

Columbus City Bulletin



Bulletin #50
December 16, 2006

Proceedings of City Council

Saturday, December 16, 2006



SIGNING OF LEGISLATION

(With the exception of Ordinance 2179-2006 which was signed by Council President Matthew D. Habash, on the night of the Council meeting, Monday, *December 11, 2006* ; Mayor, Michael B. Coleman on Thursday, *December 14, 2006*, all other legislation listed in this bulletin was signed by Council President Matthew D. Habash , on the night of the Council meeting, Monday, *December 11, 2006*; Mayor, Michael B. Coleman on Wednesday, *December 13, 2006* and attested by the City Clerk, Andrea Blevins prior to Bulletin publishing.)

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

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

Council Journal (minutes)



City of Columbus

Journal - Final

Columbus City Council

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

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

Monday, December 11, 2006

5:00 PM

Columbus City Council

Columbus City Council

Journal

December 11, 2006

REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, DECEMBER 11, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Pro-Tem Mentel, seconded by Ms. Hudson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

C0029-2006

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY DECEMBER 7, 2006:

New Type: D3

To: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle
3670 Fishinger Blvd
Columbus, Ohio 43026
permit # 14374150525

New Type: D3A

To: Charles F Brown
DBA High Street Tavern
1409-11 S High St
Columbus, Ohio 43207
permit # 09986500006

Transfer Type: C1, C2

To: Jordan Oil Company Inc
DBA Linden Marathon
1326 Oakland Park Av
Columbus, Ohio 43224
From: Abu Ramy Inc
DBA Linden Marathon
Columbus, Ohio 43224

permit # 4379863

Transfer Type: D1, D2, D3, D3A, D6

To: Trajanovski III Inc
8270 Sancub Blvd & Patio
Columbus, Ohio 43081
From: Blu Sports Bar Inc
8270 Sancus Blvd & Patio
Columbus, Ohio 43081
permit # 9027383

Transfer Type: D1, D2, D3, D3A, D6

To: Italian Pub Group Inc
4561 Scioto Darby Creek Rd
Columbus, Ohio 43026
From: Larry F Gunsorek
4561 Scioto Darby Creek Rd
Columbus, Ohio 43026
permit # 41652500025

Advertise: 12/16/06

Return: 12/22/06

Read and Filed

RESOLUTIONS OF EXPRESSION

TAVARES

0209X-2006

To commend and thank Thomas J. Horan M.P.A., Deputy Health Commissioner, for distinguished and dedicated service as an employee of Columbus Public Health.

Sponsors: Charleta B. Tavares, Matthew D. Habash, Kevin L. Boyce, Mary Jo Hudson, Michael C. Mentel, Maryellen O'Shaughnessy and Patsy Thomas

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

JOBS & ECONOMIC DEVELOPMENT: 2212-2006

UTILITIES: 2040-2006

FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER HUDSON, SECONDED BY COUNCILMEMBER BOYCE TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:

AFFIRMATIVE: 7 NEGATIVE: 0

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

- 2262-2006** FR To authorize the Director of the Development Department to sign the annexation Agreement between the city of Columbus, village of New Albany, and Plain Townshp.

Read for the First Time

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

- 1947-2006** FR To authorize the Director of Public Utilities to pay inspection, testing and prevailing wage coordination services to the Transportation Division for Greenlawn/Eaton Stormwater System Improvements in the amount of \$268,725.95; to authorize the transfer of \$268,725.95 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage; and to authorize the expenditure of \$268,725.95 within the Storm Sewer Bond Fund. (\$268,725.95)

Read for the First Time

- 2099-2006** FR To authorize the Director of Public Utilities to enter into an agreement with Critical Path Consultants for provision of consultant services related to realignment of responsibilities within the Department of Public Utilities, to waive provisions of competitive bidding and to authorize expenditure of \$23,490.00 from the Sewerage System Operating Fund, \$16,965.00 from the Storm Water System Operating Fund, \$1,305.00 from the Electricity Operating Fund and \$23,490.00 from the Water System Operating Fund. (\$65,250.00)

Read for the First Time

- 2106-2006** FR To authorize the Director of Finance and Management to enter into a contract for hydraulic and pneumatic tools with E.H. Wachs Company for the Division of Power and Water, to waive formal competitive bidding requirements, and to authorize the expenditure of \$60,312.70 from the Water System Operating Fund. (\$60,312.70)

Read for the First Time

- 2127-2006** FR To authorize the Director of Public Utilities to enter into a professional engineering services contract with ms Consultants, Inc., in connection with the Franklin No. 1 Trunk Sewer Rehabilitation Project; to authorize the transfer and expenditure of \$528,755.24 from within the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$528,755.24)

Read for the First Time

- 2174-2006** FR To authorize the Director of Finance and Management to establish a purchase order with Causeway Equipment Inc for the purchase of a Compost Screen with Trade-In for the Division of Sewerage and Drainage, and to authorize the expenditure of \$222,590.00 from the Sewerage System Operating Fund. (\$222,590.00)

Read for the First Time

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

- 2215-2006** FR To authorize the City Attorney's Office to modify and extend the contract with McNees, Wallace & Nurick LLC to provide legal service regarding issues related to the purchase of power for the Division of Power and Water for the years 2008 and 2009, and to authorize the expenditure of \$50,000.00 from the Electricity Operating Fund. (\$50,000.00)

Read for the First Time

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

- 0762-2005** FR To supplement and amend sections of Chapter 3389, "Special Permit Uses," of the Columbus Zoning Code, in order to update and modernize terminology and add uses that require a Special Permits; add Impound Lots to the list of uses that require a Special Permit and a license under Chapter 3392, "Junk and Salvage Yards" of the Columbus Zoning Code.
- Sponsors: Michael C. Mentel

Read for the First Time

- 0764-2005** FR To repeal and enact a new Chapter 3387, Prohibited Uses, of the Columbus Zoning Code, in order to update the list of prohibited uses and to modernize the language associated with them by amending and adding various definitions to Chapter 3303 of the Columbus Zoning Code.
- Sponsors: Michael C. Mentel

Read for the First Time

- 1210-2006** FR To amend various sections of the City of Columbus Fire Prevention Code (Title Twenty-five), relating to the fees charged for plan review, inspections, and other services.
- Sponsors: Michael C. Mentel

Read for the First Time**CONSENT ACTIONS****TAVARES**

- 0208X-2006** CA To honor and congratulate The Breathing Association on the occasion of your 100 year Anniversary on this 5th day of December 2006.
- Sponsors: Matthew D. Habash and Charleta B. Tavares

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

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

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

- 2085-2006** CA To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Bird Houk & Associates, Inc. for architectural and engineering consulting services; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$300,000.00).

This Matter was Approved on the Consent Agenda.

- 2101-2006** CA To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with General Temperature Control, Inc. for the replacement of a boiler at 640 West Nationwide Boulevard; to authorize the expenditure of \$21,865.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$21,865.00).

This Matter was Approved on the Consent Agenda.

- 2102-2006** CA To authorize the Director of Finance and Management to establish purchase orders, for the Department of Technology, with Software House International, for various Microsoft software products and licenses and Smart Solutions, Inc. for web servers; to authorize and direct the City Auditor to transfer \$106,784.76 between Object Levels within The Department of Technology Internal Service Fund to authorize the expenditure of \$167,722.76 or so much as may be needed from the information services fund; and to declare an emergency (\$167,722.76)
This Matter was Approved on the Consent Agenda.
- 2135-2006** CA To authorize the Director of Finance and Management, for the Department of Technology to establish purchase orders for the purchase of replacement servers, software, desktop computers, computer related products and equipment, and associated services on behalf of various city agencies from pre-established universal term contracts with Pomeroy IT Solutions, Resource One and Smart Solutions; to authorize and direct the City Auditor to transfer \$166,532.34 between Object Levels within The Department of Technology Internal Service Fund; to authorize the expenditure of \$189,103.98 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$189,103.98)
This Matter was Approved on the Consent Agenda.
- 2163-2006** CA To authorize the Director of the Department of Technology to establish a contract with Advanced Engineering Consultants, Ltd. for HVAC engineering services for the Department of Technology; to authorize the transfer of cash between projects in the Information Services Capital Improvement Fund; to amend the 2006 capital improvements budget; to authorize the expenditure of \$50,000.00 from the Information Services Capital Improvement Fund; and to declare an emergency. (\$50,000.00)
This Matter was Approved on the Consent Agenda.
- 2170-2006** CA To authorize the Director of Finance and Management, for the Department of Technology to establish a purchase order for bundled business communications solutions - Customer Interaction Center, from a pre-established universal term contract, with PDT Communications LTD; to authorize the expenditure of \$162,675.36 from the 311 Homeland Security, Crisis Management Grant within the General Government Grant Fund from Public Safety and \$200,000.00 from the Information Services Capital Improvement Fund; and to authorize the expenditure of \$362,675.36; and to declare an emergency. (\$362,675.36)
This Matter was Approved on the Consent Agenda.
- 2186-2006** CA To authorize the Director of Finance and Management on behalf of the Department Of Technology to enter into a contract with Iptek for Digital Video Transmission Equipment; to authorize the expenditure of \$74,440.000 from Information Services Fund; and to declare an emergency. (\$74,440.00)
This Matter was Approved on the Consent Agenda.
- 2217-2006** CA To authorize and direct the Finance & Management Director to enter into two contracts for the option to purchase Sign Language Interpreter Services with Reliable Interpreting Agency as the primary contractor, and Deaf Services

Center as the secondary contractor to authorize the expenditure of two dollars to establish two contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

- 2232-2006** CA To authorize the Finance and Management Director to modify a contract for the Office of Construction Management with Physical Planning Technologies for professional services necessary to develop a Comprehensive Municipal Capital Planning and Asset Management System, to authorize the appropriation and expenditure of \$22,070.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$22,070.00)

This Matter was Approved on the Consent Agenda.

- 2236-2006** CA To authorize the Director of the Office of Education to modify the dates of the contract with Directions for Youth and Families and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 2250-2006** CA To accept Memorandum of Understanding #2006-08 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2005 through March 31, 2008; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

JOBS AND ECONOMIC DEVELOPMENT COMMITTEE: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH

- 2195-2006** CA To authorize the appropriation of \$9,167.58 from the unappropriated balance of the Community Development Block Grant Fund; to authorize the Director of the Department to amend the agreement with the Greater Linden Development Corporation by increasing the budget; to authorize the expenditure of \$9,167.58 from the Community Development Block Grant Fund; and to declare an emergency. (\$9,167.58)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

- 1057-2006** CA To authorize and direct the Director of Finance and Management, on behalf of the Division of Fire, to issue purchase orders to PDSI Software in the amount of \$319,575.00 for the purchase of TeleStaff automated staffing software, and Smart Solutions, Inc. in the amount of \$16,575.40 for the purchase of a computer server, in accordance with the universal term contracts established for said purposes, to amend the 2006 CIB, to authorize a transfer between funds within and to expend \$336,150.40 from the Safety Bond Fund, and to declare an emergency. (\$336,150.40)

This Matter was Approved on the Consent Agenda.

- 2108-2006** CA To authorize and direct the Director of Finance and Management to issue a purchase order to Medtronic Emergency Response Systems for the purchase of defibrillator/monitor/pacemakers w/battery support systems, in accordance with sole source procurement provisions, to expend \$634,522.59 from the Safety Bond Fund, and to declare an emergency.

(\$634,522.59)

This Matter was Approved on the Consent Agenda.

- 2119-2006 CA To authorize and direct the Finance and Management Director to contract for the purchase of Logos Digital Imaging System from Logos Imaging LLC for the Division of Police, to authorize the expenditure of \$23,853.00 from the Buffer Zone Protection Program grant; and to declare an emergency. (\$23,853.00)

This Matter was Approved on the Consent Agenda.

- 2132-2006 CA To authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established for such purpose by the Purchasing Office with Roy Tailors Uniform Company, to authorize the expenditure of \$100,000.00 from the General Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- 2136-2006 CA To authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of Nuclear/Radiation Detection Kits for the Division of Fire's Bomb Squad from NuSAFE, Inc.; and to declare an emergency.(\$0)

This Matter was Approved on the Consent Agenda.

- 2164-2006 CA To authorize and direct the Franklin County Municipal Court Clerk to modify the contract with National City Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; and to declare an emergency.

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

Abstained: 1 - Ms. Hudson

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

- 2172-2006 CA To authorize and direct the Director of Public Safety to enter into a contract with the Association for Psychotherapy, Inc. for The Division of Police for police applicant psychological screenings, to authorize the expenditure of \$39,420.00 from the General Fund; and to declare an emergency. (\$39,420.00).

This Matter was Approved on the Consent Agenda.

- 2198-2006 CA To authorize and direct the Finance and Management Director to issue a purchase order for telephone services for the Fire Division from an existing Universal Term Contract established for such purpose by the Purchasing Office with AT&T, to authorize the expenditure of \$20,000.00 from the General Fund, and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

- 0195X-2006 CA To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Urban Infrastructure Recovery Fund - Cleveland Avenue and 11th Avenue Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

- 2209-2006 CA To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$185,797.00 from the General Fund; and to declare an emergency. (\$185,797.00)
This Matter was Approved on the Consent Agenda.
- 2210-2006 CA To authorize and direct the Director of Public Safety to modify and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$135,058.00 from the General Fund; and to declare an emergency. (\$135,058.00)
This Matter was Approved on the Consent Agenda.
- 2214-2006 CA To authorize and direct the Finance & Management Director to establish a purchase order from the Universal Term Contract with Resource One Computer Systems Inc. for the purchase of a network server, and to authorize the expenditure of \$45,000.00 from the Capital Funds, Police Facility Renovation; and to declare an emergency. (\$45,000.00)
This Matter was Approved on the Consent Agenda.
- 2218-2006 CA To authorize and direct the Director of Finance and Management to enter into a contract with the National Institute for Truth Verification for the purchase of a Computer Voice Stress Analyzer and training in accordance with sole source procurement provisions; to appropriate and expend \$11,735.00 from the Private Grant Fund, and to declare an emergency. (\$11,735.00)
This Matter was Approved on the Consent Agenda.
- 2226-2006 CA To amend Ordinance 1953-2006, passed November 6, 2006, to provide for payment to Steve Sloan and his attorney, Daniel Klos, in the total amount of \$130,000.00; and to declare an emergency.
This Matter was Approved on the Consent Agenda.
- 2227-2006 CA To authorize the Mayor of the City of Columbus to accept a Project Safe Neighborhoods (PSN) Grant from the U.S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Crime Lab Manager Jami. St. Clair as the official city representative to act in connection with this grant, to authorize an appropriation of \$36,897.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the Project Safe Neighborhoods Crime Lab Casework Support grant activities and to declare an emergency. (\$36,897.00)
This Matter was Approved on the Consent Agenda.
- 2257-2006 CA To authorize the Director of Public Utilities to execute the Eighth Modification to the Transfer Agreement and modification to the Lease Agreement for the Solid Waste Reduction Facility between the City of Columbus and the Solid Waste Authority of Central Ohio, and to declare an emergency.
A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

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

- 2240-2006** CA To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Justice Programs Unit, and the appropriation of grant funds in the amount of Fifty-two Thousand Five Hundred Dollars (\$52,500.00) for the funding of the Stalking Investigation program; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00); and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

- 2211-2006** CA To authorize the Director of the Department of Development to amend the contract with The Ransom Company for the demolition of structures determined to be unsafe and public nuisances under the Demolition Program; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- 2231-2006** CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-012) of 3.962± Acres in Orange Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

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

- 2233-2006** CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-014) of 3.6± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 2234-2006** CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-013) of 1.36± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 2245-2006** CA To authorize the Director of Development to modify and increase an existing contract with Evans, Mechwart, Hambleton and Tilton, Inc. for the design of public improvements related to the Taylor Homes project; to authorize the expenditure of \$16,395.00 from Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$16,395.00)

This Matter was Approved on the Consent Agenda.

- 2246-2006** CA To authorize the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to accept a Roadwork Development Account grant of \$216,000; to authorize the appropriation of

\$216,000 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a Guaranteed Maximum Price agreement with Evans, Mechwart, Hambleton and Tilton, Inc. pursuant to Section 186 of the Columbus City Charter to complete the installation of a new traffic signal on New Albany Road at Walton Parkway; to authorize the expenditure of \$216,000 from the General Government Grant Fund; to authorize the expenditure of \$54,000 from the Northland and Other Acquisitions Fund; to waive the provisions of Chapter 329 of Columbus City Codes; and to declare an emergency. (\$270,000.00)

This Matter was Approved on the Consent Agenda.

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

2114-2006 CA To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 23 Urban Paving Project from SR104 (Frank Road) to US23D/Livingston Avenue for the Transportation Division. (\$0)

This Matter was Approved on the Consent Agenda.

2124-2006 CA To authorize the Director of Public Service to enter into contract for the Transportation Division and with Evans Mechwart Hambleton & Tilton, Inc. for the preliminary engineering of the General Engineering Bikeways Project; to authorize the expenditure of \$250,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$250,000.00).

This Matter was Approved on the Consent Agenda.

2126-2006 CA To authorize the Director of Public Service to enter into contract for the Transportation Division with Jones Stuckey Limited, Inc. for the preliminary engineering services for the General Engineering Roadways 2006 project; to authorize the expenditure of \$250,000 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$250,000).

This Matter was Approved on the Consent Agenda.

2128-2006 CA To authorize the Public Service Director to submit a grant application to the U.S. Environmental Protection Agency, through the Mid-Ohio Regional Planning Commission, for a Midwest Clean Diesel Initiative grant to fund Fleet Management's portion of the "Mid-Ohio Public Diesel Fleet Initiative: Leading the Way to Cleaner Air" project designed to reduce diesel emissions in Region 5 (US); and to declare an emergency.

This Matter was Approved on the Consent Agenda.

2130-2006 CA To authorize the Public Service Director to submit a grant application to the Mid-Ohio Regional Planning Commission on behalf of the Fleet Management Division for Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds for the Columbus Clean Air Fleet Project; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

2142-2006 CA To authorize the Director of Public Service to modify and increase the

contract with ms consultants, inc. for the Gay Street Traffic Calming General Engineering project for the Transportation Division; to authorize the expenditure of \$100,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$100,000.00).

This Matter was Approved on the Consent Agenda.

- 2151-2006 CA To appropriate \$50,0000.00 within the Street and Highway Improvement Fund; to transfer \$50,000.00 between projects within that Fund; to authorize the establishment of an Auditor's Certificate to fund facilities renovation projects for the Transportation Division and to authorize the Public Service Director to encumber and expend up to \$50,000.00 for this purpose from the Street and Highway Improvement Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- 2162-2006 CA To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Engineering Consultants for general engineering services needed for the Urban Infrastructure Recovery Fund Program; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

This Matter was Approved on the Consent Agenda.

- 2166-2006 CA To authorize the Public Service Director to expend \$609,354.52 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign, signal installation and permanent pavement marking expenses incurred by the latter in connection with the Transportation Division's capital improvements program in 2006, to amend the 2006 CIB, to authorize the transfer of \$309,354.52 within the 1995, 1999, 2004 Voted Streets and Highways Fund, and to authorize this expenditure from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$609,354.52)

This Matter was Approved on the Consent Agenda.

- 2175-2006 CA To authorize the Public Service Director to modify and increase the contract with GPD Group in the amount of \$2,680.00; to amend the 2006 CIB; to authorize the transfer of \$2,680.32 within the 1995, 1999, 2004 Voted Street and Highways Fund; to authorize the expenditure of \$2,680.32 from the 1995, 1999, 2004 Voted Street and Highways Fund for the Transportation Division; and to declare an emergency (\$2,680.32).

This Matter was Approved on the Consent Agenda.

- 2177-2006 CA To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for the State Route 161 urban paving project; to authorize the expenditure of \$101,968.00 within the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency. (\$101,968.00)

This Matter was Approved on the Consent Agenda.

- 2181-2006 CA To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the On-Call Traffic Signal ADA Ramp Construction 2007 project for the Transportation Division, to amend the 2006 CIB; to authorize the transfer of \$57,000.00 within the 1995, 1999, 2004 Voted

Streets and Highways Fund; to authorize the expenditure of \$200,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

- 2185-2006 CA To authorize the Public Service Director to enter into a contract with Decker Construction Company for the Miscellaneous Roadway Rehabilitation 2007 project for the Transportation Division; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

This Matter was Approved on the Consent Agenda.

- 2187-2006 CA To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the Curb Restoration - 2007 project for the Transportation Division; to amend the 2006 CIB; to authorize the transfer of \$650,000.00 between projects within the the 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$650,000.00; and to declare an emergency. (\$650,000.00)

This Matter was Approved on the Consent Agenda.

- 2194-2006 CA 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 Morse Road Improvement Phase II Project; and to declare an emergency. (\$400,832.00).

This Matter was Approved on the Consent Agenda.

- 2205-2006 CA To authorize the Public Service Director to enter into appropriate loan agreements with the Ohio Department of Transportation for a seven-year low-interest loan of up to \$6,750,000.00 from the State Infrastructure Bank for construction of the Roberts Road reconstruction project for the Transportation Division; to authorize the expenditure of \$128,000.00 for fees and interest associated with this loan from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$128,000.00)

This Matter was Approved on the Consent Agenda.

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

- 1974-2006 CA To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$367,000; to authorize the appropriation of \$367,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$367,000)

This Matter was Approved on the Consent Agenda.

- 1995-2006 CA To authorize the Director of Finance and Management to establish a purchase order with Office Depot, in the amount of \$12,000.00 for the purchase of office supplies in accordance with the terms and conditions of a universal term contract with the Health Department, to authorize the expenditure of \$12,000.00 from the Health Special Revenue Fund, and to declare an emergency.

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

Abstained: 1 - Ms. Hudson

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

- 2156-2006** CA To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$14,000 from the Health Department Grants Fund; and to declare an emergency. (\$14,000)
This Matter was Approved on the Consent Agenda.

- 2176-2006** CA To authorize the City Auditor to transfer \$5,640.00 between projects within the Voted 1995/1999/2004 Streets and Highways Fund; to authorize the expenditure of \$5,640.00 from the Voted 1995/1999/2005 Streets and Highways Fund; and to declare an emergency. (\$5,640.00)
This Matter was Approved on the Consent Agenda.

- 2183-2006** CA To authorize and direct the Columbus Health Department to accept a grant from the Columbus Foundation in the amount of \$150,000 for the Pandemic Flu Community Preparedness Program; to authorize the appropriation of \$150,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$150,000.00)
This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

- 1966-2006** CA To authorize the Director of Finance and Management to establish a purchase order with Resource One for the purchase of Dell Computers from the Dell Computers Universal Term Contract for the Division of Operational Support, to authorize the expenditure of \$94,500.00 from the Sewerage System Operating Fund, \$20,250.00 from the Storm Water Operating Fund, \$40,500.00 from the Electricity Operating Fund, \$69,750.00 from the Water Operating Fund and to declare an emergency. (\$225,000.00)
This Matter was Approved on the Consent Agenda.

- 2012-2006** CA To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Pomeroy and Associates, Inc. to provide design services for the Portage Grove Area Sewer Improvements Project; to authorize the transfer of \$95,385.65 and the expenditure of \$175,385.65 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$175,385.65)
This Matter was Approved on the Consent Agenda.

- 2030-2006** CA To authorize the Director of Finance and Management to establish a two (2) purchase orders for Personnel Carriers with MH Equipment and Century Equipment for the Division of Power and Water, and to authorize the expenditure of \$38,502.23 from the Water System Operating Fund. (\$38,502.23)
This Matter was Approved on the Consent Agenda.

- 2052-2006** CA To authorize the Director of Finance and Management to establish a purchase order with MH Equipment Company for the purchase of a three-wheeled electric forklift truck for the Division of Power and Water, and

to authorize the expenditure of \$23,608.12 from the Water System Operating Fund. (\$23,608.12)

This Matter was Approved on the Consent Agenda.

- 2082-2006** CA To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain waterline easements, located in the vicinity of Sunbury Road and Easton Way, at the request of Germain Real Estate Company, LLC, in exchange for a previously granted replacement.

This Matter was Approved on the Consent Agenda.

- 2188-2006** CA To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co.; in the amount of \$681,119.59; for the Underground Street Lighting System Rehabilitation and Betterments Project (Southeast and Southwest Quadrants), otherwise known as Grounding and Bonding; for the Division of Power and Water (Power); to authorize the expenditure of \$681,119.59 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund, and to declare an emergency. (\$681,119.59)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

- 1996-2006** CA To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes for Street Tree Improvements 2006, to authorize the expenditure of \$260,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$260,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- A0132-2006** CA Reappointment of Lee D. Adamantidis, Pella Co., 52 East 15th Avenue, Columbus, OH 43201, to serve on the University Area Review Board with a new term expiration date of January 31, 2009 (bio attached).
This Matter was Read and Approved on the Consent Agenda.
- A0133-2006** CA Appointment of Charles G. Rowan, 2791 Berwick Boulevard, Columbus, OH 43209, to serve on the Historic Resources Commission replacing Angela Bosworth with a new term expiration date of May 31, 2009 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- A0134-2006** CA Appointment of Richard Brennecke, 1019 Fairway Boulevard, Columbus, OH 43213 to serve on the Board of Commission Appeals replacing Gregory Gorspe with a new term expiration date of May 15, 2009 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- A0136-2006** CA Reappointment of Elizabeth Sonnanstine, Columbus Chamber of Commerce, 37 North High Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2007. (resume attached.)
This Matter was Read and Approved on the Consent Agenda.
- A0137-2006** CA Reappoint Jeff Hobson, Port Columbus International Airport, 4600

International Gateway, Columbus, Ohio 43219 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2007. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- A0139-2006** CA Appointment of Doug Lay , Franklin County Veterans Service Commission, 5247 Southminister Road, Columbus, Ohio 43221 to serve on the Veterans Advisory Boardwith a new term expiration date of 11-30-2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH

- 2251-2006** To authorize the issuance and sale of special assessment bonds in the amount of \$212,753 for the Berwick II and III Street Light Assessment Project. (\$212,753).

Section 55(b) of the City Charter

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

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

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

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

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

- 2122-2006** To accept Memorandum of Understanding (MOU) #2006-07 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008.

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

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

- 2168-2006** To authorize the Director of the Department of Technology to modify and increase a service contract for computer equipment reclamation and

disposal with Resource One Computer Systems, Inc.; to waive the provisions of the Columbus City Codes which pertain to formal bidding and govern the sale of city-owned personal property; to authorize the expenditure of \$30,000.00 from the Information Service Fund; and to declare an emergency. (\$30,000.00)

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

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

2184-2006

To authorize the Director of Finance and Management on behalf of the Department Of Technology to enter into a contract with Tape Central, Inc. for Sony Anycast Stations; to waive the competitive bidding requirements of the Columbus City Codes; to authorize the expenditure of \$30,523.98 from Information Services Fund; and to declare an emergency. (\$30,523.98)

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

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

2213-2006

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Harris Design Services for professional services related to the renovation of 120 West Gay Street; to authorize the expenditure of \$1,725,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$1,725,000.00).

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

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

2219-2006

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Williamson Builders, Inc. for the One Stop Shop Plat and Plan Review Consolidation project, to authorize the Finance and Management Director to reimburse the City of Columbus Department of Technology for network equipment necessary for this project, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the City Auditor to cancel AC025464, to authorize the expenditure of \$380,500.00 from the Construction Management Capital Improvement Fund, to authorize the expenditure of \$117,310.00 from the Voted Sanitary Bond Fund, to authorize the expenditure of \$117,310.00 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$615,120.00)

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

- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 2247-2006** To amend Ordinance No. 2944-1999, as amended, by amending certain classifications in Section 5(F) in order to comply with State Issue 2; and to declare an emergency.
- A motion was made by Mr. Boyce, seconded by President Pro-Tem Mentel, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 2265-2006** To amend the Management Compensation Plan, Ordinance No. 2944-1999, as amended, by amending Section 5(E)- M090, Mayor; and to declare an emergency.
- A motion was made by Mr. Boyce, seconded by President Pro-Tem Mentel, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**
- 2221-2006** To amend Ordinance No. 2089-2005, passed January 9, 2006, by increasing the expenditure amount by \$784,000; to amend the 2006 Capital Improvement Budget; and to declare an emergency. (\$784,000)
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Abstained: 1 - Ms. Hudson
- Affirmative: 6 - Mr. Boyce, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 2223-2006** To authorize the Director of Development to enter into an agreement with Abbott Laboratories, Ross Products for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of a proposed \$58,650,000.00 investment, the retention of 1856 new full-time jobs and the creation of 92 new full-time jobs; and to declare an emergency.
- A motion was made by Ms. Hudson, seconded by President Pro-Tem Mentel, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 2230-2006** To authorize the Director of Development to enter into an agreement with Heartland Refinery, LLC for a tax abatement of 75% for a period of ten years for real property improvements and a tax abatement of 75% for a period of two years for personal property in consideration of a proposed \$10,000,000 investment, the retention of 11 jobs, and the creation of 20 new full-time jobs; and to declare an emergency.

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

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

2260-2006

To authorize the Director of Development to enter into a Guaranteed Maximum Price contract under Section 186 of the City Charter with Campus Partners for Community Urban Redevelopment for asbestos removal and demolition at the former Columbus Coated Fabrics site; to authorize the expenditure of up to \$1.6 million from the Northland and Other Acquisitions Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$1,600,000.00)

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

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

2212-2006

To authorize and direct the City Auditor to make payments totaling \$163,223 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$163,223 from the General Fund; and to declare an emergency. (\$163,223.00)

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

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

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

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

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

2111-2006

To authorize an appropriation of \$181,000.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund, to refund forfeitures to the county and to purchase services and supplies for the Division of Police; and to declare an emergency.(\$181,000.00)

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

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

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

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

2143-2006

To authorize and direct the Director of Finance & Management to enter into

a contract with The Charles Ritter Co. for the purchase of a mobile filing system for the Division of Police, to authorize the expenditure of \$20,513.24 from the Law Enforcement Seizure Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$20,513.24)

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

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

2167-2006

To authorize Franklin County Municipal Court Clerk to enter into contract with Huntington National Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; to authorize the expenditure of \$40,000.00 from the general fund; to waive the competitive bidding requirements of the Columbus City Code, Chapter 329; and to declare an emergency. (\$40,000.00)

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

Abstained: 1 - Ms. Hudson

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

2179-2006

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers and taser cartridges with Vance's Outdoors Inc., in accordance with the sole source procurement, to authorize the expenditure of \$140,975.00 from the Law Enforcement Drug Seizure and General Funds. (\$140,975.00)

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

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

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

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

Negative: 1 - Ms. Tavares

2207-2006

To authorize and direct the Public Safety Director to enter into a contract with Air Flite for the sale of a helicopter; and to waive the relevant provisions of Chapter 329 of the Columbus City Codes, 1959, pertaining to the sale of city-owned personal property; and to declare an emergency.

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

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

2243-2006

To authorize the City Attorney to enter into a contract with E Investigations,

Inc. for the services of a Stalking Investigator for the City Attorney's Office, to authorize the expenditure of an amount not to exceed Fifty-two Thousand Five Hundred Fifty Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes, and to declare an emergency. (\$52,500.00)

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

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

2179-2006

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers and taser cartridges with Vance's Outdoors Inc., in accordance with the sole source procurement, to authorize the expenditure of \$140,975.00 from the Law Enforcement Drug Seizure and General Funds. (\$140,975.00)

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

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

Negative: 1 - Ms. Tavares

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

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

Negative: 1 - Ms. Tavares

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

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

Negative: 1 - Ms. Tavares

0196X-2006

To object to the renewal of the liquor permit for The Macon, 366 North 20th St., Columbus, OH 43203 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0197X-2006

To object to the renewal of the liquor permit for Main and Wilson, 1223 E. Main, Columbus, Ohio 43205 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0198X-2006

To object to the renewal of the liquor permit for Amira Market/Ricky's, 1081 E. Whittier, Columbus, OH 43206 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0199X-2006

To object to the renewal of the liquor permit for Oakwood Market, 1081 E. Livingston, Columbus, Ohio 43205 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0200X-2006

To object to the renewal of the liquor permit for Dee's Place, 2345 West Broad St., Columbus, Ohio 43204 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0201X-2006

To object to the renewal of the liquor permit for Miani's, 2619 N. High St., Columbus, Ohio 43202 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0202X-2006

To object to the renewal of the liquor permit for Ledo's, 2608 N. High St., Columbus, Ohio 43202 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0203X-2006

To object to the renewal of the liquor permit for Nut House, 2159 N. High St., Columbus, Ohio 43201 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0204X-2006

To object to the renewal of the liquor permit for Bottoms Café, 177 S. Cypress Ave., Columbus, Ohio 43223 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0205X-2006

To object to the renewal of the liquor permit for The Aquarium, 2550 S. Hamilton Rd., Columbus, Ohio, 43232 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0206X-2006

To object to the renewal of the liquor permit for Club Obvious, 2467 Dublin-Granville Rd., Columbus, Ohio 43229 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

2146-2006

To authorize the appropriation of \$50,000 to the Development Department

within the Jobs Growth Initiatives Fund; to authorize the Director of the Department of Development to enter into a contract with the consulting firm of Basile Baumann Prost to undertake the study Hamilton Road Corridor / Eastland Area Revitalization Plan; to authorize the expenditure of \$50,000 from the General Fund; to authorize the expenditure of \$50,000 from the Jobs Growth Initiative Fund; and to declare an emergency. (\$100,000)

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

Absent@vote: 1 - Ms. Thomas

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

2225-2006

To authorize the Director of the Department of Development to contract with the Columbus Landmarks Foundation for preservation services; to authorize the expenditure of \$50,000 from the General Fund; and to declare an emergency. (\$50,000.00)

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

Absent@vote: 1 - Ms. Thomas

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

2238-2006

To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Cost Reimbursement Agreement under Section 186 of the Charter with the Lincoln Theater Association; to authorize the City Auditor to transfer \$4,000,000 from the Special Income Tax Fund to the Northland and Other Acquisition Fund for costs in connection with the Lincoln Theatre project and to authorize said expenditure; to authorize an additional expenditure of \$4,000,000 from the Northland and Other Acquisitions Fund; to waive the competitive bidding procedures of Chapter 329 of the City Code; and to declare an emergency (\$8,000,000).

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

Absent@vote: 1 - Ms. Thomas

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

2253-2006

To authorize the Director of the Department of Development to enter into a lease agreement to lease city owned property at 769-777 East Long Street to the Lincoln Theater Association; and to declare an emergency.

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

Absent@vote: 1 - Ms. Thomas

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

2255-2006

To authorize the Director of the Department of Development to execute those documents necessary to enter into a one (1) year lease between the

City of Columbus and Talle Bomazi for the lease of approximately 950 square feet of retail space in the Lincoln Theater; and to declare an emergency.

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

Absent@vote: 1 - Ms. Thomas

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

2262-2006

To authorize the Director of the Development Department to sign the annexation Agreement between the city of Columbus, village of New Albany, and Plain Townshp.

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

Absent@vote: 1 - Ms. Thomas

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

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

Absent@vote: 1 - Ms. Thomas

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

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

2121-2006

To authorize and direct the Finance and Management Director to issue blanket purchase orders for various automotive services for the Fleet Management Division, to authorize the expenditure of \$70,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$70,000.00)

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

Absent@vote: 1 - Ms. Thomas

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

2242-2006

To authorize the Public Service Director to modify and extend an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for continued undertaking of three traffic studies through June 30, 2007; and to declare an emergency. (\$0.00)

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

Absent@vote: 1 - Ms. Thomas

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

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

1975-2006

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$895,000; to authorize the appropriation of \$895,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$895,000)

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

Absent@vote: 1 - Ms. Thomas

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

2083-2006

To authorize the expenditure of \$1,250,000 from the 2006 Capital Improvements Budget for the purpose of providing assistance to low income homeowners for the operation of the Housing Preservation Fund from city bond proceeds; and to declare an emergency. (\$1,250,000)

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

Absent@vote: 1 - Ms. Thomas

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

2104-2006

To amend Ordinance 2697-2003, passed December 17, 2003, by allowing for the reimbursement of program costs at the J. Ashburn Jr. Youth Center and by reducing the expenditure to \$20,000.

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

Absent@vote: 1 - Ms. Thomas

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

2258-2006

To authorize the appropriation of \$170,000.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant applications of selected social services agencies seeking financial assistance to address an emergency human service need pursuant to Section 371.02(c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance to said agencies; to authorize the expenditure of \$170,000.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$170,000.00)

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

Absent@vote: 1 - Ms. Hudson

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

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH**1972-2006**

To authorize the Director of Public Utilities to enter into a contract with Fields Excavating, Inc. for the Scioto and Darby Creek 30" Water Main for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$883,050.56 for construction and \$116,949.44 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund, (\$1,000,000.00)

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

Absent@vote: 1 - Ms. Thomas

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

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

Absent@vote: 1 - Ms. Thomas

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

2006-2006

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co.; to provide for payment of inspection, material testing and related services to the Transportation Division for the West Fifth Avenue Underpass SSI project; to authorize the transfer of \$206,968.04 within the Storm Sewer Bond Fund; and to authorize the expenditure of \$1,475,254.04 within the Storm Sewer Bond Fund and to declare an emergency. (\$1,475,254.04)

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

Absent@vote: 1 - Ms. Thomas

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

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

Absent@vote: 1 - Ms. Thomas

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

2039-2006

To authorize the Director of Public Utilities to execute a construction contract with the KMM&J Joint Venture, in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 1 Project; to authorize the expenditure of \$23,897,500.00 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$23,897,500.00)

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

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

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

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

2053-2006

To authorize the Director of Public Utilities to enter into a planned modification of the contract with CH2M Hill , for Professional Engineering Services for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades, for the Division of Power and Water , and to authorize the expenditure of \$4,318,963.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$4,318,963.00)

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

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

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

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

2084-2006

To authorize the Director of Public Utilities to enter into a contract with Delta Star, Inc. for a replacement power transformer at the Dublin Avenue Electrical Substation for the Division of Power and Water; to authorize the expenditure of \$1,351,050.03 from the Voted Street Lighting and Electricity Distribution Improvements Fund; to waive the provisions of competitive bidding and to declare an emergency. (\$1,351,050.03)

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

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

2094-2006

To authorize the Director of Public Utilities to enter into a planned, professional engineering services contract modification with DLZ Ohio, Inc., for construction administration and inspection services in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project; to authorize the appropriation of \$134,429.73, the transfer of \$1,783,015.90 and the expenditure of \$2,880,815.90 within the Voted Sanitary Bond Fund, for the Division of Sewerage and Drainage. (\$2,880,815.90)

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

Absent@vote: 1 - Ms. Hudson

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

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

Absent@vote: 1 - Ms. Hudson

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

2237-2006

To authorize the Director of the Department of Public Utilities to execute a deed of easement and any ancillary documents necessary to grant a 14 foot wide perpetual bikeway/walkway easement to the City of Westerville, Ohio, along the west side of that City owned property known as the Hoover Reservoir, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

Absent@vote: 1 - Ms. Thomas

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

2248-2006

To authorize the Finance and Management Director to enter into contracts with Columbus Peterbilt and Bell Equipment Company of Ohio for the purchase of truck cabs and chassis and bodies, respectively, which collectively constitute fifteen (15) automated side loader refuse collection trucks for the Refuse Collection Division; to authorize the expenditure of \$2,973,330.00 from the 1995, 2004 Voted Refuse Collection Fund; and to declare an emergency. (\$2,973,330.00)

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

Absent@vote: 1 - Ms. Thomas

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

2040-2006

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; to authorize the transfer of \$100,840.20 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,840.20 within the Storm Sewer Bond Fund. (\$100,840.20)

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

Absent@vote: 1 - Ms. Thomas

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

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

Absent@vote: 1 - Ms. Thomas

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

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

2129-2006

To authorize the Executive Director of the Department of Recreation & Parks to execute those documents necessary to grant easements to Time Warner Entertainment Company and AT&T, through certain City owned real property, located in the vicinity of Hayden Run Road and Leppert Road, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised and to declare an emergency.

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

Absent@vote: 1 - Ms. Thomas

Abstained: 1 - Ms. Hudson

Affirmative: 5 - Mr. Boyce, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash

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

Absent@vote: 1 - Ms. Thomas

Abstained: 1 - Ms. Hudson

Affirmative: 5 - Mr. Boyce, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash

2131-2006

To authorize the Executive Director of Recreation and Parks to enter into various purchase contracts for the acquisition of approximately 17.4 +/- acres of parkland in northwest Columbus, and to expend \$1,525,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$1,525,000.00).

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

Absent@vote: 1 - Ms. Thomas

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

2148-2006

To authorize the Executive Director to enter into a purchase contract in the amount of \$1,431,198.00 for the acquisition of warehouse and maintenance space from the Alum Creek Park Limited Partnership for the relocation of the Recreation and Parks warehouse and maintenance operation on W. Whittier Street, to expend \$1,431,198.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$1,431,198.00).

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

Absent@vote: 1 - Ms. Thomas

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

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

Absent@vote: 1 - Ms. Thomas

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

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

2220-2006

To amend Sections 2327.14 and 2327.15, and enact new Sections 2327.18 and 2327.19 of the Columbus City Codes, 1959, to clarify and enhance provisions of the code pertaining to the neglect, abandonment, confinement, cruelty, and conveyance of animals.

Sponsors: Michael C. Mentel

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

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

ADJOURNMENT

ADJOURNED: 10:20 p.m.

A motion was made by President Pro-Tem Mentel, seconded by Ms. Hudson, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent@vote: 1 - Ms. Thomas

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



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, December 11, 2006

5:00 PM

Columbus City Council

Columbus City Council

Journal

December 11, 2006

REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, DECEMBER 11, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Pro-Tem Mentel, seconded by Ms. Hudson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

C0029-2006

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY DECEMBER 7, 2006:

New Type: D3

To: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle
3670 Fishinger Blvd
Columbus, Ohio 43026
permit # 14374150525

New Type: D3A

To: Charles F Brown
DBA High Street Tavern
1409-11 S High St
Columbus, Ohio 43207
permit # 09986500006

Transfer Type: C1, C2

To: Jordan Oil Company Inc
DBA Linden Marathon
1326 Oakland Park Av
Columbus, Ohio 43224
From: Abu Ramy Inc
DBA Linden Marathon
Columbus, Ohio 43224

permit # 4379863

Transfer Type: D1, D2, D3, D3A, D6

To: Trajanovski III Inc
8270 Sancub Blvd & Patio
Columbus, Ohio 43081
From: Blu Sports Bar Inc
8270 Sancus Blvd & Patio
Columbus, Ohio 43081
permit # 9027383

Transfer Type: D1, D2, D3, D3A, D6

To: Italian Pub Group Inc
4561 Scioto Darby Creek Rd
Columbus, Ohio 43026
From: Larry F Gunsorek
4561 Scioto Darby Creek Rd
Columbus, Ohio 43026
permit # 41652500025

Advertise: 12/16/06

Return: 12/22/06

Read and Filed

RESOLUTIONS OF EXPRESSION

TAVARES

0209X-2006

To commend and thank Thomas J. Horan M.P.A., Deputy Health Commissioner, for distinguished and dedicated service as an employee of Columbus Public Health.

Sponsors: Charleta B. Tavares, Matthew D. Habash, Kevin L. Boyce, Mary Jo Hudson, Michael C. Mentel, Maryellen O'Shaughnessy and Patsy Thomas

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

JOBS & ECONOMIC DEVELOPMENT: 2212-2006

UTILITIES: 2040-2006

FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER HUDSON, SECONDED BY COUNCILMEMBER BOYCE TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:

AFFIRMATIVE: 7 NEGATIVE: 0

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

- 2262-2006** FR To authorize the Director of the Development Department to sign the annexation Agreement between the city of Columbus, village of New Albany, and Plain Townshp.

Read for the First Time

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

- 1947-2006** FR To authorize the Director of Public Utilities to pay inspection, testing and prevailing wage coordination services to the Transportation Division for Greenlawn/Eaton Stormwater System Improvements in the amount of \$268,725.95; to authorize the transfer of \$268,725.95 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage; and to authorize the expenditure of \$268,725.95 within the Storm Sewer Bond Fund. (\$268,725.95)

Read for the First Time

- 2099-2006** FR To authorize the Director of Public Utilities to enter into an agreement with Critical Path Consultants for provision of consultant services related to realignment of responsibilities within the Department of Public Utilities, to waive provisions of competitive bidding and to authorize expenditure of \$23,490.00 from the Sewerage System Operating Fund, \$16,965.00 from the Storm Water System Operating Fund, \$1,305.00 from the Electricity Operating Fund and \$23,490.00 from the Water System Operating Fund. (\$65,250.00)

Read for the First Time

- 2106-2006** FR To authorize the Director of Finance and Management to enter into a contract for hydraulic and pneumatic tools with E.H. Wachs Company for the Division of Power and Water, to waive formal competitive bidding requirements, and to authorize the expenditure of \$60,312.70 from the Water System Operating Fund. (\$60,312.70)

Read for the First Time

- 2127-2006** FR To authorize the Director of Public Utilities to enter into a professional engineering services contract with ms Consultants, Inc., in connection with the Franklin No. 1 Trunk Sewer Rehabilitation Project; to authorize the transfer and expenditure of \$528,755.24 from within the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$528,755.24)

Read for the First Time

- 2174-2006** FR To authorize the Director of Finance and Management to establish a purchase order with Causeway Equipment Inc for the purchase of a Compost Screen with Trade-In for the Division of Sewerage and Drainage, and to authorize the expenditure of \$222,590.00 from the Sewerage System Operating Fund. (\$222,590.00)

Read for the First Time

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

- 2215-2006** FR To authorize the City Attorney's Office to modify and extend the contract with McNees, Wallace & Nurick LLC to provide legal service regarding issues related to the purchase of power for the Division of Power and Water for the years 2008 and 2009, and to authorize the expenditure of \$50,000.00 from the Electricity Operating Fund. (\$50,000.00)

Read for the First Time

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

- 0762-2005** FR To supplement and amend sections of Chapter 3389, "Special Permit Uses," of the Columbus Zoning Code, in order to update and modernize terminology and add uses that require a Special Permits; add Impound Lots to the list of uses that require a Special Permit and a license under Chapter 3392, "Junk and Salvage Yards" of the Columbus Zoning Code.
- Sponsors: Michael C. Mentel

Read for the First Time

- 0764-2005** FR To repeal and enact a new Chapter 3387, Prohibited Uses, of the Columbus Zoning Code, in order to update the list of prohibited uses and to modernize the language associated with them by amending and adding various definitions to Chapter 3303 of the Columbus Zoning Code.
- Sponsors: Michael C. Mentel

Read for the First Time

- 1210-2006** FR To amend various sections of the City of Columbus Fire Prevention Code (Title Twenty-five), relating to the fees charged for plan review, inspections, and other services.
- Sponsors: Michael C. Mentel

Read for the First Time**CONSENT ACTIONS****TAVARES**

- 0208X-2006** CA To honor and congratulate The Breathing Association on the occasion of your 100 year Anniversary on this 5th day of December 2006.
- Sponsors: Matthew D. Habash and Charleta B. Tavares

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

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

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

- 2085-2006** CA To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Bird Houk & Associates, Inc. for architectural and engineering consulting services; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$300,000.00).

This Matter was Approved on the Consent Agenda.

- 2101-2006** CA To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with General Temperature Control, Inc. for the replacement of a boiler at 640 West Nationwide Boulevard; to authorize the expenditure of \$21,865.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$21,865.00).

This Matter was Approved on the Consent Agenda.

- 2102-2006** CA To authorize the Director of Finance and Management to establish purchase orders, for the Department of Technology, with Software House International, for various Microsoft software products and licenses and Smart Solutions, Inc. for web servers; to authorize and direct the City Auditor to transfer \$106,784.76 between Object Levels within The Department of Technology Internal Service Fund to authorize the expenditure of \$167,722.76 or so much as may be needed from the information services fund; and to declare an emergency (\$167,722.76)
This Matter was Approved on the Consent Agenda.
- 2135-2006** CA To authorize the Director of Finance and Management, for the Department of Technology to establish purchase orders for the purchase of replacement servers, software, desktop computers, computer related products and equipment, and associated services on behalf of various city agencies from pre-established universal term contracts with Pomeroy IT Solutions, Resource One and Smart Solutions; to authorize and direct the City Auditor to transfer \$166,532.34 between Object Levels within The Department of Technology Internal Service Fund; to authorize the expenditure of \$189,103.98 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$189,103.98)
This Matter was Approved on the Consent Agenda.
- 2163-2006** CA To authorize the Director of the Department of Technology to establish a contract with Advanced Engineering Consultants, Ltd. for HVAC engineering services for the Department of Technology; to authorize the transfer of cash between projects in the Information Services Capital Improvement Fund; to amend the 2006 capital improvements budget; to authorize the expenditure of \$50,000.00 from the Information Services Capital Improvement Fund; and to declare an emergency. (\$50,000.00)
This Matter was Approved on the Consent Agenda.
- 2170-2006** CA To authorize the Director of Finance and Management, for the Department of Technology to establish a purchase order for bundled business communications solutions - Customer Interaction Center, from a pre-established universal term contract, with PDT Communications LTD; to authorize the expenditure of \$162,675.36 from the 311 Homeland Security, Crisis Management Grant within the General Government Grant Fund from Public Safety and \$200,000.00 from the Information Services Capital Improvement Fund; and to authorize the expenditure of \$362,675.36; and to declare an emergency. (\$362,675.36)
This Matter was Approved on the Consent Agenda.
- 2186-2006** CA To authorize the Director of Finance and Management on behalf of the Department Of Technology to enter into a contract with Iptek for Digital Video Transmission Equipment; to authorize the expenditure of \$74,440.000 from Information Services Fund; and to declare an emergency. (\$74,440.00)
This Matter was Approved on the Consent Agenda.
- 2217-2006** CA To authorize and direct the Finance & Management Director to enter into two contracts for the option to purchase Sign Language Interpreter Services with Reliable Interpreting Agency as the primary contractor, and Deaf Services

Center as the secondary contractor to authorize the expenditure of two dollars to establish two contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

- 2232-2006** CA To authorize the Finance and Management Director to modify a contract for the Office of Construction Management with Physical Planning Technologies for professional services necessary to develop a Comprehensive Municipal Capital Planning and Asset Management System, to authorize the appropriation and expenditure of \$22,070.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$22,070.00)

This Matter was Approved on the Consent Agenda.

- 2236-2006** CA To authorize the Director of the Office of Education to modify the dates of the contract with Directions for Youth and Families and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 2250-2006** CA To accept Memorandum of Understanding #2006-08 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2005 through March 31, 2008; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

JOBS AND ECONOMIC DEVELOPMENT COMMITTEE: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH

- 2195-2006** CA To authorize the appropriation of \$9,167.58 from the unappropriated balance of the Community Development Block Grant Fund; to authorize the Director of the Department to amend the agreement with the Greater Linden Development Corporation by increasing the budget; to authorize the expenditure of \$9,167.58 from the Community Development Block Grant Fund; and to declare an emergency. (\$9,167.58)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

- 1057-2006** CA To authorize and direct the Director of Finance and Management, on behalf of the Division of Fire, to issue purchase orders to PDSI Software in the amount of \$319,575.00 for the purchase of TeleStaff automated staffing software, and Smart Solutions, Inc. in the amount of \$16,575.40 for the purchase of a computer server, in accordance with the universal term contracts established for said purposes, to amend the 2006 CIB, to authorize a transfer between funds within and to expend \$336,150.40 from the Safety Bond Fund, and to declare an emergency. (\$336,150.40)

This Matter was Approved on the Consent Agenda.

- 2108-2006** CA To authorize and direct the Director of Finance and Management to issue a purchase order to Medtronic Emergency Response Systems for the purchase of defibrillator/monitor/pacemakers w/battery support systems, in accordance with sole source procurement provisions, to expend \$634,522.59 from the Safety Bond Fund, and to declare an emergency.

(\$634,522.59)

This Matter was Approved on the Consent Agenda.

- 2119-2006 CA To authorize and direct the Finance and Management Director to contract for the purchase of Logos Digital Imaging System from Logos Imaging LLC for the Division of Police, to authorize the expenditure of \$23,853.00 from the Buffer Zone Protection Program grant; and to declare an emergency. (\$23,853.00)

This Matter was Approved on the Consent Agenda.

- 2132-2006 CA To authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established for such purpose by the Purchasing Office with Roy Tailors Uniform Company, to authorize the expenditure of \$100,000.00 from the General Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- 2136-2006 CA To authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of Nuclear/Radiation Detection Kits for the Division of Fire's Bomb Squad from NuSAFE, Inc.; and to declare an emergency.(\$0)

This Matter was Approved on the Consent Agenda.

- 2164-2006 CA To authorize and direct the Franklin County Municipal Court Clerk to modify the contract with National City Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; and to declare an emergency.

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

Abstained: 1 - Ms. Hudson

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

- 2172-2006 CA To authorize and direct the Director of Public Safety to enter into a contract with the Association for Psychotherapy, Inc. for The Division of Police for police applicant psychological screenings, to authorize the expenditure of \$39,420.00 from the General Fund; and to declare an emergency. (\$39,420.00).

This Matter was Approved on the Consent Agenda.

- 2198-2006 CA To authorize and direct the Finance and Management Director to issue a purchase order for telephone services for the Fire Division from an existing Universal Term Contract established for such purpose by the Purchasing Office with AT&T, to authorize the expenditure of \$20,000.00 from the General Fund, and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

- 0195X-2006 CA To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Urban Infrastructure Recovery Fund - Cleveland Avenue and 11th Avenue Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

- 2209-2006 CA To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$185,797.00 from the General Fund; and to declare an emergency. (\$185,797.00)
This Matter was Approved on the Consent Agenda.
- 2210-2006 CA To authorize and direct the Director of Public Safety to modify and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$135,058.00 from the General Fund; and to declare an emergency. (\$135,058.00)
This Matter was Approved on the Consent Agenda.
- 2214-2006 CA To authorize and direct the Finance & Management Director to establish a purchase order from the Universal Term Contract with Resource One Computer Systems Inc. for the purchase of a network server, and to authorize the expenditure of \$45,000.00 from the Capital Funds, Police Facility Renovation; and to declare an emergency. (\$45,000.00)
This Matter was Approved on the Consent Agenda.
- 2218-2006 CA To authorize and direct the Director of Finance and Management to enter into a contract with the National Institute for Truth Verification for the purchase of a Computer Voice Stress Analyzer and training in accordance with sole source procurement provisions; to appropriate and expend \$11,735.00 from the Private Grant Fund, and to declare an emergency. (\$11,735.00)
This Matter was Approved on the Consent Agenda.
- 2226-2006 CA To amend Ordinance 1953-2006, passed November 6, 2006, to provide for payment to Steve Sloan and his attorney, Daniel Klos, in the total amount of \$130,000.00; and to declare an emergency.
This Matter was Approved on the Consent Agenda.
- 2227-2006 CA To authorize the Mayor of the City of Columbus to accept a Project Safe Neighborhoods (PSN) Grant from the U.S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Crime Lab Manager Jami. St. Clair as the official city representative to act in connection with this grant, to authorize an appropriation of \$36,897.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the Project Safe Neighborhoods Crime Lab Casework Support grant activities and to declare an emergency. (\$36,897.00)
This Matter was Approved on the Consent Agenda.
- 2257-2006 CA To authorize the Director of Public Utilities to execute the Eighth Modification to the Transfer Agreement and modification to the Lease Agreement for the Solid Waste Reduction Facility between the City of Columbus and the Solid Waste Authority of Central Ohio, and to declare an emergency.
A motion was made by Mr. Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:

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

- 2240-2006** CA To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Justice Programs Unit, and the appropriation of grant funds in the amount of Fifty-two Thousand Five Hundred Dollars (\$52,500.00) for the funding of the Stalking Investigation program; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00); and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

- 2211-2006** CA To authorize the Director of the Department of Development to amend the contract with The Ransom Company for the demolition of structures determined to be unsafe and public nuisances under the Demolition Program; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- 2231-2006** CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-012) of 3.962± Acres in Orange Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

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

- 2233-2006** CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-014) of 3.6± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 2234-2006** CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-013) of 1.36± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 2245-2006** CA To authorize the Director of Development to modify and increase an existing contract with Evans, Mechwart, Hambleton and Tilton, Inc. for the design of public improvements related to the Taylor Homes project; to authorize the expenditure of \$16,395.00 from Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$16,395.00)

This Matter was Approved on the Consent Agenda.

- 2246-2006** CA To authorize the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to accept a Roadwork Development Account grant of \$216,000; to authorize the appropriation of

\$216,000 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a Guaranteed Maximum Price agreement with Evans, Mechwart, Hambleton and Tilton, Inc. pursuant to Section 186 of the Columbus City Charter to complete the installation of a new traffic signal on New Albany Road at Walton Parkway; to authorize the expenditure of \$216,000 from the General Government Grant Fund; to authorize the expenditure of \$54,000 from the Northland and Other Acquisitions Fund; to waive the provisions of Chapter 329 of Columbus City Codes; and to declare an emergency. (\$270,000.00)

This Matter was Approved on the Consent Agenda.

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

2114-2006 CA To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 23 Urban Paving Project from SR104 (Frank Road) to US23D/Livingston Avenue for the Transportation Division. (\$0)

This Matter was Approved on the Consent Agenda.

2124-2006 CA To authorize the Director of Public Service to enter into contract for the Transportation Division and with Evans Mechwart Hambleton & Tilton, Inc. for the preliminary engineering of the General Engineering Bikeways Project; to authorize the expenditure of \$250,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$250,000.00).

This Matter was Approved on the Consent Agenda.

2126-2006 CA To authorize the Director of Public Service to enter into contract for the Transportation Division with Jones Stuckey Limited, Inc. for the preliminary engineering services for the General Engineering Roadways 2006 project; to authorize the expenditure of \$250,000 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$250,000).

This Matter was Approved on the Consent Agenda.

2128-2006 CA To authorize the Public Service Director to submit a grant application to the U.S. Environmental Protection Agency, through the Mid-Ohio Regional Planning Commission, for a Midwest Clean Diesel Initiative grant to fund Fleet Management's portion of the "Mid-Ohio Public Diesel Fleet Initiative: Leading the Way to Cleaner Air" project designed to reduce diesel emissions in Region 5 (US); and to declare an emergency.

This Matter was Approved on the Consent Agenda.

2130-2006 CA To authorize the Public Service Director to submit a grant application to the Mid-Ohio Regional Planning Commission on behalf of the Fleet Management Division for Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds for the Columbus Clean Air Fleet Project; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

2142-2006 CA To authorize the Director of Public Service to modify and increase the

contract with ms consultants, inc. for the Gay Street Traffic Calming General Engineering project for the Transportation Division; to authorize the expenditure of \$100,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$100,000.00).

This Matter was Approved on the Consent Agenda.

- 2151-2006 CA To appropriate \$50,000.00 within the Street and Highway Improvement Fund; to transfer \$50,000.00 between projects within that Fund; to authorize the establishment of an Auditor's Certificate to fund facilities renovation projects for the Transportation Division and to authorize the Public Service Director to encumber and expend up to \$50,000.00 for this purpose from the Street and Highway Improvement Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- 2162-2006 CA To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Engineering Consultants for general engineering services needed for the Urban Infrastructure Recovery Fund Program; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

This Matter was Approved on the Consent Agenda.

- 2166-2006 CA To authorize the Public Service Director to expend \$609,354.52 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign, signal installation and permanent pavement marking expenses incurred by the latter in connection with the Transportation Division's capital improvements program in 2006, to amend the 2006 CIB, to authorize the transfer of \$309,354.52 within the 1995, 1999, 2004 Voted Streets and Highways Fund, and to authorize this expenditure from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$609,354.52)

This Matter was Approved on the Consent Agenda.

- 2175-2006 CA To authorize the Public Service Director to modify and increase the contract with GPD Group in the amount of \$2,680.00; to amend the 2006 CIB; to authorize the transfer of \$2,680.32 within the 1995, 1999, 2004 Voted Street and Highways Fund; to authorize the expenditure of \$2,680.32 from the 1995, 1999, 2004 Voted Street and Highways Fund for the Transportation Division; and to declare an emergency (\$2,680.32).

This Matter was Approved on the Consent Agenda.

- 2177-2006 CA To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for the State Route 161 urban paving project; to authorize the expenditure of \$101,968.00 within the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency. (\$101,968.00)

This Matter was Approved on the Consent Agenda.

- 2181-2006 CA To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the On-Call Traffic Signal ADA Ramp Construction 2007 project for the Transportation Division, to amend the 2006 CIB; to authorize the transfer of \$57,000.00 within the 1995, 1999, 2004 Voted

Streets and Highways Fund; to authorize the expenditure of \$200,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

- 2185-2006 CA To authorize the Public Service Director to enter into a contract with Decker Construction Company for the Miscellaneous Roadway Rehabilitation 2007 project for the Transportation Division; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

This Matter was Approved on the Consent Agenda.

- 2187-2006 CA To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the Curb Restoration - 2007 project for the Transportation Division; to amend the 2006 CIB; to authorize the transfer of \$650,000.00 between projects within the the 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$650,000.00; and to declare an emergency. (\$650,000.00)

This Matter was Approved on the Consent Agenda.

- 2194-2006 CA 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 Morse Road Improvement Phase II Project; and to declare an emergency. (\$400,832.00).

This Matter was Approved on the Consent Agenda.

- 2205-2006 CA To authorize the Public Service Director to enter into appropriate loan agreements with the Ohio Department of Transportation for a seven-year low-interest loan of up to \$6,750,000.00 from the State Infrastructure Bank for construction of the Roberts Road reconstruction project for the Transportation Division; to authorize the expenditure of \$128,000.00 for fees and interest associated with this loan from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$128,000.00)

This Matter was Approved on the Consent Agenda.

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

- 1974-2006 CA To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$367,000; to authorize the appropriation of \$367,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$367,000)

This Matter was Approved on the Consent Agenda.

- 1995-2006 CA To authorize the Director of Finance and Management to establish a purchase order with Office Depot, in the amount of \$12,000.00 for the purchase of office supplies in accordance with the terms and conditions of a universal term contract with the Health Department, to authorize the expenditure of \$12,000.00 from the Health Special Revenue Fund, and to declare an emergency.

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

Abstained: 1 - Ms. Hudson

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

- 2156-2006** CA To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$14,000 from the Health Department Grants Fund; and to declare an emergency. (\$14,000)
This Matter was Approved on the Consent Agenda.

- 2176-2006** CA To authorize the City Auditor to transfer \$5,640.00 between projects within the Voted 1995/1999/2004 Streets and Highways Fund; to authorize the expenditure of \$5,640.00 from the Voted 1995/1999/2005 Streets and Highways Fund; and to declare an emergency. (\$5,640.00)
This Matter was Approved on the Consent Agenda.

- 2183-2006** CA To authorize and direct the Columbus Health Department to accept a grant from the Columbus Foundation in the amount of \$150,000 for the Pandemic Flu Community Preparedness Program; to authorize the appropriation of \$150,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$150,000.00)
This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

- 1966-2006** CA To authorize the Director of Finance and Management to establish a purchase order with Resource One for the purchase of Dell Computers from the Dell Computers Universal Term Contract for the Division of Operational Support, to authorize the expenditure of \$94,500.00 from the Sewerage System Operating Fund, \$20,250.00 from the Storm Water Operating Fund, \$40,500.00 from the Electricity Operating Fund, \$69,750.00 from the Water Operating Fund and to declare an emergency. (\$225,000.00)
This Matter was Approved on the Consent Agenda.

- 2012-2006** CA To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Pomeroy and Associates, Inc. to provide design services for the Portage Grove Area Sewer Improvements Project; to authorize the transfer of \$95,385.65 and the expenditure of \$175,385.65 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$175,385.65)
This Matter was Approved on the Consent Agenda.

- 2030-2006** CA To authorize the Director of Finance and Management to establish a two (2) purchase orders for Personnel Carriers with MH Equipment and Century Equipment for the Division of Power and Water, and to authorize the expenditure of \$38,502.23 from the Water System Operating Fund. (\$38,502.23)
This Matter was Approved on the Consent Agenda.

- 2052-2006** CA To authorize the Director of Finance and Management to establish a purchase order with MH Equipment Company for the purchase of a three-wheeled electric forklift truck for the Division of Power and Water, and

to authorize the expenditure of \$23,608.12 from the Water System Operating Fund. (\$23,608.12)

This Matter was Approved on the Consent Agenda.

- 2082-2006** CA To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain waterline easements, located in the vicinity of Sunbury Road and Easton Way, at the request of Germain Real Estate Company, LLC, in exchange for a previously granted replacement.

This Matter was Approved on the Consent Agenda.

- 2188-2006** CA To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co.; in the amount of \$681,119.59; for the Underground Street Lighting System Rehabilitation and Betterments Project (Southeast and Southwest Quadrants), otherwise known as Grounding and Bonding; for the Division of Power and Water (Power); to authorize the expenditure of \$681,119.59 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund, and to declare an emergency. (\$681,119.59)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

- 1996-2006** CA To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes for Street Tree Improvements 2006, to authorize the expenditure of \$260,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$260,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- A0132-2006** CA Reappointment of Lee D. Adamantidis, Pella Co., 52 East 15th Avenue, Columbus, OH 43201, to serve on the University Area Review Board with a new term expiration date of January 31, 2009 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

- A0133-2006** CA Appointment of Charles G. Rowan, 2791 Berwick Boulevard, Columbus, OH 43209, to serve on the Historic Resources Commission replacing Angela Bosworth with a new term expiration date of May 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0134-2006** CA Appointment of Richard Brennecke, 1019 Fairway Boulevard, Columbus, OH 43213 to serve on the Board of Commission Appeals replacing Gregory Gorspe with a new term expiration date of May 15, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0136-2006** CA Reappointment of Elizabeth Sonnanstine, Columbus Chamber of Commerce, 37 North High Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2007. (resume attached.)

This Matter was Read and Approved on the Consent Agenda.

- A0137-2006** CA Reappoint Jeff Hobson, Port Columbus International Airport, 4600

International Gateway, Columbus, Ohio 43219 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2007. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- A0139-2006** CA Appointment of Doug Lay , Franklin County Veterans Service Commission, 5247 Southminister Road, Columbus, Ohio 43221 to serve on the Veterans Advisory Boardwith a new term expiration date of 11-30-2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH

- 2251-2006** To authorize the issuance and sale of special assessment bonds in the amount of \$212,753 for the Berwick II and III Street Light Assessment Project. (\$212,753).

Section 55(b) of the City Charter

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

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

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

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

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

- 2122-2006** To accept Memorandum of Understanding (MOU) #2006-07 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008.

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

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

- 2168-2006** To authorize the Director of the Department of Technology to modify and increase a service contract for computer equipment reclamation and

disposal with Resource One Computer Systems, Inc.; to waive the provisions of the Columbus City Codes which pertain to formal bidding and govern the sale of city-owned personal property; to authorize the expenditure of \$30,000.00 from the Information Service Fund; and to declare an emergency. (\$30,000.00)

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

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

2184-2006

To authorize the Director of Finance and Management on behalf of the Department Of Technology to enter into a contract with Tape Central, Inc. for Sony Anycast Stations; to waive the competitive bidding requirements of the Columbus City Codes; to authorize the expenditure of \$30,523.98 from Information Services Fund; and to declare an emergency. (\$30,523.98)

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

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

2213-2006

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Harris Design Services for professional services related to the renovation of 120 West Gay Street; to authorize the expenditure of \$1,725,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$1,725,000.00).

