right-of-way line of Chelsea Glen Drive;

Thence North 85°49'41" West, along said proposed northerly right-of-way line and said southerly line, a distance of 364.00 feet to the **TRUE PLACE OF BEGINNING** and containing 1.153 acres of land.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an eight (8) unit multi-family dwelling as well as a clubhouse, pool and volleyball court in the the CPD, Commercial Planned Development District.

SECTION 3. That this ordinance is further conditioned on a commitment by the owner to maintain the existing building footprints in conformance with the site plan titled, "**WHITE OAK MULTI-FAMILY DEVELOPMENT CLUBHOUSE DETAIL,**" dated August 24, 2009, and signed by Jeffrey L. Brown, attorney for the Applicant. The Subject Site shall be developed in accordance with the site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a

Certificate of Occupancy for the proposed use.

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 1232-2009

Drafting Date: 09/14/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to renew a custodial services contract with K&M Kleening Service, Inc. at the Health Department building, 240 Parsons Avenue, in the amount of \$340,241.00. The original contract was authorized by Ordinance No. 1359-2006, passed August 2, 2006. The term of this renewal is October 21, 2009 through October 20, 2010. This is the third of four one-year renewal options.

Emergency action is requested to allow custodial services to continue without interruption.

Fiscal Impact: The Facilities Management Division budgeted \$339,663 for this contract in 2008. In 2007, the cost was \$299,880.00. The cost of this contract is \$340,241.00.

K&M Kleening Service, Inc. Contract Compliance No. 02-0553299 Expiration date April 9, 2011.

Title

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with K&M Kleening Service, Inc. for custodial services at the Columbus Health Department, 240 Parsons Avenue; to authorize the expenditure of \$340,241.00 from the General Fund; and to declare an emergency. (\$340,241.00).

Body

WHEREAS, it is necessary to renew a contract for custodial services at the Columbus Health Department; and

WHEREAS, K&M Kleening Service, Inc. was selected through a formal bidding process and has performed its contractual duties in the first three of four possible renewal terms; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to extend a contract with K&M Kleening Service, Inc., so that custodial services can continue at the Health Department facility, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew a contract with K&M Kleening Service, Inc. for custodial services at the Columbus Health Department from October 21, 2009 through October 20, 2010.

SECTION 2. That the expenditure of \$340,241.00, or so much thereof that may be necessary is hereby authorized and approved as follows:

Division: 45-07
Fund: 010
OCA Code: 450041
Object Level 1: 03
Object Level 3: 3396

Amount: \$340,241.00

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

Legislation Number: 1234-2009

Drafting Date: 09/14/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Tire Retreading Service for Fleet Management. Tire Retreading Service is used for the repair of various City tires.

The term of the proposed option contract is from the date of execution by the City up to and including March 31, 2012 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties. The Purchasing Office opened formal bids on August 13, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003330). Twenty One bids (21) were solicited; Five (5) bids were received.

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

Wingfoot Commercial Tire Systems, LLC / All Items CC#311735402 (Expires 10-19-2009)

Total Estimated Annual Expenditure: \$180,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. Fleet Management 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 one (1) contract for the option to purchase Tire Retreading Service from Wingfoot Commercial Tire Systems, LLC, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 13, 2009 and selected the lowest,

responsive, responsible and best bid; and

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

WHEREAS, because the Tire Retreading Service is used for the repair of various City tires, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to enter into contract for an option to purchase Tire Retreading Service, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Tire Retreading Service in accordance with SA003330 from the date of execution by the City up to and including March 31, 2012 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties:

Wingfoot Commercial Tire Systems, LLC, All Items: Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2284, 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: 1235-2009

Drafting Date: 09/15/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Need: The Columbus Public Health (CPH) Department has a need to contract for security officer services for their facility at 240 Parsons Avenue. The purpose of this legislation is to enter into contract with United Security Management Services, Inc., for security services for the period November 12, 2009 through February 11, 2010.

A Request for Proposal (RFP), # SA002575 "Security Officer Services at 240 Parsons Avenue," was publicly posted to the City of Columbus Vendor Services web site from August 7 until September 7, 2007. All companies registered with the City of Columbus under commodity code 99046 (Guard and Security Services) were notified of the RFP. A total of eighteen companies requested the RFP. A total of nine companies submitted responses to the RFP. The CPH evaluation committee unanimously recommended awarding the contract to United Security Management Services, Inc., as the lowest, responsive, responsible and best bidder under the provisions of City Code, Chapter 329. Ordinance No. 1661-2007 authorized the Board of Health to enter into the first year of a three-year contract for a total amount of \$293,968. Ordinance No. 0983-2008 authorized the Board of Health to enter into the second year of a three-year contract for a total amount of \$291,500. This ordinance will authorize a contract for the first three months of the third year of the three-year contract.

The contract compliance number for United Security Management Services is 34-1084012 and expires on 10/12/09. The vendor is in the process of renewing their contract compliance number.

Emergency action is requested because the existing contract expires on November 11, 2009. The new contract needs to be in effect prior to the expiration of the current contract to ensure seamless security services are provided

Fiscal Impact: Because of the City's financial position, only three months were budgeted for this contract for Fiscal Year 2009. \$76,524 is budgeted within the Health Special Revenue Fund, Fund No. 250.

TitleTo authorize the Board of Health to enter into a contract with United Security Management Services, Inc. for security officer services for three months; to authorize a total expenditure of \$76,524 from the Health Special Revenue Fund; and to declare an emergency. (\$76,524)

Body

WHEREAS, a need exists for security officer services for the Health Department facility located at 240 Parsons Avenue; and

WHEREAS, A Request For Proposal (RFP), # SA002575 "Security Officer Services at 240 Parsons Avenue," was publicly posted to the City of Columbus Vendor Services web site from August 7 until September 7, 2007, and an evaluation committee unanimously recommended awarding the contract to United Security Management Services, Inc., as the lowest, responsive, responsible and best bidder under the provisions of City Code 329.06; and

WHEREAS, the Board of Health desires to enter into a contract with United Security Management Services, Inc., for the first three months of the third year of a three-year contract; and

WHEREAS, an emergency exists in the usual, daily operations of the Department of Health in that it is immediately necessary to enter into a contract for security officer services for the Health Department's 240 Parsons Avenue facility for the immediate preservation of the public peace, property, health, safety and welfare, now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract for \$76,524 with United Security Management Services, Inc., for security officer services for the Health Department facility located at 240 Parsons Avenue for the period November 12, 2009 through February 11, 2010.

SECTION 2. That the expenditure of \$76,524 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Division No. 50-01, Object Level One - 03, Object Level Three -3398, OCA - 500264.

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

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part 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: 1238-2009

Drafting Date: 09/15/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of

the Office of Construction Management with Proline Electric, Inc for the renovation of the emergency generator at Fire Station No. 24, 5185 Morse Road. Ordinance No. 0119-2009, passed February 9, 2009, authorized a contract for professional architectural/engineering services for the design of an appropriate generator for Fire Station No. 24. The current generator does not supply power to the life safety systems. A new generator will ensure the continued operation of Fire Station No. 24 during power outages. Power outages often occur during major events such as electrical and snow storms.

Formal bids were solicited and two companies submitted bids on September 8, 2009 as follows (0 MBE, 0 FBE):

Proline Electric	\$108,905.00
Affordable Choice Electric	\$127,147.00

The Office of Construction Management recommends the bid be awarded to the most responsive, responsible and best bidder, Proline Electric.

Emergency action is requested so that the fire station will remain in operation during power outages, thereby ensuring the best emergency services to the residents of Columbus.

Fiscal Impact: The amount of this contract is \$108,905.00. The Division of Fire will provide funding for this project through the Safety Voted Bond Fund.

Proline Electric Contract Compliance No. 31-1487377 Expiration date November 25, 2010.

Title

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Proline Electric for the renovation of the emergency generator at Fire Station No. 24, to authorize the expenditure of \$108,905.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$108,905.00)

Body

WHEREAS, it is necessary to renovate the emergency generator at Fire Station No. 24; and

WHEREAS, formal bids were solicited, and two companies responded; and

WHEREAS, Proline Electric is the most responsive, responsible, and best bidder to complete the renovation of the emergency generator; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to contract with Proline Electric for renovation of the emergency generator so that the fire station will remain in operation during power outages, ensuring the best emergency services to the residents of Columbus, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Proline Electric for the renovation of the emergency generator at Fire Station No. 24, 1585 Morse Road.