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

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

2219-2006

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Williamson Builders, Inc. for the One Stop Shop Plat and Plan Review Consolidation project, to authorize the Finance and Management Director to reimburse the City of Columbus Department of Technology for network equipment necessary for this project, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the City Auditor to cancel AC025464, to authorize the expenditure of \$380,500.00 from the Construction Management Capital Improvement Fund, to authorize the expenditure of \$117,310.00 from the Voted Sanitary Bond Fund, to authorize the expenditure of \$117,310.00 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$615,120.00)

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

- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 2247-2006** To amend Ordinance No. 2944-1999, as amended, by amending certain classifications in Section 5(F) in order to comply with State Issue 2; and to declare an emergency.
- A motion was made by Mr. Boyce, seconded by President Pro-Tem Mentel, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 2265-2006** To amend the Management Compensation Plan, Ordinance No. 2944-1999, as amended, by amending Section 5(E)- M090, Mayor; and to declare an emergency.
- A motion was made by Mr. Boyce, seconded by President Pro-Tem Mentel, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**
- 2221-2006** To amend Ordinance No. 2089-2005, passed January 9, 2006, by increasing the expenditure amount by \$784,000; to amend the 2006 Capital Improvement Budget; and to declare an emergency. (\$784,000)
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Abstained: 1 - Ms. Hudson
Affirmative: 6 - Mr. Boyce, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 2223-2006** To authorize the Director of Development to enter into an agreement with Abbott Laboratories, Ross Products for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of a proposed \$58,650,000.00 investment, the retention of 1856 new full-time jobs and the creation of 92 new full-time jobs; and to declare an emergency.
- A motion was made by Ms. Hudson, seconded by President Pro-Tem Mentel, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, President Pro-Tem Mentel and President Habash
- 2230-2006** To authorize the Director of Development to enter into an agreement with Heartland Refinery, LLC for a tax abatement of 75% for a period of ten years for real property improvements and a tax abatement of 75% for a period of two years for personal property in consideration of a proposed \$10,000,000 investment, the retention of 11 jobs, and the creation of 20 new full-time jobs; and to declare an emergency.

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

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

2260-2006

To authorize the Director of Development to enter into a Guaranteed Maximum Price contract under Section 186 of the City Charter with Campus Partners for Community Urban Redevelopment for asbestos removal and demolition at the former Columbus Coated Fabrics site; to authorize the expenditure of up to \$1.6 million from the Northland and Other Acquisitions Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$1,600,000.00)

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

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

2212-2006

To authorize and direct the City Auditor to make payments totaling \$163,223 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$163,223 from the General Fund; and to declare an emergency. (\$163,223.00)

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

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

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

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

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

2111-2006

To authorize an appropriation of \$181,000.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund, to refund forfeitures to the county and to purchase services and supplies for the Division of Police; and to declare an emergency.(\$181,000.00)

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

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

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

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

2143-2006

To authorize and direct the Director of Finance & Management to enter into

a contract with The Charles Ritter Co. for the purchase of a mobile filing system for the Division of Police, to authorize the expenditure of \$20,513.24 from the Law Enforcement Seizure Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$20,513.24)

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

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

2167-2006

To authorize Franklin County Municipal Court Clerk to enter into contract with Huntington National Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; to authorize the expenditure of \$40,000.00 from the general fund; to waive the competitive bidding requirements of the Columbus City Code, Chapter 329; and to declare an emergency. (\$40,000.00)

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

Abstained: 1 - Ms. Hudson

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

2179-2006

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers and taser cartridges with Vance's Outdoors Inc., in accordance with the sole source procurement, to authorize the expenditure of \$140,975.00 from the Law Enforcement Drug Seizure and General Funds. (\$140,975.00)

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

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

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

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

Negative: 1 - Ms. Tavares

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

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

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

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

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

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

Negative: 1 - Ms. Tavares

2207-2006

To authorize and direct the Public Safety Director to enter into a contract with Air Flite for the sale of a helicopter; and to waive the relevant provisions of Chapter 329 of the Columbus City Codes, 1959, pertaining to the sale of city-owned personal property; and to declare an emergency.

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

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

2243-2006

To authorize the City Attorney to enter into a contract with E Investigations, Inc. for the services of a Stalking Investigator for the City Attorney's Office, to authorize the expenditure of an amount not to exceed Fifty-two Thousand Five Hundred Fifty Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes, and to declare an emergency. (\$52,500.00)

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

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

0196X-2006

To object to the renewal of the liquor permit for The Macon, 366 North 20th St., Columbus, OH 43203 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0197X-2006

To object to the renewal of the liquor permit for Main and Wilson, 1223 E. Main, Columbus, Ohio 43205 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0198X-2006

To object to the renewal of the liquor permit for Amira Market/Ricky's, 1081 E. Whittier, Columbus, OH 43206 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0199X-2006

To object to the renewal of the liquor permit for Oakwood Market, 1081 E. Livingston, Columbus, Ohio 43205 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0200X-2006

To object to the renewal of the liquor permit for Dee's Place, 2345 West Broad St., Columbus, Ohio 43204 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0201X-2006

To object to the renewal of the liquor permit for Miani's, 2619 N. High St., Columbus, Ohio 43202 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0202X-2006

To object to the renewal of the liquor permit for Ledo's, 2608 N. High St., Columbus, Ohio 43202 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0203X-2006

To object to the renewal of the liquor permit for Nut House, 2159 N. High St.,

Columbus, Ohio 43201 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0204X-2006

To object to the renewal of the liquor permit for Bottoms Café, 177 S. Cypress Ave., Columbus, Ohio 43223 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0205X-2006

To object to the renewal of the liquor permit for The Aquarium, 2550 S. Hamilton Rd., Columbus, Ohio, 43232 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

0206X-2006

To object to the renewal of the liquor permit for Club Obvious, 2467 Dublin-Granville Rd., Columbus, Ohio 43229 and to declare an emergency.

Sponsors: Michael C. Mentel

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

Absent@vote: 1 - Ms. Thomas

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

2146-2006

To authorize the appropriation of \$50,000 to the Development Department within the Jobs Growth Initiatives Fund; to authorize the Director of the Department of Development to enter into a contract with the consulting firm of Basile Baumann Prost to undertake the study Hamilton Road Corridor / Eastland Area Revitalization Plan; to authorize the expenditure of \$50,000 from the General Fund; to authorize the expenditure of \$50,000 from the Jobs Growth Initiative Fund; and to declare an emergency. (\$100,000)

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

Absent@vote: 1 - Ms. Thomas

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

2225-2006

To authorize the Director of the Department of Development to contract with the Columbus Landmarks Foundation for preservation services; to authorize the expenditure of \$50,000 from the General Fund; and to declare an emergency. (\$50,000.00)

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

Absent@vote: 1 - Ms. Thomas

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

2238-2006

To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Cost Reimbursement Agreement under Section 186 of the Charter with the Lincoln Theater Association; to authorize the City Auditor to transfer \$4,000,000 from the Special Income Tax Fund to the Northland and Other Acquisition Fund for costs in connection with the Lincoln Theatre project and to authorize said expenditure; to authorize an additional expenditure of \$4,000,000 from the Northland and Other Acquisitions Fund; to waive the competitive bidding procedures of Chapter 329 of the City Code; and to declare an emergency (\$8,000,000).

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

Absent@vote: 1 - Ms. Thomas

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

2253-2006

To authorize the Director of the Department of Development to enter into a lease agreement to lease city owned property at 769-777 East Long Street to the Lincoln Theater Association; and to declare an emergency.

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

Absent@vote: 1 - Ms. Thomas

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

2255-2006

To authorize the Director of the Department of Development to execute those documents necessary to enter into a one (1) year lease between the City of Columbus and Talle Bomazi for the lease of approximately 950 square feet of retail space in the Lincoln Theater; and to declare an emergency.

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

- 2262-2006
- Absent@vote: 1 - Ms. Thomas
Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash
- To authorize the Director of the Development Department to sign the annexation Agreement between the city of Columbus, village of New Albany, and Plain Townshp.
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Amended to Emergency. The motion carried by the following vote:**
- Absent@vote: 1 - Ms. Thomas
Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved as Amended. The motion carried by the following vote:**
- Absent@vote: 1 - Ms. Thomas
Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash

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

- 2121-2006
- To authorize and direct the Finance and Management Director to issue blanket purchase orders for various automotive services for the Fleet Management Division, to authorize the expenditure of \$70,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$70,000.00)
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Absent@vote: 1 - Ms. Thomas
Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash
- 2242-2006
- To authorize the Public Service Director to modify and extend an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for continued undertaking of three traffic studies through June 30, 2007; and to declare an emergency. (\$0.00)
- A motion was made by Ms. O'Shaughnessy, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Absent@vote: 1 - Ms. Thomas
Affirmative: 6 - Mr. Boyce, Ms. Hudson, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash

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

- 1975-2006
- To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$895,000; to authorize the appropriation of \$895,000 from the unappropriated balance of the Health

Department Grants Fund; and to declare an emergency. (\$895,000)

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

Absent@vote: 1 - Ms. Thomas

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

2083-2006

To authorize the expenditure of \$1,250,000 from the 2006 Capital Improvements Budget for the purpose of providing assistance to low income homeowners for the operation of the Housing Preservation Fund from city bond proceeds; and to declare an emergency. (\$1,250,000)

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

Absent@vote: 1 - Ms. Thomas

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

2104-2006

To amend Ordinance 2697-2003, passed December 17, 2003, by allowing for the reimbursement of program costs at the J. Ashburn Jr. Youth Center and by reducing the expenditure to \$20,000.

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

Absent@vote: 1 - Ms. Thomas

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

2258-2006

To authorize the appropriation of \$170,000.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant applications of selected social services agencies seeking financial assistance to address an emergency human service need pursuant to Section 371.02(c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance to said agencies; to authorize the expenditure of \$170,000.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$170,000.00)

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

Absent@vote: 1 - Ms. Hudson

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

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

1972-2006

To authorize the Director of Public Utilities to enter into a contract with Fields Excavating, Inc. for the Scioto and Darby Creek 30" Water Main for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$883,050.56 for construction and \$116,949.44 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund, (\$1,000,000.00)

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

Absent@vote: 1 - Ms. Thomas

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

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

Absent@vote: 1 - Ms. Thomas

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

2006-2006

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co.; to provide for payment of inspection, material testing and related services to the Transportation Division for the West Fifth Avenue Underpass SSI project; to authorize the transfer of \$206,968.04 within the Storm Sewer Bond Fund; and to authorize the expenditure of \$1,475,254.04 within the Storm Sewer Bond Fund and to declare an emergency. (\$1,475,254.04)

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

Absent@vote: 1 - Ms. Thomas

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

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

Absent@vote: 1 - Ms. Thomas

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

2039-2006

To authorize the Director of Public Utilities to execute a construction contract with the KMM&J Joint Venture, in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 1 Project; to authorize the expenditure of \$23,897,500.00 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$23,897,500.00)

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

Absent@vote: 1 - Ms. Thomas

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

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

2053-2006

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

To authorize the Director of Public Utilities to enter into a planned modification of the contract with CH2M Hill , for Professional Engineering Services for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades, for the Division of Power and Water , and to authorize the expenditure of \$4,318,963.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$4,318,963.00)

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

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

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

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

2084-2006

To authorize the Director of Public Utilities to enter into a contract with Delta Star, Inc. for a replacement power transformer at the Dublin Avenue Electrical Substation for the Division of Power and Water; to authorize the expenditure of \$1,351,050.03 from the Voted Street Lighting and Electricity Distribution Improvements Fund; to waive the provisions of competitive bidding and to declare an emergency. (\$1,351,050.03)

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

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

2094-2006

To authorize the Director of Public Utilities to enter into a planned, professional engineering services contract modification with DLZ Ohio, Inc., for construction administration and inspection services in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project; to authorize the appropriation of \$134,429.73, the transfer of \$1,783,015.90 and the expenditure of \$2,880,815.90 within the Voted Sanitary Bond Fund, for the Division of Sewerage and Drainage. (\$2,880,815.90)

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

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

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

Absent@vote: 1 - Ms. Hudson

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

2237-2006

To authorize the Director of the Department of Public Utilities to execute a deed of easement and any ancillary documents necessary to grant a 14 foot wide perpetual bikeway/walkway easement to the City of Westerville, Ohio, along the west side of that City owned property known as the Hoover Reservoir, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

Absent@vote: 1 - Ms. Thomas

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

2248-2006

To authorize the Finance and Management Director to enter into contracts with Columbus Peterbilt and Bell Equipment Company of Ohio for the purchase of truck cabs and chassis and bodies, respectively, which collectively constitute fifteen (15) automated side loader refuse collection trucks for the Refuse Collection Division; to authorize the expenditure of \$2,973,330.00 from the 1995, 2004 Voted Refuse Collection Fund; and to declare an emergency. (\$2,973,330.00)

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

Absent@vote: 1 - Ms. Thomas

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

2040-2006

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; to authorize the transfer of \$100,840.20 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,840.20 within the Storm Sewer Bond Fund. (\$100,840.20)

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

Absent@vote: 1 - Ms. Thomas

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

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

Absent@vote: 1 - Ms. Thomas

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

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS**2129-2006**

To authorize the Executive Director of the Department of Recreation & Parks to execute those documents necessary to grant easements to Time Warner Entertainment Company and AT&T, through certain City owned real property, located in the vicinity of Hayden Run Road and Leppert Road, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised and to declare an emergency.

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

Absent@vote: 1 - Ms. Thomas

Abstained: 1 - Ms. Hudson

Affirmative: 5 - Mr. Boyce, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash

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

Absent@vote: 1 - Ms. Thomas

Abstained: 1 - Ms. Hudson

Affirmative: 5 - Mr. Boyce, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash

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

Absent@vote: 1 - Ms. Thomas

Abstained: 1 - Ms. Hudson

Affirmative: 5 - Mr. Boyce, Ms. O'Shaughnessy, Ms. Tavares, President Pro-Tem Mentel and President Habash

2131-2006

To authorize the Executive Director of Recreation and Parks to enter into various purchase contracts for the acquisition of approximately 17.4 +/- acres of parkland in northwest Columbus, and to expend \$1,525,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$1,525,000.00).

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

Absent@vote: 1 - Ms. Thomas

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

2148-2006

To authorize the Executive Director to enter into a purchase contract in the amount of \$1,431,198.00 for the acquisition of warehouse and maintenance space from the Alum Creek Park Limited Partnership for the relocation of the Recreation and Parks warehouse and maintenance operation on W. Whittier Street, to expend \$1,431,198.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$1,431,198.00).

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

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

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

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

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

2220-2006

To amend Sections 2327.14 and 2327.15, and enact new Sections 2327.18 and 2327.19 of the Columbus City Codes, 1959, to clarify and enhance provisions of the code pertaining to the neglect, abandonment, confinement, cruelty, and conveyance of animals.

Sponsors: Michael C. Mentel

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

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

ADJOURNMENT

ADJOURNED: 10:20 p.m.

A motion was made by President Pro-Tem Mentel, seconded by Ms. Hudson, to adjourn this Regular Meeting. The motion carried by the following vote:

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

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: 0195X-2006

Drafting Date: 11/24/2006

Version: 1

Current Status: Passed

Matter Type: Resolution

Explanation

Background:

The following is a resolution to declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Urban Infrastructure Recovery Fund - Cleveland Avenue and 11th Avenue Project**.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested to allow the adoption of this resolution prior to the City Councils year-end recession to allow acquisition of the parcels necessary for this project to proceed without delay.

Title

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Urban Infrastructure Recovery Fund - Cleveland Avenue and 11th Avenue Project**, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the **Urban Infrastructure Recovery Fund - Cleveland Avenue and 11th Avenue Project**; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division, in that it is immediately necessary to declare the necessity and intent to appropriate fee simple title and lesser interests in and to 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 fee simple title and lesser interests in and to the following described real estate necessary for the **Urban Infrastructure Recovery Fund - Cleveland Avenue and 11th Avenue Project**, Project # 440005, 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:

Description of a 0.034 Acre Tract

Situate in the State of Ohio, County of Franklin, City of Columbus and being a part of Lot 5 as numbered and delineated upon the plat of Miller's Cleveland Terrace, recorded in Plat Book 13, Page 19, as further described as a 1.233 acre tract in a Quit Claim Deed to NLR Group, LTD, an Ohio limited liability company, of record in Instrument Number 200305080136454, all references to records are on file in the Recorder's Office, Franklin County, Ohio, said 0.034 acre tract being more particularly bounded and described as follows:

Commencing for reference at an iron pin found in a monument box located at the intersection of the

centerline of Cleveland Avenue and the centerline of Eleventh Avenue as it is projected westerly;

Thence North 39° 14'02" East, along the centerline of Cleveland Avenue, a distance of 44.11 feet to the northerly right-of-way line of Eleventh Avenue extended westerly (passing the centerline of Eleventh Avenue as it is projected easterly at a distance of 16.55 feet);

Thence South 75°40'22" East, along the said northerly right-of-way line of Eleventh Avenue extended westerly, a distance of 33.08 feet to the easterly right-of-way line of Cleveland Avenue, being the southwesterly corner of the said Lot 5, being also the True Place of Beginning for the herein described 0.034 acre tract;

Thence North 39°14'02" East, along the easterly right-of-way line of Cleveland Avenue, along the westerly line of the said Lot 5, a distance of 55.00 feet to a point, witness to an iron pin found and used in the easterly right-of-way of Cleveland Avenue, bearing North 39°14'02" East, 67.76 feet;

Thence South 22°07'00" East, crossing the said Lot 5, a distance of 62.01 feet to a point in the northerly right-of-way line of Eleventh Avenue, being in the southerly line of the said Lot 5, witness to an iron pin found and used at the southeasterly corner of the said Lot 5, bearing South 75°40'22" East, 98.10 feet;

Thence North 75°40'22" West, along the northerly right-of-way line of Eleventh Avenue, along the southerly line of the said Lot 5, a distance of 60.00 feet to the True Place of Beginning.

The above-described tract contains 1496 square feet (0.034 acre) from Auditor's Parcel number 010-052658.

The bearings described herein are based on the bearing North 39°14'02" East for the centerline of Cleveland Avenue as described in a Quit Claim Deed to NRL Group, LTD, an Ohio limited liability company, of record in Instrument Number 200305080136454, on record at the Recorder's Office, Franklin County, Ohio.

The above description was prepared by MS Consultants, Inc. from an actual field survey under the direct supervision of John L. Price, Ohio Registered Professional Surveyor No. 7159.

Situated in the State of Ohio, County of Franklin, City of Columbus, Township 1, Range 18, United States Military Lands, being a 66 square foot area out of that Lot No. 159 as delineated on the plat of "Abram Dow's Amended Plat of A. Dow, et al, Centennial Park Place Addition", filed July 14, 1890, of record in Plat Book 4, Page 313 and being further described in a deed to Crosstown Building, LLC, filed October 17,2000, of record in Instrument Number 200010170211276, all references to records are on file in the Recorder's Office, Franklin County, Ohio, said 66 square foot area being more particularly bounded and described as follows:

Commencing for reference at a 1" iron pin found (with no cap) in a monument box located at the intersection of the centerline of Cleveland Avenue and the centerline of Eleventh Avenue as it is projected westerly;

Thence South 38°48'24" West, along the centerline of Cleveland Avenue, a distance of 102.10 feet;

Thence North 51°11'36" West, along a line being perpendicular to the centerline of said Cleveland Avenue, passing the westerly right-of-way line of Cleveland Avenue at a distance of 25.00 feet, a total distance of 29.06 feet to a drill hole set in the southerly line of said Lot 159, the northerly line of Lot 160, as delineated on said Abram Dow's Amended Plat, and being described in a deed to the City of Columbus, filed July 8,1999, of record in Instrument Number 199907080173538, being at the southwesterly corner of that tract as described in a deed to the City of Columbus, filed February 9, 1917, of record in Deed Book 602, Page 20, at the northwesterly corner of that tract as described in a deed to the City of Columbus,

filed-February 9, 1917, of record in Deed Book 602, Page 22, and being the True Place of Beginning of the 66 square foot area herein described:

Thence North 86°57' 12" West, along the southerly line of said Lot 159, the northerly line of said Lot 160, a distance of 6.13 feet to the southeasterly corner of the two story brick building with an address of 1393 Cleveland Avenue;

Thence North 01 °32'03" West, along the easterly face of said two story brick building, a distance of 16.14 feet to an angle point in the easterly face of said two story brick building;

Thence North 29019'27" West, continuing along the easterly face of said two story brick building, a distance of 11.28 feet to an intersection of the easterly face of said two story brick building with the southwesterly line of a tract of land as described in a deed to the City of Columbus, filed October 9, 1917, of record in Deed Book 620, Page 425;

Thence South 45°44'43" East, leaving said easterly face of said two story brick building, along the southwesterly line of said tract of land as described in a deed to the City of Columbus, of record in Deed Book 620, Page 425, a distance of 2.09 feet to a drill hole set at the northwesterly corner of said tract as described in a deed to the City of Columbus, of record in Deed Book 602, Page 20;

Thence South 29° 19'27" East, along the westerly line of said tract as described in a deed to the City of Columbus, of record in Deed Book 602, Page 20, a distance of 13.04 feet to a drill hole set at an angle point in the westerly line of said tract as described in a deed to the City of Columbus, of record in Deed Book 602, Page 20;

Thence South 17° 18'27" East, continuing along the westerly line of said tract as described in a deed to the City of Columbus, of record in Deed Book 602, Page 20, a distance of 14.11 feet to the **True Place of Beginning** and containing an area of 66 square feet (0.0015 acre) from Auditor's Parcel Number 010-006690.

The basis of bearings for this description are based on a bearing of South 38°48'24" West on the centerline of Cleveland Avenue and is based on the Ohio State Plane Coordinate System, South Zone and the North American Datum of 1983.

The above description was prepared by ms consultants, inc. from an actual field survey of the premises under the direct supervision of John L. Price, Registered Professional Surveyor No. 7159.

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 state 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: 0196X-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To object to the renewal of the liquor permit for The Macon, 366 North 20th St., Columbus, OH 43203 and to declare an emergency.

Body

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the liquor permit for The Macon, 366 North 20th St., Columbus, OH 43203; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit for The Macon, 366 North 20th St., Columbus, OH 43203.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 of the Mayor neither approves nor vetoes the same.

Legislation Number: 0197X-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To object to the renewal of the liquor permit for Main and Wilson, 1223 E. Main, Columbus, Ohio 43205 and to declare an emergency.

Body

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the liquor permit for Main and Wilson, 1223 E. Main, Columbus, Ohio 43205; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit for Main and Wilson, 1223 E. Main, Columbus, Ohio 43205.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so

located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 of the Mayor neither approves nor vetoes the same.

Legislation Number: 0198X-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To object to the renewal of the liquor permit for Amira Market/Ricky's, 1081 E. Whittier, Columbus, OH 43206 and to declare an emergency.

Body

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the liquor permit for Amira Market/Ricky's, 1081 E. Whittier, Columbus, OH 43206; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit for Amira Market/Ricky's, 1081 E. Whittier, Columbus, OH 43206.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 of the Mayor neither approves nor vetoes the same.

Legislation Number: 0199X-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To object to the renewal of the liquor permit for Oakwood Market, 1081 E. Livingston, Columbus, Ohio 43205 and to declare an emergency.

Body

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the liquor permit for Oakwood Market, 1081 E. Livingston, Columbus, Ohio 43205; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit for Oakwood Market, 1081 E. Livingston, Columbus, Ohio 43205.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 of the Mayor neither approves nor vetoes the same.

Legislation Number: 0201X-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To object to the renewal of the liquor permit for Miani's, 2619 N. High St., Columbus, Ohio 43202 and to declare an emergency.

Body

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the liquor permit for Miani's, 2619 N. High St., Columbus, Ohio 43202; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit for Miani's, 2619 N. High St., Columbus, Ohio 43202.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 of the Mayor neither approves nor vetoes the same.

Legislation Number: 0202X-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To object to the renewal of the liquor permit for Ledo's, 2608 N. High St., Columbus, Ohio 43202 and to declare an emergency.

Body

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the liquor permit for Ledo's, 2608 N. High St., Columbus, Ohio 43202; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit for Ledo's, 2608 N. High St., Columbus, Ohio 43202.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 of the Mayor neither approves nor vetoes the same.

Legislation Number: 0203X-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To object to the renewal of the liquor permit for Nut House, 2159 N. High St., Columbus, Ohio 43201 and to declare an emergency.

Body

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the liquor permit for Nut House, 2159 N. High St., Columbus, Ohio 43201; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit for Nut House, 2159 N. High St., Columbus, Ohio 43201.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 of the Mayor neither approves nor vetoes the same.

Legislation Number: 0204X-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To object to the renewal of the liquor permit for Bottoms Café, 177 S. Cypress Ave., Columbus, Ohio 43223 and to declare an emergency.

Body

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the

liquor permit for Bottoms Café, 177 S. Cypress Ave., Columbus, Ohio 43223; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit for Bottoms Café, 177 S. Cypress Ave., Columbus, Ohio 43223.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 of the Mayor neither approves nor vetoes the same.

Legislation Number: 0205X-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To object to the renewal of the liquor permit for The Aquarium, 2550 S. Hamilton Rd., Columbus, Ohio, 43232 and to declare an emergency.

Body

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the liquor permit for The Aquarium, 2550 S. Hamilton Rd., Columbus, Ohio, 43232; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit for The Aquarium, 2550 S. Hamilton Rd., Columbus, Ohio, 43232.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the

renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 of the Mayor neither approves nor vetoes the same.

Legislation Number: 0206X-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To object to the renewal of the liquor permit for Club Obvious, 2467 Dublin-Granville Rd., Columbus, Ohio 43229 and to declare an emergency.

Body

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of the liquor permit for Club Obvious, 2467 Dublin-Granville Rd., Columbus, Ohio 43229; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. The Columbus City Council desires to object pursuant to state statute to the renewal of the liquor permit for Club Obvious, 2467 Dublin-Granville Rd., Columbus, Ohio 43229.

Section 2. The City Council hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.27(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

Section 4. 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 of the Mayor neither approves nor vetoes the same.

Legislation Number: 0208X-2006

Drafting Date: 12/01/2006

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To honor and congratulate The Breathing Association on the occasion of your 100 year Anniversary on this 5th day of December 2006.

Body

WHEREAS, the Breathing Association has been a leader for promoting lung health and preventing lung disease through education, detection and service; and

WHEREAS, the Breathing Association has partnered with health care professionals, businesses, donors and community leaders to educate the community about the devastating impacts of lung disease; and

WHEREAS, the Breathing Association has served our community by providing culturally diverse, family centered programs that has helped to maximize the health and quality of life for the residents of our community; now, therefore,

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

That this Council does hereby honor and congratulate the Breathing Association for 100 years of leadership and service.

Legislation Number: 0209X-2006

Drafting Date: 12/08/2006

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

Title

To commend and thank Thomas J. Horan M.P.A., Deputy Health Commissioner, for distinguished and dedicated service as an employee of Columbus Public Health.

Body

WHEREAS, Tom began a long and distinguished career with City that spans more than 32 years by first working in the department of Public Service as an administrative analyst for Refuse Collection; and

WHEREAS, Tom's skills, talent and passion for helping people led him to public health where he served in various positions including a Fiscal Officer, an Administrator for the Neighborhood Health Center program, an Assistant Health Commissioner for Ambulatory Services, an Assistant Health Commissioner for Planning and Administration, and finally as one of the most noteworthy and dedicated Deputy Health Commissioner's this city has ever seen; and

WHEREAS, with his leadership and support, Columbus Public Health has significantly expanded and effectively addressed the core public health purpose of Healthier, Safer People ; and

WHEREAS, Tom has been an advocate for many of our communities' most vulnerable individuals and it is his leadership that has helped the uninsured and underserved gain access to comprehensive quality primary care through the Columbus Neighborhood Health Centers (CNHC) where he served as the first Executive Director and later as a Board member; and

WHEREAS, his steady and strong guidance of departmental operations, calm focus on "what is really important here," and good sense of humor will be greatly missed by all his colleagues at Columbus Public Health and the City of Columbus; **now, therefore**

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

That this Council hereby commends and applauds Tomas J. Horan for his 32 years of dedicated service and for his work to improve the lives of thousands of Columbus residents.

Legislation Number: 1057-2006

Drafting Date: 06/02/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Need: There is an immediate need for the Division of Fire to purchase TeleStaff automated staffing software. This software from Principal Decision System International (PDSI) is a PC based staffing and overtime management and solution designed specifically for the complex needs of public safety agencies. This ordinance is to authorize and direct the Director of Finance and Management to issue a purchase order to PDSI Software for the purchase of TeleStaff automated staffing software for the Division of Fire in accordance with the universal term contract established for said purpose. A CIB transfer and amendment is necessary to fund this expenditure.

Bid Information: PDSI Software CC: #770258909

Emergency Designation: Emergency action is requested to proceed immediately with the purchase prior to the end of the fiscal year.

Fiscal Impact: Funds are available within the Safety Bond Fund for this purchase, upon transfer and amendment to the CIB.

Title

To authorize and direct the Director of Finance and Management, on behalf of the Division of Fire, to issue purchase orders to PDSI Software in the amount of \$319,575.00 for the purchase of TeleStaff automated staffing software, and Smart Solutions, Inc. in the amount of \$16,575.40 for the purchase of a computer server, in accordance with the universal term contracts established for said purposes, to amend the 2006 CIB, to authorize a transfer between funds within and to expend \$336,150.40 from the Safety Bond Fund, and to declare an emergency. (\$336,150.40)

Body

WHEREAS, there is an immediate need within the Division of Fire to purchase TeleStaff automated staffing software from PDSI Software, and a computer server from Smart Solutions, Inc.; and

WHEREAS, this ordinance is to authorize and direct the Director of Finance and Management, on behalf of the Division of Fire, to issue purchase orders to PDSI Software in the amount of \$319,575.00 for the purchase of TeleStaff automated staffing software, and Smart Solutions, Inc. in the amount of \$16,575.40 for the purchase of for a computer server, in accordance with the universal term contracts established for said purposes; and

WHEREAS, a transfer of funds between projects and amendment to the CIB is necessary to allow expenditures to commence; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Fire, in that it is immediately necessary to authorize the aforementioned transfer and purchases, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer funds within the Safety Voted Bond

Fund as follows:

Transfer From: Fire 30-04 / Fund 701 / OCA 644559 / Project 340117 Fire Distance Learning / OL3 Code 6649 / \$336,150.40

Transfer To: Fire 30-04 / Fund 701 / OCA 644559 / Project 340124 Fire Staffing Software / OL3 Code 6649 / \$336,150.40

SECTION 2. That the 2006 CIB, Ordinance No. 1108-2006, is hereby amended as follows:

Fund 701 / Fire Distance Learning / Voted Carryover / Current CIB \$350,000.00 / Amended CIB \$13,849.60

Fund 701 / Fire Telestaff Software / Voted Carryover / Current CIB \$0 / Amended CIB \$336,150.40

SECTION 3. That the Director of Finance and Management, on behalf of the Division of Fire, be and is hereby authorized to issue purchase orders to PDSI Software for the purchase of TeleStaff automated staffing software, and Smart Solutions, Inc. for the purchase of a computer server, in accordance with the universal term contracts established for said purposes.

SECTION 4. That the expenditure of \$336,150.40, or so much thereof as may be necessary, is hereby authorized as follows:

Dept/Div 30-04 ~ Fund 701 ~ OCA 644559 ~ Project 340124 ~ OL3 Code 6649 ~ Amount \$336,150.40

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 or vetoes the same.

Legislation Number: 1966-2006

Drafting Date: 10/27/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a purchase order with Resource One. in accordance with an established Universal Term Contract.

The Division of Operational Support is in the process of exchanging personal computers as part of their annual refresh program within the Department of Public Utilities. There is a need to purchase additional computers to complete the 2006 refresh program. The equipment needed will be purchased from of an established Universal Term Contract for Dell Computers , FL-001696 expires March 31, 2007.

SUPPLIER: Resource One (31-1419297)

FISCAL IMPACT: \$225,000.00 is need for this purchase.

Emergency legislation is being requested so that the hardware can be ordered and configured before the 2006 Fiscal Year ends. This purchase is part of the Department of Public Utilities Technology Plan.

Title

To authorize the Director of Finance and Management to establish a purchase order with Resource One for the purchase of Dell Computers from the Dell Computers Universal Term Contract for the Division of Operational Support, to authorize the expenditure of \$94,500.00 from the Sewerage System Operating Fund, \$20,250.00 from the Storm Water Operating Fund, \$40,500.00 from the Electricity Operating Fund, \$69,750.00 from the Water Operating Fund and to declare an emergency. (\$225,000.00)

Body

WHEREAS, the Department of Public Utilities, Division of Operational Support is in the process of completing the 2006 computer refresh program within the Department of Public Utilities, and

WHEREAS, the Division of Operational Support has a need for additional personal computers, and

WHEREAS, the Division of Operational Support wishes to purchase the needed equipment from an established Universal Term Contract with Smart Solutions on file with the Purchasing Office, and

WHEREAS, the annual refresh program is part of the Department of Public Utilities Technology Master Plan

WHEREAS, a purchase order will be issued in accordance with the terms and specifications of Contract Number: FL001696 on file in the Purchasing Office; and

WHEREAS, computers purchased will be configured and installed by staff of the Department of Technology assigned to support the Department of Public Utilities, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Operational Support in that it is immediately necessary to establish a purchase order so that the hardware can be ordered and configured before the end of Fiscal Year 2006 with Resource One for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Resource One for the purchase of Computer Hardware for the Division of Operational Support, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$225,000.00 or so much thereof as may be needed, be and the same hereby is authorized as follows:

Fund 650

OCA: 600205
Object Level 1: 06
Object Level 3: 6649
Amount: \$94,500.00

Fund 675

OCA: 600215
Object Level 1: 06
Object Level 3: 6649
Amount: \$20,250.00

Fund 550

OCA: 600207
Object Level 1: 06
Object Level 3: 6649
Amount: \$40,500.00

Fund 600

OCA: 600209
Object Level 1: 06
Object Level 3: 6649
Amount: \$69,750.00

TOTAL: \$225,000.00

Section 3.

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

Legislation Number: 1972-2006

Drafting Date: 10/27/2006

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This contract provides for the Scioto and Darby Creek 30" Water Main. Competitive bids were received and opened for this project at the office of the Director of Public Utilities on October 11, 2006. Ten (10) bids were received on this project. The most responsive and responsible bid was submitted by Fields Excavating, Inc., 177 Twp Road 191, Kitts Hill, Ohio, 45645. Contract to be awarded to same. This ordinance also authorizes the expenditure of \$116,949.44 for inspection service by the Transportation Division

CONTRACT COMPLIANCE NUMBER: 31-1451322

FISCAL IMPACT: This project is included in the 2006 C.I.B. and funds are being transferred to providing funding for this project.

BIDDERS	AMOUNT
Fields Excavating, Inc.	\$883,050.56
Underground Utilities, Inc.	\$976,212.60
Nickolas Savko & Sons, Inc.	\$976,248.90
John Eramo & Sons, Inc.	\$983,020.42
Complete General Construction Company	\$1,007,172.10
Tata Excavating, Inc.	\$1,029,909.60
Darby Creek Excavating, Inc.	\$1,095,445.31
R. B. Jergens Contractors, Inc.	Non-Responsive
George J. Igel & Co., Inc.	\$1,111,122.10
McDaniel's Construction Corp., Inc.	Non-Responsive

TitleTo authorize the Director of Public Utilities to enter into a contract with Fields Excavating, Inc. for the Scioto and Darby Creek 30" Water Main for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$883,050.56 for construction and \$116,949.44 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund, **and to declare an emergency.**(\$1,000,000.00)

and Darby Creek 30" Water Main, and

WHEREAS, a responsive and responsible bid has been received, and

WHEREAS, in the usual daily operations of the Division of Power and Water, Department of Public Utilities in that it is necessary to authorize the Director of Public Utilities to enter into a contract for the Scioto and Darby Creek 30" Water Main for the Division of Power and Water for the preservation of public health, peace, property, safety and welfare; **and** ~~Now, Therefore,~~

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to maintain design and construction schedules, for the preservation fo the public health, peace, property, safety, and welfare; now therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a contract with Fields Excavating, Inc., 177 Twp Road 191, Kitts Hill, Ohio, 45645, in the amount of \$883,050.56 for construction of the Scioto and Darby Creek 30" Water Main for the Division of Power and Water, Department of Public Utilities, Contract No. 1022, Project No. 690454, on the basis of the most responsive and responsible bid received on October 11, 2006.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, Fund No. 606, Department of Public Utilities, Division of Water, as follows:

From:

690449	Dublin Road 36" Water Main, OCA Code 690449	\$611,255.33
--------	--	--------------

To:

690454	Scioto and Darby Creek 30" Water Main, OCA Code 690454	\$611,255.33
--------	---	--------------

SECTION 3. That for paying the cost of construction, the expenditure of \$883,050.56 or as much thereof as may be needed be, and the same is hereby authorized from the Water Works Enlargement Voted 1991 Bonds Fund No. 606, Department 60, Division 09, OCA Code 690454, Object Level Three Code 6629, Object Level One 06, Project No. 690454.

SECTION 4. That for paying the cost of inspection, the expenditure of \$116,949.44 or as much as may be needed be and the same is hereby authorized from the Water Works Enlargement Voted 1991 Bonds Fund No. 606, Department 60, Division 09, OCA Code 690454, Object Level Three Code 6686, Object Level One 06, Project No. 690454.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund, upon receipt of certification by the Director of the department administering said project; that the project has been completed and the monies are no longer required for said project, except that no transfer shall be so made from a project funded by monies from more than one source.

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

Drafting Date: 10/30/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$367,000 in grant money to fund the Sexually Transmitted Disease (STD) Control grant program, for the period January 1, 2007 through December 31, 2007.

The STD Control program enables the Columbus Health Department to identify and prevent sexually transmitted diseases through gonorrhea culture screening, syphilis elimination, gonococcal isolate surveillance, and partner services. Additionally, the Columbus Health Department assures the quality of medical and laboratory services, surveillance, partner services, and data management. All activities are conducted with special emphasis on populations at high risk such as correction facilities, organizations focusing on adolescents, and managed care settings.

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 STD Control Program is entirely funded by the Ohio Department of Health and does not generate revenue or require a City match.

Title

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$367,000; to authorize the appropriation of \$367,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$367,000)

Body

WHEREAS, \$367,000 in grant funds have been made available through the Ohio Department of Health for the STD Control grant program for the period of January 1, 2007 through December 31, 2007; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the STD Control grant program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$367,000 from the Ohio Department of Health for the STD Control grant program for the period January 1, 2007 through December 31, 2007.

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 December 31, 2007, the sum of \$367,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

- OCA: 507003; Grant: 507003; Obj Level One: 01; Amount: \$262,235
- OCA: 507003; Grant: 507003; Obj Level One: 02; Amount: \$ 20,000
- OCA: 507003; Grant: 507003; Obj Level One: 03; Amount: \$ 84,765

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

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

Legislation Number: 1975-2006

Drafting Date: 10/30/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$895,000 in grant money to fund the HIV Prevention grant program, for the period January 1, 2007 through December 31, 2007.

The HIV Prevention program enables the Columbus Health Department to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Columbus and Franklin County, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth and injection drug/substance users.

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 HIV Prevention Program is entirely funded by the Ohio Department of Health and does not generate revenue or require a City match.

Title

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$895,000; to authorize the appropriation of \$895,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$895,000)

Body

WHEREAS, \$895,000 in grant funds have been made available through the Ohio Department of Health for the HIV Prevention grant program for the period of January 1, 2007 through December 31, 2007; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the HIV Prevention grant program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$895,000 from the Ohio Department of Health for the HIV Prevention grant program for the period January 1, 2007 through December 31, 2007.

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 December 31, 2007, the sum of \$895,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 507005; Grant: 507005; Obj Level One: 01; Amount: \$500,000

OCA: 507005; Grant: 507005; Obj Level One: 02; Amount: \$ 45,000

OCA: 507005; Grant: 507005; Obj Level One: 03; Amount: \$350,000

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

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

Legislation Number: 1995-2006

Drafting Date: 11/01/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Health Department is in need of office supplies for its on-going operations. Formal competitive bids were solicited and received and the Purchasing Office established a universal term contract (UTC) with Office Depot (CC #59-2663954 expiring 08/31/08). The current need to purchase \$12,000.00 in office supplies exceeds \$100,000 in the current fiscal year. In compliance with Section 329.07(h)(1), this ordinance authorizes the Director of Finance and Management to establish a purchase order with Office Depot for \$12,000.00.

Emergency action is requested to ensure needed supplies are available for Health Department operations.

FISCAL IMPACT: These monies were budgeted within the Health Department Special Revenue Fund, Fund No. 250.

Title

To authorize the Director of Finance and Management to establish a purchase order with Office Depot, in the amount of \$12,000.00 for the purchase of office supplies in accordance with the terms and conditions of a universal term contract with the Health Department, to authorize the expenditure of \$12,000.00 from the Health Special Revenue Fund, and to declare an emergency.

Body

WHEREAS, the Health Department is in need of office supplies for its programs; and,

WHEREAS, the Purchasing Office previously established a universal term contract with Office Depot, for the purchase of office supplies as a result of the formal competitive bidding process; and,

WHEREAS, in accordance with Section 329.07 (h)(1) of the Columbus City Code, Columbus City Council approval is needed to establish a new purchase order with Office Depot; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order for the purchase of office supplies, thereby preserving the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Office Depot for \$12,000.00 for the purchase of office supplies for the Health Department, in accordance with the terms and conditions of the universal term contract.

SECTION 2. That the expenditure of \$12,000.00 is hereby authorized from the Health Special Revenue Fund, Fund 250, Object Level One 02, Object Level Three 2201, OCA 500272.

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: 1996-2006

Drafting Date: 11/01/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

- Bids were received by the Recreation and Parks Department on October 31, 2006, for the Street Tree Improvements 2006, as follows:

	<u>Status</u>	<u>Amount</u>
Greenscapes	Majority	\$231,797.00
Tru Green Chemlawn	Majority	\$294,000.00
Rocky Fork	Majority	\$392,277.00

- Project includes supply and installation of street trees and other such work as may be necessary to complete the contract in accordance with the plans and specifications.
- The Contract Compliance Number for Greenscapes is #31-1027889.
- A contingency amount of \$28,203.00 is being included in this project.
- Emergency action is necessary to allow trees to be ordered to ensure spring planting schedule.

Fiscal Impact:

- \$260,000.00 is required and budgeted in the Voted 1999/2004 Parks and Recreation Bond Fund to meet the financial obligation of this contract.

Title

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes for Street Tree Improvements 2006, to authorize the expenditure of \$260,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$260,000.00)

Body

WHEREAS, bids were received by the Recreation and Parks Department on October 31, 2006, and the contract will be awarded on the basis of the lowest and best responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract to enable trees to be purchased and received in time for the spring planting schedule; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with Greenscapes for Street Tree Improvements 2006, in accordance with plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$260,000.00, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted 1999/2004 Parks and Recreation Bond Fund No. 702, Dept. 51-01:

\$200,000.00 Project No. 510039, Object Level 3 No. 6621, and OCA Code 644526

\$60,000.00 Project No. 440006, Object Level 3 No. 6621, and OCA Code 644526

SECTION 3. That for the purpose of paying for any contingencies which may occur during this project, the amount of \$28,203.00 has been included in Section 2, above. This amount will be expended only after approval by the Director of the Recreation and Parks Department, certification by the City Auditor, and approval of the City Attorney.

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

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

Legislation Number: 2006-2006

Drafting Date: 11/01/2006

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Complete General Construction Company.; in the amount of \$1,281,254.04; to encumber funds with the Transportation Division for inspection, material testing and prevailing wage coordination services in the amount of \$194,000.00; to authorize the City Auditor to transfer a total of \$206,968.04 within the Storm Sewer Bond Fund; all in connection with the

West Fifth Avenue Underpass Stormwater System Improvements Project.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on October 25, 2006. These bids were received from Complete General Construction Co., \$1,281,254.04; George J. Igel & Co., \$1,650,905.65; Fields Excavating, \$2,065,103.79; and Kokosing Construction, \$3,630,079.68. The lowest and best bid was from Complete General Construction Company. Additional information regarding each bidder, description of work, contract timeframe and detailed amounts can be found on the attached Legislation Information Form.

3. FISCAL IMPACT: This legislation includes a transfer of funds within the Storm Sewer Bonds Fund.

Title

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co.; to provide for payment of inspection, material testing and related services to the Transportation Division for the West Fifth Avenue Underpass SSI project; to authorize the transfer of \$206,968.04 within the Storm Sewer Bond Fund; and to authorize the expenditure of \$1,475,254.04 within the Storm Sewer Bond Fund **and to declare an emergency.**
(\$1,475,254.04)

Body

WHEREAS, four bid proposals were received and publicly opened in the office of the Director of Public Utilities on October 25, 2006 for the construction of the West Fifth Avenue Underpass SSI project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of inspection, testing and prevailing wage coordination services costs associated with the West Fifth Avenue Underpass SSI project; and

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

WHEREAS, significant flooding and other stormwater problems, as well as the construction of sidewalks, have been identified through customer complaints for the area covered by this project; and

WHEREAS, it has become necessary in the usual daily operations of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a contract for construction services for the West Fifth Avenue Underpass SSI project; to mitigate the significant flooding and other stormwater problems; for the preservation of the public health, peace, property and safety; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to maintain design and construction schedules; now therefore

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$206,968.04 within the Storm Sewer Bonds Fund, Fund 685, Division of Sewerage and Drainage, Division 60-15, as follows:

TRANSFER FROM:

<u>Project/OCA</u>	<u>Project Name (Amount)</u>
610994:685994	McDannald Estates SSI (-\$206,968.04)

TRANSFER TO:

<u>Project/OCA</u>	<u>Project Name (Amount)</u>
610846:685846	West Fifth Avenue Underpass SSI (+\$206,968.04)

SECTION 2. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

SECTION 4. That the Director of Public Utilities be, and hereby is, authorized to award and execute a contract for construction of the West Fifth Avenue Underpass SSI project with the lowest and best bidder, Complete General Construction Company, 1221 E. Fifth Avenue, Columbus, Ohio, 43219; in the amount of \$1,281,254.04 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage; and to obtain the necessary inspection, testing and prevailing wage coordination services from the Transportation Division; and to pay up to a maximum amount of \$194,000.00, for a grand legislative total of \$1,475,254.04.

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

SECTION 6. That for the purpose of paying the cost of the construction contract, the cost of inspection, testing and prevailing wage coordination services, the following expenditure, or as much thereof as may be needed is hereby authorized as follows:

<u>Division No.</u>	<u>Fund No.</u>	<u>Project No.</u>	<u>OL3 No.</u>	<u>OCA Code</u>	<u>Amt.</u>
60-15	685	610846	6621	685846	\$1,475,254.04

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

Legislation Number: 2012-2006

Drafting Date: 11/02/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation 1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into an agreement with Pomeroy and Associates, Inc. for professional engineering services in connection with the Portage Grove Area Sewer Improvements Project.

This contract will provide for the preparation of construction plans and specification for the extension of sanitary sewer service to the Portage Grove Area project area that is located in the northwest quadrant of the city of Columbus, north of Bethel and Godown Roads.

2. PROCUREMENT INFORMATION:

The basis for selection of the chosen professional engineering services firm: The Department of Public Utilities advertised a Request for Statement of Qualifications for two sanitary sewer system projects in the City Bulletin in accordance with the provisions of Section 329.13 of Columbus City Codes. Three firms submitted detailed proposals for this project to the Director of Public Utilities, on April 4, 2006.

These proposals were reviewed and ranked by a Professional Engineering Services Selection Committee in order to

determine the consultant best qualified to provide the services for this project. The committee ranked the proposals on quality, feasibility and cost. After careful consideration, the committee recommended that Pomeroy & Associates, Inc., be selected to provide the engineering services for this project, for which the Director of Public Utilities has concurred.

3. FISCAL IMPACT:

This legislation also requests the use of residual project funds from projects that do not have any currently identified funding needs. There is sufficient budget authority within the 2006 Capital Improvements Budget.

4. EMERGENCY DESIGNATION:

The Division of Sewerage and Drainage is requesting this Council to designate this ordinance an emergency measure in order to facilitate the immediate commencement of the engineering services to cause the development of construction plans and specifications for extending sanitary sewer service to the currently unserved homes located within the Portage Grove project area.

TitleTo authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Pomeroy and Associates, Inc. to provide design services for the Portage Grove Area Sewer Improvements Project; to authorize the transfer of \$95,385.65 and the expenditure of \$175,385.65 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$175,385.65)

BodyWHEREAS, The Division of Sewerage and Drainage of the Department of Public Utilities is committed to extending sanitary sewer service to formerly unincorporated sections of Franklin County that have annexed into the City of Columbus; and

WHEREAS, the Director of the Department of Public Utilities received technical proposals for the development of construction plans and specifications for extending sanitary sewer infrastructure into an unserved area in the vicinity of Portage Grove project area, which is located within the northwest quadrant of the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to cause the preparation of construction plans and specifications, and an estimate of cost to construct said improvements for purposes of eliminating failing on-site sewer systems within the Portage Grove project area; for the preservation of the public health, peace, property, safety and welfare, now, therefore,

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

Section 1. That the City Auditor be and hereby is authorized and directed to transfer a total of \$95,385.65 from within the Voted Sanitary Bond Fund No. 664| Division 60-05| Object Level Three No. 6676:

From:

Proj.: 650619| Strimple,Kilbourne & Minverva| OCA No. 642918| \$95,385.65

To:

Proj.: 650700| Portage Grove Area Sewer| OCA No. 664700| \$95,385.65

Section 2. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

Section 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modifications associated with the expenditure of the funds transferred under Section 1., above.

Section 4. That the Director of Public Utilities be, and hereby is, authorized to execute an agreement with Pomeroy and Associates, Inc., 599 Scherers Court, Worthington, Ohio 43085 for the Division of Sewerage and Drainage, for professional engineering services in accordance with the terms and conditions on file in the office of the Division of

Sewerage and Drainage.

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

Section 6. That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-05, Voted Sanitary Bond Fund No. 664| Object Level Three 6676| OCA Code 664700| Amount \$175,385.65.

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

Legislation Number: 2030-2006

Drafting Date: 11/03/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this ordinance is to authorize the Director of Finance and Management to enter into purchase orders to purchase Personnel Carriers for the Division of Power and Water. This equipment will be used to transport personnel and equipment within city water treatment plants and facilities. The Purchasing Office opened formal bids on October 26, 2006.

The Purchase Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA002216). Five (5) bids were received. The Division of Power and Water is recommending award to the lowest, responsible, responsive and best bidders as follows:

MH Equipment Company, in the amount of \$13,061.72 each (Qty 1)-Item #1.
Century Equipment in the amount of \$9,324.91 each (Qty 2)-Item #2.
Century Equipment in the amount of \$6,790.69 each (Qty 1)-Item #3.

A tabulation of those bids is as follows:

Item #1 is to be awarded to MH Equipment Company, 2055 Hardy Parkway Street, Grove City, Ohio 43123 in the amount of \$13,061.72. They are a local vendor and are the lowest, responsible, responsive and best bidder.

Other bidders were:

Eagle Golf Carts LLC-\$14,378.00
Century Equipment Company-\$18,414.18

Item #2 and item #3, is to be awarded to Century Equipment, 4199 Leap Road, Hilliard, Ohio 43026 for two units at a cost of \$9,324.91 each, and one unit at a cost of \$6,790.69, for a total award of \$25,440.51. They are a local vendor and are the lowest, responsible, responsive and best bidder for each item.

Other bidders for item two were:

Nations Rent-\$9,725.00
Eagle Golf Carts-\$10,601.00
Baker Vehicle Systems-\$12,207.00
MH Equipment-\$12,703.12

Other bidders for item three were:

Nations Rent-\$7,014.00
Eagle Golf Carts-\$7,985.00
Baker Vehicles Systems-\$8,074.00
MH Equipment-\$9,627.28

SUPPLIER: MH Equipment (14-1858601), Century Equipment (34-4478146)

Fiscal Impact: The Division of Power and Water budgeted \$39,000.00 for this purchase.

\$21,420.24 was expended for Personnel Carriers during 2005.
\$17,850.00 was expended for Personnel Carriers during 2004.

Title

To authorize the Director of Finance and Management to establish a two (2) purchase orders for Personnel Carriers with MH Equipment and Century Equipment for the Division of Power and Water, and to authorize the expenditure of \$38,502.23 from the Water System Operating Fund. (\$38,502.23)

Body

WHEREAS, the Purchasing Office opened formal bids on October 26, 2006 for the purchase of Personnel Carriers for the Division of Power and Water, and

WHEREAS, the Division of Power and Water selected the lowest, responsive, and responsible, and best bidders; and

WHEREAS, this equipment will be used to transport personnel and equipment within city water treatment plants and facilities; and

WHEREAS, purchase orders will be issued in accordance with the terms, conditions and specifications of Solicitation Number: SA002216 on file in the Purchasing Office; 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 purchase orders for the purchase of personnel carriers with MH Equipment Company in the amount of \$13,061.72 for item #1 and Century Equipment in the amount of \$25,440.51 for items #2 and #3 for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$38,502.23 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, Object Level One 06, Object Level Three 6651, and is to be dispersed among OCA codes as follows:

<u>OCA</u>	<u>Amount</u>
602425	\$13,061.72
602482	\$18,649.82
602755	<u>\$6,790.69</u>
	\$38,502.23

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

Legislation Number: 2031-2006

Drafting Date: 11/03/2006

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

Rezoning Application Z04-95A

Ordinance #0820-2005 (Z04-095), passed October 17, 2005, rezoned 39.44± acres located at 2700 Bethel Road to permit the partial redevelopment of a large-scale shopping center. The rezoning established specific development standards and use restrictions in accordance with a CPD text and a registered site plan. The owner of the property has redesigned the sidewalk along Pickforde and Resler Drives in consultation with the neighbors in order to retain existing mounding and mature landscaping. Additionally, the neighbors asked that streetlights that were committed to a be deleted. The modified plan design has been reviewed and approved by the Transportation Division, the Northwest Civic Association, the Bethel Village Condominium Association and the Trotters Chase Condominium Association. This legislation will amend Ordinance #0820-2005 (Z04-095), passed October 17, 2005, by repealing Section 3 in its entirety and replacing it with a new Section 3 thereby modifying the CPD text, site plan and landscape plan to allow a newly configured sidewalk in order to preserve existing mounding and mature landscaping and to delete street lights along Resler and Pickforde Drives.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

Title

To amend Ordinance #0820-2006 (Z04-095), passed March 10, 2003, by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD text and site plan to allow a revised sidewalk and landscaping design for property located at **2700 BETHEL ROAD (43220)**.

Body

WHEREAS, Ordinance #0820-2006, passed October 17, 2005, rezoned 39.44± acres located at 2700 Bethel Road from the CPD, Commercial Planned Development District to the CPD, Commercial Planned Development District, in an existing shopping center ; and

WHEREAS, that rezoning established specific development standards and use restrictions in accordance with a CPD text and a registered site plan; and

WHEREAS, it is necessary to modify the CPD text and site plan requirements of Ordinance #0820-2005 (Z04-095), passed October 17, 2005, to allow a new sidewalk configuration in order to retain existing mounding and mature landscaping along Resler and Pickforde Drives; and

WHEREAS, it is necessary to modify the CPD text and site plan requirements of Ordinance #0820-2005 (Z04-095), passed October 17, 2005, to delete the requirement for streetlights along Resler and Pickforde Drives at the request of the neighbors; and

WHEREAS, the modified parking lot design has been reviewed and approved by the Transportation Division, the Northwest Civic Association the Bethel Village Condominium Association and the Trotters Chase Condominium Association; now therefore:

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

SECTION 1. That existing Section 3 of Ordinance #0820-2005 (Z04-095), passed October 17, 2005, be hereby repealed and replaced by a new Section 3 and reading as follows:

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 official zoning map in the office of the Building services Division and shall register a copy of the approved CPD District and Application among the records of the Building Services Division as required by Section 3311.12 of the Columbus City Codes; said text being titled, "CPD TEXT," and said plans being titled, "WAL-MART COLUMBUS, OHIO STORE #3812," signed by Charlie Fraas, Agent for the applicant, dated September 9, 2005 and "SITE DEVELOPMENT PLAN FOR WAL-MART STORE NO. 3812-00 2700 BETHEL ROAD SITE PLAN OPTION 'A'" and "SITE DEVELOPMENT PLAN FOR WAL-MART STORE NO. 3812-00 2700 BETHEL ROAD LANDSCAPE PLAN," and both signed by Charlie Fraas, Agent for the applicant, and dated November 20, 2006, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICT: CPD, Commercial Planned District

PROPERTY ADDRESS: 2700 Bethel Road

OWNER: Carriage Place, an Ohio general partnership

APPLICANT: same as owner

DATE OF TEXT: 11/20/06

APPLICATION NUMBER: Z04-095

1. INTRODUCTION: The applicant wants to renovate the existing shopping to permit a new tenant to replace the two anchor tenants which no longer are in business .

2. PERMITTED USES:

1. Permitted uses shall be those permitted by Section 3356.03, C-4 of the Columbus City Code. However, no adult book store, adult theatre, adult entertainment establishment, cabaret, nightclub, arcades (except in the movie theatre), dancehall or billboard shall be permitted on the subject site.

2. The Center Area and the Center Area Parking Lot shown on the Site Plan may not be developed with any building or buildings having a total of more than 282,450 square feet of floor area. However, no single use shall occupy more than 147,900 square feet. In addition, in the Center Area a movie theatre shall not have more than 2060 seats and the total aggregate square footage for restaurants shall not exceed 18,200 sq. ft.

3. The area designated as Outlot Area 1 on the Site Plan may not be developed with more than 4 outlots.

4. The area designated as Outlot Area 2 on the Site Plan may not be developed with more than 3 outlots.

5. The area designated as Outlot Area 3 on the Site Plan may not be developed with more than 2 outlots.

6. The total floor area of all buildings in Outlot Area 1, Outlot Area 2 and Outlot Area 3 shall not, in the aggregate, exceed 45,000 square feet, and no building on any such Outlot Area shall exceed 7,000 square feet in floor area.

7. No buildings shall be permitted on any part of the subject site except in the areas designated as the Center Area, Outlot Area 1, Outlot Area 2, and Outlot Area 3.

8. One cellular tower shall be permitted on the subject site. Maximum height and location of said tower is subject to Section 3309.142 of the Columbus City Code.

9. Maximum building height shall be 38 feet.

3. DEVELOPMENT STANDARDS: Except as otherwise noted herein, the applicable development standards of Chapter 3356 and 3361 shall apply. In addition, the following general and specific development standards shall apply.

A. Density, Lot, and/or Setback Commitments.

1. For all of the frontage along Sawmill and Bethel Roads, the setback for buildings and parking shall be a minimum of thirty (30) feet, except that where public and private roadways intersect with Sawmill Road or Bethel Road, an additional corner setback of sixty (60) feet, as measured along a line bisecting the angle formed by the intersection, shall apply.

2. For all of the frontage along Resler Drive and Pickforde Drive, the setback for the buildings and parking shall be a minimum of twenty (20) feet.

3. All landscaping, except grass and any ground cover and flowers, along Sawmill Road and Bethel Road shall have a minimum fifteen (15) feet setback.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments.

1. A maximum of four (4) curbcuts onto Bethel Road may be provided. Two (2) of such curbcuts shall be full movement curbcuts, and two (2) shall be right-turn in, right-turn out only. A maximum of two (2) curbcuts onto Sawmill Road may be provided, with one such curbcut being a full movement curbcut, and the other curbcut being a right-turn in and right-turn out only curbcut. For the purpose hereof, curbcuts shall include intersections of dedicated streets as well as driveways.

2. The exact location, rights-of-way, and design of the above-described ingress and egress points shall be subject to review and approval by the Division of Transportation.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

1. All parking and vehicular circulation areas adjacent to Sawmill Road, Bethel Road, Resler Drive and Pickforde Drive shall have headlight screening of thirty (30) inches minimum height along and parallel to such Sawmill Road, Bethel Road, Resler Drive and Pickforde Drive frontages as measured from the elevation of the nearest section of the adjacent parking or vehicular circulation area, except at curbcuts.

2. Landscaping shall be required in the setbacks along the Sawmill Road, Bethel Road, Resler Drive and Pickforde Drive frontages, except at curbcuts .

3. Lot coverage, including buildings, parking and service areas, shall not exceed 85% of the entire site.

4. For each loading area, opaque screening shall be provided between the loading area and Bethel Road and Sawmill Road. The screening shall be a minimum of seven (7) feet in height. Dumpsters shall be screened from view on all sides pursuant to C.C. 3342.09.

5. Landscaping shall be provided at the following ratio of lot coverage (both buildings and parking/loading) for all non-residential uses (in lieu of the landscaping required by Sections 3342.17 and 3342.11 of the Columbus City Code).

A. 0 to 20,000 square feet - 6" of trunk size plus 1" for every 4,000 square feet of coverage.

B. 20,000 to 100,000 - 10" of trunk size plus 1" for every 4,000 square feet of ground coverage over 20,000 square feet.

C. Over 100,000 square feet - 20" of trunk size plus 1" for every 6,500 square feet of coverage over 100,000 square feet.

Such tree planting material shall be used to provide plantings within parking areas, as part of frontage treatment, and to accent buildings. Commercial sites shall have at least 50% of the landscape ratio requirements provided within parking and service areas. Existing trees of 3" caliper or greater which are retained on a site may be used to offset 2/3 of the above requirements as long as such trees are not located in service areas.

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

7. All trees meet the following minimum size at the time of planting:

Shade trees 2 1/2" caliper; Ornamental trees 1 1/2" caliper; Evergreen trees 5 feet in height. Tree caliper is measured six (6) inches from the ground.

8. The carriage sculpture may be relocated to a planting area along the main entrance to the shopping center or may be donated to the City's Recreation and Parks Center located behind the shopping center.

9. The Subject Site shall be developed in accordance with the landscape plan titled "Landscape Plan Option B" "LA-1.1". The landscape 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 plan shall be reviewed and may be approved by the Director of Development Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

D. Building Design and/or Interior-Exterior Treatment Commitments.

1. The building addition shall be developed in accordance with the submitted building elevations titled "Wal-Mart Supercenter Columbus (Upper Arlington), OH. The building elevations may be slightly adjusted to reflect engineering, architectural, topographical or other site data developed at the time development, engineering and architectural plans are completed. Any slight adjustment to the building elevations shall be reviewed and may be approved by the Director of Development Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments.

1. All lighting on the subject property shall be cut-off type fixtures (down lighting), except the monument-type signs referred to in part 3F2.

2. All types of parking, pedestrian and other exterior lighting to be on poles shall be from the same or similar manufacturers' type and style in order to insure aesthetic compatibility.

3. No site lighting shall project upon Don Scott Airfield or the take-off and approach zones to said airport.

4. No lighting fixtures shall shine above the horizontal.

5. There are primarily three (3) types of lighting applicable to service the subject property:

A. High Intensity - Parking lot lighting for shopping areas only.

B. Street/Walkway-Pedestrian Lighting - Both for Bethel and Sawmill Roads and surrounding residential areas, where applicable.

C. Walkway Accent Lighting - Low level lighting for walkways, sidewalk markers, etc.

6. All lighting poles will be either of wood or black, brown or bronze colored metal construction.

7. Parking Lot Lighting will be either sodium or mercury vapor and the pole height will not be greater than 30 feet.

8. Street/Walkway-Pedestrian Lighting will be incandescent lamp or sodium or mercury vapor with a pole height of 12 feet for residential areas and 16 feet for Sawmill Road and Bethel Road wherever applicable.

9. Walkway Accent Lighting will be incandescent lamp and all posts with light fixtures shall be no greater than 48 inches in height.

10. No searchlights shall be permitted.

11. Outdoor displays in front of a store shall be limited in area so that there is at least a five foot wide sidewalk adjacent to the outdoor displays. No outdoor display (other than cart corrals) or sales area shall be permitted in the parking lot.
12. Pallet storage areas shall be screened from Resler Drive by a masonry wall to the height of the pallet storage.
13. No outdoor storage containers other than dumpsters / trash compactor shall be permitted on the subject site.

F. Graphics and/or Signage Commitments.

1. All ground supported signage utilized shall reflect a uniform shape, except direction signs, and shall be set in a black, dark brown or bronze color frame with black, dark brown or bronze colored external signage supports, except that monument-type identification signs need not be uniform and need not be set in such frames and the poles for the pylon-type signs referred to in part II.B.4 shall be enclosed in stone columns.
2. Only internally illuminated signage will be used, except that monument-type identification signs may be illuminated otherwise.
3. All signage shall be subject to applicable building setbacks; and no sign shall be in a required front yard with the exception of any directional entry/exit signs which shall be ground type only.
4. The shopping center on the subject site shall have two 25-foot high pylon-type signs identifying the shopping center, with no tenant identification, one pylon-type sign each on Bethel and Sawmill Roads.
5. No ground-mounted graphics shall be permitted on any of the Outlots, although building-mounted graphics shall be permitted in those areas.
6. No billboards shall be permitted.
7. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

1. There is no parkland dedication requirement in this zoning.
2. The Subject Site shall be developed in accordance with the site plan titled, "Site Plan Carriage Place". 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 plan shall be reviewed and may be approved by the Director of the Development Department or his designee upon submission of the appropriate data regarding the proposed adjustment.
3. The developer shall install a sidewalk along the north side of Resler and a portion of the east side of Pickforde Drive and a portion of the west side of Pickforde Drive from Sawmill Road to Bethel Road excluding access points as shown on the attached "Landscape Plan Option B" "LA-1.1". The developer shall also provide for a crosswalk on Resler Drive and a crosswalk on Pickforde Drive in the locations labeled "Proposed Crosswalk Area" as shown on the attached "Landscape Plan Option B" "LA-1.1". The developer will work with City of Columbus staff and the adjacent property owners on the final sidewalk layout and any related landscaping. The sidewalk, landscaping, sprinkler repair work and any other work associated with the installation of the sidewalk shall be completed by June 1, 2007.

4. CPD Criteria

- a) NATURAL ENVIRONMENT The site is developed with a shopping center and outlots.

- b) EXISTING LAND USES To the north across Resler Drive: City Recreational Center/Park and multi-family development; to the east across Resler Drive: multi-family development; to the south across Bethel Road: a mixture of commercial and residential uses; and to the west: commercial development and a utility installation.
 - c) TRANSPORTATION AND CIRCULATION This site has access to Sawmill Road, Bethel Road, Resler Drive and Pickforde Drive
 - d) VISUAL FORM OF THE DEVELOPMENT See development text
 - e) VIEW AND VISIBILITY In the development of the subject property and the location of the buildings and access points consideration has been given to the visibility and safety of the motorists and pedestrians.
 - f) PROPOSED DEVELOPMENT Commercial
 - g) EMISSIONS No adverse affects from emissions shall result from the proposed development.
 - h) BEHAVIOR PATTERNS The proposed development will serve the existing residential population as well as the motorist who uses Bethel or Sawmill Roads to get to his/her place of employment.
5. Variance to reduce the parking requirement from 1,907 to 1,684.

SECTION 2. That the existing Section 3 of the Ordinance #0820-2005, passed on Ocotber 17, 2005, (Z04-095) is hereby repealed.

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

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

Legislation Number: 2039-2006

Drafting Date: 11/06/2006

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation 1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to execute a contract with the KMM&J Joint Venture in the amount of \$23,877,500.00 for the construction of the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project.

This project will construct an extension of the Big Walnut Sanitary Trunk Sewer north of Dempsey Road and east of Hoover Reservoir, and will provide sanitary sewer service for the rapidly developing area between Hoover Reservoir and The village of New Albany, north of State Route 161. The construction includes the installation of 9,300 lineal feet of 72-inch diameter sanitary sewer tunnel; 598 lineal feet of 72-inch diameter sewer by trenchless construction methods; and the installation of five shafts/manhole structures.

The Director of Public Utilities publicly opened one competititve bid proposal on October 25, 2006. The lone bid received from KMM&J Joint Venture was in the amount of \$23,877,500.00. The City's design engineering consultant has recommended the award based upon their estimate, and evaluation of the low bidders proposal.

The project estimate included in the 2006 Capital Improvements Budget was \$27,500,000.00.

Title To authorize the Director of Public Utilities to execute a construction contract with the KMM&J Joint Venture, in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 1 Project; to authorize the expenditure of \$23,897,500.00 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage **and to declare an emergency.** (\$23,897,500.00)

Part 1 Project was received on October 25, 2006, and

WHEREAS, the Division of Sewerage and Drainage, of the Department of Public Utilities requests this City Council to authorize the Director of Public Utilities to execute a contract for the construction of the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project; at the earliest practicable date ~~and ; now, therefore,~~

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to maintain design and construction schedules; for the preservation of the public health, peace, property, safety, and welfare; now, therefore

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to award and execute a contract for the construction of the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project, with the lowest, and best bidder, KMM&J Joint Venture, 9715 Clinton Road, Cleveland, Ohio 44144, in the amount of \$23,897,500.00, in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage.

Section 2. That for the purpose of paying the cost of construction contract, the expenditure of \$23,897,500.00, or as much thereof as may be needed, is hereby authorized from the Voted Sanitary Bond Fund No. 664| Division 60-05| Project 650033| OCA Code 650033| Object Level 3 No. 6630.

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

Legislation Number: 2040-2006

Drafting Date: 11/06/2006

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an agreement with Evans, Mechwart, Hambleton and Tilton, Incorporated (EMH&T, Inc.), for professional engineering services for Evergreen and Dewberry Roads Stormwater System Improvements. This project will mitigate poor drainage along both of these roadways.

2. **ENGINEERING CONTRACT AWARD:** EMH&T, Inc., was selected in accordance with the procedures set forth in Columbus City Code, Section 329.13, "Awarding professional service contracts through requests for Statements of Qualifications". Six statements of qualifications were received and opened on July 15, 2005. Requests for Cost Proposals (RFP's) were sent to six firms having the experience necessary to complete the project; EMH&T, Inc., Gannett Fleming Engineers and Architects, P.C., FMSM Engineers, Inc., EOM, Inc., Hull and Associates Inc., and CDM, Inc. All six consultants submitted RFP's on June 30, 2006.

Upon review of the technical proposals, the bidders were ranked using criteria specified in City Code, and more specifically: proposal quality/feasibility, competence to perform required work, project schedule, and location of the workforce.

Based upon these criteria, EMH&T, Inc., was selected as the highest-ranked bidder. Their Contract Compliance Number is 31-0685594.

3. FISCAL IMPACT: This legislation includes a transfer of funds within the Storm Sewer Bonds Fund.

Title

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; to authorize the transfer of \$100,840.20 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,840.20 within the Storm Sewer Bond Fund **and to declare an emergency.** (\$100,840.20)

Body

WHEREAS, Requests For Statement of Qualifications were received and opened on July 15, 2005 for engineering services for the Evergreen and Dewberry Roads SSI project; and

WHEREAS, EMH&T, Inc., was selected based on the following criteria: proposal quality/feasibility, competence to perform required work, project schedule, and location of the workforce; and

WHEREAS, it is necessary to transfer money within the Storm Sewer Bond Fund for the Evergreen and Dewberry Roads SSI; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services to mitigate poor drainage and other stormwater problems; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for professional engineering services, for the Evergreen and Dewberry Roads Stormwater System Improvements Project, for the preservation of the public health, peace, property, and safety; ~~and now, therefore~~

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to pass this ordinance as an emergency measure because of the need so that contracts may be entered into during 2006 in order to maintain design and construction schedules; for the preservation of the public health, peace, property, safety, and welfare; now therefore.

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$100,840.20 within the Storm Sewer Bonds Fund, Fund 685, Division of Sewerage and Drainage, Division 60-15, Object Level One 06, Object Level Three 6621, as follows:

TRANSFER FROM:

Project/OCA Project Name (Amount)

610994:685994 McDannald Estates SSI (-\$100,840.20)

TRANSFER TO:

Project/OCA Project Name (Amount)

610775:685001 Evergreen and Dewberry Roads SSI (+\$100,840.20)

SECTION 2. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except

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

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

SECTION 4. That the Director of Public Utilities be and hereby is authorized to execute an agreement with EMH&T Inc., 5500 New Albany Road, Columbus, Ohio 43054, for the Division of Sewerage and Drainage, for professional engineering services in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

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

SECTION 6. That for the purpose of paying the cost of the professional engineering services contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division 60-15, Fund 685, Project 610775, Object Level One 06, Object Level Three 6621, OCA Code 685001, Amount \$100,840.20.

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

Legislation Number: 2052-2006

Drafting Date: 11/08/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this ordinance is to authorize the Director of Finance & Management to enter into contract with MH Equipment Company for the purchase of a three-wheeled electric forklift truck for the Division of Power and Water. This vehicle will be used to lift and move pallets of water meters for the division. They do not have MBE/FBE status.

The Purchasing Office opened formal bids on November 2, 2006. Four (4) bids were received. The apparent low bid is from OKI Systems Limited, which is a local vendor. This company does not meet the specifications. Specification 3.3.38 calls for the optional three stage upright. OKI Systems responded "available-extra cost", but did not include a cost. OKI Systems Limited also stated in their bid that the quote is subject to acceptance within 30 days which is contrary to the City's Terms and Conditions which state that the proposal submitted by the bidder will be accepted or rejected within a period of 180 days from the bid opening date. The Division of Power and Water recommends the bid be awarded to the second low bidder, MH Equipment Company. They are a local vendor. MH Equipment bid an alternate unit that meets specifications. The award is for one unit at a cost of \$23,608.12.

A tabulation of those bids is as follows:

1. OKI Systems Limited \$23,477.54
2. MH Equipment Company \$23,608.12
3. Clarklift of Ohio \$24,467.00
4. Barloworld Handling \$28,161.00

SUPPLIER: MH Equipment Company (14-1858601)

Fiscal Impact: The Division of Power and Water budgeted \$35,000.00 for this purchase. Sufficient funds remain in the division to contract for purchase.

\$0 was expended for three-wheeled electric forklift trucks during 2005.

\$0 was expended for three-wheeled electric forklift trucks during 2004.

Title

To authorize the Director of Finance and Management to establish a purchase order with MH Equipment Company for the purchase of a three-wheeled electric forklift truck for the Division of Power and Water, and to authorize the expenditure of \$23,608.12 from the Water System Operating Fund. (\$23,608.12)

Body

WHEREAS, the Purchasing Office opened formal bids on November 2, 2006 for the purchase of a three-wheeled electric forklift truck for the Division of Power and Water, and

WHEREAS, the Division of Power and Water recommends an award be made to the lowest, responsive, responsible and best bidder MH Equipment Company and,

WHEREAS, this equipment will be used to lift and move pallets of water meters for the division, and

WHEREAS, a purchase order will be issued in accordance with the terms, conditions and specifications of Solicitation SA002213 on file in the Purchasing Office; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with MH Equipment Company for the purchase of a three-wheeled electric forklift truck for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$23,608.12 or so much thereof as may be needed, be and the same hereby is authorized from the Water System Operating Fund, Fund No. 600, OCA 602169, Object Level 1: 06, Object Level 03: 6651.

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

Legislation Number: 2053-2006

Drafting Date: 11/08/2006

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

BACKGROUND: The coagulation and lime softening treatment processes at the Hap Cremean Water Plant are the primary source of sludge solids. This project shall address the conveyance of these sludge solids from the treatment basin discharge to the Plant lagoons and the McKinley Avenue quarry. This project shall provide engineering services necessary for and incident to the provision of sludge conveyance and pumping upgrades and electrical upgrades at the Hap Cremean Water Plant and the existing 17-mile long sludge force main to the McKinley Avenue Quarry. The selected professional service firm will provide all office and field services necessary to prepare technical reports and design documents for

construction bidding, and provide technical and administrative services and field project representation during construction. This contract modification will provide for engineering design for changes which were implemented after the Value Engineering process and after discussions with Water Treatment Plant staff, and to provide construction administration and construction inspection services.

CC 329.16 CONTRACT MODIFICATIONS:

1. Amount of additional funds to be expended under this modification: \$4,318,963.00
2. The services identified to be included in this contract modification were identified in the original contract however costs for these services were not identified at that time. It was not possible to accurately estimate the costs to perform these tasks until the first phase of the work was completed. The original authorizing legislation (#0474-2005) indicated the expenditure for construction administration services would be authorized by a future modification when the scope of services could be better defined.
3. The work under this contract modification is a continuation of work previously performed by the Consultant; therefore, no other processes were used for procurement of these services.
4. The cost of this modification is based on material and labor, and was negotiated between the Consultant and the City, as documented by the Consultant's quotation letters, and verified by the Project Engineer.

CONTRACT AMOUNT:

Original contract amount	\$2,150,597.00
Modification No.1	\$4,318,963.00
New contract amount	\$6,469,560.00

FISCAL IMPACT: The original authorization for expenditures for this project occurred March 28, 2005 in the amount of \$2,150,597.00. \$4,000,000.00 was budgeted in the 2006 C.I.B. and the project is being funded from current monies.

CONTRACT COMPLIANCE NUMBER: 31-0747855

Title

To authorize the Director of Public Utilities to enter into a planned modification of the contract with CH2M Hill , for Professional Engineering Services for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades, for the Division of Power and Water , and to authorize the expenditure of \$4,318,963.00 from Waterworks Enlargement Voted 1991 Bonds Fund **and to declare an emergency.** (\$4,318,963.00)

Body

WHEREAS: Contract No. EL-005320 was authorized by Ordinance No. 0474-05, passed March 28, 2005, was executed May 9, 2005 and approved by the City Attorney on May 17, 2005, to provide for engineering design services for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades, and

WHEREAS, The original contract provided for engineering design work and anticipated the original contract would be modified to cover engineering services for construction administration and construction inspection services, and

WHEREAS, This contract modification will provide for engineering design for changes which were implemented after the Value Engineering process and after discussions with Water Treatment Plant staff, and

WHEREAS: This modification provides for an increase of \$4,318,963.00 to this contract, and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify a contract with CH2M Hill for Professional Engineering Services necessary for the Hap Cremean Water Plant Sludge Pump Station Renovations and

Electrical Upgrades, for the Divison of Power and Water , for the preservation of the public health, peace, property, safety and welfare, ~~and Now, Therefore,~~

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to maintain design and construction schedules; for the preservation of the public health, peace, property, safety, and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Public Utilities be and is hereby authorized to modify Contract No EL005320 with CH2M Hill in the amount of \$4,318,963.00 for Professional Engineering Services necessary for Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades, for the Divison of Power and Water , Department of Public Utilities, Project No. 690332, Contract No. 870, terms and conditions of which are on file in the offices of the Division of Power and Water.

Section 2. That for the purpose of paying the cost thereof, the expenditure of \$4,318,963.00 is hereby authorized from Waterworks Enlargement Voted 1991 Bonds, Fund No. 606, Department of Public Utilities, Division of Power and Water, Dept./Division No. 60-09, Object Level Three 6682, Project No. 690332, OCA Code 606332.

Section 3. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project; that the project has been completed and the monies are no longer required for said project except that no transfer shall be so made from a project account funded by monies from more than one source.

Section 4. The City Auditor is hereby authorized and directed to transfer funds from within the Waterworks Enlargement Voted 1991 Bonds Fund, Fund No. 606, Department of Public Utilities, Division of Water, as follows:

FROM:	690006	Hoover Reservoir Erosion Control OCA Code 642900	\$270,985.22
	690428	DRWP Treatment Capacity Increase OCA Code 606428	\$1,404,823.13
	690471	PAWP Electrical Service Upgrade OCA Code 606428	\$7,171.00
	690472	O'Shaughnessy Gatehouse Misc. Improv. OCA Code 606472	\$964,649.00
	690449	Dublin Road 36" Water Main OCA Code 690449	\$1,671,334.65
TO:	690332	HCWP Sludge Pump Station Renovations OCA Code 606332	\$4,318,963.00

Section 5. That the 2006 Capital Improvements Budget Ordinance No. 1108-2006 is hereby amended as follows:

CURRENT:

690332 HCWP Sludge Pump Station Renovations - \$4,000,000
690492 DRWP Raw Water Intake - \$2,650,000

AMENDED TO:

690332 HCWP Sludge Pump Station Renovations - \$4,318,963 (+\$318,963)
690492 DRWP Raw Water Intake - \$2,331,037(-\$318,963)

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

Legislation Number: 2082-2006

Drafting Date: 11/10/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus, Ohio is the owner of a certain waterline easement by virtue of a recorded deed of easement. The aforementioned water line is located in the vicinity of Sunbury Road and Easton Way. Germain Real Estate Company, LLC has requested the City of Columbus release a portion of the aforementioned waterline easement in exchange for a previously granted replacement easement. After investigation, it has been determined that the release of easement will not adversely affect the City and therefore should be granted. The following legislation authorizes the Director of the Department of Public Utilities to execute those instruments necessary to release the aforementioned waterline easement.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain waterline easements, located in the vicinity of Sunbury Road and Easton Way, at the request of Germain Real Estate Company, LLC, in exchange for a previously granted replacement.

Body

WHEREAS, the City of Columbus, Department of Public Utilities, is the owner of a certain waterline easement, located in the vicinity of Sunbury Road and Easton Way, by virtue of a Deed of Easement recorded in the Franklin County Recorders Office, more fully describe in the body of this legislation; and

WHEREAS, Germain Real Estate Company, LLC, has requested that the aforementioned easement be released in exchange for a replacement easement previously granted to the City of Columbus; and

WHEREAS, After investigation, the Department of Public Utilities, Division of Water, has determined that the release of said easement rights will not adversely affect the operations of the City of Columbus; now, therefore

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

Section 1. That the Director of the Department of Public Utilities be, and hereby is authorized to execute those documents, prepared by the Department of Law, Real Estate Division, necessary to release certain waterline easement rights in and to the following described real property, acquire by virtue of a Deed of Easement recorded in the Recorder's Office, Franklin County, Ohio, to wit:

WATERLINE EASEMENT RELEASE 0.572 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 2, Township 1, Range 17, United States Military Lands and being a strip of land across the 5.527 and 3.823 acre tracts conveyed to Germain Real Estate Company, LLC by deed of record in Instrument Number 2004101202536914 (all deed references refer to the records of the Recorder's Office, Franklin County, Ohio) and described as follows:

Beginning, for reference, at the centerline intersection of Sunbury Road with Easton Way;
thence South 76° 30' 33" East, with the centerline of Easton Way, 441.00 feet to a point;
thence North 13° 29' 27" East, across the right-of-way of said Easton Way, 36.50 feet to a point on the northerly right-of-way line thereof, the *True Point of Beginning*;
thence across said 5.527 and 3.823 acre tracts, the following courses and distances:
North 13°29'27" East, a distance of 9.99 feet to a point;
North 24°48'27" East, a distance of 75.49 feet to a point;
North 02° 18'27" East, a distance of 268.83 feet to a point;
North 24°48'27" East, a distance of 138.50 feet to a point;
North 02° 18'27" East, a distance of 334.59 feet to a point in the line common to said 9.350 acre tract and that 4.621 acre tract of land conveyed to Germain Real Estate Company, LLC by deed of record in Instrument Number 200105080099661;
thence South 87°40'07" East, with said common line a distance of 30.00 feet to a point;
thence across said 3.823 and 5.527 acre tracts, the following courses and distances:
South 02° 18'27" West, a distance of 340.56 feet to a point;
South 24°48'27" West, a distance of 138.50 feet to a point;
South 02°18'27" West, a distance of 268.83 feet to a point;
South'24°48'27" West, a distance of 78.49 feet to a point;
South 13°29'27" West, a distance of 7.02 feet to a point, in said northerly right-of-way line;
thence North 76°29'25" West, with said northerly right-of-way line a distance of 30.00 feet to the *True Point of Beginning* and containing 0.572 acre of land, more or less.

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

Legislation Number: 2083-2006

Drafting Date: 11/10/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the expenditure of \$1,250,000 for the purpose of providing assistance for projects that preserve the local supply of decent, safe, sanitary and affordable housing for low-income families.

The Housing Preservation Fund represents the City's commitment to the preservation of housing units affordable to very-low, low and moderate-income individuals. Funds will be used to meet the housing needs identified in the Consolidated Plan to correct substandard and deteriorating conditions of homes owned by low and moderate income households. The program will provide eligible homeowners with assistance for home repairs critical to preserving the housing stock and enabling homeowners to remain in their homes.

Emergency action is necessary to allow for payment of projects currently underway at this time.

FISCAL IMPACT:

Funding is from the Housing Preservation Fund - 2006 Capital Improvements Budget.

Title

To authorize the expenditure of \$1,250,000 from the 2006 Capital Improvements Budget for the purpose of providing assistance to low income homeowners for the operation of the Housing Preservation Fund from city bond proceeds; and to declare an emergency. (\$1,250,000)

Body

WHEREAS, the Department of Development, Housing Division desires to administer a Housing Preservation Fund from city bond proceeds; and

WHEREAS, these monies will be used to provide assistance to preserve the supply of decent, safe, sanitary and affordable housing; and

WHEREAS, emergency action is necessary to allow for prompt payment of projects currently underway; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the expenditure of said funds thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to provide financial assistance for the various affordable housing programs administered by the Housing Division which includes assistance to correct substandard and deteriorating conditions of homes owned by low and moderate income households.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$1,250,000 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 782, Project No. 782002, Object Level One 06, OCA Code 782002 as follows:

Object Level Three Amount

6617	\$500,000
6618	\$750,000

Section 3. That expenditures of capital improvements budget funds from this authorization will be in accordance with U.S. Department of Housing and Urban Development Regulations 24 CFR Part 570.200-206, CDBG Eligibility, to ensure consistency of housing programs and income eligibility for all programs as administered by the Housing Division.

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

Legislation Number: 2084-2006

Drafting Date: 11/10/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a contract for a replacement power transformer at the Dublin Avenue Electrical Substation. The original transformer was built in 1967. Internal damage was discovered, therefore the unit was taken out of service, as it is unsafe. The Department is requesting formal bidding be waived due to the long time period between ordering and actual installation of the product, in addition to the importance of the transformer. The transformer needs replaced before the summer load increases and puts a critical strain on the system. This will eliminate the real potential of power outages to the Dublin Road Water Treatment Plant, City Hall, the Police Station, and other downtown Columbus customers. The Division has currently switched load to the other two transformers, but there is no back up for these. If there is an outage of either of these two transformers, power interruption could occur in these areas. If formal bids are waived, we expect the transformer to be in place by May 2007.

Five bids were sent to perspective vendors. Three bids were received and two bidders submitted no bids. The Division of Power and Water (Power) reviewed the bids and recommends a contract be authorized with Delta Star, Inc., 3550 Mayflower Dr., Lynchburg, Va., 24501, in an amount not to exceed of \$ 1,351,050.03. The price of the contract was negotiated as follows: 1. the price of the transformer is \$ 1,299,697.00 with an escalation or de-escalation based on the average commodities index value at time of shipment in May 2007, with a total maximum escalation or de-escalation of \$65,000.00. 2. Delta Star offered a 1% deduction for progress payments. Therefore, the maximum amount of the contract would be \$1,351,050.03 {\$1,299,697 + \$65,000 - \$13,646.97 (1% discount) = \$1,351,050.03}.

Delta Star's bid was not the lowest, but it has the best delivery time. They bid 50 weeks delivery time, however, they were able to switch production times with another customer, allowing us delivery by May 2007. Their Contract Compliance Number is 25-1586168.

The other delivery times quoted were not as near negotiable. The other bids received are as follows:

<u>VENDOR</u>	<u>BID AMOUNT</u>	<u>DELIVERY TIME</u>	
Niagara Transformer	\$1,052,456.00 (firm)		48 weeks
GE/Pepco	\$1,224,997.00 (tied to commodity index)		52 weeks

It is requested that this Ordinance be handled in an emergency manner in due to the emergency nature as explained above.

FISCAL IMPACT: The Division of Power and Water (Power) will have to expend the remaining funds in the Voted Street Lighting and Electricity Distribution Improvements Fund, as well as expending funds received from the November 2006 bond sale, for this expenditure. Transfers within this fund will be necessary.

Title

To authorize the Director of Public Utilities to enter into a contract with Delta Star, Inc. for a replacement power transformer at the Dublin Avenue Electrical Substation for the Division of Power and Water; to authorize the expenditure of \$1,351,050.03 from the Voted Street Lighting and Electricity Distribution Improvements Fund; to waive the provisions of competitive bidding and to declare an emergency. (\$1,351,050.03)

Body

WHEREAS, the Division of Power and Water needs to replace a transformer at the Dublin Avenue Electrical Substation; and

WHEREAS, power is currently being diverted to two other transformers and the summer months would put a strain on these two transformers; if one were to have an outage, a power interruption could occur in the downtown area; and

WHEREAS, the Division is requesting the waiving the provisions of competitive bids based on the importance as mentioned above as well as the long time period between ordering and actual installation of the product; and

WHEREAS, three informal bids were received and Delta Star, Inc. was chosen as the best bidder as they had the best delivery time (May 2007 vs. 48-52 weeks); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water (Power), in that it is immediately necessary to enter into a contract for a replacement power transformer at the Dublin Avenue Electrical Substation, in an emergency manner as described above; 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. Director of Public Utilities is hereby authorized to enter into a contract with Delta Star, Inc., in the amount of \$1,351,050.03; for a replacement power transformer at the Dublin Avenue Electrical Substation.

SECTION 2. That it is in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Code, 1959 and such provisions are hereby waived.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$558,686.13 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, Object Level One 06, Object Level Three 6621, Division 60-07, as follows:

TRANSFER FROM:

<u>Project No.</u>	<u>Project Name</u>	<u>OCA Code</u>	<u>Amount</u>
440007	Urban Infrastructure Recovery Fund	440007	\$ 365,006.45
670607	Italian Village Street Lighting	670607	\$ 151,572.06
670619	Federal Mandated Oil Spill Prev.	670619	\$ 6,351.79
670624	Pine Hills	670624	\$ 25,425.28
670627	Morse Rd SL - County	670627	\$ 6,000.00
670629	Alum Creek Street Lighting	670629	\$ 4,330.55
			\$ 558,686.13

TRANSFER TO:

<u>Project No.</u>	<u>Project Name</u>	<u>OCA Code</u>	<u>Amount</u>
670608	Distribution System Im's	670608	\$ 558,686.13

SECTION 4. That to pay the cost of the aforesaid contract modification, the expenditure of \$1,351,050.03, or so much thereof as may be needed, is hereby authorized from the Voted Street Lighting and Electricity Distribution Improvements Fund, Fund No. 553, Division No. 60-07, Distribution System Improvements Project, Project No. 670608, OCA Code 670608, Object Level Three 6621.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval

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

Legislation Number: 2085-2006

Drafting Date: 11/10/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Finance and Management Director to enter into a professional services contract for the Office of Construction Management with Bird Houk & Associates, Inc. for architectural and engineering consulting services. The Office wishes to use the professional services firm on an ongoing basis. Services are to include: the production of detailed plans identified for Construction Management projects, the hosting of design meetings, preliminary construction and final cost estimates, master and operational plans, ensuring code compliance, bidding documents/plans, obtaining proper permit documents, and construction administration.

Requests for Statements of Qualifications were available on August 24, 2006, and submitted on September 29, 2006. The City received four proposals: Bird Houk & Associates, Inc., eS Architecture and Development, Inc., H.R. Gray & Associates, Inc., and Schooley Caldwell Associates, Inc. A three person committee evaluated the proposals, consisting of one member from the Equal Business Opportunity Commission Office, one member from the Facilities Management Division, and one member from the Office of Construction Management. The scores were as follows: Bird Houk 494 points, eS Architecture 470 points, Schooley Caldwell 455 points, and H.R. Gray 390 points. Bird Houk scored the highest scores in many categories, including competence to perform, past performance, project tasks defined, and proposed schedule. The Finance and Management Director confirmed the committee's decision.

Emergency action is requested so that any needed designs within the City may be accomplished as quickly as possible.

Fiscal Impact: The Office of Construction Management has budgeted \$1,000,000.00 for various projects. The total amount of this contract is \$300,000.00. Bird Houk & Associates, Inc., Contract Compliance Number 31-1366142, expiration date 11/14/2008.

Title

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Bird Houk & Associates, Inc. for architectural and engineering consulting services; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$300,000.00).

Body

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to contract with a professional services company for general architectural and engineering services, and

WHEREAS, the Finance and Management Department advertised Requests for Statements of Qualifications (RFSQ's) on August 24, 2006, and

WHEREAS, a three-person evaluation committee recommended Bird Houk & Associates, Inc. as the most qualified firm, and

WHEREAS, it is the recommendation of the Finance and Management Director to contract with Bird Houk & Associates, Inc. for general architectural and engineering services, 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 Bird Houk & Associates, Inc. for general architectural and engineering services in order to enable the City to have access to these critical services immediately, 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 contract with Bird Houk & Associates,

Inc. for general architectural and engineering services.

SECTION 2. That the expenditure of \$300,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-50
Fund: 733
Project: 570030
OCA: 733000
Object Level 1: 06
Object Level 3: 6681
Amount: \$300,000.00

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 2094-2006

Drafting Date: 11/13/2006

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation1. BACKGROUND:

The purpose of this legislation is to modify the existing professional engineering services contract with DLZ Ohio, Inc., in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project.

This contract modification will provide for the payment of the required construction administration and inspection services that were planned for and included within the original procurement of this contract. It was determined to be in the City's best interest, not to fund these services until easements were procured and the project was successfully bid.

This project will construct an extension of the Big Walnut Sanitary Trunk Sewer north of Dempsey Road and east of Hoover Reservoir, and will provide sanitary sewer service for the rapidly developing area between Hoover Reservoir and The village of New Albany, north of State Route 161. The construction includes the installation of 9,300 lineal feet of 72-inch diameter sanitary sewer tunnel; 598 lineal feet of 72-inch diameter sewer by trenchless construction methods; and the installation of five shafts/manhole structures.

2. FISCAL IMPACT:

This legislation requests Council to authorize the transfer of funds within the Voted Sanitary Bond Fund to cover the additional cost of this contract. The Division of Sewerage and Drainage has budgeted \$27,500,000.00 within the 2006 Capital Improvements Budget to cover the cost of the construction (\$23,897,500.00-Ord. No. 2039-2006) and the cost of this contract modification for construction administration and inspection services. The Division currently has a balance of \$24,995,300.00 within this project account, and is requesting a transfer herein, to provide the temporary additional funds for this expenditure. An additional \$1,818,000.00 will be available from the December, 2006 bond sale.

TitleTo authorize the Director of Public Utilities to enter into a planned, professional engineering services contract modification with DLZ Ohio, Inc., for construction administration and inspection services in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project; to authorize the appropriation of \$134,429.73, the transfer of \$1,783,015.90 and the expenditure of \$2,880,815.90 within the Voted Sanitary Bond Fund, for the Division of Sewerage and Drainage **and to declare an emergency.** (\$2,880,815.90)

BodyWHEREAS, Contract No. EL900198, was authorized by Ordinance No. 3304-98, as passed December 14, 1998,

executed March 18, 1999, and approved by the City Attorney on March 23, 1999, for purposes of preparing the general plan for the extension of the Big Walnut Trunk to Duncan Run Creek in southern Delaware County; and

WHEREAS, Contract Modification No. 1, identified as EL003062, was authorized by Ordinance No. 1543-02, as passed October 28, 2002, provided for the payment of additional services associated with a value engineering analysis and report; and to provide for the design of the subtrunk extension from the existing Little Turtle residential development north along Central College Avenue; and

WHEREAS, it has been determined necessary for this Council to authorize the Director of Public Utilities to execute a contract modification with DLZ Ohio, Inc., in order to provide for execution of the subject project services as was originally included and planned for at the time the contract services was originally procured; to authorize the transfer of \$1,783,015.90 within the Voted Sanitary Bond Fund; all in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project, at the earliest practicable date ~~and; now, therefore,~~

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to maintain design and construction schedules; for the preservation of the public health, peace, property, safety, and welfare; nwo therefore

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

Section 1. The amount of \$134,429.73 is hereby appropriated within the Voted Sanitary Bond Fund No. 664| OCA 651489| Obj. Level Three No. 6601| Project 650489| \$134,429.73.

Section 2. That the City Auditor be and hereby is authorized and directed to transfer a total of \$1,783,015.90 from within the Voted Sanitary Bond Fund No. 664| Division 60-05| Object Level Three No. 6676:

From:

Proj.: 650351| WWTP Contingencies| OCA 642918| OL3: 6676| \$1,648,138.62

Proj.: 650489| Big Run San. Subt.| OCA 651489| OL3: 6676| \$134,429.73

Proj.: 650619| Strimple, Kilbourne & Minerva| OCA 642918| OL3: 6676| \$447.55

To:

Proj.: 650033| Big Walnut Trunk Sewer| OCA No. 651033| OL3: 6676 \$1,783,015.90

Section 3. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

Section 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modifications associated with the expenditure of the funds transferred under Section 1., above.

Section 5. That the Director of Public Utilities be, and hereby is authorized to modify the professional engineering services contract with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229-1003, in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project in accordance with the terms and conditions as shown on the contract modification on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

Section 6. That the said services shall be performed to the satisfaction of the Director of Public Utilities, the Administrator of the Division of Sewerage and Drainage, and the Division of Sewerage and Drainage's Sewer System Engineering Manager.

Section 7. That for the purpose of paying the cost of the professional engineering services contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows from the Voted Sanitary Bond Fund No. 664| Division 60-05| Project 650033| OCA Code 651033| Object Level 3 No. 6630|

Amount: \$2,880,815.90.

Section 8. ~~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 declare 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: 2101-2006

Drafting Date: 11/14/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Finance and Management Director to enter into contract with General Temperature Control, Inc. for the Office of Construction Management to replace a boiler at 640 West Nationwide Boulevard. The current unit is in disrepair and was originally bid out through the City's Vendor Services webpage for renovations. Upon disassembling the boiler, it was discovered that the state of disrepair was more grave than realized and that a full replacement was necessary. This full replacement was bid through the Vendor Services webpage, and three bids were received: General Temperature Control, Inc. (FBE) \$18,865.00, Axiom Mechanical Services \$19,622.49, and Mid Ohio Air Conditioning Corp. \$21,250.00.

On November 9, 2006 a Mayor's Emergency was declared. It was determined it was immediately necessary to contract for replacement of the boiler. 640 West Nationwide Boulevard includes the offices of many Facilities Management Division employees. These offices are currently without heat. General Temperature Control, Inc. was selected due to its low bid.

Emergency action is requested in order to reimburse General Temperature Control, Inc. for costs incurred for the replacement of a boiler at 640 West Nationwide Boulevard.

Fiscal Impact: An amount of \$1,000,000.00 is budgeted in the 2006 Capital Improvements Budget for unexpected capital improvements. The total amount of this contract is \$21,865.00. This includes a base bid of \$18,865.00 and a contingency of \$3,000.00. General Temperature Control, Inc., Contract Compliance Number 31-1201236, expiration date 06/19/2008. Title

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with General Temperature Control, Inc. for the replacement of a boiler at 640 West Nationwide Boulevard; to authorize the expenditure of \$21,865.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$21,865.00).

Body

WHEREAS, a boiler at 640 West Nationwide Boulevard is in complete disrepair and needs replaced, and

WHEREAS, various offices of Facilities Management Division employees are currently without heat, and

WHEREAS, a Mayor's Emergency was declared to allow for the immediate replacement of said boiler, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with General Temperature Control, Inc. for reimbursement of costs associated with the replacement of a boiler at 640 West Nationwide Boulevard, 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 contract with General Temperature Control, Inc. for the replacement of a boiler at 640 West Nationwide Boulevard.

SECTION 2. That the expenditure of \$21,865.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-50
Fund: 733
Project: 570030
OCA: 733000
Object Level 1: 06
Object Level 3: 6620
Amount: \$21,865.00

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 2102-2006

Drafting Date: 11/14/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND

This ordinance is to authorize the Director of Finance and Management to establish purchase orders, for the Department of Technology, with Software House International (SHI) for Microsoft products and licenses. The Microsoft items will be acquired through a bid state term contract (0A02011 - Expiration 1/30/2007) available for the city's use. The equipment will be purchased from a pre-established universal term contract (UTC FL001717, with Smart Solutions, Inc., expiration date March 31, 2007.

The purpose of these purchases is to replace five (5) aging web servers that are hosted off city premises and purchase eleven (11) servers and operate from the City's computer center. This purchase will also allow the Department of Technology to develop and test web-applications without effecting the daily operations and utilization from customers and citizens; reducing possible risk of service interruption, down-time, and maintenance costs.

CONTRACT COMPLIANCE

223009648 - Expiration 11/09/2007 Software House International (SHI)
341403269 -- Expiration 06/04/2007 Smart Solutions, Inc.

FISCAL IMPACT

Funds are budgeted and available in the 2006 Department of Technology's Internal Service Fund's Budget to fund these purchases, which in the aggregate totals \$167,722.76. Also, this ordinance authorizes the transfer of funds between Object Levels, to accommodate the expenditure authorized by this ordinance.

EMERGENCY DESIGNATION

Emergency designation is being requested to immediately facilitate this purchase, as the licenses and servers being purchased are crucial to city operations.

Title

To authorize the Director of Finance and Management to establish purchase orders, for the Department of Technology, with Software House International, for various Microsoft software products and licenses and Smart Solutions, Inc. for web servers; to authorize and direct the City Auditor to transfer \$106,784.76 between Object Levels within The Department of Technology Internal Service Fund to authorize the expenditure of \$167,722.76 or so much as may be needed from the information services fund; and to declare an emergency (\$167,722.76)

Body

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish two (2) purchase orders, for the Department of Technology, for the purchase of Microsoft software products and licenses and computer servers from an existing universal term contract with Smart Solutions, Inc; and

WHEREAS, the Department of Technology, on behalf of various city agencies, has a need to transfer \$106,784.76 between Object Levels in the 2006 Department of Technology Internal Service Fund. Funds for this transfer have been identified and are available in Object Level Three: 03; and

WHEREAS, this purchase will allow the Department of Technology to develop and test web-applications without effecting the daily operations and utilization from customers and citizens; reducing possible risk of service interruption; down-time and maintenance costs; and

WHEREAS, the current and updated versions of software allow much more effective use of the capabilities provided by Microsoft software products and licenses; and

WHEREAS, a bid state term contract (0A02011) is available for the city's use with Software House International for the software server license purchase; and

WHEREAS, funding is available for this purchase within the Department of Technology's 2006 information services fund; and

WHEREAS, the Department of Technology, on behalf of various city agencies, has a need to transfer \$106,784.76 between Object Levels in the 2006 Department of Technology Internal Service Fund. Funds for this transfer have been identified and are available in Object Level Three: 03; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it has an immediate need to encumber funds to purchase current and upgraded Microsoft products and licenses from Software House International (SHI) to maintain crucial city operations, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$106,784.76 between object levels within the 2006 Department of Technology Internal Service Fund as follows:

From: Div.: 47-02| **Fund:** 514| **Subfund:** 001| **OCA Code:** 470113| **Obj. level 1:** 03|
Obj. level 3: 3369| **Amount:** \$78,500.00| Web Support

From: Div.: 47-02| **Fund:** 514| **Subfund:** 001| **OCA Code:** 280768| **Obj. level 1:** 03|
Obj. level 3: 3369| **Amount:** \$28,284.76| DoT Operations

To: Div.: 47-02| **Fund:** 514| **Subfund:** 001| **OCA Code:** 472413| **Obj. level 1:** 06|
Obj. level 3: 6649| **Amount:** \$106,784.76| End User Computing

SECTION 2. That the Director of Finance and Management be and hereby is authorized to establish purchase orders

with Software House International for the purchase of Microsoft products and licenses through the bid state term contract OA02011 and computer servers from an established universal term contract with Smart Solutions, Inc.

SECTION 3. That the expenditure of \$167,722.76 or so much as may be needed be and hereby is authorized within the information services fund to pay the cost thereof as follows:

Division: 47-02|Fund: 514|Subfund: 001|OCA: 470113 | Object level one: 03| Object level three code: 3369| Amount: \$60,938.00| End User Computing

Division: 47-02|Fund: 514|Subfund: 001|OCA: 470113 | Object level one: 06| Object level three code: 6649| Amount: \$106,784.76| End User Computing

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

Legislation Number: 2104-2006

Drafting Date: 11/14/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Ordinance 2697-2003 authorized the Director of the Department of Development to enter into contract with the J. Ashburn Jr. Youth Center for costs associated with the construction of the new facility. It has been determined that the City will fund costs of programs provided in the Center instead of construction-related costs.

This legislation will amend Section 1 to allow for the support of Youth Center programs. This legislation will also amend Section 3 by reducing the authorized expenditure to \$20,000.

FISCAL IMPACT:

This legislation will reduce the proposed expenditure from \$41,000 to \$20,000. Funding is provided from the Community Development Block Grant Fund.

Title

To amend Ordinance 2697-2003, passed December 17, 2003, by allowing for the reimbursement of program costs at the J. Ashburn Jr. Youth Center and by reducing the expenditure to \$20,000.

Body

WHEREAS, on December 17, 2003, Columbus City Council passed Ordinance 2697-2003 authorizing the Development Director to enter into a contract with the J. Ashburn, Jr. Youth Center for the payment of eligible costs associated with the construction of their new facility; and

WHEREAS, since then, it has been determined that program costs will be reimbursed instead of costs associated with the construction of the new facility; and

WHEREAS, the authorized expenditure will be also reduced from \$41,000 to \$20,000; **NOW, THEREFORE**

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

Section 1. That Ordinance 2697-2003, passed December 17, 2003, be amended by repealing existing Section 1 and replacing it with a new Section 1 to read as follows:

That the Director of the Department of Development is hereby authorized to enter into contract with the J. Ashburn, Jr. Youth Center, for the purpose of supporting programs at the center.

Section 2. That Ordinance 2697-2003, passed December 17, 2003, be amended by repealing existing Section 3 and replacing it with a new Section 3 to read as follows:

That for the purposes as stated in Section 1, the appropriation and expenditure of \$20,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Division No. 44-05, Fund 248, Object Level One 03, Object Level Three 3335, OCA Code 440258.

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

Legislation Number: 2108-2006

Drafting Date: 11/14/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:**

Need: There is an immediate need in the Division of Fire to purchase new defibrillators to replace soon to be discontinued models currently in use by the Division. This legislation is to authorize and direct the Director of Finance and Management to issue a purchase order to Medtronic Emergency Response Systems for the purchase of defibrillators/monitors/pacemakers with battery support systems for the Division of Fire.

Bid Information: Medtronic Emergency Response Systems is the sole provider of this equipment.

Contract Compliance: 91-0697691

Emergency Designation: This legislation is to be declared an emergency measure to take advantage of a limited time purchasing promotion that will save the City of Columbus thousands of dollars, and to ensure a rapid replacement of old and discontinued defibrillators currently in use by the Division of Fire.

FISCAL IMPACT:

Budgeted Amount: Sufficient funding exists in the Fire Division's Safety Bond Fund for this purchase. TitleTo authorize and direct the Director of Finance and Management to issue a purchase order to Medtronic Emergency Response Systems for the purchase of defibrillator/monitor/pacemakers w/battery support systems, in accordance with sole source procurement provisions, to expend \$634,522.59 from the Safety Bond Fund, and to declare an emergency. (\$634,522.59)

Body**WHEREAS,** the Division of Fire carries Medtronic Emergency Response Systems defibrillators/monitors/pacemakers on its Emergency Medical and first responder vehicles in order to assess and deal with cardiovascular emergencies; and

WHEREAS, this highly specialized and technical equipment, and it's service support, warranty work, and operating

supplies are provided only by the manufacturer, Medtronic Emergency Response Systems; and

WHEREAS, funds have been identified in the Safety Bond Fund specifically for the replacement of old defibrillators; and

WHEREAS, for the aforementioned reasons, it is now necessary to purchase new Medtronic defibrillators/monitors/pacemakers with battery support systems; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to purchase new Medtronic defibrillators and related equipment used on emergency medical vehicles, in accordance with the provisions of Section 329.07(c) the Columbus City Codes, 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 issue a purchase order to Medtronic Emergency Response Systems for the purchase of defibrillator/monitor/pacemakers w/battery support systems for the Division of Fire in accordance with sole source procurement provisions.

Section 2. That the expenditure of \$634,522.59, or so much thereof as may be necessary, is hereby authorized from the funds available within the Division of Fire #30-04, Safety Bond Fund 701, OCA Code 644559, Apparatus Replacement Project 340101, OL3 Code 6642.

Section 3. That this Council finds it is in the best interest of the City of Columbus that this expenditure be in accordance with the provisions of Section 329.07(c), of the Columbus City Codes to permit the authorization to purchase Medtronic Emergency Response Systems equipment for the Division of Fire.

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2111-2006

Drafting Date: 11/14/2006

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

Need: An additional appropriation of Law Enforcement Contraband Seizure Funds is needed to process payment up to \$30,000.00 to the Franklin County Prosecutor and Common Pleas Clerk of Courts for their share of assets from Drug Seizure Forfeitures. \$100,000.00 is needed to purchase 110 tasers and supplies, \$51,000.00 for drug education training and advertising.

Contract Compliance: N/A

Emergency Designation: Emergency legislation is requested so the process of paying the county their share of forfeitures be paid as soon as possible and the need to purchase tasers and supplies.

FISCAL IMPACT:

Since the funds to be appropriated are from the Law Enforcement Contraband Seizure Funds, there will be no effect on the financial status of the General Fund Budget.

Title

To authorize an appropriation of \$181,000.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund, to refund forfeitures to the county and to purchase services and supplies for the Division of Police; and to declare an emergency.(\$181,000.00)

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, the Division of Police needs to process payment to Franklin County for the County's 20% share of drug seizure forfeitures for the period from 2004 through 2005; and

WHEREAS, an emergency exists in the usual operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to appropriate funds to purchase services and refund monies for the preservation of the public health, peace, property, safety and welfare; and

WHEREAS Columbus City Council remains sensitive to all findings and information related to the use of tasers; and

WHEREAS, Columbus City Council directs the Department of Public Safety and the Fire Division's medical director to continue to review all scientific and medical evidence associated with the use of taser ; and

WHEREAS Columbus City Council requires a review and report from the Department of Public Safety within 30-40 days of any death associated with the use of tasers; now therefore

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

Section 1. That from the unappropriated monies in Law Enforcement Drug Seizure 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, 2006 the sum of \$181,000.00 is appropriated as follows:

DIV	FUND	OBJ #1	OBJ #3	OCA	AMOUNT
30-03	219	02	2215	301838	100,000.00
30-03	219	03	3337	301838	1,000.00
30-03	219	03	3353	301838	50,000.00
30-03	219	05	5911	301838	30,000.00

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

Section 3. That for 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 enforced from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2114-2006

Drafting Date: 11/15/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This is consent legislation with the Ohio Department of Transportation (ODOT) for an Urban Paving project. This project intends to resurface a portion of U.S. 23 (South High Street) within the corporate limits of the City of Columbus as part of its District Six Urban Pavement Program. The scope of work for this project includes partial depth pavement reconstruction, plane and resurfacing pavement with asphalt concrete, and replacement of pavement markings and loop detectors. Project limits extend on U.S. 23 from SR104 (Frank Road) to US23D/Livingston Avenue. Preliminary Engineering will be performed by the City of Columbus. (FRA-US23-7.96 PID 79358)

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. Construction of this project is scheduled for State Fiscal Year 2008. This legislation also authorizes the Public Service Director to enter into the necessary agreements to complete this project.

Fiscal Impact: The estimated total cost of this project is \$685,000.00. The cost of construction for this project for the City is now estimated at \$150,700.00. There is no funding required at this time from the City.

TitleTo authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 23 Urban Paving Project from SR104 (Frank Road) to US23D/Livingston Avenue for the Transportation Division. (\$0)

Body

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

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

This project proposes to perform partial depth pavement reconstruction; plane and resurface pavement with asphalt concrete; and replace pavement markings and loop detectors. This project is a District Six Urban Paving project.

Project limits extend on US 23 (South High Street) from SR104 (Frank Road) to US23D/Livingston Avenue.

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

SECTION 1 - Consent Statement

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

SECTION 2 - Cooperation Statement

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

That prior to the construction commencement date of the above-referenced project, the LPA shall install and/or replace all curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act and the LPA agrees to assume and bear one hundred percent (100%) of the cost of such installation and/or repair of curb ramps.

The City agrees to assume and bear one hundred percent (100%) of the total cost of Preliminary Engineering and right of way, if applicable.

The City will assume and bear one hundred percent (100%) of the cost of construction less the amount of Federal and State funds set aside by the Director of Transportation and the Federal Highway Administration. The City will assume and bear one hundred percent (100%) of the cost of curbs, gutters, utility relocations, partial and full-depth pavement repairs and other non-surface related items. The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

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

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

SECTION 3 - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available, in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees that all utility accommodation, relocation, and reimbursement will comply with the current provision of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 4 - Maintenance

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

SECTION 5 - Consultants and Authority to Sign

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

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

Legislation Number: 2119-2006

Drafting Date: 11/15/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Need: The Division of Police, through the Buffer Zone Protection Program, grant needs to purchase Logos Digital

Imaging System, Radiographic Equipment to be used to outfit the Division of Fire Bomb Squad to provide better quality and greater safety in the imaging of objects. The prompt acquisition of this equipment will insure that all the criteria of the grant award are met and provide increase safety for the Division of Fire personnel.

Bid Information: One response was received in the Purchasing Office for Bid #SA002225, Logos Digital Imaging System, Radiographic Equipment on November 9, 2006. The Division of Fire reviewed the bid response and recommends awarding Items 1, 3, and 4 of the bid response.

Logos Imaging LLC. was the most responsive, responsible and best bid received per specifications, therefore a contract should be awarded to them in the total amount of \$23,853.00

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

Contract Compliance: 05-0533782

Emergency Designation: Emergency legislation is requested for this ordinance so that Logos Digital Imaging System may meet all the requirements of the Buffer Zone Protection Program grant and provide the additional safety to the fire personnel.

FISCAL IMPACT:

There is no fiscal impact for the City General Fund Account. No matching funds are required and all grant expenditures will be reimbursed by the awarded grant funds.

Title

To authorize and direct the Finance and Management Director to contract for the purchase of Logos Digital Imaging System from Logos Imaging LLC for the Division of Police, to authorize the expenditure of \$23,853.00 from the Buffer Zone Protection Program grant; and to declare an emergency. (\$23,853.00)

Body WHEREAS, the City of Columbus Division of Police needs to purchase Logos Digital Imaging System to be used to outfit the bomb squad with digital imaging system to ensure the safety of our fire personnel; and

WHEREAS, the City of Columbus Division of Police for the Division of Fire was awarded Logos Digital Imaging System as part of the Buffer Zone Protection Program Grant; and

WHEREAS, Logos Imaging LLC was the most responsive, responsible and best bidder; and

WHEREAS, emergency legislation is needed to meet grant deadlines and to ensure the safety of our fire personnel; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase Logos Digital Imaging System for the Fire Division for the preservation of the public health, peace, property safety, welfare; now therefore

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

Section 1. That the Finance and Management Director be and is hereby authorized and directed to enter into contract with Logos Imaging LLC for the purchase of Logos Digital Imaging System for the Division of Police, Department of Public Safety.

Section 2. That the expenditure of \$23,853.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 220 | OBJ LEVEL (1) 02 | OBJECT LEVEL (3) 6647 | OCA # 336034 | AMOUNT \$23,853.00.

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: 2121-2006

Drafting Date: 11/15/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: To authorize and direct the Finance & Management Director to issue blanket purchase orders in the amount of \$70,000.00 for various automotive services for the Fleet Management Division without the use of formal competitive bidding. Given the diversity of the City's fleet, and the complexity of today's vehicles, it is not possible to anticipate all service requirements. Because of these circumstances, the City must procure automotive equipment services that are not available from City-wide universal term contracts (UTC). To ensure the best possible prices, the Fleet Management Division solicits quotes by phone, in writing, or via the internet.

Fiscal Impact: The Fleet Management Division budgeted \$2.24 million in the 2006 operating budget for automotive services. This ordinance authorizes an expenditure of \$70,000.00. Year to date, the Fleet Management Division has spent or encumbered \$2.26 million for automotive services. Expenditures for similar services were \$2.29 million in 2005 and \$2.1 million in 2004.

Emergency action is requested to ensure an uninterrupted supply of services with which to maintain the City's fleet.

Title

To authorize and direct the Finance and Management Director to issue blanket purchase orders for various automotive services for the Fleet Management Division, to authorize the expenditure of \$70,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$70,000.00)

Body

WHEREAS, the Fleet Management Division has a need to procure various services, and

WHEREAS, the purchase of various automotive services cannot reasonably be anticipated for all the various vehicles and motorized equipment maintained by the Fleet Management Division, and

WHEREAS, it is in the best interest of the City of Columbus to waive formal competitive bidding requirements for the purchase of various automotive equipment services, and

WHEREAS, informal bids are taken whenever practical, and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division, Public Service Department, in that it is immediately necessary to arrange for the purchase of various automotive services thereby preserving the public health, peace, property, safety, and welfare, now, in which the emergency is set forth and defined in a preamble thereto, therefore,

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

Section 1. That the Finance and Management Director be and hereby is authorized and directed to establish blanket purchase orders for automotive equipment services without benefit of formal competitive bidding provided the Fleet Management Division Administrator first authorizes the purchase via the issuance of Fleet Management purchase orders and that the blanket purchase orders are certified from the Auditor's Certificate established by this ordinance.

Section 2. That the vendors and amounts for automotive services will be certified from the Auditor's Certificate as follows:

<u>VENDOR</u>	<u>CC#</u>	<u>EXPIRES</u> <u>THREE CODE</u>	<u>OBJECT LEVEL</u>
Blackburns	311446789	02/28/07	3373
Delta Marine	310834246	5/11/08	3373
Esec Corporation	341285858	09/17/06	3373
Flora's Diesel	311202449	02/12/07	3373
FYDA Freightliner Cols.	310789102	11/14/08	3373
FYDA Freightliner Pitts.	311455373	11/14/08	3373
Instrument Sales & Serv	931071774	09/26/08	3373
Nobles Inc	310787367	02/14/07	3373
Ron Otto Ent (PAC)	311286955	01/12/07	3373
Rusty's Towing	311274409	09/01/08	3373
Schodorf	314416487	06/17/08	3373

Section 3. That in accordance with Section 329.27 of the Columbus City Codes, the Columbus City Council finds it in the best interest of the City of Columbus to waive formal competitive bidding requirements as they pertain to the action authorized in Section 1 of this ordinance and that Sections 329.06 and 329.07 of the Columbus City Codes are hereby waived.

Section 4. That the expenditure of \$70,000.00, or so much thereof as may be needed, is hereby authorized and directed to be expended from the Fleet Management Services Fund 513, Department No. 59-05, OCA Code 591347, Object Level One 03 as follows, to pay the cost thereof:

Object Level Three Code	Amount
3373	\$ 70,000.00

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

Legislation Number: 2122-2006

Drafting Date: 11/15/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Memorandum of Understanding (MOU) #2006-07 was executed by representatives of the City of Columbus and Columbus

Municipal Association of Government Employees (CMAGE)/CWA Local 4502. This MOU sets forth a procedure for a voluntary deduction for the Communications Workers of America's Committee on Political Education (COPE) for bargaining unit members. The passage of this ordinance indicates Council's acceptance of MOU #2006-07, a copy of which is attached hereto.

Title

To accept Memorandum of Understanding (MOU) #2006-07 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008.

Body

Whereas, representatives of the City and CMAGE/CWA Local 4502 entered into MOU #2006-07, a copy of which is attached hereto, to amend the Collective Bargaining Contract between the City and CMAGE/CWA, August 24, 2005 through August 23, 2008, by including a voluntary contribution to CWA's Committee on Political Education (COPE); and

Whereas, it is necessary to amend the Collective Bargaining Contract between the City and CMAGE/CWA Local 4502 by accepting MOU #2006-07; Now, Therefore

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

Section 1. That MOU #2006-07 amends the Collective Bargaining Contract between the City and CMAGE/CWA Local 4502, August 24, 2005 through August 23, 2008.

Section 2. That City Council, in the best interest of the City, hereby recognizes and accepts MOU #2006-07, included as an attachment to this ordinance, executed between representatives of the City and CMAGE/CWA Local 4502, to be effective January 1, 2007, or as soon as practical as determined by the City Auditor.

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

Legislation Number: 2124-2006

Drafting Date: 11/15/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Public Service Director to enter into a professional services engineering contract for the Transportation Division for General Engineering Bikeways with Evans Mechwart Hambleton & Tilton Inc., in the amount of \$250,000.00. The General Engineering Bikeways contract shall consist of the design of various bicycle facilities, ranging from small to large. Examples of projects include installation of bicycle racks or lockers, curb cuts, sidewalk construction, drain grate replacement and shoulder paving projects. Large projects may involve creation or reconstruction of segments of bikeways (including the Downtown Bikeway Connector). The most complex projects may involve reconstruction of intersections of paths, railroads and roadways.

The selection process for the professional service contract has been done in accordance with provisions of Chapter 329 of Columbus City Codes, 1959. Proposals were received from 14 firms seeking consideration for the project. Evans Mechwart Hambleton & Tilton Inc., CC #310685594 expiration 11/29/2007, submitted the best overall proposal for this work.

Emergency action is requested so that this project can proceed in a timely manner and keep commitments made to the

local community. The Transportation Division has existing design tasks that would be desirable to assign to the consultant in association with projects that will be constructed in 2007. Therefore, emergency action is requested for the earliest use of this contract.

Fiscal Impact: Funds in the amount of \$250,000.00 are budgeted and available in the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division.

Title

To authorize the Director of Public Service to enter into contract for the Transportation Division and with Evans Mechwart Hambleton & Tilton, Inc. for the preliminary engineering of the General Engineering Bikeways Project; to authorize the expenditure of \$250,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$250,000.00).

Body

WHEREAS, there is a need to provide professional engineering design services in support of the General Engineering Bikeways project; and

WHEREAS, the Transportation Division has received and evaluated proposals in accordance with the provisions of Chapter 329 of the Columbus City Codes, 1959; and

WHEREAS, a satisfactory proposal has been submitted by Evans Mechwart Hambleton & Tilton Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that the contract should go forth immediately so that the work may proceed without delay for these pedestrian and bicycle friendly projects in order to complete design so that construction can begin in 2007, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Director of Public Service be and is hereby authorized to enter into a contract with Evans Mechwart Hambleton & Tilton, Inc. in an amount not to exceed \$250,000.00 for the General Engineering Bikeways project.

Section 2. That for the purpose of paying the cost thereof, the sum of \$250,000.00 or so much thereof as may be needed, is hereby authorized to be expended from Fund 704 , the 1995, 1999, 2004 Voted Streets and Highways Fund, Department No. 59-09 , Transportation Division, Object Level One Code 06, Object Level Three Code 6682, OCA Code 644385, Project Number 590105 (Pedestrian Safety Improvements), to pay the cost thereof.

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

Legislation Number: 2126-2006

Drafting Date: 11/15/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Public Service Director to enter into a contract for the Transportation Division for a professional services engineering contract for the General Engineering Roadways 2006, project with Jones Stuckey Limited, Inc. in the amount of \$250,000. The projects developed under this program are typically small to

moderate size improvements throughout City streets and roadways. The services will include producing engineered construction drawings for various projects that are primarily within the public right-of-way. A professional services contract for engineering is needed to assure timely completion of the designs and as the Transportation Division does not maintain adequate staff or all of the various engineering disciplines necessary to complete such designs in house.

The selection process for this professional services contract was completed in accordance with provisions of Chapter 329 of the Columbus City Code 1959. Proposals were received from 14 firms seeking consideration for this project. Jones Stuckey Limited Inc, CC#10723296, expiration date 11/16/08, submitted the best overall proposal for this work.

Emergency action is requested so that this project can proceed in a timely manner and keep commitments made to the local community. The Transportation Division has existing design tasks that would be desirable to assign to the consultant in association with projects that will be constructed in 2007. Therefore, emergency action is requested for the earliest use of this contract.

Fiscal Impact: Funds in the amount of \$250,000.00 are budgeted within the 2006 Capital Improvements Budget and available in the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division in the Roadway Improvements project.

title

To authorize the Director of Public Service to enter into contract for the Transportation Division with Jones Stuckey Limited, Inc. for the preliminary engineering services for the General Engineering Roadways 2006 project; to authorize the expenditure of \$250,000 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$250,000).

body

WHEREAS, there is a need to provide professional engineering design services in support of the Public Service Department, Transportation Division, Project Production Section, Design Services Group; and

WHEREAS, the Transportation Division received and evaluated proposals in accordance with the provisions of Chapter 329 of the Columbus City Codes, 1959; and

WHEREAS, a satisfactory proposal has been submitted by Jones Stuckey Limited, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that the contract should go forth immediately so that the work may proceed without delay in order to complete design so that construction can begin in 2007, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Director of Public Service be and is hereby authorized to enter into a contract with Jones Stuckey Limited, Inc. in an amount not to exceed \$250,000 for the preliminary engineering of the General Engineering Roadways 2006 project.

Section 2. That for the purpose of paying the cost thereof, the sum of \$250,000.00 or so much thereof as may be needed, is hereby authorized to be expended from Fund 704 , the 1995, 1999, 2004 Voted Streets and Highways Fund, Department No. 59-09 , Transportation Division, Object Level One Code 06, Object Level Three Code 6682, OCA Code 644385, Project Number 530161 (Roadway Improvements), to pay the cost thereof.

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

Drafting Date: 11/15/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Public Service Department, Fleet Management Division, is eligible to participate in a grant opportunity in conjunction with the Mid-Ohio Regional Planning Commission (MORPC), Ohio Environmental Council (OEC) and the Central Ohio Transit Authority (COTA) for a grant with the U.S. Environmental Protection Agency (U.S. EPA). The funding opportunity is titled "Midwest Clean Diesel Initiative" and was created to fund projects within Region 5 (US) that will demonstrate effective emission control technologies, strategies, and/or methods to reduce diesel emissions. MORPC is the lead partner for the grant and will serve as the project manager.

The Ohio collaborative project requesting funding is titled "Mid-Ohio Public Diesel Fleet Initiative: Leading the Way to Cleaner Air". The Fleet Management Division's portion of the project requests funding for the installation of engine hydraulic heaters for refuse trucks and for diesel oxidation catalysts to be installed on pre-1999 city diesel trucks. The two initiatives reduce diesel emissions either through reduced idling or by cleaning exhaust from diesel trucks.

This project supports the efforts and recommendations of the Mayor's "Green Team", which created a subcommittee focused on reducing emissions from City-owned vehicles. Projects included in this grant application are a result of plans formulated by this committee, the Fleet Management Division, and the Green Team.

Fiscal Impact: No city match is required for this grant. The Fleet Management Division resources that will be dedicated to managing/implementing this grant are included in the Division's 2007 operating budget.

Emergency action is requested so the legislation can be included in the grant application package.

Title

To authorize the Public Service Director to submit a grant application to the U.S. Environmental Protection Agency, through the Mid-Ohio Regional Planning Commission, for a Midwest Clean Diesel Initiative grant to fund Fleet Management's portion of the "Mid-Ohio Public Diesel Fleet Initiative: Leading the Way to Cleaner Air" project designed to reduce diesel emissions in Region 5 (US); and to declare an emergency.

Body

WHEREAS, the Public Service Department, Fleet Management Division, in conjunction with the Mid-Ohio Regional Planning Commission (MORPC), Ohio Environmental Council (OEC) and the Central Ohio Transit Authority (COTA), is eligible to apply for a grant through the Mid-Ohio Regional Planning Commission and sponsored by the U.S. Environmental Protection Agency titled "Midwest Clean Diesel Initiative"; and

WHEREAS, this grant was created to fund projects within Region 5 (US) that demonstrate effective emission control technologies, strategies and/or methods to reduce diesel emissions; and

WHEREAS, the Ohio collaborative project requesting funding is titled "Mid-Ohio Public Diesel Fleet Initiative: Leading the Way to Cleaner Air"; and

WHEREAS, the Fleet Management Division is requesting grant funds for the installation of engine hydraulic heaters for refuse trucks and for diesel oxidation catalysts to be installed on pre-1999 diesel trucks; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Fleet Management Division, in that it is immediately necessary to authorize the Public Service Director to apply for the grant so that the legislation can be included with the grant application package for the preservation of public health, peace, property, and safety ; now, therefore

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

SECTION 1. That the Public Service Director be and hereby is authorized to submit a grant application to the U.S. EPA, through the Mid-Ohio Regional Planning Commission, for a Midwest Clean Diesel Initiative grant to fund Fleet Management's portion of the "Mid-Ohio Public Diesel Fleet Initiative: Leading the Way to Cleaner Air" project designed to reduce diesel emissions in Region 5 (US).

SECTION 2. That this ordinance authorizes an application only and is not a commitment to expend City funds. If awarded, a second ordinance to accept and appropriate monies from the grant is required before the City will obligate its funds.

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: 2129-2006

Drafting Date: 11/15/2006

Current Status: Passed

Version: 2

Matter Type: Ordinance

ExplanationBackground: Ordinance 1817-2006, was passed by City Council on 11/06/06, authorizing the granting of a sub-surface easement under and through that City real property, located in the vicinity of Hayden Run Road and Leppert Road (commonly known as the Lazelle Road water Tank Site). Columbus Southern Power Company requested the easement in order to bury certain equipment lines which will provide electrical service to the adjacent Hayden Reserve Condominiums. The developer of the condominiums did not allow room for the placement of underground equipment lines on rear of the condominiums south property which is the City's north property line. It has now come to the attention of the City that the Time Warner Entertainment Company, and AT &T also desires to locate their equipment in the same trench to be used by the Columbus Southern Power Company, in order to provide their respective services to the adjacent Hayden Reserve Condominiums. In consideration for the granting of the subject easements the developer has agreed to make a contribution to the Recreation and Parks Department for the purpose of purchasing trees to be planted on an adjacent City Parkland property as part of it restoration. After investigation, it has been determined by the Recreation and Parks Department that the subject easement will not adversely affect the City and should be granted. The following legislation authorizes the Executive Director of the Department of Recreation & Parks to execute those instruments necessary to grant the aforementioned easements.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested as not to delay the consideration to be received by the City for the granting of the easement, nor to delay the subject companies from installing their equipment for the benefit of the adjacent development.

Title

To authorize the Executive Director of the Department of Recreation & Parks to execute those documents necessary to grant easements to Time Warner Entertainment Company and AT&T, through certain City owned real property, located in the vicinity of Hayden Run Road and Leppert Road, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised. ~~and to declare an emergency.~~

WHEREAS, Ordinance 1817-2006, was passed by City Council on 11/06/06, authorizing the granting of a sub-surface easement under and through that City real property, located in the vicinity of Hayden Run Road and Leppert Road (commonly known as the Lazelle Road water Tank Site); and

WHEREAS, Columbus Southern Power Company requested the easement in order to bury certain equipment lines which will provide electrical service to the adjacent Hayden Reserve Condominiums; and

WHEREAS, the developer of the condominiums did not allow room for the placement of underground equipment lines on rear of the condominiums south property which is the City's north property line; and

WHEREAS, it has now come to the attention of the City that the Time Warner Entertainment Company, and AT &T also desires to locate their equipment in the same trench to be used by the Columbus Southern Power Company, in order to provide their respective services to the adjacent Hayden Reserve Condominiums; and

WHEREAS, in consideration for the granting of the subject easements the developer has agreed to make a contribution to the Recreation and Parks Department for the purpose of purchasing trees to be planted on the adjacent City Parkland property as part of its restoration; and

WHEREAS, after investigation, it has been determined by the Recreation and Parks Department that the subject easement will not adversely affect the City and should be granted; **now, therefore and**

~~WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Executive Director of the Department of Recreation and Parks to execute those documents necessary to grant certain easements to the Time Warner Entertainment Company, and AT&T, respectively for the immediate preservation of the public peace, property, health and safety; now, therefore:~~

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

Section 1. That the Executive Director of the Department of Recreation and Parks be and hereby is authorized to execute those documents, prepared by the Real Estate Division, Department of Law, necessary to grant a certain easements to the Time Warner Entertainment Company and AT &T, respectively, under the following described real property, to-wit:

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Virginia Military Survey Number 3453, being across that 8.042 acre tract of land conveyed to City of Columbus by deed of record in Instrument Number 200601240014421 (all references are to the records of the Recorder's Office, Franklin County, Ohio), and being more particularly described as follows:

Beginning at a northwesterly corner of Grantor's Tract, at the southwesterly corner of that 16.005 acre tract conveyed to Hayden's Reserve, L.P. by deed of record in Instrument Number 200512280272351, and a point on the easterly right-of-way line of Leppert Road;

Thence with Grantor's northerly line, the following courses and distances:

N 67° 00' 32" E, a distance of 31.26 feet to a point;

S 64° 06' 52" E, a distance of 118.74 feet to a point;

S 68° 00' 52" E, a distance of 56.98 feet to a point;

S 70° 46' 10" E, a distance of 129.16 feet to a point;

S 84° 21' 27" E, a distance of 370.46 feet to a point;

Thence across Grantor's tract, the following courses and distances:

S 05° 38' 33" W, a distance of 10.00 feet to a point;

N 84° 21' 27" W, a distance of 371.65 feet to a point;

N 70° 46' 10" W, a distance of 130.59 feet to a point;

N 68° 00' 52" W, a distance of 57.57 feet to a point;

N 64° 06' 52" W, a distance of 114.54 feet to a point;

S 67° 00' 32" W, a distance of 29.64 feet to a point on the easterly right-of-way line of Leppert Road;

Thence N 06° 41' 17" W, with said right-of-way line, a distance of 10.42 feet to the Point Of Beginning, containing **0.162 acre** of land, more or less.