SECTION 2. That the expenditure of \$108,905.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-04

Fund: 701

Project: 340103

OCA: 644559

Object Level: 06

Object Level 3: 6620
Amount: \$108,905.00

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

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 1241-2009

Drafting Date: 09/16/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

The purpose of this ordinance is to amend Ordinance No. 0633-2009 in order to establish funding in the correct Object Level within the Street Construction Maintenance and Repair Fund. This ordinance is necessary to provide sufficient authority for the purchase of brine storage tanks and equipment at the Department of Public Service, Division of Planning and Operations Outposts. Brine is a mixture of salt and water that is used to pre-treat roadways for the purpose of reducing the effects of snow and ice events.

The purpose of ordinance 0633-2009, was to appropriate funds to provide for facility renovations and improvements. The City received a grant from the Federal Emergency Management Agency for expenses that occurred during the windstorm in September of 2008. Ordinance 0633-2009 appropriated those funds for the purpose of performing facility upgrades and repairs involved to correct these deficiencies.

2. FISCAL IMPACT

This ordinance will establish funding in the correct Object Level Code necessary to purchase brine storage tanks and equipment at several Division of Planning and Operations facilities.

3. EMERGENCY DESIGNATION

Emergency action is requested so that these storage tanks can be in place for the upcoming winter season.

TitleTo amend ordinance 0633-2009 to authorize the City Auditor to modify the authority requested in said ordinance to provide for the purchase of brine storage tanks and equipment for the upcoming winter season; and to declare an emergency. (\$369,472.00)

Body**WHEREAS**, ordinance 0633-2009 authorized the appropriation of monies to the Street Construction Maintenance and Repair Fund for the purpose of providing funding for Division of Planning and Operations for facility renovation needs; and

WHEREAS, after the passage of this ordinance it was determined that part of this appropriation should have been authorized to the object level code established for the acquisition of equipment for the purchase of brine storage tanks and equipment from the Street Construction Maintenance and Repair Fund; and

WHEREAS, it is necessary to amend ordinance 0633-2009 for the above described purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations in that this amendment should be authorized immediately to provide brine storage tanks and equipment for the Division of Planning and Operations so that the Division will have means to effectively pre-treat roadways for the upcoming winter season, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That Ordinance 0633-2009 be and hereby is amended as follows:

Section 1. That the amount of \$369,472.00 is hereby transferred from the General Government Grant Fund, Fund 220, Grant 459087, Dept 45, OL3 5501 to the unappropriated balance of the Street Construction Maintenance and Repair Fund as follows:

Fund / Fund Name / Dept.-Div. / OCA / O.L. 3 Code / Amount
265 / Street Construction Maintenance Repair Fund / 59-11 / 591117 / 0886 / \$369,472.00

Section 2. That the sum of \$369,472.00 be and hereby is appropriated from the unappropriated balance of Fund 265, the Street Construction, Maintenance and Repair Fund, from any and 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, to the Division of Planning and Operations, Dept.-Div. 59-11, Minor Object Code 3370 (\$319,472.00) and 6651 (\$50,000.00) and OCA Code 591117.

Section 3. That the monies appropriated in Sections 2 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 4. That the City Auditor be and hereby is directed to establish an Auditor's Certificate in the amount of \$369,472.00 to fund necessary Division of Planning and Operations facility renovation projects, of which the expenditure will be authorized incrementally from this Auditor's Certificate as the projects are bid and awarded for these facility improvements.

Fund / Dept.-Div / OCA / Minor Object Code /Amount
265 / 59-11 / 591117 / 3370 / ~~\$369,472.00~~ \$319,472.00
265 / 59-11 / 591117 / 6651 / \$50,000.00

Section 5. That all contracts will be issued in accordance with the provisions of the City Codes, 1959.

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

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

Legislation Number: 1242-2009

Drafting Date: 09/16/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Protective Footwear for Various City Agencies in order to help ensure the safety of certain City employees on the job. The term of the proposed option contract would be two (2) years, with the option to extend the contract for one additional one-year period, subject to mutual agreement. The Contract is through March 31, 2012. The Purchasing Office opened formal bids on September 3, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA003347. Fifty-two (52) bids were solicited (MBR: 1; F1: 1). Three (3) bids were received.

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

Safety Solutions, Inc., CC#310808325 (Expires July 29, 2010), \$1.00, All items

Total Estimated Annual Expenditure: \$150,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Protective Footwear with Safety Solutions, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 3, 2009 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, because the Protective Footwear items are used to outfit and protect various City Employees during the course of their daily employment, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Various City Agencies in that it is immediately necessary to enter into a contract for an option to purchase Protective Footwear, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Protective Footwear for various City Agencies for the term ending March 31, 2012, with the option to extend the contract for one (1) additional one-year period, subject to mutual agreement, in accordance with Solicitation No. SA003347 as follows:

Safety Solutions, Inc., All items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1244-2009

Drafting Date: 09/16/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Canines & Canine/Handler Training for the Police Division. Both the Canines themselves and the training for the canines and handlers are purchased for the Police Canine Unit through this contract. The term of the proposed option contract would be three (3) years, with the option to extend the contract for two additional one-year periods, subject to mutual agreement. The Contract is through November 30, 2012. The Purchasing Office opened formal bids on September 3, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA003349. Twenty-five (25) bids were solicited (F1: 1). One (1) bid was received.

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

Daniel J. Bowman dba Gold Shield Canine Training, Ltd., CC#311759733 (Expires November 6, 2009), \$1.00, All items.

Total Estimated Annual Expenditure: \$50,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Mail, Print Services and UTC Fund. The Police Division will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Canines & Canine/Handler Training for the Police Division, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 3, 2009 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, because the Canines and Canine/Handler Training are necessary and used to aid and protect the Police Division Canine Unit during the course of their daily employment, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Police Division in that it is immediately necessary to enter into a contract for an option to purchase Canines and Canine/Handler Training, thereby preserving the public health,

peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Canines & Canine/Handler Training or the Police Division for the term ending November 30, 2012 with the option to extend the contract for two (2) additional one-year periods, subject to mutual agreement, in accordance with Solicitation No. SA003349 as follows:

Daniel J. Bowman dba Gold Shield Canine Training, Ltd., All items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1252-2009

Drafting Date: 09/17/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: To authorize the Director of Public Safety to modify and increase the contract with Helicopter Minit-Men, Inc. for the purpose of providing maintenance for the Police helicopters. The current contract will expire in March 2010.

Contract Compliance No: 31-0864866, Expires 02/13/2010

Emergency Designation: Emergency legislation is requested so that the current contract may be continued without interruption.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$440,292.00 from the Division of Police 2009 General Fund operating budget for helicopter maintenance. The Division spent \$732,819.00 in 2007 and \$732,819.00 in 2008 for this service. The Division of Police budgeted \$562,010 in the 2009 General Fund budget for this expense. The Division has already encumbered \$100,000.00 for this fiscal year.

Title

To authorize and direct the Director of Public Safety to modify and increase the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police, to authorize the expenditure of \$440,292.00 from the General Fund; and to declare an emergency. (\$440,292.00)

Body

WHEREAS, the Director of Public Safety, Division of Police, needs to have a contract for helicopter maintenance; and

WHEREAS, additional funds need to be added to the current contract with Helicopter Minit-Men, Inc.; 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 the contract for helicopter maintenance thereby preserving the public peace, property, health, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety, be and is hereby authorized and directed to modify and increase the contract with Helicopter Minit-Men for helicopter maintenance for the Division of Police.

SECTION 2. That the expenditure of \$440,292.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

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

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

Legislation Number: 1262-2009

Drafting Date: 09/21/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Pre-Owned Vehicles for Division of Police. Pre-Owned Vehicles are needed to provide covert vehicles for the Division of Police.

The term of the proposed option contract is from the date of execution by the City up to and including November 30, 2011 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties. The Purchasing Office opened formal bids on April 23, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003245). Fifty Four bids (54) were solicited; Three (3) bids were received. Bob McDorman Chevrolet was awarded the contract per ordinance number 0830-2009, passed 6-17-09. Due to unforeseen circumstances in the used car market, it is necessary to establish a secondary contract per SA003245. The Division of Police and Fleet Management agrees with this action. The second lowest, responsive, responsible, and best bidder is Ricart Properties I

Title

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Pre-Owned Vehicles from Ricart Properties, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 23, 2009 and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, because the Pre-Owned Vehicles are used to provide covert vehicles for the Division of Police, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police in that it is immediately necessary to enter into contract for an option to purchase Pre-Owned Vehicles, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for option to purchase Pre-Owned Vehicles in accordance with SA003245 from the date of execution by the City up to and including November 30, 2011 with the right to extend for two (2) additional one year periods subject to mutual agreement by both parties:

Ricart Properties, Inc. / Item #2 / Secondary: Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the Mail, Print Services and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 6650, 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: 1276-2009

Drafting Date: 09/23/2009

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Spread Spectrum Radio Equipment for the Department of Public Service, Division of Planning and Operations, the largest user. Spread Spectrum Radio Equipment is wireless equipment used to communicate traffic signal information to intersections and roadway field operations. The term of the proposed option contract would be through May 31, 2011 with the option to extend two additional one year periods, subject to mutual agreement by both parties, in accordance with formal bid SA003235. The Purchasing Office opened formal bids on April 30, 2009.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003235). Twenty six bids were solicited (MAJ: 25, F1: 1); Four bids were received (MAJ: 4).