EMH&T, Inc., Edward J. Miller, Registered Surveyor No. 8250, 8/14/06.

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

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

Legislation Number: 2130-2006

Drafting Date: 11/15/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The Public Service Department, Fleet Management Division, is eligible to participate in a grant opportunity under the title "Columbus Clean Air Fleet Project." These grant funds are part of the Congestion Mitigation/Air Quality Program (CM/AQ), which is sponsored by the Mid-Ohio Regional Planning Commission (MORPC). The goal of the clean air project is to significantly reduce emissions from heavy-duty diesel vehicles.

If a grant is awarded, three interrelated projects will be undertaken by the Fleet Management Division to achieve emissions reduction. These projects include equipping approximately sixty (60) refuse collection trucks with anti-idling devices, replacing up to 15 existing diesel powered vehicles with Compressed Natural Gas (CNG) powered vehicles, and retrofitting refuse collection trucks and other diesel vehicles with particulate filters, oxidation catalysts, and/or closed crankcase filtration systems that reduce emission pollution. The project may also involve the development of CNG refueling facilities by the Fleet Management Division.

The origin of the proposed project is the Mayor's "Green Team", which created a subcommittee focused on reducing emissions from City-owned vehicles. Projects included in this grant application are a result of plans formulated by this committee, the Fleet Management Division, Refuse Collection Division, and the Green Team.

Fiscal Impact: This ordinance has no immediate financial impact. If awarded, a 20% city match is required for this grant in fiscal year 2008. The potential grant award is approximately \$1.3 million. The Fleet Management Division funds needed for the city match would be included as part of the Division's 2008 operating and/or capital budget and are expected to be recouped through internal billing of other City agencies.

Emergency action is requested so the legislation can be included as part of the grant application package.

Title

To authorize the Public Service Director to submit a grant application to the Mid-Ohio Regional Planning Commission on behalf of the Fleet Management Division for Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds for the Columbus Clean Air Fleet Project; and to declare an emergency.

WHEREAS, the Mid-Ohio Regional Planning Commission is accepting grant applications for funding from the Congestion Mitigation and Air Quality (CMAQ) Improvement Program; and

WHEREAS, the Fleet Management Division wishes to apply for said funding for the "Columbus Clean Air Fleet Project"; and

WHEREAS, this project proposes to significantly reduce emissions from heavy-duty diesel vehicles through equipping refuse collection vehicles with anti-idling devices, replacing existing diesel-powered refuse collection and other trucks with Compressed Natural Gas-powered vehicles, and retrofitting refuse collection and other diesel powered vehicles with particulate filters, oxidation catalysts, and/or closed crankcase filtration systems, as appropriate; and

WHEREAS, the project also involves the potential development of compressed natural gas (CNG) refueling facilities to be used by City CNG vehicles; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Fleet Management Division, in that it is immediately necessary to authorize the Public Service Director to apply for the grant as soon as possible to allow legislation to be included with the grant application package for the preservation of public health, peace, property, and safety ; now, therefore

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

SECTION 1. That the Public Service Director be and hereby is authorized to submit a grant application to the Mid-Ohio Regional Planning Commission for Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds for the Columbus Clean Air Fleet Project.

SECTION 2. That this ordinance authorizes an application only and is not a commitment to expend City funds. If awarded a second ordinance to accept and appropriate monies from the grant is required before the City will obligate its funds.

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: 2131-2006

Drafting Date: 11/15/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Department of Recreation and Parks desires to acquire (3) three parcels of land totaling approximately 17.4 acres, located on the northwest side of Columbus, from various owners for park purposes. The amount of funding needed for the acquisitions is estimated to total \$1,525,000.00, which includes \$20,052.00 for incidental expenses related and necessary to the acquisition of the properties. The following legislation authorizes the Executive Director of the Recreation and Parks Department to execute those documents, as approved by the Department of Law, Real Estate Division for the purchase of the properties, and to expend \$1,525,000.00.

Fiscal Impact: The Department of Recreation and Parks, has determined that the funding for this project will be from the Voted 1999/2004 Recreation and Parks Bond Fund.

Emergency Justification: Emergency action is requested to allow this acquisition to proceed in agreement with the closing transaction deadlines and other terms of the purchase contracts, which includes that all required legislation to be approved by council prior to the end of 2006.

Title

To authorize the Executive Director of Recreation and Parks to enter into various purchase contracts for the acquisition of approximately 17.4 +/- acres of parkland in northwest Columbus, and to expend \$1,525,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$1,525,000.00).

Body

WHEREAS, the Department of Recreation and Parks, as part of its Park Land Acquisition Project, desires to acquire (3) three parcels of land from various owners, located on the northwest side of Columbus; and

WHEREAS, the Department of Recreation and Parks has negotiated the acquisition of the following properties: Nielsen Family Trust (7.68 +/- acres); GLS Development (6 acres +/-); Dublin Universal Unitarian Church (3.69 +/- acres), approximating a total of 17.4 acres +/- to be used for future park development; and

WHEREAS, the amount of funding needed for the subject acquisitions is estimated to total \$1,525,000.00, which includes up to \$20,052.00 for incidental expenses related and necessary to the acquisition of the property; and

WHEREAS, it is necessary to expend \$1,525,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund in order to purchase the properties and additional expenses incidental to those purchases; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary to authorize the Executive Director of Recreation and Parks to enter into various purchase contracts for the acquisition of approximately 17.4 +/- acres of parkland on the northwest side of Columbus in connection with said project for the preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That the Executive Director of the Recreation and Parks Department be, and hereby is, authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary for the purchase of the following properties: Nielsen Family Trust (7.68 +/- acres); GLS Development (6 acres +/-); Dublin Universal Unitarian Church (3.69 +/- acres), approximating a total of 17.4 acres +/- to be used for future park development in connection with the Park Land Acquisition Project.

Section 2. That the expenditure of \$1,525,000.00, or so much thereof as may be necessary from the Voted 1999/2004 Recreation and Parks Bond Fund:

\$1,076,182.44 Fund 702; Dept./Div.51-01; Project # 510112; OCA # 644526, Object Level Three 6601

\$448,817.56 Fund 702; Dept./Div. 51-01; Project #510316; OCA #644526, Object Level Three 6601

for acquisition costs and expenses related to the purchase of the properties.

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

Drafting Date: 11/16/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:**

Need: This legislation is to authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established by the Purchasing Office for such purpose with Roy Tailors Uniform Company.

Bid Information: A Universal Term Contract exist for these purchases.

Contract Compliance: 31-1261664 expires 10/26/08

Emergency Designation: Emergency action is requested as funds are needed immediately to purchase said fire uniforms.

FISCAL IMPACT:

Budgeted Amount: Funds are available within the Fire Division's 2006 General Fund Budget for this purchase. TitleTo authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established for such purpose by the Purchasing Office with Roy Tailors Uniform Company, to authorize the expenditure of \$100,000.00 from the General Fund, and to declare an emergency. (\$100,000.00)

Body**WHEREAS,** there is a need to purchase fire uniforms from unencumbered cash existing in the Division of Fire's General Fund Budget; and

WHEREAS, a Universal Term Contract established by the Purchasing Office exists for these purchases; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, in that it is immediately necessary to purchase said fire uniforms, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the purchase of fire uniforms in accordance with the existing Universal Term Contract established with Roy Tailors by the Purchasing Office for such purpose.

Section 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund 010, Division of Fire No. 30-04, Object Level One 02, Object Level Three Code 2221, OCA Code 301531.

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: 2135-2006

Drafting Date: 11/16/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND

This ordinance authorizes the Director of Finance and Management to establish blanket purchase orders, for the

Department of Technology, on behalf of various city agencies, for the purchase of replacement servers, software, desktop computers, computer related products and equipment, and associated services. These purchases will be made from pre-established universal term contracts (UTC's), FL002123, with Pomeroy IT Solutions, expiration date March 31, 2007, FL001696, with Resource One Computer Systems, Inc., expiration date March 31, 2007 and FL001717, with Smart Solutions, Inc., expiration date March 31, 2007.

The existing servers are at end-of -life; and the quantity of data supported by these servers will increase over the next years; putting additional demand on the servers. The servers, affected by this purchase, are utilized by various city agencies; and will replace existing servers with current technology, resulting in increased speed and service capacity, and ongoing operational support.

The desktop computers, computer related products and equipment being replaced are outdated and/or obsolete and are used for the running of applications that are very important to the daily operation of various city agencies. Additionally, the desktop computers, computer related products and equipment being replaced do not meet the current minimal City of Columbus specifications/standards. As such, replacement of this equipment is crucial for continued efficiency of city operations. Funds for this purchase are budgeted and available in the 2006 Department of Technology's Internal Service Fund's Budget.

FISCAL IMPACT

Funds are budgeted and available in the 2006 Department of Technology's Internal Service Fund's Budget to fund this purchase, which in the aggregate totals \$189,103.98. Also, this ordinance authorizes the transfer of funds between Object Levels, to accommodate the expenditure authorized by this ordinance.

EMERGENCY DESIGNATION:

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

CONTRACT COMPLIANCE

311419297 -- Expiration 03/09/2007 Resource One Computer Systems, Inc.
341403269 -- Expiration 06/04/2007 Smart Solutions, Inc.
611352158 - Expiration 10/05/2007 Pomeroy IT Solutions

Title

To authorize the Director of Finance and Management, for the Department of Technology to establish purchase orders for the purchase of replacement servers, software, desktop computers, computer related products and equipment, and associated services on behalf of various city agencies from pre-established universal term contracts with Pomeroy IT Solutions, Resource One and Smart Solutions; to authorize and direct the City Auditor to transfer \$166,532.34 between Object Levels within The Department of Technology Internal Service Fund; to authorize the expenditure of \$189,103.98 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$189,103.98)

Body

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

WHEREAS, the Department of Technology, on behalf of various city agencies, has a need to transfer \$166,532.34 between Object Levels in the 2006 Department of Technology Internal Service Fund. Funds for this transfer have been identified and are available in Object Level Three: 03; and

WHEREAS, the existing servers are at end-of -life; and the quantity of data supported by these servers will increase over the next years; putting additional demand on the servers; and

WHEREAS, the servers, affected by this purchase, are utilized by various city agencies; and will replace existing servers with current technology, resulting in increased speed and service capacity, and ongoing operational support; and

WHEREAS, an emergency exists in the usual daily operation of the City in that his purchase will replace existing end-of-life servers with current technology, resulting in increased speed and service capacity, and ongoing operational support, from Smart Solutions and Software House International, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

WHEREAS, the replacement of these desktop computers and computer related products and equipment will mitigate computer related performance problems and will ensure that city agencies can continue to operate at peak efficiency; the desktop computers, computer related products and equipment used by various city agencies are obsolete and no longer meet the City's current minimal specifications/standards and are in need of replacement; and

WHEREAS, an emergency exists in the usual daily operation of the City in that his purchase will replace existing end-of-life servers with current technology, resulting in increased speed and service capacity, and ongoing operational support. Also, the Department of Technology, on behalf of various city agencies, has an immediate need to purchase replacement servers, software, desktop computers and computer related products and equipment, and associated services from established universal term contracts with Pomeroy IT Solutions, Resource One and Smart Solutions, thereby protecting the public health, peace, property, safety and welfare, now therefore,

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$166,532.34 between object levels within the 2006 Department of Technology Internal Service Fund as follows:

From: Div.: 47-02| **Fund:** 514| **Subfund:** 001| **OCA Code:** 280768| **Obj. level 1:** 03|
Obj. level 3: 3369| **Amount:** \$58,032.34| DoT Operations

From: Div.: 47-02| **Fund:** 514| **Subfund:** 001| **OCA Code:** 286039| **Obj. level 1:** 03|
Obj. level 3: 3372| **Amount:** \$70,000.00| Arlingate Building

From: Div.: 47-02| **Fund:** 514| **Subfund:** 001| **OCA Code:** 286039| **Obj. level 1:** 03|
Obj. level 3: 3354| **Amount:** \$25,500.00| Arlingate Building

From: Div.: 47-02| **Fund:** 514| **Subfund:** 001| **OCA Code:** 472411| **Obj. level 1:** 03|
Obj. level 3: 3358| **Amount:** \$13,000.00| End User Computing

|

To: Div.: 47-02| **Fund:** 514| **Subfund:** 001| **OCA Code:** 472411| **Obj. level 1:** 06|
Obj. level 3: 6649| **Amount:** \$166,532.34| End User Computing

SECTION 2. That the Director of Finance and Management be and is hereby authorized to purchase replacement desktop computers and computer related products and equipment for the Department of Technology on behalf of various city agencies from established universal term contracts with Pomeroy IT Solutions, Resource One and Smart Solutions.

SECTION 3. That the expenditure of \$189,103.98 or so much thereof as may be necessary is hereby authorized to be expended from:

Division 47-02 -- Fund 514 -- Subfund 001 -- OCA Code 472411 -- OBJ Level 1 06 -- OBJ Level 03 6649 -- Amount \$166,532.34 - End User Computing

Division 47-02 -- Fund 514 -- Subfund 001 -- OCA Code 472411 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$13,038.64 - End User Computing

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 500147 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$6,151.00 - Health

Division 47-01 -- Fund 514 -- Subfund 010 -- OCA Code 590247 -- OBJ Level 1 02 -- OBJ Level 03 2193 -- Amount \$3,382.00 - Refuse

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

Legislation Number: 2136-2006

Drafting Date: 11/16/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

Need: The Division of Fire has been awarded grants from the Franklin County Office of Homeland Security and Justice Program and the Franklin County Emergency Management Agency Office of Homeland Security for the acquisition of three (3) Nuclear/Radiation Detection Kits for the Bomb Squad. The total cost for this acquisition will be \$38,895.00.

The City of Columbus and Franklin County entered into an Intergovernmental Agreement via Ordinance 1917-2005 to enable this type of purchase.

This legislation will authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of this equipment; there is no expenditure for this equipment, as the aforementioned Franklin County agencies will administer the payment upon legislative approval.

Bid Information: Formal bids were solicited via SA002224 with NuSAFE, Inc. submitting the lowest responsive bid.

Contract Compliance: NuSAFE, Inc. #710939069

Emergency Designation: This legislation is to be declared an emergency measure due to it being imperative that legislative approval occur prior to expiration of the grant period.

FISCAL IMPACT:

Budgeted Amount: There is no expenditure associated with this ordinance.

acquisition of Nuclear/Radiation Detection Kits for the Division of Fire's Bomb Squad from NuSAFE, Inc.; and to declare an emergency.(\$0)

BodyWHEREAS, the Division of Fire has been awarded a grant from the Department of Homeland Security to purchase Nuclear/Radiation Detection Kits for the Bomb Squad; and

WHEREAS, formal bids were solicited by the Purchasing Office via SA002224 with NuSAFE, Inc. submitting the lowest responsive bid; and

WHEREAS, an emergency exists in the daily operation of the Division of Fire, Department of Public Safety, in that it is necessary to authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of said Nuclear/Radiation Detection Kits prior to the expiration of the grant period, for the preservation of the public health, peace, property, safety and welfare; Now, therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Finance & Management be and is hereby authorized and directed to execute those documents necessary for the acquisition of Nuclear/Radiation Detection Kits from NuSAFE, Inc. per the terms and conditions of SA002224 for the Division of Fire's Bomb Squad.

Section 2. There is no expenditure for this equipment, as the Franklin County Office of Homeland Security and Justice Programs, and the Franklin County Emergency Management Agency Office of Homeland Security will administer the payment upgrade upon legislative approval.

Section 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be 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: 2142-2006

Drafting Date: 11/16/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation/Background: This legislation authorizes a modification to the design contract with ms consultants, inc. for the Gay Street traffic Calming General Engineering project. This project is being designed to convert Gay Street to two way operation from Front Street to Cleveland Avenue. This modification provides for design of irrigation, additional public involvement, coordination with various private developments, and additional curb and walk replacement. This modification is an addition to the original scope of services but is a continuation of the existing work being performed and would not be practical to contract with a different consultant. Hourly rates, overhead rate and the percent profit are based on the original contract. ms consultants, Inc., contract compliance number 34-6546916 (expires 7/28/2008), was selected in accordance with Chapter 329 for professional service contracts.

The original contract amount was	\$300,000.00
Modification #1 was	\$217,429.73
This modification	<u>\$100,000.00</u>
The contract amount, including all modifications is	\$617,429.73

Emergency action is requested for immediate modification of the design contract for the earliest possible completion of the design to stay on schedule for construction and preserve the safety and welfare of the public.

Fiscal Impact: Funds in the amount of \$100,000.00 are budgeted and available in the 1995, 1999, 2004 Voted Streets and highways fund.

TitleTo authorize the Director of Public Service to modify and increase the contract with ms consultants, inc. for the Gay

Street Traffic Calming General Engineering project for the Transportation Division; to authorize the expenditure of \$100,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$100,000.00).

BodyWHEREAS: contract no. EL-005933 was authorized by ordinance no. 2102-2005, passed March 6, 2006, executed April 12, 2006, and approved by the City Attorney on April 18, 2006; and

WHEREAS: it is necessary to modify this contract to complete additional design for the Gay Street traffic Calming General Engineering project; and

WHEREAS: an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that the contract should be modified and increased immediately so that the work may proceed without delay to maintain existing project schedules, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Director of Public Service be and is hereby authorized to modify and increase contract no. EL-005933, with ms consultants, inc., to complete the design, construction plans for the Gay Street traffic Calming General Engineering project in accordance with the plans on file in the office of the Public Service Director.

Section 2. That for the purpose of paying the cost thereof, the sum of \$100,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the 1995, 1999, 2004 Voted Streets and Highways Fund, Fund No. 704, Dept/Div. 59-09, Transportation Division, Object Level One Code 06, OCA code 644385, Object Level Three 6682, and project no. 530161.

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: 2143-2006

Drafting Date: 11/16/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Division of Police, Department of Public Safety needs to purchase a mobile filing system for the personnel section. Currently there is not sufficient space for all files with the system now in use, making accessing records difficult and time consuming.

Bid Information: The Purchasing Office solicited bids, SA002148, Mobile Filing System which opened September 21, 2006. Four responses were received but all bids were non-responsive due to not meeting the weight capacity for the flooring. It was discovered that a major factor in weight distribution was the constriction the Division of Police placed on the location of the filing system. All suppliers were contacted and given an opportunity to revise their configurations for the filing system. Two suppliers responded with revisions which met the weight capacity requirements. The bids were Continental Office in the amount of \$28,455.73 and The Charles Ritter Co. in the amount of \$20,513.24. Since the Division of Police requested revised configurations from all respondents, it is necessary to waive competitive bidding.

Award of the contract is to be made to the lowest, responsive, responsible and best bidder, The Charles Ritter Co.

Contract Compliance: 340491920 - expires 12/12/06

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.

Fiscal Impact: This purchase will be funded with Drug Seizure Funds; therefore, there will be no effect on the financial status of the General Fund.

Emergency Designation: Emergency legislation is requested so that the filing system will be ready as soon as possible and year-end processing of purchase orders.

TitleTo authorize and direct the Director of Finance & Management to enter into a contract with The Charles Ritter Co. for the purchase of a mobile filing system for the Division of Police, to authorize the expenditure of \$20,513.24 from the Law Enforcement Seizure Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$20,513.24)

BodyWHEREAS, the Division of Police, Department of Public Safety needs to purchase a mobile filing system for the personnel unit; and

WHEREAS, bids for the purchase of a mobile filing system were solicited by the Purchasing Office; and

WHEREAS, the suppliers were given an opportunity to revise their configurations due to the weight capacity of the flooring; and

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

WHEREAS, the lowest, responsive, responsible and best bidder was The Charles Ritter Co.; and

WHEREAS, the funding source for this purchase will come from the Law Enforcement Seizure Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract for the purchase of a mobile filing system, 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 & Management be and is hereby authorized to enter into a contract with The Charles Ritter Co. for the purchase of a mobile filing system for the Division of Police.

Section 2. That in accordance with Section 329.27 of Columbus City Codes, this Council finds it is in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Codes to permit the aforementioned purchase.

Section 3. That the expenditure of \$20,513.24 from the Division of Police, Division No. 30-03 | Fund 219 | OCA Code 301838 | Object Level One 06 | Object Level Three 6640 or so much thereof as may be needed, be and same is hereby authorized.

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.

Drafting Date: 11/16/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The *Hamilton Road Corridor / Eastland Area Revitalization Plan* is intended to address the land use, economic development, urban design, and service needs of this important older commercial corridor of the city with the goal of optimizing current private and public sector investments, and facilitating additional reinvestment. The planning area contains about 3.5 square miles and extends along Hamilton Road from I-70 south to Alum Creek (below Refugee Road). The plan will be used by the Administration and City Council in policy-making about future land use, zoning, capital improvements, and economic incentives.

This legislation authorizes the Director of Development to enter into contract with the consulting firm of Basile Baumann Prost for undertaking the study and for the expenditure of \$100,000. Columbus City Council funded the \$2 million Job Growth Initiatives Fund in the 2006 budget. The expenditure for *Hamilton Road Corridor / Eastland Area Revitalization Plan*, which is a part of the Job Growth Initiative Fund, will be the catalyst for future job growth and redevelopment for the entire city. A total of \$50,000 is hereby allocated from the Job Growth Initiatives Fund. A total of \$50,000 is hereby allocated from the General Fund.

Emergency action is requested to initiate work on the study as soon as possible.

FISCAL IMPACT: \$50,000 of this contract is appropriated from the Job Growth Initiatives Fund and \$50,000 is allocated within the General Fund.

Title

To authorize the appropriation of \$50,000 to the Development Department within the Jobs Growth Initiatives Fund; to authorize the Director of the Department of Development to enter into a contract with the consulting firm of Basile Baumann Prost to undertake the study *Hamilton Road Corridor / Eastland Area Revitalization Plan*; to authorize the expenditure of \$50,000 from the General Fund; to authorize the expenditure of \$50,000 from the Jobs Growth Initiative Fund; and to declare an emergency. (\$100,000)

Body

WHEREAS, the continued economic and physical revitalization of the Hamilton Road Corridor / Eastland Area is an objective of the city of Columbus and in the best interest of the City as a whole; and

WHEREAS, the Department of Development has conducted a complete and thorough search consistent with established City policies and guidelines for awarding professional service contracts and has selected the consulting firm of Basile Baumann Prost; and

WHEREAS, the plan will integrate land use, economic development, urban design, and services to ensure a comprehensive and implementable vision will be achieved; and

WHEREAS, emergency action is necessary to allow the Director of Development to enter into contract with the consulting firm of Basile Baumann Prost at the earliest possible date; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to initiate the analysis and for the consultant to begin work to ensure the uninterrupted implementation of the organization's economic development projects and the retention of essential staff all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

Section 1. That the City Auditor be and is hereby authorized and directed to appropriate \$50,000 in the Jobs Growth Initiatives Fund, Fund 015 to the Department of Development, Planning Division, Division No. 44-06, Object Level One 03, Object Level Three 3336, OCA Code 446015.

Section 2. That the Director of the Department of Development is hereby authorized to enter into contract with the consulting firm of Basile Baumann Prost for the purpose of undertaking the Hamilton Road Corridor / Eastland Area Revitalization Plan.

Section 3. That for the purpose stated in Section 2, the expenditure of \$50,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Planning Development Division No. 44-06, General Fund, Fund 010, Object Level One 03, Object Level Three 3336, OCA Code 440334.

Section 4. That for the purpose stated in Section 2, the expenditure of \$50,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Planning Division, Division No. 44-06, Jobs Growth Initiatives Fund, Fund 015, Object Level One 03, Object Level Three 3336, OCA Code 446015.

Section 5. That this contract is awarded in accordance with Chapter 329.12 of the Columbus City Codes, 1959.

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

Legislation Number: 2148-2006

Drafting Date: 11/16/2006

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Background: The following is an ordinance to authorize the Executive Director of Recreation and Parks to enter into a purchase contract in the amount of up to \$1,431,198.00 for the acquisition of warehouse and maintenance space from the Alum Creek Park Limited Partnership for the relocation of the Recreation and Parks warehouse and maintenance operation on W. Whittier Street.

CRPD has been looking for space to relocate its warehouse and maintenance operation off of the Whittier Peninsula to facilitate the redevelopment of the peninsula for a park and Audubon Center. A facility on Alum Creek Drive approximately 79,500 square feet with adequate surrounding land has been identified. The purchase for \$18.00 per square foot of 1533 Alum Creek Drive and an additional 1.3 acres of land adjacent to the building will be purchased for up to \$1,431,198.00 to meet the department needs. Purchase contingencies include completion of a Phase 1 Environmental Assessment and a Property Condition Assessment.

Fiscal Impact: The Department of Recreation and Parks, has determined that the funding for this project will be from the Voted 1999/2004 Recreation and Parks Bond Fund. (\$1,431,198.00)

Emergency Justification: Emergency action is requested to allow this acquisition to proceed in agreement with the closing transaction deadlines and other terms of the purchase contracts, which includes that the required legislation to be approved by council prior to the end of 2006.

To authorize the Executive Director to enter into a purchase contract in the amount of up to \$1,431,198.00 for the acquisition of warehouse and maintenance space from the Alum Creek Park Limited Partnership for the relocation of the Recreation and Parks warehouse and maintenance operation on W. Whittier Street, to expend up to \$1,431,198.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$1,431,198.00).

Body

WHEREAS, the closing of the purchase contract would be contingent upon the approval by the Recreation and Parks Commission; and

WHEREAS, the Recreation and Parks Commission would consider approval of the purchase contract after completion of the Owners obligations and the City's Due Diligence contingencies as stated in the purchase contract; and

WHEREAS, the City of Columbus is engaged in the Whittier Development Project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks, in that it is immediately necessary to authorize the City Attorney to acquire fee simple title and lesser interests in and to certain parcels of real estate and to contract for the aforesaid professional services necessary in connection with said project for the preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That the Director of Recreation and Parks be, and hereby is, authorized to enter into a purchase contract in the amount of up to \$1,431,198.00 for the acquisition of warehouse and maintenance space from the Alum Creek Park Limited Partnership for the relocation of the Recreation and Parks warehouse and maintenance operation on W. Whittier Street.

Section 2. That the expenditure of up to \$1,431,198.00, or so much thereof as may be necessary from the Voted 1999/2004 Recreation and Parks Bond Fund, Fund 702; Dept./Div.51-01; Project # 510327; OCA # 644526, Object Level Three 6601 for acquisition costs related to the aforesaid purpose is hereby authorized

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

Legislation Number: 2151-2006

Drafting Date: 11/16/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The Public Service Department, Transportation Division, requires the wherewithal to respond to Transportation facility renovation needs that are not budgeted or provided by the Facilities Management Division, in order to correct inadequacies with equipment at the Transportation Division Facilities. An annual inspection of the equipment at the training complex revealed that repairs are needed for the HVAC system, sprinkler systems, backflow, and antifreeze systems before freezing weather begins and causes damage within the building. This ordinance will provide funding for the repairs involved to correct these deficiencies. All work will be conducted in accordance with the competitive bidding provisions of the City Code.

Fiscal Impact: Eligible funding has been identified within the Transportation Division's Street and Highway Improvement Fund. This ordinance transfers these monies between projects within this Fund, appropriates them and authorizes their expenditure.

Emergency Action is requested in order to perform these unexpected repairs at the earliest possible time in order to avoid damage within the building.

Title

To appropriate \$50,000.00 within the Street and Highway Improvement Fund; to transfer \$50,000.00 between projects within that Fund; to authorize the establishment of an Auditor's Certificate to fund facilities renovation projects for the Transportation Division and to authorize the Public Service Director to encumber and expend up to \$50,000.00 for this purpose from the Street and Highway Improvement Fund; and to declare an emergency. (\$50,000.00)

Body

WHEREAS, the Transportation Division has facility renovation needs that need to be addressed; and

WHEREAS, eligible funding has been identified within the Transportation Division's Street and Highway Improvement Fund for this purpose; and

WHEREAS, all contracts will be conducted in accordance with provisions of the City Code; and

WHEREAS, an Auditor's Certificate will be created against which funds can be encumbered and expended without additional legislative action; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that this funding should be approved immediately so the work may proceed without delay and damage to City facilities prevented, thereby preserving the public health, peace, and safety; now, therefore

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

SECTION 1. That from the unappropriated monies in the Streets and Highway Improvement Fund (Fund 766), and from the 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, 2006, the sum of \$50,000.00 be and hereby is appropriated to the Transportation Division, Dept/Div. No. 59-09, Object Level One Code 03, Object Level Three Code 6620, and Project 766999.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer funds within the Streets and Highway Improvement Fund as follows:

FROM:

Dept/Div: 59-09 | Fund 766 | Project: 766999 | Amount: \$50,000.00

TO:

Dept/Div: 59-09 | Fund 766 | Project: 590132 | Amount: \$50,000.00

Total Transfer to: \$50,000.00

SECTION 3. That the monies appropriated in Sections 1 shall be paid upon order of the Public Service Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That the City Auditor be and hereby is directed to establish an Auditor's Certificate using these funds that is to be available as necessary for Transportation Division facility renovation projects.

SECTION 5. That all contracts will be issued in accordance with the provisions of the City Codes, 1959.

SECTION 6. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the

determination of lowest, best, most responsive and most responsible vendor(s) to the Public Service Director.

SECTION 7. That for the purpose of paying the cost of the renovations the sum of \$50,000.00 or so much thereof as may be needed be and hereby is authorized to be expended from Fund 766, The Streets and Highway Improvement Fund, Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6620, OCA Code 590132 and Project 590132.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2156-2006

Drafting Date: 11/17/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department provides HIV/AIDS testing for patients of the STD Clinic and HIV Counseling and Testing Site. The Health Department uses Uni-Gold HIV test kits, a rapid HIV test. It is highly accurate and provides results in 10 minutes. It is the only FDA approved, CLIA waived, rapid HIV test with a 10 minute turn-around time. The CDC recommends that the rapid HIV test be used to better ensure that all patients receive their results. Trinity Biotech is the sole manufacturer/distributor of these rapid HIV tests in the U.S.A.

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

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

Trinity Biotech's Contract Compliance No. is 161614982.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2006 Health Department Grants Fund.

Title

To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$14,000 from the Health Department Grants Fund; and to declare an emergency. (\$14,000)

Body

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

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

WHEREAS, Trinity Biotech is the sole supplier of Uni-Gold test kits; and,

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

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

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

SECTION 2. That the total expenditure of \$14,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 506005, Grant No. 506005.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

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

Legislation Number: 2162-2006

Drafting Date: 11/17/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Public Service Director to enter into a contract for the Transportation Division for a professional services engineering contract for the Urban Infrastructure Recovery Fund General Engineering 2006 project with Columbus Engineering Consultants in the amount of \$500,000.00. The projects are chosen through a partnership between the Development Department and City of Columbus Area Commissions. The projects developed under this program are typically small to moderate size improvements requested through the Area Commissions within neighborhood areas and frequently include a significant emphasis on aesthetic items such as utility relocation and landscaping. The services will include producing engineered construction drawings for various projects that are primarily within the public right-of-way. A professional services contract for engineering is needed to assure timely completion of the designs and as the Transportation Division does not maintain adequate staff or all of the various engineering disciplines necessary to complete such designs in house.

The selection process for this professional services contract was completed in accordance with provisions of Chapter 329 of the Columbus City Codes, 1959. Proposals were received from 14 firms seeking consideration for this project. Columbus Engineering Consultants, CC# 310716498, expiration 4/11/08, submitted the best overall proposal for this work.

Emergency Action is requested so that this project can proceed in a timely manner and keep commitments made to the local community. The Transportation Division has existing design tasks that would be desirable to assign to the consultant in association with projects that will be constructed in 2007. Therefore, emergency action is requested for the earliest use of this contract.

Fiscal Impact: The sum of \$500,000.00 is budgeted within the 2006 Capital Improvements Budget.

Title

To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Engineering Consultants for general engineering services needed for the Urban Infrastructure Recovery Fund Program; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

Body

WHEREAS, there is a need to provide professional engineering design services in support of the Urban Infrastructure Recovery Fund (UIRF) program; and

WHEREAS, the Transportation Division received and evaluated proposals in accordance with the provisions of Section 329 of the Columbus City Codes, 1959; and

WHEREAS, Columbus Engineering Consultants submitted the best overall proposal for this type of work; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that the contract should go forth immediately so that the work may proceed without delay in order to complete design so that construction can begin in 2007, thereby preserving the public health, peace, property, safety and welfare; now therefore

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

SECTION 1. That the Public Service Director be and hereby is authorized to enter into a professional services contract for the Transportation Division with Columbus Engineering Consultants for engineering services associated with the Urban Infrastructure Recovery Fund General Engineering 2006 project.

SECTION 2. That the expenditure of \$500,000.00, or so much thereof as may be needed, be and hereby is authorized from the 1995, 1999 Voted Streets and Highways Fund, Fund 704, Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6682, OCA Code 644385 and project 440005.

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: 2163-2006

Drafting Date: 11/17/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Department of Technology has a need to evaluate the condition of the City's computer center's aging Heating, Ventilation and Air Conditioning (HVAC) system. The HVAC system is critical to daily computer operations, as it controls humidity and provides most favorable air temperatures required for the computer facility environment.

This legislation authorizes the Director of the Department of Technology to establish a contract, with Advanced Engineering Consultants, Ltd., for professional services, to assist with developing engineering plans and bid specifications for the evaluation of the computer center's HVAC system. This effort is necessary to determine the need for improvements, repairs and or replacement of the HVAC system, which will ultimately reduce the risk of service interruption associated with computer operations, which provides services to various City Agencies.

The Department of Technology followed the guidelines of City Code Chapter 329.14, awarding professional service contracts through the requests for proposals (RFP). The RFP was prepared and posted on the City's solicitation web site and was mailed to potential offerors. Also, they were mailed to those who responded to the solicitation notice; with a total of ten (10) proposals mailed. Among the ten (10) mailings were three (3) certified emerging MBE businesses. Additionally, during the RFP process, the Department formed an evaluation committee. This committee consisted of three (3) members. These members represented City Departments of EBOCO and the Department of Technology. Out of this process five (5) offers were received:

Dynamix Engineering Ltd
Prater Engineering Associates
Star Consultants Inc.
LLI Engineering, Inc.
Advanced Engineering Consultants, Ltd.

Calls were made to the references and the results conveyed to the evaluation team.
Advanced Engineering Consultants Ltd was unanimously selected by the evaluation team and is recommended for award.
The basis of the award was the understanding of the DoT needs, past experience in similar projects and pricing.
There are no sub-contractors proposed for this contract.
Funds for this project were budgeted and are available within the Information Services Capital Improvement Fund.

This ordinance also authorizes the transfer of cash between projects within the Information Services Bond Fund, and amends the 2006 Capital Improvement Budget to accommodate the expenditures authorized by this ordinance.

EMERGENCY: There is an immediate need to establish a contract with Advanced Engineering Consultants, Ltd. to enable the immediate evaluation of the HVAC and the development of the scope and specifications. The desire is to begin improvements, repairs and or replacement process before the 2007 summer months.

FISCAL IMPACT: There have been no previous costs for this type of contract.
There is sufficient budget authority available in the 2006 Information Services Capital Improvement Fund.

CONTRACT COMPLIANCE NUMBER:

311612308 -- Expiration: 07/13/2008 Advanced Engineering Consultants, Ltd.

Title

To authorize the Director of the Department of Technology to establish a contract with Advanced Engineering Consultants, Ltd. for HVAC engineering services for the Department of Technology; to authorize the transfer of cash between projects in the Information Services Capital Improvement Fund; to amend the 2006 capital improvements budget; to authorize the expenditure of \$50,000.00 from the Information Services Capital Improvement Fund; and to declare an emergency. (\$50,000.00)

Body

WHEREAS, the Department of Technology seeks services to assist in developing engineering plans and bid specifications for the data center's HVAC system; and

WHEREAS, this legislation will authorize the Director of the Department of Technology to establish a contract for said services; and

WHEREAS, the Department of Technology followed the guidelines of City Code Chapter 329.14, awarding professional service contracts through the requests for proposals (RFP).

WHEREAS, it is necessary to transfer cash between projects in the Information Services Capital Improvement Fund; and

WHEREAS, it is necessary to amend the 2006 Capital Improvements Budget for the aforementioned purpose; and

WHEREAS, there is sufficient capital authority in the Clearpath Server Upgrades Project No. 470040 to accommodate this purchase; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to establish a contract with Advanced Engineering Consultants, Ltd. for HVAC engineering services essential to support daily operations of all City agencies, thereby protecting the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to establish a contract with Advanced Engineering Consultants, Ltd. to assist in developing engineering plans and bid specifications for the data center's HVAC system.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer monies within the Information Services Capital Improvement Fund, Subfund No. 514-002, Department of Technology, Information Services Division, Division No. 47-02, as follows:

From:

Project Number: 470040| **Project Name:** Clearpath Server Upgrades| **Amount Transfer Out:** \$12,485| **Current Balance in Project:** \$138,531.13| **New Balance in Project:** \$126,046.13

To:

Project Number: 470036| **Project Name:** HVAC Upgrade| **Amount Transfer In:** \$12,485| **Current Balance in Project:** \$37,515.25 | **New Balance in Project:** \$50,000.25

SECTION 3. That the Capital Improvement Budget for the Department of Technology, Information Services Capital Fund, Fund 514, Subfund 002 is hereby amended as follows in order to establish sufficient funding authority:

Current 2006 CIB:

Project Number: 470040| **Project Name:** Clearpath Server Upgrades| **Amount:** \$138,531
Project Number: 470036| **Project Name:** HVAC Upgrade| **Amount:** \$37,515

Revised CIB:

Project Number: 470040| **Project Name:** Clearpath Server Upgrades| **Amount:** \$126,046
Project Number: 470036| **Project Name:** HVAC Upgrade| **Amount:** \$50,000

SECTION 4. That paying for the cost of this project, the expenditure, in an amount not to exceed \$50,000.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02| **Fund:** 514| **Subfund:** 002| **Project Number:** 470036| **Project Name:** HVAC Upgrade | **OCA:** 470036| **Obj. Level 1:** 06| **Obj. Level 3:** 6620| **Amount:** \$50,000.00.

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

Legislation Number: 2164-2006

Drafting Date: 11/17/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: Ordinance 1648-2005 approved by Council on November 11, 2006 authorized the contract with National City Bank for bank and credit card services, for one year, expiring on November 30, 2006. Ordinance 2033-2006 approved by Council on November 20, 2006 extended the contract through December 31, 2006 to complete the bid

process for bank and credit card services. National City was not selected as the most responsive and responsible and best bidder.

This ordinance authorizes the Franklin County Municipal Court Clerk extend the term of the current contract with National City Bank through April 30, 2007, for the provision of interim bank services until all funds have been processed and transferred to the awarded bank and for the payment of invoices incurred during this process.

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

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

Fiscal Impact: No additional funds are required. Funds are available within contract EL005684, Ordinance 1648-2005 approved by Council on 11/21/2005.

Contract Compliance Number: National City Bank's compliance number 34-0420310 Expires: 6/11/2007

Title

To authorize and direct the Franklin County Municipal Court Clerk to modify the contract with National City Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; and to declare an emergency.

Body

Whereas, ordinance 1648-2005 authorized a one year contract with National City Bank, expiring on November 30, 2006; and

Whereas, ordinance 2033-2006 extend the contract through December 31, 2006 to complete the bid process; and

Whereas, National City was not select as the most responsive and responsible and best bidder; and

Whereas, it is necessary to extend the term of the current contract with National City Bank through April 30, 2007, for the provision of interim bank and credit card services until all funds have been processed and transferred to the awarded bank and for the payment of invoices incurred during this process; and

Whereas, resources under the current contract will be sufficient for the contract extension; and

Whereas, an emergency exists in the usual daily operation of the Franklin County Municipal Court Clerk's office in that it is immediately necessary to modify into the contract for bank and credit card 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 Franklin County Municipal Court Clerk be and is hereby authorized to modify the contract with National City Bank for bank and credit card services through April 30, 2007.

Section 2. That for reasons stated in the preamble hereto, which is hereby made a part of 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: 11/17/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Public Service Department, Transportation Division, employs personnel that are engaged in traffic sign, signal installation and permanent pavement marking activities. These personnel are budgeted within and paid from the division's operating fund, the Street Construction, Maintenance and Repair Fund. These costs can be capitalized. Doing so is consistent with earlier efforts by the Division to reimburse its operating fund when the operating fund incurred expenses more appropriate to capital improvement funding (Ordinances 1795-2004, 0191-2005, 1728-2005, 2162-2005 and 0385-2006).

This ordinance authorizes the expenditure of \$609,354.52 or so much thereof as may be necessary for this purpose.

Emergency Action is requested in order to provide needed funding to the Street Construction, Maintenance and Repair Fund prior to the end of the year.

Fiscal Impact: This expenditure is budgeted within the Transportation Division's 2006 Bond Sale in the 1995, 1999, 2004 Voted Streets and Highways Fund in the Roadway Improvements and Resurfacing projects. Due to the need for these funds now and the availability of funds from the 2005 Bond Sale and encumbrance cancellations of completed projects these funds are being legislated now. The 2006 revenue estimate for the Street Construction, Maintenance and Repair Fund reflects and assumes this revenue.

Title To authorize the Public Service Director to expend \$609,354.52 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign, signal installation and permanent pavement marking expenses incurred by the latter in connection with the Transportation Division's capital improvements program in 2006, to amend the 2006 CIB, to authorize the transfer of \$309,354.52 within the 1995, 1999, 2004 Voted Streets and Highways Fund, and to authorize this expenditure from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$609,354.52)

Body

WHEREAS, the Transportation Division employs personnel that are engaged in traffic sign, signal installation and permanent pavement marking activities; and

WHEREAS, these costs can be capitalized; and

WHEREAS, the 2006 revenue estimate for the Street Construction, Maintenance and Repair Fund reflects and assumes this revenue; and

WHEREAS, this ordinance amends the 2006 Capital Improvements Budget; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Transportation Division; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is immediately necessary to authorize said reimbursement prior to year end; thereby preserving the public health, peace property, safety and welfare; now, therefore,

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

SECTION 1. That the Public Service Director be and hereby is authorized to expend \$609,354.52 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign, signal installation and permanent pavement marking expenses incurred in connection with the Transportation Division's capital improvements program in 2006.

SECTION 2. That the 2006 Capital Improvements Budget established within ordinance 1108-2006 be and hereby is amended as follows:

Project Number / Project / Current CIB Amount / amendment amount / CIB amount as amended

530103/ Arterial Street Rehabilitation (Carryover) /\$929,030.00 (Carryover) / (\$170,866.75) (Carryover) / \$758,163.25 (Carryover)

530010/ Krumm Park (Carryover) / \$0.00 (Carryover) / (\$24,545.64) / \$0.00 (Carryover)

530021 / Urban Infrastructure Recovery / \$0.00 (Carryover) / (\$113,942.13) (Carryover) / \$0.00 (Carryover)

530161 / Roadway Improvements / \$5,801,690.00 (Carryover) / \$309,354.52 (Carryover) / \$6,111,044.52 (Carryover)

SECTION 3. That the transfer of \$309,354.52 within Fund 704 the voted 1995, 1999, 2004 Streets and Highways fund, Department No. 59-09, Transportation Division, be and hereby is authorized as follows:

TRANSFER FROM:

project number / project / Object Level 01/03 Codes / OCA Code / Amount

530103 / Arterial Street Rehabilitation / 06/6600 / 644385 / \$170,866.75

530010/ Krumm Park / 06/6600 / 644385 / \$24,545.64

530021/Urban Infrastructure Recovery/ 06/6600 / 644385 / \$113,942.13

Total Transfer From: \$309,354.52

TRANSFER TO:

project number / project / Object Level 01/03 Codes / OCA Code / Amount

530161 / Roadway Improvements / 06/6600 / 644385 / \$309,354.52

Total Transfer To: \$309,354.52

SECTION 4. That the expenditure of \$609,354.52 be and hereby is authorized from Fund 704, the 1995, 1999, 2004 Voted Streets and Highways Fund, Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6631, OCA Code 644385 and Project 530161.

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

Legislation Number: 2167-2006

Drafting Date: 11/17/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation is to authorize the Franklin County Municipal Clerk to enter into the first year of a three year contract with Huntington National Bank for the provisions of bank and credit card services.

The Ohio Revised Code, section 1901.31 (G), empowers the Franklin County Municipal Court Clerk to select the depository of its funds without engaging in competitive bidding. Nonetheless, an informal bidding process was used, soliciting eight banks. The Clerk selected Huntington National Bank as the most responsive and responsible and best bidder.

Supplier: Huntington National Bank; compliance number 31-0966785; Expires 1/22/2007.

Fiscal Impact: \$40,000.00 is and available within the Municipal Court Clerk's 2006 general fund appropriations.

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

To authorize Franklin County Municipal Court Clerk to enter into contract with Huntington National Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; to authorize the expenditure of \$40,000.00 from the general fund; to waive the competitive bidding requirements of the Columbus City Code, Chapter 329; and to declare an emergency. (\$40,000.00)

Body

Whereas, it is necessary for the Franklin County Municipal Court Clerk to enter into contract with Huntington National Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; and

Whereas, the Franklin County Municipal Court Clerk wishes to award the contract to Huntington National Bank, the most responsive and responsible and best bidder; and

Whereas, in order to avoid any lapse in bank and credit card services for the Franklin County Municipal Court Clerk's Office, this ordinance is being submitted for approval as an emergency measure; and

Whereas, an emergency exists in the usual daily operation of the Franklin County Municipal Court Clerk's office in that it is immediately necessary to enter into a contract with Huntington National Bank for bank and credit card 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 Franklin County Municipal Court Clerk is authorized to enter into the first year of a three year contract with Huntington National Bank for the provision of bank and credit card services.

Section 2. That the expenditure of \$40,000.00 or so much thereof as may be needed to pay the cost thereof is hereby authorized to be paid from the general fund, fund 010, organization one 2601, OCA 260166, object level one 03, object level three 3348.

Section 3. That in accordance with 329.27 of the Columbus City Code, this Council finds the best interest of the city is served by waiving, and does hereby waive Section 329.06 (Competitive Sealed Bidding) of the Columbus City Code.

Section 4. That for reasons state in the preamble hereto, which is hereby made a part of 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: 2168-2006

Drafting Date: 11/17/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of the Department of Technology to modify and increase by \$30,000.00 a service contract with Resource One Computer Systems, Incorporated. Services to be provided include logistics and removal of antiquated equipment, inventory management, information security/hard drive sanitization, determination of redeployment, marketability or donation viability, computer equipment disposal/ retirement and settlement reporting.

Currently, the Department of Technology is responsible for the acquisition and disposal of information technology equipment. Many city departments/divisions have a large quantity of computer equipment that has been replaced,

resulting in the need to dispose of items that no longer are useable on the current network environment and is not supportable by DoT. Much is also of no value to any outside user either. Equipment that is supportable is redeployed by the DoT Desktop support group.

The Department of Technology is working closely with the Department of Finance and Management, Purchasing Office to follow the intent of 329.30, and will continue to do so. This service contract between the Department of Technology and Resource One Computer Systems, Inc. allows for the removal of any information from any memory devices of the equipment to prevent any possible misuse of entrusted information and the continuation of asset disposal services on information technology equipment. This modification is needed as a result of additional information technology equipment within city departments/divisions identified for disposal subsequent to original contract (Purchase Order EE003261). The pricing for this modification will remain the same as stated in the original contract.

The original purchase order established July 13, 2006 was bid in June, 2006 under (RD006388)/solicitation number: SO022907 using the Columbus City Code 329.10, process for awarding professional service contracts not exceeding twenty thousand dollars (\$20,000.00). Three (3) companies responded with proposals:

Resource One Computer Systems Inc.
Advanced Technology Services, Inc.
United Recycling Industries, Inc.

Resource One Computer Systems Inc. was determined by the selection team to have presented the best proposal and was awarded the initial contract that will expire on February 28, 2007 funded under purchase order, EE003261. Therefore, the Department of Technology is requesting that the provisions of Chapter 329.11 and 329.30 of the Columbus City Code pertaining to formal bidding and to the sale of city-owned personal property to be waived.

CONTRACT COMPLIANCE

311419297 -- Expiration 03/09/2007 Resource One Computer Systems, Inc.

FISCAL IMPACT

Funds are available within the department's 2006 information services fund budget for this expenditure. The amount of the original contract was \$20,000.00 with a remaining balance of \$598.80. This modification being the first for \$30,000.00 will bring the total cost of the contract to \$50,000.00.

EMERGENCY DESIGNATION:

Emergency action is requested in order to continue with these services on computer equipment that is obsolete and no longer usable on the city's network environment, and to certify funds on the contract prior to the year end closing of auditor's office.

Title

To authorize the Director of the Department of Technology to modify and increase a service contract for computer equipment reclamation and disposal with Resource One Computer Systems, Inc.; to waive the provisions of the Columbus City Codes which pertain to formal bidding and govern the sale of city-owned personal property; to authorize the expenditure of \$30,000.00 from the Information Service Fund; and to declare an emergency. (\$30,000.00)

Body

WHEREAS, the original contract purchase order, EE003261, established July, 2006 awarded a service contract for the reclamation and disposal of computer equipment with Resource One Computer Systems, Inc.; and

WHEREAS, subsequent to the original contract, the Department of Technology has identified computer equipment from city departments/divisions that is no longer functional or useable on the current network environment and is not supportable by DoT; and

WHEREAS, the Department of Technology needs to modify a contract with Resource One Computer Systems, Inc. that allows for the removal of any information from any memory devices of the equipment to prevent any possible misuse of entrusted information and the continuation of asset disposal services on this computer equipment no longer needed for any City purpose; and

WHEREAS, for the reasons articulated above, it is in the best interest of the City Of Columbus to dispose of this equipment in this manner and waive Section 329.11 and 329.30 of the Columbus City Codes, 1959, which governs the process of formal bidding and the sale of city-owned personal property; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary for the Department of Technology to modify and increase a service contract for computer equipment reclamation and disposal with Resource One Computer Systems, Inc. for the immediate preservation of public health, peace, safety and welfare; Now, Therefore

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

SECTION 1. That the Director of the Department of Technology is authorized and directed to modify and increase an existing service contract (purchase order, EE003261), for the reclamation and disposal of computer equipment with Resource One Computer Systems, Inc.

SECTION 2. That the expenditure of \$30,000.00 or so much as may be needed be and hereby is authorized within the information services fund to pay the cost thereof as follows:

Division: 47-02|Fund: 514|Subfund: 001|OCA: 280735 | Object level one: 03| Object level three code: 3372| Amount: \$30,000.00.

SECTION 3. That Sections 329.11 and 329.30 of the Columbus City Codes, 1959, formal competitive bidding and sale of city-owned personal property, is hereby waived.

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

Legislation Number: 2170-2006

Drafting Date: 11/17/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND

This ordinance authorizes the Director of Finance and Management to establish blanket purchase orders, for the Department of Technology and authorizes the use of 311 Homeland Security, Crisis Management Grant funds, for the purchase of bundled business communications solutions - Customer Interaction Center (CIC). Included will be Call Center Management Information System (CCMIS); Automated Call Distribution (ACD) - multi-channel; Interactive Voice Response (IVR) -Self Service capable; Unified Messaging, Integrated Recording and Outbound Dialer - campaign management. The purchase orders will be made from a pre-established universal term contract (UTC), with PDT

Communications LTD., expiration date December 31, 2009.

This is all part of the 311 call center and integration of the Public Utilities call center. As such, replacement of this equipment is crucial for continued efficiency of city operations. Funds for this purchase were identified, budgeted and are available within the Information Services Capital Improvement Fund, contingent on the bond sale; and 311 Homeland Security, Crisis Management Grant within the General Government Grant Fund associated with Public Safety.

This ordinance also authorizes the City Auditor to transfer funds between object levels within the 311 Homeland Security, Crisis Management Grant within the General Government Grant Fund to accommodate the expenditures authorized by this ordinance.

FISCAL IMPACT

Funds for this project will be shared costs; utilizing funds that were identified, budgeted and are available from the 311 Homeland Security, Crisis Management Grant within the General Government Grant Fund from Public Safety, in the amount of \$162,675.36; and also from the Information Services Capital Improvement Fund, contingent on the bond sale, in the amount of \$200,000.00 with an aggregate total of \$362,675.36.

EMERGENCY DESIGNATION:

Emergency designation is being requested to allow immediate updates in the 311 Centers system and for the integration of the Public Utilities system; that is crucial to daily city operations.

CONTRACT COMPLIANCE

PDT COMMUNICATIONS, LTD MAJ, CC: 32-0109794 (Expires 11-08-2008)

TitleTo authorize the Director of Finance and Management, for the Department of Technology to establish a purchase order for bundled business communications solutions - Customer Interaction Center, from a pre-established universal term contract, with PDT Communications LTD; to authorize the expenditure of \$162,675.36 from the 311 Homeland Security, Crisis Management Grant within the General Government Grant Fund from Public Safety and \$200,000.00 from the Information Services Capital Improvement Fund; and to authorize the expenditure of \$362,675.36; and to declare an emergency. (\$362,675.36)

Body

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish a purchase order for the Department of Technology, for the purchase of bundled business communications solutions - Customer Interaction Center; and

WHEREAS, current call center equipment and software is obsolete and no longer meets the City's current /standards and is in need of replacement; and

WHEREAS, the replacement of bundled business communications solutions - Customer Interaction Center will enable the City's call centers to continue to operate at peak efficiency; and

WHEREAS, funds for this project will be shared costs; utilizing funds that were identified, budgeted and are available from 311 Homeland Security, Crisis Management Grant within the General Government Grant Fund from Public Safety; and also from the Information Services Capital Improvement Fund, contingent on the bond sale; and

WHEREAS, it is necessary to transfer funds between object levels within the 311 Homeland Security, Crisis Management Grant, General Government Grant Fund to accommodate this purchase, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is necessary to purchase bundled business communications solutions - Customer Interaction Center, from a pre-established universal term contract, with PDT Communications LTD, for the 311 call center and integration of the Public Utilities call center, thereby protecting the public health, peace, property, safety and welfare, now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to purchase bundled business communications solutions - Customer Interaction Center for the Department of Technology, from a pre-established universal term contract, with PDT Communications LTD., in the amount of \$362,675.36.

SECTION 2. That the City Auditor be and is hereby authorized and directed to transfer \$162,575.36 between object levels within the 311 Homeland Security Crisis Management Grant within the General Government Grant Fund as follows:

FROM:

DIV 30-03 | FUND 220 | OBJ LEVEL 01: 02 | | OCA # 333018 | AMOUNT \$162,552.36

DIV 30-03 | FUND 220 | OBJ LEVEL 01: 03 | | OCA # 333018 | AMOUNT \$23.00.

TO:

DIV 30-03 | FUND 220 | OBJ LEVEL 01: 06 | OBJECT LEVEL 03: 6641 | OCA # 333018 | AMOUNT \$162,575.36.

SECTION 3. That for the purpose of paying the costs referred to in section 1, the expenditure of \$362,675.36 or so much thereof as may be necessary from the Information Services Capital Improvements Fund, contingent on the bond sale; and the 311 Homeland Security Crisis Management Grant within the General Government Grant Fund or so much thereof as may be necessary is hereby authorized to be expended from:

**Div.:47-02|Fund:514|Subfund:002|Project Number: 470045|OCA Code: 470045|
Obj. Level 1:06|Obj. Level 3: 6641|Amount: \$200,000.00**

**Div.:30-03|Fund:220| |Project Number: 333018|OCA Code: 333018|
Obj. Level 1:06|Obj. Level 3: 6641|Amount: \$162,675.36**

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

Legislation Number: 2172-2006

Drafting Date: 11/20/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Need: The Division of Police, Department of Public Safety needs to enter into a contract with Association for Psychotherapy, Inc. for psychological screening of new applicants that are to be hired for the next police recruit class.

Bid Information: The City of Columbus Civil Service Commission, acting by and through the Executive Director of Civil Service Commission, entered into an agreement with the Association for Psychotherapy on July 18, 2005. This agreement allows for this contract to be extended through June 30, 2008. Each applicant screening costs \$350.00.

Emergency Designation: Emergency legislation is requested so as to be able to pay for the screening of new recruits for the upcoming class that begins in December 2006.

Contract Compliance Number: 310893382

FISCAL IMPACT: Funding for this service was not budgeted in the Division of Police's General Fund budget, and was not budgeted in the Civil Service Commission's budget in 2006. Funding was requested in the Division's third quarter review.

Title

To authorize and direct the Director of Public Safety to enter into a contract with the Association for Psychotherapy, Inc. for The Division of Police for police applicant psychological screenings, to authorize the expenditure of \$39,420.00 from the General Fund; and to declare an emergency. (\$39,420.00).

Body

WHEREAS, The Division of Police, Department of Public Safety needs to enter into a contract for psychological screening for new recruits; and

WHEREAS, The City of Columbus Civil Service Commission entered into an agreement with the Association for Psychotherapy, Inc. for psychological screenings; and

WHEREAS, The Division of Police, Department of Public Safety needs to enter into a contract for the screenings on the basis of the Civil Service Commission agreement; 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 contract for the psychological screenings of new recruits, thereby preserving the public peace, property, health, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a contract with Association for Psychotherapy, Inc. for the purpose of administering psychological screenings for the Division of Police.

Section 2. That the expenditure of \$39,420.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-30| FUND 010| OBJ LEV (1) 03| OBJ LEV (3) 3336| OCA 301572

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: 2175-2006

Drafting Date: 11/20/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes a modification to the design contract with GPD Group for the Standby Generator, Contract B project. This project is being designed to provide backup power to three Public Service locations considered critical in the event of a power outage.

This contract modification is necessary to compensate the consultant for performing supplemental services of meeting with the supplier of natural gas to three of the four project sites. Columbia Gas required this change after the contract had been agreed to and signed. The work was necessary to satisfy the concerns of Columbia Gas to secure reliable fuel supply for the generators located at 2100 Alum Creek, 650 Nationwide Blvd., and 1820 East Seventeenth Avenue.

This modification is an addition to the original scope of services but is a continuation of the existing work being performed and it would not be practical to contract with a different consultant.

Current hourly rate, the overhead rate and the percentage of profit that were negotiated at the beginning of this project were used to determine the amount of this modification. GPD Group, CC #34-1134715 expiration 3/1/07, was selected in 2005 in accordance with Chapter 329 for professional service contracts.

The original contract amount was \$50,000.00. The total of all prior modifications is \$0. The total of Modification No. 1 is \$2,680.32. The contract amount, including all modifications is \$52,680.32.

Emergency action is requested for immediate modification of the design contract for the earliest possible completion of the design to stay on schedule for construction and preserve the safety and welfare of the public.

Fiscal Impact: This item is not budgeted per se, but funding is available in the 1995, 1999, 2004 Voted Street and Highways Fund due to encumbrance cancellations of completed projects for this modification. The amount of this modification is \$2,680.32.

title

To authorize the Public Service Director to modify and increase the contract with GPD Group in the amount of \$2,680.00; to amend the 2006 CIB; to authorize the transfer of \$2,680.32 within the 1995, 1999, 2004 Voted Street and Highways Fund; to authorize the expenditure of \$2,680.32 from the 1995, 1999, 2004 Voted Street and Highways Fund for the Transportation Division; and to declare an emergency (\$2,680.32).

body

WHEREAS, contract no. EL005485 was authorized by ordinance no. 1283-2005, passed July 25, 2005, executed and approved by the City Attorney on August 19, 2006; and

WHEREAS, it is necessary to modify this contract to increase the compensation for additional services as per the consultant's letter dated November 15, 2006 for the Standby Generator Project, Contract B; and

WHEREAS, it is necessary to amend the 2006 C.I.B., and

WHEREAS: an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that the contract should be modified and increased immediately so that the work may proceed without delay, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Director of Public Service be and is hereby authorized to modify and increase Contract No. EL005485, with GPD Group, to complete the design, construction plans, and permits for the Standby Generator Project, Contract B in accordance with the plans on file in the office of the Public Service Director.

SECTION 2. That the 2006 CIB be amended as follows:

Project Number/Project Name/Current CIB Amount/Amended Amount/CIB Amount as Amended
530034/Spring Sandusky Interchange(Carryover)/\$30,893.35(Carryover)/(\$2,680.32)(Carryover)/\$28,213.03
590130/Facilities/\$2,066,943.00 (Carryover)/ \$2,680.32(Carryover)/ \$2,069,623.32 (Carryover)

SECTION 3. That the transfer of \$2,680.32 within Fund 704 the voted 1995, 1999, 2004 Streets and Highways fund, Department No. 59-09, Transportation Division, be and hereby is authorized as follows:

TRANSFER FROM:
project number / project / Object Level 01/03 Codes / OCA Code / Amount
530034 /Spring Sandusky Interchange / 06/6600 / 644385 / \$2,680.32

Total Transfer From: \$2,680.32

TRANSFER TO:
project number / project / Object Level 01/03 Codes / OCA Code / Amount
590130/Facilities / 06/6600 / 644385 / \$2,680.32

Total Transfer To: \$2,680.32

SECTION 4. That for the purpose of paying the cost thereof, the sum of \$2,680.32 or so much thereof as may be needed, is hereby authorized to be expended from fund 704, the 1995, 1999, 2004 Voted Street and Highways Fund, Dept./Div. 59-09, OCA code 644385, Object Level One Code 06, Object Level Three Code 6682, and project no. 590130.

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

Legislation Number: 2176-2006

Drafting Date: 11/20/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes a transfer of \$5,640.00 between projects within the Voted 1995/1999/2004 Streets and Highways Fund to provide funds to close out the Hartman Ponds Section I project. An invoice for this project was incorrectly marked as "final" and the balance remaining on the contract was cancelled. This balance was then transferred to another project. This legislation will transfer the funds back to the proper project and authorize the expenditure of \$5,640.

FISCAL IMPACT:

This ordinance authorizes the transfer of \$5,640.00 between projects within the Voted 1995/1999/2004 Streets and Highway Fund.

Title

To authorize the City Auditor to transfer \$5,640.00 between projects within the Voted 1995/1999/2004 Streets and Highways Fund; to authorize the expenditure of \$5,640.00 from the Voted 1995/1999/2005 Streets and Highways Fund; and to declare an emergency. (\$5,640.00)

Body

WHEREAS, this ordinance authorizes a transfer of \$5,640.00 between projects within the Voted 1995/1999/2004 Streets and Highways Fund to provide funds to close out the Hartman Ponds Section I project; and

WHEREAS, an invoice for this project was incorrectly marked as "final" and the balance remaining on the contract was cancelled; and

WHEREAS, this balance was then transferred to another project; and

WHEREAS, this legislation will transfer the funds back to the proper project and authorize the expenditure of \$5,640; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to both transfer funds within the Voted 1995/1999/2004 Streets and Highways Fund and to authorize the expenditure of \$5,640.00, 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:

WHEREAS, this ordinance authorizes a transfer of \$5,640.00 between projects within the Voted 1995/1999/2004 Streets and Highways Fund to provide funds to close out the Hartman Ponds Section I project; and

WHEREAS, an invoice for this project was incorrectly marked as "final" and the balance remaining on the contract was cancelled; and

WHEREAS, this balance was then transferred to another project; and

WHEREAS, this legislation will transfer the funds back to the proper project and authorize the expenditure of \$5,640; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to both transfer funds within the Voted 1995/1999/2004 Streets and Highways Fund and to authorize the expenditure of \$5,640.00, 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 City Auditor is hereby authorized to transfer \$5,640.00 within Fund 704, Voted 1995/1999/2004 Streets and Highways Fund as follows:

FROM:

Division 59-05, Project 530303, Object Level One 06, Object Level Three 6631, OCA Code 644385, Amount \$5,640.00.

TO:

Division 59-09, Project 530302, Object Level One 06, Object Level Three 6631, OCA Code 644385, Amount \$5,640.00.

Section 2. That the expenditure of \$5,640.00 is hereby authorized from Fund 704, Voted 1995/1999/2004 Streets and Highways Fund, Division 59-09, Project 530302, Object Level One 06, Object Level Three 6631, OCA Code 644385.

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: 2177-2006

Drafting Date: 11/20/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Title

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for the State Route 161 urban paving project; to authorize the expenditure of \$101,968.00 within the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency. (\$101,968.00)

Body

The following Ordinance enacted by the City of Columbus, Ohio, hereinafter referred to as the Legislative Authority or Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on the 21st day of September 2005, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

Resurfacing of State Route 161, from just east of the intersection of State Route 161 and Sawmill Road and proceeding eastward to the western approach slab of FRA-161-8.90, lying within the City of Columbus. Total work length of the project being approximately 3.1 miles; and

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

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid and State funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

-
Also, the City agrees to assume and bear the entire cost and expense of the installation and/or repair of curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act.

In addition, the City also agrees to assume and bear one hundred percent (100%) of the cost of any construction items requested by the City on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.

The share of the cost of the LPA is now estimated in the amount of One Hundred One Thousand Nine Hundred Sixty Eight and ---- 00/100 dollars, (\$101,968.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the Director of the Ohio Department of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

-
WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that it is the sense of this Council that the Director of the Ohio Department of Transportation must proceed with the aforesaid highway improvement, thereby preserving the public health, peace, property, and safety; now, therefore

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

Section 1. That the estimated sum of One Hundred One Thousand Nine Hundred Sixty Eight and 00/100 Dollars, (\$101,968.00) or so much thereof as may be needed be and is hereby authorized to be expended from the 1995, 1999, 2004 Voted Streets and Highways Fund, Fund 704, Transportation Division, Department No. 59-09, O.L One/Three Codes 06/6631, OCA Code 644385, Project 530208 in the Federal/State Match Project for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

Section 2. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

Section 3. That the LPA enter into a contract with the State, and that the Public Service Director be and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

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

Legislation Number: 2179-2006

Drafting Date: 11/20/2006

Current Status: Passed

Version: 3

Matter Type: Ordinance

Explanation

Need: The City of Columbus Department of Public Safety, Division of Police needs to establish a contract for the purchase of 110 X-26 Tasers, street use taser cartridges and training taser cartridges. The Division of Police has standardized that only this type of taser 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, the sole manufacturer, has stated the only authorized dealer is Vance's Outdoors Inc.

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

Contract Compliance: 54-0272038 expires: 02/29/08

FISCAL IMPACT: \$100,000.00 has been appropriated in the Law Enforcement Seizure funds and partial funding for the training tasers was included in the city wide transfer of funds.

Title

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers and taser cartridges with Vance's Outdoors Inc., in accordance with the sole source procurement, to authorize the expenditure of

\$140,975.00 from the Law Enforcement Drug Seizure and General Funds. (\$140,975.00) **and to declare an emergency.**

Body

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

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

WHEREAS, it is necessary to waive the provisions of Section 329.06 of the Columbus City Code; and

WHEREAS Columbus City Council remains sensitive to all findings and information related to the use of tasers; and

WHEREAS, Columbus City Council directs the Department of Public Safety and the Fire Division's medical director to continue to review all scientific and medical evidence associated with the use of taser ; and

WHEREAS Columbus City Council requires a review and report from the Department of Public Safety within 30-40 days of any death associated with the use of tasers; and

WHEREAS, Columbus City Council requires the Department of Public Safety to collect and report the demographic information, including but not limited to gender, race, ethnicity, age, and address for all persons on whom tasers are used; and

WHEREAS, Columbus City Council requires a report from the Department of Public Safety that provides the demographic information, including but not limited to gender, race, ethnicity, age, for all persons on whom tasers have been used; and

WHEREAS an emergency exist in the usual daily operation of the City of Columbus in that it is immediately necessary for the Department of Public Safety, Division of Police to enter into contract for the purchase of tasers and taser cartridges with Vance's Outdoors Inc., for the immediate preservation of public health, peace, 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 to purchase tasers and taser cartridges in accordance with the negotiated pricing all items specified in the amount of \$140,975.00.

Section 2. That the expenditure of \$140,975.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03| FUND 010| OBJ LEVEL (1) 02| OBJ LEVEL (2) 2215| OCA# 301572| AMOUNT \$40,975.00

DIV 30-03| FUND 219| OBJ LEVEL (1) 02| OBJ LEVEL (2) 2215| OCA# 301838| AMOUNT \$100,000.00

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

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

Legislation Number: 2181-2006

Drafting Date: 11/20/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Transportation Division is required to install ADA curb ramps at new signalized intersections. This project will allow us to meet those requirements. This Project will allow the division to build ramps at specified locations once the signal pole(s) have been erected. This project details the installation of ADA compliant curb ramps at the intersections of various city streets, which includes installation of curb ramps, curb and gutter removal and replacement, pavement planning, and pavement repairs. Construction of these curb ramps is in accordance with the Settlement Agreement entered into by the City of Columbus, et al., and the Ohio Statewide Independent Living Council, et al, Civil Action No.: C2-99-297.

Bids were received by the Transportation Division on November 16, 2006 and the results are as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Contr. Compl.#</u>	<u>Majority/Minority</u>
G & G Cement Contractors	\$151,525.00	31-0924129	Majority
Decker Construction Co.	\$157,290.00	31-0983557	Majority
G. Marchi & Sons	\$175,587.50	31-1632119	Majority
Gaddis & Sons, Inc.	\$216,100.00	31-0818069	Minority

It is recommended that the contract be awarded to G & G Cement Contractors (CC# 31-0924129, expires 11/20/08) who submitted the lowest, responsive and responsible and best bid.

Fiscal Impact: The contract amount for this project will be \$200,000.00. This expenditure has been budgeted in the 2006 Transportation Division Bond Sale in the amount of \$143,000.00 in the Signal Ramp Improvement Project. Additional Funding in the amount of \$57,000.00 is available due to encumbrance cancellations from completed projects. \$141,350.00 has been expended on a similar projects over the past three years.

Emergency action is requested in order to providing funding as soon as possible to construct signal ramps at needed location, to keep this project on schedule, and meet community commitments.

Title

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the On-Call Traffic Signal ADA Ramp Construction 2007 project for the Transportation Division, to amend the 2006 CIB; to authorize the transfer of \$57,000.00 within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the expenditure of \$200,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$200,000.00)

Body

WHEREAS, the need exists for replacement of deteriorated and damaged curbs within the downtown area of the City of Columbus; and

WHEREAS, bids were received and tabulated on November 16, 2005 for On-Call Traffic Signal ADA Ramp Construction 2007; and

WHEREAS, a satisfactory low bid has been received; and

WHEREAS, it is necessary to amend the 2006 Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that this funding should be approved immediately so the work may proceed without delay, thereby preserving the public health, peace, and safety; now, therefore

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

SECTION 1. That the Public Service Director be and is hereby authorized to enter into a contract for On-Call Traffic Signal ADA Ramp Construction 2007 in the amount of \$150,000.00 with G & G Cement Contractors, 2849 Switzer Avenue, Columbus, Ohio, 43219, the lowest and best bidder therefore and in accordance with the specifications and plans on file in the office of the City Engineer.

SECTION 2. That the 2006 CIB be amended as follows:

Project Number/Project Name/Current CIB Amount/Amended Amount/CIB Amount as Amended

530034/Spring Sandusky Interchange (Carryover) / \$28,213.03 (Carryover) / (\$28,213.03) (Carryover) / \$0.00 (Carryover)
530050/Clintonville Matching Funds (Carryover) / \$0 (Carryover) / (\$28,786.97) (Carryover) / \$19,273.99 (Carryover)
590135/Signal Ramp Improvements/\$0.00 (Carryover)/ \$57,000.00(Carryover)/ \$57,000.00 (Carryover)

SECTION 3. That the transfer of \$57,000.00 within Fund 704 the voted 1995, 1999, 2004 Streets and Highways fund, Department No. 59-09, Transportation Division, be and hereby is authorized as follows:

TRANSFER FROM:

project number / project / Object Level 01/03 Codes / OCA Code / Amount

530034 /Spring Sandusky Interchange / 06/6600 / 644385 / \$28,213.03
530050/Clintonville Matching Funds/06/6600/644385/\$28,786.97

Total Transfer From: \$57,000.00

TRANSFER TO:

project number / project / Object Level 01/03 Codes / OCA Code / Amount

590135/Signal Ramp Improvements / 06/6600 / 644385 / \$57,000.00

Total Transfer To: \$57,000.00

SECTION 4. That for the purpose of paying the cost thereof, the sum of \$200,000.00 or so much thereof as may be needed, is hereby authorized to be expended from fund 704, the 1995, 1999, 2004 Voted Street and Highways Fund, Dept./Div. 59-09, OCA code 644385, Object Level One Code 06, Object Level Three Code 6621, project number 590135.

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

Legislation Number: 2183-2006

Drafting Date: 11/20/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded a grant from the Columbus Foundation for pandemic flu preparedness. This ordinance is needed to accept and appropriate \$150,000 in grant money to fund the Pandemic Flu Community Preparedness Program.

The purpose of the Pandemic Flu Community Preparedness Program is to expand our community's education and preparedness for Pandemic Influenza by providing credible information, policy guidance, and timely communication, as requested by schools, businesses, child care agencies, and non-profit agencies. This grant is for the period November 15, 2006 through January 31, 2008.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This program is funded by the Columbus Foundation, and will not generate revenue or require a City match.

To authorize and direct the Columbus Health Department to accept a grant from the Columbus Foundation in the amount of \$150,000 for the Pandemic Flu Community Preparedness Program; to authorize the appropriation of \$150,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$150,000.00)

Body

WHEREAS, \$150,000 in grant funds have been made available through the Columbus Foundation for the Pandemic Flu Community 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 Columbus Foundation and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$150,000 from the Columbus Foundation for the Pandemic Flu Community Preparedness Program for the period November 15, 2006 through January 31, 2008.

SECTION 2. That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 291, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2006, the sum of \$150,000 is hereby appropriated to the Health Department, Department No. 50-01, as follows:

OCA: 507072; Grant No.: 507072; OL1:01; Amount: \$150,000

Total for Grant No. 507072: \$150,000

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

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

Legislation Number: 2184-2006

Drafting Date: 11/20/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Finance and Management on behalf of the Department of Technology to enter into contract with Tape Central Inc., for the purchase of a Sony AnyCast System for the Department of Technology's Government Television Channel Operation. Two (2) Sony Anycast Stations will be used for field production requiring the use of multiple cameras, audio feeds, character generation and presentation units, such as PC's with PowerPoint. One of the units will be used by the government television channel for coverage of remote meetings and forums. The other unit is to be used by the educational access channel for remote coverage of events such as the Columbus School Board meetings.

The Department of Technology also request to waive the competitive bidding provisions of Chapter 329 of the City Code pertaining to formal bidding. Seven (7) formal bids were received by the City's Purchasing Office on November 9, 2006, but the Solicitation was cancelled. The cancellation was due to misunderstandings by bidders about the equipment and the optional and the non-optional equipment and the quantities of those items. To be fair to all, the terminology was corrected and was re-bid informally by the Purchasing Office. All respondents of the original bid were notified and given the opportunity to resubmit bids. Seven (7) responded to the informal bid as follows:

AllSecure Systems Ltd \$46,564.00
Industrial Video Corporation \$33,964.00
Jimmy Rea Electronics \$40,313.80
Provideo Systems Inc. \$33,230.00
Roscor Corporation \$33,318.00
Tape Central, Inc. \$30,523.98
Video Tape Products \$31,736.00

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

FISCAL IMPACT:

Funds are budgeted and available for this purchase.

EMERGENCY DESIGNATION:

Emergency designation is being requested to immediately facilitate this purchase as the equipment is needed before the end of the this fiscal year and to support daily operation activities.

CONTRACT COMPLIANCE:

Supplier: Tape Central, Inc. - 311656101 Expires: 07/22/2008

Title

To authorize the Director of Finance and Management on behalf of the Department Of Technology to enter into a contract with Tape Central, Inc. for Sony Anycast Stations; to waive the competitive bidding requirements of the Columbus City Codes; to authorize the expenditure of \$30,523.98 from Information Services Fund; and to declare an emergency. (\$30,523.98)

Body

WHEREAS, this ordinance authorizes the Director of Finance and Management to enter into contract with Tape Central, Inc, for the purchase of Sony Anycast Stations.; and

WHEREAS, the purchase of Sony Anycast Stations will assist in continued to recording of public meetings and events for the government cable operation; and

WHEREAS, informal bid solicitation #SO24199 opened and Tape Central, Inc. bid proposal meets or exceeds the bid specifications; and

WHEREAS, the Department of Technology has an immediate need to waive the competitive bidding provisions of the Columbus City Code 329.05, using 329.27; and

WHEREAS, funding provided by this ordinance is budgeted and available within the 2006 Department of Technology's information services fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, Information Services Division, in that it is immediately necessary to purchase Sony Anycast Stations to support daily operation activities; now therefore,

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

Section 1. That the Director of Finance and Management is hereby authorized to enter into contract with Tape Central, Inc., for Sony Anycast Stations.

Section 2. That the expenditure of \$30,523.98 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept/Div. 47-02|**Fund:** 514|**Sub fund:** 001|**OCA Code:** 472425 |**Obj. Level 1:** 06|**Obj. Level 3:** 6644 | **Amount:** \$30,523.98

Section 3. That in accordance with Section 329 of the Columbus City Codes, this Council finds it is in the best interest of the City of Columbus to waive the provisions of Section 329.05 of the Columbus City Code.

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

Legislation Number: 2185-2006

Drafting Date: 11/20/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: It is the Transportation Division's responsibility to repair and maintain sidewalks along bridges and roadway median islands through out the City of Columbus. The needed repair to these various items will enhance street appearances, provide better drainage of storm water. The Miscellaneous Roadway Rehabilitation 2007 project involves the replacement of deteriorated and hazardous sidewalks around bridge structures and concrete median islands throughout the City of Columbus.

Bids were received by the Transportation Division on November 16, 2006 and the results are as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Contr. Compl.#</u>	<u>Majority/Minority</u>
Decker Construction Co.	\$420,302.50	31-0983557	Majority
G & G Cement Contractors	\$459,000.00	31-0924129	Majority
Gaddis & Sons, Inc.	\$555,925.00	31-0818069	Minority
G. Marchi & Sons	\$669,657.50	31-1632119	Majority

It is recommended that the contract be awarded to Decker Construction Company (CC# 31-0983557, expires 1/12/08) who submitted the lowest, responsive and responsible and best bid.

Fiscal Impact: The contract amount for this project will be \$500,000.00. Funds are available within the 2006 Capital Improvement Budget. \$500,000.00 has been expended on a similar project in 2006.

Emergency action is requested to mitigate infrastructure-related safety hazards as soon as possible.

Title

To authorize the Public Service Director to enter into a contract with Decker Construction Company for the Miscellaneous Roadway Rehabilitation 2007 project for the Transportation Division; to authorize the expenditure of \$500,000.00 from

the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

Body

WHEREAS, the need exists for replacement of deteriorated and damaged sidewalks and concrete median islands throughout the City of Columbus; and

WHEREAS, bids were received and tabulated on November 16, 2006 for the Miscellaneous Roadway Rehabilitation 2007 project; and

WHEREAS, a satisfactory low bid has been received; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that this funding should be approved immediately so the work may proceed without delay, thereby preserving the public health, peace, and safety; now, therefore

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

SECTION 1. That the Public Service Director be and is hereby authorized to enter into a contract for the Miscellaneous Roadway Rehabilitation 2007 Project in the amount of \$500,000.00 with Decker Construction Company, 3040 McKinley Avenue, Columbus, Ohio, 43204, the lowest and best bidder therefore and in accordance with the specifications and plans on file in the office of the City Engineer.

SECTION 2. That the sum of \$500,000.00 or so much thereof as may be needed be and hereby is authorized to be expended for this purpose from Fund 704, the 1995, 1999, 2004 Voted Streets and Highways Fund, Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6631, OCA Code 644385 and Project 530208.

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

Legislation Number: 2186-2006

Drafting Date: 11/20/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Director of Finance and Management on behalf of the Department of Technology to enter into contract with Iptek, for the purchase of Digital Video Transmission System Equipment based on their response to solicitation SA2226 that was opened on November 16, 2006 at 11:00am. A total of one (1) supplier responded to this bid with Iptek the sole bid.

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

FISCAL IMPACT:

Funds are budgeted and available for this purchase.

EMERGENCY DESIGNATION:

Emergency designation is being requested to immediately facilitate this purchase as the equipment is needed before the end of the this fiscal year and to support daily operation activities.

CONTRACT COMPLIANCE:

Supplier: Ipitek - 33-0879036 Expires: 11/9/2008

Title

To authorize the Director of Finance and Management on behalf of the Department Of Technology to enter into a contract with Ipitek for Digital Video Transmission Equipment; to authorize the expenditure of \$74,440.000 from Information Services Fund; and to declare an emergency. (\$74,440.00)

Body

WHEREAS, this ordinance authorizes the Director of Finance and Management to enter into contract with Ipitek, for the purchase of Digital Video Transmission System Equipment; and

WHEREAS, it is in the best interest of the citizens of Columbus to provide for the broadest possible distribution of information on government affairs, enhancement of educational opportunities and encourage open discourse on issues of concern to the public at large through the use of video transmission technologies; and

WHEREAS, the City of Columbus has required of its cable operators the provision of as many as six broadcast television channels for use by the public, as well as educational and governmental institutions; and

WHEREAS, the purchase of a Digital Video Transmission System will make it possible to continue to utilize the cable access channels for their intended purpose and expand the capacity of the city to distribute video both internally and externally; and

WHEREAS, bid solicitation #SA002226 received one bid from Ipitek that meets or exceeds the bid specifications; and

WHEREAS, funding provided by this ordinance is budgeted and available within the 2006 Department of Technology's information services fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, Information Services Division, in that it is immediately necessary to purchase Digital Video Transmission System Equipment to support daily operation activities; now therefore,

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

Section 1. That the Director of Finance and Management is hereby authorized to enter into contract with Ipitek, for Digital Video Transmission System Equipment.

Section 2. That the expenditure of \$74,440.00 or as much thereof as may be necessary is hereby authorized to be expended from:

Dept/Div. 47-02|**Fund:** 514|**Sub fund:** 001|**OCA Code:** 472423 |**Obj. Level 1:** 06|**Obj. Level 3:** 6644 | **Amount:** \$74,440.00.

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 approved nor vetoes the same.

Drafting Date: 11/20/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: It is the Transportation Division's responsibility to repair and maintain curbs through out the City of Columbus. The needed repair to curbs will enhance street appearances, and provide better drainage of storm water. The Curb Restoration - 2007 project involves the replacement of deteriorated and hazardous curbs.

Bids were received by the Transportation Division on November 16, 2006 and the results are as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Contr. Compl.#</u>	<u>Majority/Minority</u>
G & G Cement Contractors	\$441,450.00	31-0924129	Majority
Decker Construction Co.	\$492,550.00	31-0983557	Majority
Gaddis & Sons, Inc.	\$568,830.00	31-0818069	Minority
G. Marchi & Sons	\$590,787.50	31-1632119	Majority
Columbus Asphalt Paving	\$690,808.60	31-0857095	Majority
Nicholas Savko & Sons, Inc.	\$694,652.50	31-0907362	Majority

It is recommended that the contract be awarded to G & G Cement Contractors (CC# 31-0924129, expires 11/20/08) who submitted the lowest, responsive and responsible and best bid.

Fiscal Impact: The contract amount for this project will be \$650,000.00. Funding for this project has been identified in the Federal/State Match project within fund 704, the voted 1995, 1999, 2004 Streets and Highways Fund in the amount of \$650,000. \$200,000.00 has been expended on a similar projects over the past three years.

Emergency action is requested in order to providing funding as soon as possible to enhance street appearances and provide for better drainage, to keep this project on schedule, and meet community commitments.

Title

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the Curb Restoration - 2007 project for the Transportation Division; to amend the 2006 CIB; to authorize the transfer of \$650,000.00 between projects within the the 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$650,000.00; and to declare an emergency. (\$650,000.00)

Body

WHEREAS, the need exists for replacement of deteriorated and damaged curbs within the City of Columbus; and
WHEREAS, bids were received and tabulated on November 16, 2005 for Curb Restoration - 2007; and
WHEREAS, a satisfactory low bid has been received; and
WHEREAS, it is necessary to amend the 2006 Capital Improvement Budget; and
WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that this funding should be approved immediately so the work may proceed without delay, thereby preserving the public health, peace, and safety; now, therefore

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

SECTION 1. That the Public Service Director be and is hereby authorized to enter into a contract for Curb Restoration - 2007 in the amount of \$650,000.00 with G & G Cement Contractors, 2849 Switzer Avenue, Columbus, Ohio, 43219, the lowest and best bidder therefore and in accordance with the specifications and plans on file in the office of the City Engineer.

SECTION 2. That the 2006 CIB be amended as follows:

Project Number/Project Name/Current CIB Amount/Amended Amount/CIB Amount as Amended
530208/Federal State Match (Carryover) / \$10,590,558.00 (Carryover) / (\$650,000.00) (Carryover) / \$9,940,558.00 (Carryover)
530210/Curb Reconstruction (Carryover) / \$100,000.00 (Carryover) / \$650,000.00 (Carryover) / \$750,000.00 (Carryover)

SECTION 3. That the transfer of \$650,000.00 within Fund 704 the voted 1995, 1999, 2004 Streets and Highways fund, Department No. 59-09, Transportation Division, be and hereby is authorized as follows:

TRANSFER FROM:

project number / project / Object Level 01/03 Codes / OCA Code / Amount
530208/Federal/State Match/06/6600/644385/\$650,000.00

Total Transfer From: \$650,000.00

TRANSFER TO:

project number / project / Object Level 01/03 Codes / OCA Code / Amount
530210/Curb Reconstruction / 06/6600 / 644385 / \$650,000.00

Total Transfer To: \$650,000.00

SECTION 4. That for the purpose of paying the cost thereof, the sum of \$650,000.00 or so much thereof as may be needed, is hereby authorized to be expended from Fund 704, the 1995, 1999, 2004 Voted Street and Highways Fund, Dept./Div. 59-09, OCA code 644385, Object Level One Code 06, Object Level Three Code 6621, project number 530210.

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

Legislation Number: 2188-2006

Drafting Date: 11/21/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Co., in the amount of \$681,119.59; in connection with the Underground Street Lighting System Rehabilitation and Betterments Project (Southeast and Southwest Quadrants), otherwise known as Grounding and Bonding. The Division of Power and Water recently encumbered funds for the Northeast and Northwest Quadrants.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on November 8, 2006. Bids were received from: U.S. Utility Contractor Co. - \$681,119.59; Complete General Construction Co. - \$811,095.60; and Jess Howard Electric Co. - \$927,544.80.

The lowest, responsive and responsible bid was from U.S. Utility Contractor Co. in the amount of \$681,119.59. Their Contract Compliance Number is 34-1606689. Additional information regarding each bidder, description of work, contract timeframe and detailed amounts can be found on the attached Legislation Information Form.

3. EMERGENCY DESIGNATION: Emergency action is requested as the grounding and bonding nature of this project will enhance public safety.

4. FISCAL IMPACT: There is sufficient funding in the Voted 1995 and 1999 Street Lighting and Electricity Distribution System Improvements Fund.

Title

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co.; in the

amount of \$681,119.59; for the Underground Street Lighting System Rehabilitation and Betterments Project (Southeast and Southwest Quadrants), otherwise known as Grounding and Bonding; for the Division of Power and Water (Power); to authorize the expenditure of \$681,119.59 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund, and to declare an emergency. (\$681,119.59)

Body

WHEREAS, three bids were received and publicly opened in the offices of the Director of Public Utilities on November 8, 2006, for the Underground Street Lighting System Rehabilitation and Betterments Project (Southeast and Southwest Quadrants), otherwise known as Grounding and Bonding; and

WHEREAS, U.S. Utility Contractor Co. submitted the lowest responsive and responsible bid for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water (Power), Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract for the Underground Street Lighting System Rehabilitation and Betterments Project (Southeast and Southwest Quadrants), otherwise known as Grounding and Bonding, for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to award and execute a construction contract for the Underground Street Lighting System Rehabilitation and Betterments Project (Southeast and Southwest Quadrants), otherwise known as Grounding and Bonding; with the lowest responsive and responsible bidder, U.S. Utility Contractor Co.; 3315 E. Seventeenth Ave.; Columbus, Ohio, 43219; in the amount of \$681,119.59; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water (Power).

SECTION 2. That to pay the cost of the aforesaid contract the expenditure of \$681,119.59, or so much thereof as may be needed, be and is hereby authorized from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund, Fund No. 553, Division No. 60-07, Street Lighting Project 670003, OCA 675017, Object Level One 06, Object Level Three 6621. **(funds are contingent on November bond sale)**

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: 2194-2006

Drafting Date: 11/21/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: The following legislation authorizes 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 **Morse Road Improvement Phase II Project**.

Fiscal Impact: Funding for this project is from the Public Service Department, Transportation Division 1995, 1999 Voted Streets and Highways Fund.

Emergency Justification: Emergency action is requested to allow right-of-way acquisition to continue without delay so that the project can stay current with the Transportation Divisions acquisition schedule.

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 Morse Road Improvement Phase II Project; and to declare an emergency. (\$400,832.00).

Body

WHEREAS, the City of Columbus, Ohio, a municipal corporation, is engaged in the acquisition of certain real property interests for the Morse Road Improvement Phase II Project; and

WHEREAS, the Council of the City of Columbus, Ohio, adopted Resolution No. 0033X-2006, on the 3rd day of April, 2006, and Resolution No. 0194X-2006, on the 4th day of December, 2006, respectively, declaring the necessity and intent to appropriate the real property interests hereinafter described and the purpose of the appropriation, and notice of such adoption of said resolution has been served in accordance with Columbus City Code Sec. 909.03; and,

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is necessary to appropriate such real property interests so that there will be no delay in the aforementioned project, and for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

Section 1. That fee simple title and lesser interests in and to the parcels listed in Section 4 hereof, as are fully described in Resolution No. 0033X-2006, adopted on the 3rd day of April, 2006, and Resolution No. 0194X-2006, adopted on the 4th day of December, 2006, respectively, said descriptions being incorporated herein, be appropriated for the public purpose of the **Morse Road Improvement Phase II Project, #530052**, pursuant to the power and authority granted to a municipal corporation by the Constitution of the State of Ohio, the Ohio Revised Code, Sec. 715.01, Sec. 717.01, Sec. 719.01 through Sec. 719.02; the Charter of the City of Columbus; and the Columbus City Code (1959), Chapter 909:

Section 2. That the Council of the City of Columbus, Ohio, declares that the appropriation of said real property interests is necessary for the stated public purpose, and that the City of Columbus, Ohio, has been unable to agree with the owner(s) as to the just compensation to be paid by the City of Columbus, Ohio.

Section 3. That the Council of the City of Columbus hereby declares its intention to obtain immediate possession of the real property interests described herein.

Section 4. That the Council of the City of Columbus hereby fixes the value of said fee simple title and lesser interests as follows:

- | | | |
|----|------------|--------------|
| 1. | 40WD, T | \$16,997.00 |
| 2. | 41WD, T | \$21,135.00 |
| 3. | 42WD, T | \$73,165.00 |
| 4. | 43WD, U, T | \$177,504.00 |
| 5. | 44WD, U, T | \$112,031.00 |

Section 5. That the City Attorney be and hereby is authorized to file a complaint for appropriation of real property, in a Court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the foregoing described real property interests.

Section 6. That the expenditure of \$400,832.00, or so much thereof as may be necessary from the 1995, 1999 Voted Streets and Highways Fund, Fund #704; Dept./Div.59-09; Project No. 530052; OCA Code 644385; Object Level

Three 6601, Auditor Certificate AC # 025198 for acquisition costs related to the aforesaid purpose is hereby authorized.

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

Legislation Number: 2195-2006

Drafting Date: 11/21/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: On April 28, 2006, the Development Department entered into an Agreement with the Greater Linden Development Corporation (GLDC) DL011923 for \$51,300, expiring January 31, 2007, for administrative costs associated with the organization.

Currently, \$9,167.58 remains from the Greater Linden Paint Program, which can no longer go forward due to federal regulations. The Greater Linden Development Corporation and the City would like to transfer the remaining \$9,167.58 from the Paint Program to the current administrative contract with GLDC (DL011923). The additional funding would be for administrative costs associated with economic development initiatives in the Greater Linden area.

Emergency action is requested to allow the Greater Linden Development Corporation to continue their economic development initiatives.

FISCAL IMPACT: \$9,167.58 in CDBG funds is available from the Greater Linden Paint Program for this purpose.

Title

To authorize the appropriation of \$9,167.58 from the unappropriated balance of the Community Development Block Grant Fund; to authorize the Director of the Department to amend the agreement with the Greater Linden Development Corporation by increasing the budget; to authorize the expenditure of \$9,167.58 from the Community Development Block Grant Fund; and to declare an emergency. (\$9,167.58)

Body

WHEREAS, the Development Department entered into an agreement with the Greater Linden Development Corporation for administrative costs associated with economic development activities in the Greater Linden area; and

WHEREAS, funds remain unspent on the Greater Linden Paint Program contract; and

WHEREAS, additional funds are needed to continue the economic development activities; and

WHEREAS, the Greater Linden Development Corporation and the City of Columbus desire to transfer the remaining paint money to the Greater Linden Development corporation administrative contract; and

WHEREAS, emergency action is required to allow the Greater Linden Development Corporation to continue their economic development activities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend agreement DL011923 by increasing the budget for the Greater Linden Development Corporation, all

for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

- Section 1.** That from the unappropriated balance in the Community Development Block Grant Fund, Fund 248, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2006, the sum of \$9,167.58 be and hereby is appropriated to the Development Department, Economic Development Division, Division No. 44-02, Object Level One 03, Object Level Three 3336, OCA 440258.
- Section 2.** That the Director of the Department of Development is hereby authorized and directed to amend contract DL011923 with the Greater Linden Development Corporation by increasing the budget by \$9,167.58.
- Section 3.** That the expenditure of \$9,167.58 or so much as may be necessary from the Department of Development, Economic Development Division, Department No. 44-02, Fund 248, Subfund 001, Object Level One 03, Object Level Three 3336, OCA 440258 is hereby authorized.
- Section 4.** That this amendment is awarded pursuant to Section 329.16 of the Columbus City Codes, 1959 as amended.
- Section 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2198-2006

Drafting Date: 11/21/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

Need: This legislation is to authorize and direct the Finance and Management Director to issue a purchase order for telephone services for the Fire Division from an existing Universal Term Contract established by the Purchasing Office with AT&T for such purpose.

Bid Information: A Universal Term Contract exists for these services.

Contract Compliance: 363258076

Emergency Designation: Emergency action is requested as funds are needed immediately to ensure these services can continue without interruption.

FISCAL IMPACT:

Budgeted Amount: Funds are available within the Division's current 2006 Operating Budget for these services. TitleTo authorize and direct the Finance and Management Director to issue a purchase order for telephone services for the Fire Division from an existing Universal Term Contract established for such purpose by the Purchasing Office with AT&T, to authorize the expenditure of \$20,000.00 from the General Fund, and to declare an emergency. (\$20,000.00)

Fire's 2006 General Fund Budget; and

WHEREAS, a Universal Term Contract established by the Purchasing Office exists for these services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, in that it is immediately necessary to purchase said telephone services, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for telephone services for the Fire Division in accordance with the existing Universal Term Contract established by the Purchasing Office with AT&T for such purpose.

Section 2. That the expenditure of \$20,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund, Fund 10, Division of Fire No. 30-04, Object Level One 03, Object Level Three 3320, OCA 301531.

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: 2205-2006

Drafting Date: 11/22/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Public Service Department, Transportation Division, is pursuing a project to reconstruct Roberts Road. This roadway improvement will consist of major reconstruction including widening pavement from 2 to 5 lanes with curb, drainage, sidewalks, and a 10 foot shoulder for a bike lane between the traveled lane of cars and the curb. Project limits extend from Hilliard Rome Road to Westbelt Drive. Project length is 1.9 miles. This project is estimated to be bid by ODOT in March, 2007 and the project will begin construction approximately 4 weeks thereafter.

This ordinance authorizes the Public Service Director to enter into appropriate loan agreements with the Ohio Department of Transportation for a seven-year low-interest loan for up to \$6,750,000.00 for the Transportation Division from the State Infrastructure Bank that is administered by the Ohio Department of Transportation and to authorize the expenditure of up to \$128,000.00 for interest and other fees associated with the loan. This project is eligible for Federal Funds which will be utilized to repay the loan.

Fiscal Impact: Funds in the amount of \$128,000.00 are budgeted in the 2006 Capital Improvement budget in the Federal State Match Project. MORPC will provide payment directly to the State for the loan.

Emergency action is requested to meet the State's schedule for this project. This project is expected to be sold in March and it is important to secure this funding source prior to that.

Title To authorize the Public Service Director to enter into appropriate loan agreements with the Ohio Department of Transportation for a seven-year low-interest loan of up to \$6,750,000.00 from the State Infrastructure Bank for construction of the Roberts Road reconstruction project for the Transportation Division; to authorize the expenditure of \$128,000.00 for fees and interest associated with this loan from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$128,000.00)

Body

WHEREAS, the Public Service Department, Transportation Division, is pursuing the construction of the Roberts Road widening project; and

WHEREAS, the Public Service Director desires to enter into agreements for a seven year low interest loan for up to \$6,750,000.00 for the Transportation Division from the State Infrastructure Bank that is administered by the Ohio Department of Transportation (ODOT) with said funds to be used for said roadway improvement reconstruction; and

WHEREAS, Federal Funds will be utilized to provide for payment of this loan; and

WHEREAS, if the loan is approved by the State of Ohio the Public Service Director desires to enter into appropriate loan agreement(s) with the Ohio Department of Transportation for this purpose; and

WHEREAS, funding in the amount up to \$128,000.00 is needed for interest and other fees associated with this loan; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is immediately necessary to authorize the Public Service Director to execute said loan agreement(s), thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Public Service Director be and hereby is authorized to enter into appropriate loan agreements with the Ohio Department of Transportation for a seven- year low-interest loan for up to \$6,750,000.00 for the Transportation Division from the State Infrastructure Bank for construction of Roberts Road widening project for the Transportation Division.

SECTION 2. That for the purpose of paying fees and interest associated with this loan, the sum of \$128,000.00 or so much thereof as may be needed, is hereby authorized to be expended from Fund 704 , the 1995, 1999, 2004 Voted Streets and Highways Fund, Department No. 59-09 , Transportation Division, Object Level One Code 06, Object Level Three Code 6621, OCA Code 644385, Project Number 530208 (Federal State Match), to pay the cost thereof.

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

Legislation Number: 2207-2006

Drafting Date: 11/24/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need:

This legislation authorizes the Director of Public Safety to enter into an agreement with Air Flite to serve as a broker for the sale of a MD500E helicopter for the Division of Police. This helicopter had a major engine failure in flight, the airframe is damaged and the engine destroyed; however, as it is a helicopter it has a market value. It is in the best interest of the City to sell this equipment due to the high cost of repairs. To obtain the highest possible revenue from the sale by the use of a broker is the best possible solution due to the uniqueness of this equipment. The City of Columbus has used the services of Air Flite as a broker in the sale of a helicopter in 2006. The Department of Public Safety is requesting that the provisions of Chapter 329 of the City Code pertaining to the sale of city-owned personal property to be waived. By expediting this sale, revenues could be greater than anticipated due to the current demand in the marketplace for this type of helicopter.

Contract Compliance: 731160673 - expires: 10-02-08

Emergency Designation: This ordinance is being submitted as an emergency measure in order to expedite the sale of the helicopter.

FISCAL IMPACT: The revenue generated from this sale will be deposited in the Special Income Tax Fund.

Title

To authorize and direct the Public Safety Director to enter into a contract with Air Flite for the sale of a helicopter; and to waive the relevant provisions of Chapter 329 of the Columbus City Codes, 1959, pertaining to the sale of city-owned personal property; and to declare an emergency.

Body WHEREAS, a need exists to sell a MD500E helicopter which is no longer in use; and

WHEREAS, the use of a broker is the best possible solution due to the uniqueness of this sale; and

WHEREAS, Air Flite has been used previously as a broker to sell the Division of Police's helicopters; and

WHEREAS, it is necessary to waive the provisions of Section 329.30 of the Columbus City Code; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Public Safety, in that it is immediately necessary to enter into contract for sale of helicopter no longer in use for the immediate preservation of the public health, peace, property, safety and welfare, now, therefore

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

Section 1. That the Public Safety Director be and is hereby authorized and directed to enter into a contract for the sale of MD500E helicopter with Air Flite.

Section 2. That in accordance with Section 329 of Columbus City Codes, this Council finds it is in the best interest of the City of Columbus to waive the provisions of Section 329.30 of the Columbus City Codes, 1959, pertaining to the sale of city-owned personal property.

Section 3. 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: 2209-2006

Drafting Date: 11/24/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Need: The City of Columbus, Ohio and FOP Lodge No. 9, as well as AFSCME Local 1632, have collective bargaining agreements which require the City to provide uniforms to all bargaining unit members at no cost to the employee. This

ordinance will enable the division to purchase items that will be needed to outfit officers that are scheduled for uniform inspections in early January, 2007

Bid Information: The Purchasing Office has set up a universal term contract FL002795 for the purchase of uniforms. This UTC was made in response to bid SA001674DRM.

Contract Compliance No.: 31-1261664 - Roy Tailors Uniforms of Columbus, Inc. Expires 10-26-08

Emergency Designation: Emergency legislation is requested so funds can be made available in order to set up the contract to purchase the needed uniforms for the January uniform inspections.

FISCAL IMPACT:

Funds were transferred on 11-20-2006 in the third quarter transfer ordinance (#2123-2006) to the Division's budget for the purchase of additional uniform needs.

Title

To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$185,797.00 from the General Fund; and to declare an emergency. (\$185,797.00)

Body

WHEREAS, the Purchasing Office has an existing Universal Term Contract FL002795 for the purchase of uniforms; and

WHEREAS, the Division of Police has a need for uniforms and uniform parts for the upcoming uniform inspections; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into a contract with Roy Tailors Uniform Company of Columbus, Inc. for the preservation of the public health, peace, property, safety, welfare; now therefore

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

Section 1. That the Finance and Management Director be and is hereby authorized and directed to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. for the purchase of police uniforms for the Division of Police on the basis of UTC # FL002795.

Section 2. That the expenditure of \$185,797.00 or so much thereof as may be needed is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJ LEVEL (1) 02 | OBJECT LEVEL (3) 2221 | OCA # 300327 | AMOUNT \$185,797.00.

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: 2210-2006

Drafting Date: 11/24/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Need: To modify and increase funding on the towing contract with Metropolitan Towing and Storage, Inc. in order to continue service to the City for the towing of vehicles from city streets as requested by the Division of Police through January 31, 2006.

Amount of additional funds: \$135,058.00 will be needed to fund the contract through January 31, 2007.

Reason additional needs were not foreseen: Due to higher tows and higher towing rates being increased, additional funding will be needed to continue service to the City through January 2007.

How cost was determined: Costs are based on estimated costs from February 2006 through October 2006 billings.

FISCAL IMPACT:

Funding for this modification and increase will come from the citywide transfer of funds on 11-20-06.

Contract Compliance No.: 31-1035297 expires 3-2-08

Emergency Designation: Emergency legislation is requested in order to process payment of the December 2006 monthly towing invoice.

TitleTo authorize and direct the Director of Public Safety to modify and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$135,058.00 from the General Fund; and to declare an emergency. (\$135,058.00)

Body

WHEREAS, the City of Columbus Division of Police needs to modify and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc. to continue towing service through January 31, 2007.

WHEREAS, the third quarter transfer ordinance (#2123-2006) transferred funds into the Division of Police's budget to accommodate this modification to the contract; and

WHEREAS, the increase in funding is needed as an emergency so service for the city will not be affected; 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 amount on the current contract for the towing of city vehicles from the city streets 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 amount on the current contract with Metropolitan Towing and Storage, Inc. for the purpose of towing vehicles from the city streets for the Division of Police in the amount of \$135,058.00.

Section 2. That the expenditure of \$135,058.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJECT LEV (1) 03 | OBJECT LEV (3) 3355 |OCA# 300368|

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: 2211-2006

Drafting Date: 11/27/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Development Department to amend the contract (EL 006075) with The Ransom Company for the demolition of structures found to be unsafe and public nuisances under the Demolition Program.

FISCAL IMPACT: \$100,000 is available within the 2006 General Fund budget to increase the contract with The Ransom Company for demolition services.

Emergency action is requested so that the demolition of unsafe structures can begin immediately.

Title

To authorize the Director of the Department of Development to amend the contract with The Ransom Company for the demolition of structures determined to be unsafe and public nuisances under the Demolition Program; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

Body

Whereas, the Columbus City Code, Chapter 4109, authorizes the demolition of unsafe buildings; and

Whereas, the Columbus City Code, Chapter 4701, authorizes the demolition of buildings declared to be public nuisances, and

Whereas, the Columbus City Code, Chapter 4509, authorizes the demolition of buildings posing an imminent danger to the public health and safety; and

Whereas, this legislation authorizes the Director of the Development Department to amend the contract (EL 006075) with The Ransom Company for the demolition of structures found to be unsafe and public nuisances under the Demolition Program; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to increase the contract with The Ransom Company, all for the preservation of the public peace, health, safety and welfare; **Now, therefore**,

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

Section 1. That the Director of the Development Department is authorized to amend contract EL006075 with The Ransom Company by increasing the amount available for the demolition of structures determined to be unsafe and public nuisances

under the Demolition Program.

Section 2. That for the purpose stated in Section 1, the sum of \$100,000.00, or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Fund 010, Department of Development, Division 44-05, Object Level One 03, Object Level Three 3292, OCA Code 440330.

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

Legislation Number: 2212-2006

Drafting Date: 11/27/2006

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

Resolution No. 075X-2004, adopted March 29, 2004, supported the creation of the Columbus Downtown Office Incentive Program as one of the development tools needed to implement the Downtown Business Plan. This legislation authorizes the payments to employers who have met the requirements of their Downtown Office Incentive Program agreement.

FISCAL IMPACT:

The 2006 General Fund Budget includes funding for these incentive payments.

Title

To authorize and direct the City Auditor to make payments totaling \$163,223 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$163,223 from the General Fund; and to declare an emergency. (\$163,223.00)

Body

WHEREAS, Resolution No. 075X-2004, adopted March 29, 2004, supported the creation of the Downtown Office Incentive Program as one of the development tools needed to implement the Downtown Business Plan:
and

WHEREAS, it is necessary to authorize payments to employers who have met the requirements under their Downtown Office Incentive Program agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make payments in accordance with the Downtown Office Incentive Program agreements, all for the preservation of the public health, peace, property and safety; **now, therefore**,

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

- Section 1.** That the City Auditor is hereby authorized and directed to make payments in accordance with the Downtown Office Incentive Program agreements.
- Section 2.** That the expenditure of \$163,223, or so much as may be necessary, be and is hereby authorized from the Development Department, Department 44-01, General Fund, Fund 010, ~~OCA 440313~~, **OCA 440010**, **DOI Payments From Non-Tax Revenues**, Object Level Three 5513.
- 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: 2213-2006

Drafting Date: 11/27/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Finance and Management Director to enter into a professional services contract for the Office of Construction Management with Harris Design Services for the master plan and design plans for the renovation of the former Police Headquarters building located at 120 West Gay Street. The renovation is to meet a LEED (Leadership in Environmental and Energy Design) certified rating. LEED is a Green Building Rating System that is the nationally accepted benchmark for the design, construction, and operation of high performance green buildings. Harris Design Services is to supply all surveys and boring locations, provide all utilities, designs, structural, mechanical, electrical, footers, floor plans, parking, landscaping, site work, and plan review. Harris Design Services will also be responsible for attending all weekly progress meetings and handling all change orders during the construction phase.

Requests for Statements of Qualifications were available on September 11, 2006, and submitted on October 16, 2006. The City received eleven timely proposals, from Bird Houk & Associates Inc., Braun & Steidl Architects Inc., Burgess & Niple Inc., DLZ Ohio Inc. (MBR), Dynamix Engineering Ltd. (MBE), eS Architecture and Development Inc., Feinknopf Macioce Schappa Architects, Harris Design Services (MBE), Moody Nolan Inc. (MBE), Schooley Caldwell Associates, Inc., and WSA Studio. A five person committee evaluated the proposals, consisting of one member from the Equal Business Opportunity Commission Office, one member from the Facilities Management Division, two members from the Office of Construction Management, and the Assistant Director of the Finance and Management Department. The scores were as follows: Harris Design Services 815, Schooley Caldwell 799, Moody Nolan 791, Burgess & Niple 760, Feinknopf Macioce Scahappa Architects 759, Bird Houk 734, DLZ Ohio 733, Braun & Steidl Architects 730, eS Architecture and Development 711, Dynamix Engineering 651, and WSA Studio 557. The Finance and Management Director confirmed the committee's decision.

Emergency action is requested so that any needed designs within the City may be accomplished as quickly as possible. The City plans to demolish 109 North Front Street upon completion of this renovation. Renovation of 109 North Front Street is not cost effective, and it is in the best interest of the City to abandon that building as quickly as possible.

Fiscal Impact: An amount of \$1,800,000.00 is budgeted in the 2006 Capital Improvements Budget for the professional services associated with the renovation of 120 West Gay Street. The total amount of this contract is \$1,725,000.00. Of

that, \$1,625,000 is for the base contract, \$75,000 for an architectural contingency and \$25,000 for a design allowance. Harris Design Services, Contract Compliance Number 31-6568390, expiration date 06/15/2007.

Title

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Harris Design Services for professional services related to the renovation of 120 West Gay Street; to authorize the expenditure of \$1,725,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$1,725,000.00).

Body

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to contract with an architectural company for the design of the renovation of 120 West Gay Street, the Old Police Headquarters, and

WHEREAS, the Finance and Management Department advertised Requests for Statements of Qualifications (RFSQ) on September 11, 2006, and

WHEREAS, a five-person evaluation committee recommend Harris Design Services as the most qualified firm, and

WHEREAS, it is the recommendation of the Finance and Management Director to contract with Harris Design Services for these architectural services, 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 Harris Design Services for the design of the renovation of the Old Police headquarters, 120 West Gay Street, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to contract with Harris Design Services for the design of the renovation of 120 West Gay Street, the former Police Headquarters building.

SECTION 2. That the expenditure of \$1,725,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-50
Fund: 733
Project: 570056
OCA: 733056
Object Level 1: 06
Object Level 3: 6681
Amount: \$1,725,000.00

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 2214-2006

Drafting Date: 11/27/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Need: To authorize and direct the Director of Finance and Management, to enter into contract with Resource One

Computer Systems Inc. for the purchase of a network server. Our current server is at maximum storage capacity and it is imperative that additional storage is immediately available. This server will provide high-performance, cost-effective storage that scales easily as the Division of Police's needs change. The Division of Police has already encumbered \$150,266.67 with this supplier in 2006.

Bid Information:

The Purchasing Office has established Universal Term Contract FL001696, for dell computers, monitors, servers, notebooks, projectors, handhelds, accessories, options, services, and installation services with Resource One Computer Systems Inc. This contract will expire March 31, 2007.

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

Contract Compliance No.: 31-1419297, expires 03/09/2007

Emergency Designation: Emergency legislation is requested so as to receive a network server on a timely basis and before year-end closing.

FISCAL IMPACT:

Sufficient funding is available in Capital Funds, Police Facility Renovation.

Title

To authorize and direct the Finance & Management Director to establish a purchase order from the Universal Term Contract with Resource One Computer Systems Inc. for the purchase of a network server, and to authorize the expenditure of \$45,000.00 from the Capital Funds, Police Facility Renovation; and to declare an emergency. (\$45,000.00)

Body

WHEREAS, the Division of Police needs to purchase a network server for storage of computer data; and

WHEREAS, current server is full and imperative to have additional storage; and

WHEREAS, there is an established universal term contract with Resource One Computer Systems Inc.; and

WHEREAS, the funding source for this purchase will come from the Capital Funds, Police Facilities Renovation; 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 establish a purchase order utilizing the universal term contract with Smart Solutions, Inc. for a network server for storage of computer data for the Division for the preservation of public health, peace, property, safety and welfare; now therefore

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

Section 1. That the Finance and Management Director be and is hereby authorized and directed to enter into contract for the purchase of a network server with Resource One Computer Systems Inc. in the amount of \$45,000.00 for the Division of Police.

Section 2. That the expenditure of \$45,000.00, or so much thereof as may be needed, be and same is hereby authorized as follows: |DIV 30-03 | FUND 701| OBJ LEVEL (1) 06 | OBJ LEVEL (3) 6649 | OCA# 330023|

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

Legislation Number: 2217-2006

Drafting Date: 11/27/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Sign Language Interpreter Services for all City agencies. The term of the proposed option contracts would through be November 30, 2009, with the option to renew for one additional year, if mutually agreed. The Purchasing Office opened formal bids on October 12, 2006.

The Purchasing Office advertised and solicited competitive proposals in accordance with Section 329.11 (Solicitation SA001279). Eleven proposals were solicited (MAJ:,11); three (MAJ:3) proposals were received.

The companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of State database for Findings for Recovery.

Two contracts are to be awarded, one to a primary contractor, and if the company is unable to provide the services in a timely manner, or if they have a conflict of interest, then the secondary contractor is to be contacted for services.

The Purchasing Office is recommending award of two contracts, one to Reliable Interpreting Agency, as the primary contractor, and one to Deaf Services Center as the secondary contractor, as they are the highest ranked offerors, respectively. Estimated annual expenditure is \$20,000.00.

Reliable Interpreting Agency, LLC, CC# 31-1727347, expiration 9/11/08

Deaf Services Center, CC# 31-1329649, expiration 11/27/08

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing UTC 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 two contracts for the option to purchase Sign Language Interpreter Services with Reliable Interpreting Agency as the primary contractor, and Deaf Services Center as the secondary contractor to authorize the expenditure of two dollars to establish two contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal proposals on October 12, 2006 and received three responses, and

WHEREAS, the Purchasing Office selected the two highest ranked offerors as primary and secondary contractors, respectively; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and high quality, and 2) encouraging economic development by improving access

to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to ensure sign language interpreters services are available without interruption to constituents who may require such assistance when acquiring or performing city services, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into two contracts for an option to purchase Sign Language Interpreter 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 & Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase Sign Language Interpreter Services in accordance with Solicitation SA002179 as follows:

Reliable Interpreting Agency, LLC., as primary contractor for Items: All Services. Amount \$1.00.

Deaf Services Center as secondary contractor for Items: All Services. Amount \$1.00.

SECTION 2. That the expenditure of \$2.00 is hereby authorized from the Purchasing UTC Account, Organization Level 1: 45-50, Fund: 05-517, Object Level 3: 2270, OCA: 450020, 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: 2218-2006

Drafting Date: 11/27/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation **BACKGROUND:**

Need: There is an immediate need to authorize and direct the Director of Finance and Management to enter into a contract with the National Institute for Truth Verification for the purchase of a Computer Voice Stress Analyzer and training for the Division of Fire's Arson Bureau.

Private Grant Funds were received for this purchase.

Bid Information: The National Institute for Truth Verification is the sole provider of this equipment and training.

Contract Compliance: 020531279

Emergency Designation: This legislation is to be declared an emergency measure due to it being imperative that these contracts be certified as soon as the legislative and contract certification processes allow.

FISCAL IMPACT:

Budgeted Amount: Funds exist within the Fire Division's 2006 Private Grant Fund Budget for this expenditure. Title To authorize and direct the Director of Finance and Management to enter into a contract with the National Institute for Truth Verification for the purchase of a Computer Voice Stress Analyzer and training in accordance with sole source procurement provisions; to appropriate and expend \$11,735.00 from the Private Grant Fund, and to declare an emergency.

(\$11,735.00)

Body **WHEREAS**, the Division of Fire is in need to purchase a Computer Voice Stress Analyzer and training from Private Grant funds for it's Arson Investigators; and

WHEREAS, this highly specialized and technical equipment is provided only by the National Institute for Truth Verification; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to enter into a contract for the purchase of a Computer Stress Analyzer and training, in accordance with the provisions of Section 329.07(c) the Columbus City Codes, 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 he is hereby authorized and directed to enter into a contract with the National Institute for Truth Verification for the purchase of a Computer Voice Stress Analyzer and training.

Section 2. That this Council finds it is in the best interest of the City of Columbus that this expenditure be in accordance with the provisions of Section 329.07(c), of the Columbus City Codes to permit the authorization to enter into a contract with the National Institute for Truth Verification for the purchase of Computer Voice Stress Analyzers and training for the Division of Fire.

Section 3. That the appropriation and expenditure of \$11,735.00, or so much thereof as may be necessary, is hereby authorized from the funds available within the Division of Fire #30-04, Private Grant Fund 291, OCA Code 346019 as follows:

*OL3 Code 2193 - \$10,295.00

*OL3 Code 3331 - \$1,440.00

Section 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2219-2006

Drafting Date: 11/27/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into contract for the Facilities Management Division with Williamson Builders, Inc., in the amount of \$581,620.00 for full service contracting, coordination, and construction for the One Stop Shop Plat and Plan Review Consolidation project. The appropriate employees from the Departments of Development, Public Service and Public Utilities' plat and construction plans review staff have already been consolidated at the Carolyn Avenue facility in vacant office spaces that were available on a temporary basis. As stated, this move was a temporary solution. This ordinance will authorize the construction of a permanent single review location as well as address other relational space issues within the One Stop Shop. This consolidation is the result of an extensive review of operations within the City of Columbus' One Stop Shop Program by the Mayor. By bringing these teams together the city will further streamline communications and operations and greatly improve efficiency and customer service. The contractor will be responsible for facilitating the relocation of approximately twenty two people currently housed in 757 Carolyn Avenue to a portion of 750 Piedmont Road, and the relocation of approximately twenty people from various locations within 757 Carolyn Avenue into a single review location. Work will include the construction of new walls, doors and frames, interior finishes, the supply and installation of all new systems furniture, and ceiling tiles. The contractor has ninety calendar days upon notification of the award to complete the project. The ordinance also authorizes the Finance and Management Director to reimburse the City of Columbus

Department of Technology in the amount of \$33,500.00 for costs associated with network equipment necessary for this Building Services consolidation project.

This project was originally bid on September 28, 2006. Both bids received from Williamson Builders, Inc. and 2K General Company, Inc. were above budget. Therefore, the scope of the project was slightly reduced, and bid again, with a due date of November 22, 2006. Two bids were received as follows:

Williamson Builders, Inc.	\$581,620.00
2K General Company, Inc.	\$600,325.00

It is the recommendation of the Finance and Management Department, Office of Construction Management to award this contract to the most responsive and responsible bidder, Williamson Builders, Inc.

This ordinance also authorizes the transfer of funds within the Waterworks Enlargement Voted 1991 Bonds Fund and the cancellation of AC025464 in the amount of \$750,000.00. This Auditor's Certificate was established in February 2006 in anticipation of the passage of ordinance 0373-2006, which called for the construction of the One Stop Shop Plat and Plan Review Consolidation project. This ordinance did not pass.

Emergency action is requested so that the contractor will be able to complete this project in a timely manner, thereby quickly providing the benefits to customers from the consolidation.

Fiscal Impact: The Office of Construction Management received \$500,000.00 in the 2005 Bond Sale for the One Stop Shop Plat and Plan Review Consolidation project. The Department of Public Utilities is providing \$250,000.00 for this project. The amount of \$119,500.00 was previously expended from the Office of Construction Management for design services. The cost of the contract with Williamson Builders, Inc. is \$581,620.00. The cost of reimbursement to the City of Columbus Department of Technology is \$33,500.00. Williamson Builders, Inc. Contract Compliance Number 31-0845485, exp. 10/03/2008.

Title

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Williamson Builders, Inc. for the One Stop Shop Plat and Plan Review Consolidation project, to authorize the Finance and Management Director to reimburse the City of Columbus Department of Technology for network equipment necessary for this project, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the City Auditor to cancel AC025464, to authorize the expenditure of \$380,500.00 from the Construction Management Capital Improvement Fund, to authorize the expenditure of \$117,310.00 from the Voted Sanitary Bond Fund, to authorize the expenditure of \$117,310.00 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$615,120.00)

Body

WHEREAS, the Mayor has conducted an extensive review of building services operations within the City of Columbus and has recommended a physical consolidation of the various building services employees working in the One Stop Shop, and,

WHEREAS, by bringing these teams together the City will further streamline communications and operations and greatly improve efficiency and customer service, and

WHEREAS, the Office of Construction Management bid for construction services, and

WHEREAS, the Office of Construction Management recommends acceptance of the bid submitted by Williamson Builders, Inc. as the most responsive and responsible bid, and

WHEREAS; an emergency exists in the usual daily operation of the Finance and Management Director, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with Williamson Builders, Inc. for the Building Services Consolidation project as to allow the project to be

completed in a timely manor, 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 contract with Williamson Builders, Inc. for the Building Services Consolidation project at 757 Carolyn Avenue and 750 Piedmont Road.

SECTION 2. That the Finance and Management Director is hereby authorized to reimburse the City of Columbus Department of Technology for network equipment necessary for the Building Services Consolidation project.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, Fund No. 606, Department of Public Utilities, Division of Water, as follows:

From:

690458	Waggoner Road 30" Water Main, OCA Code 690458	\$117,310.00
--------	--	--------------

To:

690026	Water Facilities Improvements, OCA Code 642900	\$117,310.00
--------	---	--------------

SECTION 4. That the City Auditor is hereby authorized and directed to cancel AC025464 in the amount of \$750,000.00.

SECTION 5. That the expenditure of \$615,120.00 or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-50
Fund: 733
Project: 570030
OCA Code: 733000
Object Level 1: 06
Object Level 3: 6601
Amount: \$380,500.00

Division: 60-05
Fund: 664
Project: 650350
OCA Code: 664350
Object Level 1: 06
Object Level 3: 6601
Amount: \$117,310.00

Division: 60-09
Fund: 606
Project: 690026
OCA Code 642900
Object Level 1: 06
Object Level 3: 6621
Amount: \$117,310.00

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 2220-2006

Drafting Date: 11/27/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to clarify specific sections of the Columbus City Code, 1959 pertaining to the neglect, abandonment, confinement, cruelty, and conveyance of animals, in order to assist in more effective prosecution of animal cruelty cases.

Title

To amend Sections 2327.14 and 2327.15, and enact new Sections 2327.18 and 2327.19 of the Columbus City Codes, 1959, to clarify and enhance provisions of the code pertaining to the neglect, abandonment, confinement, cruelty, and conveyance of animals.

Body

WHEREAS, recent criminal cases highlight the need to clarify specific sections of the code pertaining to the neglect, abandonment, confinement, cruelty, and conveyance of animals; and,

WHEREAS, City Council wishes to eradicate any obstacles that come in the way of the effective prosecution of animal cruelty cases; and,

WHEREAS, considerable evidence exists showing strong linkages between animal and domestic violence. Research suggests animal cruelty frequently predicts and/or occurs in tandem with family violence, child abuse, spousal abuse and elder abuse; and

WHEREAS, tools that lead to more effective prosecution of animal cruelty cases can lead to quicker action with the hope of ultimately ending the cycle of violence; now, therefore,

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

Section 1. That Sections 2327.14 and 2327.15 of the Columbus City Codes, 1959, be and are hereby amended to read as follows:

2327.14 Noisy animals.

(A) No person shall keep or harbor any animal which howls, barks, or emits audible sounds that are unreasonably loud or disturbing and which are of such character, intensity and duration as to disturb the peace and quiet of the neighborhood or to be detrimental to life and health of any individual.

(B) Whoever violates this section is guilty of keeping noisy animals, a minor misdemeanor. **If the offender previously has been convicted of a violation of this section, then keeping noisy animals is a misdemeanor of the third degree. If the offender previously has been convicted of two or more violations of this section, then keeping noisy animals is misdemeanor of the first degree.**

(C) Strict liability is intended to be imposed for a violation of this section. (Ord. 2535-94.)

2327.15 Cruelty to animals.

(A) No person shall:

(1) Cruelly, inhumanely, or unnecessarily beat, injure, abuse, overload, overwork, insufficiently shelter, feed, or

water any animal;

(2) Fail to prevent odors and/or eliminate insect and/or rodent infestation to any animal and/or its confines;

(3) Ride, drive, work, or cause to be ridden, driven, or worked, any animal, which by reason of any deformity, injury, disease, or other cause, is incapable of being ridden, driven, or worked without suffering pain or great annoyance from such deformity, disease, injury, or other cause;

(4) Sell or give away less than six (6) fowl which are under two (2) months of age to any person under the age of eighteen (18) years;

(5) Subdivision (A)(4) of this section shall not prohibit the display or sale of fowl by any dealer, hatchery, or store engaged in the business of selling the same, provided such dealer, hatchery, or store has the proper facilities for the display and care of such fowl.

(6) Abuse any animal in any method or encourage, promote, or permit any animal to wrestle, fight, attack, or menace any person or animal. Animals protecting persons or property from illegal or unauthorized entry, bull riding, steer wrestling, calf roping, team roping, bronc riding, and similar events associated with horse shows and fair related events are exempt from this provision;

(7) Display any of the following: diving equine, wrestling bears, boxing kangaroos, or other similar novelty acts, or any other animal act where wild, exotic or non domestic animals would come into contact with any person, other than the animal trainer, performer or handler. This section is not intended to prohibit zoos and other education institutions from safely incorporating living specimens into their program; and rodeos or circuses or fair related events from incorporating non-indigenous domestic animals, eg. elephants, camels, horses, etc. into animal novelty acts in which the public may ride and/or come in contact with these animals.

(8) Carry or convey an animal in a cruel or inhumane manner;

(9) Knowingly cause another to believe they will do any acts prohibited in subdivision (A)(1) of this section;

(10) Cause, promote or encourage any other person to do any act prohibited in subdivision (A)(1) of this section.

(B) No animal dealers, hatcheries, or stores shall:

(1) Maintain, harbor, keep, sell or offer for sale any venomous reptiles, constrictor snakes over twelve (12) feet in length. Research and educational institutions and public zoos are exempt from this provision;

(2) Offer for sale or give away any animal infected with a zoonotic or communicable disease.

(C) Animal dealers, hatcheries, and stores shall provide information as to the proper care, feeding, sheltering, sex, size at maturity, licensing and vaccination requirements of all animals sold or given away. Agricultural livestock is exempt from this provision.

(D) Animal dealers, hatcheries, and stores shall maintain records containing all purchasers' names, addresses, and phone numbers for one (1) year after the sale of any dog, cat, or bird and shall make these records available to the health commissioner, city veterinarian or any law enforcement officer in the performance of their duties.

(E) Neglect of Animals

(1) No owner or keeper of a dog, cat or other domestic animal shall cause any condition that may lead to permanent injury, death, or harm to such animal.

(2) No person shall keep any animal in a place that is unsanitary, including any place where there is an accumulation of feces or other waste, or foul odor, or insect or rodent infestation.

(3) No person who owns or keeps an animal shall fail to provide the animal all of the following needs:

(a) Clean, potable drinking water at all times and suitable food of sufficient quality and quantity as to ensure normal growth and maintenance of normal body weight; and

(b) Food and water receptacles that are kept clean and disinfected, and located so as to avoid contamination by feces or other wastes; and

(c) Regular exercise sufficient to maintain the animal's good health; and

(d) Proper veterinary care.

~~(E)~~ **(F)** Whoever violates this section is guilty of cruelty to animals, a misdemeanor of the first degree. (Ord. 15-95.)

Section 2. That new Sections 2327.18 and 2327.19 of the Columbus City Codes, 1959, be and are hereby enacted to read as follows:

2327.18 Abandoning animals.

(A) No owner or keeper of a dog, cat or other domestic animal shall abandon such animal.

(B) Whoever violates this section is guilty of abandoning animals, a misdemeanor of the second degree. If the

offender previously has been convicted of a violation of this section, then abandoning animals is a misdemeanor of the first degree.

2327.19 Animal confinement.

(A) No person shall impound or confine an animal:

- (1) without affording it, during such confinement, access to shelter from wind, rain, snow or excessive sunlight;**
- (2) without proper ventilation or in such a manner that excessive heat or cold could reasonably be expected to cause the animal to become sick or in some other way suffer;**
- (3) in such a manner that is inappropriate to the animal's size, weight and other characteristics or without sufficient space to allow the animal to turn about freely and lie in a normal position; or**
- (4) on such a surface that could reasonably be expected to cause physical injury.**

(B) Whoever violates this section is guilty of animal confinement a misdemeanor of the second degree. If the offender previously has been convicted of a violation of this section, then animal confinement is a misdemeanor of the first degree.

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

Legislation Number: 2221-2006

Drafting Date: 11/28/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: Ordinance No. 2089-2005 authorized the Director of Development to enter into a Guaranteed Maximum Price Reimbursement Agreement with Columbus Urban Growth Corporation for up to \$2,710,000 to design and construct off-site improvements to Gowdy Field. It has been determined that an additional \$784,000 will be needed to complete the project. This ordinance will amend Ordinance No. 2089-2005 by increasing the amount of the contract to \$3,494,000.

Fiscal Impact: The additional funding is available in the 2006 Capital Improvement Budget, and will be generated in the November 30th 2006 Bond Sale.

Emergency Justification: All construction must be completed by June 1, 2007 in order for the tenant to still take possession of the building.

Title

To amend Ordinance No. 2089-2005, passed January 9, 2006, by increasing the expenditure amount by \$784,000; to amend the 2006 Capital Improvement Budget; and to declare an emergency. (\$784,000)

Body

WHEREAS, on January 9, 2006, Columbus City Council passed Ordinance No. 2089-2005 authorizing the Development Director to enter into a contract with Columbus Urban Growth Corporation to design and construct off-site improvements for the Gowdy Field project; and

WHEREAS, construction costs have risen, a determination to resurface and recurb Olentangy River Road, the instability of soils requires the installation of a force main sanitary sewer system, an additional length of water line piping to reach the site and additional engineering work has increased the total funds needed to complete the off-site infrastructure; and

WHEREAS, it is necessary to amend the 2006 Capital Improvement Budget in order to amass all funds needed; and

WHEREAS; an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the amendment to Ordinance No. 2089-2005, 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 contract amount in Section 1 of Ordinance No. 2089-2005 shall be increased by \$784,000 to \$3,494,000.

Section 2. That the 2006 Capital Improvement Budget be amended as follows:

PROJECT#	PROJECT NAME	2006 CIB AMOUNT	AMENDED 2006 CIB AMOUNT
441735	Northland Mall Project	\$1,275,800	\$ 1,205,800
440113	Gowdy Field	\$ 780,000	\$ 850,000

Section 3. That Section 2 of Ordinance No. 2089-2005 shall be amended to read as follows:

That for the purpose stated in Section 1, the expenditure of up to \$2,780,000 from the Development Department, Division No. 44-01, Fund No. 735, Project No. 440113 Miscellaneous Development and Acquisition-Gowdy Field, OCA Code 735113, Object Level Three 6680 and the expenditure of up to \$500,000 from the Development Department, Division No. 44-01, Fund 735, Project No. 590415 Economic & Community Development - Gowdy Field, OCA Code 735113, Object Level Three 6600, and the expenditure of up to \$214,000 from Transportation Division, Fund No. 704, Project No 530282, OCA Code 644385, Object Level One 06, Object Level Three 6600 are hereby authorized.

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: 2223-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to enter into a Jobs Creation Tax Credit Agreement with Abbott Laboratories, Ross Products. The Ohio Tax Credit Legislation (Section 718.08 of the Ohio Revised Code) authorizing such agreements became effective January 14, 1993 and requires the City to enter a Council-approved agreement between the City and a participating company.

The Ross Products Division, Columbus Manufacturing Site has been located in Columbus since 1903. The current location was originally the site of the Franklin Brewery which was used by the Moores and Ross Milk Company and subsequently became Ross Laboratories. Ross Laboratories was created to continue the development of Similac Infant Formula, which continues to be their flagship brand. Ross Laboratories was purchased by Abbott Laboratories in 1964 and became the Ross Products Division of Abbott Laboratories. Abbott is a broad-based health care company based in north suburban Chicago.

Abbott Laboratories, Ross Products plans to expand a manufacturing line to accommodate expansion. The project will include an investment of \$58,650,000.00, retention of 1856 full-time jobs and the creation of 92 full-time jobs.

The Department of Development recommends a 65%/8 year Jobs Creation Tax Credit.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of Development to enter into an agreement with Abbott Laboratories, Ross Products for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of a proposed \$58,650,000.00 investment, the retention of 1856 new full-time jobs and the creation of 92 new full-time jobs; and to declare an emergency.

Body

WHEREAS, pursuant to Section 122.17 of the Ohio Revised Code, the State of Ohio is authorized to establish the Tax Credit Authority and to execute agreements with taxpayers of the State of Ohio for the purpose of granting these taxpayers job creation tax credits against their corporate franchise or income tax, which tax credits are provided to create new jobs in the State of Ohio; and

WHEREAS, the State of Ohio Tax Credit Authority has granted Abbott Laboratories, Ross Products a 65% 8 year Jobs Creation Tax Credit; and

WHEREAS, pursuant to Section 718.08 of the Ohio Revised Code (the "City Act") a municipal corporation is authorized to grant local income tax credits to taxpayers who have received tax credits from the State; and

WHEREAS, the granting of the tax credit by the City for the proposed expansion project by Abbott Laboratories, Ross Products will create 92 full-time permanent jobs and increase opportunities for employment and strengthen the economy of the city; and

WHEREAS, receiving these tax credits from the State and the City is a critical factor in Abbott Laboratories, Ross Products's decision to go forward with the project; and

WHEREAS, Abbott Laboratories, Ross Products plans to a manufacturing line to accommodate ; and

WHEREAS, the expansion will add approximately \$58,650,000.00 in investment within the City; and

WHEREAS, emergency legislation is requested to allow the company to receive the incentive as soon as possible; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into an agreement with Abbott Labs, Ross Products all for the preservation of public health, peace, property and safety; **NOW THEREFORE**,

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

Section 1. That the City hereby finds and determines that the project will (1) create jobs in the State and City; (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax credits is a critical factor in the decision by Abbott Laboratories, Ross Products to go forward with the project.