The low bidder for Items 2, 3, 4, 5 and 6 did not comply with a request to provide samples for evaluation at no cost to the City; therefore, they are non-responsive.

Item 7 is not being recommended for award as the cost to establish and administer a contract for this one, low usage, low cost item does not appear to be cost effective, so this item will be bid as needed.

The Purchasing Office is recommending award of one contract to the lowest responsive, responsible and best bidder:

Tessco, Inc., CC#521868893, exp 9/14/2011.
Total Estimated Annual Expenditure: \$50,000.00

This company is not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

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

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the Mail, Print Services, and UTC Fund.

City agencies will be required to obtain approval to expend from their own appropriations.

TitleTo authorize and direct the Finance and Management Director to enter into one contract for the option to purchase Spread Spectrum Radios and Parts for the Department of Public Service with Tescoco, Inc.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 30, 2009 and selected the lowest responsive, responsible and best bid; and

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

WHEREAS, in order to ensure Spread Spectrum Radios and Equipment is supplied without interruption to enable the transmission of wireless communication for traffic control devices, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service/Division of Planning and Operations in that it is immediately necessary to enter into a contract for an option to purchase Spread Spectrum Radios and Equipment thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Spread Spectrum Radios and Equipment for the term ending May 31, 2011 with the option to extend for two additional one-year periods in accordance with Solicitation No. SA003235 as follows:

Tescoco, Inc. Items: 1, 2, 3, 4, 5, and 6: Amount \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the Mail, Print Services, and UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1296-2009

Drafting Date: 09/28/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes and directs the Director of the Department of Technology to enter into contract with Columbus Fibernet, LLC to purchase a portion of the conduit system known as Fibernet. The portion of the conduit system to be purchased consists of one (1) point nine inch (1.9") duct with a ninety-six (96) strand single mode fiber installed therein.

Columbus City Council seeks to work with the Department of Technology in conjunction with the Department of Development to utilize the conduit and fiber as an economic development asset that can be integrated into an overall

strategy to assist current businesses and attract new ones. The conduit and fiber will be used as an economic development incentive to bring high-tech companies to Columbus by providing an existing "telecommunications pathway" within the City's business district, allowing these prospective businesses to avoid the costs associated with constructing their own conduits.

The Department of Technology also will utilize the conduit and fiber to further build out the City of Columbus' existing fiber-optic network, while making the network more robust and redundant. Acquisition of these conduits and fiber will enhance service ability to the City's citizenry by providing the Department of Technology with alternate pathways for future fiber-optic connectivity to City agencies, partner agencies and businesses within the downtown business district. This conduit can provide access points for fiber-optic backhaul to future wireless networks, or fiber-to-the-premise networks.

This legislation authorizes the Director of the Department of Technology, on behalf of the City of Columbus, to enter into a Contract of Sale for Fiber and Underground Conduit with Columbus Fibernet, LLC to acquire the rights and interests in the conduit and fiber. This contract is a sole source contract, as obtaining access to the Fibernet conduit system may only be obtained through contractual arrangement with Columbus Fibernet, LLC and expansion of the City's existing fiber-optic network through other means would be an endeavor much more costly than the fiscal impact for entering into the arrangement contemplated by this ordinance.

This ordinance also authorizes the transfer of \$250,000.00 from the Special Income Tax Fund to the Department of Technology Capital Improvement Fund - Fiber Project.

Fiscal Impact: This project was funded in the original 2009 Capital Improvement Budget. Bonds have yet to be sold for the whole project, necessitating a certification of \$250,000.00 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed.

CONTRACT COMPLIANCE: Vendor Name: Columbus Fibernet, LLC Contract Compliance Number: 31-1762185
Expiration Date: 9/30/2011

Title

To authorize and direct the Director of the Department of Technology to enter into a contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire within the conduit system known as Fibernet, one point nine inch duct with a ninety-six strand single mode fiber installed therein in accordance with sole source procurement provisions of the Columbus City Codes; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Department of Technology Capital Improvement Fund; to authorize the City Auditor to appropriate \$250,000.00 within the Department of Technology Capital Improvement Fund; and to authorize the expenditure of \$250,000.00 from the Department of Technology Capital Improvement Fund. (\$250,000.00)

Body

WHEREAS, the City of Columbus desires to purchase conduit and fiber for greater connectivity and stronger network capabilities for the betterment of government service delivery and the citizens of Columbus; and

WHEREAS, broadband access is viewed as being vital to government and business in order to remain competitive in a global economy; and

WHEREAS, broadband infrastructure is an asset that can be used by the City of Columbus to attract high-tech companies and encourage economic development; and

WHEREAS, fiber and conduit were identified within the City-wide connectivity plan as assets that the City should buy, build or lease; and

WHEREAS, entering into agreement shall assist in maintaining the integrity of the public right-of-way by reducing access to right-of-way, pavement openings, and street and sidewalk disruption and closures; and

WHEREAS, the Agreement is a sole source contract, as obtaining access to the Fibernet conduit system may only be obtained through contractual arrangement with Columbus Fibernet, LLC and expansion of the City's existing fiber-optic network through other means would be an endeavor much more costly than the fiscal impact for entering into the arrangement contemplated by this ordinance; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this purchase is presently expected not to exceed \$250,000.00; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); 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 and directed to enter into contract with Columbus Fibernet, LLC to purchase fiber and underground conduit.

SECTION 2. The sum of \$250,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Department of Technology Capital Improvement Fund 514, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the amount of \$250,000.00 is hereby transferred and appropriated to the Department of Technology, 47-02, , Fund 514 Subfund 002, Fiber Optics - 470046-100001, Object Level One Code 06 , Object Level Three Code 6655, OCA 470041.

SECTION 5. That upon obtaining other funds for the acquisition of fiber the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 6. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 2, above.

SECTION 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$250,000.00 (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 the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 8. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 9. That the expenditure of \$250,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 47-02
Fund: 514 Subfund 002
OCA Code: 470041
Object Level 1: 06
Object Level 3: 6655
Project: 470046-100001 Fiber Optics
Amount \$250,000.00

SECTION 10. The Agreement is in accordance with sole source procurement provisions of the Columbus City Codes Section 329.07(e).

SECTION 11. 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 ordinance.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1297-2009

Drafting Date: 09/28/2009

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes and directs the Director of the Department of Technology to enter into contract with James H. Hyland, III to acquire the rights and interests in one (1) fiber-optic conduit, which is to be populated with seventy-two (72) strand single mode fiber optic cable.

The fiber-optic conduit is contained within the duct bank system known as Citynet and is located within the downtown business district of the City of Columbus. Columbus City Council seeks to work with the Department of Technology in conjunction with the Department of Development to utilize the conduit and fiber as an economic development asset that can be integrated into an overall strategy to assist current businesses and attract new ones. The conduit and fiber will be used as an economic development incentive to bring high-tech companies to Columbus by providing an existing "telecommunications pathway" within the City's business district, allowing these prospective businesses to avoid the costs associated with constructing their own conduits.

The Department of Technology also will utilize the conduit and fiber to further build out the City of Columbus' existing fiber-optic network, while making the network more robust and redundant. Acquisition of these conduits and fiber will enhance service ability to the City's citizenry by providing the Department of Technology with alternate pathways for future fiber-optic connectivity to City agencies, partner agencies and businesses within the downtown business district. This conduit can provide access points for fiber-optic backhaul to future wireless networks, or fiber-to-the-premise networks.

This legislation authorizes and directs the Director of the Department of Technology, on behalf of the City of Columbus, to enter into a contract of Sub-Indefeasible Rights of Use (IRU) with James H. Hyland, III to acquire the rights and interests in the conduit and fiber. This ordinance waives the competitive bidding provisions of the City Code Section 329, as it has been determined that there are only two providers of conduit/fiber optic cabling serving the downtown area. Both companies provided information and quotes to assist with determining what would be suitable for this project. The information and quotes received were from Citynet and James H. Hyland, III, which was the lowest quote.

This ordinance also authorizes the transfer of \$250,000.00 from the Special Income Tax Fund to the Department of Technology Capital Improvement Fund - Fiber Project.

EMERGENCY ACTION: Emergency legislation is requested in order to facilitate immediate purchase and implementation of this conduit system in order to increase economic development.

Fiscal Impact: This project was funded in the original 2009 Capital Improvement Budget. Bonds have yet to be sold for the whole project, necessitating a certification of \$250,000.00 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed.