Section 2. That the Director of the Department of Development is hereby authorized and directed to enter into and

execute a 8-year, 65% Jobs Creation Tax Credit Agreement with Abbott Laboratories, Ross Products.

Section 3. That the City of Columbus Jobs Creation Tax Credit Agreement be signed by Abbot Laboratories, Ross Products within ninety (90) days of passage of this ordinance, or this ordinance and credits authorized herein are null and void.

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

Legislation Number: 2225-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to contract with the Columbus Landmarks Foundation for preservation services. The Columbus Landmarks Foundation will extend the reach of the City of Columbus by providing technical assistance to owners of historic buildings.

Emergency action is requested so that the contract with the Columbus Landmarks Foundation can be executed immediately.

FISCAL IMPACT: Funding for this contract is available from the General Fund.

Title

To authorize the Director of the Department of Development to contract with the Columbus Landmarks Foundation for preservation services; to authorize the expenditure of \$50,000 from the General Fund; and to declare an emergency. (\$50,000.00)

Body

WHEREAS, it is necessary to enter into a contract with the Columbus Landmarks Foundation for preservation 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 a contract with the Columbus Landmarks Foundation so that such work can begin at the earliest possible date, 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 contract with the Columbus

Landmarks Foundation for preservation services.

Section 2. That the expenditure of \$50,000, or so much thereof as may be necessary, be and is hereby authorized from the Department of Development, Administration Division, Division No. 44-01, General Fund, Fund 010, Object Level One 03, Object Level Three 3336, OCA Code 440307.

Section 3. That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959.

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

Legislation Number: 2226-2006

Drafting Date: 11/28/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Ordinance 1953-2006 authorized and directed the City Attorney to settle the lawsuit of *Steve Sloan v. City of Columbus*, United States District Court, Southern District of Ohio, Eastern Division, Case No. C2-05-949; to authorize the expenditure of one Hundred Thirty Thousand Dollars and Zero Cents (\$130,000.00) of which \$65,000.00 has been paid to Steve Sloan and Daniel Klos, his attorney, pursuant to Warrant No. 7658921. At the request of Mr. Sloan, this Ordinance amends Section 3 of Ordinance 1953-2006 to provide for the payment of the remaining \$65,000.00 to Steve Sloan and Daniel Klos, his attorney instead of to Ohio Public Employees Retirement System as specified within the ordinance.

FISCAL EMPACT:

There is no additional fiscal impact associated with the passage of this ordinance, it only specifies where a previously authorized payment is to be directed.

Title

To amend Ordinance 1953-2006, passed November 6, 2006, to provide for payment to Steve Sloan and his attorney, Daniel Klos, in the total amount of \$130,000.00; and to declare an emergency.

Body WHEREAS, the Columbus City Council did enact Ordinance 1953-2006, passed November 6, 2006, to provide for the settlement of the lawsuit of *Steve Sloan v. City of Columbus*, United States District Court, Southern District of Ohio, Eastern Division and AFSCME Grievance 244-2004 for the total amount of \$130,000.00 and to authorized the City Auditor to draw warrants upon the City Treasurer upon receipt of a voucher and releases approved by the City Attorney in the total amount of \$130,000.00, of which \$65,000.00 was to be made is payable to Daniel Klos, counsel for plaintiff Steve Sloan and Steve Sloan; and the remaining \$65,000.00 was to be made is payable to the Ohio Public Employees Retirement System to credit the account of Steve Sloan; and

WHEREAS, Steve Sloan was unable to credit his account at the Ohio Public Employees Retirement System due to unforeseen circumstances; and

WHEREAS, by reason of the foregoing, and in order to avoid the possible payment of interest, an emergency exists in the usual daily operation of the City and for further preservation of the public health, peace, property, safety and welfare, now, therefore:

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

Section 1. That Section 3 of Ordinance 1953-2006 is amended to read:

Section 3. That the City Auditor be and is hereby authorized to draw warrants upon the City Treasurer upon receipt of a voucher and releases approved by the City Attorney in the total amount of \$130,000.00, payable to Daniel Klos, counsel for plaintiff Steve Sloan, and Steve Sloan, of which \$65,000.00 was paid by Warrant No. 758921; and, the remaining \$65,000.00 is payable to "Steve Sloan and his attorney, Daniel Klos."

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

Legislation Number: 2227-2006

Drafting Date: 11/28/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: The City of Columbus Division of Police has been awarded funding through the Project Safe Neighborhood (PSN) Grant Program. Project Safe Neighborhoods is designed to create safer neighborhoods by reducing gun violence and gun crime and sustaining that reduction. It is based on the cooperation of local, state and federal agencies to address specific gun-crime problems in each of the 94 federal judicial districts. This funding will provide crime lab personnel overtime to process firearms-related evidence. These funds will enable crime laboratory personnel to address the increase in firearms casework and allow for a quicker turnaround of cases targeted for federal prosecution. Crime Lab Manager, Jami St. Clair, is the designated project director and authorized city representative to act in connection with this grant.

Emergency Designation: Emergency legislation is necessary for the grant funds to be available at the earliest possible time because the grant start date is November 1, 2006.

FISCAL IMPACT

There are no matching funds required for this grant award. However, some city labor fringe benefit costs estimated at approximately \$2,166.00 will not be reimbursed by the grant. Those costs must be funded by the City General Fund budget. All other grant expenditures will be reimbursed by the grant award.

Title

To authorize the Mayor of the City of Columbus to accept a Project Safe Neighborhoods (PSN) Grant from the U.S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Crime Lab Manager Jami St. Clair as the official city representative to act in connection with this grant, to authorize an appropriation of \$36,897.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the Project Safe Neighborhoods Crime Lab Casework Support grant activities and to declare an emergency. (\$36,897.00)

Body

WHEREAS, the City of Columbus Division of Police has been awarded funding through a Project Safe Neighborhoods grant from the U.S. Attorney's Office and the grant start date is November 1, 2006; and

WHEREAS, the Columbus Division of Police is in need of additional crime lab personnel overtime to address increases in firearms casework and a quicker turnaround of case evidence targeted for federal prosecution; and

WHEREAS, Columbus Crime Lab Manager, Jami St. Clair, has been identified as the official city representative to act in connection with this Project Safe Neighborhoods Grant and to provide information as required; and

WHEREAS, an emergency exists in the daily operation of the City of Columbus Division of Police in that it is immediately necessary to authorize the Mayor to accept a 2006 Project Safe Neighborhoods grant for the Division of Police and to authorize an appropriation for the grant activities 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 Mayor of the City of Columbus be and is hereby authorized and directed to accept a Project Safe Neighborhoods Grant for crime lab personnel overtime to process firearms-related evidence.

Section 2. That Columbus Crime Lab Manager Jami St. Clair is designated as the official city program contact and authorized to act in connection with the Project Safe Neighborhoods Crime Lab Casework Support Grant and to provide information as required.

Section 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant period the sum of \$36,897.00 is appropriated as follows:

DIV 30-03| FD 220| OBJ LV #1 01| OBJ LV #3 1102| OCA 337037| GRANT 337037| AMOUNT 36,897.00

Section 4. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 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: 2230-2006

Drafting Date: 11/29/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Heartland Refinery, LLC. The Ohio Enterprise Zone law O.R.C. Section 5709.62 (3) requires the City to enter into a Council-approved agreement between the City and participating companies.

Heartland Petroleum, parent company of Heartland Refinery, LLC, originated as a petroleum recycling company in Columbus, Ohio in 1948. The first company's founder was Rex Snedegar, Sr. Mr. Snedegar's goal was to service the entire central Ohio area with environmentally safe used oil collections. He built the organization with a sound business philosophy of customer service and eventually expanded the operation to include not only the private sector, but also local, state, and federal agencies.

Heartland Refinery, LLC plans to build a recycled oil refinery to accommodate expansion. The project will include an investment of \$10,000,000 and the retention of 11 full-time jobs and creation of 20 new full-time jobs.

The Department of Development recommends a 75%/ten year tax abatement on real property improvements and a 75%/two year tax abatement on personal property. The proposal is consistent with Columbus Tax Incentive Policy under Core Central City projects.

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

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of Development to enter into an agreement with Heartland Refinery, LLC for a tax abatement of 75% for a period of ten years for real property improvements and a tax abatement of 75% for a period of two years for personal property in consideration of a proposed \$10,000,000 investment, the retention of 11 jobs, and the creation of 20 new full-time jobs; and to declare an emergency.

Body

WHEREAS, the Columbus City Council authorized the designation of the Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and

WHEREAS, the Ohio Development Department approved this designation under State of Ohio enterprise law, by letter dated June 12, 1985; and

WHEREAS, Heartland Refinery, LLC plans to build a recycled oil refinery to accommodate expansion; and

WHEREAS, the expansion will add approximately \$10,000,000 in investment within the City; and

WHEREAS, the expansion will create 20 new full time jobs; and

WHEREAS, emergency legislation is requested to allow the company to receive the incentive as soon as possible; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into an agreement with Heartland Refinery, LLC, all for the preservation of public health, peace, property and safety, **NOW, THEREFORE**,

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

Section 1. That the City hereby finds and determines that the project will (1) create jobs in the State and City; (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax credits is a critical factor in the decision by Heartland Refinery, LLC to go forward with the project.

Section 2. That the Director of the Department of Development is hereby authorized and directed to enter into and execute a ten-year, 75% real property and a two-year 75% personal property Enterprise Zone Agreement with Heartland Refinery, LLC.

Section 3. That the City of Columbus Enterprise Zone Agreement must be signed by Heartland Refinery, LLC. within ninety (90) days of passage of this ordinance, or this ordinance and the abatements authorized herein are null and void.

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

Legislation Number: 2231-2006

Drafting Date: 11/29/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN06-012

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Orange Township. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Notice of the annexation request was received from Delaware County. The ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Delaware County. Information to determine the municipal services that would be available was compiled following the receipt of the notice. This process takes a minimum of two weeks to complete. Preparation of the ordinance and submission to the City Clerk in order to have a timely hearing before City Council requires a minimum additional time of two weeks. All of the above creates the necessity for emergency legislation in order to meet the hearing deadline.

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

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-012) of 3.962± Acres in Orange Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Orange Township was duly filed by Donald E. Craven et al. on November 29, 2006; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Delaware; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area and within the Far North Area Plan planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Delaware County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the city of Columbus will provide the following municipal services for 3.962± acres in Orange Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available upon annexation of the property.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site can be served by an existing 16 inch main located in Lazelle Road.

Sewer:

Sanitary Sewer:

This site can be served by an existing 15 inch sewer which runs through the property.

Storm Sewer:

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this 3.962 acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Orange Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Orange Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 2232-2006

Drafting Date: 11/29/2006

Current Status: Passed

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify a contract for the Office of Construction Management with Physical Planning Technologies, Inc., in the amount of \$22,070.00 for software and professional engineering services for a Comprehensive Municipal Capital Planning and Asset Management System. The original contract was authorized by City Council through Ordinance 0603-2005, passed July 18, 2005. It was modified by Ordinance 1907-2005, passed December 5, 2005, for server hosting of the system. This modification is to provide funding for assessment of the 1111 East Broad Street building, which was purchased subsequent to this contract. The modification also compensates for square footage measurements provided by the City that were listed inaccurately before the assessments. Pricing for this modification was based on the per square footage cost negotiated for the original contract.

Emergency action is requested so that the contractor will be able to complete the assessments before further capital budgeting work is required.

Fiscal Impact: The Office of Construction Management budgeted \$496,000.00 in the 2004 Capital Improvements Budget for this project. The amount of the original contract was \$497,113 (of this, \$480,070 was from the Construction Management Capital Improvement Fund; the remaining \$17,043.00 came from the Recreation and Parks Permanent Improvement Fund). The first modification was in the amount of \$36,000.00 and was financed from the General Fund. This modification is in the amount of \$22,070.00. The total cost of this contract is therefore \$555,183.00. Physical Planning Technologies Contract Compliance Number 98-0400011, exp. 02/18/2008.

Title

To authorize the Finance and Management Director to modify a contract for the Office of Construction Management with Physical Planning Technologies for professional services necessary to develop a Comprehensive Municipal Capital Planning and Asset Management System, to authorize the appropriation and expenditure of \$22,070.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$22,070.00)

Body

WHEREAS, Ordinance 0603-2005, passed July 18, 2005, authorized the Finance and Management Director to enter into contract with Physical Planning Technologies for a Municipal Capital Planning and Asset Management System, and

WHEREAS, the Finance and Management Director needs to modify a contract with Physical Planning Technologies, Inc. in order to assess the 1111 East Broad Street building and to compensate Physical Planning Technologies, Inc. for square footage errors in previous assessments, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Director, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with Physical Planning Technologies, Inc. for engineering services necessary to develop a Comprehensive Municipal Capital Planning and Asset Management System, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract with Physical Planning Technologies, Inc. for professional engineering services necessary to develop a Comprehensive Municipal Capital Planning and Asset Management System.

SECTION 2. That the appropriation and expenditure of \$22,070.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-50
Fund: 733
Project: 570030
OCA Code: 733000
Object Level 1: 06
Object Level 3: 6681

Amount: \$22,070.00

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 2233-2006

Drafting Date: 11/29/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN06-014

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Mifflin Township. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Notice of the annexation request was received from Franklin County. The ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information to determine the municipal services that would be available was compiled following the receipt of the notice. This process takes a minimum of two weeks to complete. Preparation of the ordinance and submission to the City Clerk in order to have a timely hearing before City Council requires a minimum additional time of two weeks. All of the above creates the necessity for emergency legislation in order to meet the hearing deadline.

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

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-014) of 3.6± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Mifflin Township was duly filed by Curtis J. Moody, et al. on November 29, 2006; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area and within the Northeast Area Plan planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised

Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the city of Columbus will provide the following municipal services for 3.6± acres in Mifflin Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available upon annexation of the property.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site can be served by an existing 12 inch main located in Sunbury Road.

Sewer:

Sanitary Sewer:

This site can be served by an existing 78 inch trunk sewer located approximately 270 feet to the west. Mainline extension is required at the developer's expense.

Storm Sewer:

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this 3.6 acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Mifflin Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Mifflin Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 2234-2006

Drafting Date: 11/29/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

AN06-013

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Plain Township. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Notice of the annexation request was received from Franklin County. The ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information to determine the municipal services that would be available was compiled following the receipt of the notice. This process takes a minimum of two weeks to complete. Preparation of the ordinance and submission to the City Clerk in order to have a timely hearing before City Council requires a minimum additional time of two weeks. All of the above creates the necessity for emergency legislation in order to meet the hearing deadline.

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

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-013) of 1.36± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Plain Township was duly filed by Quest Community Church on November 29, 2006; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area and within the Rocky Fork-Blacklick Accord planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the city of Columbus will provide the following municipal services for 1.36± acres in Plain Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available upon annexation of the property.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site can be served by an existing 16 inch main located in Central College Road.

Sewer:

Sanitary Sewer:

This site is tributary to an existing 36" trunk sewer located along the north side of Central College Road, however, sewer service will not become available until the completion and approval of the downstream Big Walnut Trunk Sewer Extension Part 6F1 (72" trunk sewer) which is currently estimated to occur in the year 2009.

Storm Sewer:

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this 1.36 acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Plain Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Plain Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 2236-2006

Drafting Date: 11/29/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Office of Education to modify the After School contract with Directions for Youth and Families. The contract dates are from September 1, 2006 through December 31, 2006. The agency would like to

extend their contract date by 30 days to January 31, 2007. This extension is requested as their program did not begin until November. The building that they will be using had some additional work which was required before it would be available for program use.

This ordinance is presented as an emergency to allow contract services to continue without interruption.

FISCAL IMPACT:

No additional funds are required for this contract modification.

Title To authorize the Director of the Office of Education to modify the dates of the contract with Directions for Youth and Families and to declare an emergency.

Body

Whereas, the Office of Education contract with Directions for Youth begins on September 1, 2006; and

Whereas, the purpose of this contract is to provide After School programming; and

Whereas, the contract was scheduled to end December 31, 2006 which would cover the beginning of the 2006-2007 school year; and

Whereas, this contract date change to January 31, 2007 will allow the entire contract amount to be expended due to a delayed start date; and

Whereas, no change in cost will occur as a result of this contract date modification; and

Whereas, an emergency exists in the usual daily operation of the Office of Education in that it is immediately necessary to authorize the Director of the Office of Education to modify contract ED 029658 with Directions for Youth and Families by changing the ending contract date from December 31, 2006 to January 31, 2007 since the program had a delayed start date, thereby preserving the public health, peace, safety and welfare; **NOW THEREFORE**,

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

Section 1. That the Director of the Office of Education is hereby authorized to modify Contract ED029658 with Directions for Youth and Families by extending the contract ending date from December 31, 2006 to January 31, 2007 due to later program start date.

Section 2. That this contract modification is made pursuant to Section 329.16 of the Columbus City Codes 1959, as amended.

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

Legislation Number: 2237-2006

Drafting Date: 11/29/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: The City of Westerville, Ohio desires to construct a 14 foot bikeway/walkway for public use along that the west side of that City owned property, commonly known as the Hoover Reservoir, beginning in the vicinity of Sunbury Road and Chatham Ridge Road. The City of Westerville has therefore requested that the City grant an easement in, over, and across said real property. After investigation, it has been determined by the Department of Public Utilities that the granting of the easement will not adversely affect the City and should be allowed. The following ordinance authorizes the Director of the Department of Public Utilities to execute a deed of easement and any ancillary documents necessary for the granting of aforementioned easement.

Fiscal Impact: N/A

Emergency Justification: This request has been thoroughly investigated and contemplated by the Department of Public Utilities and at this time emergency action is requested in the spirit of inter-governmental cooperation to allow this matter to proceed without delay.

Title

To authorize the Director of the Department of Public Utilities to execute a deed of easement and any ancillary documents necessary to grant a 14 foot wide perpetual bikeway/walkway easement to the City of Westerville, Ohio, along the west side of that City owned property known as the Hoover Reservoir, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

Body

WHEREAS, the City of Westerville, Ohio desires to construct a 14 foot bikeway/walkway for public use along that the west side of certain City owned property commonly known as the Hoover Reservoir, beginning in the vicinity of Sunbury Road and Chatham Ridge Road; and

WHEREAS, Westerville has requested that the City grant an easement under and across said real property, more fully described in the body of this legislation; and

WHEREAS, after investigation, it has been determined by the Department of Public Utilities that the granting of the easement will not adversely affect the City and should be granted at no charge; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus that it is immediately necessary to authorize the Director of Public Utilities to execute those instruments as approved by the Real Estate Division, Department of Law, necessary to grant a perpetual Bikeway/Walkway easement to the City of Westerville, Ohio, in the spirit of inter-governmental cooperation and for the immediate preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That the Director of the Department of Public Utilities be and hereby is authorized to execute a Deed of Easement and any ancillary documents, as approved by the Department of Law, Real Estate Division, necessary to grant the City of Westerville, Ohio perpetual bikeway/walkway easement in, over, and across the following described real property:

(SEE LEGAL DESCRIPTIONS ATTACHED HERETO AS EXHIBIT "A" AND MADE A PART HEREOF)

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

ordinance only.

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

Legislation Number: 2238-2006

Drafting Date: 11/29/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a Guaranteed Maximum Cost Reimbursement Agreement with the Lincoln Theater Association. The agreement will provide \$4,000,000 from the Northland and Other Acquisitions Fund and \$4,000,000 from the Special Income Tax fund to assist with the renovation of the Lincoln Theater, an historic landmark in the City's King-Lincoln District. The Lincoln Theater Association will use the dollars to renovate the theater to accommodate more than 500 seats, a state of the art recording environment and separate jazz gallery. The improvements will assist in advancing the economic revitalization of the community.

Emergency action is requested for this legislation in order to comply with the time line for the project to begin construction.

FISCAL IMPACT: \$4,000,000 is included in the 2006 Capital Improvements Budget Lincoln Theatre project. Another \$4,000,000 will come from the Special Income Tax Fund. This legislation authorizes the appropriation, transfer and expenditure of funds. This transfer from the Special Income Tax Fund is only a temporary funding measure until funds are received from Franklin County at which time the Special Income Tax Fund will be reimbursed for this transaction.

Title

To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Cost Reimbursement Agreement under Section 186 of the Charter with the Lincoln Theater Association; to authorize the City Auditor to transfer \$4,000,000 from the Special Income Tax Fund to the Northland and Other Acquisition Fund for costs in connection with the Lincoln Theatre project and to authorize said expenditure; to authorize an additional expenditure of \$4,000,000 from the Northland and Other Acquisitions Fund; to waive the competitive bidding procedures of Chapter 329 of the City Code; and to declare an emergency (\$8,000,000).

Body

WHEREAS, the Director of the Department of Development desires to enter into an agreement with the Lincoln Theater Association for \$8,000,000.00 to complete the rehabilitation of the Lincoln Theater; and

WHEREAS, it is necessary to appropriate and transfer \$4,000,000.00 from the Special Income Tax Fund to the Northland and Other Acquisition Fund and to expend the same; and

WHEREAS, this transfer should be considered as a temporary funding method and upon receipt of funds from Franklin County, the Special Income Tax Fund will be reimbursed; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$8,000,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into an agreement with the Lincoln Theater Association to allow rehabilitation to begin immediately, thereby preserving the public health, peace, property, safety, and welfare, and **NOW, THEREFORE**,

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

- Section 1.** That, pursuant to Section 186 of the City Charter, the Director of the Department of Development is hereby authorized to enter into a Guaranteed Maximum Cost Reimbursement Agreement with the Lincoln Theater Association for Eight Million Dollars (\$8,000,000.00) to renovate the Lincoln Theater.
- Section 2.** That the competitive bidding procedures of Chapter 329 of the City Code are hereby waived.
- Section 3.** That the sum of \$4,000,000.00 is hereby appropriated from the unappropriated balance of the Special Income Tax Fund No. 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purchase during the fiscal year ending December 31, 2006, to the City Auditor, Dept./Div. No. 22-01, Object Level One 10, OCA 902023, Object Level Three, 5502.
- Section 4.** That the City Auditor is hereby authorized to transfer said funds to the Northland and Other Acquisitions Fund No. 735, Project No. 441736, at such time as is deemed necessary by the City Auditor, and to expend \$4,000,000.00 or so much thereof as may be necessary.
- Section 5.** The \$4,000,000 is hereby appropriated in Fund 735, Project 441736, OL1 06. This is in addition to the \$4,000,000 appropriated in Ordinance No. 2074-2006
- Section 6.** That the expenditure of \$8,000,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Northland and Other Acquisitions Fund, Fund 735, Division 44-01, Project 441736, Lincoln Theater, Object Level Three 6680, OCA Code 441736, to pay the cost thereof.
- Section 7.** That the City Auditor is hereby authorized to transfer the unencumbered balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.
- Section 8.** That upon obtaining other funds for this project, the City Auditor is hereby authorized to repay the Special Income Tax Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.
- Section 9.** That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of the funds transferred in Section 4 above.
- 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 promulgated pursuant to the Internal Revenue Code of 1986, as amended.
- Section 11.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2240-2006

Drafting Date: 11/29/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

The Public Safety Department in cooperation with the City Attorney's Office has applied for a grant from the Franklin County Board of Commissioners for the VAWA Stalking Investigator Grant #2006-WF-VA6-V520. The funds shall be used to retain a Stalking Investigator who will work with the City Attorney's Domestic Violence unit to assist in the investigation of stalking cases, assist victims, and fill the liaison role with municipal police departments sharing information and maintaining data collection on stalking suspects. The Public Safety Department is the implementing agency and the City Attorney's Office will administer the grant.

The grant has been awarded by the Franklin County Board of Commissioners, and this legislation will authorize the Mayor to accept the grant on behalf of the Public Safety Department and will further authorize the transfer and appropriation of matching funds required by the grant award.

Emergency action is requested to allow the grant activities to commence on January 1, 2007.

Fiscal Impact:

The required matching funds of \$17,500.00 are included in the City Attorney's General Fund Budget.

Project period: 01/01/07 - 12/31/07

Federal Share: \$52,500.00

Matching funds: \$17,500.00

Total Grant: \$70,000.00

Title

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Justice Programs Unit, and the appropriation of grant funds in the amount of Fifty-two Thousand Five Hundred Dollars (\$52,500.00) for the funding of the Stalking Investigation program; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00); and to declare an emergency. (\$70,000.00)

Body

WHEREAS, the Franklin County Board of Commissioners, Justice Programs Unit, has awarded the City of Columbus, Department of Public Safety, a grant in the amount of Fifty-two Thousand Five Hundred Dollars (\$52,500.00) for the Stalking Investigator Grant #2006-WF-VA6-V520 for the year 2007; and

WHEREAS, the acceptance of this grant requires the City supply matching funds in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00); and

WHEREAS, an emergency exists in the daily operation of the City in that it is necessary to immediately accept and appropriate the grant funds and transfer and appropriate the matching funds, in order that the services supported may commence on January 1, 2007 and for the preservation of the public health, peace, property, safety and welfare, and, now therefore,

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

SECTION 1. That the Mayor be and hereby is authorized to accept the Stalking Investigator Grant #2006-WF-VA6-V520 in the amount of Fifty-two Thousand Five Hundred Dollars (\$52,500.00) from the Franklin County Board of

Commissioners, Justice Programs Unit.

SECTION 2. That the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00) is hereby transferred as follows:

FROM: department 2401, general fund, fund number 010, object level 1 01, object level 03 1000, organizational cost account 240564.

TO: department 2401, general fund, fund number 010, object level 1 10, object level 03 5501, organizational cost account 240564.

FROM: department 2401, general fund, fund number 010, object level 1 10, object level 03 5501, organizational cost account 240564.

TO: department 2401, Stalking Investigator Grant fund, grant number 246004, fund number 220, object level 03 0886, organizational cost account 246004.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of Seventy Thousand Dollars (\$70,000.00) is appropriated as follows: department 2401, Stalking Investigator Grant, grant number 246004, fund number 220, organizational cost account 246004, object level 3 1100 the amount of \$17,500.00 and object level 3 3336 the amount of \$52,500.00.

SECTION 4. That funds appropriated in the foregoing Section 3 shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 2242-2006

Drafting Date: 11/30/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Public Service Director to modify the contract to perform three studies for the Transportation Division (Contract No. EL005571) with the Mid Ohio Regional Planning Commission (MORPC) by extending the term of the contract to June 30, 2007. The three studies entitled, Columbus Mean Streets (aka Walkable Streets - Measuring Pedestrian Safety), the Columbus Pedestrian Thoroughfare Plan, and Protocols for Cooperative Traffic Studies. These studies are designed to promote livability and safety. Ordinance 1057-2005, passed by City Council on June 27, 2005 authorized the Public Service Director to execute agreements necessary for this contract.

Emergency action is requested to allow the contract services to continue without interruption.

Fiscal Impact: There are no additional funds are required for this legislation.

Title

To authorize the Public Service Director to modify and extend an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for continued undertaking of three traffic studies through June 30, 2007; and to declare an emergency. (\$0.00)

Body

Whereas, the Public Service Department's contract with MORPC began on November 2, 2005 and

Whereas, the purpose of this contract is to develop three traffic studies; Columbus Mean Streets (aka Walkable Streets - Measuring Pedestrian Safety), the Columbus Pedestrian Thoroughfare Plan, and Protocols for Cooperative Traffic Studies to promote a livability and safety; and

Whereas, Ordinance #1057-2005 passed by City Council on June 27, 2005, authorized the Public Service Director to execute the agreements necessary for this purpose; and

Whereas, the contract was to be completed on November 30, 2006; and

Whereas, insufficient time exists to complete the proposed studies within the existing time limitations; and

Whereas, an emergency exists because the work must continue uninterrupted; and

Whereas, this extension will enable MORPC to fulfill their contractual obligations; and

Whereas, no additional funding is associated with this extension; and

Whereas, an emergency exists in the usual daily operation of the Department of Public Services that it is immediately necessary to authorize the Director of Public Services to modify Contract EL005571 with MORPC by extending the term of the contract to June 30, 2007, thereby preserving the public health, peace, safety and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Public Services is hereby authorized to modify Contract EL005571 with MORPC by extending the term of the contract until June 30, 2007.

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

Legislation Number: 2243-2006

Drafting Date: 11/30/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance is contingent on the passage of Ordinance 2240-2006, authorizing the acceptance of the Stalking Investigator Grant #2006-WF-VA6-V520 from the Franklin County Board of Commissioners, Justice Programs Unit, and the appropriation of grant funds.

This ordinance authorizes the City Attorney to enter into a contract with E Investigations, Inc. for the services of a Stalking Unit Investigator who will assist in the investigation of stalking cases, assists victims and fill the liaison role with police departments within Franklin County sharing information and maintaining data collection on stalking suspects. This ordinance further authorizes the expenditure of funds for services rendered under the contract and to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes.

Title

To authorize the City Attorney to enter into a contract with E Investigations, Inc. for the services of a Stalking Investigator for the City Attorney's Office, to authorize the expenditure of an amount not to exceed Fifty-two Thousand Five Hundred Fifty Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes, and to declare an emergency. (\$52,500.00)

Body

WHEREAS, Ordinance No. 2240-06 authorized the Mayor to accept and the City Attorney to expend grant money from the Franklin County Board of Commissioners, Justice Programs Unit, for the Stalking Investigator Grant #2006-WF-VA6-V520; and

WHEREAS, the City Attorney would like to enter into a contract with E Investigations, Inc. for the services of a Stalking Unit Investigator pursuant to said grant award; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize such agreement and payment in order that the services supported commence on January 1, 2007 and for the preservation of the public health, peace, property, safety and welfare, and, now therefore,

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

SECTION 1. That the City Attorney is hereby authorized to enter into a contract with E Investigations, Inc. to provide assistance in the investigation of stalking cases, and other related services as set forth in the contract, for the maximum contract amount of Fifty-two Thousand Five Hundred Dollars (\$52,500.00).

SECTION 2. That for the purposes stated in Section 1, the expenditure of Fifty-two Thousand Five Hundred Dollars (\$52,500.00) is hereby authorized as follows: department 2401, Stalking Investigator Grant, grant number 246004, fund number 220, organizational cost account 246004, object level 1 03, object level 3 3336.

SECTION 3. That the provisions of Columbus City Codes Chapter 329 relative to the procurement of professional services are hereby waived.

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

Legislation Number: 2245-2006

Drafting Date: 11/30/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: Taylor Homes is a project managed by Columbus Urban Growth Corporation whereas residential properties are purchased for rehabilitation or demolition and construction of new owner-occupied single-family homes. Roadway improvements in the project area, between Mt. Vernon Avenue and Atcheson, will include new curbs, wider sidewalks and pedestrian lighting. EMH&T is under contract to design the right-of-way improvements. Additional funds are needed to reimburse the total cost of survey work.

Fiscal Impact: Funds are available in the Streets and Highways Fund in the 2006 Capital Improvement Budget.

Emergency Justification: Design work must be completed in time for a winter bidding process to allow construction to start during the spring.

Title

To authorize the Director of Development to modify and increase an existing contract with Evans, Mechwart, Hambleton and Tilton, Inc. for the design of public improvements related to the Taylor Homes project; to authorize the expenditure of \$16,395.00 from Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$16,395.00)

Body

WHEREAS, Taylor Homes is designed to generate new or rehabbed single-family homes for homeownership on Taylor

Avenue on the Near East Side of Columbus; and

WHEREAS, roadway improvements will enhance this project by including new curbs, new wider sidewalks and pedestrian lighting; and

WHEREAS, the Public Service Department entered into a design agreement with EMH&T, Inc. in April, 2002 to design improvements to the public right-of-way; and

WHEREAS, it is necessary to modify the existing design contract by increasing the contract amount by \$16,395.00 to pay for unforeseen survey work; and

WHEREAS, an emergency exists in the usual daily operation of the Development Department, Economic Development Division, that the contract should be modified immediately to allow design work to be completed in time for a winter bidding process, thereby preserving the public health, peace, property, safety and welfare; **now, therefore,**

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

Section 1. That the Director of Development be and is hereby authorized to modify and increase a contract with Evans, Mechwart, Hambleton and Tilton, Inc. to complete the design and construction plans for right-of-way improvements to Taylor Avenue.

Section 2. That for the purpose stated in Section 1, the expenditure of up \$16,395.00 from Fund 704, Department of Public Service, Division 59-03, Project No. 440005 Urban Infrastructure, OCA Code 644385, Object Level Three 6680 is hereby authorized.

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: 2246-2006

Drafting Date: 11/30/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: Evans, Mechwart, Hambleton & Tilton, Inc.'s (EMH&T) new office facility on New Albany Road added 414 jobs to the over 1,200 jobs already existing in this corridor. Another major development is currently under construction. The significant increase in traffic and congestion could be partially controlled by the installation of a new traffic signal at Walton Parkway. The total cost of this project is \$270,000 of which the State has granted 80%, or \$216,000. The City will finance the balance of project costs (\$54,000 plus design costs).

Fiscal Impact: \$216,000 will be deposited into the General Government Grant Fund, \$54,000 is available in the 2006 Capital Improvements Budget and will be generated in the November 30 Bond Sale.

Emergency Justification: Emergency action is necessary because funds must be available for reimbursement in January 2007.

Title

To authorize the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to accept a Roadwork Development Account grant of \$216,000; to authorize the appropriation of \$216,000 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a Guaranteed Maximum Price agreement with Evans, Mechwart, Hambleton and Tilton, Inc. pursuant to Section 186 of the Columbus City Charter to complete the installation of a new traffic signal on New Albany Road at Walton Parkway; to authorize the expenditure of \$216,000 from the General Government Grant Fund; to authorize the expenditure of \$54,000 from the Northland and Other Acquisitions Fund; to waive the provisions of Chapter 329 of Columbus City Codes; and to declare an emergency. (\$270,000.00)

Body

WHEREAS, new developments along New Albany Road are increasing traffic and congestion; and

WHEREAS, the installation of a new traffic signal on New Albany Road at Walton Parkway will help to reduce traffic congestion; and

WHEREAS, the State of Ohio has granted funds to pay for 80% of project costs, or \$216,000, to install a new traffic signal; and

WHEREAS, the Columbus Development Department will pay the remaining 20%, or \$54,000, of project costs; and

WHEREAS, the Director of the Columbus Development Department must be authorized to accept the Roadwork Development (629) Account grant, to appropriate the grant funds and to enter into a Guaranteed Maximum Price Reimbursement Agreement with Evans, Mechwart, Hambleton and Tilton, Inc. to complete the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to accept, appropriate and expend said funds so that funds are available for reimbursement in January 2007, thereby preserving the public health, peace, property, safety, and welfare, **now, therefore,**

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

Section 1. That the Director of Development is hereby authorized to enter into an agreement to accept a \$216,000 Roadwork Development (629) Account grant from the State of Ohio Department of Development for the purpose of installing a new traffic signal at New Albany Road East and Walton Parkway.

Section 2. That from the unappropriated monies in the General Government Grant Fund, Fund 220, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2006, the sum of \$216,000 is hereby appropriated to the Department of Development, Division No. 44-02, Fund 220, Grant No. 446021, Object Level One 06, Object Level Three 6680, OCA Code 446021.

Section 3. That the monies appropriated in the foregoing Section 2 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 4. That, pursuant to Section 186 of the Columbus City Charter, the Director of the Department of Development is hereby authorized to enter into a Guaranteed Maximum Price Reimbursement Agreement for \$270,000 with Evans, Mechwart, Hambleton and Tilton, Inc. to complete the installation of a new traffic signal on New Albany Road at Walton Parkway.

Section 5. That for the purpose as stated in Section 4, the expenditure of \$216,000 or so much thereof as may be necessary from the Department of Development, Division 44-02, General Government Grant Fund, Fund No. 220, Grant No. 446021, Object Level One 06, Object Level Three 6680, OCA 446021.

Section 6. That for the purpose as stated in Section 4, the expenditure of \$54,000 or so much thereof as may be necessary from the Department of Development, Division 44-01, Northland and Other Acquisitions Fund, Fund No. 735, Project No. 440104 Miscellaneous Economic Development - New Albany Road, Object Level Three 6680, OCA 735020.

Section 7. That the provisions of Chapter 329 of Columbus City Codes be and hereby are waived.

Section 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2247-2006

Drafting Date: 11/30/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

State Issue 2 raises the minimum wage to \$6.85/hour effective January 1, 2007. As a result there are several classifications that need pay adjustments in order to comply. Also, it is recommended that the classification of Aquatics Supervisor be adjusted to avoid compression with the classification of Lifeguard.

Emergency action is requested so that recruitment efforts can begin immediately.

Any budget impact will be absorbed within existing budget levels.

TitleTo amend Ordinance No. 2944-1999, as amended, by amending certain classifications in Section 5(F) in order to comply with State Issue 2; and to declare an emergency.

Body

WHEREAS, State Issue 2 was passed by the electorate on November 7, 2006, to be effective January 1, 2007; and

WHEREAS, it is necessary to adjust pay assigned to certain classifications in order to comply with State Issue 2; and

WHEREAS, it is necessary to adjust the pay assigned to the classification of Aquatics Supervisor to avoid pay compression with the Lifeguard classification; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Management Compensation Plan so that the City will be in compliance with State Issue 2, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore

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

Section 1. To amend Ordinance No. 2944-1999, as amended, by amending Sections 5(F)-A199, 5(F)-L130, 5(F)-R063, 5(F)-R105, 5(F)-S290 and 5(F)-S305 to read as follows:

Ord. Sec.	Class Code	Class Title	Range
5(F)-A199	3184	Aquatics Supervisor	\$9.00/hr.- \$16.00/hr.
5(F)-L130	3183	Lifeguard (Seasonal)	\$6.85/hr.- \$12.50/hr.
5(F)-R063	3684	Recreation and Parks Aide (Seasonal)	\$6.85/hr.- \$11.50/hr.
5(F)-R105	3169	Recreation Playground Leader (Seasonal)	\$6.85/hr.- \$12.50/hr.
5(F)-S290	0781	Student Intern I	\$6.85/hr.- \$11.00/hr.
5(F)-S305	3680	Summer Worker	\$6.85/hr.- \$8.09/hr.

Section 2. That Sections (F)-A199, 5(F)-L130, 5(F)-R063, 5(F)-R105, 5(F)-S290 and 5(F)-S305 of Ordinance No. 2944-1999, as amended, are hereby repealed effective January 1, 2007.

Section 3. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2248-2006

Drafting Date: 11/30/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Automated side loader collection vehicles are an integral part of the Refuse Collection Division's mechanized collection system. This ordinance authorizes the purchase of fifteen (15) automated side loader trucks to replace aging, high maintenance expense vehicles. Formal competitive bids were solicited and opened by the Purchasing Office on October 12, 2006 (Solicitation #SA-002187 GRW). The complete refuse collection truck consists of the cab, chassis and body. One (1) bid was received for the cab and chassis and two (2) bids were received for the body.

Cab and Chassis:

vendor / year / make / model / unit cost / extended cost for 10/5 units

Columbus Peterbilt / 2008 / Peterbilt / 320 / \$113,875.00 / \$1,138,750.00

Columbus Peterbilt / 2008 / Peterbilt / 320 with Option 4 / \$115,970.00 / \$579,850.00

Option 4 is a Webasto Thermo 90 ST at \$2,095.00 each. This option is an engine warmer that eliminates the need for extended warm-up periods thus reducing fuel consumption and air pollution. The five units with this option will be assigned to the Morse Road facility where there is minimal inside truck storage.

The lowest bid that meets specifications is Columbus Peterbilt's bid for fifteen (15) Peterbilt cab and chassis units at

\$1,718,600.00.

Body:

vendor / year / make / model / unit cost / extended cost for 6/3/4/2 units

Bell Equipment Company of Ohio / 2007 / Wayne Engineering/ 28 C.Y. Curbtender / \$83,104.00 / \$498,624.00

Bell Equipment Company of Ohio / 2007 / Wayne Engineering/ 28 C.Y. Curbtender with Option 6 / \$84,738.00 / \$254,214.00

Bell Equipment Company of Ohio / 2007 / Wayne Engineering/ 24 C.Y. Curbtender / \$83,104.00 / \$332,416.00

Bell Equipment Company of Ohio / 2007 / Wayne Engineering/ 24 C.Y. Curbtender with Option 6 / \$84,738.00 / \$169,476.00

The total cost for the four models of this body is \$1,254,730.00.

vendor / year / make / model / unit cost / extended cost for 6/3/4/2 units

Bell Equipment Company of Ohio / 2007 / Heil/ 28 C.Y. DuraPack 7000 / \$106,290.00 / \$633,192.00

Bell Equipment Company of Ohio / 2007 / Heil/ 28 C.Y. DuraPack 7000 with Option 6 / \$107,265.00 / \$321,795.00

Bell Equipment Company of Ohio / 2007 / Heil/ 24 C.Y. DuraPack 7000 / \$105,532.00 / \$422,128.00

Bell Equipment Company of Ohio / 2007 / Heil/ 24 C.Y. DuraPack 7000 with Option 6 / \$106,507.00 / \$213,014.00

The total cost for the four models of this body is \$1,590,129.00.

Option 6 is an Artic Fox Hydra Liner H-400-16 fluid warmer at \$1,634.00 each. This option warms the hydraulic fuel which will allow the collection of refuse once the vehicle arrives on the route. Units with this option will be assigned to the Morse Road facility where there is minimal inside truck storage.

The lowest bid that meets specifications is Bell Equipment's bid for fifteen (15) Curbtender bodies at \$1,254,730.00.

The division recommends the purchase of the Peterbilt cab and chassis from Columbus Peterbilt, contract compliance 34-1285858, and the Wayne Curb Tender body from Bell Equipment Company of Ohio, contract compliance 38-1941706 as the lowest, best, most responsive and most responsible bidders. The total average cost of the complete truck is \$198,222.00 per unit.

The division expended \$1,300,257.00 in 2001 for the purchase of nine (9) automated side loader units (\$144,473.00/unit), \$2,917,062.01 in 2002 for the purchase of nineteen (19) units (\$153,529.58/unit), \$1,423,348.00 in 2003 for the purchase of nine (9) units (\$158,149.77/unit), \$3,294,624.00 in 2004 for the purchase of twenty-one (21) units (\$156,886.86/unit), and \$2,712,300.00 in 2005 for the purchase of fifteen (15) units (\$180,820.00/unit).

Fiscal Impact: The Refuse Collection Division budgeted \$2,973,330 in the 2006 Capital Improvements Budget for the purchase of automated side loading refuse trucks. This ordinance authorizes an expenditure of \$2,973,330.00. Actual funds will be available in the 1995, 2004 Voted Refuse Collection Fund in the Mechanized Collection System project (520001) as a result of the 2006 bond sale.

Emergency action is requested to expedite the receipt of these new trucks that have a very long delivery lead-time. TitleTo authorize the Finance and Management Director to enter into contracts with Columbus Peterbilt and Bell Equipment Company of Ohio for the purchase of truck cabs and chassis and bodies, respectively, which collectively constitute fifteen (15) automated side loader refuse collection trucks for the Refuse Collection Division; to authorize the expenditure of \$2,973,330.00 from the 1995, 2004 Voted Refuse Collection Fund; and to declare an emergency. (\$2,973,330.00)

BodyWHEREAS, the Purchasing Office solicited formal competitive bids to acquire automated side loader refuse collection trucks on behalf of the Refuse Collection Division; and

WHEREAS, bids received for solicitation #SA-002187 GRW were opened on October 12, 2006; and

WHEREAS, the purchase of these vehicles is a budgeted expense within the Division's 2006 capital improvements budget; and

WHEREAS, these trucks will replace aging and high maintenance expense vehicles; and

WHEREAS, an emergency exists in the usual daily operation of the Refuse Collection Division, Public Service Department, in that it is immediately necessary to enter into contracts for the purchase of these vehicles to assure their timely delivery, thereby preserving the public health, peace, property, safety and welfare, now, therefore,

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

SECTION 1. That the Finance and Management Director be and hereby is authorized to enter into contracts for the purchase of fifteen (15) automated side loader refuse collection trucks for the Refuse Collection Division as follows:

Vendor / Item / Amount

Columbus Peterbilt / Truck Cabs and Chassis / \$1,718,600.00

Bell Equipment Company of Ohio / Truck Bodies / \$1,254,730.00

Total \$2,973,330.00

SECTION 2. That the expenditure of \$2,973,330.00, or so much thereof as may be needed, be and hereby is authorized from Fund 703, the 1995, 2004 Voted Refuse Collection Fund, Department No. 59-02, Refuse Collection Division, Object Level One Code 06, Object Level Three Code 6652, OCA Code 644419 and Project 520001 to pay the cost thereof.

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

Legislation Number: 2250-2006

Drafting Date: 11/30/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Article 32.3 of the Collective Bargaining Contract with the American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 1632 requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2006-08 has been executed by the parties to amend Appendix A (classification listing) to adjust the pay assigned to the classification of Recreation Instructor in order to comply with State Issue 2, effective January 1, 2007.

The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2006-08, a copy of which is attached hereto.

Emergency action is recommended in order to comply with State Issue 2.

Title

To accept Memorandum of Understanding #2006-08 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2005 through March 31, 2008; and to declare an emergency.

Body

WHEREAS, State Issue 2 was passed by the electorate on November 7, 2006, to be effective January 1, 2007; and

WHEREAS, representatives of AFSCME Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2006-08, a copy of which is attached hereto, which amends Appendix A of the Collective Bargaining Contract between

the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2005 through March 31, 2008, in order to comply with State Issue 2; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2006-08, 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 Memorandum of Understanding #2006-08 amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2005 through March 31, 2008.

Section 2. That City Council, in the best interest of the City, hereby recognizes and accepts Memorandum of Understanding #2006-08, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632, to be effective January 1, 2007.

Section 3. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2251-2006

Drafting Date: 11/30/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance authorizes the issuance and sale of special assessment bonds in the amount of \$212,753.00 for the Berwick II and III Street Lighting Project. The bond will be placed by Huntington Capital Corp. The bond proceeds will allow for the retirement of a previously issued special assessment note which is maturing on December 28, 2006.

Title

To authorize the issuance and sale of special assessment bonds in the amount of \$212,753 for the Berwick II and III Street Light Assessment Project. (\$212,753).

Section 55(b) of the City Charter

Body

WHEREAS, pursuant to Ordinance Nos. 2027-2004 and 2029-2004 adopted November 24, 2004, this Council determined to proceed with the street lighting projects described below in accordance with Resolution Nos. 090X-2004

and 091X-2004 adopted by this Council on April 19, 2004; and

WHEREAS, pursuant to Ordinance Nos. 0766-2005 and 0767-2005 adopted on April 25, 2005, notes in the aggregate principal amount of \$543,000 (the "Outstanding Notes") were issued in anticipation of the issuance of bonds in anticipation of the levy and collection of special assessments for the purpose hereinafter stated; and

WHEREAS, the City Auditor has certified to this Council that the estimated life of the improvements to be constructed from the proceeds of the bonds and notes hereinafter referred to exceeds five (5) years, the maximum maturity of bonds being ten (10) years; and

WHEREAS, it is deemed necessary to issue bonds in the amount of \$212,753 to provide for the payment of a portion of the principal of and interest on the Outstanding Notes;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. Bonds of the City of Columbus, Ohio (the "Municipality") shall be issued in the principal sum of Two Hundred Twelve Thousand Seven Hundred Fifty-Three Dollars (\$212,753) (the "Bonds") in anticipation of the levy and collection of special assessments for the purpose of providing funds to pay the costs of (i) installing a high pressure sodium street lighting system with ornamental poles and underground wiring for the Berwick Phase II area, including Beverly Place, Brookwood Road, Kingslea Road, Lakewood Road, Meford Road, Medford Place, Berwick Boulevard and Castlegate Road to Dover Road, Brookwood Place from Brookwood Road to and including parcel number 010-132086, Cassingham Road from Livingston Avenue to College Avenue, Dover Road from Cassingham Road to Brookwood Road, Euclaire Avenue from Livingston Avenue to College Avenue, Haddon Road from Kenwick Road to and including parcel number 010-101706, Kenwick Road from Livingston Avenue to Dover Road, Roosevelt Avenue from Livingston Avenue to Scottwood Road, and Sherbroke Place from Scottwood Road to Berwick Boulevard, by installing poles, fixtures, power cable and conduit, constructing control facilities and doing such other things as may be necessary in the City of Columbus, Ohio; and (ii) installing a high pressure sodium street lighting system with ornamental poles and underground wiring for the Berwick Phase III area, including Belmar Road, Castlewood Road, Clermont Road from Castlewood Road to James Road, Cottingham Court East, Cottingham Court West, Dover Road from Kenwick Road to James Road, Kenwick Road from Dover Road to Scottwood Road, Millerdale Road, Severn Road, Tudor Road, Wakefield Court East, Wakefield Court West, Wellesley Road and Wilmore Drive, by installing poles, fixtures, power cable and conduit, constructing control facilities and doing such other things as may be necessary in the City of Columbus, Ohio, and to retire notes previously issued for such purpose.

Section 2. There shall be and is hereby levied annually on all the taxable property in the Municipality, in addition to all other taxes and inside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 3. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same falls due. Notwithstanding the foregoing, if the Municipality determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the Municipality

shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 4. The Bonds shall be designated "City of Columbus, Ohio Berwick Phase II and III Street Lighting Assessment Bonds".

Section 5. The Bonds shall be issued only as fully registered bonds in book entry form only, in such denominations as shall be determined by the Director of Finance and Management, but not exceeding the principal amount of Bonds maturing on any one date; and shall be numbered consecutively from R-1 upward, as determined by the Director of Finance and Management. The Bonds shall be dated December 28, 2006 shall mature on December 28, 2017 and shall bear interest, payable annually on the 28th day of December of each year (the "Interest Payment Date") commencing December 28, 2007, at the rate, and shall be subject to mandatory sinking fund redemption on December 28th in the amounts and in the years set forth in the Certificate of Award hereinafter provided for. Interest shall be calculated on the basis of a 360 day year of twelve 30 day months.

The Bonds shall not be subject to optional redemption prior to maturity.

Section 6. The Bonds shall set forth the purposes for which they are issued and state that they are issued pursuant to the Bond Ordinance and shall be executed by the Mayor and the City Auditor of the Municipality, in their official capacities, provided that any of those signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under the Bond Ordinance unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar (as defined in Section 7 hereof) as authenticating agent. Before the Municipality or Bond Registrar (as defined in Section 7 hereof) shall be required to register the Bonds and deliver them to the Original Purchaser, the Bond Registrar and the Director of Finance and Management of the Municipality shall have received from the Original Purchaser an investor letter, in the form specified in the Certificate of Award, certifying that such Original Purchaser is an "accredited investor" within the meaning of Section 501(a) ("Section 501(a)") of Regulation D promulgated by the Securities and Exchange Commission under the Securities Act of 1933, as amended. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under the Bond Ordinance and is entitled to the security and benefit of the Bond Ordinance.

The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register (as defined in Section 7 hereof) at the address appearing therein.

Any interest on the Bonds which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bonds are registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at his address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section 6, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 7. The Trustees of the Sinking Fund of the City of Columbus is appointed to act as the authenticating agent, bond registrar, transfer agent and paying agent (collectively, the "Bond Registrar") for the Bonds. So long as the Bonds remain outstanding, the Municipality will cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions of Section 6 hereof, the person in whose name the Bonds shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on the Bonds shall be made only to or upon the order of that person. Neither the Municipality nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

The Bonds may be transferred only on the Bond Register upon presentation and surrender thereof at the principal office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Before the Municipality or Bond Registrar shall be required to register any transfer or exchange of the Bond, the Bond Registrar and the Director of Finance and Management of the Municipality shall have received from the transferee an investor letter, in the form specified in the Certificate of Award, certifying that such transferee is an "accredited investor" within the meaning of Section 501(a) of Regulation D promulgated by the Securities and Exchange Commission under the Securities Act of 1933, as amended. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The Municipality and the Bond Registrar shall not be required to transfer or exchange the Bonds for a period of fifteen days next preceding an Interest Payment Date or the date of maturity.

In all cases in which Bonds are transferred hereunder, the Municipality shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Ordinance. The transfer shall be without charge to the owner; except that the Municipality and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the transfer. The Municipality or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for transfer of the Bonds. All Bonds issued upon any transfer shall be the valid obligations of the Municipality, evidencing the same debt, and entitled to the same benefits under this Ordinance, as the Bonds surrendered upon that transfer.

Section 8. For purposes of this ordinance, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book entry system to record beneficial ownership of Bonds and to effect transfers of Bonds, in book entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this section shall apply, notwithstanding any other provision of this ordinance; (i) there shall be a single Bond of each maturity, (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the City. Bond service charges on Bonds in book entry form registered in the name of a

Depository or its nominee shall be payable in next day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this ordinance.

The Bond Registrar may, with the approval of the City, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this ordinance, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and to the City. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the City. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this ordinance.

The Mayor, Director of Finance and Management, or any other officer of this Council, is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the City, the letter agreement among the City, the Bond Registrar and The Depository Trust Company, as depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system in substantially the form submitted to this Council.

If any Depository determines not to continue to act as a depository for the Bonds for use in a book entry system, the City and the Bond Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this ordinance. If the City and the Bond Registrar do not or are unable to do so, the City and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by the City or the Bond Registrar, of those persons requesting such issuance.

Section 9. The sale and award of the Bonds shall be evidenced by the Certificate of Award signed by the Director of the Finance and Management or the City Auditor. The Certificate of Award shall identify the original purchaser of the Bonds (the "Original Purchaser") and shall state the Purchase Price, the Specified Interest Rate and the Mandatory Sinking Fund Requirements (all as hereinafter defined) and shall include such additional information as shall be required by the terms of this Ordinance. Huntington Capital Corp. is hereby appointed the Municipality's placement agent (the "Placement Agent") for the private placement of the Bonds.

As used in this Section 9 and Section 5 hereof:

"Certificate of Award" means the certificate authorized by this Section 9 to be executed by the Director of Finance and Management or the City Auditor setting forth and determining such terms and other matters pertaining to the Bonds, their issuance, sale or delivery, as are authorized and directed to be determined therein by this Ordinance.

"Mandatory Redemption Dates" means twenty-eighth (28th) day of December in the years to be specified in the Certificate of Award in which the Bonds are to be redeemed pursuant to Mandatory Sinking Fund Requirements.

"Mandatory Sinking Fund Requirements" means, as to Bonds, amounts sufficient to redeem such Bonds (less the amount of credit as provided in the Certificate of Award) on each Mandatory Redemption Date, as are to be set forth in the Certificate of Award.

"Purchase Price" means that amount which is to be determined in the Certificate of Award, but such amount is to be no less than 100% of the aggregate principal amount of the Bonds, together with accrued interest on the Bonds from their date to the date of their delivery and payment therefor.

"Specified Interest Rate" means the interest rate at which the Bonds bear interest, which rate shall not exceed five and

one-half per centum (5.50%) per annum.

The Director of Finance and Management, the City Auditor and the Clerk are authorized and directed to make the necessary arrangements on behalf of the Municipality to establish the date, location, procedure and conditions for the delivery of the Bonds to the Original Purchaser. Those officers are further directed to take all steps necessary to effect due execution, authentication and delivery of the Bonds under the terms of the Bond Ordinance.

The proceeds from the sale of the Bonds shall be deposited in the City Treasury and shall be credited to the proper Bond Retirement Fund to be applied to the payment of the principal of and interest on the Outstanding Notes, which shall be redeemed on the date of delivery of the Bonds.

Any accrued interest or premium received from such sale shall be deposited in the City Treasury and shall be credited to the proper Bond Retirement Fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law. All moneys necessary to carry out the purposes of this Ordinance are hereby deemed appropriated for expenditure by the City Auditor.

To provide for the payment of the costs of issuance of the Bonds, which shall include, but shall not be limited, to the fees and expenses of the Municipality's bond counsel and the fees and expenses of the Placement Agent, the City Auditor is hereby authorized to expend from the Electricity Operating Fund (Fund 550) a sum not to exceed Seventy Five Hundred Dollars (\$7,500), and such amount is hereby deemed appropriated.

Section 10. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 11. The City Clerk is hereby directed to forward certified copies of this Ordinance to the County Auditors of Franklin, Fairfield and Delaware Counties, Ohio.

Section 12. In accordance with Section 55(b) of the Charter of the City of Columbus, Ohio, this Ordinance shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2253-2006

Drafting Date: 12/01/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus owns certain real property located at 769-777 East Long Street, commonly known as the Lincoln Theater. The City desires to lease the Lincoln Theater for the on-going operation and maintenance as well as the renovation of the Lincoln Theater. The City, ("Lessor"), desires to enter into a lease agreement with the Lincoln Theater Association, an Ohio not-for-profit corporation, ("Lessee"). This legislation authorizes the Director of the Department of Development to execute those documents necessary to enter into a ninety-nine (99) year lease agreement for one dollar (\$1) per year commencing January 1, 2007.

FISCAL IMPACT: \$1.00 per year.

EMERGENCY JUSTIFICATION: Emergency action is requested to not delay the immediate renovation of the Lincoln Theater.

To authorize the Director of the Department of Development to enter into a lease agreement to lease city owned property at 769-777 East Long Street to the Lincoln Theater Association; and to declare an emergency.

Body

WHEREAS, the City of Columbus owns certain real property located 769 - 777 East Long Street, commonly known as the Lincoln Theater; and

WHEREAS, the City desires to lease the Theater to the Lessee for the on-going operations and maintenance of the facility; and

WHEREAS, the lessee will be responsible for the renovation of the Theater; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Director of the Department of Development, to execute a proposed lease agreement for 769 - 777 E. Long Street, all for the immediate preservation of the public health, peace, property and safety, **now, therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to enter into a ninety-nine (99) year lease agreement with the Lincoln Theater Association for the Lincoln Theater with an address of 769-777 East Long Street.

Section 2. The Lessee will make an annual lease payment of \$1.00 per year to the City of Columbus commencing January 1, 2007.

Section 3. The Lessee will be responsible for the operations, maintenance and renovation of the facility.

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

Legislation Number: 2255-2006

Drafting Date: 12/01/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus owns certain real property located at 771 E. Long Street, commonly known as the Lincoln Theater. The City desires to rent certain portions (retail bays) of the Lincoln Theater to various businesses and private citizens in order to generate income to offset a portion of the cost of the daily operation of the facility and to serve as a stimulus in the redevelopment of King-Lincoln community. The City, ("Lessor"), desires to enter into a lease agreement with Talle Bomazi, ("Lessee"), for the lease of approximately 950 square feet of retail space at the Lincoln Theater known as 777 E. Long Street, for the operation of an art gallery. The following legislation authorizes the Director of the Department of Development to execute those documents necessary to enter into a one (1) year lease agreement, with the Lessee having the option to extend the

lease for one additional one-year period.

FISCAL IMPACT: No funding is required for this ordinance. Renting the retail bay will provide a revenue stream for the City of Columbus to assist in offsetting a portion of the operation and maintenance expenses of this City owned facility.

EMERGENCY JUSTIFICATION: Emergency action is requested to not delay the immediate renting of certain portion of the Lincoln Theater and subsequent financial benefit to the City.

Title

To authorize the Director of the Department of Development to execute those documents necessary to enter into a one (1) year lease between the City of Columbus and Talle Bomazi for the lease of approximately 950 square feet of retail space in the Lincoln Theater; and to declare an emergency.

Body

WHEREAS, the City of Columbus owns certain real property located 771 E. Long Street, commonly known as the Lincoln Theater; and

WHEREAS, the City desires to rent a retail bay fronting on Long Street with an address of 777 E. Long Street; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Director of the Department of Development, to execute a proposed lease agreement for 777 E. Long Street (retail bay) for the immediate preservation of the public health, peace, property and safety, **now, therefore:**

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

Section 1. That the Director of the Department of Development is hereby authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to enter into a one year lease agreement with Talle Bomazi, for a retail bay in the Lincoln Theater with an address of 777 E. Long Street.

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

Legislation Number: 2257-2006

Drafting Date: 12/01/2006

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: In 1993, The City leased the Solid Waste Reduction Facility to the Solid Waste Authority of Central Ohio, ("SWACO"). In 1995, the Facility ceased to operate as a power plant. Since that time the facility has operated as a waste transfer site and is currently being re-developed as a site for green business, all pursuant to several modifications of the Transfer Agreement and Lease Agreement between the City and SWACO which controls the relationship between the parties. This proposed Eighth Modification authorizes 1) the lease of mineral rights at the site, subject to city approval of each specific lease; 2) extension to the City by SWACO of

a \$580,000 grant to fund certain environmental services by city employees; and 3) an expansion of the drop-off recycling program administered by SWACO with defined financial participation by the City at a \$25/ton level representing a savings over the cost of disposal at SWACO's landfill.

Fiscal Impact: Enactment of this ordinance will financially benefit the City by allowing a \$580,000 SWACO grant to fund environmental services by the City. One half of this grant will result in reduction of SWACO's lease obligations to the City as did funding of the predecessor Environmental Stewardship Office at SWACO. Expansion of the drop-off recycling program has the potential to reduce city costs for landfill disposal.

Emergency Justification: Adoption of this ordinance as an emergency will promote the immediate preservation of the public peace, property, health, or safety, and provide for an emergency in the daily operation of a municipal department, by enabling timely and immediate receipt of the grant, accelerating the process for increased recycling and a reduction in waste disposal costs, and allowing expeditious re-development of the Solid Waste Reduction Facility site.

Title

To authorize the Director of Public Utilities to execute the Eighth Modification to the Transfer Agreement and modification to the Lease Agreement for the Solid Waste Reduction Facility between the City of Columbus and the Solid Waste Authority of Central Ohio, and to declare an emergency.

Body

WHEREAS, SWACO and the City entered into the Transfer Agreement and other associated documents, which, among other things, transferred possession of the City's Solid Waste Reduction Facility (the "Facility") and satellite "shredder" stations (the "Transfer Stations") to SWACO, as lessee of the Facility, and imposed certain obligations, including lease payments upon SWACO; and

WHEREAS, The City operated the Facility as a Waste-to-Energy Facility for eleven (11) years, and SWACO operated the Facility as a Waste-to-Energy Facility for approximately one (1) year; and

WHEREAS, Due to certain federal court decisions, SWACO declined to continue operating the Facility as a Waste-To-Energy Facility, and SWACO converted the Morse Road and Georgesville Road Shredder Stations into municipal solid waste transfer stations, and opened a transfer facility at closed Waste-To-Energy Facility; and

WHEREAS, Subsequent to the closure of the Facility the City and SWACO entered into two separate nationwide campaigns to lease or sell the Waste-To-Energy Facility but were ultimately unable to secure a tenant for or buyer for the entire facility; and

WHEREAS, SWACO and the City determined that significant long-term savings would accrue to the parties by demolishing the main structures and stacks at the Facility, and causing the redevelopment of much of the site for use as a "Green Business Park"; and

WHEREAS, subject to the later consent of the City to the terms and conditions of the sublease, SWACO shall be permitted under the lease agreement for the Solid Waste Reduction Facility to sublease a portion of the premises for mining of limestone, aggregate and other minerals; and

WHEREAS, SWACO and the City further wish to extend their green business marketing and development efforts by entering into an agreement for an Eighth Modification which would provide the City with a \$580,000 grant from SWACO through at least August 2009 so that certain environmental services might be provided by city employees in order to realize the parties' goals; and

WHEREAS, In ordered to reduce expenditures by the City for solid waste disposal, the parties agree that SWACO will increase the size of its Residential Drop Box Program, and the City will reimburse SWACO for certain costs associated with that expansion, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Eighth Modification to the Transfer Agreement and Lease Agreement for the Solid Waste Facility in order to allow prompt receipt of the grant, expeditious re-development of the site, and expansion of the drop-off recycling program with associated savings, thereby preserving the public health, peace, safety and welfare, now therefore

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

Section 1. That the Director of the Department of Public Utilities be and hereby is authorized to execute the Eighth Modification to the Transfer Agreement and to modify the Lease Agreement for the Solid Waste Reduction Facility between the City and the Solid Waste Authority of Central Ohio in such form as on file with the City Clerk at the time of passage of this ordinance.

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

Legislation Number: 2258-2006

Drafting Date: 12/01/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the appropriation and expenditure of \$170,000.00 from the Emergency Human Services Capital Fund to enable the Department of Development to enter into grant agreements with the following selected social services agencies:

MAP Furniture Bank, for \$50,000.00 for emergency interior and exterior building repair, security systems and community room upgrades for the facility at 118 South Yale.

Gladden Community House, for \$109,000.00 for emergency roof repairs and HVAC repairs of the Community Center at 183 Hawks.

Columbus AIDS Task Force, for \$11,000 for emergency purchase and installation of security systems for the facility at 1751 E. Long Street.

This legislation represents agencies to be funded following the Emergency Human Service Application process. The legislation targets those social service agencies, with Capital expense needs, that will provide help to families and households through access to health and wellness services, material assistance programs, and community and neighborhood services and activities.

This legislation is presented as an emergency measure to facilitate the processing of incurred costs in a timely manner.

FISCAL IMPACT: Funds for these grants, \$170,000.00, are allocated from the FY2006 Emergency Human Services Capital Fund.

Title

To authorize the appropriation of \$170,000.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant applications of selected social services agencies seeking financial assistance to address an emergency human service need pursuant to Section 371.02(c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance to said agencies; to

authorize the expenditure of \$170,000.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$170,000.00)

Body

WHEREAS, Gladden Community House has submitted a grant application seeking financial assistance for emergency roof repairs and HVAC repairs of their Community Center; and,

WHEREAS, MAP Furniture Bank has submitted a grant application seeking financial assistance for emergency interior and exterior building repair, security systems and community room upgrades; and,

WHEREAS, Columbus AIDS Task Force has submitted a grant application seeking financial assistance for emergency purchase and installation of security systems for their facility at 1751 E. Long Street; and

WHEREAS, City Council has reviewed the grant applications of these agencies and hereby declares that the Corporations have articulated an emergency human service need that is sufficient to justify approval of said grants; and

WHEREAS, it is the desire of the Director of the Department of Development to appropriate funds from the unappropriated balance of the Emergency Human Services Capital Fund and to enter into a grant agreements with the agencies; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate said funds and to provide grant assistance to said agencies so that assistance can be offered at the earliest possible date, all for the immediate preservation of the public health, peace, safety and welfare; and **NOW, THEREFORE,**

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

- Section 1.** That the grant applications of the MAP Furniture Bank, Gladden Community House, and Columbus AIDS Task Force, seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Codes, 1959, are hereby approved.
- Section 2.** That from the unappropriated monies in the Emergency Human Services Capital Fund and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2006, the sum of \$170,000.00 be and is hereby appropriated to the Department of Development, Department No. 44-05, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 440508, Project 200001.
- Section 3.** That the Director of the Department of Development be and is hereby authorized to provide grant assistance to the MAP Furniture Bank (\$50,000), Gladden Community House (\$109,000), and Columbus AIDS Task Force (\$11,000) to support these emergency remediation, repair and installation needs.
- Section 4.** That for the purpose as stated in Section 3, the expenditure of \$170,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Emergency Human Services Capital Fund, Department of Development, Department No. 44-05, Fund 232, Object Level One 03, Object Level Three 3337, OCA Code 440508, Project 200001.
- Section 5.** That these expenditures are in accordance with Chapter 371.02(c) of the Columbus City Codes.
- Section 6.** That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and shall 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: 2260-2006

Drafting Date: 12/04/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a Guaranteed Maximum Price (GMP) contract with Campus Partners for Community Urban Redevelopment (Campus Partners) to remove asbestos and to undertake the demolition of buildings at the former Columbus Coated Fabrics site at East Fifth Avenue and Grant Avenue in Columbus (the site). The GMP contract will be in an amount not to exceed \$1.6 million funded under the City's November 30, 2006, municipal bond sale.

Under Ordinance No. 1864-2006 approved at Columbus City Council on October 16, 2006, the Director of Development was authorized to enter into an agreement with Campus Partners to purchase the site and resell the site to Campus Partners.

The agreement with Campus Partners provided the City to undertake certain activities at the site to include asbestos abatement and demolition estimated at \$1.6 million in cooperation with Campus Partners.

This legislation allows the City to proceed with the commitment to clean the site and prepare it for redevelopment in cooperation with Campus Partners.

FISCAL IMPACT: The expenditure of \$1.6 million from municipal bond funds.

Title

To authorize the Director of Development to enter into a Guaranteed Maximum Price contract under Section 186 of the City Charter with Campus Partners for Community Urban Redevelopment for asbestos removal and demolition at the former Columbus Coated Fabrics site; to authorize the expenditure of up to \$1.6 million from the Northland and Other Acquisitions Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$1,600,000.00)

Body

WHEREAS, Ordinance No. 1864-2006, approved at Columbus City Council on October 16, 2006, permitted the Director of Development to enter into an agreement with Campus Partners to purchase the former Columbus Coated Fabrics site and to resell the site to Campus Partners after asbestos abatement and demolition have been accomplished at the site in cooperation with Campus Partners; and

WHEREAS, the estimated cost of asbestos abatement and demolition at the former Columbus Coated Fabrics site is \$1.6 million, of which amount was provided for under the City's November 30, 2006, municipal bond sale; and

WHEREAS, the former Columbus Coated Fabrics site in its current state, poses a significant threat to public health and safety and represents a blighting influence on the predominately residential neighborhood of Weinland Park; and

WHEREAS, pursuant to Ordinance No. 1208-2006, the City authorized funding for part of the costs of Campus Partners' Phase II environmental assessments of the site, assessment of costs of environmental remediation and demolition of the site and preparation of a Clean Ohio Revitalization Fund grant application for the site; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the Director of the Department of Development to enter into a Guaranteed Maximum Price contract

with Campus Partners for Community Urban Redevelopment for asbestos removal and demolition of the former Columbus Coated Fabrics site, 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 is hereby authorized to enter into a Guaranteed Maximum Price contract under Section 186 of the Charter of the City of Columbus with Campus Partners for Community Urban Redevelopment for asbestos removal and demolition at the former Columbus Coated Fabrics site.

Section 2. To authorize the expenditure of up to \$1.6 million from Fund 735, Northland and Other Acquisitions Fund, Department 44, Project 440104, OCA 735020, Object Level One 06, Object Level 6621, to remove asbestos and demolish the site and said funds are hereby deemed appropriated to carry out that purpose.

Section 3. That the competitive bidding provisions of Chapter 329 of the City Code be and hereby are waived.

Section 4. For reasons stated in the preamble hereto, which is 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 this Ordinance.

Legislation Number: 2262-2006

Drafting Date: 12/04/2006

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

The Annexation Agreement between the city of Columbus, village of New Albany, and Plain Township seeks to create a 1,200-acre metropolitan park located in Northeast Franklin County. Initial land acquisition and development costs are shared by the agreement signatories and the Columbus-Franklin County Metropolitan Park District.

The agreement term is 15 years with potential automatic renewals in five-year increments. It is consistent with the Rocky Fork Blacklick Accord land use plan. The agreement sets aside Columbus growth zones (east, west, and park zone) to annex to the city under the provisions of the Expedited Procedure No. 1. It sets aside New Albany growth zone for annexation to the village under the provisions of the Expedited Procedure No. 2.

Utility services will only be provided in the Park Zone to support development consistent with the Land Use Plan; city will not permit taps in this zone for five years beginning when the first sanitary sewer line is constructed or until 1,000 acres have been purchased for the metro park, whichever occurs first. Plain Township is to be reimbursed for tax abatements granted in City Growth Zone East or Village Growth Zone.

Under the agreement, the Rocky Fork Blacklick Accord Panel will be expanded to nine members to include Township representation (two representatives from each jurisdiction and 3 at-large mutually agreed to).

A separate park development agreement will follow this ordinance.

FISCAL IMPACT:

No funds are allocated by this ordinance. However, future park development is to be funded with \$7.5 million provided by

the city of Columbus as follows: \$5 million for the city's share of funding park development plus \$2.5 million for Plain Township's share of funding park development (these funds are provided in exchange for the Township's agreement regarding reconfiguration of township-city boundaries with annexation petitions). City funds are to be provided via the Tax Increment Financing Districts established in the Northeast growth area.

Title

To authorize the Director of the Development Department to sign the Annexation Agreement between the city of Columbus, village of New Albany, and Plain Township **and to declare an emergency.**

Body

WHEREAS, the creation of a 1,200-acre metropolitan park district will benefit Columbus residents in Northeast Franklin County and is in the best interest of the City as a whole; and

WHEREAS, in connection with the creation of such park district, the city of Columbus, the village of New Albany, and Plain Township wish to establish coordinated development and annexation objectives, requirements, restrictions, standards and procedures within Northeast Franklin County; and

WHEREAS, Columbus has pursued this Annexation Agreement as part of a larger multi-jurisdictional cooperative relationship with New Albany and Plain Township;

WHEREAS an emergency exist in the usual daily operation of the City of Columbus in that it is immediately necessary for the Director of the Development Department to sign the Annexation Agreement for the immediate preservation of public health, peace, safety and welfare,

NOW THEREFORE,

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

Section 1. That the Director of the Department of Development is authorized to enter into an Annexation Agreement on behalf of the city of Columbus with the village of New Albany and Plain Township, and to execute the form of that agreement that is presently on file with the City Clerk or a substantially identical agreement that the City Attorney certifies to the Director contains no material deviation from the agreement on file with the City Clerk.

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

Legislation Number: 2265-2006

Drafting Date: 12/05/2006

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationIn accordance with Section 59 of the Columbus City Charter, it is proposed that the salary for Mayor be adjusted for the new term beginning January 1, 2008, as follows: effective 1/1/08, a 9% executive market competitive increase; effective 1/1/09, a 3% increase over the previous year; effective 1/1/10, a 3% increase over the previous year; and effective 1/1/11, a 3% increase over the previous year.

Emergency action is required to meet City Charter requirements.

FISCAL IMPACT: Funding will be included in prospective annual budgets.

Title

To amend the Management Compensation Plan, Ordinance No. 2944-1999, as amended, by amending Section 5(E)-M090, Mayor; and to declare an emergency.

Body

WHEREAS, in accordance with Section 59 of the Columbus City Charter, it is necessary to adjust the salary for the Mayor at least one year prior to the beginning of a new term of Mayor to be affected thereby; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Management Compensation Plan by authorizing a salary increase for Mayor, 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 Section 5(E)-M090 of Ordinance No. 2944-1999, as amended, be amended to read as follows:

<u>Ord. Sec.</u>	<u>Class Code</u>	<u>Class Title</u>	<u>Grade</u>
5(E)-M090	0045	Mayor (E)	\$141,000/yr.; Eff. 1/1/07, \$145,231/yr.; Eff. 1/1/08, \$158,302/yr.; Eff. 1/1/09, \$163,051/yr.; Eff. 1/1/10, \$167,943/yr.; Eff. 1/1/11, \$172,981/yr.

Section 2. That existing Section 5(E)-M090 of Ordinance No. 2944-1999 is hereby repealed with the passage of this Ordinance.

Section 3. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://finance.ci.columbus.oh.us/purchasing/openbids/sabids.html>**

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

DELINQUENT PERSONAL PROPERTY TAX: All bidders are charged with notice of Section 5719.042 of the Ohio Revised Code and agree that if this contract is awarded to them, the successful bidder, prior to the time the contract is entered into, will submit to the City Auditor the affidavit required by said section of the Ohio Revised Code. Said affidavit, when filed with City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

LOCAL CREDIT: For all contracts EXCEPT PROFESSIONAL SERVICE CONTRACTS: In determining the lowest bid for purpose of awarding a contract not exceeding \$20,000.00, a local bidder shall receive a credit equal to five percent (5%) of the lowest bid submitted by a non-local bidder. In determining the lowest bid for purposes of awarding a contract in excess of \$20,000.00, a local bidder shall receive a credit equal to one percent (1%) or \$20,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - December 19, 2006 11:00 am

SA002259 - r&p-barnett park and sprayground

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 200 Greenlawn Ave., until 11:00 a.m. on Tuesday, December 19, 2006, and publicly opened and read immediately thereafter for:

BARNETT PARK IMPROVEMENTS

The work for which proposals are invited consists of pavement removal, asphalt paving, concrete curb and pavement, drainage, lighting, utilities, playground and sprayground installation, open shelter with mechanical room, restroom restoration, site furnishings and landscaping and 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 on 12/4/06 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 in writing to Mollie O'Donnell - Fax: 614-645-5767 or e-mail: mhodonnell@columbus.gov.

Proposals must be submitted on the proper forms, P-1 through P-35, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "BARNETT PARK IMPROVEMENTS."

PROPOSAL GUARANTY

No proposal will be considered unless accompanied by a bond or certified check drawn on a solvent bank made payable to the City of Columbus, Ohio, in an amount not less than 10 percent of the Bidder's Proposal, conditioned upon execution of the contract and the furnishing of a performance bond in the event the contract is awarded to the bidder. The amount of the bid bond shall be expressed either as a percentage of the total bid (10%) or numerically in dollars and cents. The amount indicated in the proposal bond shall include the total amount of the bid including all alternates submitted which increase the bid. The bond amount shall be equal to or exceed 10 percent of this total amount.

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements included in the Bid Submittal Documents regarding prevailing rates of wages to be paid.

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract will be required to assure the faithful performance of the work. Bonds shall be with a surety or sureties licensed to conduct business in the State of Ohio, according to Section 103.5 of the City of Columbus Construction and Materials Specifications, latest edition.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Materials Specifications, latest edition and will become part of the terms

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of the Construction and Material Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 W. Broad St., Room 301, Columbus, Ohio 43215 (614) 645-8290, at the offices of The Construction Inspection Division, 1800 E. 17th Avenue, Columbus, Ohio 43219 (614) 645-3182, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215 (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification. Any questions or inquiries concerning this should be directed to the Equal Business Opportunities Commission Office, 109 N. Front Street, 4th Floor, Columbus, Ohio 43215 (614) 645-4764.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Executive Director of Recreation and Parks of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, and/or to advertise for new proposals, when it is in the best interests of the City.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under the laws of any other state.

OSHA/EPA/ADA REQUIREMENTS

Contractors are subject to all applicable federal, state and local laws, ordinances, rules and regulations pertaining to services or products to be provided under this requirement.

Thomas L. Kaplin, President
Recreation and Parks Commission

Trudy A. Bartley, Interim Executive Director
Recreation and Parks Department

ORIGINAL PUBLISHING DATE: November 29, 2006

SA002260 - r&p-goodale park terrace

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 200 Greenlawn Ave., until 11:00 a.m. on Tuesday, December 19, 2006, and publicly opened and read immediately thereafter for:

Goodale Park Terrace Improvements

The work for which proposals are invited consists of constructing masonry columns, electrical work, lighting, ornamental fencing, iron railings, landscaping and 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 on 2/14/06 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 Rick Miller, 645-3385

Proposals must be submitted on the proper forms, P-1 through P-36, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Goodale Park Terrace Improvements."

PRE-BID CONFERENCE

A Pre-bid Conference will be held December 12, 2006, at 10:00 am at 120 W. Goodale Blvd., Goodale Park Shelterhouse

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

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, consisting of either a proposal bond, in the form provided in the Bid Submittal Documents with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio.

Section 102.08 of the CMSC is revised and amended as follows:

"No proposal will be considered unless accompanied by a bond or certified check drawn on a solvent bank made payable to the City of Columbus, Ohio, in an amount not less than 10 percent of the Bidder's Proposal, conditioned upon execution of the contract and the furnishing of a performance bond in the event the contract is awarded to the bidder. The amount of the bid bond shall be expressed either as a percentage of the total bid (10%) or numerically in dollars and cents. The amount indicated in the proposal bond shall include the total amount of the bid including all alternates submitted which increase the bid. The bond amount shall be equal to or exceed 10 percent of this total amount. "

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements included in the Bid Submittal Documents regarding prevailing rates of wages to be paid.

CONTRACT PERFORMANCE AND PAYMENT BOND

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

A contract performance and payment bond of 100 percent of the amount of the contract will be required to assure the faithful performance of the work. Bonds shall be with a surety or sureties licensed to conduct business in the State of Ohio, according to Section 103.5 of the City of Columbus Construction and Materials Specifications, latest edition.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Materials Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of the Construction and Material Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 W. Broad St., Room 301, Columbus, Ohio 43215 (614) 645-8290, at the offices of The Construction Inspection Division, 1800 E. 17th Avenue, Columbus, Ohio 43219 (614) 645-3182, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215 (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification. Any questions or inquiries concerning this should be directed to the Equal Business Opportunities Commission Office, 109 N. Front Street, 4th Floor, Columbus, Ohio 43215 (614) 645-4764.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Executive Director of Recreation and Parks of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, and/or to advertise for new proposals, when it is in the best interests of the City.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under the laws of any other state.

OSHA/EPA/ADA REQUIREMENTS

Contractors are subject to all applicable federal, state and local laws, ordinances, rules and regulations pertaining to services or products to be provided under this requirement.

Thomas L. Kaplin, President
Recreation and Parks Commission

Trudy Bartley, Interim Director
Recreation and Parks Department

ORIGINAL PUBLISHING DATE: November 30, 2006

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002261 - r&p-livingston park lighting

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 200 Greenlawn Ave., until 11:00 a.m. on Tuesday, December 19, 2006, and publicly opened and read immediately thereafter for:

Livingston Park Lighting Improvements

The work for which proposals are invited consists of the removal of existing poles and concrete footings and for the installation of new ornamental iron lights, electrical panel, conduit and wiring by directional boring and 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 on 2/14/06 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 Rick Miller, 645-3385

Proposals must be submitted on the proper forms, P-1 through P-36, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Livingston Park Lighting Improvements."

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, consisting of either a proposal bond, in the form provided in the Bid Submittal Documents with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio.

Section 102.08 of the CMSC is revised and amended as follows:

"No proposal will be considered unless accompanied by a bond or certified check drawn on a solvent bank made payable to the City of Columbus, Ohio, in an amount not less than 10 percent of the Bidder's Proposal, conditioned upon execution of the contract and the furnishing of a performance bond in the event the contract is awarded to the bidder. The amount of the bid bond shall be expressed either as a percentage of the total bid (10%) or numerically in dollars and cents. The amount indicated in the proposal bond shall include the total amount of the bid including all alternates submitted which increase the bid. The bond amount shall be equal to or exceed 10 percent of this total amount. "

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements included in the Bid Submittal Documents regarding prevailing rates of wages to be paid.

CONTRACT PERFORMANCE AND PAYMENT BOND

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

A contract performance and payment bond of 100 percent of the amount of the contract will be required to assure the faithful performance of the work. Bonds shall be with a surety or sureties licensed to conduct business in the State of Ohio, according to Section 103.5 of the City of Columbus Construction and Materials Specifications, latest edition.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Materials Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of the Construction and Material Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 W. Broad St., Room 301, Columbus, Ohio 43215 (614) 645-8290, at the offices of The Construction Inspection Division, 1800 E. 17th Avenue, Columbus, Ohio 43219 (614) 645-3182, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215 (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification. Any questions or inquiries concerning this should be directed to the Equal Business Opportunities Commission Office, 109 N. Front Street, 4th Floor, Columbus, Ohio 43215 (614) 645-4764.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Executive Director of Recreation and Parks of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, and/or to advertise for new proposals, when it is in the best interests of the City.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under the laws of any other state.

OSHA/EPA/ADA REQUIREMENTS

Contractors are subject to all applicable federal, state and local laws, ordinances, rules and regulations pertaining to services or products to be provided under this requirement.

Thomas L. Kaplin, President
Recreation and Parks Commission

Trudy Bartley, Interim Director
Recreation and Parks Department

ORIGINAL PUBLISHING DATE: November 30, 2006

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002264 - r&p-berliner ball diamond fence

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 200 Greenlawn Ave., until 11:00 a.m. on Tuesday, December 19th, 2006, and publicly opened and read immediately thereafter for:

Berliner Park Softball Field Fence Renovations: Re-bid

The work for which proposals are invited consists of the tear out and replacement of 5300+/- feet of 12', 10', 6' chain link fence fabric and 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 on 12/4/06 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 Steve Hiland 645-5765

Proposals must be submitted on the proper forms, P-1 through P-36, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Berliner park softball field fence renovations."

PRE-BID CONFERENCE

No pre-bid conference

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, consisting of either a proposal bond, in the form provided in the Bid Submittal Documents with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio.

Section 102.08 of the CMSC is revised and amended as follows:

"No proposal will be considered unless accompanied by a bond or certified check drawn on a solvent bank made payable to the City of Columbus, Ohio, in an amount not less than 10 percent of the Bidder's Proposal, conditioned upon execution of the contract and the furnishing of a performance bond in the event the contract is awarded to the bidder. The amount of the bid bond shall be expressed either as a percentage of the total bid (10%) or numerically in dollars and cents. The amount indicated in the proposal bond shall include the total amount of the bid including all alternates submitted which increase the bid. The bond amount shall be equal to or exceed 10 percent of this total amount. "

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements included in the Bid Submittal Documents regarding prevailing rates of wages to be paid.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract will be required to assure the faithful performance of the work. Bonds shall be with a surety or sureties licensed to conduct business in the State of Ohio, according to Section 103.5 of the City of Columbus Construction and Materials Specifications, latest edition.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Materials Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of the Construction and Material Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 W. Broad St., Room 301, Columbus, Ohio 43215 (614) 645-8290, at the offices of The Construction Inspection Division, 1800 E. 17th Avenue, Columbus, Ohio 43219 (614) 645-3182, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215 (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification. Any questions or inquiries concerning this should be directed to the Equal Business Opportunities Commission Office, 109 N. Front Street, 4th Floor, Columbus, Ohio 43215 (614) 645-4764.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Executive Director of Recreation and Parks of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, and/or to advertise for new proposals, when it is in the best interests of the City.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under the laws of any other state.

OSHA/EPA/ADA REQUIREMENTS

Contractors are subject to all applicable federal, state and local laws, ordinances, rules and regulations pertaining to services or products to be provided under this requirement.

Thomas L. Kaplin, President
Recreation and Parks Commission

Trudy Bartley, Interim Director
Recreation and Parks Department

ORIGINAL PUBLISHING DATE: December 01, 2006

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002265 - FMD - EMER. REPAIR VAR. DOORS

ADVERTISEMENT FOR BIDS

EMERGENCY REPAIR OF VARIOUS DOORS UNDER THE PURVIEW OF THE DIVISION OF FACILITIES MANAGEMENT

Sealed bids will be received by the Department of Finance and Management, Division of Facilities Management of the City of Columbus, Ohio at their office, located at 640 Nationwide Blvd., Second Floor, Columbus, Ohio 43215 until 3:00 p.m. local time, and publicly opened and read at the hour and place on TUESDAY, DECEMBER 19, 2006 for EMERGENCY REPAIR OF VARIOUS DOORS UNDER THE PURVIEW OF THE DIVISION OF FACILITIES MANAGEMENT. The work for which bids are invited consist of a service contract for repair and/or replacement of door parts (overhead, man doors, etc.) at various City of Columbus locations under the purview of the Facilities Management Division.

Copies of the Contract Documents will be available at the Pre-Bid meeting. Bid specifications will be available after the pre-bid meeting at the Division of Facilities Management, 90 W. Broad Street, Room B-16 and 640 Nationwide Blvd. The first set of contract documents are available to prospective bidders at no cost. Additional sets are available to prospective bidders at a non-refundable cost of \$25.00 for each set.

Proposals must be submitted on the proper forms contained in the Bid Documents and the Bid Documents containing the Proposals must be submitted IN THEIR ENTIRETY in a sealed envelopment marked: Bid for: EMERGENCY REPAIR OF VARIOUS DOORS UNDER THE PURVIEW OF THE DIVISION OF FACILITIES MANAGEMENT.

FAILURE TO RETURN THE BID PACKET AND REQUIRED INFORMATION MAY RESULT IN REJECTION OF THE PROPOSAL.

PRE-BID MEETING

A pre-bid meeting will be held Friday, December 8, 2006 at 10:00 a.m., at 640 Nationwide Blvd., second floor conference room, Columbus, Ohio 43215.

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, consisting either of a Proposal Bond, in the form provided in the Bid Submittal Documents with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio. The amount of the guaranty shall be expressed in dollars and cents and shall not be less than ten (10) percent of the bid including all alternates submitted which increase the bid. All bonds signed by an agent must be accompanied by a certified copy of the authority to act.

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements which are included in the Bid Documents regarding prevailing rates of wages to be paid. Bidders must comply with the prevailing wage rates on Public Improvements of Franklin County and the City of Columbus in the State of Ohio as determined by

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

the Ohio Bureau of Employee Services, Wage and Hour Division (614-644-2239).

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction and Materials Specifications, latest edition, will be required to assure the faithful performance of the work.

OSHA/EPA REQUIREMENTS

Contractors are subject to all applicable federal, state and local laws, ordinances, rules and regulations pertaining to services or products to be provided under this contract.

CONSTRUCTION AND MATERIALS SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Material Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of said Construction and Materials Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 West Broad Street, Room 301, Columbus, Ohio 43215, (614) 645-8290, at the office of the Transportation Division, 1800 East 17th Avenue, Columbus, Ohio 43219, (614) 645-3182, at the Director of Public Utilities, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS AND EQUAL OPPORTUNITY CLAUSE

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification. Any questions or inquiries concerning this should be directed to the Equal Business Opportunity Commission Office.

The City of Columbus encourages the participation of Minority and female owned business enterprises. Each bidder must identify any subcontractor(s) who are minority or female owned businesses (M/FBE's) as defined in Title 39 of the Columbus City Code along with the scope of work and anticipated cost.* This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO (614) 645-4764 for assistance with identifying potential M/FBE subcontractors. Equal Business Opportunity Commission Office, 109 N. Front Street 4th Floor, Columbus, Ohio 43215, (614) 645-4764.

*While the participation of minority and female owned businesses is encouraged the level of minority or female participation will not be a condition of the bid award.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Director of Finance and Management of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, or to advertise for new proposals, when it is in the best interest of the City. Also, the right is reserved by the Finance and Management Director to hold bids for a period of 180 days after the bid opening for evaluating both the proposals and the contractors. The award of the contract may be made at any time during that period.

SPECIAL REQUIREMENTS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under laws of any other state.

ORIGINAL PUBLISHING DATE: December 02, 2006

BID OPENING DATE - December 20, 2006 3:00 pm

SA002250 - O'SHAUGHNESSY DAM OUTLET WORKS RENOVATE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

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 until 3:00 P.M. local time, on December 20, 2006 and publicly opened and read at the hour and place for construction of the O'Shaughnessy Dam Miscellaneous Improvements - Outlet Works Renovation, Contract No. 1038 , Project No. 690472 . The work for which proposals are invited consists of furnishing of all materials; equipment and labor necessary to provide for the replacement of cast iron sluice gates with new stainless steel sluice gates, installing new electric gate actuators, replacing existing steel bar screens with new hot dipped galvanized bar screens, installing new floating trash booms, miscellaneous concrete, steel and electrical work, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. Copies of the Bid Submittal Documents will be on file and available to be purchased by prospective bidders on or after November 27, 2006 at Atlas Blueprint, 374 West Spring Street, Columbus, Ohio 43215; at 614-224-5149 or via Plan Well at www.atlasblueprint.com upon payment of \$36.00 per set. Payment shall be made to Atlas Blueprint. No refunds will be made.

Proposals must be submitted on the proper forms contained in the Bid Submittal Documents and the Bid Submittal Documents containing the Proposal must be submitted IN THEIR ENTIRETY in a sealed envelope marked Bid for:

O'SHAUGHNESSY DAM
MISCELLANEOUS IMPROVEMENTS - OUTLET WORKS RENOVATION
CONTRACT NO. 1038 , PROJECT NO. 690472

CONTACT PERSON

The City of Columbus Contact person for this project is Jeff Brooks of the Division of Water's Technical Support Section, Phone (614) 645-7100.

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, consisting of either a Proposal bond, in the form provided in the Bid Submittal Documents with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio. The amount of the guaranty shall not be less than ten (10) percent of the bid including all alternates submitted which increase the bid. All bonds signed by an agent must be accompanied by a certified copy of the authority to act.

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements, which are included in the Bid Submittal Documents regarding prevailing rates of wages to be paid.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction & Materials Specifications, latest edition, will be required to assure the faithful performance of the work.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Materials Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of said Construction and Material Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 W. Broad St., 3rd Floor, Columbus, Ohio 43215 (614) 645-8290, at the offices of The Transportation Division, 1800 E. 17th Avenue, Columbus, Ohio 43219 (614) 645-3182, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215 (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Director of Public Utilities of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, to hold bids for a period of sixty (60) days after the bid opening, and/ or to advertise for new proposals, when it is in the best interests of the City.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under the laws of any other state.

PRE-BID CONFERENCE:

A pre-bid conference for this project will be held on December 4, 2006 at 9:00 a.m., at the O'Shaughnessy Dam

CITY BULLETIN DATES

- 1). November 25, 2006
- 2). December 2, 2006
- 3). December 9, 2006

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 the City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

LOCAL CREDIT: For all contracts EXCEPT PROFESSIONAL SERVICE CONTRACTS: In determining the lowest bid for purpose of awarding a contract not exceeding \$20,000.00, a local bidder shall receive a credit equal to five percent (5%) of the lowest bid submitted by a non-local bidder. In determining the lowest bid for purposes of awarding a contract in excess of \$20,000.00, a local bidder shall receive a credit equal to one percent (1%) or \$20,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

ORIGINAL PUBLISHING DATE: November 17, 2006

SA002255 - DOPW - POWER LINE CLEARANCE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until 3:00 p.m. local time, on December 20, 2006 and publicly opened and read at the hour and place for Power Line Clearance. The work for which proposals are invited consists of furnishing all labor, material and equipment for tree trimming around Distribution and Street Lighting circuits and such other work as may be necessary to complete the contract in accordance with the plans and specifications. Copies of the Contract Documents and the plans are on file and are available to prospective bidders through the office of the Division of Power and Water (Power), 3500 Indianola Ave., Columbus, Ohio 43214, upon payment of \$25.00 per set (non-refundable). Proposals must be submitted on the proper forms contained in the Bid Submittal Documents and the Bid Submittal Documents containing the Proposal must be submitted IN THEIR ENTIRETY in a sealed envelope marked Bid for Power Line Clearance.

PROPOSAL GUARANTY

No Proposal will be considered unless accompanied by a bond or certified check drawn on a solvent bank made payable to the City of Columbus, Ohio in an amount not less than ten percent of the Bidder's Proposal, conditioned upon execution of the Contract and furnishing of a performance and payment bond in the event the Contract is awarded to the Bidder. The amount indicated in the Proposal Bond shall be expressed as dollars and cents and not as a percent of the bid or alternate bids and shall equal or exceed ten (10) percent of the bid or highest bid submitted.

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements which are included in the Bid Submittal Documents regarding prevailing rates of wages to be paid.

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction & Materials Specifications, latest edition, will be required to assure the faithful performance of the work.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Materials Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of said Construction and Material Specifications may be examined and/or purchased at the _____ office of the Director of Public Service, 90 W. Broad St., 3rd Floor, Columbus, Ohio 43215 (614) 645-8290, at the offices of The Construction Inspection Division, 1800 E. 17th Avenue, Columbus, Ohio 43219 (614) 645-3182, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215 (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification.

BID CANCELLATION AND REJECTIONS

The right is reserved by the Director of Public Utilities of the City of Columbus, Ohio to cancel the

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Advertisement for Bids, to reject any and/or all bids, to waive technicalities, to hold bids for a period of 120 days after the bid opening, and/ or to advertise for new proposals, when it is in the best interests of the City.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under the laws of any other state.

ENVIRONMENTALLY PREFERABLE

CREDIT: In evaluating bids or offers for materials, supplies, equipment, construction and services, preference will be given to an environmentally preferable bidder who offers a product or service equal to or superior to that of a non-environmentally preferable bidder or offeror and that the environmentally preferable bid or offer does not exceed by more than 5% (up to a maximum of \$20,000) the lowest responsive and responsible and best bid from any non-environmentally preferable bid or offer. The environmentally preferable bidder will be required to demonstrate to the city agency procuring the product or service how their bid is equal to or superior to that of a non-environmentally preferable bidder. Where the bidder or offeror is local, the applicable credit for a local bidder or offeror shall be calculated first.

CITY BULLETIN DATES

- 1) December 2, 2006
- 2) December 9, 2006

BID PACKAGES WILL BE AVAILABLE FOR PURCHASING, BY CHECK OR MONEY ORDER ONLY, MONDAY, DECEMBER 4, 2006. IF YOU HAVE QUESTIONS IN REFERENCE TO THE BID DOCUMENT PLEASE CONTACT DUFFY D. McSWEENEY AT 645-2191 OR EMAIL HIM AT THE FOLLOWING ADDRESS; dmcsweeney2@columbus.gov
ORIGINAL PUBLISHING DATE: November 22, 2006

BID OPENING DATE - December 28, 2006 11:00 am

SA002262 - FLEET/AUTOMOTIVE LIGHTING PARTS

1.1 **Scope:** It is the intent of the City of Columbus, Fleet Management Division to obtain formal bids to establish a UTC for the purchase of Automotive Lighting, Parts & Supplies for use in repairing City Vehicles through 1/31/09.

1.2 **Classification:** Bids are invited on a discount basis. Bidder shall identify on the proposal pages each applicable price list and the percentage discount to be applied to that price list.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215

ORIGINAL PUBLISHING DATE: November 30, 2006

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - January 4, 2007 11:00 am

SA002245 - Emergency Repair Contractors UTC-Housing

1.1 Scope: It is the intent of the City of Columbus, Department of Development, Housing Division to establish an eligible list of companies, firms or businesses to perform emergency repair work at residential properties within the city limits of Columbus, Ohio, and enter into 2 year term contracts, ending March 31, 2009, with successful bidders in each category to perform such work. An emergency repair program operated by the City's Housing Division, in conjunction with U.S. Department of Housing and Urban Development (HUD) was established to assist low-income homeowners with repairs that constitute an emergency condition, and such condition if not corrected, will cause the homeowner to vacate his/her home. Total estimated annual expenditures for all contract is \$400,000.

1.2 Classification: Services required are Heating, Plumbing, Electrical and Conveying Systems (stairway lifts or vertical platform lifts) contractors. Contractors must provide free cost estimates of work to be performed and be available on a 24 hour, 7 day a week basis, with a 24 hour emergency response time. Prospective contractors are required to complete a Bidders Response Form quoting hourly rates and related charges, submit copies of current Worker's Compensation Certificate and Certificate of Insurance, as defined within.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215.

ORIGINAL PUBLISHING DATE: November 18, 2006

SA002263 - Police/Digital Copier/Scanner/Printers

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

NOTE: THIS IS A REBID WITH NEW SPECIFICATIONS (PRIOR BID NUMBER IS SA002212)

1.0 Scope and Classification:

1.1 Scope: The City of Columbus Department of Public Safety is seeking bids to immediately supply the Division of Police with one (1) color and two (2) monochrome digital copier/scanner/printers and associated maintenance and supplies to meet the Division's need for mass communications reproduction in an effective and efficient manner.

1.1.1 The supplier will be required to install new, unused equipment, maintain equipment, train personnel and supply all expendables except paper.

1.1.2 The Division of Police needs installation of new equipment to be conducted in a way so that continuing service is able to be provided to the Division. The equipment will be connected to our network for printing.

1.2 Classification: All suppliers are required to bid fixed, firm pricing for 36 month lease period with a fair market type buyout option at the end of the lease term. The buyout quote is to be a not-to-exceed dollar amount since the City requires to know the total cost of the contract. Buyout option price (not to exceed dollar amount) at the end of the term to be provided with bid. There shall be a 36 month agreement for maintenance, parts and supplies (OEM) for digital copier/scanner/printers expressed as a cost per copy (paper and staples excluded).

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215

ORIGINAL PUBLISHING DATE: November 30, 2006

BID OPENING DATE - January 11, 2007 11:00 am

SA002257 - Small Electric Motors UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus is obtaining bids to establish an option contract(s) to provide various agencies of the City of Columbus with a "Catalog" offer to purchase various Electric Motors ranging from 1/40 horsepower to 50 horsepower. The city may purchase any small electric motor in the catalog and/or price list from the successful bidder after a purchase order for the listed items is issued. The proposed contract will be in effect for 2 years, through April 30, 2009, with an additional one year option to extend. The City estimates spending sixty thousand dollars (\$60,000.00) annually for this contract.

1.2 Classification: Bidders are required to bid a percentage discount from various Manufacturer catalogs, and provide a price list and date, if the catalog does not provide pricing information. A copy of each catalog/price list must accompany each bid.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215.

ORIGINAL PUBLISHING DATE: December 02, 2006

SA002267 - REC & PARKS/GOLF COURSE CHEMICALS

1.1 Scope: It is the intent of the City of Columbus, Municipal Golf Division to obtain formal bids to establish contracts for the purchase of fertilizers, herbicides, fungicides, growth regulators, and grass seed for use on our seven (7) Municipal Golf Courses during the 2007 growing season.

1.2 Classification: Suppliers are to bid on various pre-packaged agronomic products. Suppliers are required to supply and provide inside delivery of these products as well as on site technical assistance, product analysis, and delivery expedition as necessary.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215

ORIGINAL PUBLISHING DATE: December 09, 2006

SA002269 - Fire/Pulse Co-Oximetry Device

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 It is the intent of these specifications to describe Pulse CO-Oximetry device intended for use by the Division of Fire in sufficient detail to secure bids on based on the specifications and comparable equipment. All parts not mentioned, which are necessary to provide a complete unit, shall be included in the bid and shall conform in strength and quality of workmanship to what is usually provided to the trade in general. The purchase will consist of a one-time purchase.

1.2 The City of Columbus will seek the bids, evaluate and recommend for purchase based on the lowest, responsive and responsible and best bid that meets the specifications.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215

ORIGINAL PUBLISHING DATE: December 12, 2006

BID OPENING DATE - January 24, 2007 3:00 pm

SA002270 - Sharon Heights Sanitary Improvements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

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 4105, until 3:00 p.m., Local Time, on Wednesday, January 24, 2007 and publicly opened and read at that hour and place for the following project:

The City of Columbus contact person for this project is Richard D. Morris, P.E., of the Division of Sewerage and Drainages Sewer Systems Engineering Section, (614) 645-6529 e-mail rdm@columbus.gov. The work for which proposals are invited consists of 6435 feet of 8-inch diameter, 490 feet of 12-inch diameter, and 2542 feet of 15-inch diameter sanitary sewer utilizing Cured-in-Place Pipe (CIPP). The work includes cleaning, video inspection, lateral sewer reestablishment, bypass pumping, maintenance of traffic, open cut point repairs, and other associated work. This work also includes the replacement of 350 feet of 15-inch diameter sanitary sewer, and the rehabilitation of 47 manholes, including the replacement of the frames and covers, cementitious lining, and the installation of a flexible manhole sealant coating and other such work as may be necessary to complete the contract in accordance with the plans (CC-14343) and specifications. Copies of the Contract Documents and plans are on file at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A/1021B, 1250 Fairwood Avenue, Columbus, Ohio 43206. Enter the building at the south bridge entrance. Bid packets will be available beginning December 18, 2006. 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.

Proposals must be submitted on the proper forms contained in the Bid Submittal Documents. The Bid Submittal Documents containing the Proposal must be submitted IN THEIR ENTIRETY in a sealed envelope marked:

SHARON HEIGHTS SANITARY SEWER IMPROVEMENTS
Capital Improvement Project No. 650666

PROJECT BIDDING - CURED-IN-PLACE PIPE

This project has been designed utilizing cured-in-place pipe (CIPP) rehabilitation methods and materials. The City of Columbus, Division of Sewerage and Drainage, has evaluated and approved the following cured-in-place rehabilitation methods/materials for use within the sanitary sewer system:

1. INSITUFORM
2. IN LINER USA
3. CIPP CORP
4. NATIONAL LINER
5. SPINIELLO LINER
6. UNITED LINER

Bidding on this project is strictly limited to Contractors proposing utilization of any of the approved systems. Contractor's proposals for other non-approved systems will be considered non-responsive.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, consisting of either a Proposal bond, in the form provided in the Bid Submittal Documents with a surety or sureties licensed to conduct business in the State of Ohio, or a certified check drawn on a solvent bank made payable to the Treasurer - City of Columbus, Ohio. The amount of the guaranty shall not be less than ten (10) percent of the bid including all alternates submitted which increase the bid. The bond shall be expressed either as a percentage of the total bid (10%) or numerically in dollars and cents. All bonds signed by an agent must be accompanied by a certified copy of the authority to act.

PREVAILING WAGE RATE

Attention of the bidder is called to the special requirements which are included in the Bid Submittal Documents regarding prevailing rates of wages to be paid.

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction & Materials Specifications, latest edition, will be required to assure the faithful performance of the work.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Materials Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of said Construction and Material Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 W. Broad Street, 3rd Floor, Columbus, Ohio 43215 (614) 645-8290; at the offices of the Construction Inspection Division, 1800 E. 17th Avenue, Columbus, Ohio 43219 (614) 645-3182; and at the office of the Director of Public Utilities, 910 Dublin Road, 4th Floor, Columbus, Ohio 43215 (614) 645-6141.

CONTRACT COMPLIANCE REQUIREMENTS

Each responsive bidder shall submit, with his or her bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification.

NOTICE OF EQUAL BUSINESS OPPORTUNITY REQUIREMENTS

A. Minority and Female Business Enterprise (MBE and FBE) Participation: Title 39 of the Columbus City Code (C.C.C.) provides for certification of minority business enterprises and female business enterprises. Under the current legislation, a minority business enterprise is defined as a for-profit business performing a commercially useful function which is owned and controlled by a person or persons having an African American ancestry. C.C.C. 3901.01(G). A female business enterprise is defined as a for-profit business performing a commercially useful function which is owned and controlled by one or more females of non-African American descent. C.C.C. 3901.01(F).

Specific Contract M/FBE goals: Specific Contract M/FBE goals shall not apply to this selection.

B. In collaboration with the Equal Business Opportunity Commission Office, the Department of Public

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Utilities encourages the utilization of city-certified minority, female and small business enterprises and minority business registrants.

C. In addition to the current requirements of Title 39, Columbus City Codes, 1959, it is expected that all or part of this contract may be undertaken with State and/or Federal funding assistance. The City may, therefore, be required to conform to certain utilization goals in order to conform fully to those programs.

Documentation suggested: Include the name, description of the work, and the dollar value of all certified M/FBE's and MBR's included in the proposal.

For information related to minority, female and small business enterprises, please contact the Equal Business Opportunity Commission Office at (614) 645-4764

BID CANCELLATION AND REJECTIONS

The right is reserved by the Director of Public Utilities of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, to hold bids for a period of 180 days after the bid opening, and/or to advertise for new proposals, when it is in the best interest of the City.

SUBSURFACE DATA

No subsurface investigation was performed for this project.

CONTRACT COMPLETION

The work under this contract shall be completed in a manner acceptable to the City within 360 calendar days after the effective date of the Notice to Proceed.

SPECIAL REQUIREMENTS

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under the laws of any other state.

ENVIRONMENTALLY PREFERABLE CREDIT: In evaluating bids or offers for materials, supplies, equipment, construction and services, preference will be given to an environmentally preferable bidder who offers a product or service equal to or superior to that of a non-environmentally preferable bidder or offeror and that the environmentally preferable bid or offer does not exceed by more than 5% (up to a maximum of \$20,000) the lowest responsive and responsible and best bid from any non-environmentally preferable bid or offer. The environmentally preferable bidder will be required to demonstrate to the city agency procuring the product or service how their bid is equal to or superior to that of a non-environmentally preferable bidder. Where the bidder or offeror is local, the applicable credit for a local bidder or offeror shall be calculated first.

Cheryl Roberto
Director of Public Utilities

12/16/06

12/23/06

ORIGINAL PUBLISHING DATE: December 13, 2006

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: PN0021-2006

Drafting Date: 01/18/2006

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Brewery District Commission 2006 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2006 regular monthly meetings of the Brewery District Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
January 19, 2006	February 2, 2006
February 16, 2006	March 2, 2006
March 23, 2006	April 6, 2006
April 20, 2006	May 4, 2006
May 18, 2006	June 1, 2006
June 22, 2006	July 6, 2006
July 20, 2006	August 3, 2006
August 24, 2006	September 7, 2006
September 21, 2006	October 5, 2006
October 19, 2006	November 2, 2006
November 22, 2006	December 7, 2006
December 21, 2006	January 4, 2007
January 18, 2007	February 1, 2007

Legislation Number: PN0022-2006

Drafting Date: 01/18/2006

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2006 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2006 regular monthly meetings of the Victorian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation

Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
January 26, 2006	February 9, 2006
February 23, 2006	March 9, 2006
March 30, 2006	April 13, 2006
April 27, 2006	May 11, 2006
May 25, 2006	June 8, 2006
June 29, 2006	July 13, 2006
July 27, 2006	August 10, 2006
August 31, 2006	September 14, 2006
September 28, 2006	October 12, 2006
October 26, 2006	November 9, 2006
November 30, 2006	December 14, 2006
December 28, 2006	January 11, 2007
January 25, 2007	February 8, 2007

Legislation Number: PN0023-2006

Drafting Date: 01/18/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resources Commission 2006 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2006 regular monthly meetings of the Historic Resources Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
February 2, 2006	February 16, 2006
March 2, 2006	March 16, 2006
April 6, 2006	April 20, 2006
May 4, 2006	May 18, 2006
June 1, 2006	June 15, 2006
July 6, 2006	July 20, 2006
August 3, 2006	August 17, 2006
September 7, 2006	September 21, 2006
October 5, 2006	October 19, 2006
November 2, 2006	November 16, 2006
December 7, 2006	December 21, 2006
January 4, 2007	January 18, 2007

Legislation Number: PN0024-2006

Drafting Date: 01/18/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2006 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2006 regular monthly meetings of the Italian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
January 3, 2006	January 17, 2006
February 7, 2006	February 21, 2006
March 7, 2006	March 21, 2006
April 4, 2006	April 18, 2006
May 2, 2006	May 16, 2006
June 6, 2006	June 20, 2006
July 3, 2006	July 18, 2006
August 1, 2006	August 15, 2006
September 5, 2006	September 19, 2006
October 3, 2006	October 17, 2006
November 7, 2006	November 21, 2006
December 5, 2006	December 19, 2006
January 2, 2007	January 16, 2007

Legislation Number: PN0025-2006

Drafting Date: 01/18/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2006 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2006 regular monthly meetings of the German Village Commission will be held on the dates listed below at 4:00 p.m. the German Village Meeting Haus, 588 S. Third Street, Columbus, Ohio 43215. Copies of the agenda may be obtained by calling 645-8620 or by e-mail at bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
December 20, 2005	January 3, 2006
January 24, 2006	February 7, 2006
February 21, 2006	March 7, 2006
March 21, 2006	April 4, 2006
April 18, 2006	May 2, 2006
May 23, 2006	June 6, 2006
June 20, 2006	July 11, 2006
July 18, 2006	August 1, 2006
August 22, 2006	September 12, 2006
September 19, 2006	October 3, 2006
October 24, 2006	November 14, 2006
November 21, 2006	December 5, 2006
December 19, 2006	January 9, 2007
January 23, 2007	February 6, 2007

Legislation Number: PN0029-2006

Drafting Date: 01/18/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2006 Business Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2006 regular monthly business meetings of the German Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

- January 31, 2006
- February 28, 2006
- March 28, 2006
- April 25, 2006
- May 30, 2006
- June 27, 2006
- July 25, 2006
- August 29, 2006
- September 26, 2006
- October 31 2006
- November 28, 2006
- December 26, 2006

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: PN0181-2006

Drafting Date: 09/06/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: University Review Board Meeting Schedule

Contact Name: Ken Klare

Contact Telephone Number: 614-645-8654

Contact Email Address: keklare@columbus.gov

Body

Typically held on the fourth Thursday of the month with the submittal deadline being 10 days prior, the regular monthly meeting of the University Area Review Board is scheduled be held on the following dates:

Thursday, September 28, 2006

Thursday, October 26, 2006

Thursday, November 30, 2006

Thursday, December, 28, 2006

Meetings are held at 109 N. Front Street, Room 205 at 6:30 p.m. Copies of the agenda may be obtained by calling 645-8654 or by e-mailing keklare@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8654 or TDD 645-6802.

Legislation Number: PN0219-2006

Drafting Date: 11/01/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2006 Meeting Schedule - City of Columbus Records Commission

Contact Name: Thamie Freeze

Contact Telephone Number: 645-7293

Contact Email Address: tjfreeze@columbus.gov

Body

**CITY BULLETIN NOTICE
MEETING SCHEDULE
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2007 are scheduled as follows:

Monday, February 5, 2007

Monday, May 7, 2007

Monday, September 24, 2007

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7293.

Legislation Number: PN0238-2006

Drafting Date: 11/24/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

TitlePublic Briefing on Mayor's proposed Budget

Notice/Advertisement Title:Public Hearing on Mayor's proposed Budget

Contact Name: Kym Nelson

Contact Telephone Number: 645-0852

Contact Email Address: KJNelson@columbus.gov

Body

Budget Briefing
December 13, 2006
5:00-7:00 pm
Council Chambers

Columbus City Council will hold a Public Briefing regarding the Mayor's proposed budget on December 13, 2006 at 5:00 pm in Council Chambers. Various Administration Department Directors will be present to provide Council a policy overview of the changes requested in their respective budgets in comparison to the 2006 Budget, and to answer questions posed by Council members.

If time remains at the close of presentations, public comment will be taken. All speakers during this period must complete a speaker slip before 6:00 pm on the day of the hearing. Speaker slips are located at City Hall in the lobby of the Front Street entrance. Public comment is limited to 3 minutes.

Legislation Number: PN0241-2006

Drafting Date: 11/28/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Director's Order

Contact Name: Sandra L LaVaughn

Contact Telephone Number: 645-7881

Contact Email Address: sllavaughn

Body

Placement of Traffic Control Devices as recommended by the Transportation Division.

Effective date 11-20-06

Legislation Number: PN0245-2006

Drafting Date: 12/05/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property Maintenance Appeals Board December Meeting Agenda

Contact Name: Toni Gillum-Boehm

Contact Telephone Number: 614-645-5884

Contact Email Address: tgboehm@columbus.gov

Body

PROPERTY MAINTENANCE APPEALS BOARD

Monday, December 18, 2006

1:00 PM - 757 Carolyn Avenue

Hearing Room

1. Approval of prior meeting minutes

2. Case Number PMA-107

Appellant: Edward T. McClellan, Esq

Property: 103-107 Eighteenth Street

Inspector: Annie Gease

Order #: 06441-01733

3. Case Number PMA-106

Appellant: Paul W. Leithart, II

Property: 620 E. Town Street, Apt. S

Inspector: Noell Rader

Order #: 06440-03780

4. Case Number PMA-105

Appellant: Paul W. Leithart, II

Property: 620 E. Town Street, Apt. R

Inspector: Noell Rader

Order #: 06440-03796

5. Case Number PMA-111

Appellant: Robyn Pigman
Property: 230-232 CHITTENDEN AVENUE
Inspector: Greg Davis
Order #: 06475-10976

6. Case Number PMA-112

Appellant: Mark D. Tuvelle
Property: 49 S. YALE AVENUE
Inspector: Mike O'Keefe
Order #: 06475-11783

7. Case Number PMA-113

Appellant: Michael Siewert
Property: 177 NORTH EIGHTEENTH
Inspector: Maria Babb
Order #: 06440-04613

8. Case Number PMA-114

Appellant: Myroslava M. Mudrak
Property: 5712 ASPENDALE DRIVE
Inspector: Patricia Austin
Order #: Sidewalk 5712

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: PN0246-2006

Drafting Date: 12/06/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Board of Zoning Adjustment December Meeting Agenda

Contact Name: Denise Powers

Contact Telephone Number: 614-645-1788

Contact Email Address: dapowers@columbus.gov

Body

BOARD OF ZONING ADJUSTMENT AGENDA
CITY OF COLUMBUS, OHIO
DECEMBER 19, 2006

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on TUESDAY, DECEMBER 19, 2006 at 6:00 P.M. in the First Floor Hearing Room of the Building Services Division, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the

Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Building Services Division, 757 Carolyn Avenue, 645-7314.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: An interpreter will be made available for anyone in need of this service. To request an interpreter, please contact the City of Columbus, Building Services Division at 645-4522 at least four (4) hours before the scheduled meeting time.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 6:00 P.M., AFTER ANY APPEAL(S):

1. ODS No.: 06310-00090

Location: 215 KING AVENUE (43201), located at the south west corner of King Avenue and Forsythe Avenue.

Area Comm./Civic: University Area Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):

1. 3342.28, Minimum number of parking spaces required. To reduce the minimum number of additional off-street parking spaces from 9 to 0.

Proposal: To create two outdoor seating areas in the front and rear of an existing restaurant, which total 607 sq. ft. (Front: 297 sq. ft.; Rear: 310 sq. ft.).

Applicant(s):

Suzan Mustafa
1683 Birchcrest Road
Columbus, Ohio 43221

Property Owner(s):

Seymour & Leora Ludwig
852 Neil Avenue
Columbus, Ohio 43201

Case Planner:

Dave Reiss
645-7973
DJReiss@Columbus.gov

2. ODS No.: 06310-00091

Location: 198 CONCORD PLACE (43206), located on the north side of Concord Place, approximately 200 feet west of Jaeger Street.

Area Comm./Civic: German Village Society.

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):

1. 3332.05, Area district lot width requirements. To reduce the lot width from 50' to 31'.

2. 3332.14, R-2F area district requirements. To reduce the lot size from 5,000 sq.ft. to 2,790 sq.ft.
3. 3332.19, Fronting. To not front a public street.
4. 3332.26, Minimum side yard permitted. To reduce the minimum side yard from 3' to 0'6".
5. 3332.25, Maximum side yards required. To reduce the sum of the side yards from 20% to 8% of the lot width.
6. 3342.28, Minimum number of parking spaces required. To reduce the number of off-street parking spaces from 2 to 1.
7. 3342.24, Surface. To allow a gravel parking and maneuvering space.

Proposal: A lot split resulting in two residential lots.

Applicant(s):

Barbara D. Birch
6428 Norfolk Drive
Reynoldsburg, Ohio 43068

Property Owner(s):

Applicant

Case Planner:

Jamie Freise
645-6350
JFFreise@Columbus.gov

3. ODS No.: 06310-00091

Location: 199 WHITTIER STREET (43206), located on the south side of Whittier Street, approximately 200 feet west of Jaeger Street.

Area Comm./Civic: German Village Society.

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):

1. 3332.05, Area district lot width requirements. To reduce the lot width from 50' to 31'.
2. 3332.14, R-2F area district requirements. To reduce the lot size from 5,000 sq.ft. to 1,550 sq.ft.
3. 3332.21, Building lines. To reduce the building line from 10' to 0'.
4. 3332.26, Minimum side yard permitted. To reduce the minimum side yard from 3' to 0'.
5. 3342.18, Parking setback line. To reduce the parking setback line from 10' to 0'.
6. 3342.28, Minimum number of parking spaces required. To reduce the number of off-street parking spaces from 2 to 1.

Proposal: A lot split resulting in two residential lots.

Applicant(s):

Barbara D. Birch
6428 Norfolk Drive
Reynoldsburg, Ohio 43068

Property Owner(s): Applicant

Case Planner:

Jamie Freise
645-6350
JFFreise@Columbus.gov

4. ODS No.: 06310-00092

Location: 2370 GRASMERE AVENUE (43211), located on the east side of Grasmere Avenue, 180± feet south of Hudson Street.

Area Comm./Civic: South Linden Area Commission

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):

1. 3342.11, Landscaping. To allow the lot area between the right-of-way and the parking setback line to be paved for other than a necessary driveway.
2. 3342.18, Parking setback line. To reduce the minimum parking setback line from 25 feet to zero along Grasmere Avenue.

Proposal: To allow an asphalt parking area to remain in the front yard within the required landscaped setback area.

Applicant(s):

Carol & Ernest Pace
2370 Grasmere Ave.
Columbus, OH 43211

Property Owner(s): Applicants

Case Planner:

Denise Powers
645-1788
DAPowers@Columbus.gov

5. ODS No.: 06310-00093

Location: 3875 SUNBURY ROAD (43219), located on the west side of Sunbury Road, approximately 250' north of McCutcheon Road.

Area Comm./Civic: None

Existing Zoning: R, Rural District

Request: Variance(s) to Section(s):

1. 3332.38, Private garage. To increase the allowable square footage of a garage to exceed 720 sq.ft.

Proposal: To construct an 2,044 sq.ft. garage.

Applicant(s):

James Cooley
3875 Sunbury Road
Columbus, Ohio 43219

Property Owner(s): Applicant

Case Planner:

Jamie Freise
645-6350
JFFreise@Columbus.gov

6. ODS No.: 06310-00094

Location: 6320 HAYDEN RUN ROAD (43026), located at the northeast corner of Bow Falls Dr. and Hayden Run Rd.

Area Comm./Civic: None

Existing Zoning: NC, Neighborhood Center District

Request: Variance(s) to Section(s):

1. 3320.15 B. 7., Thoroughfares. To permit the establishment of an alley using a boulevard design instead of two, 22 ft. lane widths (44 ft.) with two-way traffic flow.

Proposal: To develop an alley with a 43 ft. wide boulevard feature instead of a 44 ft. wide alleyway.

Applicant(s):

Steven D. Schehl, P.E.
5500 New Albany Rd.
Columbus, Ohio 43054

Property Owner(s):

The Falls at Hayden Run, Ltd.
2800 Corporate Exchange Dr.
Columbus, Ohio 43231

Case Planner:

Denise Powers
645-1788
DAPowers@Columbus.gov

7. ODS No.: 06310-00095

Location: 116 EAST TOMPKINS STREET (43202), located on the north side of East Tompkins Street, approximately 70 feet east of Monroe Street.

Area Comm./Civic: Universtiy Area Commission

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):

1. 3332.38, Private garage. To increase the allowable square footage of a garage to exceed 720 sq.ft.

Proposal: To construct an 814 sq.ft. garage.

Applicant(s):

Andrew Morlani
116 E. Tompkins Street
Columbus, Ohio 43202

Property Owner(s): Applicant

Case Planner:

Jamie Freise
645-6350
JFFreise@Columbus.gov

8. ODS No.: 06310-00096

Location: 1500 SOUTH 4TH STREET (43207), located at the southeast corner of Southwood Ave. & S. 4th St.

Area Comm./Civic: Save Our South Side Civic Association

Existing Zoning: R-2F District

Request: Variance(s) to Section(s):

1. 3342.18, Parking setback line. To reduce the minimum parking setback from 25 ft. to 10 ft. along Markison Ave.
2. 3342.28, Minimum number of parking spaces required. To reduce the required number of additional parking spaces from 96 to 69 (27 spaces).

Proposal: To construct a building addition onto an existing elementary school.

Applicant(s):

J. Jeffrey McNealey
41 S. High St.
Columbus, Ohio 43215

Property Owner(s):

Columbus Board of Education
270 E. State St.
Columbus, Ohio 43215

Case Planner:

Dave Reiss
645-7973
DJReiss@Columbus.gov

9. ODS No.: 06310-00085

Location: 2466 NEIL AVENUE (43202), located on the east side of Neil Ave., 91± ft. north of W. Blake Ave.

Area Comm./Civic: University Area Commission

Existing Zoning: R-2F District

Request: Variance(s) to Section(s):

1. 3342.24, Surface. To permit the establishment of a gravel parking area behind a single-family residence.
2. 3372.541, Landscaped area and treatment. To provide less than 10% of the lot area with grass and/or other live vegetation, most of which must be behind the most rear portion of the principal residential building.
3. 3372.521 A. Supplemental parking requirements. To allow parking and maneuvering in a required landscaped area.
4. 3372.521 D. Supplemental parking requirements. To not provide paving and striping to delineate parking spaces.

Proposal: To allow a gravel parking area to remain for three vehicles behind a single-family dwelling.

Applicant(s):

Sandra M. Bolzenius
2466 Neil Ave.
Columbus, Ohio 43202

Property Owner(s) Same as applicant.

Case Planner:
Dave Reiss
645-7973
DJReiss@Columbus.gov

Legislation Number: PN0247-2005

Drafting Date: 12/07/2005

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title OFFICIAL NOTICE - CIVIL SERVICE COMMISSION

Notice/Advertisement Title: OFFICIAL NOTICE-CIVIL SERVICE COMMISSION

Contact Name: Lois Washnock

Contact Telephone Number: 614.645.7531

Contact Email Address: Lwashnock1@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: PN0248-2006

Drafting Date: 12/07/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Health, Housing and Human Services Budget Hearing

Body

Columbus City Councilwoman Charleta B. Tavares, Chair of the Health, Housing and Human Services Committee will conduct a public hearing to discuss the budget for her committee. The hearing will take place in Council Chambers located at the City Hall building, 90 W. Broad St. Columbus OH 43215. The hearing will start at 5:00 PM on December 18, 2006. Public input is welcomed. You may fill out a speaker slip on the day of the hearing between the hours of 8:00 am - 5:30 pm in the welcome center of City Hall, Rm 231. For more information you may contact Bo Chilton at 645.8580.

Legislation Number: PN0250-2006

Drafting Date: 12/07/2006

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

TitleSCHEDULE FOR 2007 PROPOSED BUDGET

Notice/Advertisement Title:SCHEDULE FOR 2007 PROPOSED BUDGET

Contact Name: Kym Nelson

Contact Telephone Number:645-0852

Contact Email Address: replace with non-bold contact email address

Body2007 BUDGET SCHEDULE

November 16, 2006 Ordinances filed in City Clerk's office

November 20, 2006 Mayor's Proposed Budget Ordinances appear on Council
Agenda (*and tabled indefinitely pending public hearings*)

Budget ordinances have to be published in City Bulletin 2 weeks prior to public hearings.

December 2, 2006 Mayor's proposed Budget Ordinances appear in City Bulletin for
First Time (Public Notice Section)

December 9, 2006 Mayor's proposed Budget Ordinances Appear in City Bulletin for
2nd Time

December 13, 2006 Budget Briefing - Presentation by Mayors Administration 5:00 pm,
Council Chambers,

December 18, 2006 Health Housing Human Services Budget Hearing 5:00 pm, Council
Chambers

January 3, 2007 Health Housing Human Services Budget Hearing 5:30 pm, Council
Chambers

January 10, 2007 Jobs and Economic Development Budget Hearing 4:00 pm, Council
Chambers

January 11, 2007 Public Comment Hearing 5:30 pm, Council Chambers

January 18, 2007 City Council Budget Retreat, 8:30 a.m. -4:30 p.m., Location to be
Determined, President Matt Habash

January 15, 2007 No Council meeting - MLK Day

January 22, 2007 Council Meeting - Budget Ordinances on the agenda for 2nd reading,
to be Amended and Tabled to 2/05/07

January 27, 2007 First publication of ordinances as amended in Public Notice section
of City Bulletin

February 3, 2007 2nd publication of ordinances as amended in Public Notice Section of City Bulletin

February 5, 2007 Anticipated passage date of the budget ordinances as amended

Feb 10, 2007 Ordinances published in the City Bulletin (Ordinance section) as amended (must be published within 20 days of passage per City Charter)

Legislation Number: PN0253-2006

Drafting Date: 12/13/2006

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Director's Order

Contact Name: Sandra L LaVaughn

Contact Telephone Number: 614-7881

Contact Email Address: sllavaughn@columbus.gov

Body

Placement of Traffic Control Devices as recommended by the Transportation Division.
Effective date 12-11-06

Legislation Number: PN0255-2006

Drafting Date: 12/13/2006

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: North Grandview Area Commission Bylaws

Contact Name: Steve Soble

Contact Telephone Number: 614-645-8621

Contact Email Address: slsoble@columbus.gov

Body

Plese see "FinalBylaws.doc"

Legislation Number: PN0256-2006

Drafting Date: 12/13/2006

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Petition for the formation of a North Grandview Area Commission

Contact Name: Steve Soble

Contact Telephone Number: 614-645-8621

Contact Email Address: slsoble@columbus.gov

Body

Petition for the formation of a North Grandview Area Commission

We, the stakeholders of North Grandview, submit this petition for the formation of a North Grandview Area Commission.

We are persons who reside, work, or own property in the areas of Columbus bounded by: Starting at Third and Westwood following Third East to Olentangy River Rd., South on Olentangy to Goodale Blvd., North on Olentangy River Rd to McMillen Ave., East on McMillen Ave to Hess Blvd., North on Hess Blvd to Chambers Rd., West on Chambers Rd to Chambers Cir., South to Concord Ave., West to Chesapeake Ave., North to Sells Ave., East to Kenny Rd., North to Steelwood Rd., North to Kinnear, West to North Star Rd., South to Chambers Rd., East to Chesapeake Ave., East to North Star Rd., South to King Ave., West to Wyandotte Rd., South to Fifth Ave., East to Westwood Ave., and South to Third Ave. and Westwood Ave.

We have several residents who agree to serve on a task force for the North Grandview Area Commission from the time it's established by City Council until the Area Commission is formally organized.

Andy Byerly has lived in the North Grandview Area for 10+ years. Currently he lives in the Windgate Village Condominium complex located on Northwest Blvd. He works as an account executive for a benefits consulting firm and recently completed a Master's degree in Marketing and Communication from Franklin University. He has his Bachelors from The Ohio State University.

Tami Jones has lived in the North Grandview area for 11 years on and off. She has owned a condominium at 1807 Kings Ct, for three years. She works as a Real estate agent as well as the film/production industry. She has been an active member with the task force from its inception.

Becky Obester is a graduate of The Ohio State University, past board member of the United Crestview Association of Neighbors (UCAN), and has been recognized for her contributions to Neighborhood Pride in Clintonville by Mayor Michael Coleman office. She also participated in Clintonville Incorporated and was awarded "40 Under Forty" by Columbus Business First news journal in 2005 for her professional and civic achievements in the City of Columbus. Her credentials also include serving as a past-board member on the American Marketing Association for Central Ohio. She has lived in the North Grandview area for over 8 years and has owned a condominium in Windgate Village for the last two. She currently works as a Systems Analyst in the insurance industry, and has a marketing career spanning over 10 years. She was a founding member with Area Commission task force.

Bruce Shalter has been a resident of the North Grandview Area for over 13 years. He is a graduate of The Ohio State University, Wooster. He owns and operates a private health care company specializing in the care of individuals suffering with Cancer, Parkinson's, Alzheimer, and other related issues, specializing in in-home care. He is a horticulturist and a member of the Columbus Museum of Art Garden Club. He is also on the National Board of Governor for the Human Rights Campaign Washington DC, and the Board of Directors Stonewall Columbus. He is also involved with the Columbus AIDS Task Force, Buckeye Regional Anti- Violence Organization. His other affiliations include: the National and Ohio Democratic Party, Stonewall Democrats. ACLU and the Southern Poverty Law Center. He has served on many civic committees and have been pivotal in the success of various fund drives for Columbus City Council Members, County Commissioners, School Board, Judges and other national / local officials.

Leigh Roessler has owned a home on in the North Grandview Area for 5 years. She is a member of a marketing communications firm. She is married with a 3 year old daughter.

Valerie Toliver has been a resident of the Grandview area since 1987. She is a graduate of The Ohio State University and is the president of Grandview Village Condominium Association Investment. She is also a property owner in the North Grandview Area.

Bruce Mortland moved to the area in 1998 and has been very involved in the community ever since. He is a teacher for the Columbus Public School District and an advocate for alternative fuels.

Andy Byerly has agreed to serve as the agent to receive notices for the North Grandview Area Commission. His contact information is: 1831-D Northwest Blvd. Columbus Ohio 43212, 614-487-1342, bandy1@integrity.com.

The proposed by-laws, rules and selection procedure for the North Grandview Area Commission to be created are attached

to this petition and will be filed with the City Clerk.

Signatures, residence addresses and signing dates of five hundred (500) residents and/or property owners of the proposed commission area are also attached to this petition and will be filed with the City Clerk.

According to Ord 2654-96 1 Part 1, the proposed by-laws rules and selection procedure for the area commission to be created shall be reasonable and consistent with this code and applicable law and are attached to this petition and will be filed with the City Clerk who shall maintain them for inspection by any interested party.

Task Force Agent: _____ Date _____

Print Name _____ Signature _____

North Grandview AREA COMMISSION BY LAWS

As adopted on August 1, 2005

PREAMBLE

WE, residents, employees and property owners of the City of Columbus in the North Grandview Area, in order to: study problems and needs of the area, recommend solutions and bring these needs to the attention of proper government agencies; determine the need for, and recommend legislation affecting the area; provide communication within the area and between the area and city government; solicit cooperation of all segments of the community; afford additional voluntary citizen participation in decision-making in an advisory capacity to the city administration and city council; and, develop techniques for creating and promoting a community dialogue so that the different values and interests of residents, employees and property owners can be articulated and understood; and, therefore, we do establish and ordain these By Laws.

Article I. GENERAL PROVISIONS

- Section 1. The name of this organization shall be the North Grandview Area Commission, herein referred to as "Commission".
- Section 2. The boundaries of the North Grandview Area shall be: Third and Westwood following Third East to Olentangy River Rd., South on Olentangy to Goodale Blvd., North on Olentangy River Rd to McMillen Ave., East on McMillen Ave to Hess Blvd., North on Hess Blvd to Chambers Rd., West on Chambers Rd to Chambers Cir. South to Concord Ave., West to Chesapeake Ave., North to Sells Ave., East to Kenny Rd., North to Steelwood Rd., North to Kinnear, West to North Star Rd., South to Chambers Rd., East to Chesapeake Ave., East to North Star Rd., South to King Ave., West to Wyandotte Rd., South to Fifth Ave., East to Westwood Ave., and South to Third Ave. and Westwood Ave.
- Section 3. Commission area covers 589.35 acres, has a population of 6695 with 4795 households (based on the 2000 census). Land use consists of 49% residential, 23% commercial and 29% manufacturing.
- Section 4. These by-laws establish the procedure under which the North Grandview Area Commission shall execute those duties and functions set forth in and with authority granted under chapters 121, 3109, 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.
- Section 5. The Commission, and all its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these By Laws and except that:
- The motion "to reconsider and enter on the minutes" shall never be in order;
 - The Chairperson may vote on a motion as any other member;
 - A roll-call vote on a motion may be ordered by one-fourth of the Commissioners present
 - The division of a motion may be ordered by any one Commissioner;

- e. A motion to reconsider may be made by any Commissioner;
- f. A quorum shall be five Commissioners. Once a quorum is established, business can be conducted unless the number of Commissioners present drops below three, at which time the meeting is declared adjourned.

Section 6. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission, provided they do not represent themselves as speaking for the Commission.

Section 7. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within fifteen (15) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer shall propose the annual budget to the executive committee. At the next regular meeting, the executive committee shall recommend to the Commission approval of the proposed annual budget. The annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer
- c. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.
- d. For purchases for Commission activities that are not itemized in the approved annual budget that are twenty-five dollars (\$25) or less, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by the Treasurer.
- e. For purchases for Commission activities that are not itemized in the approved annual budget that are more than twenty-five dollars (\$25), any Commission member may request reimbursement from the Chairperson and the Treasurer by providing the Treasurer a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by agreement of the Chairperson and the Treasurer, which then shall report the expenditure at the next regular meeting.
- f. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

Section 8. Any election required in these By Laws shall be conducted by written ballot, which shall be tallied immediately by the Recording Secretary who will announce the results to the Commission. A voice vote may be held if an election is uncontested.

Section 9. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C.3109.13.

Article II. MEMBERS

Section 1. There shall be seven (7) members of the Commission.

Section 2. Members shall serve the following terms of office:

- a. Members of the Commission shall serve without compensation for the term specified in such Commission's bylaws, provided, however, that the term shall be for no less than two (2) nor more than four (4) years.

Section 3. Members shall serve the following terms of office:

- a. A term of office for a Commissioner shall be two years; the two-year terms are to expire as provided in these bylaws. Initial appointments for three Commissioners shall be for one-year term subsequent terms shall be for two years. This will insure that Commission terms are staggered.

Section 4. Members shall take office at the beginning of January following the Board of Elections official report as set forth in Article IV, Section 2.

- a. By December 1 of each year, the Corresponding Secretary shall notify in writing all represented organizations that the term of their member shall end at the end of the year; and that it should submit in writing a representative to the Commission for the new term. This must be done by December 31 so that the Commission may certify the new members before the next annual meeting.

Section 5. Vacancies shall be filled as follows:

- a. If a vacancy occurs in a district seat on the Commission because of resignation, death, disqualification, or other means, the Corresponding Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to recommend a candidate to fill the vacancy. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote by individual, private ballots to select a candidate to fill the vacancy until the next Annual Meeting.
 1. Notice of a vacancy shall be given in the agenda, given to each unsuccessful candidate, including write-in candidates, from that district in the last election and shall be made to the public.
 2. At the next Annual Election, a member shall also be elected to complete the unexpired term in accord with Article VI of these By Laws.

Section 6. A Commission member who expects to be absent from a Commission meeting shall notify the Chairperson prior to the meeting. Three unapproved absences from regular Commission meetings between annual meetings shall constitute resignation from the Commission. In addition to regular monthly meetings, Commissioners may not have more than three unapproved absences from each committee on which each Commissioner serves between annual meetings. The Recording

Secretary shall notify in writing or electronic correspondence a Commissioner who has been absent from two such meetings within fifteen days of the second absence. Absent Commissioners may petition the Chairperson for approval of an absence from Commission and may petition the appropriate committee chair for approval of an absence from an assigned committee meeting. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the Chairperson thirty-days (30) prior to the absence or within thirty-days (30) after the absence.

Section 7. The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with Chapter 3109 of the City Code. The Corresponding Secretary shall notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty-days (30) of such action.

- a. In the event notification of appointment by the mayor to an area Commission is not received by the City Clerk within thirty-days (30) after; (1) receipt of the certified results of the selection procedure from the appropriate task force or area Commission; or (2) receipt of notice of a vacancy or nomination of a candidate to fill such vacancy, whichever occurs later; each such nominee shall be presumed qualified to serve until actual notice of a mayoral appointment to such position and term is received, and such nominee shall have all the privileges and duties of a area Commission membership during the interim
- b. A copy of each such notice shall be sent to the City Council (care of the City Clerk) and to the proper official of the Department of Development.

Article III. OFFICERS

Section 1. The officers of the Commission shall be a Chairperson, Vice Chairperson, a Treasurer, and a Recording and Corresponding Secretary.

- a. The officers shall be elected by the Commission at the November meeting and shall take office January 1 of the following year.
- b. All officers shall serve a term of two years, or until their successors are elected and qualified.

Section 2. The Chairperson shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;
- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission; and represent or appoint a Commissioner to represent the North Grandview Area Commission at City Council meetings and other meetings affecting the North Grandview Area.

Section 3. The Vice Chairperson Shall:

- a. Assist the Chairperson;
- b. Preside at meetings in the absence of the Chairperson.
- c. Have responsibility for managing all committees, the First Vice Chairperson shall be a member of each committee but shall not serve as the chair; and
- d. Assist the Chairperson in establishing and distributing the monthly agenda.
- e. Assist the Chairperson and the First Vice Chairperson, as requested and assigned.
- f. Support and direct use of the North Grandview Area Commission computer; and
- g. Manage and direct digital and physical storage of Commission records.

Section 4. The Secretary Shall:

- a. Keep meeting minutes and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; and
- b. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting.
- c. Shall correspond at the direction of the Commission.
- d. Keep on file all correspondences of the Commission;
- e. Provide copies of any Commission documents at a reasonable charge to any person requesting them.
- f. Forward weekly meeting schedules to OSU facilities for HVAC consideration.
- g. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty-days (30) of such action.

Section 5. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article I, Section 6;
- b. Prepare and present an Annual Budget for the Commission in accordance with Article I, Section 6;
- c. Report on the financial condition of the Commission at each regular meeting;
- d. Submit a written report of the finances of the Commission at the Annual Meeting;
- e. Participate in the preparation of budget of expenditure of any grant moneys; and
- f. Manage the distribution and administration of grant moneys.
- g. And shall exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 6. Vice Chairperson shall fill a vacancy in the office of Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection as set forth in Article III, Section 1.

Section 7. The Commission may create additional officers or representatives. The Commission shall elect representatives.

Article IV. MEETINGS

Section 1. The Commission shall hold a regular monthly meeting on the second Tuesday of each month in a public place and shall be open to the public.

- a. A regular meeting may be cancelled or rescheduled by two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.

Section 2. The regular meeting in November shall be the meeting at which new Commissioners are elected, and annual reports from the committees are received.

- a. The Chairperson shall appoint an officer nomination, representing a cross section of the Commission, to develop and gather a slate of officers for the coming year.
- b. Any current Commissioner may be a voting member of the officer nomination committee. Membership on this committee shall not exclude a Commissioner from consideration for an office.
- c. The proposed slate of officers must be included with the meeting following the November meeting notice.
- d. First item of business for the meeting in December will be election of Commission Officers with additional nominations accepted from any member of the Commission.
- e. The election of officers shall be conducted by written ballot, which shall be tallied immediately by the Recording Secretary who will announce the results to the Commission. A voice vote may be held if there are no contested offices.

Section 3. At least a five-day notice of all meetings shall be given, such notice to include the agenda. All meetings of the Commission shall be open to the public. All Commission meetings shall comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 4. The Commission shall consider no business unless introduced by a Commissioner or a committee of the Commission. No person shall speak during a Commission meeting except when recognized by the presiding officer. This can be subject to approval of the Commission by a majority vote.

- a. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the Commission. Each speaker shall be limited to three (3) minutes. This limit may be extended by vote of the members present upon a motion of any Commissioner to do so. Time shall be allowed following each presentation for Commissioners to discuss and ask questions of the speaker. At their discretion, the presiding officer may limit the number of speakers to three (3) on each side of an issue. Such limitation shall be announced at the beginning of public comments on that issue.
- b. The Commission will vote on issues by roll call and verbal vote. In the situation of a tie, the issue does not pass.

Section 5. The Chairperson may call special meetings; or the Vice Chairperson upon receiving a petition signed by one-third of the Commissioners in office.

- a. Any such petition shall specify the date, time and place of the special meeting and shall include all business to be conducted at the meeting.
- b. No business shall be conducted at a special meeting, unless explicitly included in the notice of such meeting.

Section 6. A Public Hearing may be directed to be held by either: a majority vote of the Commission, or a committee (with the approval of the Chairperson).

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. A record shall be made and filed of each public hearing by the Secretary, or other provided recording officer from the directing committee.
- c. If a committee has called a public hearing, it shall provide the presiding and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings.

Section 7. The Commission shall not consider zoning cases received by the Zoning Committee Chair less than 14 calendar days before a regular monthly Commission meeting. Cases received less than 14 calendar days before a regular monthly meeting will be considered at the following month's meeting.

- a. Commissioners shall be notified of upcoming Zoning cases and of the scheduled committee meeting no less than 12 calendar days before a regular monthly Commission meeting.
- b. The Commission shall notify all property owners within 125 feet of each zoning case. All such owners shall be listed on the attachment provided by the applicant.
- c. The Committee bringing the zoning recommendation forward must state that all appropriate procedures have been followed before a vote of the Commission is allowed. These procedures include proper notification of Commissioners, adherence to deadlines for case evaluation, and all other such procedures contained within these By-Laws and defined by the City of Columbus.

Article V. COMMITTEES

Section 1. The Chairperson shall appoint Commissioners to the standing committees subject to approval by the Commission. The Chairperson shall consider requests for assignments from all Commissioners but is not bound by those requests. The standing committees are as follows: Community Relations; Zoning; Environment & Code Enforcement; Governance; Planning & Development; and Executive.

- a. The initial appointments shall be made at the December meeting.
- b. The Chairperson shall be ex-officio a member of all committees and may elect to be a voting member of any committee at the meeting following the annual meeting.
- c. The Chairperson shall designate a member of each Committee to convene each Committee.
- d. Each committee shall select a chair, and may select other officers and adopt

internal rules.

- e. All Committees shall meet on a monthly basis and report at each Commission meeting with a written report.
- f. All Committees are required to establish an agenda for yearly activities by the September meeting as well as write a summary of completed activities for the next Annual Meeting.
- g. The terms of office of all members of all committees shall end the beginning of the annual meeting.
- h. A vacancy in a committee shall be filled in the manner of the original selection.
- i. Each Commissioner must serve on at least two (2) but no more than three (3) committees.

Section 2. The Executive Committee shall:

- a. Consist of the Chairperson, Vice Chairperson, and Secretary, immediate past Chairperson (if still a Commissioner), and the Treasurer;
- b. Meet quarterly
- c. Develop the annual budget; and,
- d. Evaluate and plan the direction and scope of Commission activities.

Section 3. The Planning & Development Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on planning and development issues and any city plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on historic preservation issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant moneys that are available to implement plans in the area; and,
- d. Conduct research, analysis, and make proposal recommendations on utilities, streets, parks, and other public or private infrastructure within the area.

Section 4. The Community Relations Committee shall:

- a. Promote the activities and existence of the Commission to the community and other groups throughout the city;
- b. Assist the board of elections with promotion of elections upon request;
- c. Distribute a monthly Commission activity fact sheet on Commission activity;
- d. Oversee maintenance and development of the Commission website; and,
- e. Respond to the general electronic communication with the Commission.

Section 5. The Zoning Committee shall:

- a. Regularly receive, review with each applicant, and make recommendations to the Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area; and,
- b. Shall review, monitor, and approve all requests for demolitions. The decision

of this committee on all such requests is not final until and must be reported to the Commission at the next regularly scheduled meeting. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;

Section 6. The Environment & Code Enforcement Committee shall:

- a. Address, research, and make recommendations on crime, health, sanitation, safety, building code, and traffic issues in the area;
- b. Make recommendations to change city codes applicable to crime, health, sanitation, safety, building code, and traffic issues;
- c. Devise procedures to address issues with existing building code; and,
- d. Develop a list of contact persons to report and track code enforcement related issues.

Section 7. The Governance Committee shall:

- a. Implement these by laws and elections rules as required;
- b. Research the effectiveness and applicability of these by laws and make recommendations to the Commission for amendments to the by laws;
- c. Conduct the orientation of new Commissioners;
- d. Coordinate the internal activities of the Commission.

Section 8. An ad hoc committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution. Unless otherwise specified, the term of a special committee shall be one year.

Section 9. All reports to the Commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports and as an addition to the report.

Section 10. Any Commissioner may attend any meeting of any committee as an ex-officio member.

Section 11. In the event a matter overlaps the area of two or more committees, the Chairperson of the Commission shall have the authority to assign such issues to a specific standing committee, or charge two or more of the committees to work as a special combined committee for the issue.

Article VI. ELECTIONS

Section 1. Elections shall be held during the November meeting of each year, at a public place. All elections shall be secret ballot. Elections shall be determined by plurality vote. All Commissioners are elected at large.

Section 2. Any person eighteen years of age or older who lives, works or owns property in the North Grandview Area, may run for office and vote in the election. Electors need not be registered with the Franklin County Board of Elections.

- Section 3. All nominations shall be by petition as provided in the Election Rules. All candidates must be qualified to vote for themselves, and be a resident, employee or own property in the North Grandview Area.
- Section 4. All candidates and electors must provide identification and proof of residence, employment, or property owned in the North Grandview Area. Such identification may include, but is not limited to a valid driver's license or state-issued id. Other identification may be accepted at the discretion of the majority vote of the Board of Elections, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.
- Section 5. A statement of the identification provided by electors, in instances in which the sufficiency is uncertain, shall be written by the poll worker on the envelope in which the ballot is placed. The Board shall determine the sufficiency of each identification before the envelope is opened. If it is the decision of the Board that the identification is not sufficient, the envelope shall be retained unopened.
- Section 6. Electors shall provide identification before they are permitted to vote. Successful candidates shall provide identification at the meeting of the Commission in which the election results are reported and approved. Should it be determined by vote of the Commission that the candidate has not established verification of residency, employment or property ownership, the candidate receiving the next highest number of votes shall be declared the winner.
- Section 7. At any time prior to the day of the election, any Commissioner may dispute the residency, employer or address or property owned of any candidate by so informing the board of elections. In such case, the Board shall contact the candidate to verify residency, employment or property ownership.
- Section 8. There shall be a Board of Elections, consisting of three persons appointed by the Chairperson with the approval of the Commission, none of whom shall be connected in any way with a candidate for the Commission. The Board shall perform all duties set forth in the Election Rules.
- Section 9. The Board of Elections shall adopt Election Rules for governing the elections.
- a. Such rules shall be adopted by a majority vote of the Board.
 - b. Such rules shall be in conformity with these By Laws.
 - c. Such rules shall not be changed within the thirty-days (30) after an election or within forty-five (45) days before an election.
 - d. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regularly scheduled meeting. Should the Commission not disapprove of them by the end of that meeting, they shall take effect.
 - e. The Commission may amend the Election Rules without action by the Board of Elections in the same manner as set forth in Article VI.

Article X. AMENDMENT

Section 1. As permitted per C.C. 3109.13, these by-laws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Corresponding Secretary shall file any approved amendments immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendments shall take effect ten (10) days after such publication per C.C.121.05.

**Election Rules
North Grandview Area Commission**

Article I. Election Committee

Section 1. The Election Committee shall have all necessary authority to conduct the election, including the counting of ballots, determination of candidate qualifications, initial determination of voter qualifications and adjudication of disputes and challenges pursuant to the procedures and requirements set forth in these rules and bylaws.

Section 2. The Committee shall consist of three (3) North Grandview area residents, employees or property owners, appointed by the North Grandview Area Commission at its January meeting of each year, one of whom the North Grandview Chairperson shall designate as a chairperson. No Committee member may be any of the following:

- a. A member of the North Grandview Area
- b. A candidate for election to the North Grandview Area Commission, or
- c. A member of the immediate family of a candidate for the North Grandview Area Commission.

Section 3. In the event a member of the Election Committee becomes unable to serve, the North Grandview Area Commission Chairperson shall appoint a replacement.

Article II. Duties of Election Committee

Section 1. The Committee shall be responsible for:

- a. Determining the polling place in which an election is to occur.
- b. Select location for polling place prior to the date by which the potential candidates obtain their petitions.
- c. Enlisting and assigning volunteer workers to staff polling places.
- d. Obtaining and distributing equipment and supplies required in the polling places.
- e. Selecting a location for and equipping headquarters for the Committee.
- f. Devising the form, arranging for the production of, and distributing petitions of candidacy for Commissioner.

- g. Convening meetings as it sees fit for the purposes of informing candidates of election rules.
- h. Devising the form, arranging for, and supervising the reproduction of ballots.
- i. Certifying the adequacy of circulated petitions submitted by candidates and making public announcement of the names and Districts of the certified candidates who qualify by timely filing of petitions.
- j. Verifying that no person has voted more than once in any election.
- k. Tallying the votes and certifying the results to the Commission.
- l. Making all other necessary and appropriate arrangements and determinations with respect to the nomination and election process.
- m. Ten weeks before the election, publicizing through at least one newspaper of general circulation in the North Grandview area, and by such other means as may be available and appropriate, a call for candidates, announcing the elections are to be held, and the places where petitions and copies of the Election Rules may be obtained.
- n. Also, just before the election, the Committee shall place appropriate advertisements in at least one newspaper of general circulation in the North Grandview area specifying the elections location of polls, the date and hours of the election, and giving the names of the candidates for each candidate who have established eligibility by petition. The advertisement shall state that a voter should present a picture identification and evidence of place of residence, employment, or address owned and age. The Election Committee shall not include the names of Write-In Candidates in the advertisements announcing the election.

Article III. Commission Liaison

Section 1. The North Grandview Area Commission Chairperson shall designate one Commission member to serve as liaison between the Election Committee and the Commission. Such designee may be the Commission Chairperson, but shall not be a candidate for election to the Commission during the year in question.

Article IV. Date

Section 1. Election day shall be the regularly scheduled November meeting..

Article V. Hours

Section 1. Polling hours shall be determined by the Election Committee, and shall be published in a newspaper of general circulation in the community.

Article VI. Polling Places

Section 1. The Election Committee shall determine the number and locations of polls, as well as the extent of cross balloting. The Committee shall select well-known sites that provide public access, adequate access to disabled persons, adequate parking, and clearly marked entrances.

Article VII. Candidate Qualifications

Section 1. Each candidate shall be eighteen years of age or older on Election Day.

Section 2. Each candidate shall be a resident, employee or own property in the North Grandview Area at the time he or she commences circulating a nominating petition.

Section 3. Each potential candidate must file a nominating petition for candidacy completed pursuant to the requirements set forth below, for candidacy with the Election Committee at least thirty days prior to Election Day.

Section 4. Candidates in this non-partisan election are not required, and in fact, are urged not to declare any political party affiliation.

Section 5. Candidates need not be registered voters on the rolls of the Franklin County Board of Elections.

Section 6. A candidate shall become ineligible by reason of being unable to serve, withdrawal, moving out of the District, change employment or sell property owned or being found guilty of a felony.

Section 7. The Election Committee shall disqualify a candidate who ceases to be a resident be employed or own property in the North Grandview Area at any time prior to the time the Election Committee certifies the election results.

Section 8. The Election Committee is authorized to verify in whatever way it considers appropriate the place of residence, employment or property owned for any candidate whose qualification is challenged; for example;

- a. The candidate's County voting address, if any;
- b. The candidate's residence address as listed in local telephone directory;
- c. The candidate's residence address as listed in an address directory such as the

Polk Directory and/or

d. Written statements from neighbors abutting the candidate's residence.

Section 9. Should there be reasonable evidence that the candidate's qualifications as claimed by the candidate, the Committee shall not withhold certification of the candidate's nominating petition solely on the residency question.

Article VIII. Petition Procedures and Rules

Section 1. Nominating petitions shall be made available at one or more locations designated by the Election Committee, beginning no later than ten weeks prior to Election.

Section 2. A person desiring to qualify as a candidate for election to the North Grandview Area Commission shall obtain petitions from the designated places, and shall at the time of receipt of the petitions, place on file his or her name, signature, residence address, employer or address of property owned, and telephone number. Failure to file this information at the time of receipt shall void the candidacy for the year in question.

Section 3. A potential candidate shall circulate the petition(s) for his or her candidacy. The Election Committee may grant an exemption to this requirement if the potential candidate demonstrates that he or she has a disability, which would make it a hardship for the potential candidate to personally circulate his or her petitions.

Section 4. Each potential candidate, or, in the case of a potential candidate granted a disability exemption, each circulator must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee at the location specified by the Committee.

Section 5. Each potential candidate must submit a petition containing valid signatures of at least twenty-five persons, age eighteen or older, who reside, work or own property in the North Grandview Area.

Section 6. The Election Committee shall check the validity of the petition signatures for each potential candidate by attempting to contact a representative number of petition signers by telephone. If any of discrepancies or possible improprieties are discovered from these contacts, the Election Committee shall check all signatures for that potential candidate for validity in a like manner until either twenty-five valid signature are found or the potential candidate's petition is ruled invalid for lack of sufficient signatures. The Election Committee shall check the validity of the petition signatures on a potential candidate's petition, and if the petition contains twenty-five valid signatures, the Election Committee shall certify the candidate named on the petition within five days of the receipt of the petition.

Article IX. Write-in Procedures and Rules

Section 1. A person who wishes to qualify as a write-in candidate shall so notify the Election Committee no later than the sixteenth day prior to Election Day. The application shall be in writing, and shall include the candidates printed name, signature, residence address, employer or address of property owned and telephone number, as well as evidence that the residence and other candidate qualifications are met, except for filing of petitions.

Section 2. The Election Committee shall determine whether the candidate meets the eligibility requirements other than timely filing of nomination petitions, and if the result is affirmative, shall certify that the applicant qualifies as a Write-In candidate, no later than the fourteenth day before Election Day.

Section 3. The Election Committee shall immediately notify any petition candidate of the existence of a Write-In candidate in the same District.

Article X. Ballots

Section 1. The Election Committee shall record the total ballots reproduced.

Section 2. Each ballot shall carry a list, headed "Vote for One", of the names of the petition candidates certified by the Election Committee as meeting Candidate Qualifications, with a "(" preceding each name.

Section 3. Each ballot shall conclude with a blank line, preceded by a "()", for use in the event voters wish to write in the name of a Write-In Candidate.

Section 4. No political party or other organization shall be named on the ballot.

Article XI. Polling Officers and Staff

Section 1. The Election Committee shall appoint no fewer than two North Grandview area residents, employees or property owners to staff each polling place. Such staff shall not include North Grandview members or candidates in that year's election to the Commission, nor members of their immediate families.

Section 2. Prior to the election, the Committee shall designate a presiding staff member, and specify that person's authority and duties.

Section 3. The Election Committee shall appoint an Absentee-Ballot Supervisor (ABS) from among the members of the Committee. The name and address of the ABS shall be made known through the press at least thirty days prior to Election Day.

Section 4. The duties of the polling staff shall include the orderly operation of the polls and balloting, verifying voter eligibility, maintaining a register of persons voting, and

ensuring the security of the ballots. Specifics are spelled out under "Polling Procedures".

Article XII. Voter Qualifications

Section 1. Each voter must be at least eighteen years of age on Election Day.

Section 2. Each voter must have been a resident, employee or own property in the North Grandview Area for at least thirty days continuously, prior to Election Day. In addition, to be eligible to vote, each voter must reside, work or own property on Election Day in the North Grandview area for which an election is being held.

Section 3. The voter need not be a registered voter on the rolls of the Franklin County Board of Elections.

Section 4. Except as provided below, on Election Day, each voter shall present a photo identification with current address and age, or a photo identification with another piece of identification with the voter's current address and age to a polling place election staff member designated by the Election Committee for that purpose. If a voter does not have such identification materials at the polling place, the voter must execute a sworn statement that he or she is eighteen years of age or older and currently resides at a stated address, place of employment or address of property owned in the North Grandview Area. If a voter presents the above-required identification or executes such a sworn statement, the voter's vote shall be counted.

Section 5. No voter shall cast more than one ballot.

Article XIII. Polling Procedures

Section 1. The Election Committee shall provide for both direct in-person voting at the polls on Election Day, and for Absentee ballots for voters who will be absent or otherwise not voting in person at the polls on Election Day.

Section 2. Direct in-person voting at the polls:

- a. During voting hours, each polling place shall be staffed by at least two people at all times.
- b. Before being given a ballot, each voter shall present identification and evidence of place of residence, employment or property owned, to a polling place staff member. The polling staff shall verify that the voter resides works or owns property in the North Grandview Area.
- c. Upon such verification, the voter shall register in the poll book, entering signature, residence address, place of employment or property owned and (if listed) residence phone number.

- d. The voter shall be provided with a single ballot, and shall cast a vote by marking the ballot, folding it once, and depositing it in a sealed ballot box provided for that purpose.
- e. No person shall engage in any campaigning on the premises of the polling place during the time the poll is open on Election Day.
- f. Witnesses: A candidate, or an individual or group supporting or opposing any issues or candidate on the ballot may be represented by a witness in the appropriate polling place. No witness shall directly or indirectly campaign for issues or candidates on the premises of a polling place. A candidate shall not serve as a witness to the voting.
- g. The polling staff shall deliver the sealed ballot boxes to the Election Committee immediately upon the closing of the polls.

Section 3. Absentee Voting:

- a. A voter may request an absentee ballot by applying in writing to the Absentee Ballot Supervisor (ABS). The request shall include the applicant's signature, printed name, residence address, place of employment or address of property owned, and residence telephone number. The request shall include a self-addressed stamped envelope. The request may be mailed or may be delivered by hand.
- b. The deadline for request of an absentee ballot by mail or by hand shall be the fifth day before Election Day.
- c. Upon timely receipt of an absentee request, the ABS shall verify that the voter is qualified, and if so, the ABS shall immediately mail one absentee ballot to the applicant by first class mail.
- d. For the vote to be counted as valid, the marked absentee ballot must be received at the delivery place designated by the ABS by 6:00 p.m. on the day prior to Election Day.
- e. The returned ballot shall be sealed in an envelope bearing the voter's name and residence address, employer or address of property owned, clearly printed on the outside. The voter's signature shall appear across the seal of the envelope, to assist maintenance of ballot anonymity; however, failure to use the additional unmarked inner envelope shall not invalidate the ballot.

Article XIV. Counting of Ballots

Section 1. The Election Committee at its headquarters immediately following the conclusion of all voting and the transportation of voted ballots to the headquarters shall do the counting of ballots.

Section 2. Witnesses may be present at the counting. A candidate may also witness the counting.

Article XV. Results

Section 1. The candidate receiving a plurality of valid votes cast shall be the winner of his or her District.

Section 2. In the event of a tie vote, the relevant ballots shall be recounted, and if the tie vote is verified, lot shall decide the winner.

Section 3. The Committee shall informally notify the candidates and the North Grandview Area Commission Chairperson of the uncertified election results within twenty-four hours of the close of the polls.

Section 4. The election results, including the votes, shall be certified by the Election Committee in writing to the Area Commission Chairman after six days but within ten days following Election Day. The North Grandview Chairperson shall, on behalf of the Area Commission, certify the elected candidates to the Office of the Mayor of the City of Columbus, in writing, within thirty days of receipt of certification from the Election Committee.

Section 5. Only a person who has, prior to the election, been certified as a qualified candidate by the Election Committee may be certified as the winner of an election.

Article XVI. Complaints

Section 1. A person who believes that the Election Committee, any of its members, or a poll worker has not complied with the requirements of these election rules may file a written complaint, specifying the alleged error, with the North Grandview Area Commission. If no regular North Grandview Area Commission meeting is scheduled within one week after North Grandview Area Commission's receipt of any such complaint, the North Grandview Area Commission shall hold a special meeting to hear the complaint. The North Grandview Area Commission shall issue a written decision on the complaint within seven days after hearing the complaint.

Article XVII. Security of Ballots

Section 1. Ballot boxes shall remain sealed until the counting begins.

Section 2. Counting shall begin after a polling place staff member delivers each ballot box to the Election Committee at its headquarters.

Section 3. All voted ballots for each District shall be placed in a sealed container after counting has been completed.

Section 4. The sealed containers shall be kept in a secure place until two weeks after the election, at which time they may be destroyed under the supervision of the Election Committee.

Section 5. Ballots not used in the election shall be handled in the same manner as voted ballots.

The North Grandview Area Commission task force submits these by-laws.

Task Force Agent: _____ Date _____

Print Name _____ Signature _____

Address: _____

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: 11-15-06

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:

PARKING REGULATIONS

The parking regulations on the 388 foot long block face along the N side of BELLOWS AVE from MARTIN AVE extending to SOUDER AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 388	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 1240 foot long block face along the E side of HEATON RD from MORSE RD extending to WAYMONT RD shall be

Range in feet	Code Section	Regulation
0 - 66	2105.17	NO STOPPING ANYTIME
66 - 88		(NAMELESS SERVICE ROAD)
88 - 128	2105.17	NO STOPPING ANYTIME
128 - 314	2151.01	(STATUTORY RESTRICTIONS APPLY)
314 - 512	2105.17	NO STOPPING ANYTIME
512 - 865	2151.01	(STATUTORY RESTRICTIONS APPLY)
865 - 1110	2105.14	NO PARKING 8AM - 4PM SCHOOL DAYS EXCEPT BUSES
1110 - 1240	2105.17	NO STOPPING ANYTIME

The parking regulations on the 601 foot long block face along the S side of NINTH AVE from PEARL ST extending to SECTION ALLEY shall be

Range in feet	Code Section	Regulation
0 - 226	2105.17	NO STOPPING ANYTIME
226 - 601	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 191 foot long block face along the S side of NINTH AVE from HIGH ST extending to PEARL ST shall be

Range in feet	Code Section	Regulation
0 - 191	2105.17	NO STOPPING ANYTIME

The parking regulations on the 620 foot long block face along the E side of POWELL AVE from GRACE ST extending to STEELE AVE shall be

Range in feet	Code Section	Regulation
0 - 620	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 796 foot long block face along the E side of SEYMOUR AVE from KOSSUTH ST extending to FOREST ST shall be

Range in feet	Code Section	Regulation
0 - 165	2151.01	(STATUTORY RESTRICTIONS APPLY)
165 - 188	2105.03	HANDICAPPED PARKING ONLY
188 - 796	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 1060 foot long block face along the S side of SIXTEENTH AVE from PEARL ST extending to INDIANOLA AVE shall be

Range in feet	Code Section	Regulation
0 - 1060	2105.17	NO PARKING 8AM - 2PM 2ND FRI APR 1 - NOV 1 FOR STREET CLEANING
0 - 15	2105.17	NO STOPPING ANYTIME
15 - 81	2151.01	(STATUTORY RESTRICTIONS APPLY)
81 - 836	2105.17	NO STOPPING ANYTIME
336 - 500	2151.01	(STATUTORY RESTRICTIONS APPLY)
500 - 555	2105.17	NO STOPPING ANYTIME
555 - 620	2151.01	(STATUTORY RESTRICTIONS APPLY)
620 - 653	2105.17	NO STOPPING ANYTIME
653 - 856	2151.01	(STATUTORY RESTRICTIONS APPLY)
856 - 889	2105.17	NO STOPPING ANYTIME
889 - 1060	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 382 foot long block face along the S side of STEWART AVE from REX ALLEY extending to WASHINGTON AVE shall be

Range in feet	Code Section	Regulation
0 - 382	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 378 foot long block face along the W side of STUDER AVE from FOREST ST extending to SYCAMORE ST shall be

Range in feet	Code Section	Regulation
0 - 378	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 297 foot long block face along the E side of TWENTY - SECOND ST STANLEY AVE extending to KOSSUTH ST shall be

Range in feet	Code Section	Regulation
0 - 200	2151.01	(STATUTORY RESTRICTIONS APPLY)
200 - 223	2105.03	HANDICAPPED PARKING ONLY
223 - 297	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 308 foot long block face along the E side of TWENTY - SECOND ST SIEBERT ST extending to REINHARD AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 50	2105.03	HANDICAPPED PARKING ONLY
50 - 308	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 338 foot long block face along the N side of WAYMONT RD from HEATON RD extending to ASCOT DR shall be

Range in feet	Code Section	Regulation
0 - 60	2105.17	NO STOPPING ANYTIME
60 - 308	2151.01	(STATUTORY RESTRICTIONS APPLY)
308 - 338	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1238 foot long block face along the S side of WAYMONT RD from HEATON RD extending to HEATHERTON DR shall be

Range in feet	Code Section	Regulation
0 - 60	2105.17	NO STOPPING ANYTIME
60 - 1238	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 345 foot long block face along the S side of WELCH AVE from SIXTH ST extending to BRUCK ST shall be

Range in feet	Code Section	Regulation
0 - 271	2151.01	(STATUTORY RESTRICTIONS APPLY)
271 - 294	2105.03	HANDICAPPED PARKING ONLY
294 - 345	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 857 foot long block face along the W side of WEST PARK AVE from SULLIVANT AVE extending to RICH ST shall be

Range in feet	Code Section	Regulation
0 - 536	2151.01	(STATUTORY RESTRICTIONS APPLY)
536 - 559	2105.03	HANDICAPPED PARKING ONLY
559 - 857	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 812 foot long block face along the E side of YALE AVE from SULLIVANT AVE extending to RICH ST shall be

Range in feet	Code Section	Regulation
0 - 72	2151.01	(STATUTORY RESTRICTIONS APPLY)
72 - 92		(NAMELESS ALLEY)
92 - 812	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 816 foot long block face along the W side of YALE AVE from SULLIVANT AVE extending to RICH ST shall be

Range in feet	Code Section	Regulation
0 - 196	2151.01	(STATUTORY RESTRICTIONS APPLY)
196 - 213	2105.03	HANDICAPPED PARKING ONLY
213 - 816	2151.01	(STATUTORY RESTRICTIONS APPLY)

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: HENRY GUZMÁN, PUBLIC SERVICE DIRECTOR

cc: City Bulletin
Traffic Bureau
Deputy Chief Patrol Subdivision
East

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: 11-03-06

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:

PARKING REGULATIONS

The parking regulations on the 559 foot long block face along the E side of BELMONT AVE from KING AVE extending to EIGHTH AVE shall be

Range in feet	Code Section	Regulation
0 - 25	2105.17	NO STOPPING ANYTIME
25 - 132	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
132 - 152	2105.17	NO STOPPING ANYTIME
152 - 170		(NAMELESS ALLEY)
170 - 190	2105.17	NO STOPPING ANYTIME
190 - 387	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
387 - 417	2105.17	NO STOPPING ANYTIME
417 - 435		(NAMELESS ALLEY)
435 - 475	2105.17	NO STOPPING ANYTIME
475 - 565	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
565 - 590	2105.17	NO STOPPING ANYTIME

The parking regulations on the 287 foot long block face along the S side of EIGHTH AVE from BELMONT AVE extending to MICHIGAN AVE shall be

Range in feet	Code Section	Regulation
0 - 20	2105.17	NO STOPPING ANYTIME
20 - 254	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
254 - 287	2105.17	NO STOPPING ANYTIME

The parking regulations on the 287 foot long block face along the S side of EIGHTH AVE from PERRY ST extending to BELMONT AVE shall be

Range in feet	Code Section	Regulation
0 - 68	2105.17	NO STOPPING ANYTIME
68 - 258	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
258 - 287	2105.17	NO STOPPING ANYTIME

The parking regulations on the 345 foot long block face along the S side of EIGHTH AVE from MICHIGAN AVE extending to PENNSYLVANIA AVE shall be

Range in feet	Code Section	Regulation
0 - 50	2105.17	NO STOPPING ANYTIME
50 - 315	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
315 - 345	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1224 foot long block face along the N side of EIGHTH AVE from PERRY ST extending to NEIL AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 553	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
553 - 690	2105.17	NO STOPPING ANYTIME
690 - 946	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
946 - 1001	2105.03	HANDICAPPED PARKING ONLY
1001 - 1040	2105.17	NO STOPPING ANYTIME
1040 - 1058		(NAMELESS ALLEY)
1058 - 1224	2105.17	NO PARKING ANY TIME

The parking regulations on the 288 foot long block face along the N side of KING AVE from BELMONT AVE extending to MICHIGAN AVE shall be

Range in feet	Code Section	Regulation
0 - 29	2105.17	NO STOPPING ANYTIME
29 - 258	2105.17	NO STOPPING 10AM - 8PM FOOTBALL DAYS 4PM - 1AM FOOTBALL NIGHTS
29 - 258	2105.17	NO STOPPING 7AM - 9AM WEEKDAYS
29 - 258	2105.21	NO PARKING 9AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
258 - 288	2105.17	NO STOPPING ANYTIME

The parking regulations on the 350 foot long block face along the N side of KING AVE from MICHIGAN AVE extending to PENNSYLVANIA AVE shall be

Range in feet	Code Section	Regulation
0 - 102	2105.14	BUS STOP ONLY
102 - 317	2105.21	NO PARKING 9AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
102 - 317	2105.17	NO STOPPING 7AM - 9AM WEEKDAYS
102 - 317	2105.17	NO STOPPING 10AM - 8PM FOOTBALL DAYS 4PM - 1AM FOOTBALL NIGHTS
317 - 350	2105.17	NO STOPPING ANYTIME

The parking regulations on the 596 foot long block face along the E side of MICHIGAN AVE from KING AVE extending to EIGHTH AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 129	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
129 - 155	2105.17	NO STOPPING ANYTIME
155 - 173		(NAMELESS ALLEY)
173 - 199	2105.17	NO STOPPING ANYTIME
199 - 391	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
391 - 421	2105.17	NO STOPPING ANYTIME
421 - 439		(NAMELESS ALLEY)
439 - 469	2105.17	NO STOPPING ANYTIME
469 - 553	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
553 - 596	2105.17	NO STOPPING ANYTIME

The parking regulations on the 596 foot long block face along the W side of MICHIGAN AVE from KING AVE extending to EIGHTH AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 125	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
125 - 155	2105.17	NO STOPPING ANYTIME
155 - 173		(NAMELESS ALLEY)
173 - 203	2105.17	NO STOPPING ANYTIME
203 - 394	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
394 - 421	2105.17	NO STOPPING ANYTIME
421 - 439		(NAMELESS ALLEY)
439 - 466	2105.17	NO STOPPING ANYTIME
466 - 554	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
554 - 596	2105.17	NO STOPPING ANYTIME

The parking regulations on the 596 foot long block face along the E side of PENNSYLVANIA AVE from KING AVE extending to EIGHTH AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 125	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
125 - 155	2105.17	NO STOPPING ANYTIME
155 - 173		(NAMELESS ALLEY)
173 - 203	2105.17	NO STOPPING ANYTIME
203 - 391	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
391 - 421	2105.17	NO STOPPING ANYTIME
421 - 439		(NAMELESS ALLEY)
439 - 471	2105.17	NO STOPPING ANYTIME
471 - 566	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
566 - 596	2105.17	NO STOPPING ANYTIME

The parking regulations on the 596 foot long block face along the W side of PENNSYLVANIA AVE from KING AVE extending to EIGHTH AVE shall be

Range in feet	Code Section	Regulation
0 - 42	2105.17	NO STOPPING ANYTIME
42 - 125	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
125 - 155	2105.17	NO STOPPING ANYTIME
155 - 173		(NAMELESS ALLEY)
173 - 203	2105.17	NO STOPPING ANYTIME
203 - 391	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
391 - 421	2105.17	NO STOPPING ANYTIME
421 - 439		(NAMELESS ALLEY)
439 - 469	2105.17	NO STOPPING ANYTIME
469 - 566	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
566 - 596	2105.17	NO STOPPING ANYTIME

The parking regulations on the 588 foot long block face along the E side of PERRY ST from KING AVE extending to EIGHTH AVE shall be

Range in feet	Code Section	Regulation
0 - 154	2105.17	NO STOPPING ANYTIME
154 - 165		(NAMELESS ALLEY)
165 - 194	2105.17	NO STOPPING ANYTIME
194 - 376	2105.17	NO PARKING ANY TIME
376 - 419	2105.17	NO STOPPING ANYTIME
419 - 429		(NAMELESS ALLEY)
429 - 474	2105.17	NO STOPPING ANYTIME
474 - 556	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
556 - 588	2105.17	NO STOPPING ANYTIME

The parking regulations on the 590 foot long block face along the W side of PERRY ST from KING AVE extending to EIGHTH AVE shall be

Range in feet	Code Section	Regulation
0 - 152	2105.17	NO STOPPING ANYTIME
152 - 170		(NAMELESS ALLEY)
170 - 200	2105.17	NO STOPPING ANYTIME
200 - 387	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
387 - 417	2105.17	NO STOPPING ANYTIME
417 - 435		(NAMELESS ALLEY)
435 - 475	2105.17	NO STOPPING ANYTIME
475 - 564	2105.21	NO PARKING 8AM - 8PM WEEKDAYS EXCEPT CITY PERMIT N K
564 - 590	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: HENRY GUZMÁN, PUBLIC SERVICE DIRECTOR

cc: City Bulletin
Traffic Bureau
Deputy Chief Patrol Subdivision
East



City of Columbus Legislation Report

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

File Number: 1980-2006

Emergency

File Number: 1980-2006

File Type: Ordinance

Status: Tabled Indefinitely

Version: 1

Controlling Body: Finance Committee

File Name: 2007 Selected Other Funds Ordinance

Introduced: 10/31/2006

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Steve Wentzel X55437

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2007, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Indexes:

Attachments:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Finance Drafter	11/15/06	Sent for Approval	FINANCE DIRECTOR				
	Action Note:	sjwentzel						
1	FINANCE DIRECTOR	11/15/06	Reviewed and Approved	Finance Drafter				
	Action Note:	jstaylor						
1	Finance Drafter	11/16/06	Sent for Approval	Auditor Inbox				
	Action Note:	sjwentzel						
1	Auditor Reviewer	11/16/06	Reviewed and Approved	Auditor Reviewer				
1	CITY AUDITOR	11/16/06	Reviewed and Approved	Finance Drafter				
	Action Note:	HJD/bam						
1	Finance Drafter	11/16/06	Sent to Clerk's Office for Council	City Clerk Inbox				
	Action Note:	sjwentzel						
1	Columbus City Council	11/20/06	Tabled Indefinitely				Pass	
	Action Note:	TABLED PENDING PUBLIC HEARINGS						

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2007, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Title

To make appropriations for the 12 months ending December 31, 2007, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2007, and ending December 31, 2007, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 22-01 - City Auditor

OCA - 900894
Object - 10
OL3 - 5501
Purpose - Debt Transfer
Amount - \$ 773,932

Total - \$ 773,932

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 20-01 - City Council

OCA - 200204
Object - 03
Purpose - Services for Operation and Maintenance
Amount - \$ 4,200,000

OCA - 200214
Object - 03
Purpose - Services for Operation and Maintenance
Amount - \$ 4,200,000

Total - \$ 8,400,000

SECTION 3. That from the unappropriated monies in the fund known as the Capitol South Fund, Fund No. 481, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2007:

Division No. 45-01 - Department of Finance and Management

OCA - 901133
Object - 10
OL3- 5501
Purpose - Principal
Amount- \$999,834

OCA - 901158
Object - 10
OL3- 5501
Purpose - Interest

Amount- \$376,646

Total - \$1,376,480

SECTION 4. That from the unappropriated monies in the Airport Operating Fund, Fund No. 944, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 60-10 - Airports

OCA - 601245

Object - 04

OL3- 4410

Purpose - Bond Principal Payment

Amount- \$1,750,000

OCA - 601245

Object - 07

OL3- 7411

Purpose - Bond Interest Payment

Amount- \$59,779

Total - \$1,809,779

SECTION 5. That from the monies in the funds known as the Sewer System Revenue Bond Reserve Fund and Water System Revenue Bond Reserve Fund, and from all monies estimated to come into said funds from any and all sources during 2007, there be and hereby are appropriated the following sums:

Sewer Division 60-05 - Fund 656 Sewer System Revenue Bond Fund

OCA - 605824

Object - 04

OL3- 4407

Purpose - Bond Principal Payment

Amount- \$12,890,000

OCA - 605824

Object - 07

OL3- 7408

Purpose - Bond Interest Payment

Amount- \$4,943,700

Total - \$17,833,700

Water Division 60-09 - Fund 601 Water System Revenue Bond Fund

OCA - 602987

Object - 04

OL3- 4407

Purpose - Bond Principal Payment

Amount- \$6,335,000

OCA - 602987

Object - 07
OL3- 7408
Purpose - Bond Interest Payment
Amount- \$1,402,250

Total - \$7,737,250

SECTION 6. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2007, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 22-01 - City Auditor

OCA - 220749
Object - 04
OL3- 4425
Purpose - OPWC
Amount- \$463,000

OCA - 901975
Object - 10
OL3- 5501
Purpose - Bond Principal Payment
Amount- \$88,719,636

OCA - 901983
Object - 10
OL3- 5501
Purpose - Bond Interest Payment
Amount- \$38,811,276

Total - \$127,993,912

Division No. 59-02 - Refuse Collection

OCA - 593715
Object - 03
OL3- 3389
Purpose - Tipping Fee- Refuse Disposal
Amount- \$4,666,667

OCA - 593954
Object - 03
OL3- 3389
Purpose - Tipping Fee- Refuse Disposal
Amount- \$4,666,667

OCA - 594341
Object - 03
OL3- 3389
Purpose - Tipping Fee- Refuse Disposal
Amount- \$4,666,666

Total - \$14,000,000

Division No. 24-01 - City Attorney

OCA - 240259
Object - 03
OL3- 3324
Purpose - Bond Counsel Expense
Amount- \$150,000

Total - \$150,000

Division No. 45-01 - Finance and Management Department

OCA - 450148
Object - 03
OL3- 3336
Purpose - Professional Services
Amount- \$126,800

OCA - 450148
Object - 03
OL3- 3352
Purpose - Printing Costs
Amount- \$25,000

OCA - 450148
Object - 03
OL3- 3353
Purpose - Advertising
Amount- \$10,000

OCA - 450148
Object - 03
OL3- 3348
Purpose - Banking/Financial/Bond Services *
Amount- \$78,000

OCA - 450148
Object - 03
OL3- 3332
Purpose - Subscriptions
Amount- \$3,200

Total - \$243,000

**** Variable rate storm debt and 1996 variable rate debt***

SECTION 7. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2007:

Division No. 44-01 - Development

OCA - 401001
Object - 05
OL3- 5548
Purpose - Debt Transfer
Amount- \$2,031,683

Total - \$2,031,683

SECTION 8. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2007:

Division No. 44-01 - Development

OCA - 402405
Object - 05
OL3- 5548
Purpose - Debt Transfer
Amount- \$1,253,943

Total - \$1,253,943

SECTION 9. That from the unappropriated monies in the fund known as the Brewery District TIF Debt Service Fund, Fund No. 409, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2007:

Division No. 44-01 - Development

OCA - 409001
Object - 10
OL3- 5501
Purpose - Debt Transfer - Series A
Amount- \$28,210

OCA - 409005
Object - 10
OL3- 5501
Purpose - Debt Transfer - Series B
Amount- \$94,724.77

OCA - 409001
Object - 10
OL3- 5501
Purpose - Debt Transfer - Series B
Amount- \$35,775.23

Total - \$158,710

SECTION 10. That from the unappropriated monies in the fund known as the Waggoner Road TIF Debt Service Fund, Fund No. 410, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2007:

Division No. 44-01 - Development

OCA - 410300
Object - 10
OL3- 5501
Purpose - Debt Transfer
Amount- \$60,000

Total - \$60,000

SECTION 11. That from the unappropriated monies in the fund known as the Municipal Court Computer Fund, Fund No. 227, Computer Systems, Subfund 002, 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, 2007, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2007:

Division No. 26-01 - Municipal Court Clerk

OCA 260208
Object - 04
OL3- 4410
Purpose - Bond Principal Payments
Amount- \$120,000

OCA 260208
Object - 07
OL3- 7411
Purpose - Bond Interest Payments
Amount- \$95,400

Total - \$215,400

SECTION 12. That the monies in the foregoing Sections 1 through 11 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the President of Council or City Clerk; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 5 shall be paid by upon the order of the Director of the Department of Public Utilities, that the monies appropriated in the foregoing Section 6 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 7, 8, 9 and 10 shall be paid by upon the order of the Director of Development, that the monies appropriated in the foregoing Section 11 shall be paid upon the order of the Municipal Court Clerk, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 14. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 15. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 7, 8, 9 and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance and Administration.

SECTION 16. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 17. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus Legislation Report

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

File Number: 1981-2006

Emergency

File Number: 1981-2006

File Type: Ordinance

Status: Tabled Indefinitely

Version: 1

Controlling Body: Finance Committee

File Name: 2007 Sinking Fund Appropriation Ordinance

Introduced: 10/31/2006

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Steve Wentzel X55437

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2007 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

Sponsors:

Indexes:

Attachments: Ord #1981-2006 RequirementsforDebt Service.xls

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Finance Drafter	11/15/06	Sent for Approval	FINANCE DIRECTOR				
	Action Note:	sjwentzel						
1	FINANCE DIRECTOR	11/15/06	Reviewed and Approved	Finance Drafter				
	Action Note:	jstaylor						
1	Finance Drafter	11/16/06	Sent for Approval	Auditor Inbox				
	Action Note:	sjwentzel						
1	Auditor Reviewer	11/16/06	Reviewed and Approved	Auditor Reviewer				
1	CITY AUDITOR	11/16/06	Reviewed and Approved	Finance Drafter				
	Action Note:	HJD/bam						
1	Finance Drafter	11/16/06	Sent to Clerk's Office for Council	City Clerk Inbox				
	Action Note:	sjwentzel						
1	Columbus City Council	11/20/06	Tabled Indefinitely				Pass	
	Action Note:	TABLED PENDING PUBLIC HEARING						

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations for the 12 months ending December 31, 2007 for the Sinking Fund - Bond and Note Retirement Funds. The appropriation authority allows the Trustees of the Sinking Fund to make general obligation debt service payments.

Title

To make appropriations for the 12 months ending December 31, 2007 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency, in that it is immediately necessary to appropriate funds for the Sinking Fund - Bond and Note Retirement Funds for the 12 months beginning January 1, 2007 in order that funds may be legally expended, and for the immediate preservation of the public health, peace, property, safety and welfare of the City of Columbus; Now, Therefore:

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

SECTION 1. That from the monies in the funds known as the Sinking Fund, Bond and Note Retirement Funds, in the custody of the Sinking Fund Trustees, and from all monies estimated to come into said funds during the year ending December 31, 2007, the following amounts are appropriated for the payment of the principal and interest on bonds and notes coming due during the year of 2007, and administrative expenses therefore, and the Council hereby confers upon the Sinking Fund the responsibility of administering the principal and interest payments on outstanding bond and note debt.

REQUIREMENTS FOR DEBT SERVICE (refer to attachment Ord# 1981-2006 RequirementsForDebt Service.xls)

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



City of Columbus Legislation Report

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

File Number: 2089-2006

Emergency

File Number: 2089-2006

File Type: Ordinance

Status: Tabled Indefinitely

Version: 1

Controlling Body: Finance Committee

File Name: 2007 Other Funds Appropriations

Introduced: 11/13/2006

Requester: Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Jane Dunham/8059

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2007, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

Sponsors:

Indexes:

Attachments:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Finance Drafter	11/13/06	Sent for Approval	FINANCE DIRECTOR				
	Action Note:	jadunham						
1	FINANCE DIRECTOR	11/13/06	Reviewed and Approved	Finance Drafter				
	Action Note:	jstaylor						
1	Finance Drafter	11/15/06	Sent for Approval	Auditor Inbox				
	Action Note:	jadunham						
1	Auditor Reviewer	11/15/06	Reviewed and Approved	Auditor Reviewer				
1	CITY AUDITOR	11/15/06	Reviewed and Approved	Finance Drafter				
	Action Note:	HJD/bam						
1	Finance Drafter	11/16/06	Sent to Clerk's Office for Council	City Clerk Inbox				
	Action Note:	jadunham						
1	Columbus City Council	11/20/06	Tabled Indefinitely				Pass	
	Action Note:	TABLED PENDING PUBLIC HEARINGS						

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2007, in various divisions and departments for funds other than the general fund.

Title

To make appropriations for the 12 months ending December 31, 2007, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2007 and ending December 31, 2007, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 4601 - Human Resources

Obj Level 1 01
Amount \$1,539,366

Obj Level 1 02
Amount \$39,000

Obj Level 1 03
Amount \$766,343

TOTAL Fund No. 502 \$2,344,709

SECTION 2. That from the monies in the fund known as the Technology, fund no. 514, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 4701 - Technology Administration

Obj Level 1 01
Amount \$3,107,460

Obj Level 1 02
Amount \$1,909,637

Obj Level 1 03
Amount \$5,529,480

Obj Level 1 06
Amount \$832,080

TOTAL \$11,378,657

Division No. 4702 - Division of Information Services

Obj Level 1 01
Amount \$10,816,495

Obj Level 1 02
Amount \$389,648

Obj Level 1 03
Amount \$5,555,355

Obj Level 1 04
Amount \$1,795,660

Obj Level 1 06
Amount \$222,856

Obj Level 1 07
Amount \$585,762

TOTAL \$ 19,365,776

TOTAL Fund No. 514 \$ 30,744,433

SECTION 3. That from the monies in the fund known as the print services fund, fund no. 517, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 4550 - Finance and Management Print Services

Obj Level 1 01
Amount \$129,485

Obj Level 1 02
Amount \$37,500

Obj Level 1 03
Amount \$81,750

TOTAL Fund No. 517 \$ 248,735

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 525, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 2403 - Land Acquisition

Obj Level 1 01
Amount \$701,748

Obj Level 1 02
Amount \$10,150

Obj Level 1 03
Amount \$91,949

TOTAL Fund No. 525 \$803,847

SECTION 5. That from the monies in the fund known as the fleet management services fund, fund no. 513, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 5901 - Public Service Administration

Obj Level 1 01
Amount \$567,651

Obj Level 1 03
Amount \$34,543
TOTAL \$ 602,194

Division No. 5905 - Fleet Management

Obj Level 1 01
Amount \$8,220,359

Obj Level 1 02
Amount \$13,231,290

Obj Level 1 03
Amount \$3,778,240

Obj Level 1 04
Amount \$1,030,000

Obj Level 1 05
Amount \$5,000

Obj Level 1 06
Amount \$80,000

Obj Level 1 07
Amount \$1,182,416
TOTAL \$ 27,527,305

TOTAL Fund No. 513 \$28,129,499

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 250, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 5001 - Health

Obj Level 1 01
Amount \$16,483,953

Obj Level 1 02
Amount \$530,530

Obj Level 1 03
Amount \$10,188,766

Obj Level 1 05
Amount \$8,900

Obj Level 1 10
Amount \$180,000

TOTAL in Fund no. 250 \$27,392,149

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 285, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 5101 - Recreation and Parks

Obj Level 1 01
Amount \$24,898,575

Obj Level 1 02
Amount \$898,810

Obj Level 1 03
Amount \$7,463,630

Obj Level 1 05
Amount \$106,500

Obj Level 1 10
Amount \$182,000

TOTAL in Fund no. 285 \$33,549,515

SECTION 8. That from the monies in the fund known as the golf course operations fund, fund no. 284, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 5103 - Division of Golf

Obj Level 1 01
Amount \$3,647,732

Obj Level 1 02
Amount \$385,000

Obj Level 1 03
Amount \$1,278,118

Obj Level 1 05
Amount \$3,000

Obj Level 1 06
Amount \$30,000

TOTAL in Fund no. 284 \$5,343,850

SECTION 9. That from the monies in the fund known as the development services fund, fund no. 240, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 4401 - Development Administration

Obj Level 1 01
Amount \$516,325

TOTAL \$516,325

Division No. 4403 - Building Services

Obj Level 1 01
Amount \$11,548,178

Obj Level 1 02
Amount \$87,225

Obj Level 1 03
Amount \$2,142,771

Obj Level 1 05
Amount \$61,800

TOTAL \$13,839,974

Division No. 5901 - Service Administration

Obj Level 1 01
Amount \$374,845

Obj Level 1 03
Amount \$54,284

TOTAL \$429,129

Division No. 5909 - Transportation

Obj Level 1 01
Amount \$9,400,502

Obj Level 1 02
Amount \$106,500

Obj Level 1 03
Amount \$2,234,195

Obj Level 1 05
Amount \$3,000

Obj Level 1 06

Amount \$244,000

TOTAL \$11,988,197

TOTAL in Fund no. 240 \$26,773,625

SECTION 10. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 265, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 5901 - Public Service Administration

Obj Level 1 01

Amount \$2,265,179

Obj Level 1 03

Amount \$207,263

TOTAL \$2,472,442

Division No. 5902 - Refuse Collection

Obj Level 1 01

Amount \$1,401,692

Obj Level 1 02

Amount \$1,500

Obj Level 1 03

Amount \$5,000

TOTAL \$1,408,192

Division No. 5909 - Transportation

Obj Level 1 01

Amount \$25,254,145

Obj Level 1 02

Amount \$550,952

Obj Level 1 03

Amount \$13,944,187

Obj Level 1 05

Amount \$89,100

Obj Level 1 06

Amount \$943,900

Obj Level 1 10

Amount \$200,000

TOTAL \$40,982,284

TOTAL in Fund no. 265 \$44,862,918

SECTION 11. That from the monies in the fund known as the sewerage system operating fund, fund no. 650, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 6005 - Sewerage and Drainage

Obj Level 1 01
Amount \$36,261,269

Obj Level 1 02
Amount \$6,132,510

Obj Level 1 03
Amount \$42,129,290

Obj Level 1 04
Amount \$45,668,161

Obj Level 1 05
Amount \$755,000

Obj Level 1 06
Amount \$5,363,950

Obj Level 1 07
Amount \$31,205,660

Obj Level 1 10
Amount \$15,428,310

TOTAL \$182,944,150

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,344,956

Obj Level 1 02
Amount \$162,254

Obj Level 1 03
Amount \$466,246

Obj Level 1 06
Amount \$13,608

TOTAL \$3,987,064

Division No. 6002 - Operational Support

Obj Level 1 01
Amount \$5,704,127

Obj Level 1 02
Amount \$188,157

Obj Level 1 03
Amount \$4,749,129

Obj Level 1 05
Amount \$5,760

Obj Level 1 06
Amount \$248,400

TOTAL \$10,895,573

TOTAL in Fund no. 650 \$197,826,787

SECTION 12. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 675, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 6015 - Storm Sewer

Obj Level 1 01
Amount \$1,515,134

Obj Level 1 02
Amount \$14,000

Obj Level 1 03
Amount \$13,869,386

Obj Level 1 04
Amount \$6,911,900

Obj Level 1 05
Amount \$137,112

Obj Level 1 06
Amount \$42,000

Obj Level 1 07
Amount \$6,162,709

TOTAL \$28,652,241

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$2,415,814

Obj Level 1 02
Amount \$117,183

Obj Level 1 03
Amount \$336,732

Obj Level 1 06
Amount \$9,828

TOTAL \$2,879,557

Division No. 6002 - Operational Support

Obj Level 1 01
Amount \$4,119,607

Obj Level 1 02
Amount \$135,891

Obj Level 1 03
Amount \$3,429,926

Obj Level 1 05
Amount \$4,160

Obj Level 1 06
Amount \$179,400

TOTAL \$7,868,984

TOTAL in Fund no. 675 \$39,400,782

SECTION 13. That from the monies in the fund known as the electricity enterprise fund, fund no. 550, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 6007 - Electricity

Obj Level 1 01
Amount \$8,407,145

Obj Level 1 02
Amount \$57,634,805

Obj Level 1 03
Amount \$6,807,249

Obj Level 1 04
Amount \$5,546,329

Obj Level 1 05
Amount \$191,500

Obj Level 1 06
Amount \$2,057,000

Obj Level 1 07
Amount \$1,353,618

TOTAL \$81,997,646

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$316,887

Obj Level 1 02
Amount \$10,453

Obj Level 1 03
Amount \$263,838

Obj Level 1 05
Amount \$320

Obj Level 1 06
Amount \$13,800

TOTAL \$605,298

Division No. 6002 - Operational Support

Obj Level 1 01
Amount \$185,817

Obj Level 1 02
Amount \$9,014

Obj Level 1 03
Amount \$25,903

Obj Level 1 06
Amount \$756

TOTAL \$221,490

TOTAL in Fund no. 550 \$82,824,434

SECTION 14. That from the monies in the fund known as the water system revenue, fund no. 600, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and

hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 6009 - Water System

Obj Level 1 01
Amount \$26,134,707

Obj Level 1 02
Amount \$20,335,723

Obj Level 1 03
Amount \$21,004,339

Obj Level 1 04
Amount \$27,947,290

Obj Level 1 05
Amount \$300,000

Obj Level 1 06
Amount \$1,465,500

Obj Level 1 07
Amount \$13,224,662

Obj Level 1 10
Amount \$7,662,250

TOTAL \$118,074,471

Division No. 6001 - Public Utilities Administration

Obj Level 1 01
Amount \$3,344,956

Obj Level 1 02
Amount \$162,254

Obj Level 1 03
Amount \$466,246

Obj Level 1 06
Amount \$13,608

TOTAL \$3,987,064

Division No. 6002 - Operational Support

Obj Level 1 01
Amount \$5,704,127

Obj Level 1 02
Amount \$188,157

Obj Level 1 03
Amount \$4,749,129

Obj Level 1 05
Amount \$5,760

Obj Level 1 06
Amount \$248,400

TOTAL \$10,895,573

TOTAL in Fund no. 600 \$132,957,108

SECTION 15. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 2501 - Municipal Court Judges Subfund 001

Obj Level 1 01
Amount \$199,562

Obj Level 1 02
Amount \$86,200

Obj Level 1 03
Amount \$255,150

TOTAL \$540,912

Division No. 2601 - Municipal Court Clerk Subfund 002

Obj Level 1 01
Amount \$735,846

Obj Level 1 02
Amount \$66,800

Obj Level 1 03
Amount \$550,905

Obj Level 1 06
Amount \$10,000

Obj Level 1 07
Amount \$100,400

Obj Level 1 10
Amount \$120,000

TOTAL \$1,583,951

TOTAL in Fund no. 227 \$2,124,863

SECTION 16. That from the monies in the fund known as the municipal court special projects fund, fund no. 226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 2501 - Municipal Court Judges

Obj Level 1 01
Amount \$984,242

Obj Level 1 02
Amount \$46,700

Obj Level 1 03
Amount \$459,000

TOTAL in Fund no. 226 \$1,489,942

SECTION 17. That from the monies in the fund known as the collection fee fund, fund no. 295, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 2401 - City Attorney

Obj Level 1 03
Amount \$500,000

TOTAL \$500,000

Division No. 2601 - Municipal Court Clerk

Obj Level 1 01
Amount \$83,167

Obj Level 1 03
Amount \$390,000

TOTAL \$473,167

TOTAL in Fund no. 295 \$973,167

SECTION 18. That the existing appropriations in funds for capital projects at December 31, 2007 are hereby reappropriated to the same division object level 1 and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2007, are hereby re-encumbered.

SECTION 19. That the monies in the foregoing Sections 1 through 18 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five

Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Sections 7 and 8 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 9, Divisions 44-01 and 44-03 shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 9, Divisions 59-01 and 59-09, shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 10 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 11, 12, 13, and 14 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 15, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of Municipal Court Clerk; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 17, Division 24-01 shall be paid upon the order of the City Attorney or, for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 20. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 21. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 21 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance and Administration.

SECTION 22. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriates up to a maximum of \$25,000.00 per obligation.

SECTION 23. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus Legislation Report

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

File Number: 2090-2006

Emergency

File Number: 2090-2006

File Type: Ordinance

Status: Tabled Indefinitely

Version: 1

Controlling Body: Finance Committee

File Name: 2007 General Fund Appropriation

Introduced: 11/13/2006

Requester: Finance Drafter

Cost: \$631,460,000.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Jane Dunham/8509

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2007, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue the amount of \$630,000,000, in the fund known as the Safety Staffing Contingency Fund the amount of \$1,000,000 and in the fund known as the Public Safety Initiative Fund the amount of \$460,000, and to declare an emergency. (\$631,460,000).

Sponsors:

Indexes:

Attachments: GF Budget by Division.xls

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Finance Drafter	11/13/06	Sent for Approval	FINANCE DIRECTOR				
	Action Note:	jadunham						
1	FINANCE DIRECTOR	11/13/06	Reviewed and Approved	Finance Drafter				
	Action Note:	jstaylor						
1	Finance Drafter	11/15/06	Sent for Approval	Auditor Inbox				
	Action Note:	jadunham						
1	Auditor Reviewer	11/15/06	Reviewed and Approved	Auditor Reviewer				
1	CITY AUDITOR	11/15/06	Reviewed and Approved	Finance Drafter				
	Action Note:	HJD/bam						
1	Finance Drafter	11/16/06	Sent to Clerk's Office for Council	City Clerk Inbox				
	Action Note:	jadunham						
1	Columbus City Council	11/20/06	Tabled Indefinitely				Pass	
	Action Note:	TABLED PENDING PUBLIC HEARING						

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance appropriates monies within the General Fund, the Safety Staffing Contingency Fund and the Public Safety Initiative Fund to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2007.

Title

To make appropriations for the 12 months ending December 31, 2007, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue the amount of \$630,000,000, in the fund known as the Safety Staffing Contingency Fund the amount of \$1,000,000 and in the fund known as the Public Safety Initiative Fund the amount of \$460,000, and to declare an emergency. (\$631,460,000).

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2007, and ending December 31, 2007, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

Section 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Level 1s for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

See Attachment: GF Budget by div.xls

SECTION 2. That from the monies in the fund known as the safety staffing contingency fund, fund no. 014, and from all revenues estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 5905 - Division of Fleet Management

Obj Level 1 06
Amount \$1,000,000

TOTAL in Fund no. 014 \$1,000,000

SECTION 3. That from the monies in the fund known as the public safety initiative fund, and from all revenues estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2007:

Division No. 3004 - Division of Fire

Obj Level 1 01
Amount \$428,879

Obj Level 1 02
Amount \$23,421

Obj Level 1 03
Amount \$7,700

TOTAL in Fund no. 016 \$460,000

Section 4. That the monies appropriated in the foregoing Sections 1 through 3 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

Section 5. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds

appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

Section 6. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfer of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance and Administration.

Section 7. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

Section 8. That the City Auditor shall transfer funds included in the General Fund, Object Level 1 10 of the Department of Finance and Management to the "Anticipated Expenditure Fund" in the fourth quarter of 2007, if authorized to do so by the Finance Director (\$1,850,000).

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