CONTRACT COMPLIANCE: Vendor Name: James H. Hyland, III. - Contract Compliance #207483531 Expiration Date: 9/15/2011

Title

To authorize and direct the Director of the Department of Technology to enter into a contract of Sub-Indefeasible Rights of Use with James H. Hyland, III to acquire the rights and interests in one (1) fiber-optic conduit, which is to be populated with seventy-two (72) strand single mode fiber optic cable installed therein; to waive the competitive bidding provisions of the Columbus City Codes; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Department of Technology Capital Improvement Fund; to authorize the City Auditor to appropriate \$250,000.00 within the Department of Technology Capital Improvement Fund; and to authorize the expenditure of \$250,000.00 from the Department of Technology Capital Improvement Fund; and to declare an emergency. (\$250,000.00)

Body

WHEREAS, the City of Columbus desires to purchase conduit and fiber for greater connectivity and stronger network capabilities for the betterment of government service delivery and the citizens of Columbus; and

WHEREAS, broadband access is viewed as being vital to government and business in order to remain competitive in a global economy; and

WHEREAS, broadband infrastructure is an asset that can be used by the City of Columbus to attract high-tech companies and encourage economic development; and

WHEREAS, fiber and conduit were identified within the City-wide connectivity plan as assets that the City should buy, build or lease; and

WHEREAS, entering into agreement shall assist in maintaining the integrity of the public right-of-way by reducing access to right-of-way, pavement openings, and street and sidewalk disruption and closures; and

WHEREAS, this ordinance requests approval to waive the competitive bidding provisions of the Columbus City Codes Section 329, as it has been determined that there are only two providers of conduit/fiber optic cabling serving the downtown area. Both companies provided information and quotes to assist with determining what would be suitable for this project. The information and quotes received were from Citynet and James H. Hyland III, from this information James Hyland III was chosen; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this purchase is presently expected not to exceed \$250,000.00; and

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

WHEREAS, an emergency exists as immediate acquisition of the conduit and fiber is necessary to sustain the Department of Technology's broadband and technology needs, and is also necessary to expand the scope of the City's service delivery to attract potential business which shall assist in the economic betterment of the City and its citizenry, and preserving of the public health, peace, property and safety; now, therefore:

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

SECTION 1. That the Director of the Department of Technology is hereby authorized and directed to acquire the rights and interest in one (1) fiber optic conduit contained in the duct bank system known as Citynet from James H. Hyland, III.

SECTION 2. The sum of \$250,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2009 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Department of Technology Capital Improvement Fund 514, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the amount of \$250,000.00 is hereby transferred and appropriated to the Department of Technology, 47-02, Fund 514 Subfund 002, Fiber Optics- 470046-100001, Object Level One Code 06, Object Level Three Code 6655, OCA 470041.

SECTION 5. That upon obtaining other funds for the acquisition of fiber the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 2.

SECTION 6. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 2, above.

SECTION 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of

the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$250,000.00 (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 the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 8. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 9. That the expenditure of \$250,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 47-02
Fund: 514 Subfund 002
OCA Code: 470041
Object Level 1: 06
Object Level 3: 6655
Project: 470046-100001 Fiber Optics
Amount \$250,000.00

SECTION 10. That the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959, be and hereby are waived.

SECTION 11. 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 ordinance.

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 or vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations&cboType=B>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 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 - October 13, 2009 1:00 pm

SA003366 - RFP FR COLS TRAFFIC SIGN SYS (CTSS) PH B

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. October 13, 2009, for professional engineering consulting services for the Columbus Traffic Signal System (CTSS) Phase B project, CIP No. 540007-100004. The Department of Public Service requests engineering services in support of designing and system integration during the migration of the existing CTSS to an open architecture that can serve central Ohio stakeholders with system connectivity and interoperability. The desired outcome is to transition the existing CTSS to a new software and hardware package maximizing the existing infrastructure with the use of recent investments of CTSS Phase A project based on the November 2005 Columbus Traffic Signal System Assessment and Strategic Plan. MORPC currently has the project scheduled for construction in State Fiscal Year 2011 with an allocation of Federal CMAQ funding for construction of \$7.8 million.

Proposals are being received by Department of Public Service, Office of Support Services, 109 N. Front St., Room 301, Columbus, OH 43215.

A listing of the specifications and deliverables are available in the attached document. Click 'continue' on the first web page of the solicitation and click on the bid packet.

1.2 Classification: Interested firms may request an electronic copy of the Exhibit A via e-mail from capitalprojects@columbus.gov, Subject: Request Exhibit A for Columbus Traffic Signal System (CTSS) Phase B project. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. A pre-proposal meeting will be held at 2:30 p.m on September 28, 2009 at 1881 E. 25th Avenue, Room B. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 5, 2009. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm requesting an Exhibit A. Phone calls will not be accepted.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: September 09, 2009

BID OPENING DATE - October 14, 2009 11:00 am

SA003397 - COAAA Parking Improvements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 E Broad Street, until 11:00 a.m. on Wednesday, October 14, 2009, and publicly opened and read immediately thereafter for:

COAAA Parking Improvements

The work for which proposals are invited consists of an asphalt overlay of the existing parking lot, painting of parking lines, labeling each space, and other other such work as may be necessary to complete the contract in accordance with the plans and specifications.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders as of 09/28/09 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Suzy Johnson (645-3309) or Rod Pritchard (645-3886). Proposals must be submitted on the proper forms, P-1 through P-37, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "COAAA Parking Improvements."

PRE-BID CONFERENCE

A Pre-bid Conference will be held Tuesday, October 06, 2009, at 11:00 am at COAAA, 174 Long Street. Park on street, and meet in the driveway between the two buildings.

Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference

ORIGINAL PUBLISHING DATE: September 26, 2009

SA003393 - Mailroom Equipment and Operations

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

It is the intent of the City of Columbus, Franklin County Municipal Court, Clerk of Court to obtain formal bids to establish a purchase order for the purchase of Mailroom Equipment and Operations for the Administration Division, 375 South High Street, 4th Floor, Columbus, Ohio 43215.

Minimum requirements:

This section includes the minimum requirements for providing Mailroom Operational and Material Support.

Service requirements:

Provide workflow and business rules (business process) for operation of internal mailroom services as outlined in the RFP. Provide business process for applying and tracking postage. It will be necessary that the Clerk's office prepare all mailing for delivery by USPS. Provide business process for leveraging the Electronic Return Receipt service of the USPS in its entirety.

Service options:

The Clerk seeks as an option the ability to transfer source documents electronically to a Vendor Managed service provider for mail processing.

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: October 06, 2009

SA003396 - CIP 610767 Snouffer Road Stormwater Syst

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving bids for CIP 610767 - Snouffer Road Stormwater System Improvements. Sealed bids will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, October 14, 2009, and publicly opened and read at that hour in the Department of Public Utilities Complex, 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215.

The work for which proposals are invited consists of the installation of approximately 2500 feet of 12" to 29"x45" storm sewer along Snouffer Road and Olentangy River Road and such other work as may be necessary to complete the contract in accordance with the plans (CC-15305) and specifications. All work shall be completed within 180 days.

CLASSIFICATION: 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. The Contract Documents, bid book and digital plan sets (CD-ROM) are available at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. Bid packets will be available beginning September 28, 2009. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

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: September 26, 2009

SA003394 - CIP 610775 Dewberry Rd & Evergreen Rd St

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610775 - Dewberry Road and Evergreen Road Stormwater System Improvements.

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, October 14, 2009, and publicly read at that hour in the Department of Public Utilities Complex, 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215.

The work for which proposals are invited consists of constructing approximately 3400 feet of storm sewers ranging in size from 12" to 30" diameter pipe, maintaining traffic and other such work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 150 days.

CLASSIFICATION: 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.

Bid Documents will be available beginning Monday, September 28, 2009. The Contract Documents, the bid book in paper format (with Prevailing Wages Packet, Supplemental Specifications, and Standard Drawings on CD (Compact Disc)), and the plans (CC-15174) as TIFF images on CD, are on file at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released. Paper copy of the Construction Plans is not available.

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: September 25, 2009

BID OPENING DATE - October 15, 2009 11:00 am

SA003401 - COMMUNICATION SITE SECURITY DOORS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Support Services Division to obtain formal bids to establish a contract for the purchase and installation of eight (8) double steel security doors for use at four (4) communications equipment shelters.

1.2 Classification: Suppliers are to bid firm, fixed prices. All prices are to be FOB destination, freight prepaid and allowed. The supplier shall provide all parts and manpower needed to effectively accomplish the installation. The supplier shall provide any materials in addition to those listed that are required to provide two fully functional security door entrances at each of the four (4) locations.

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: October 02, 2009

SA003388 - Luminaires and Related Components/P&W

1.1 Scope: It is the intent of the City of Columbus, Division of Power and Water (Power Section) to obtain bids for a one time purchase of Luminaires (light fixtures) and Related Components that will be used for Area Lighting installations and to maintain existing Area Lights within the City. The expected expenditure is \$80,000.00. The City reserves the right to increase or decrease order quantities on the items listed herein to fit within budget constraints.

1.2 Classification: The successful bidder(s) will supply HPS Luminaires and Related Components. The City intends to purchase High Pressure Sodium Cut Off Cobra Style Luminaires, Rectangular Luminaires, Teardrop Luminaires, Post Top Luminaires, Spherical Luminaires, Low/High Mast Luminaires, Ballast Modules, Globes, Socket Modules, Protected Starter Boards and Refractors for installation and repair of City's Area Lights.

All items furnished shall be new.

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: September 23, 2009

SA003404 - WATER - SMITH & KENNEDY HYDRANTS UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 SCOPE: It is the intent of the City of Columbus, Department of Public Utilities, Division of Power and Water to purchase replacement parts for the maintenance of Smith and Kennedy hydrants in the City of Columbus. The resulting contract will be in effect for approximately two (2) years, expiring December 31, 2011. The Division of Water estimates it will spend approximately \$60,000.00 annually on this contract.

1.2 CLASSIFICATION: This bid proposal and the resulting contract will provide for the purchase of Hydrant Parts, as specified herein, only. The City will provide all installation requirements. The material and/or equipment furnished under this contract shall be the standard product of a responsible manufacturer and/or producer who has adequate facilities for, and who has had not less than five (5) years experience, immediately preceding the bid date, in the manufacture, production, and testing of, if required, the material and/or equipment called for by this contract.

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: October 03, 2009

SA003390 - GIS TECHNICAL SERVICES UTC

Scope: This proposal is to provide the City of Columbus, Department of Technology (DoT) with a Universal Term Contract (blanket type) for GIS Technical Services. The Department of Technology historically uses GIS Technical Services for completing project related work. The proposed contract for services shall be in effect through June 30, 2011.

Classification: The successful bidder will provide and deliver computer analysis, design, programming and management services as they relate to Geographic Information Systems (GIS) on an "as needed" 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: September 24, 2009

SA003392 - PGP SECURITY PRODUCTS AND SUPPORT UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope: This proposal is to provide the City of Columbus, Division of Technology with a Universal Term Contract (blanket type) to purchase approximately 600 seats annually of PGP, security products and support. The proposed contract can potentially be in effect through Jun 30, 2012.

Classification: The successful bidder will establish the means to start, maintain, and renew license keys for PGP product download and associated support, subscriptions for products that require it, and deliver software media, or use alternative suitable delivery mechanism, as needed.

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: October 03, 2009

SA003395 - CISCO PHONES AND TELEPHONY PRODUCTS UTC

Scope: It is the intent of the City of Columbus, Department of Technology (DoT), to obtain formal bids to establish an option contract to purchase new and/or refurbished Cisco Phones, conference phones, and sidecars as well as other telephony products such as handsets, compatible headsets, handset cords, power adapters, foot stands, patch cables etc. The proposed contract can potentially be in effect through June 30, 2012.

Classification: The successful bidder will provide and deliver new or refurbished Cisco IP phones and telephony products as listed herein.

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: October 08, 2009

SA003384 - Hitachi Sludge Collector Parts UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit bids to establish an Universal Term Contract (blanket type) to purchase Hitachi Sludge Collector Parts. Parts are used for the sludge settling system located at the Southerly Wastewater Treatment Plant. The City of Columbus estimates it will spend \$75,000.00 annually from this contract. The contract will be in effect for a period of two (2) years from the date of execution by the City to and including October 31, 2011.

1.2 Classification: The contract resulting from this proposal will provide for the purchase and delivery of replacement Hitachi non-metallic sludge collector system components, as specified herein. Installation requirements will be provided by the City.

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: September 18, 2009

SA003380 - WATER METERS UTC

1.1 Scope: The City of Columbus, Division of Water is obtaining bids to establish an option contract(s) for the purchase of Water Meters and Various Appurtenances for installation in the City's water distribution system. The estimated annual expenditure is 1.4 million dollars.

1.2 Classification: The contract(s) resulting from this bid proposal is for the purchase and delivery of water meters and various appurtenances only. Bids will be accepted only from those companies who are actively engaged in the manufacture of, or represent companies who are actively engaged in the manufacture of meters. They must have a minimum of five years operating experience with the model meter bid when supplied in quantities similar to those required by the City. The term of this contract will be for an approximately one-year period, to March 31, 2011, with a one-year option to extend.

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: September 18, 2009

SA003385 - PORTABLE COMPOST TROMMEL SCREEN

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of these specifications to describe a diesel powered Doppstadt SM 720 horizontal trommel screen or approved equal. All parts not specifically mentioned, which are necessary to provide a complete unit, shall be included in the bid and conform in strength and quality of material and workmanship to what is usually provided to the trade in general. The screen shall be a current model under standard production by the manufacturer for at least the past two years and appropriately sized for work described herein. Screen shall process 100 - 150 yd³ / hr while removing 80% of "unders" and will not accumulate bio-solids compost at 50% moisture inside the trommel that requires manual cleaning

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the purchase and delivery, and warranty service of new and unused diesel powered portable Doppstadt SM 720 horizontal trommel screen or equal, and the trade-in and removal of a used portable 2001 Powerscreen 725 trommel. The Komptech Mustang S with options selected to meet this specification is an approved equal.

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: September 22, 2009

BID OPENING DATE - October 16, 2009 3:00 pm

SA003402 - City Council-Codifier Services for 2010

The City of Columbus is requesting proposals for codification and publication of the City's ordinances. The scope of services is generally described in this RFP. Due to the specialized nature of the services and the fact that likely bidders provide virtually identical services for other municipalities, the City will depend upon the experience and expertise of the bidders in describing their services and in anticipating needs not specifically mentioned in this RFP. The final determination of services will be subject to further refinement by the City in consultation with the selected contractor and incorporated into a contract for professional services.

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: October 02, 2009

BID OPENING DATE - October 19, 2009 12:00 pm

SA003407 - OCM-RFSQ TO INSULATE/EXT SEALING @ CSB

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

REQUEST FOR STATEMENTS OF QUALIFICATION (RFSQ)

FOR

PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION FOR INSULATION AND EXTERIOR SEALING OF THE CITY OF COLUMBUS CENTRAL SAFETY BUILDING, 120 MARCONI BOULEVARD, COLUMBUS, OH 43215

OFFICE OF CONSTRUCTION MANAGEMENT
DEPARTMENT OF FINANCE AND MANAGEMENT
CITY OF COLUMBUS

Qualifications will be received by the Office of Construction Management, 90 West Broad Street, Room B 41, Columbus, Ohio 43215, on or before October 19, 2009 by 12:00 noon local time for professional design services as requested by the Office of Construction Management.

The scope of the work shall be for complete design services, but not necessarily limited to: master plan and design for investigation and installation of insulation and caulking and replacement of caulking as needed for the operational needs of the tenants of the building.

A pre-proposal meeting is scheduled for October 13, 2009 at 1:30 p.m. at: City of Columbus, 90 West Broad Street, Room B-07, Columbus, Oh 43215. Site visits are encouraged. Please coordinate site visits through Jennifer Henderson at (614) 645-8305.

Evaluation criteria will be based on:

Size of Lead Consultant Firm
Present Workload with City of Columbus
Consultant Understanding of Project, Statement of Understanding
Competence to Perform
Past Performance
Project Tasks Defined
Proposed Schedule
Innovative Approach
Cost Containment
ORIGINAL PUBLISHING DATE: October 06, 2009

BID OPENING DATE - October 22, 2009 11:00 am

SA003399 - Health/Serv Safe Educ. Materials UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Public Health Department (CPH) to obtain formal bids to establish a universal term contract (UTC) for the purchase of NRA Serv Safe Educational Materials for use by the CPH Environmental Health Program through 2012.

1.2 Classification: Educational materials to be bid are the latest NRA Serv Safe editions of: textbooks, answer sheets, CD's and related items from the NRA price list (<http://www.ohiorestaurant.org/pdf/servsafe2009pricelist-15-oraonly33009.pdf>).

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: October 01, 2009

SA003400 - Traffic Signal Controller Equipment UTC

1.0 SCOPE AND CLASSIFICATION

1.1 SCOPE:

The City of Columbus is seeking bids for traffic signal controller equipment to be installed at traffic signals throughout the City of Columbus. It is the intent of this bid proposal to provide a "firm offer for sale" blanket type contract(s). The contract(s) shall be in effect from and after its execution by the City to and including March 1, 2012.

1.2 CLASSIFICATION: The purpose of this specification is to describe minimum, acceptable design and operating requirements for Traffic Signal Controllers, Control Cabinets, and related equipment.

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: October 01, 2009

SA003409 - TRAFFIC SIGNAL DETECTOR EQUIPMENT UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 SCOPE:

The City of Columbus is seeking bids for traffic signal detection equipment to be installed at traffic signals throughout the City of Columbus. It is the intent of this bid proposal to provide a "firm offer for sale" blanket type contract(s). The contract(s) shall be in effect from and after its execution by the City to and including March 1, 2012.

1.2 CLASSIFICATION: The purpose of this specification is to describe minimum, acceptable design and operating requirements for Inductive Loop Detector Units, Video Detection Equipment, and Wireless Vehicle Detection Equipment. On-site training will be required for Video Detection Systems.

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: October 06, 2009

SA003405 - SIEMENS GAS ANALYZERS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit bids for the purchase of six (6) Siemens Fidamat 6E FID Hydrocarbon Gas Analyzers Model Number 7MB2421-1DA10-0AA1 and six (6) Siemens Oxymat 6E Paramagnetic Gas Analyzers Model Number 7MB2021-1EA00-0CA1 for the Jackson Pike and Southerly Wastewater Treatment Plants. The analyzers will replace existing outdated analyzers as part of the Continuous Emissions Monitoring System (CEMS) at each of the wastewater treatment plants. The analyzers are used to monitor hydrocarbon and oxygen emitted from the incinerator stacks.

1.2 Classification: Federal regulations contained in 40CFR Part 503 require that the total hydrocarbon (THC) emissions from bio-solids incinerators be continuously monitored. The current CEMS system is being upgraded and as part of the upgrade these analyzers will interface with the CEMS at each of the wastewater treatment plants. The City of Columbus will not accept any alternate or substitute product line. All installation of the equipment will be performed by City personnel.

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: October 03, 2009

SA003406 - PRINTING OF 2009 INCOME TAX FORMS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Income Tax Division, to obtain formal bids to establish a contract for the purchase of prepress, printing, variable data imaging, finishing, fulfillment, CD production and delivery services of our 2009 Income Tax forms for use in collecting revenue for the 2010 tax year.

1.2 Classification: The successful supplier will be responsible for the following items in various quantities as per the specifications: Individuals' IR-25 Tax Packet (IR-25 & IR-21) , Business' BR-25 Tax Packet (BR-25 & IR-21), Individuals' IR-22 Tax Packet, CD of Form and Instructions (Columbus Package X on CD), BR-21 Tri-fold (Declaration), Individual IR-21 Tri-fold (Declaration).

PURPOSE: Printing of 2009 annual tax forms

PERFORMANCE AND PROPOSAL BONDS REQUIRED

A Performance Bond in the amount of 100% of the contract price with a satisfactory surety is a requirement of this bid. Additionally, a Proposal Bond in the amount of 10% of the total bid price is to be submitted with the bid.

Sample tax forms are available for pickup or can be mailed. To have them mailed, please contact Tracena Fowler @614-645-3027. They can be picked up at Columbus Income Tax Division, 50 W Gay St. 4th Fl.

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: October 03, 2009

BID OPENING DATE - October 28, 2009 12:00 pm

SA003410 - CourtView Version 2.34 Support Service

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope:

1.1.1 It is the intent of the City of Columbus, the Franklin County Municipal Court, Clerk of Court to obtain formal bids to establish a contract for the purchase of support for the pre-existing CourView version of 2.34 Integrated Case Management System utilized at the Franklin County Municipal Court. The service period is for a maximum of 800 hours of support for a period of one (1) year, which may be renewable for two (2) additional consecutive years by mutual agreement of both parties and with the approval of Columbus City Council.

1.2 Classification:

1.2.1 Proposals will be received by the Franklin County Municipal Court, Clerk of Court located at 375 South High Street, 3rd Floor, Columbus, Ohio 43215 Attn: Ken Euman, Assistant Fiscal Administrator.

1.2.2 To be eligible for consideration, all vendors must meet the following requirements:

General Technical Qualifications:

Six (6) or more years experience supporting database systems including but not limited to Oracle versions 8i through 10g.

Six (6) or more years experience using SQL and PL/SQL database tools.

Six (6) or more years experience supporting client/server software systems.

Integrated Case Management System Specific Qualifications:

Three (3) or more years experience supporting the CourtView application.

Three (3) or more years experience supporting the CourtView database structure.

Additional service requirements are listed in section 2.0 Scope of Services of the Request for Proposal.

1.3 Questions

All questions must be submitted by 10/16/2009 at 5:00 p.m. EST via email to Roy Ball at ballr@fmcclerk.com and must include the company name, address and contact name followed by the question. The final addendum listing questions and answers will be communicated to each vendor via email by 10/19/2009 at 12:00 p.m. EST.

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: October 08, 2009

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003408 - SOUTH WELLFIELD EXPANSION CIP 690359

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, 4th Floor, 910 Dublin Road, Columbus, Ohio 43215, until 3:00 P.M. local time, on October 28, 2009 and publicly opened and read at the hour and place for construction of the South Wellfield Expansion, Collector Well Site CW-120 Phase 1A, Contract No. 1000, Project No. 690359.

The Division of Power and Water has recently completed construction of a new horizontal collector well in Phase 1 of this project. The work for which proposals are invited consists of furnishing, as appurtenant structures for this well, all materials; equipment and labor necessary to provide a new pump building, pumps, raw waterline, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The plans are separated into two parts. Part 1 of this Contract consists of the collector well pump building and pumps and Part 2 consists of the raw waterline. All work not specifically addressed in the detailed specifications will be covered by the latest version of City of Columbus CMS and the Drawings. Copies of the Contract Documents are on file in the office of the Water Supply & Treatment Coordinator, Water Supply, Utilities Complex, 2nd Floor, 910 Dublin Road, Columbus, Ohio 43215, Phone (614-645-7100) and at the office of URS Corporation, 277 W. Nationwide Blvd., Columbus, Ohio 43215 (614-464-4500) and are available there on or after October 5, 2009. Copies of the Contract Documents are available to prospective bidders through the office of URS Corporation upon payment of \$150.00 per set, none of which will be refunded. Checks for Contract Documents shall be made payable to "URS Corporation".

CLASSIFICATION: A Pre-Bid Conference for this bid will be held at Parsons Avenue Water Plant (5600 Parsons Avenue/ Lockbourne, Ohio 43137) Tuesday October 13, 2009 at 9:00am. This conference is not mandatory; however, bidders shall comply with and be responsible for the information discussed at the pre-bid conference. A brief tour of the affected plant and site areas will be conducted following the pre-bid conference. Any Bidder wishing to inspect the work in the Plant must furnish their own steel toe safety shoes/boots and safety glasses/goggles. (Note: Mon. October 12, 2009 is a holiday for City of Columbus employees) Prevailing wage rates apply to this project. 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. From the solicitation listing, click on the box marked "continue" and open the Bidder's Guide for this additional information.

ORIGINAL PUBLISHING DATE: October 06, 2009

BID OPENING DATE - October 29, 2009 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003411 - ALUMINUM SIGN BLANKS UTS/TRANSPORTATION

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: The City of Columbus is seeking bids for aluminum overlay sheeting material and sign blanks. This sheeting material is to be used in the fabrication of traffic signs and street name signs. Various sign sheet types in various shapes are required. New and recycled aluminum sheeting and sign blanks will be accepted. It is the intent to issue a "firm offer for sale" blanket type contract. It is anticipated the contract(s) will be in effect from and after its execution by the City to and including December 1, 2011. The initial order is expected to be approximately twenty percent (20%) of the quantities in the proposal pages, subject to available budget.

1.2 Classification:

Bids are requested for the following sign sheet types:

ITEM 1 - 0.030" THICK ALUMINUM OVERLAY SHEETING

ITEM 2 - 0.063" THICK ALUMINUM SIGN BLANKS

ITEM 3 - 0.080" THICK ALUMINUM SIGN BLANKS

ITEM 4 - 0.100" THICK ALUMINUM SIGN BLANKS

Recycled aluminum Series 3000 sheeting.

ITEM 5 - 0.030" THICK RECYCLED OVERLAY ALUMINUM SHEETING

ITEM 6 - 0.063" THICK RECYCLED ALUMINUM SIGN BLANKS

ITEM 7 - 0.080" THICK RECYCLED ALUMINUM SIGN BLANKS

ITEM 8 - 0.100" THICK RECYCLED ALUMINUM SIGN BLANKS

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: October 08, 2009

SA003403 - LOCKBOURNE ROAD/GROVEPORT TO SR104

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service, is receiving proposals until 3:00 P.M., October 29, 2009, for Arterial Street Rehabilitation - Lockbourne Road/Groveport to SR104 and Lockbourne Road Area Assessment Sewer, CIP No. 530103-100017 and CIP No. 620, 1835 Drawer E and CC-12757. Proposals are being received at Department of Public Service, Office of Support Services, 90 W. Broad St., Room 301, Columbus, OH, 43215. The location of the project is Lockbourne Road from S.R. 104 to Groveport Road; Koebel Road from Lockbourne Road to Fairwood Avenue; Evergreen Road east of Lockbourne Road for a distance of approximately 1000 feet. The scope of the project shall consist of widening Lockbourne Road to three lanes; constructing new curbs, curb ramps, bicycle lanes, storm sewerage, water lines, and lighting. A new sanitary system will also be installed. The contract duration is 519 calendar days with an interim completion date of November 12, 2009 for all lanes of Lockbourne Road, adjoining roadways, and driveways to be open to traffic. The City will issue a Notice to Proceed on or about December 29, 2009.

1.2 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 increases the bid. Each offeror shall submit with its proposal an active City of Columbus Contract Compliance Certification Number, or a completed application for certification. Plans can be purchased at 109 N. Front St, Room 301 for the non refundable price of \$60.00 for half sized plans and \$190.00 for full sized plans. A pre-bid meeting will be held at 1:00pm on October 20, 2009 at 1800 E. 17th Ave. All questions concerning the project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 22, 2009. Responses will be posted on the Vendor Services web site as an addendum and an e-mail will be sent to each firm who purchased plans. Phone calls will not be accepted.

For additional information concerning this bid go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov/e-proc/>) and view this solicitation number in the "open solicitations" listing.

Additional information:

It is highly recommended that proposals are hand delivered and not mailed as US Mail is not delivered directly to this building.

ORIGINAL PUBLISHING DATE: October 03, 2009

BID OPENING DATE - November 10, 2009 2:00 pm

SA003412 - OCM-RENOV OF FIRE LAUNDRY FACILTY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

RENOVATION FOR A CENTRAL LAUNDRY FACILITY,
FOR THE DIVISION OF FIRE,
3639 PARSONS AVENUE, COLUMBUS, OHIO 43207

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for: RENOVATION FOR A CENTRAL LAUNDRY FACILITY, FOR THE DIVISION OF FIRE, 3639 PARSONS AVENUE, COLUMBUS, OHIO 43207 for October 19 thru November 10, 2009. Work to be completed within 75 calendar days upon notification of award of contract.

1.2 Classification: Renovation/installation for a central laundry facility. This is a single prime project. There will be a pre-bid and site walk thru on Monday, October 19, 2009 at 10:00 a.m., at the rear (northwest exterior corner) of the building at 3639 Parsons Avenue, Columbus, Ohio 43207. This is a prevailing wage project requiring bonding and insurance.

Brief description- renovation of 767 S.F. of an existing area and installation of laundry equipment. This is a single prime project requiring general trades. Construction estimate of \$230,000.00

Printing- Drawings and specifications will be available October 15, 2009 from DC Reprographics, 1072 W. Fifth Avenue, Columbus, Ohio 43212 @ (614) 297-1200 or by contacting www.dcreprographics.com for an \$80 non-refundable fee.

Addendums will be issued accordingly.

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: October 08, 2009

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: PN0002-2009

Drafting Date: 12/26/2008

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: PN0059-2009

Drafting Date: 03/02/2009

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

**Title
Notice/Advertisement Title:** 2009 Recreation and Parks Committee Meeting Notice

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-2932

Contact Email Address: CGWilliams@columbus.gov

Body

Council Member Priscilla R. Tyson will host a Recreation and Parks Committee Meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers from 5:30 until 6:00 P.M. on the day of the meeting.

* **Thursday, October 22, 2009**

THE TIME FOR THIS MEETING HAS BEEN CHANGED TO 5:00 PM

This meeting will serve as the public hearing for the proposed "theft of free newspaper" code change ordinance that will soon be considered by Columbus City Council.

* **Thursday, November 19, 2009**

* *No December Meeting - Holiday Recess*

Meeting dates and times subject to change

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0140-2009

Drafting Date: 06/08/2009

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: jragland@columbus.gov

Body

Councilmember Tavares' Health, Housing and Human Services Committee / Workforce Development Committee meeting schedule is listed below. Unless otherwise noted, 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.

2009

Wednesday, January 21, 2009

Wednesday, February 4, 2009

Wednesday, February 18, 2009

Wednesday, March 4, 2009

Wednesday, March 25, 2009
Wednesday, April 8, 2009
Wednesday, April 22, 2009
Wednesday, May 6, 2009
Wednesday, May 20, 2009
Wednesday, June 3, 2009
Wednesday, July 1, 2009
Wednesday, July 15, 2009
August Recess
Wednesday, September 2, 2009
Wednesday, September 16, 2009
Wednesday, October 7, 2009
Wednesday, October 21, 2009
Wednesday, November 4, 2009
Wednesday, November 18, 2009
Wednesday, December 2, 2009
Wednesday, December 16, 2009

Meeting dates and times subject to change

Legislation Number: PN0214-2009

Drafting Date: 09/25/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Art Commission-Public Meeting October 22, 2009

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Body

The Columbus Art Commission is scheduled to hold two meetings in October 2009:

Ø Business Meeting

- 8:30 to 11:00 a.m. on Wednesday, October 14, 2009
At the King Arts Complex, 867 Mt. Vernon Avenue

Ø Regular Commission Meeting (Hearing)

- 6:00 p.m. on Thursday, October 22, 2009
- At the Columbus Health Department, 240 Parsons Avenue, room 119C**

** Meeting may be canceled if there are no applications.

For more information and to confirm the meetings will take place, contact: Lori Baudro at (614) 645-6986 or lsbaudro@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-8036 to make arrangements.

Legislation Number: PN0217-2009

Drafting Date: 10/05/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Accountability Committee Meeting Notice

Contact Name: Mark Freeman, Performance Management Coordinator

Contact Telephone Number: 645-6285

Contact Email Address: mafreeman@columbus.gov <<mailto:mafreeman@columbus.gov>>

Body

Mayor Michael B. Coleman and Columbus City Council President Michael C. Mentel have convened the Columbus Reform Accountability Committee, naming Thomas Hoaglin as its chair. The committee is charged with monitoring the progress of the Columbus 10-Year Reform and Efficiency Action Plan. The Accountability Committee will hold its first meeting on October 30, 2009 from 2pm-4pm. The meeting will be held in the Buckeye Room of the Jerry Hammond Center, located at 1111 East Broad Street, Columbus, OH 43205. Parking is available on the West side of the building. The Buckeye Room can be accessed from the North entrance of the building.

Legislation Number: PN0218-2009

Drafting Date: 10/06/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Transportation and Pedestrian Commission - Special Meeting and Work Session Scheduled

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

A special meeting of the Columbus Transportation and Pedestrian Commission has been scheduled for Thursday, October 15, 2009, at 3:30 p.m. at 109 North Front Street, Ground Floor, Room 100, Columbus, Ohio. In addition, a work session has been scheduled for the same day from 2:30 p.m. to 3:30 p.m. at 109 North Front Street, Second Floor, Room 205.

Both the meeting and work session are open to the public.

Legislation Number: PN0219-2009

Drafting Date: 10/07/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property Maintenance Appeals Board Meeting Agenda-October 13, 2009

Contact Name: Toni Gillum

Contact Telephone Number: (614) 645-5884

Contact Email Address: tgboehm@columbus.gov

Body

PROPERTY MAINTENANCE APPEALS BOARD
Tuesday, October 13, 2009

1:00 PM - 757 Carolyn Avenue
Hearing Room

1. Approval of prior meeting minutes

2. Case Number PMA-193

Appellant: Lake Eden Apartments & Destiny Reed
Property: 5231 Dempster Drive #C
Inspector: Mike O'Keefe
Order #: 09440-02980

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations 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 Toni Gillum at 645-5884 or TDD 645-3293.

Legislation Number: PN0220-2009

Drafting Date: 10/07/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission Meeting Agenda 10/20/2009

Contact Name: Pam Dawley

Contact Telephone Number: (614) 645-2204

Contact Email Address: pjdawley@columbus.gov

Body

**AGENDA
COLUMBUS BUILDING COMMISSION
October 20, 2009 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

1. **ROLL CALL**
2. **APPROVAL OF AUGUST 18, 2009 MEETING MINUTES**
3. **ADJUDICATION ORDER #A/O2009-021FXR
388 CHITTENDEN**
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: PN0221-2009

Drafting Date: 10/07/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: October 7, 2009

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

Please see Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: October 7, 2009

Legislation Number: PN0222-2009

Drafting Date: 10/08/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 10/19/2009

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO. 46

CITY COUNCIL (ZONING)

OCTOBER 19, 2009

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL

1236-2009

To rezone 1325 HARRISBURG PIKE (43223), being 0.37± acres located on the west side of Harrisburg Pike, 350± feet south of Eakin Road, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z08-012).

1237-2009

To rezone 1441 PARSONS AVENUE (43207), being 4.7± acres located at the southwest corner of Parsons Avenue and East Moler Street, From: CPD, Commercial Planned Development, and R-4, Residential Districts, To: CPD, Commercial Planned Development, and R-2F, Residential Districts (Rezoning # Z09-010).

1267-2009

To rezone 7844 FLINT ROAD (43235), being 0.86± acres located at the southeast corner of Flint Road and Forest Ridge Drive, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z09-015).

Legislation Number: PN0224-2009

Drafting Date: 10/08/2009

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Councilmember Ginther to hold Development Committee hearing

Contact Name: Kenneth Paul

Contact Telephone Number: (614) 645-2931

Contact Email Address: KCPaul@columbus.gov

Body

Committee to discuss proposed City Code change impacting commercial outdoor patios

Columbus City Councilmember Andrew J. Ginther, Chair of the Development Committee, will hold a public hearing to discuss a proposed City Code change impacting commercial outdoor patios.

The Columbus Zoning Code identifies land uses requiring special permits due to unique characteristics such as location, design, size, operation, circulation, or need for public services. The Board of Zoning Adjustment (BZA) has the power to grant Special Permits for certain uses where it is shown that the special use will not pose a substantial detriment to the public good, the general purpose and intent of the zoning district, or the general character of the neighborhood.

The proposed Zoning Code revision will add commercial outdoor patios that are within 125 feet of residentially zoned property to the list of land uses requiring special permits.

Date: Tuesday, October 20, 2009

Time: 5:30-7:00 PM

Location:**City Hall**

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

Public testimony will be accepted. Those wishing to testify should fill out a speaker slip on the day of the hearing between the hours of 8:00 am - 5:00 pm in the lobby entrance located on the Front Street side of City Hall. Free parking is available in the Gay Street parking lot on the north side of City Hall after 5:00 pm.

Legislation Number: PN0307-2008

Drafting Date: 12/22/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2009 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 14, 2009 -1111 East Broad Street, 43205

Wednesday, February 11, 2009 -1111 East Broad Street, 43205

Wednesday, March 11, 2009 -- 1111 East Broad Street, 43205

Wednesday, April 8, 2009 -- 1111 East Broad Street, 43205

Wednesday, May 13, 2009 - 1111 East Broad Street, 43205

Wednesday, June 10, 2009 - Gillie Recreation Center, 4625 Morse Centre Drive, 43229

Wednesday, July 8, 2009 - Westgate Shelterhouse, 3271 Wicklow Road, 43204

August Recess - No meeting

Wednesday, September 9, 2009 - Schiller Recreation Center, 1069 Jaeger Street, 43206

Wednesday, October 14, 2009 - Mentel Golf Course, 6005 Alkire Road, Galloway, 43119

Wednesday, November 11, 2009 - 1111 East Broad Street, 43205

Wednesday, December 9, 2009 - 1111 East Broad Street, 43205

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: OCTOBER 7, 2009

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

SECTION 2105.08 STOP AND YIELD INTERSECTIONS

Stop signs shall be installed at intersections as follows:

HARBOR BAY DR shall stop for RIVER PLACE DR
NAMELESS ALLEY - 1ST ALLEY E/OF OREGON AVE shall stop for FOURTH AVE
NAMELESS ALLEY - 1ST ALLEY S/OF FOURTH AVE shall stop for OREGON AVE
TEDCO DR shall stop for BRIGGS RD
TERRACE AVE shall stop for PALMETTO ST

SECTION 2105.09 TURNS AT INTERSECTIONS

Mandatory turn lanes shall be established as follows:

DOLMEN DR at WAGGONER RD
The eastbound traffic in the lane second from the south curb shall turn left.
Restrictions applied: All Times - All Days
DOLMEN DR at WAGGONER RD
The eastbound traffic in the lane first from the south curb shall turn right.
Restrictions applied: All Times - All Days

PARKING REGULATIONS

The parking regulations on the 208 foot long block face along the S side of DOLMAN DR from HANCES DR extending to WAGGONER RD shall be

Range in feet	Code Section	Regulation
0 - 208	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1143 foot long block face along the N side of DOLMEN DR from CRAWFORD FARMS DR extending to WAGGONER RD shall be

Range	Code
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in feet	Section	Regulation
0 - 1001		(STATUTORY RESTRICTIONS APPLY)
1001 - 1144	2105.17	NO STOPPING ANYTIME

The parking regulations on the 486 foot long block face along the N side of HUY RD from GERBERT RD extending to HOMESTEAD DR shall be

Range in feet	Code Section	Regulation
0 - 239	2151.01	(STATUTORY RESTRICTIONS APPLY)
239 - 285	2105.03	HANDICAPPED PARKING ONLY
285 - 486	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 375 foot long block face along the E side of 1ST ALLEY - E/OF from KENT ST extending to MOOBERRY ST shall be

Range in feet	Code Section	Regulation
0 - 375	2105.17	NO PARKING ANY TIME

The parking regulations on the 1230 foot long block face along the S side of NATIONWIDE BLVD from HIGH ST extending to FOURTH ST shall be

Range in feet	Code Section	Regulation
0 - 51	2105.17	NO STOPPING ANYTIME
51 - 190	2105.17	TAXI ZONE OTHER TIMES (CC - 591.25)
51 - 190	2105.17	NO STOPPING 12AM - 6AM TUESDAYS FOR STREET SWEEPING
190 - 255	2105.14	BUS STOP ONLY
255 - 302	2105.15	LOADING ZONE OTHER TIMES
255 - 302	2105.17	NO STOPPING 12AM - 6AM TUESDAYS FOR STREET SWEEPING
302 - 442	2105.17	NO STOPPING ANYTIME
442 - 697	2105.17	NO STOPPING 12AM - 6AM TUESDAYS FOR STREET SWEEPING
442 - 495	2105.17	NO PARKING 6PM - 2AM EXCEPT HORSE DRAWN CARRIAGES
442 - 495	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
495 - 704	2155.03	2 HR PARKING METERS 8AM - 8PM EXCEPT SUNDAYS AND HOLIDAYS
704 - 730	2105.17	NO STOPPING ANYTIME
730 - 760		NAMELESS ALLEY
760 - 790	2105.17	NO STOPPING ANYTIME
790 - 884	2155.03	2 HR PARKING METERS 8AM - 8PM EXCEPT SUNDAYS AND HOLIDAYS
790 - 884	2105.17	NO STOPPING 12AM - 6AM TUESDAYS FOR STREET SWEEPING
884 - 966	2105.14	BUS STOP ONLY
966 - 1035	2105.17	NO STOPPING ANYTIME
1035 - 1197	2155.03	2 HR PARKING METERS 8AM - 8PM EXCEPT SUNDAYS AND HOLIDAYS
1035 - 1197	2105.17	NO STOPPING 12AM - 6AM TUESDAYS FOR STREET SWEEPING
1197 - 1230	2105.17	NO STOPPING ANYTIME

The parking regulations on the 494 foot long block face along the S side of OAKLAND AVE from FOURTH ST extending to TERMINUS shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 155	2151.01	(STATUTORY RESTRICTIONS APPLY)
155 - 167		NAMELESS ALLEY
167 - 432	2151.01	(STATUTORY RESTRICTIONS APPLY)
432 - 452	2105.03	HANDICAPPED PARKING ONLY
452 - 494	2105.17	NO STOPPING ANYTIME

The parking regulations on the 910 foot long block face along the N side of THIRTEENTH AVE from FOURTH ST extending to BIG FOUR ST shall be

Range	Code
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in feet	Section	Regulation
0 - 167	2151.01	(STATUTORY RESTRICTIONS APPLY)
167 - 179		NAMELESS ALLEY
179 - 263	2151.01	(STATUTORY RESTRICTIONS APPLY)
263 - 286	2105.03	HANDICAPPED PARKING ONLY
286 - 910	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 300 foot long block face along the S side of TOWN ST from PRINCETON AVE extending to WEST PARK AVE shall be

Range in feet	Code Section	Regulation
0 - 80	2105.14	BUS STOP ONLY
80 - 143	2151.01	(STATUTORY RESTRICTIONS APPLY)
143 - 156		NAMELESS ALLEY
156 - 270	2151.01	(STATUTORY RESTRICTIONS APPLY)
270 - 300	2105.17	NO STOPPING ANYTIME

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR