

Columbus City Bulletin



Bulletin #39
September 29, 2007

Proceedings of City Council

Saturday September 29, 2007



SIGNING OF LEGISLATION

(Unless otherwise noted; all legislation listed in this Bulletin was signed by Council President Michael C. Mentel , on the night of the Council meeting, Monday, *September 24, 2007*; Mayor, Michael B. Coleman on Tuesday, *September 25, 2007* 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, September 24, 2007

5:00 PM

Columbus City Council

Columbus City Council

Journal

September 24, 2007

REGULAR MEETING NO. 45 OF COLUMBUS CITY COUNCIL, SEPTEMBER 24, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

C0025-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, SEPTEMBER 19, 2007:

Transfer Type: D5, D6
To: Pitty Pat Enterprises LLC
550 S High St Bsmt & Patio
Columbus, Ohio 43215
From: JRAS 550 Inc
550 S High St Bsmt & Patio
Columbus, Ohio 43215
permit # 6946485

Transfer Type: D5, D6
To: EJ Canyon Cafe LLC
1433 W Third Av & Patio
Columbus, Ohio 43212
From: Gibbys Grandview Inc
1433 W Third Av & Patio
Columbus, Ohio 43212
permit # 2385504

Transfer Type: D2, D2X, D3, D6
To: Triple Star Food Services LLC

DBA Joyces Kitchen
 6101 Busch Blvd
 Columbus, Ohio 43229
 From: Jinsha Company
 DBA Guangdong Restaurant
 6101 Busch Blvd
 Columbus, Ohio 43229
 permit # 9052723

Transfer Type: D5, D6
 To: Third Street Corp
 627 S Third St
 Columbus, Ohio 43215
 From: Stopper Enterprises LLC
 DBA R J Snappers Bar & Grill
 700 N High St 1st Fl Bsmt Mezz
 Columbus, Ohio 43215
 permit # 8868804

Advertise: 9/22/07
 Return: 10/10/07

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

FIRST READING OF 30-DAY LEGISLATION

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

1436-2007 FR To authorize the payment of \$514.85 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for an employee of the Fire Division. (\$514.85)

Read for the First Time

1437-2007 FR To authorize and direct the Finance and Management Director to sell a 1996 Horton medic that is of no further value to the Division of Fire, to the Ohio State University Police Department for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned personal property. (\$1.00)

Read for the First Time

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

1340-2007 FR To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Columbus Engineering Consultants, Inc. for the Division of Sewerage and Drainage; to authorize the transfer of \$85,571.03 within the Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget and to authorize the expenditure of \$235,571.03 within the Storm Sewer Bond (\$235,571.03).

Read for the First Time

1358-2007 FR To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Ohio Mulch, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund . (\$40,000.00)

Read for the First Time

1418-2007 FR To authorize the Director of Finance and Management to establish a purchase order with Anderson Concrete for the purchase of Ready Mix Concrete for the Division of Sewerage and Drainage, and to authorize the expenditure of \$35,000.00 from the Sewerage System Operating Fund. (\$35,000.00)

Read for the First Time

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

1484-2007 FR To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Brady, Ware & Schoenfeld, Inc. as provided in Columbus City Council Resolution 0088-2007 adopted June 4, 2007.

Read for the First Time

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

1469-2007 FR To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant subsurface easement rights in that portion of Pearl Alley, from Hubbard Avenue north to the first unnamed alley north of Hubbard Avenue, to Apex Realty Enterprises, LLC, for the purpose of providing underground access from a proposed parking garage on the east side of Pearl Alley to a condominium building proposed for the west side of this portion of Pearl Alley at 830 North High Street.

Read for the First Time

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

1426-2007 FR To authorize the Director of Recreation and Parks to enter into a lease agreement with the Central Ohio Sharks Baseball for the use of one baseball diamond and one concession building for the property known as McCoy Park, 600 Stimmel Road, Columbus, Ohio 43223 for a period of one year with a five year renewal option, and to waive the competitive bidding provisions of the Columbus City Code. (\$0.00)

Read for the First Time

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

1299-2007 FR To rezone 1887 SOUTH THIRD STREET (43207), being 0.40± acres located on the west side of South Third Street, at the northwest and south west corners of South Third Street and Hinkle Avenue, From: R, Rural District, To: L-M, Limited Manufacturing District. (Rezoning # Z07-023)

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:**CRAIG**

- 0150X-2007** CA To honor and recognize Mr. Thommy Adams' many contributions to the Columbus community.

Sponsors: Hearcel Craig and Kevin L. Boyce

GINTHER

- 0152X-2007** CA To recognize the Columbus India Festival to be celebrated September 22, 2007.

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

- 0153X-2007** CA To honor and recognize the dedication of Nationwide Children's Hospital on September 24, 2007.

Sponsors: Andrew Ginther

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- 1431-2007** CA To authorize the Director of Finance and Management to establish a purchase order with 32 Ford-Mercury, Inc. for the purchase of a one ton cab and chassis for the Division of Operational Support, to authorize the expenditure of \$11,041.56 from the Sewer System Operating Fund, \$11,041.56 from the Water Operating Fund, \$7,974.46 from the Stormwater Operating Fund, \$613.42 from the Electricity Operating Fund, and to declare an emergency. (\$30,671.00)

This Matter was Approved on the Consent Agenda.

- 1498-2007** CA To consent to the issuance of refunding bonds by The Franklin County Convention Facilities Authority; and declaring an emergency.

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- 1336-2007** CA To authorize and direct the Finance and Management Director to issue purchase orders for computers, printers and software licenses for the Division of Fire from existing Universal Term Contracts and State of Ohio contract established for such purposes with various vendors, to authorize the expenditure of \$199,566.18 from the General Permanent Improvement Fund, and to declare an emergency. (\$199,566.18)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- 1328-2007** CA To authorize the Director of Finance and Management to establish a purchase order with Graham Ford Inc. for the purchase of three (3) Single Axle Crew Cabs with Maintenance Bodies for the Division of Power and Water, and to authorize the expenditure of \$287,688.00 from the Water Operating Fund (\$287,688.00)

This Matter was Approved on the Consent Agenda.

- 1331-2007** CA To authorize the Director of Finance and Management to establish a purchase order with Clarklift of Ohio for the purchase of a Forklift Truck for the Division of Sewerage and Drainage, and to authorize the expenditure of

\$27,259.00 from the Sewerage System Operating Fund (\$27,259.00)

This Matter was Approved on the Consent Agenda.

- 1348-2007 CA To authorize the Finance and Management Director to establish a Blanket Purchase Order with Badger Meter, Inc. for the purchase of water meters for the Division of Power and Water; to amend the 2007 Capital Improvements Budget; to authorize the transfer and expenditure of \$188,000 from the Water Works Enlargement Voted 1991 Bonds Fund; and to authorize the expenditure of \$106,400 from the Water Operating Fund. (\$294,400)

This Matter was Approved on the Consent Agenda.

- 1373-2007 CA To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC, for the Pretreatment Information Management System (PIMS), in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$24,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 1421-2007 CA To authorize and direct the transfer of \$100,000 within the Development Department, Development Services Fund between object levels to provide funds for acquisition of tablet computers as set forth in Ordinance 1210-2007; and to declare an emergency. (\$100,000)

This Matter was Approved on the Consent Agenda.

- 1442-2007 CA To accept the application (AN07-004) of American Commerce Insurance Company for the annexation of certain territory containing 2.1 ± Acres in Franklin Township.

This Matter was Approved on the Consent Agenda.

- 1443-2007 CA To accept the application (AN07-005) of Albert L. Bell Jr. for the annexation of certain territory containing .4287 ± Acres in Franklin Township.

This Matter was Approved on the Consent Agenda.

- 1444-2007 CA To accept the application (AN07-006) of RGM Real Estate, LLC for the annexation of certain territory containing .454 ± Acres in Perry Township.

This Matter was Approved on the Consent Agenda.

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

- 1450-2007 CA To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$7,000, to authorize the appropriation of \$7,000 from the Health Department Grants Fund, and to declare an emergency. (\$7,000)

This Matter was Approved on the Consent Agenda.

- 1451-2007 CA To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$20,332, to authorize the appropriation of \$20,332 from the Health Department Grants Fund, and to declare an emergency. (\$20,332)

This Matter was Approved on the Consent Agenda.

- 1479-2007 CA To authorize the Director of the Department of Development to modify the scope of services in a contract with Columbus Housing Partnership supporting the Home Again Program; and to declare an emergency.
- A motion was made by President Pro-Tem Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Abstained: 1 - Craig
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Tyson and President Mentel

- 1503-2007 CA To authorize the City Treasurer to endorse checks received by the Department of Development pursuant to a hazard insurance claim settlement relative to properties on which the City has a mortgage as part of the HOME, Community Development Block Grant and other programs and to convey the endorsed check to the servicing agent for appropriate disbursement; and to declare an emergency.

This Matter was Approved on the Consent Agenda.**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

- 1530-2007 CA To authorize and direct the Director of Recreation and Parks to grant consent to the German Village Society and the University Area Enrichment Association permission to apply for a temporary liquor permit authorizing the sale of alcoholic beverages on public right-of-way during the Oktoberfest and the OSU Football Celebration respectively, and to declare an emergency. (\$0.00)

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

- A0131-2007 CA Reappointment of Paul Love, Coldwell Bankers, 3468 N. High Street, Columbus, Ohio 43214 to the Board of Zoning Adjustments with a new term expiration of December 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0132-2007 CA Reappointment of W. Mac Ware, Quandel Group, Inc. 8181 Worthington Road, Westerville, Ohio 43082 to serve on the Building Services Review Committee with a new term expiration of November 16, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0133-2007 CA Reappointment of Craig Bohning, EMH&T 5500 New Albany Rd. Columbus, Ohio 43054 to serve on the Building Services Review Committee with a new term expiration date of November 16, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0134-2007 CA Reappointment of Robert K. Smith of Schooley Caldwell Associates, 300 Marconi Boulevard, Columbus, Ohio 43215 to serve on the Building Services Review Committee with a new term expiration date of November 16, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0135-2007** CA Reappointment of James B. Hilz 8357 Breckenridge Way, Columbus, Ohio 43235 to serve on the Building Services Review Committee with a new term expiration of November 16, 2008 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- A0136-2007** CA Reappointment of Tim Galvin, 720 East Broad Street, Suite 205, Columbus, Ohio 43215 to serve on the Building Services Review Committee as an alternate with a new term expiration of November 16, 2008 (resume attached).
This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by President Pro-Tem Boyce, seconded by 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 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- 1433-2007** To authorize the issuance and sale of special assessment bonds in the amount of \$108,376 for the Sharon Woods Collector Streets Street Light Assessment Project. (\$108,376).
- Section 55(b) of the City Charter
- A motion was made by President Pro-Tem Boyce, seconded by Craig, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel
- A motion was made by President Pro-Tem Boyce, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel
- 1434-2007** To authorize the issuance and sale of special assessment bonds in the amount of \$61,111 for the Westerford Village Subdivision Street Light Assessment Project. (\$61,111).
- Section 55(b) of the City Charter
- A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel

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

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0136X-2007

To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Beulah Road Trunk Sewer Rehabilitation Project, and to declare an emergency.

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

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

1411-2007

To authorize the City Attorney to reimburse Franklin County for the City's portion of legal representation costs in 2007 associated with the case of State ex rel. Mallory v. Public Employment Retirement Fund in the amount of \$21,076.69; to authorize the transfer of \$21,076.69 from the Finance and Management citywide account to the City Attorney's Office; to authorize the expenditure of the same; and to declare an emergency. (\$21,076.69)

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

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

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

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

1425-2007

To authorize and direct The Director of Public Safety to enter into a contract with eGov Consulting Services LLC, in the amount of \$178,900.00, for consulting services for the procurement of a new Computer Aided Dispatch system (CAD) at the Police and Fire Communications Center; to authorize and direct the City Auditor to transfer \$178,900 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the appropriation of said funds; to authorize the expenditure of \$178,900 from the Safety Voted Bond Fund, and to declare an emergency (\$178,900.00).

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

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

1463-2007

To authorize and direct the Mayor of the City of Columbus to accept FY 2007 Edward Byrne Memorial Discretionary Grants award from the U. S Department of Justice, Bureau of Justice Assistance, through the Ohio Office of Criminal Justice Services to provide funds to bolster the Mayor's anti-gang initiative and enhance local law enforcement, to authorize the appropriation of \$266,551.20 within the General Government Grant Fund,

and to declare an emergency. (\$266,551.20)

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

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

1295-2007 To authorize the transfer of budget authority between object levels within the Electricity Operating Fund; to authorize the Finance and Management Director to enter into contracts for the purchase of transformers for the Division of Power and Water based upon formal bids being solicited by the Purchasing Office in accordance with the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of \$550,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$550,000.00)

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

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

1377-2007 To authorize the Director of Public Utilities to enter into a service agreement with Perkin Elmer Instruments LLC for software maintenance and support of equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Code, to authorize the expenditure of \$25,008.00 from the Sewerage System Operating Fund and to declare an emergency. (\$25,008.00)

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

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0145X-2007 To authorize the Director of Development to amend the existing Old State Road Community Reinvestment Area as established by Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

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

1448-2007 To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio grant in an amount of \$3,000,000.00; to authorize the appropriation of \$3,000,000.00 from the General Government Grant Fund; to authorize and direct the Director of the Department of Development to enter into an agreement with Wagenbrenner Development Company to apply said grant funding for environmental clean up work at former Columbus Coated Fabrics site in the Weinland Park Area of Columbus; to authorize the expenditure of \$3,000,000.00 from the General Government Grant Fund; and to declare an emergency. (\$3,000,000.00)

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

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

1452-2007

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio grant funds in an amount of \$3,000,000.00; to authorize the appropriation of \$3,000,000.00 from the General Government Grant Fund; to authorize and direct the Director of the Department of Development to enter into an agreement with TG707, Inc. to apply said grant funding for environmental clean up work at the former Techneglas Property in the Southside Area of Columbus, to authorize the expenditure of \$3,000,000.00 from the General Government Grant Fund; and to declare an emergency. (\$3,000,000.00)

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

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

1455-2007

To authorize and direct the Director of the Columbus Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio grant funds in an amount of \$102,000.00; to authorize the appropriation of \$102,000.00 from the General Government Grant Fund; to authorize and direct the Director of the Columbus Department of Development to enter into an agreement with JDS Goodale, LLC to apply said grant funding for Phase 2 environmental work at the Kimball Midwest property at 580 West Goodale in Columbus, to authorize the expenditure of \$102,000.00 from the General Government Grant Fund; and to declare an emergency. (\$102,000.00)

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

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

1459-2007

To authorize the appropriation of \$7,500 from the Jobs Growth Fund to the Development Department; to authorize the Director of the Department of Development to enter into an agreement with the German Village Society to support Project ResiDenCity; to authorize the expenditure of \$7,500 from the Jobs Growth Fund; and to declare an emergency. (\$7,500)

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

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

1505-2007

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement equal to 30% of the amount of personal income tax withheld on new employees for a term of 3 years with Ecommerce, Inc., in consideration of Ecommerce, Inc.'s proposed investment of \$1,000,000 and the creation of 30 permanent full-time jobs; and to declare an emergency.

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

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

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

1453-2007 To authorize the Finance and Management Director to establish a purchase order with Cargill, Incorporated - Deicing Technology, in the amount of \$800,000.00 for the purchase of rock salt in accordance with the terms and conditions of an existing citywide term contract for the Transportation Division; to authorize the expenditure of \$800,000.00 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$800,000.00)

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

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

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

1435-2007 To authorize and direct the transfer of \$180,000 from the Health Special Revenue Fund to the Health Department Grants Fund for City support to various grant projects, and to declare an emergency. (\$180,000)

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

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

1447-2007 To authorize the Board of Health to modify and increase a contract with Columbus AIDS Task Force for the provision of education and support services for individuals with AIDS and HIV infection, to authorize the expenditure of \$17,000 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency. (\$17,000)

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

Abstained: 1 - Tyson

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

1458-2007 To authorize the appropriation of \$10,000 from the unappropriated balance of the Emergency Human Services Fund; and , to authorize and direct the City Auditor to transfer \$10,000 from the Emergency Human Services Fund to the Health Special Revenue Fund; and, to appropriate \$10,000 within the Health Special Revenue Fund; and, to authorize and direct the City Auditor to transfer \$10,000 from the Health Special Revenue Fund to the General Fund to reimburse the Community Relations Commission for translation services provided at the Mann's Mobile Homes Estate, and to declare an emergency. (\$10,000.00)

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

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

1478-2007

To authorize the Director of the Department of Development to modify the scope of services in three contracts with The Affordable Housing Trust for Columbus and Franklin County that support the Home Again Program; and to declare an emergency.

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

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

ADJOURNMENT

ADJOURNED: 6:19 P.M.

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

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



City of Columbus

Journal - Final

Zoning Committee

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

Kevin L. Boyce, Chair; All Members

Monday, September 24, 2007

6:30 PM

Zoning Committee

Zoning Committee

Journal

September 24, 2007

**REGULAR MEETING NO. 46 OF CITY COUNCIL(ZONING), SEPTEMBER 24, 2007
AT 6:30 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1322-2007

To rezone 127 EAST SIXTEENTH AVENUE (43201), being 0.41± acres located on the south side of East Sixteenth Avenue, 126± feet west of Indianola Avenue, From: I, Institutional District, To: AR-4, Apartment Residential District (Rezoning # Z07-025).

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

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

1310-2007

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3332.18(D), Basis of computing area; 3332.19, Fronting on a public street; 3332.21, Building lines; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; and 3342.28, Minimum number of parking spaces required; of the Columbus City Codes for the property located at 1551 OAK STREET (43205), to permit a multi-family residential development with a maximum of fifty-two (52) units in the R-3, Residential District with reduced development standards (Council Variance #CV07-005).

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

Abstained: Tyson

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

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

Abstained: Tyson

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

ADJOURNED: 7:03 P.M.

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

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

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0136X-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Background:

The following is a resolution to declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the **Beulah Road Trunk Sewer Rehabilitation Project**.

Fiscal Impact:

N/A

Emergency Justification: Emergency action is requested to allow for the immediately acquisition of the subject parcels in order to stay within the Department of Public Utilities acquisition time line.

Title

To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the **Beulah Road Trunk Sewer Rehabilitation Project**, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the **Beulah Road Trunk Sewer Rehabilitation Project**; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate construction easements in, over, under and through the following described real estate necessary for the **Beulah Road Trunk Sewer Rehabilitation Project**, Project #650625, 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:

16T (1 of 3)

Temporary Easement

Beulah Road Trunk Sewer Rehabilitation (C.I.P. 650625)

Situated in the State of Ohio, County of Franklin, City of Columbus, Township 1 North, Range 18 West, United States Military Lands, and being a temporary easement "B" across part of the tract of land conveyed to Tony Sekulovski and Theodore Nedelkoff by deed of record in Instrument No. 199710160120606, (all deed and plat references refer to the records of the Recorder's Office, Franklin County, Ohio) said tract being the reserve in Kinnear Place as shown in Plat Book 17, Page 22-23, said

to the place of beginning, containing 0.019 acres (827.67 square feet), more or less.

The bearings are based on the Ohio State Plane Coordinate System, South Zone, North American Datum 1983.

The above description was prepared in July, 2007 by James A. Stafa, Professional Surveyor 7968 and is based on available records and a field survey made in 2004 by DLZ Ohio, Inc., Columbus, Ohio.

A drawing of the above description known as exhibit "B" is attached hereto and made a part hereof.

Grantor claims title by Instrument No. 199710160120606, Recorder's Office, Franklin County, Ohio.

The intent of this temporary easement is for construction and access purposes.

DLZ Ohio, Inc.

By _____

James A. Stafa, P.S. 7968

Date: August 2, 2007

16T
(3 of 3)

**Temporary Easement
Beulah Road Trunk Sewer Rehabilitation (C.I.P. 650625)
From: Tony Sekulovski and Theodore Nedelkoff
Columbus, Ohio**

Situated in the State of Ohio, County of Franklin, City of Columbus, Township 1 North, Range 18 West, United States Military Lands, and being a temporary easement across part of the tract of land conveyed to Tony Sekulovski and Theodore Nedelkoff by deed of record in Instrument No. 199710160120606, (all deed and plat references refer to the records of the Recorder's Office, Franklin County, Ohio) said tract being the reserve in Kinnear Place as shown in Plat Book 17, Page 22-23, said temporary easement being more particularly described as follows:

Beginning for Reference at a point being the northwesterly corner of said Sekulovski tract also being the intersection of the east line of High Street and the south line of Kinnear Place Drive; thence along the northerly line of said Sekulovski tract, also the southerly right-of-way line of said Kinnear Place Drive North 82E03'20" East, a distance of 156.83 feet to the True Point of Beginning;

Thence along the south line of Kinnear Place Drive, North 82E03'20" East a distance of 40.95 feet to a point;

Thence across said Sekulovski tract, South 0E06'09" West a distance of 70.47 feet to a point in the north line of a 10' Permanent Sanitary Sewer Easement of record in Volume 882, Page 276;

Thence with the north line of said Permanent Sanitary Sewer Easement, South 78E46'55" West a distance of 41.68 feet to a point;

Thence across said Sekulovski tract, North 0°21'21" East a distance of 72.92 feet to the place of beginning, containing 0.067 acres (2917.42 square feet), more or less.

The bearings are based on the Ohio State Plane Coordinate System, South Zone, North American Datum 1983.

The above description was prepared in July, 2007 by James A. Stafa, Professional Surveyor 7968 and is based on available records and a field survey made in 2004 by DLZ Ohio, Inc., Columbus, Ohio.

A drawing of the above description known as exhibit "B" is attached hereto and made a part hereof.

Grantor claims title by Instrument No. 199710160120606, Recorder's Office, Franklin County, Ohio.

The intent of this temporary easement is for construction and access purposes.

DLZ Ohio, Inc.

By _____

James A. Stafa, P.S. 7968

Date: August 2, 2007

Section 2. That the City Attorney be and hereby is authorized to cause a written notice of the adoption of this

resolution to be served upon the owners, persons in possession of or persons having a real or possible interest of record in the above described premises in the manner provided by law.

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

Legislation Number: 0145X-2007

Drafting Date: 09/13/2007

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

BACKGROUND:

Community Reinvestment Areas have been designated by Columbus City Council under the general guidelines of Resolution No. 1698-78. Such areas allow for the granting of real property tax incentives to encourage industrial, commercial and residential growth.

This resolution will amend the existing Old State Road Community Reinvestment Area created under Resolution No. 38X-94 to include the area from Lazelle Rd. at Arnold Pl., north following the Columbus City boundary generally north and east to Worthington Rd., then southwest along the city boundary to Lazelle Rd., then west along Lazelle Rd. to Arnold Pl. This amendment will also increase the real property incentive to a maximum of one hundred percent (100%) for a period of fifteen (15) years.

FISCAL IMPACT:

No funding is required for this resolution.

Title

To authorize the Director of Development to amend the existing Old State Road Community Reinvestment Area as established by Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, City Council desires to pursue all reasonable and legitimate incentive measures to assist in encouraging housing maintenance and economic and community development; and

WHEREAS, Resolution No. 1698-78 approved August 3, 1978, authorized the Department of Development to implement a Community Reinvestment Program, pursuant to Section 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

WHEREAS the Department of Development has received a proposal from a business which has an interest in developing property east of the existing Old State Road Community Reinvestment Area, and receiving real property tax exemption benefits of the Community Reinvestment Area; and

WHEREAS, the proposed site and its immediate vicinity have been surveyed and has been found to meet the criteria for designation of a Community Reinvestment Area; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to designate the amended Old State Road Community Reinvestment Area in order 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.** That the Old State Road area has successfully met the criteria for designation as a Community Reinvestment Area.
- Section 2.** That the boundaries of the amended Old State Road area has as described in "Exhibit A" attached hereto and incorporated herein by reference.
- Section 3.** That within the Old State Rd. Area tax exemption for improvements to real property as described in Section 3735.67 of the Ohio Revised Code will be granted for the following periods:
- a. 100% abatement not exceeding 15 years for the construction of every nonretail, nonhotel and nonresidential business or industrial structure as described in Section 3735.67 of the Ohio Revised Code. For purposes of clarification, eleemosynary structures are not considered to be commercial or industrial.
- Section 4.** That reference is hereby made to Resolution No. 1698-78, adopted by City Council on August 3, 1978 as to designation of the Housing Officer and establishment of a Community Reinvestment Area Housing Council for the amended Old State Road Community Reinvestment Area.
- Section 5.** That a copy of this resolution will be forwarded to the Delaware and Franklin County Auditors by the Columbus City Clerk for information and reference and will be published in a newspaper of general circulation once a week for two consecutive weeks following its passage and approval.
- Section 6.** That City Council reserves the right to re-evaluate the designation of the Old State Road Community Reinvestment Area after December 31, 2012, at which time Council may direct the Housing Officer not to accept any applications for exemptions as described in Section 3735.67 of the Ohio Revised Code.
- Section 7.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Resolution is hereby 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: 0150X-2007

Drafting Date: 09/19/2007

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To honor and recognize Mr. Thommy Adams' many contributions to the Columbus community.

Body

WHEREAS, Mr. Thommy Adams, Director, Composer, and Clinician, has been involved with gospel music for over thirty-five years; and

WHEREAS, the name "Thommy Adams" has been associated with many choral groups throughout Central Ohio and the United States. His name speaks of stellar production, anointed delivery and quality extraordinaire; and

WHEREAS, Mr. Thommy Adams wrote the title song for The End Time Revival Evangelistic Crusade Choir, "Everybody Don't Know Who Jesus Is", which entered the Billboard Gospel Chart at number twenty-three in November 1986; and

WHEREAS, the recording was also chosen as Album of the Year at Columbus's First Gospel Music Excellence Awards. In 1987 the song was nominated for a Dove Award in the Songwriter of the Year category; and

WHEREAS, Mr. Thommy Adams currently serves as Director of Adult and Mass Choirs for the New Covenant Believers Church. The absence of his mellow, tenor voice, and superlative camaraderie among all people of ethnic, socio-economic, and religious cultures will be missed; now, therefore

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

That this Council does hereby recognize and honor the outstanding leadership Mr. Thommy Adams for his service to his church and the many contributions he has made to the Columbus community and does wish him well as he takes his talents with him to his promising future in Los Angeles.

Legislation Number: 0152X-2007

Drafting Date: 09/21/2007

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To recognize the Columbus India Festival to be celebrated September 22, 2007.

Body

WHEREAS, the 2007 Columbus India Festival is organized by the Federation of Indian Associations of Central Ohio and will be held Saturday, September 22, 2007 at Veterans Memorial Hall; and

WHEREAS, the India Festival provides a place for central Ohio residents to embrace diversity and learn more about the people of India who call Ohio their home and contribute to our state's growth and prosperity; and

WHEREAS, the festival will highlight the beauty of the Asian Indian culture and heritage through artistic performances, cultural exhibits and exquisite foods; and

WHEREAS, the festival will bring together various businesses to exhibit, promote and sell goods and services offered by Americans and South Asians; and

WHEREAS, attendance at India Festival has grown exponentially each year and has come to be known as one of the premier events of its kind in the in United States; and

WHEREAS, supporters include 3SG, AEP Ohio, Cardinal Health, DLZ, Flairsoft, Huntington Bank and Podio India; now therefore

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

That this Council does hereby recognize the Columbus India Festival to be celebrated September 22, 2007.

BE IT FURTHER RESOLVED, that this Council works to support and advance diversity in the Columbus region, and encourages our entire community to embrace and enjoy the Asian Indian culture and heritage.

Legislation Number: 0153X-2007

Drafting Date: 09/21/2007

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To honor and recognize the dedication of Nationwide Children's Hospital on September 24, 2007.

Body

WHEREAS, in June 2006, Columbus Children's Hospital announced a ten-year, \$50 million gift from the Nationwide Foundation to support expansion of programs and construction of a new main hospital that will further position the hospital as one of the nation's top pediatric health care and research facilities; and

WHEREAS, the Nationwide Foundation gift was one of the largest philanthropic gifts ever from a corporate foundation in the U.S. and also one of the top five largest single gifts ever given to a children's hospital nationally or internationally; and

WHEREAS, in commemoration of Nationwide Foundation's gift and the enormous impact it will have on the delivery of world-class pediatric health care in central Ohio and beyond, the hospital's Trustees voted to re-name the hospital Nationwide Children's Hospital, effective September 24, 2007; and

WHEREAS, Nationwide Children's Hospital is the fifth largest children's hospital in the U.S. and among the top ten in National Institutes of Health-funded freestanding pediatric research centers, serves as the free-standing children's hospital for all of central and southeastern Ohio as well as receiving hundreds of specialty referrals from throughout the United States and worldwide, and is also home to The Ohio State University College of Medicine Department of Pediatrics; and

WHEREAS, the Nationwide Foundation gift will support several key areas within Children's growth plan including programmatic support for child safety and injury prevention, neonatal intensive care, and the heart center; and

WHEREAS, a portion of the Nationwide Foundation gift will support construction toward the new main hospital building, a world-class facility where families can be engaged at a new level, receiving culturally sensitive care, information and support during their child's stay at Children's.

WHEREAS, founded in 1959, the Nationwide Foundation has committed more than \$169 million since 2000 to help nonprofit organizations in communities where Nationwide associates and their families live and work; now, therefore

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

That this Council does hereby honor and recognize the dedication of Nationwide Children's Hospital on September 24, 2007.

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Nationwide Children's Hospital with our esteem.

Legislation Number: 1295-2007

Drafting Date: 08/02/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the transfer of budget authority between object levels within the Electricity Operating Fund and authorizes the Director of Finance and Management to purchase transformers for the Division of Power and Water. Transformers are necessary for system improvements for conversion from 7200 volts to 14400 volts, for new customers and replacement of stock previously used for new customers, and maintenance including replacement for storm damage and wear or failure.

Because of rapidly increasing copper and steel costs, vendors have not been willing to hold firm prices for transformers for longer than 30 days; therefore, the City has been unable to establish a UTC to obtain the transformers required by the Division of Power and Water for the daily operation and maintenance of its electricity distribution system. Transformer prices have increased as much as 50% over the prices in our last UTC that expired November 30, 2006.

The division requests approval to authorize the Director of Finance and Management to solicit formal bids and to enter into contracts based upon bids received for the purchase of transformers and to authorize an expenditure not to exceed \$550,000 from the Electricity Operating Fund. Due to the unique circumstances relating to the aforementioned escalating prices, it is requested that an Auditor's Certificate be established prior to the receipt of the bids received. This is not the usual process but still provides for awarding contracts based on competitive bids and is appropriate when pricing cannot be guaranteed for the duration of the contracting process. If contracts for transformers are awarded through the normal sequence of bids then legislation and contracts, the process would take longer than the bidders are willing to hold their prices and the division will not be able to receive badly needed transformers. The Purchasing Office is currently in the process of soliciting formal bids and awards will be made to the lowest and best bids received in accordance with the competitive bidding procedures of the Columbus City Codes, 1959.

Emergency action is requested due to the need to immediately enter into contracts to hold the bid prices and due to the critical need for transformers necessary to maintain the reliability of the city's electrical distribution system and for new customer installations.

FISCAL IMPACT: \$115,000 was budgeted for the purchase of transformers in the 2007 Electricity Operating Fund budget. A surplus in Object Level One: 02, Materials & Supplies, is primarily due to lower than anticipated purchased power costs. A deficit in Object Level One: 06, Capital Outlay, is due to the need to replenish depleted stock of capital commodities required by the Division of Power and Water for its daily operations and new customer installations. This legislation will align the budget authority with projected expenditures. Object Level One: 02, Materials and Supplies, currently has sufficient documents set up to handle bills through January 2008. Therefore, more budget authority in Materials and Supplies is not anticipated at this time for purchase power.

\$112,352 was spent in 2005 and \$453,118 was spent in 2006 from the Electricity Operating Fund for the purchase of transformers.

Title

To authorize the transfer of budget authority between object levels within the Electricity Operating Fund; to authorize the Finance and Management Director to enter into contracts for the purchase of transformers for the Division of Power and Water based upon formal bids being solicited by the Purchasing Office in accordance with the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of \$550,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$550,000.00)

Body

WHEREAS, it is necessary to transfer budget authority within the Electricity Operating Fund to align budget authority with projected expenditures; and

WHEREAS, the Department of Public Utilities, Division of Power and Water, has an immediate need to purchase transformers to maintain the reliability of the city's electrical distribution system and for new customer installations; and

WHEREAS, the City has been unable to establish universal term contracts for the purchase of transformers due to rapidly escalating metals costs; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to obtain transformers in accordance with competitive bidding provisions and Title 39 of the Columbus City Codes, 1959, to meet the immediate needs of the Division of Power and Water; and

WHEREAS, emergency action is necessary to establish funding for the purchase of transformers so that contracts may be

established as soon as possible after the receipt of bids; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power and Water, in that it is necessary to purchase transformers 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 be and is hereby authorized and directed to transfer appropriations within the Electricity Operating Fund 550, Dept./Div. No. 60-07, as follows:

FROM

Object Level One: 02
OCA: 600830
Object Level 3: 2233
Amount \$330,000.00

TO:

Object Level One: 06
OCA: 606723
Object Level Three: 6621
Amount: \$330,000.00

SECTION 2. That the Finance and Management Director be and is hereby authorized to purchase transformers for the Division of Power and Water based upon formal bids obtained by the Purchasing Office and awards made to the lowest and best bidders in accordance with the competitive bidding procedures and Title 39 of the Columbus City Codes, 1959.

SECTION 3. That to pay the cost of the aforesaid purchase, the expenditure of \$550,000.00, or so much thereof as may be needed, is hereby authorized from the Electricity Operating Fund 550, Division Number 60-07, OCA Code 606723, Object Level Three 6621.

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

Legislation Number: 1310-2007

Drafting Date: 08/08/2007

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

Council Variance Application: CV07-005

APPLICANT: City Heritage LLC; c/o Jonathan C. Beard, Agent for the Applicant; Columbus Compact Corporation; 1000 East Main Street; Columbus, OH 43205.

PROPOSED USE: Multi-family residential development.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested Council variance will allow the construction of a multi-family residential development with a maximum of fifty-two (52) units in the R-3, Residential District. The R-3, Residential District only allows single-family residential development. The site is comprised of two site areas. Thirty-eight (38) units are proposed for Site Area A, being 1.5± acres located at the southeast corner of Oak Street and Kelton Avenue, and fourteen (14) units are proposed for Site Area B, being 0.5± acres located at the southwest corner of Oak Street and Kelton Avenue. Variances for height, lot coverage, fronting on a public street, building lines, minimum side yard, rear yard, and minimum number of parking spaces required are included in the request. The site is located within the planning area of *Near East Area Plan* (2005) which recommends revitalization of residential areas, including vacant land and structures.

Title

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3332.18(D), Basis of computing area; 3332.19, Fronting on a public street; 3332.21, Building lines; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; and 3342.28, Minimum number of parking spaces required; of the Columbus City Codes for the property located at **1551 OAK STREET (43205)**, to permit a multi-family residential development with a maximum of fifty-two (52) units in the R-3, Residential District with reduced development standards (Council Variance #CV07-005).

Body

WHEREAS, by application No. CV07-005 the owner of property at **1551 OAK STREET (43205)**, is requesting a Council Variance to permit a multi-family residential development with a maximum of fifty-two (52) units in the R-3, Residential District (thirty-eight (38) units for Site Area 'A' and fourteen (14) units for Site Area 'B') with reduced development standards; and

WHEREAS, Section 3332.035, R-3, Residential District Use, permits only single-family dwellings on individual lots in the R-3, Residential District while the applicant proposes a maximum of fifty-two (52) multi-family residential units in six buildings (thirty-eight (38) units for Site Area 'A' and fourteen (14) units for Site Area 'B'); and

WHEREAS, Section 3332.18(D), Basis of computing area, requires that no dwelling shall occupy alone or together with any other building greater than fifty (50) percent of the lot area, while the applicant proposes a lot coverage of eighty percent (80 %) for building and parking areas; and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling unit to have frontage on a public street, while the applicant proposes that Buildings A, D and E will have primary entrances that front the parking areas; and

WHEREAS, Section 3332.21, Building lines requires a 25-foot building line, while the applicant proposes building lines as low as ~~eleven (11) feet~~ **seven (7) feet and six (6) inches** along Oak Street and five (5) feet along Kelton Avenue for Site Area 'A', and two (2) feet along Oak Street and Kelton Avenue for Site Area 'B' as shown on the development plan; and

WHEREAS, Section 3332.25, Maximum side yard required, requires the sum of the widths of each side yard to equal twenty (20) percent of the lot width not to exceed sixteen (16) feet, while the applicant proposes maximum side yards totaling less than sixteen (16) feet as shown on the development plan; and

WHEREAS, Section 3332.26, Minimum side yard permitted requires side yards to be no less than five (5) feet in width, while the applicant proposes no side yard along Elliot Alley; and

WHEREAS, Section 3332.27, Rear yard, requires a principal building to provide a rear yard totaling no less than twenty-five (25) percent of the total lot area, while the applicant proposes no rear yard for either site area; and

WHEREAS, Section 3332.29, Height district, requires that no building or structure shall exceed a height of thirty-five (35) feet, while the applicant proposes a maximum building height of forty-five (45) feet; and

WHEREAS, Section 3342.28, Minimum number of parking spaces required, requires two (2) parking spaces per dwelling

unit, or seventy-six (76) spaces for Site Area 'A' and twenty-eight (28) spaces for Site Area 'B', while the applicant proposes ~~fifty-two (52)~~ sixty-six (66) spaces for Site Area 'A' and eighteen (18) spaces for Site Area 'B', a reduction of ~~thirty-four (34)~~ twenty (20) required parking spaces; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval and note that the proposal is consistent with the *Near East Area Plan* (2006), which recommends revitalization of residential areas, including vacant land and structures; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1551 OAK STREET (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.035, R-3, Residential District; 3332.18(D), Basis of computing area; 3332.19, Fronting on a public street; 3332.21, Building lines; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; 3342.28, Minimum number of parking spaces required, of the Columbus City Codes is hereby granted for the property located at **1551 OAK STREET (43205)**, insofar as said sections prohibit a total of fifty-two (52) multi-family residential units in six buildings spanning two site areas, with an increased maximum lot coverage of eighty percent (80%), three buildings fronting parking areas instead of public streets, reduced building lines as low as two (2) feet along Oak Street and Kelton Avenue, maximum side yards of less than sixteen (16) feet, minimum side yards of zero (0) feet along Elliot Alley, no rear yards, an increased building height of forty-five (45) feet, and a parking space reduction from a total required one-hundred four (104) spaces to ~~seventy (70)~~ eighty-four (84) spaces, said property being more particularly described as follows:

1551 OAK STREET (43205), being 1.96± acres located at the southeast and southwest corners of Oak Street and Kelton Avenue, and being more particularly described as follows:

Site Area 'A' (SE Corner of Oak and Kelton)

Situated in the State of Ohio, County of Franklin, City of Columbus and being all of Lot 16, part of Lot 13 of THOMAS MILLER'S HEIRS, a subdivision of record in Plat Book 4, Page 72, Recorder's Office, Franklin County, Ohio and being part of a 20 feet-wide vacated alley (Ord. No. 934-63) between Lots 16 and 13 and being bounded and more particularly described as follows:

Beginning at an iron pin set at the intersection of the south right-of-way line of Oak Street (50 feet in width) and the east right-of-way line of Kelton Avenue (60 feet in width), said point being the northwest corner of said Lot 16;

Thence South 88° 57' 47" East, a distance of 428.60 feet, along the south line of said Oak Street and the north line of said Lots 16 and 13 and said vacated alley, to an iron pin found in the west line of a 20 feet-wide alley (running north and south);

Thence South 03° 11' 49" West, a distance of 153.00 feet, passing an iron pin found at a distance of 148.04, across said Lot 13 and along the west line of said 20 feet- wide alley, to a railroad spike set in the south line of said Lot 13 and the

north line of a 20 feet-wide alley (running east and west);

Thence North 88° 57' 47" West, a distance of 428.69 feet, along the south line of said Lots 13 and 16 and said vacated alley and the north line of said 20 feet-wide alley, to an iron pin set in the east line of said Kelton Avenue at the southwest corner of said Lot 16;

Thence North 03° 13' 56" East, a distance of 153.00 feet, along the line common to said Kelton Avenue and Lot 16, to the Point of Beginning, containing 1.505 acres, more or less and being subject to all easements, restrictions and rights-of-way of record.

Site Area 'B' (SW Corner of Oak and Kelton)

Situated in the State of Ohio, County of Franklin, City of Columbus and being all of Lot 1, 2, 3, 4 and 5 of Elmore J. Swerer's subdivision of record in Plat Book 5, Page 28, Recorder's Office, Franklin County, Ohio and being bounded and more particularly described as follows:

Beginning at an iron pin set at the intersection of the south right-of-way line of Oak Street (50 feet in width) and the west right-of-way line of Kelton Avenue (60 feet in width), said point being the northeast corner of said Lot 5;

Thence South 88° 57' 47" East, a distance of 149.4 feet, along the south line of said Oak Street and the north line of said Lots 1, 2, 3, 4, and 5, to an iron pin found in the west line of a said Lot 1;

Thence South 03° 11' 49" West, a distance of 153.00 feet, to an iron pin set in the south line of said Lot 1 and the north line of a 20 feet-wide alley (running east and west);

Thence North 88° 57' 47" West, a distance of 149.3 feet, along the south line of said Lots 1, 2, 3, 4, and 5 and the north line of said 20 feet-wide alley, to an iron pin set in the east line of said Kelton Avenue at the southeast corner of said Lot 5;

Thence North 03° 13' 56" East, a distance of 153.00 feet, along the line common to said Kelton Avenue and Lot 5, to the Point of Beginning, containing .4 acres, more or less and being subject to all easements, restrictions and rights-of-way of record.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a maximum fifty-two (52) multi-family residential units (thirty-eight (38) units for Site Area 'A' and fourteen (14) units for Site Area 'B') or those uses permitted in the R-3, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the plans titled, "**DEVELOPMENT PLAN,**" dated September 12, 2007, and "**LANDSCAPING PLAN,**" dated July 10, 2007, drawn by Berardi Partners, ~~dated July 10, 2007,~~ and signed by Jonathan C. Beard, Agent for the Applicant. The Plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the Plans are subject to review and approval by the Director of the Department of Development, or his designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the combination of the tax parcel numbers that comprise Site Area 'B' (010-006512, 010-057711, 010-005533 and 010-007633) into one tax parcel number prior to the issuance of Zoning Clearance.

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

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

Drafting Date: 08/15/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Rezoning Application Z07-025

APPLICANT: Evans Scholars Foundation; c/o Jill S. Tangeman, Atty.; 52 East Gay Street, P.O. Box 1008; Columbus, Ohio 43216.

PROPOSED USE: Single-family residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on August 9, 2007.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. Council variance application #CV05-066 was approved in June, 2006, to allow scholarship student housing on the subject site and the parcel to the immediate west which is zoned AR-4, Apartment Residential District. The requested AR-4, Apartment Residential District was submitted to fulfill a condition of the Council variance that a rezoning application for the I district be filed to request an appropriate zoning district after passage at City Council. The proposed student housing use is prevalent in the neighborhood, and the requested AR-4, Apartment Residential District is consistent with the zoning and development patterns of the area.

Title

To rezone **127 EAST SIXTEENTH AVENUE (43201)**, being 0.41± acres located on the south side of East Sixteenth Avenue, 126± feet west of Indianola Avenue, **From:** I, Institutional District, **To:** AR-4, Apartment Residential District (Rezoning # Z07-025).

Body

WHEREAS, application #Z07-025 is on file with the Building Services Division of the Department of Development requesting rezoning of 0.41± acres from I, Institutional District, to AR-4, Apartment Residential District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because Council variance application CV05-066 was approved in June, 2006, to allow scholarship student housing on the subject site, and the requested AR-4, Apartment Residential District was submitted to fulfill a condition of the Council variance application. The proposed student housing use is prevalent in the neighborhood, and the requested AR-4, Apartment Residential District is consistent with the zoning and development patterns of the area now, therefore:

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

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

127 EAST SIXTEENTH AVENUE (43201), being 0.41± acres located on the south side of East Sixteenth Avenue, 126± feet west of Indianola Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus and in Section 3, Township 1, Range 18, United States Military Lands and being all of a 0.405 acre tract of land (by recent survey) conveyed to Robert N. Shamansky by deed of record in Instrument 200202010030724, all references being to Recorder's Office, Franklin County, Ohio and bounded and described as follows:

Beginning at a ½" Solid I.P. found at the northeast corner of said 0.405 acre tract, at the northwest corner of a tract of land conveyed to The Alpha Gamma Chapter House Company of the Kappa Alpha Theta Fraternity by deed of record in Deed Book 1061, Page 475 and in the curved south right of way line of Sixteenth Avenue (Sixty (60) feet in width);

thence S 13° 46' 18" E along the east line of said 0.405 acre tract, along the west line of said Alpha Gamma Chapter House Company tract and radial to the curved south right of way line of Sixteenth Avenue a distance of 146.15 feet to a ½" I.D. iron pipe found at the southeast corner of said 0.405 acre tract, at the southwest corner of said Alpha Gamma Chapter House Company tract, at the northwest corner of a tract of land conveyed to I.C. Inc. by deed of record in Deed Book 1059, Page 432 and at the northeast corner of a tract of land conveyed to H. Queck as Trustee of the Campus Partners Properties Trust by deed of record in Instrument 200106130133203;

thence S 81° 31' 47" W along the south line of said 0.405 acre tract, along the north line of said H. Queck tract and along a portion of the north line of a tract of land conveyed to Sigma Kappa Chapter of Kappa Delta Sorority by deed of record in Deed Book 1894, Page 50 a distance of 141.93 feet to a ¾" I.D. iron pipe found at the southwest corner of said 0.405 acre tract and at the southeast corner of a tract of land conveyed to Shamansky Real Estate Holdings, LLC by deed of record in Instrument 200202010030142;

thence N 1° 28' 25" E along the west line of said 0.405 acre tract and along the east line of said Shamansky Real Estate Holdings, LLC tract a distance of 147.14 feet to a ¾" I.D. iron pipe found at the northwest corner of said 0.405 acre tract and at the northeast corner of said Shamansky Real Estate Holdings, LLC tract;

thence easterly, along the curved north line of said 0.405 acre tract, along the curved southerly right of way line of Sixteenth Avenue and with a curve to the left, data of which is: radius = 594.30 feet, length = 103.15 feet and delta = 9° 56' 40", a chord distance of 103.02 feet bearing N 81° 12' 02" E to the true place of beginning; containing 0.405 acre of land more or less and being subject to all easements and restrictions of record.

The above description was prepared by Jay R. Miller, Ohio Surveyor No. 8061, of C.F. Bird & R.J. Bull, Inc., Consulting Engineers and Surveyors, Columbus, Ohio, from an actual field survey perform under his supervision in May, 2005. Basis of bearings is an assumed meridian along the east line of said 0.405 acre tract, being S 13° 46' 15" E.

To Rezone From: I, Institutional District,

To: AR-4, Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-4, Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Development be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division.

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

Legislation Number: 1328-2007

Drafting Date: 08/16/2007

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 contract with Graham Ford Inc. for the purchase of three (3) Single Axle Crew Cabs with Maintenance Bodies for the Division of Power and Water, Distribution Maintenance. These vehicles will replace old vehicles, and be used by the Water Distribution Maintenance Section to transport crews to water line maintenance, rehabilitation and repair projects.

The Purchasing Office opened formal bids on August 2, 2007 and five (5) bids were received. A tabulation of those bids is attached.

The bid allowed for companies to bid any number of body manufacturers. Graham Ford Inc. submitted an apparent low bid with a body provided by American Body Company. However, the body was non-responsive to the specifications specifically in the size of the interior and storage compartments. The specifications from American Body Company were smaller in size than required by the specifications which would cause less room for tool and equipment storage.

Graham Ford Inc. submitted a bid with a body provided by Kaffenbarger Truck Equipment which is acceptable. This ordinance is for authorizing a contract with Graham Ford Inc. to provide the vehicles with Kaffenbarger bodies.

SUPPLIER: Graham Ford Inc. (34-0901877) Expires 5-17-08

FISCAL IMPACT: \$287,688.00 is needed for this purchase.

Title

To authorize the Director of Finance and Management to establish a purchase order with Graham Ford Inc. for the purchase of three (3) Single Axle Crew Cabs with Maintenance Bodies for the Division of Power and Water, and to authorize the expenditure of \$287,688.00 from the Water Operating Fund (\$287,688.00)

Body

WHEREAS, the Purchasing Office opened formal bids on August 2, 2007 for the purchase of three (3) Single Axle Crew Cabs with Maintenance Bodies for the Division of Power and Water, Distribution Maintenance Operations Center, and

WHEREAS, the bid allowed for companies to bid any number of body manufacturers, and

WHEREAS, the apparent low bid provided by Graham Ford Inc with a body provided by American Body Company was non-responsive to the written specifications, and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive, and responsible bidder Graham Ford Inc. for vehicles with the Kaffenbarger Truck Equipment Bodies and,

WHEREAS, A purchase order will be issued in accordance with the terms, conditions and specifications of Solicitation Number: SA002549 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 Graham Ford Inc. for the purchase of three (3) Single Axle Crew Cabs with Maintenance Bodies for the Division of Power and Water, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$287,688.00 or so much thereof as may be needed, be and the same hereby is authorized from the Water Operating Fund, Fund No. 600, OCA 602730, Object Level 1: 06, Object Level 03: 6652.

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

Legislation Number: 1331-2007

Drafting Date: 08/16/2007

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 contract with Clarklift of Ohio for the purchase of a Forklift Truck for the Division of Sewerage and Drainage, Sewer Maintenance Operation Center. This equipment will replace an old forklift, and be used to move material on and off maintenance vehicles and within the storeroom. This equipment replaces a forklift truck, BT20174 which will be transferred to the Division of Sewerage and Drainage, Compost Facility.

The Purchasing Office opened formal bids on July 5, 2007 and five (5) bids were received. A tabulation of those bids is attached.

Clarklift of Ohio submitted the lowest, responsive and responsible bid.

SUPPLIER: Clarklift of Ohio (75-3048107) Expires 9-22-08

FISCAL IMPACT: \$27,259.00 is needed for this purchase.

Title

To authorize the Director of Finance and Management to establish a purchase order with Clarklift of Ohio for the purchase of a Forklift Truck for the Division of Sewerage and Drainage, and to authorize the expenditure of \$27,259.00 from the Sewerage System Operating Fund (\$27,259.00)

Body

WHEREAS, the Purchasing Office opened formal bids on July 5, 2007 for the purchase of a Forklift Truck for the Division of Sewerage and Drainage, Sewer Maintenance Operation Center, and

WHEREAS, this equipment will be utilized to move material on and off maintenance vehicles and within the Sewer Maintenance Operation Center storeroom, and

WHEREAS, this equipment will replace a forklift truck, BT20174 which will be transferred to the Compost Facility

WHEREAS, after review of the bids, a recommendation was made to the lowest, responsive and responsible bidder, Clarklift of Ohio, and

WHEREAS, A purchase order will be issued in accordance with the terms, conditions and specifications of Solicitation Number: SA002520 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 Clarklift of Ohio for the purchase of a Forklift Truck for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$27,259.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, OCA 605089, Object Level 1: 06, Object Level 03: 6652.

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

Legislation Number: 1336-2007

Drafting Date: 08/17/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

Need: The Fire Division is in need to purchase computers, printers and software licenses for its Distance Learning Project; this legislation is to authorize and direct the Finance and Management Director to issue purchase orders for said items from existing Universal Term Contracts and State of Ohio Contract established for such purposes with various vendors listed below. Funds were approved and transferred via Ordinance #0930-2007 passed 7/19/2007 for these purchases.

The Distance Learning Project will equip each fire station with computer workstations to use for remote training programs. There will be a total purchase of 124 computers, 34 printers, and software licenses for each.

Bid Information/Contract Compliance: Universal Term Contracts and State of Ohio contract exists for these purchases as follows:

Smart Solutions - 341403269 - BPCMP01EA expires 3.31.08
Pomeroy IT Solutions - 611352158 - BPCMP07E expires 3.31.08
Software House International - 223009648 - OA02011 expires 1.30.08

Emergency Designation: This legislation is to be declared an emergency measure to ensure that price quotes are held, and also provide a rapid implementation of the Division of Fire's Distance Learning Program.

FISCAL IMPACT:

Budgeted Amount: Funds exist within the General Permanent Improvement Fund specifically for this purchase. TitleTo authorize and direct the Finance and Management Director to issue purchase orders for computers, printers and software licenses for the Division of Fire from existing Universal Term Contracts and State of Ohio contract established for such purposes with various vendors, to authorize the expenditure of \$199,566.18 from the General Permanent Improvement Fund, and to declare an emergency. (\$199,566.18)

BodyWHEREAS, the Fire Division is in need to purchase computers, printers and software licenses for its Distance Learning project; 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 commodities so that price quotes are held and a rapid implementation can commence, 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 purchase orders for the purchase of computers, printers and software licenses from the existing Universal Term Contracts established by the Purchasing Office with Smart Solutions, Pomeroy IT Solutions and the State of Ohio Contract with Software House International, respectively, as follows:

Smart Solutions - \$155,797.88
Pomeroy IT Solutions - \$6,475.30
Software House International - \$37,293.00

SECTION 2. That the expenditure of \$199,566.18, or so much thereof as may be necessary, be and is hereby authorized from the General Permanent Improvement Fund, Fund 748, Division of Fire 3004, Object Level One 06, Object Level Three 6649, OCA 748117, Project 340117.

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 1348-2007

Drafting Date: 08/22/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:** The Purchasing Office has established a Universal Term Contract for water meters with Badger Meter, Inc. This contract will expire December 31, 2007. The Division of Power & Water (Water) would like to establish a Blanket Purchase Order based on this contract in the amount of \$294,400.

This is the third piece of legislation this year to purchase said items. The Purchasing Office recently solicited bids to establish contracts for 2008 purchases of water meters and appurtenances. There were significant price increases for both meters and appurtenances. Our current contract with Badger Meter allows us to purchase an additional 8,000 meters and 8,000 remote reading units. By purchasing these items this year, the Division would save \$16.32 per water meter and \$3.70 per remote, for a grand combined savings of \$160,160.

<u>Vendor</u>	<u>UTC#</u>	<u>C.C. #</u>	<u>Expires</u>	<u>MBE/FBE</u>	
Badger Meter, Inc.		FL003258	39-0143280	2/9/09	Majority

2. **FISCAL IMPACT:** This legislation will use funding from both the Water Operating Fund and the Water Works Enlargement Voted 1991 Bonds Fund. There is adequate funding in the operating fund, however, a transfer of funds will be needed within the Water Works Enlargement Voted 1991 Bonds Fund. An amendment to the 2007 Capital Improvements Budget will also be required.

Title

To authorize the Finance and Management Director to establish a Blanket Purchase Order with Badger Meter, Inc. for the purchase of water meters for the Division of Power and Water; to amend the 2007 Capital Improvements Budget; to authorize the transfer and expenditure of \$188,000 from the Water Works Enlargement Voted 1991 Bonds Fund; and to authorize the expenditure of \$106,400 from the Water Operating Fund. (\$294,400)

Body

WHEREAS, the Division of Power and Water needs to purchase water meters for new customer installations and for maintenance of existing customer's meters; and

WHEREAS, the Purchasing Office has established a Universal Term Contract with Badger Meter, Inc.; and

WHEREAS, prices for water meters and appurtenances will dramatically increase from 2008 contracts and it is in the City's best interest to purchase quantities allowed on current contracts, resulting in a savings of \$160,160; and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for purposes of

providing sufficient funding and spending authority for the aforementioned project expenditures; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 1991 Bonds Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Finance and Management Director to establish a Blanket Purchase Order for water meters and appurtenances, 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 Finance and Management Director be and is hereby authorized to establish a Blanket Purchase Order for water meters and appurtenances from an established Universal Term Contract with Badger Meter, Inc., for the Division of Power and Water, Department of Public Utilities.

SECTION 2. That the City Auditor is hereby authorized to transfer \$188,000 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted 1991 Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6670, as follows:

Project No. | Project Name | OCA Code | change
 690449 | Dublin Rd. 36" W.M. | 690449 | -\$188,000
 690394 | Water Meter Renewal Program | 606394 | +\$188,000

SECTION 3. That the 2007 Capital Improvements Budget is hereby amended as follows:

Project No. | Project Name | Current Authority | Revised Authority | change
 690449 | Dublin Rd. 36" W.M. | \$6,565,303 | \$6,377,303 | -\$188,000
 690394 | Water Meter Renewal Program | \$2,267,743 | \$2,455,743 | +\$188,000

SECTION 4. That to pay the cost of the aforesaid contract, the expenditure of \$294,400, or so much thereof as may be needed, be and is hereby authorized as follows:

Badger Meters, Inc.
 UTC# FL003258
 Dept./Div. 60-09

<u>Fund Name</u>	<u>Fund No.</u>	<u>Project No.</u>	<u>OCA No.</u>	<u>Code</u>	<u>OL3</u>	<u>Amount</u>
Water Works Enlargement Voted 1991 Bonds Fund	606	690394		606394	6670	\$188,000
Water Operating Fund	600	n/a		601898	2246	\$106,400
Grand Total						\$294,400

SECTION 5. 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 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all

contracts or contract modifications associated with this Ordinance.

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1373-2007

Drafting Date: 08/28/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to pay for software license fees for the Division of Sewerage and Drainage for the Pre-Treatment Information Management System (PIMS) Software. This payment will be in accordance with the Sole Source provisions of Columbus City Code Section 329.07 (c). The PIMS Software was developed and is licensed by Black and Veatch. The software is used to schedule and track pretreatment samples. Information is shared between this software and the Laboratory Information Management System (LIMS), with regards to the results of the samples that are collected. The fees for the license include support of the software on an as needed basis.

Black and Veatch, the developer of the PIMS Software, has established an agreement with Inflection Point Solutions, LLC as the sole provider of the support of the software.

SUPPLIER: Inflection Point Solutions, LLC (20-2009707) Expires 4-9-08

FISCAL IMPACT: \$24,000.00 is needed for this purchase

\$24,000.00 was spent in 2006

\$24,000.00 was spent in 2005

Emergency legislation is requested so that there is not any interruption in the support of this critical software application.

Title

To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC, for the Pretreatment Information Management System (PIMS), in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$24,000.00)

Body

WHEREAS, Department of Public Utilities is responsible to maintain the Pretreatment Information Management System (PIMS) utilized by the Pre-Treatment Section within the Division of Sewerage and Drainage, and

WHEREAS, the PIMS Software was developed by Black and Veatch who has established an agreement with Inflection Point Solutions, LLC to provide support and maintenance for said software, and

WHEREAS, this software is used to schedule and track pretreatment samples, then information is shared between this software and the Laboratory Information Management System (LIMS) with regards to the results of the samples that are collected, and

WHEREAS, this ordinance authorizes the payment for the software license fees which will include, on an as needed basis, software support from Inflection Point Solutions LLC, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Operational Support, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay for software license fees in accordance with sole-source provisions of Columbus City Code for the Pretreatment Information Management

System (PIMS), with Inflection Point Solutions, so that there is not any interruption in the support of the software application, for the immediate preservation of public health, peace, property and safety; now, therefore,

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

Section 1. That the Director of Public Utilities be and is hereby authorized to pay for software licenses fees in accordance with the sole-source provisions of Columbus City Code Section 329.07 with Inflection Point Solutions, LLC, Department of Public Utilities, Division of Sewerage and Drainage.

Section 2. That the expenditure of \$24,000.00 or as much thereof as may be needed, is hereby authorized from Sewerage System Operating Fund, Fund 650,

OCA Code 605592
Object Level 1: 03
Object Level 3: 3358

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

Legislation Number: 1377-2007

Drafting Date: 08/28/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of Public Utilities to enter into a service agreement for one (1) year for support and maintenance of software on various testing equipment located at the Division of Sewerage and Drainage Surveillance Laboratory with Perkin Elmer Instruments LLC. The agreement will be in effect from July 1, 2007 up to and including June 30, 2008. Perkin Elmer Instruments LLC is the single manufacturer and distributor of the equipment and software developer.

This ordinance is being submitted in accordance with the provisions of Sole Source procurement of the Columbus City Code Section 329.07.

The equipment is vital to the wastewater treatment process. It is used to test for metals in wastewater at the Jackson Pike and Southerly Wastewater Treatment Plants, and in the Industrial Pre-Treatment Section. Emergency legislation is being requested so that there is no interruption in the support and service of the software at the Surveillance Laboratory.

SUPPLIER: Perkin Elmer Instruments LLC (04-3361624) Expires 8-21-08

FISCAL IMPACT: \$25,008.00 is needed and budgeted for this service.

\$25,356.00 was spent in 2006

\$20,208.00 was spent in 2005

Emergency legislation is being requested so that the services can continue without interruption and the agreement can be executed at the earliest possible date.

Title

To authorize the Director of Public Utilities to enter into a service agreement with Perkin Elmer Instruments LLC for software maintenance and support of equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Code, to authorize the expenditure of \$25,008.00 from the Sewerage System Operating Fund and to declare an emergency. (\$25,008.00)

Body

WHEREAS, the Division of Sewerage and Drainage, Surveillance Laboratory has wastewater testing equipment used to analyze metals in the wastewater at Jackson Pike and Southerly Wastewater Treatment Plants and the Industrial Pre-Treatment Lab that requires maintenance and support of the software within the equipment, and

WHEREAS, Perkin Elmer is the manufacturer and distributor of said equipment and software and has submitted a quotation for the one (1) year service agreement and is the sole authorized company to service the equipment, and

WHEREAS, the Division of Sewerage and Drainage is requesting this agreement to be established in accordance with the provisions of the sole source procurement of the Columbus City Code, Section 329.07, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage in that it is immediately necessary to enter into a one (1) year service agreement so the maintenance services can continue without interruption and that the agreement can be executed in the earliest time available with Perkin Elmer Instruments LLC for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into a service agreement with Perkin Elmer Instruments LLC for the support and maintenance of software for testing equipment for the Division of Sewerage and Drainage, Surveillance Laboratory.

Section 2. That this service agreement is being established in accordance with the sole source provisions of the Columbus City Code, Section 329.07.

Section 3. That the expenditure of \$25,008.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, OCA 605105, Object Level 1: 03, Object Level 03: 3372.

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

Legislation Number: 1411-2007

Drafting Date: 08/30/2007

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the City Attorney to reimburse Franklin County for its portion of legal representation costs for 2007 arising out of the case of *State ex rel. Mallory v. Public Employees Retirement Fund*. This case, commonly referred to as the Malloy 2 appeal, involves the extent to which the City and Franklin County must make OPERS contributions on behalf of certain employees of the Franklin County Public Defender's Office. The City and Franklin County negotiated an agreement whereby the two entities would share legal expenses associated with this case. - ~~\$21,076.69~~ **\$21,969.16** constitutes the City's portion of such costs for 2007.

Title

To authorize the City Attorney to reimburse Franklin County for the City's portion of legal representation costs in 2007 associated with the case of *State ex rel. Mallory v. Public Employment Retirement Fund* in the amount of ~~\$21,076.69~~; **\$21,969.16** to authorize the transfer of ~~\$21,076.69~~ **\$21,969.16** from the Finance and Management citywide account to the City Attorney's Office; to authorize the expenditure of the same; and to declare an emergency. (~~\$21,076.69~~) (**\$21,969.16**)

Body

WHEREAS, the City of Columbus and Franklin County entered into an agreement to share in the costs of legal representation associated with the case of *State ex rel. Mallory v. Public Employment Retirement Fund*; and

WHEREAS, in 2007 the City's portion of said costs total ~~\$21,076.69~~ **\$21,969.16**; and

WHEREAS, it is necessary to reimburse Franklin County in accordance with this agreement; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Attorney to pay Franklin County in the amount of ~~\$21,076.69~~ **\$21,969.16** so that reimbursement can be made without delay, for the preservation of the public health, peace, property, safety, and welfare; now, therefore,

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

Section 1. That the City Attorney be and hereby is authorized to reimburse Franklin County in the amount of ~~\$21,076.69~~ **\$21,969.16** for the City's portion of legal representation costs associated with the case of *State ex rel. Mallory v. Public Employment Retirement Fund*; and

Section 2. That the City Auditor is hereby authorized to transfer the sum of ~~\$21,076.69~~ **\$21,969.16** from within the general fund, 010, from the Finance and Management Department, Department No. 45-01, OCA Code 904508, Object level 1-10, Object level 3-5501 to the City Attorney, Department No. 24-01, OCA Code 240101, Object level 1-5, Object level 3-5539.

Section 3. That the amount of ~~\$21,076.69~~ **\$21,969.16** be and hereby is authorized to be expended from the City Attorney's Office, Department No. 24-01, OCA Code 240101, Object level 1-5, Object level 3-5539 to reimburse Franklin County and the City Auditor is authorized and directed to draw warrants upon the treasury upon receipt of invoice from Franklin County.

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

Legislation Number: 1421-2007

Drafting Date: 08/31/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance transfers \$100,000 within the Development Department, Development Services Fund to place funds in the correct object level for the acquisition of tablet computers for inspection staff in conjunction with the Accela software system upgrade. This amount will reflect the total amount to be used for the purpose of acquiring equipment as delineated in Ordinance 1210-2007, passed by Council July 23, 2007. Due to miscommunication at the time that Ordinance 1210-2007 was created, it was thought this amount was included in the total.

This ordinance is submitted as an emergency so as to allow the acquisition of all units needed in a timely manner.

FISCAL IMPACT:

This ordinance will authorize the transfer of \$100,000 from Object Level One 01 to Object Level One 03.

Title

To authorize and direct the transfer of \$100,000 within the Development Department, Development Services Fund between object levels to provide funds for acquisition of tablet computers as set forth in Ordinance 1210-2007; and to declare an emergency. (\$100,000)

Body

WHEREAS, this ordinance will authorize the City Auditor to transfer funds between Object Levels within the Development Department, Building Services Division Development Services Fund for the purpose of acquiring tablet computers as set forth in Ordinance 1210-2007; and

WHEREAS, this secondary piece of legislation is needs due to make the amount of funds specified in Ordinance 1210-2007 available; and

WHEREAS, this legislation will authorize the transfer of \$100,000 from Object Level One 01 to Object Level One 03 thereby correcting the problem; and

WHEREAS, this ordinance is submitted as an emergency so as to allow the acquisition of all units needed in a timely manner: and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer these funds, 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 \$100,000 within the Development Department, Building Services Division, Development Services Fund, Division 44-03, as follows:

FROM:

Object Level 1	Object Level 3	OCA	Amount
01	1101	440382	\$25,000
01	1101	440383	\$25,000
01	1101	440384	\$25,000
01	1101	440385	\$25,000

TO:

Object Level 1	Object Level 3	OCA	Amount
03	3334	440382	\$25,000
03	3334	440383	\$25,000
03	3334	440384	\$25,000
03	3334	440385	\$25,000

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

Legislation Number: 1425-2007

Drafting Date: 09/04/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation 1. BACKGROUND:

A. Need: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to enter into a professional services contract with eGov Consulting Services LLC. This company will assist with the RFP development for a new Computer Aided Dispatch system (CAD) used at the Police and Fire Communications Center. This consultant will assist with vendor evaluation and recommendations during the contract negotiation stages and will assist in formalizing a realistic project schedule, necessary interfaces, and the integration and transition plan to the new system, to replace/develop technical specifications for software needs and recommendations on hardware selection. This ordinance also authorizes the transfer of \$178,900 from the Special Income Tax Fund to Safety Voted Bond Fund to provide funding for the consulting contract until bonds are sold.

B. Bid Information:

Requests for Statements of Qualifications were sent by regular mail in accordance with the procedures set forth in the Columbus City Code SECTION 329.13, "Awarding professional contracts through request for statements of qualifications" to five Consulting firms: L. Robert Kimball & Associates; RCC Consultants, Inc; Fuller, Mossbarger, Scott and May; Ryan Goforth; and eGov Consulting Services LLC, and the Gartner Group. The bid opening date was July 25, 2007.

There were three responses: L. Robert Kimball & Associates, RCC Consultants, Inc., and eGov Consulting Services LLC.

A ten (10) member committee consisting of a representatives from the Division of Support Services, Division of Police, Division of Fire and Division of Technology, evaluated the proposals and made their recommendation and selection of eGov Consulting Services LLC.

C. Contract Compliance: eGov Consulting Services LLC., Contract Compliance #203513741

D. Emergency Designation: Emergency designation is requested due to the time constraints to allow this contract to start on October 1, 2007; to allow the preliminary needs assessment and RFP development to happen before year-end and allow the City to put the RFP out for bid by the January 1, 2008.

2. FISCAL IMPACT:

This project is funded in the 2007 Capital improvement Budget; however, bonds are yet to be sold, necessitating the certification against the Special Income Tax Certification. The total cost of the contract authorized by this ordinance is

\$178,900.

TitleTo authorize and direct The Director of Public Safety to enter into a contract with eGov Consulting Services LLC, in the amount of \$178,900.00, for consulting services for the procurement of a new Computer Aided Dispatch system (CAD) at the Police and Fire Communications Center; to authorize and direct the City Auditor to transfer \$178,900 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the appropriation of said funds; to authorize the expenditure of \$178,900 from the Safety Voted Bond Fund, and to declare an emergency (\$178,900.00).

Body**WHEREAS**, the responsibility of the Police and Fire Communications system is that of the Division of Support Services; and,

WHEREAS, the City requires a Consultant to aide in the procurement of a new Computer Aided Dispatch system, (CAD) for the Police and Fire Dispatch Center; and,

WHEREAS, eGov Consulting Services LLC, Inc., was chosen by the Committee as the best consultant regarding how to best move forward with the procurement of a new Computer Aided Dispatch system, (CAD); and,

WHEREAS, the city will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and,

WHEREAS, this transfer should be considered a temporary funding method; and

WHEREAS, the aggregate principal amount of the obligations which the city will issue to finance this purchase is presently expected not to exceed \$178,900; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, the Division of Support Services, in that it is immediately necessary to enter into a professional service contract for the procurement of a new Computer Aided Dispatch system, (CAD) in order to preserve the public peace, health, safety and welfare; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety be and is hereby authorized to enter into a Service Support Agreement with eGov Consulting Services LLC for the procurement of the Computer Aided Dispatch Center.

SECTION 2. That the sum of \$178,900 is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007 to the City Auditor, Department 22-01, object Level 10, OCA Code 902023, object level three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Safety Voted Bond Fund, Fund 701, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the amount of \$178,900.00 is hereby transferred and appropriated to the Public Safety Department, Support Services Division 30-03, Safety Voted Bond Fund, Fund 701, Police and Fire Computer Aided Dispatch System, Project 320016, Object Level One 06, Object Level Three Code 6655, OCA Code 701016

SECTION 5. That upon obtaining other funds for the consulting contract, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund \$178,900 transferred under SECTION 3, above, and said funds are hereby deemed appropriated for such purpose.

SECTION 6. The City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred.

SECTION 7. That this agreement is made in accordance with the provisions of SECTION 329.07 (c) of the Columbus City Code.

SECTION 8. 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 9. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 10. That for the purpose stated in SECTION 1 hereof, the expenditure of \$178,900.00 or so much thereof as may be needed, is hereby authorized from:

<u>DIVISION</u>	<u>FUND</u>	<u>PROJECT#</u>	<u>PROJECT NAME</u>	<u>OCA</u>	<u>OBJ LEVEL 3</u>	<u>AMOUNT</u>
3002	701	320016	POLCE AND FIRE	701016	6655	\$178,900.00
COMPUTER AIDED DISPATCH						

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

SECTION 12. Emergency designation is requested due to the time constraints to allow this contract to start on October 1, 2007; to allow the preliminary needs assessment and RFP development to happen before year-end and allow the City to put the RFP out for bid by the January 1, 2008.

SECTION 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take 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: 1431-2007

Drafting Date: 09/05/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationThis legislation authorizes the Director of Finance and Management to establish a purchase order for the Division of Operational Support, for a one ton cab and chassis with 32 Ford-Mercury, Inc., 610 West Main Street, Batavia, Ohio 45103. The purchase of this equipment will be in accordance with the current State of Ohio Contract GDC093E, Contract Number RS904407, which expires on September 30, 2007. The City of Columbus does not include this piece of equipment on any Universal Term Contract. This legislation is being submitted as an emergency to allow the Division of Operational Support to certify the purchase order prior to the expiration date of the State of Ohio contract. The funding requested on this legislation is based on a quote dated September 5, 2007.

FISCAL IMPACT: Sufficient funds are budgeted for this purchase.

SUPPLIER: 32 Ford-Mercury Inc. (MBE) (31-1285506), contract compliance expiration: September 22, 2008

TitleTo authorize the Director of Finance and Management to establish a purchase order with 32 Ford-Mercury, Inc. for the purchase of a one ton cab and chassis for the Division of Operational Support, to authorize the expenditure of \$11,041.56 from the Sewer System Operating Fund, \$11,041.56 from the Water Operating Fund, \$7,974.46 from the

Stormwater Operating Fund, \$613.42 from the Electricity Operating Fund, and to declare an emergency. (\$30,671.00)

Body WHEREAS, the Division of Operational Support is in need of replacing a truck for its construction crews that has high mileage and that is not cost effective to service; and

WHEREAS, the City of Columbus does not include this piece of equipment on any Universal Term Contract; and

WHEREAS, the purchase of this truck is in accordance with the State of Ohio General Distribution Contract GDC93E; 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 to ensure that the State of Ohio contract expiration date is met for the purchase of a one ton cab and chassis with 32 Ford-Mercury Inc for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized and directed to establish a purchase order with 32 Ford-Mercury Inc for the purchase of a one ton cab and chassis for the Division of Operational Support, in accordance with State of Ohio General Distribution Contract GDC93E which expires on September 30, 2007.

Section 2. That the expenditure of \$30,671.00, or so much thereof as may be necessary, be and is hereby authorized as follows to pay the cost thereof.

FUND 600

OCA: 600209

Object Level 1: 06

Object Level 3: 6652

Amount: \$11,041.56

FUND 650

OCA: 600205

Object Level 1: 06

Object Level 3: 6652

Amount: \$11,041.56

FUND 675

OCA: 600215

Object Level 1: 06

Object Level 3: 6652

Amount: \$7,974.46

FUND 550

OCA: 600207

Object Level 1: 06

Object Level 3: 6652

Amount: \$613.42

TOTAL AMOUNT REQUESTED: \$30,671.00

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: 1433-2007

Drafting Date: 09/05/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

This ordinance authorizes the issuance and sale of a special assessment bond in the amount of \$108,376.00 for the Sharon Woods 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 October 8, 2007.

Title

To authorize the issuance and sale of special assessment bonds in the amount of \$108,376 for the Sharon Woods Collector Streets Street Light Assessment Project. (\$108,376).

Section 55(b) of the City Charter

Body

WHEREAS, pursuant to Ordinance No. 0008-2006 adopted January 23, 2006, this Council determined to proceed with the street lighting projects described below in accordance with Resolution No. 0085X-2005 adopted by this Council on July 11, 2005; and

WHEREAS, pursuant to Ordinance No. 0989-2006 adopted on June 5, 2006, notes in the aggregate principal amount of \$242,000 (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 twenty (20) years; and

WHEREAS, it is deemed necessary to issue bonds in the amount of \$108,376 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 One Hundred Eight Thousand Three Hundred Seventy-Six Dollars (\$108,376) (the "Bonds") in anticipation of the levy and collection of special assessments for the purpose of providing funds to pay the costs of the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Sharon Woods Collector Streets Area, including: Sharon Woods Boulevard from East Dublin Granville Road to Schrock Road & Beechcroft Road from East Dublin Granville Road to Sharon Woods 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 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 Sharon Woods Collector Streets 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 October 5, 2007 shall mature on October 5, 2017 and shall bear interest, payable annually on the 5th day of October of each year (the "Interest Payment Date") commencing October 5, 2008, at the rate, and shall be subject to mandatory sinking fund redemption on October 5th 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 the 5th day of October 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: 1434-2007

Drafting Date: 09/05/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance authorizes the issuance and sale of a special assessment bond in the amount of \$61,111.00 for the Westerford Village 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 October 8, 2007.

Title

To authorize the issuance and sale of special assessment bonds in the amount of \$61,111 for the Westerford Village Subdivision Street Light Assessment Project. (\$61,111).

Section 55(b) of the City Charter

WHEREAS, pursuant to Ordinance No. 0002-2006 adopted January 23, 2006, this Council determined to proceed with the street lighting projects described below in accordance with Resolution No. 0122X-2005 adopted by this Council on September 12, 2005; and

WHEREAS, pursuant to Ordinance No. 0988-2006 adopted on June 5, 2006, notes in the aggregate principal amount of \$110,000 (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 twenty (20) years; and

WHEREAS, it is deemed necessary to issue bonds in the amount of \$61,111 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 Sixty-One Thousand One Hundred Eleven Dollars (\$61,111) (the "Bonds") in anticipation of the levy and collection of special assessments for the purpose of providing funds to pay the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Westerford Village Subdivision, including: Frenchpark Drive, Frenchpark Court, Laurent Court, Headford Court, Raflin Drive, Raflin Court, and Coachford Drive from Frenchpark Drive to and including parcel numbers 600-210480 and 600-210481 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 Westerford Village Subdivision 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 October 5, 2007 shall mature on October 5, 2017 and shall bear interest, payable annually on the 5th day of October of each year (the "Interest Payment Date") commencing October 5, 2008, at the rate, and shall be subject to mandatory sinking fund redemption on October 5th 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 the 5th day of October 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: 1435-2007

Drafting Date: 09/05/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND: Monies are budgeted in the Health Special Revenue Fund for the purpose of providing City support to various grant projects. The support is utilized by programs when a grantor requires a local cash match or the grant does not fund the project in its entirety and the Health Department has made a commitment to provide these services to the community. The objective of this ordinance is to transfer funds in the amount of \$180,000 from the Health Special Revenue Fund to the Health Department's Grants Fund in order to provide support for various grant projects. The primary recipients of the funds are the Alcohol Treatment Program, Women's Set-Aside Program, Alcohol and Drug Adult Prevention Program, and the Alcohol and Drug C&A Prevention Program. This ordinance is submitted as an emergency 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 funds are available and budgeted in the amount of \$180,000 for transfer from the Health Special Revenue Fund to the Health Departments Grants Fund.

TitleTo authorize and direct the transfer of \$180,000 from the Health Special Revenue Fund to the Health Department Grants Fund for City support to various grant projects, and to declare an emergency. (\$180,000)

BodyWHEREAS, monies in the amount of \$180,000 were appropriated in the Health Special Revenue Fund, to provide City support to various grant projects; and,

WHEREAS, the transfer of funds from the Health Special Revenue Fund to the Health Department Grants Fund is necessary to provide support to various grant projects; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to transfer the aforementioned funds, 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 Auditor be and is hereby authorized and directed to transfer \$180,000 from Health Special Revenue Fund, Fund No. 250, Department of Health, Division No. 50-01, Object Level One, 10, Object Level Three, 5501, OCA 900456 to the Health Department Grants Fund, Fund No. 251, Division No. 50-01, OCA 101964.

SECTION 2. That the City Auditor be and is hereby authorized and directed to transfer any unexpended cash balances forward to the corresponding current projects.

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

Legislation Number: 1442-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance is submitted to present to Council the transcript of proceedings and papers relating to Annexation AN07-004 a certain petition for annexation as described in the ordinance which is attached hereto. More than sixty days have elapsed since July 17, 2007, the date of receipt from the Board of County Commissioners of Franklin County.

These are submitted in accordance with the Ohio Revised Code.

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

Title

To accept the application (AN07-004) of American Commerce Insurance Company for the annexation of certain territory containing 2.1 ± Acres in Franklin Township.

Body

WHEREAS, a petition for the annexation of certain territory in Franklin Township was duly filed by American Commerce Insurance Company on May 23, 2007; and

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

order dated June 26, 2007; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on July 17, 2007; and

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

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

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

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

Situated in the State of Ohio, County of Franklin, Township of Franklin, lying in Virginia Military Survey Number 875, being part of the 6.002 acre tract conveyed to American Commerce Insurance Company by deed of record in Instrument Number 200704200069577 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING in the easterly right-of-way line of Wilson Road at a common corner of said 6.002 acre tract and Reserve B as recorded in "Darby Pointe" a subdivision of record in Plat Book 103, Page 64, being in the existing City of Columbus Corporation Line, as established by Ordinance Number 2112-00, of record in Instrument Number 200011150231301, and Ordinance Number 1353-02, of record in Instrument Number 200212260331533;

Thence with the perimeter of said 6.002 acre tract and said existing City of Columbus Corporation Line (1353-02), the following courses and distances:

Northeasterly, a distance of approximately 665 feet, to a point;

Southeasterly, a distance of approximately 137 feet, to a southeasterly corner of said 6.002 acre tract, being in the existing City of Columbus Corporation Line, as established by Ordinance Number 1155-69, of record in Miscellaneous Record 148, Page 229;

Thence Southwesterly, a distance of approximately 664 feet, with a southerly line of said 6.002 acre tract and across said 6.002 acre tract with said existing City of Columbus Corporation Line (1155-69), to a point in said easterly right-of-way line and said existing City of Columbus Corporation Line (2112-00);

Thence Northwesterly, a distance of approximately 137 feet, with the westerly line of said 6.002 acre tract, said easterly right-of-way line, and said existing City of Columbus Corporation Line (2112-00), to the POINT OF BEGINNING, containing approximately 2.1 acres, more or less.

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

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

Legislation Number: 1443-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance is submitted to present to Council the transcript of proceedings and papers relating to Annexation AN07-005 a certain petition for annexation as described in the ordinance which is attached hereto. More than sixty days have elapsed since July 17, 2007, the date of receipt from the Board of County Commissioners of Franklin County.

These are submitted in accordance with the Ohio Revised Code.

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

Title

To accept the application (AN07-005) of Albert L. Bell Jr. for the annexation of certain territory containing .4287 ± Acres in Franklin Township.

Body

WHEREAS, a petition for the annexation of certain territory in Franklin Township was duly filed by Albert L. Bell Jr. on June 1, 2007; and

WHEREAS, the said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated July 3, 2007; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on July 17, 2007; and

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

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

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

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

Situated in the State of Ohio, County of Franklin, Township of Franklin, VMS 1425, and being approximately 0.4287+/- acres of land, owned by Albert L. and Lois M. Bell, recorded in official record 2152 pg B 12, in the Franklin County Recorders office,

Beginning at the westerly right of way line of Georgesville Rd., also being the existing City of Columbus Corp Line as established by Ord. # 0133-06, recorded in Inst. # 200603030040795, also being the northeast property corner of said 0.4287+/- acre tract of land, and also being the southeast corner of part of a 5.790 Acre Tract as conveyed to Trimble Family L.P. Two,

Thence in a southerly direction, along the said existing City of Columbus Corp. Line (Ord. # 0133-06), a distance of approximately 60'ft. more or less, to an angle point in the westerly right of way line of Georgesville Rd.,

Thence continuing along said westerly right of way line of Georgesville Rd., being the existing City of Columbus Corp. Line (Ord. # 0133-06), a distance of approximately 45'ft, more or less, to the southeast corner of said 0.4287 acre tract of land, also being the northeast corner of a 0.7252 Acre Tract as conveyed to Howard F. Hedrick & Muriel R. Hedrick,

Thence in a westerly direction, along the southerly property line of said 0.4287 acre tract, also along the northerly line of said 0.7252 acre tract, also being the existing City of Columbus Corp. Line (Ord. # 0133-06), a distance of approximately 180'ft, more or less, to the southwesterly corner of said 0.4287 acre tract of land, the northwest corner of said 0.7252 Acre Tract, and being in the east line of Georgesville Green Section #3 subdivison,

Thence in a northerly direction, along said westerly property line of said 0.4287 acre tract, along the easterly line of said Georgesville Green subdivision, also along the existing City of Columbus Corp. Line as established by Ord. # 872-65, recorded in Miscellaneous Record 89 Pg 61, a distance of 100' ft, more or less, to the northwest corner of said 0.4287 ac. tract of land and the southwest corner of said 5.790 acre tract,

Thence in an easterly direction, along said northerly property line of said 0.4287 acre tract, along the southerly line of said 5.790 acre tract, also being along the said existing City of Columbus Corp. Line (Ord. # 872-65), a distance of approx. 165' ft, more or less, to the true place of beginning for said 0.4287 +/- tract of land.

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

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

Legislation Number: 1444-2007

Drafting Date: 09/06/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance is submitted to present to Council the transcript of proceedings and papers relating to

Annexation AN07-006 a certain petition for annexation as described in the ordinance which is attached hereto. More than sixty days have elapsed since July 17, 2007, the date of receipt from the Board of County Commissioners of Franklin County.

These are submitted in accordance with the Ohio Revised Code.

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

Title

To accept the application (AN07-006) of RGM Real Estate, LLC for the annexation of certain territory containing .454 ± Acres in Perry Township.

Body

WHEREAS, a petition for the annexation of certain territory in Perry Township was duly filed by RGM Real Estate, LLC on June 1, 2007; and

WHEREAS, the said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated July 3, 2007; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on July 17, 2007; and

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

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

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

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

Situated in the State of Ohio, County of Franklin, Township of Perry, located in Quarter Township 1, Township 1, Range 19, United States Military Lands, being all of that 0.454-acre tract described in a deed to RGM Real Estate, LLC, of record in Instrument Number (I.N.) 200106290148084, all references herein being to the records of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at the southwesterly corner of said 0.454-acre tract and at an angle point in the existing City of Columbus Corporation Line, established by Ordinance No. 2601-98 and filed for record in I.N. 199812110320537;

Thence Northerly, along said Corporation Line, a distance of approximately 235 feet to an angle point in the Corporation Line established by Ordinance No. 1952-93 and filed for record in Official Record Volume 24303, Page H02;

Thence Easterly, along said Corporation Line, a distance of approximately 84 feet to an angle point;

Thence Southerly, along said Corporation Line, and along the Corporation Line established by Ordinance No. 457-94 and filed for record in Official Record Volume 26438, Page A01, a distance of approximately 228 feet to the southeasterly corner of said 0.454-acre tract,

Thence Westerly, along the southerly line of said 0.454-acre tract, a distance of approximately 86 feet to the place of beginning and containing 0.454 acre of land, more or less.

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

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

Legislation Number: 1447-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Contract No. EL006618 authorized the expenditure of \$50,000 to Columbus AIDS Task Force to provide education and support services for individuals with AIDS and HIV infection. There has been an increase in demand for these services and additional funds are needed to allow for continued services. Changes to the current contract will be in Compensation and Time of Performance. The cost of the modification for these additional services will not exceed \$17,000 for a total contract cost of \$67,000.

Columbus AIDS Task Force's Federal ID Number is 31-1126780. It is a non-profit organization and is therefore exempt from contract compliance.

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

FISCAL IMPACT: Funding for this contract modification is budgeted in the 2007 Health Special Revenue Fund.

Title

To authorize the Board of Health to modify and increase a contract with Columbus AIDS Task Force for the provision of education and support services for individuals with AIDS and HIV infection, to authorize the expenditure of \$17,000 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency. (\$17,000)

Body

WHEREAS, Contract No. EL006618 authorized the expenditure of \$50,000 to Columbus AIDS Task Force to provide education and support services for individuals with AIDS and HIV infection through September 30, 2007; and,

WHEREAS, additional work is needed to continue these services through December 31, 2007; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to modify and increase said contract with Columbus AIDS Task Force for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to modify Contract No. EL006618 with Columbus AIDS Task Force to provide education and support services for individuals with AIDS and HIV infection for the period ending December 31, 2007, in an amount not to exceed \$17,000.

SECTION 2. That the expenditure of \$17,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3337, OCA No. 502112.

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

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

Legislation Number: 1448-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Pursuant to ordinance 0381-2007, passed by Columbus City Council on March 12, 2007, the Columbus Department of Development applied for, and was awarded, a Clean Ohio grant of \$3,000,000.00 from the Ohio Department of Development to perform environmental clean up at the former Columbus Coated Fabrics site in the Weinland Park Area of Columbus. The purpose of this legislation is to authorize an agreement between the Columbus Department of Development and the Ohio Department of Development to receive and administer the grant and to authorize Wagenbrenner Development Company to apply the grant funding toward the environmental cleanup at the project site.

The former Columbus Coated Fabrics property is located in the Weinland Park Neighborhood of Columbus at Fifth and Grant Avenues. The Columbus Department of Development has worked extensively with Campus Partners to acquire the site, perform initial phases of clean up and select a developer; the Wagenbrenner Development Company, to construct approximately 500 residential units at the site. The Columbus Department of Development, Campus Partners and the Wagenbrenner Development Company have worked extensively with Weinland Park residents to ensure the proposed development complements the neighborhood and area plans.

This legislation is submitted as an emergency to commence the Clean Ohio grant process immediately.

FISCAL IMPACT: Funding for this legislation is provided by a Clean Ohio Revitalization Fund grant from the Ohio Department of Development in the amount of \$3,000,000.00.

Title

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio grant in an amount of \$3,000,000.00; to authorize the appropriation of \$3,000,000.00 from the General Government Grant Fund; to authorize and direct the Director of the

Department of Development to enter into an agreement with Wagenbrenner Development Company to apply said grant funding for environmental clean up work at former Columbus Coated Fabrics site in the Weinland Park Area of Columbus; to authorize the expenditure of \$3,000,000.00 from the General Government Grant Fund; and to declare an emergency. (\$3,000,000.00)

Body

WHEREAS, the State of Ohio Clean Ohio Program will award \$40 million per year, for five years, to communities throughout Ohio for the purpose of clean up and redevelopment of contaminated or abandoned properties known as "brownfields"; and

WHEREAS, the City of Columbus contains brownfield properties which may qualify for Clean Ohio clean up and redevelopment grant funding; and

WHEREAS, the Columbus Department of Development has been involved with brownfield redevelopment since 1999 through its administration of the Columbus Brownfield Redevelopment Program and its associated task force; and

WHEREAS, Clean Ohio grant funding will greatly compliment the efforts of the Columbus Department of Development in helping to clean up and redevelop brownfield properties in Columbus; and

WHEREAS, the Columbus Department of Development has identified a brownfield property, which is eligible for the Clean Ohio grant assistance fund, at the former Columbus Coated Fabrics property where environmental clean up is required before redevelopment can occur; and

WHEREAS, the City was successful in its application to the State of Ohio for a Clean Ohio Revitalization Fund grant of \$3,000,000.00 to perform clean up work at the former Columbus Coated Fabrics property; and

WHEREAS, Agreements with the Ohio Department of Development and Wagenbrenner Development Company are required in order for the City to receive, administer and apply the Clean Ohio grant of \$3,000,000.00 and;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of the Columbus Department of Development to enter into agreements with the Ohio Department of Development and Wagenbrenner Development Company, for Clean Ohio funding in order to commence the Clean Ohio grant process immediately, all for the preservation of public health, peace, property, safety and welfare; now therefore,

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

Section 1. That the Director of the Columbus Department of Development is authorized to enter into a grant agreement with the Ohio Department of Development to receive and administer Clean Ohio revitalization grant funds in the amount of \$3,000,000.00 for environmental clean up at the former Columbus Coated Fabrics property.

Section 2. That the sum of \$3,000,000.00 be and is hereby appropriated from the unappropriated balance of the General Government Grant Fund, Fund 220, Grant 447026, 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, to the Department of Development, Economic Development Division, Division No. 44-02, Grant 447026, Object Level One 03, Object Level One 03, Object Level Three 3336 OCA Code 447026.

Section 3. That the Director of the Columbus Department of Development is authorized to enter into an agreement with Wagenbrenner Development Company in the amount of \$3,000,000.00 for environmental clean up work at the former Columbus Coated Fabrics property.

Section 4. That for the purpose stated in Section 3, the expenditure of \$3,000,000.00 is hereby authorized from the

General Government Grant Fund, Fund 220, Grant No. 447026, Department of Development, Economic Development Division, Division No. 44-02, Object Level Three, 3336, OCA Code 447026.

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

Legislation Number: 1450-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded additional grant funds from the Ohio Department of Health for the Federal HIV Care grant program in the amount of \$7,000. These additional funds will allow for continued services. The purpose of this legislation is to accept and appropriate these additional funds to conduct the Federal HIV Care Program for the period of April 1, 2007 through March 31, 2008.

The Federal HIV Care grant program enables the Columbus Health Department to plan and evaluate activities related to improving local care services and to provide comprehensive case management services to persons living with HIV/AIDS and their support persons in central Ohio.

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 Federal HIV Care Program is entirely funded by the Ohio Department of Health. This program does not generate revenue or require a City match.

Title

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$7,000, to authorize the appropriation of \$7,000 from the Health Department Grants Fund, and to declare an emergency. (\$7,000)

Body

WHEREAS, \$7,000 in additional grant funds have been made available through the Ohio Department of Health for the Federal HIV Care grant program for the period of April 1, 2007 through March 31, 2008; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Federal HIV Care 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 any delay in the provision of service; 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 additional grant awards totaling \$7,000 from the Ohio Department of Health for the Federal HIV Care grant program for the period of April 1, 2007 through March 31, 2008.

SECTION 2. That from the unappropriated monies in the fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the twelve months ending December 31, 2007, the sum of \$7,000 is hereby appropriated to the Department of Health, Department No. 50-01, as follows:

OCA: 507059; Grant: 507059; Obj Level One: 01 Amount: \$7,000

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: 1451-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded additional grant funds from the Ohio Department of Health for the Federal HIV Prevention grant program in the amount of \$20,332. These additional funds will allow for continued services. The purpose of this legislation is to accept and appropriate these additional funds to conduct the Federal HIV Prevention Program for the period of January 1, 2007 through December 31, 2007.

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

Title

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$20,332, to authorize the appropriation of \$20,332 from the Health Department Grants Fund, and to declare an emergency. (\$20,332)

Body

WHEREAS, \$20,332 in additional grant funds have been made available through the Ohio Department of Health for the Federal 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 Federal HIV Prevention 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 any delay in the provision of service; 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 additional grant awards totaling \$20,332 from the Ohio Department of Health for the Federal HIV Prevention grant program for the period of January 1, 2007 through December 31, 2007.

SECTION 2. That from the unappropriated monies in the fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the twelve months ending December 31, 2007, the sum of \$20,332 is hereby appropriated to the Department of Health, Department No. 50-01, as follows:

OCA: 507005; Grant: 507005; Obj Level One: 02 Amount: \$10,332
OCA: 507005; Grant: 507005; Obj Level One: 03 Amount: \$10,000

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: 1452-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Pursuant to ordinance No. 0382-07, passed by Columbus City Council on March 12, 2007, the Department of Development applied for, and was awarded, a Clean Ohio grant of \$3,000,000.00 from the Ohio Department of Development to perform environmental clean up at the Former Techneglas property in the Southside Area of Columbus.

The purpose of this legislation is to authorize an agreement between the Columbus Department of Development and the Ohio Department of Development to receive and administer the grant and to authorize the developer, TG707, Inc. to apply the grant funding toward the environmental cleanup at the project site.

The former Techneglas site at 707 Jenkins Avenue, served as one of Columbus' major manufacturing employers for over

60 years until closing its doors in August 2004. With over 1 million square feet of industrial and office space, the 48-acre site remained mostly vacant. Local developer Marvin Katz has recently teamed with local businessman Don Garlikov and Greystone & Co., Inc. of New York to form a partnership; TG707, Inc., to renovate and transform the site into a mixed use complex of commercial office, retail and light industrial space with an employment potential of over 1,500 jobs. There are currently 40 jobs at several small businesses on-site with current negotiations to attract a call center to employ over 500.

Remediation activities will involve clean up of a 1972 oil spill on site along with removal of a small plant electric substation and a buried rail spur.

This legislation is submitted as an emergency to commence the Clean Ohio grant process immediately.

FISCAL IMPACT: Funding for this legislation is provided by a Clean Ohio Revitalization Fund grant from the Ohio Department of Development in the amount of \$3,000,000.00.

Title

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio grant funds in an amount of \$3,000,000.00; to authorize the appropriation of \$3,000,000.00 from the General Government Grant Fund; to authorize and direct the Director of the Department of Development to enter into an agreement with TG707, Inc. to apply said grant funding for environmental clean up work at the former Techneglas Property in the Southside Area of Columbus, to authorize the expenditure of \$3,000,000.00 from the General Government Grant Fund; and to declare an emergency. (\$3,000,000.00)

Body

WHEREAS, the State of Ohio Clean Ohio Program will award \$40 million per year, for five years, to communities throughout Ohio for the purpose of clean up and redevelopment of contaminated or abandoned properties known as "brownfields"; and

WHEREAS, the City of Columbus contains brownfield properties which may qualify for Clean Ohio clean up and redevelopment grant funding; and

WHEREAS, the Columbus Department of Development has been involved with brownfield redevelopment since 1999 through its administration of the Columbus Brownfield Redevelopment Program and its associated task force; and

WHEREAS, Clean Ohio grant funding will greatly compliment the efforts of the Columbus Department of Development in helping to clean up and redevelop brownfield properties in Columbus; and

WHEREAS, the Columbus Department of Development has identified a brownfield property, which is eligible for the Clean Ohio grant assistance fund, at the Former Techneglas property where environmental clean up is required before redevelopment can occur; and

WHEREAS, the City was successful in its application to the State of Ohio for a Clean Ohio Revitalization Fund grant of \$3,000,000.00 to perform cleanup work at the former Techneglas property; and

WHEREAS, Agreements with the Ohio Department of Development and TG707, Inc. are required in order for the City to receive, administer and apply the Clean Ohio grant of \$3,000,000.00 and;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of the Columbus Department of Development to enter into agreements with the Ohio Department of Development and TG707, Inc., for Clean Ohio funding in order to commence the Clean Ohio grant process immediately, all for the preservation of public health, peace, property, safety and welfare; now therefore,

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

Section 1. That the Director of the Columbus Department of Development is authorized to enter into a grant agreement with the Ohio Department of Development to receive and administer Clean Ohio Revitalization grant funds in the amount of \$3,000,000.00 for environmental clean up at the former Techneglas property.

Section 2. That the sum of \$3,000,000.00 be and is hereby appropriated from the unappropriated balance of the General Government Grant Fund, Fund 220, Grant 447025, 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, to the Department of Development, Economic Development Division, Division No. 44-02, Grant 447025, Object Level One 03, Object Level Three 3336, OCA Code 447025.

Section 3. That the Director of the Columbus Department of Development is authorized to enter into an agreement with TG707, Inc. in the amount of \$3,000,000.00 for environmental clean up work at the former Techneglas property.

Section 4. That for the purpose stated in Section 3, the expenditure of \$3,000,000.00 is hereby authorized from the General Government Grant Fund, Fund 220, Grant No. 447025, Department of Development, Economic Development Division, Division No. 44-02, Object Level Three, 3336, OCA Code 447025.

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

Legislation Number: 1453-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Transportation Division is responsible for snow and ice control and removal on the City's roadway system. Rock salt is used extensively in this operation. Formal competitive bids were solicited and received and the Purchasing Office established a citywide universal term contract (FL003290-expiring July 31, 2009) with Cargill, Incorporated - Deicing Technology (cc#41-0177680 expiring July 26, 2008).

It is necessary that the Transportation Division purchase rock salt for 2007 - 2008 winter season. This ordinance authorizes the Finance and Management Director to establish a purchase order for the purchase of rock salt for the Transportation Division consistent with the terms and conditions of the citywide term contract in the amount of \$800,000.00 and to declare an emergency.

Fiscal Impact: This expense is budgeted in the Transportation Division's 2007 Municipal Motor Vehicle License Tax Fund. The Division spent \$846,416.00 during the winter of 2006 - 2007 for rock salt.

Title

To authorize the Finance and Management Director to establish a purchase order with Cargill, Incorporated - Deicing Technology, in the amount of \$800,000.00 for the purchase of rock salt in accordance with the terms and conditions of an existing citywide term contract for the Transportation Division; to authorize the expenditure of \$800,000.00 or so much thereof as may be needed from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$800,000.00)

Body

WHEREAS, the Transportation Division is responsible for snow and ice control and removal on the City's roadway system; and

WHEREAS, rock salt is used in this operation; and

WHEREAS, the Purchasing Office has established a citywide universal term contract with Cargill, Incorporated - Deicing Technology, for the purchase of rock salt as a result of the formal competitive bidding process; 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 Department of Finance and Management to enter into an agreement with Cargill, Incorporated-Deicing Technology, for purchase of above mentioned rock salt, all for the preservation of public health, peace, property, safety and welfare; now therefore,

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

SECTION 1. That the Finance and Management Director is hereby authorized to establish a purchase order with Cargill, Incorporated - Deicing Technology, 24950 Country Club Blvd. Suite 450, North Olmstead, OH 44070 for \$800,000.00 for the purchase of rock salt for the Transportation Division consistent with the terms and conditions of the existing citywide term contract for this purpose.

SECTION 2. That the expenditure of \$800,000.00, or so much thereof as may be needed, be and hereby is authorized from Fund 266, the Municipal Motor Vehicle License Tax Fund, Department No. 59-09, Transportation Division, Object Level One Code 02, Object Level Three Code 2192 and OCA Code 599115 for the purchase of rock salt.

SECTION 3. That 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: 1455-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Pursuant to ordinance No. 1278-06, passed by Columbus City Council on September 11, 2006, the Department of Development applied for, and was awarded, a Clean Ohio grant of \$102,000.00 from the Ohio Department of Development to perform Phase 2 environmental assessment at the Kimball Midwest site at 580 West Goodale in Columbus.

The purpose of this legislation is to authorize an agreement between the Columbus Department of Development and the Ohio Department of Development to receive and administer the grant and to authorize the developer, JDS Goodale, LLC to apply the grant funding toward the environmental assessment work at the project site.

JDS Goodale, LLC acquired the 4.2 acre site in March 2006 with the intention of razing the minor buildings on the site, redeveloping the three (3) story concrete structure and incorporating it into the project plans. With the tracts located within the "Downtown" district, and its proximity to the downtown area, the site lends itself to urban downtown living. The site is situated along the Olentangy River and has an unobstructed view of the downtown skyline. Current development plans show the construction of a 325-car parking facility, which incorporates the existing structure, to support the

construction of about 250 apartments that would range in size from 500 square foot efficiencies to 1,200 square foot, two (2) bedroom units. The total estimated development cost will be in excess of \$25 million dollars.

Both an environmental Phase 1 and Limited Phase 2 investigation were performed in 2004. This Phase 2 assessment will complete the Phase 2 process that was not completed by another corporate entity in 2004.

This legislation is submitted as an emergency to commence the Clean Ohio grant process immediately.

FISCAL IMPACT: Funding for this legislation is provided by a Clean Ohio Revitalization Fund grant from the Ohio Department of Development in the amount of \$102,000.00.

Title

To authorize and direct the Director of the Columbus Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio grant funds in an amount of \$102,000.00; to authorize the appropriation of \$102,000.00 from the General Government Grant Fund; to authorize and direct the Director of the Columbus Department of Development to enter into an agreement with JDS Goodale, LLC to apply said grant funding for Phase 2 environmental work at the Kimball Midwest property at 580 West Goodale in Columbus, to authorize the expenditure of \$102,000.00 from the General Government Grant Fund; and to declare an emergency. (\$102,000.00)

Body

WHEREAS, the State of Ohio Clean Ohio Program will award \$40 million per year, for five years, to communities throughout Ohio for the purpose of clean up and redevelopment of contaminated or abandoned properties known as "brownfields"; and

WHEREAS, the City of Columbus contains brownfield properties which may qualify for Clean Ohio clean up and redevelopment grant funding; and

WHEREAS, the Columbus Department of Development has been involved with brownfield redevelopment since 1999 through its administration of the Columbus Brownfield Redevelopment Program and its associated task force; and

WHEREAS, Clean Ohio grant funding will greatly compliment the efforts of the Columbus Department of Development in helping to clean up and redevelop brownfield properties in Columbus; and

WHEREAS, the Columbus Department of Development has identified a brownfield property, which is eligible for the Clean Ohio grant assistance fund, at the Kimball Midwest property where environmental assessment is required before redevelopment can occur; and

WHEREAS, the City was successful in its application to the State of Ohio for a Clean Ohio Assistant Fund grant of \$102,000.00 to perform demolition, soil cleanup work and asbestos clean up work at the Kimball Midwest property; and

WHEREAS, Agreements with the Ohio Department of Development and JDS Goodale, LLC are required in order for the City to receive, administer and apply the Clean Ohio grant of \$102,000.00 and;

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of the Columbus Department of Development to enter into agreements with the Ohio Department of Development and JDS Goodale, LLC, for Clean Ohio assistance funding in order to commence the Clean Ohio grant process immediately, all for the preservation of public health, peace, property, safety and welfare; **now therefore**,

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

Section 1. That the Director of the Columbus Department of Development is authorized to enter into a grant agreement

with the Ohio Department of Development to receive and administer Clean Ohio Revitalization grant funds in the amount of \$102,000.00 for environmental assessment clean up at the Kimball Midwest property.

Section 2. That the sum of \$102,000.00 be and is hereby appropriated from the unappropriated balance of the General Government Grant Fund, Fund 220, Grant No. 447024, 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, to the Department of Development, Economic Development Division, Division No. 44-02, Grant 447024, Object Level One 03, Object Level Three 3336, OCA Code 447024.

Section 3. That the Director of the Columbus Department of Development is authorized to enter into an agreement with JDS Goodale, LLC in the amount of \$102,000.00 for environmental clean up work at the Kimball Midwest property.

Section 4. That for the purpose stated in Section 3, the expenditure of \$102,000.00 is hereby authorized from the General Government Grant Fund, Fund 220, Grant No. 447024, Department of Development, Economic Development Division, Division No. 44-02, Object Level Three, 3336, OCA Code 447024.

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

Legislation Number: 1458-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This Ordinance authorizes the appropriation of \$10,000 in the Emergency Human Services Fund to the Health Department for the transfer of the appropriated monies to the Health Special Revenue Fund, Fund No. 250, and authorizes a supplemental appropriation of \$10,000 in Fund No. 250 and the transfer of \$10,000 from the Health Special Revenue Fund to the General Fund to reimburse the Community Relations Commission for translation and interpretation services provided at Mann's Mobile Home Estates, located at 755 Stelzer Road.

This manufactured home park has 333 lots of which about 290 are occupied with a manufactured home. The park was inspected by the Health Department in 2006 and numerous serious violations were identified. The operator was issued orders in April and again in October of 2006. Because of un-permitted construction within the manufactured home park, the Health Department obtained the assistance of the City's Development Department. This resulted in orders being issued by the Development Department against both the operator of the park and the tenants. In concert with threatened legal action by the Health Department, it was expected to result in families losing their housing. Because a high percentage of the residents in this manufactured home park are Latino and do not speak English, translation services were requested from the City's Community Relations Commission for needed public meetings, outreach, and translation of orders.

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: Funding is available within the Emergency Human Services Fund to cover these unplanned expenses for translation services.

Title

To authorize the appropriation of \$10,000 from the unappropriated balance of the Emergency Human Services Fund; and , to authorize and direct the City Auditor to transfer \$10,000 from the Emergency Human Services Fund to the Health Special Revenue Fund; and, to appropriate \$10,000 within the Health Special Revenue Fund; and, to authorize and direct the City Auditor to transfer \$10,000 from the Health Special Revenue Fund to the General Fund to reimburse the Community Relations Commission for translation services provided at the Mann's Mobile Homes Estate, and to declare an emergency. (\$10,000.00)

Body

WHEREAS, Mann's Mobile Home Estates, located at 755 Stelzer Road, is a manufactured home park that has 333 lots of which about 290 are occupied with a manufactured home; and,

WHEREAS, the park was inspected by Columbus Public Health in 2006 and numerous serious violations were identified; and,

WHEREAS, the operator was issued orders in April and again in October of 2006; and,

WHEREAS, because of un-permitted construction within the manufactured home park, the Health Department obtained the assistance of the City's Development Department, thus, resulting in orders by the Development Department against both the operator of the park and the tenants; and,

WHEREAS, the Health Department was moving forward with legal action that was expected to result in families losing their housing; and,

WHEREAS, a high percentage of the residents in this manufactured home park are Latino and do not speak English, the Community Relations Commission was asked to provide translation services that were needed for the public meetings, outreach, and translation of orders; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to reimburse the Community Relations Commission for unbudgeted translation services that were provided for the preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That from the unappropriated monies in the Emergency Human Services Fund, Fund No. 232, 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 \$10,000 is hereby appropriated to the Health Department, Division No. 50, OCA 903914, Object Level One - 10, Object level Three - 5501.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$10,000 as follows:

TRANSFER FROM

Fund: Emergency Human Services Fund |Division:50-01| Fund: 232| Obj. Level 3: 5501| OCA: 903914| Amount: \$10,000

TRANSFER TO

Fund: Health Special Revenue |Division:50-01| Fund: 250| Obj. Level 1: 80| Obj. Level 3:0886|OCA:900456| Amount: \$10,000

SECTION 3. That from the unappropriated monies in 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 twelve months ending December 31, 2007, the sum of \$10,000 is hereby appropriated to the Health Department, Division No. 50, OCA 900456, Object Level One - 10, Object level Three - 5501.

SECTION 4. That the monies appropriated in the foregoing Sections 1 and 3 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or monies paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That the City Auditor is hereby authorized and directed to transfer \$10,000 as follows:

TRANSFER FROM:

Fund: Health Special Revenue |Division:50-01| Fund: 250| Obj. Level 1: 10| Obj. Level 3:5501|OCA:900456| Amount: \$10,000

TRANSFER TO

Fund: General |Division:40-02| Fund: 010| Obj. Level One: 80| Obj. Level Three: 0886|OCA: 400212| Amount: \$10,000

SECTION 6. That the City Auditor is authorized to make any accounting changes necessary to ensure that these transfers are properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 1459-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into an agreement with the German Village Society to support Project ResiDenCity. Project ResiDenCity is a small group project for Leadership Columbus. The German Village Society is serving as the class' fiscal agent. This legislation also authorizes the appropriation of \$7,500 and the expenditure of \$7,500 from the Jobs Growth Fund for this purpose.

The goal of Project ResiDenCity is to increase the number of middle and upper-middle income households living in the Downtown Columbus through this attraction campaign directed at professionals who are being recruited from outside the region and relocating to the area. The objective of the project is to produce a video and interactive DVD highlighting the benefits of urban living and distribute to local corporations' HR departments and area real estate professionals while encouraging each group to incorporate the DVD into relocation packets.

Emergency action is requested to allow the project to be completed with Leadership Columbus' class cycle.

FISCAL IMPACT: Funding for this contract will consist of \$7,500 from the Jobs Growth Fund.

Title

To authorize the appropriation of \$7,500 from the Jobs Growth Fund to the Development Department; to authorize the Director of the Department of Development to enter into an agreement with the German Village Society to support Project ResiDenCity; to authorize the expenditure of \$7,500 from the Jobs Growth Fund; and to declare an emergency. (\$7,500)

Body

WHEREAS, the Director of the Department of Development desires to enter into an agreement with the German Village Society to support Project ResiDenCity; and

WHEREAS, Project ResiDenCity is a small group project for Leadership Columbus; and

WHEREAS, the German Village Society is serving as the class' fiscal agent; and

WHEREAS, the goal of Project ResiDenCity is to increase the number of middle and upper-middle income households living in the Downtown Columbus through this attraction campaign directed at professionals who are being recruited from outside the region and relocating to the area; and

WHEREAS, the objective of the project is to produce a video and interactive DVD highlighting the benefits of urban living and distribute to local corporations' HR departments and area real estate professionals while encouraging each group to incorporate the DVD into relocation packets; and

WHEREAS, emergency action is requested to allow the project to be completed with Leadership Columbus' class cycle; 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 German Village Society and to appropriate and expend 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 City Auditor be and is hereby authorized and directed to appropriate \$7,500 in the Jobs Growth Fund, Fund 015 to the Development Department, Office of the Director, Division 44-01, Object Level One 03, Object Level Three 3336, OCA 447015.

Section 2. That the Director of Development is hereby authorized to enter into an agreement with the German Village Society to act as the fiscal agent for Leadership Columbus in support of Project ResiDenCity.

Section 3. That the expenditure of \$7,500 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Development Department, Office of the Director, Division 44-01, Jobs Growth Fund, Fund 015, Object Level One 03, Object Level Three 3336, OCA 447015.

Section 4. That this contract is awarded pursuant to Section 329.15 of the Columbus City Code.

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: 1463-2007

Drafting Date: 09/06/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation This legislation is to accept a grant and appropriate \$296,168 from the FY 2007 Edward Byrne Discretionary Grants Program awarded to the Department of Public Safety by the U.S. Department of Justice, through the Ohio Office of Criminal Justice Programs. The Ohio Office of Criminal Justice will assess a ten percent administrative charge of \$29,616.80. The total amount that will be made available to the city is \$266,551.20. Through the Edward Byrne

Memorial Byrne Discretionary Grants Program, the Bureau of Justice Assistance (BJA) provides discretionary funds for crime and violence prevention and control activities to State and Local Governments. Funds from this grant will focus on activities conducted by the Neighborhood Safety Working Group in cooperation with Keep Columbus Beautiful (KCB). The NSWG and the KCB use Byrne funds to involve residents in conducting community improvement projects and operating community abatement teams. Funds from the grant are also earmarked for Juvenile activity programs and gang enforcement efforts.

FISCAL IMPACT:

There are no matching funds to this grant. This is the second consecutive year the Byrne Grant has been awarded to the Department of Public Safety. The FY 2006 Byrne Discretionary Grant awarded last year to the Department was for \$296,168. Funds from the 2006 award were used for similar projects. All funds are to be expended and/or encumbered by the end of the grant period, October 31, 2008.

TitleTo authorize and direct the Mayor of the City of Columbus to accept FY 2007 Edward Byrne Memorial Discretionary Grants award from the U. S Department of Justice, Bureau of Justice Assistance, through the Ohio Office of Criminal Justice Services to provide funds to bolster the Mayor's anti-gang initiative and enhance local law enforcement, to authorize the appropriation of \$266,551.20 within the General Government Grant Fund, and to declare an emergency. (\$266,551.20)

Body**WHEREAS**, the City of Columbus has been granted a FY 2007 Congressionally mandated award; and

WHEREAS, this legislation seeks to direct the Mayor of the city of Columbus to accept this FY 2007 Edward Byrne Memorial Byrne Discretionary Grants award from the U.S. Department of Justice, Bureau of Justice Assistance through the Ohio Office of Criminal Justice Services; and

WHEREAS this legislation also seeks to appropriate the grant award of \$296,168 less a ten percent State administrative fee of \$29,616.80 for a total appropriated city share of \$266,551.20

WHEREAS, these funds will be used to bolster the Mayor's anti-grant initiative by providing assistance to Law Enforcement, Neighborhood and Community/Social groups that combat gang activities; and

WHEREAS, an emergency exists in the daily operation of the Department of Public Safety, Safety Administration Division, in that the grant was awarded in August and it is immediately necessary to show the City's intentions and authorize the Mayor to accept the FY 2007 Edward Byrne Memorial Byrne Discretionary Grant award to bolster the city's anti-gang initiative, and to authorize an appropriation for the preservation of the public health, peace, property, safety and welfare; now therefore

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

SECTION 1. That the Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY 2007 Edward Byrne Memorial Byrne Discretionary Grants award to support the City's anti-gang initiative.

SECTION 2. That from the unappropriated monies in the General Government Grant Funds and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant award period the sum of \$266,551.20 are appropriated to the Department of Public Safety, Safety Administration Division 30-01 as follows:

DIV	FUND	OBJ#1	OBJ#3	OCA CD	GRANT #	AMOUNT
30-01	220	01	1101	317001	317001	\$ 37,316.20
30-01	220	02	2290	317001	317001	\$ 79,966.00
30-01	220	03	3336	317001	317001	<u>\$149,269.00</u>

TOTAL **\$266,551.20**

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon orders 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 4. That from the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1478-2007

Drafting Date: 09/10/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify the scope of services in contracts EL0077118, DL013109 and DL012730 with The Affordable Housing Trust for Columbus and Franklin County by including a section called **Use of Sales Proceeds** that contains the following language:

Use of Sales Proceeds

The Recipient will retain the balance of proceeds of the sale and use said proceeds solely for Home Again eligible activities. Sale proceeds must be committed for approved activities within one (1) year of receipt. The Recipient shall report all program income generated by activities carried out with Home Again funds made available under this contract.

Emergency action is requested so this amended scope of services can be implemented immediately.

FISCAL IMPACT: No additional funds are needed for these modifications.

Title

To authorize the Director of the Department of Development to modify the scope of services in three contracts with The Affordable Housing Trust for Columbus and Franklin County that support the Home Again Program; and to declare an emergency.

Body

WHEREAS, the Director of the Department of Development desires to modify the scope of services of Contracts EL0077118, DL013109 and DL012730 with The Affordable Housing Trust for Columbus and Franklin County to clarify the use of sale proceeds and program income; and

WHEREAS the modifications will consist of the addition of a section called **Use of Sales Proceeds** to the scope of services that contains the following language: "The Recipient will retain the balance of proceeds of the sale and use said proceeds solely for Home Again eligible activities. Sale proceeds must be committed for approved activities within one (1) year of receipt. The Recipient shall report all program income generated by activities carried out with Home Again funds made available under this contract"; and

WHEREAS, these modifications will allow the contactor to continue to support the operation of the Home Again Program; and

WHEREAS, emergency action is requested so this amended scope of services can be implemented immediately; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to approve this Ordinance so these modifications can be made immediately, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to modify the scope of services of Contracts EL0077118, DL013109 and DL012730 with The Affordable Housing Trust for Columbus and Franklin County to include the following section:

Use of Sales Proceeds

The Recipient will retain the balance of proceeds of the sale and use said proceeds solely for Home Again eligible activities. Sale proceeds must be committed for approved activities within one (1) year of receipt. The Recipient shall report all program income generated by activities carried out with Home Again funds made available under this contract.

Section 2. That these modifications are made pursuant to Section 329.16 of the Columbus City Code.

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

Legislation Number: 1479-2007

Drafting Date: 09/10/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify the scope of services in contract EL007093 with Columbus Housing Partnership by including a section called **Use of Sales Proceeds** that contains the following language:

Use of Sales Proceeds

The Recipient will retain the balance of proceeds of the sale and use said proceeds solely for Home Again eligible activities. Sale proceeds must be committed for approved activities within one (1) year of receipt. The Recipient shall report all program income generated by activities carried out with Home Again funds made available under this contract.

Emergency action is requested so this amended scope of services can be implemented immediately contract can be extended without interruption.

FISCAL IMPACT: No additional funds are needed for this modification.

Title

To authorize the Director of the Department of Development to modify the scope of services in a contract with Columbus

Housing Partnership supporting the Home Again Program; and to declare an emergency.

Body

WHEREAS, the Director of the Department of Development desires to modify the scope of services of Contract EL007093 with Columbus Housing Partnership to clarify the use of sale proceeds and program income; and

WHEREAS this modification will consist of the addition of a section called Use of Sales Proceeds to the scope of services that contains the following language: "The Recipient will retain the balance of proceeds of the sale and use said proceeds solely for Home Again eligible activities. Sale proceeds must be committed for approved activities within one (1) year of receipt. The Recipient shall report all program income generated by activities carried out with Home Again funds made available under this contract"; and

WHEREAS, this modification will allow the contactor to continue to support the operation of the Home Again Program; and

WHEREAS, emergency action is requested so this amended scope of services can be implemented immediately; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to approve this Ordinance so this modification can be made immediately, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of the Department of Development is hereby authorized to modify the scope of services of Contract EL0070893 with Columbus Housing Partnership to include the following section:

Use of Sales Proceeds

The Recipient will retain the balance of proceeds of the sale and use said proceeds solely for Home Again eligible activities. Sale proceeds must be committed for approved activities within one (1) year of receipt. The Recipient shall report all program income generated by activities carried out with Home Again funds made available under this contract.

Section 2. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

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

Legislation Number: 1498-2007

Drafting Date: 09/12/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: To provide consent to The Franklin County Convention Facilities Authority (CFA) to issue Tax and Lease Revenue Anticipation Refunding Bonds presently estimated not to exceed \$55,000,000. The CFA wants to refund bonds that were issued in 1997 in order to achieve interest cost savings. According to Section 9.04 of the Lease and Section 9.03 of the Sub-Lease between the City of Columbus and the CFA, it is necessary for the City of Columbus to "consent" to this transaction.

Fiscal Impact: There will be no fiscal impact to the City of Columbus, but will result in lower interest costs to the CFA.

Title

To consent to the issuance of refunding bonds by The Franklin County Convention Facilities Authority; and declaring an emergency.

Body

WHEREAS, pursuant to Ordinance 1188-90 passed by this Council on May 7, 1990, the City of Columbus, Ohio (the "City") has entered into a Lease Agreement dated as of June 1, 1990 (as the same has been amended and supplemented from time to time, the "Lease") from The Franklin County Convention Facilities Authority (the "FCCFA"), as lessor, to the County of Franklin, Ohio (the "County") and the City, as lessees and tenants in common, with respect to the convention facility known as "The Greater Columbus Convention Center" (the "Facility"); and

WHEREAS, pursuant to Ordinance 1189-90 passed by this Council on May 7, 1990, the City has entered into a Sub-Lease Agreement dated as of June 1, 1990 (as the same has been amended and supplemented from time to time, the "Sub-Lease") from the City and the County, as lessors, to the FCCFA, as lessee, with respect to the Facility, providing for rental payments from the FCCFA which are to be used as a source for the City's "Lessees Rent" payments under the Lease; and

WHEREAS, the Facility was financed and refinanced in part with the proceeds of tax and lease revenue anticipation bonds of the FCCFA, including Tax and Lease Revenue Anticipation 2007 Bonds, Series 1997 (the "Series 1997 Bonds"), which are secured by a Trust Agreement dated as of June 1, 1990 (as amended and supplemented, the "Indenture"), which Indenture includes a pledge of any "Lessees Rent" paid by the County and the City pursuant to the Lease; and

WHEREAS, the FCCFA, the County and the City entered into a First Supplemental Lease Agreement and a First Supplemental Sub-Lease Agreement as supplements to the Lease and the Sub-Lease, respectively, in order to add the improvements financed with the 1997 Bonds and additional property to the operation of such documents and to extend the terms of the Lease and the Sub-Lease through December 31, 2027;

WHEREAS, the FCCFA proposes to issue presently estimated not to exceed \$55,000,000 of Tax and Lease Revenue Anticipation Bonds in one or more series (the "2007 Bonds") as "Additional Bonds" pursuant to the Indenture to (i) finance a portion of the cost of renovations to and expansion of the Facility (the "2007 Project") and (ii) refund a portion of the Series 1997 Bonds in order to achieve interest cost savings, all of which will benefit the FCCFA, the County, the City and their respective citizens and taxpayers; and

WHEREAS, Section 9.04 of the Lease and Section 9.03 of the Sub-Lease require the City and the County to consent to the issuance of such "Additional Bonds" so long as the Lease and Sub-Lease are in effect, and this Council desires to authorize such consent and supporting documents with respect to the 2007 Bonds; and

WHEREAS, an emergency exists in the offices of the Auditor and City Attorney in that the timely issuance of the 2007 Bonds will allow the 2007 Project to proceed as quickly as possible and allow the FCCFA to take advantage of favorable market conditions in issuing the 2007 Bonds, all of which will result in savings which will inure to the benefit of the City, its taxpayers and its citizens and therefore, the passage of this ordinance is necessary for the public peace, property, health and safety; and

WHEREAS, the FCCFA, the County and the City desire to enter into a Second Supplemental Lease Agreement (the "Second Supplemental Lease") and a Second Supplemental Sub-Lease Agreement (the "Second Supplemental Sub-Lease") as additional supplements to the Lease and the Sub-Lease, respectively, in order to remove certain property from the operation of such documents; Now, Therefore,

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

SECTION 1. That the City hereby gives its consent, as required by Section 9.04 of the Lease and Section 9.03 of the Sub-Lease, to the issuance of the 2007 Bonds by the FCCFA. The Mayor and Finance Director, and either of them acting singly, are hereby authorized to execute and deliver such documents evidencing such consent and supporting the 2007 Project and the issuance of the 2007 Bonds as shall be approved by the City Attorney and the officer executing the same, such execution to conclusively evidence such approvals.

SECTION 2. That the Mayor and the Finance Director, and either of them acting singly, are hereby authorized to execute and deliver the Second Supplemental Lease and the Second Supplemental Sub-Lease in such forms as shall be approved by the City Attorney and the officer executing the same; such officer's execution and delivery to conclusively evidence such authorization and approval.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were passed 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 the law, including Section 121.22 of the Ohio Revised 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.

Legislation Number: 1503-2007

Drafting Date: 09/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City uses Community Development Block Grant Funds (CDBG), HOME Funds and other sources of funding to make loans for housing development and rehabilitation. A requirement for receiving CDBG, HOME and other funds for construction and rehabilitation loans from the City is to obtain hazard insurance for the buildings on the premises. An authorized agreement between the City and a mortgage servicing agent currently exists for the management of the City's loan portfolio for construction or rehabilitation loans. The servicing agent acts on behalf of the City and as such is responsible for insuring that mortgagees maintain such insurance. In the event that a claim is made for repairs, the City and/or its servicing agent may be included as payee.

Steps include obtaining a signed contract detailing the repairs along with the name and address of the homeowner. The insurance company then issues a check to the homeowner, City and at times the servicing agency. The City Treasurer will endorse the check and it will be forwarded to the servicing agency for escrow until such repairs have been completed. Under such circumstances, it is the responsibility of the servicing agent to handle funds received as part of the settlement claim by placing the insurance funds in escrow and disbursing them for payment of damage repairs following inspections of the repairs by Department of Development staff and acceptance of repairs by the property owner.

This ordinance authorizes the City to endorse checks received pursuant to a hazard insurance claim settlement relative to properties on which the City has a mortgage as part of the CDBG, HOME or other program and to convey the endorsed check to the servicing agent.

FISCAL IMPACT: There is no fiscal impact.

Title

To authorize the City Treasurer to endorse checks received by the Department of Development pursuant to a hazard insurance claim settlement relative to properties on which the City has a mortgage as part of the HOME, Community Development Block Grant and other programs and to convey the endorsed check to the servicing agent for appropriate disbursement; and to declare an emergency.

Body

WHEREAS, under the City loan programs funded with HOME, Community Development Block Grant (CDBG) and other sources it is a requirement that the mortgagee obtain hazard insurance sufficient to protect both the senior lien holder and the junior lien holder with an endorsement in favor of the City of Columbus "as their interest may appear"; and

WHEREAS, the City has an established agreement with a servicing agent for the servicing of its loans and pursuant to said agreement, it is the responsibility of the servicing agent to handle funds received as part of the settlement claim relative to said hazard insurance by placing the funds in escrow and disbursing them for payment of damage repairs following inspections of the repairs by the Department of Development staff and acceptance of the repairs by the property owner; and

WHEREAS, when a claim is made and settled relative to said hazard insurance, claim checks are made payable to the mortgagee, City of Columbus and the servicing agent, and require the endorsement of an authorized person on behalf of the City; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to the orderly operation and management of hazard insurance claim settlements to authorize the City Treasurer to endorse any settlement checks received and convey the check to the City's servicing agent to proceed with disbursement as described above, all for the preservation of the public health, peace, property, safety and welfare; **Now, Therefore,**

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

- Section 1.** That the City Treasurer be and is hereby authorized to endorse any checks received as part of a hazard insurance claim settlement relative to mortgages possessed by the City pursuant to the established agreement between the City and its servicing agent for the servicing of construction and rehabilitation loans and mortgages under the CDBG, HOME and other programs.
- Section 2.** That prior to endorsement, staff of the Department of Development verifies that the appropriate repair work has been assessed and supporting documentation including property owner's name, address and nature of the work be provided along with the check to the City Treasurer.
- 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: 1505-2007

Drafting Date: 09/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The need exists to enter into a Jobs Growth Incentive Agreement with Ecommerce, Inc. The City has adapted and expanded its concept of the Jobs Growth Incentive tool to apply to areas outside of Downtown to help retain and create jobs in Columbus.

Ecommerce, Inc. is a privately owned web hosting company, founded in 2003 and located in Hopkinsville, Kentucky. Ecommerce, Inc. is currently the biggest bandwidth taker in the tri-state area and due to the lack of infrastructure in Kentucky are forced to located its data center elsewhere. Cities being considered for the data center are St. Louis, Atlanta, Chicago and Cincinnati.

The Columbus Department of Development is proposing a Jobs Growth Incentive equal to 30% of the amount of personal income tax withheld on new employees for a term of 3 years.

Emergency action is requested in order to allow Ecommerce, Inc. to begin investing and creating jobs as quickly as possible.

Fiscal Impact: No funding is required for this legislation.

Title

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement equal to 30% of the amount of personal income tax withheld on new employees for a term of 3 years with Ecommerce, Inc., in consideration of Ecommerce, Inc.'s proposed investment of \$1,000,000 and the creation of 30 permanent full-time jobs; and to declare an emergency.

Body

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the Department of Development has received a completed application for the Jobs Growth Incentive from Ecommerce, Inc.; and

WHEREAS, Ecommerce, Inc. is currently located in Hopkinsville, Kentucky and is proposing to locate a data center at 1774 Dividend Drive; and

WHEREAS, Ecommerce, Inc. has indicated that a Jobs Growth Incentive is crucial to its decision to locate the aforementioned consolidation/expansion in Columbus; and

WHEREAS, the City of Columbus desires to facilitate Ecommerce, Inc.'s future growth at the project site by the creation of new jobs; and

WHEREAS, in consideration of Ecommerce, Inc.'s creation of 30 new positions with an annual payroll of \$1.8 million generating an estimated \$36,000 in annual income tax revenue; and

WHEREAS, emergency action is requested in order to allow Ecommerce, Inc. to begin investing and creating jobs as quickly 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 a Jobs Growth Incentive Agreement with Ecommerce, Inc., all for the preservation of public health, peace, property and safety; **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive agreement equal to 30% of the amount of personal income tax withheld on new employees for a term of 3 years with Ecommerce, Inc. beginning January 1, 2008.

Section 2. That each year of the term of the agreement with Ecommerce, Inc. the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

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

Legislation Number: 1530-2007

Drafting Date: 09/18/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance will grant permission to the listed non-profit organizations to apply for a temporary liquor permit authorizing the sale of alcoholic beverages during the following events:

German Village Society for Oktoberfest - September 28 through September 30, 2007;

University Area Enrichment Association for the OSU Football Celebration - October 13, 2007.

These non-profit organizations wish to sell alcoholic beverages to eligible patrons on city property. This is the first year for the Oktoberfest event to sell alcoholic beverages on public streets in the Arena District. The University Area Enrichment Association inadvertently left the October 13, 2007 game off of its initial request for legislation for all of the OSU home football games.

The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizers of these events so they may obtain the required permits from the Ohio Division of Liquor Control.

Emergency Justification: An emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to grant consent to the German Village Society and the University Area Enrichment Association to apply for temporary permits from the Ohio Department of Commerce, Division of Liquor Control, so that they can sell alcoholic beverages on public right-of-way in the City of Columbus during Oktoberfest and the OSU Football Celebration respectively.

Fiscal Impact: N/A

Title

To authorize and direct the Director of Recreation and Parks to grant consent to the German Village Society and the University Area Enrichment Association permission to apply for a temporary liquor permit authorizing the sale of alcoholic beverages on public right-of-way during the Oktoberfest and the OSU Football Celebration respectively, and to declare an emergency. (\$0.00)

Body

WHEREAS, the Oktoberfest is scheduled from September 28 through September 30, 2007 on John McConnell Boulevard, New Public Lane, Spring Street and Nationwide Boulevard surrounding McFerson Commons in the Arena District; and

WHEREAS, the OSU Football Celebration is scheduled for October 13, 2007 in the un-named alley north of Lane

Avenue, from Neil Avenue to the end of the property line for 2201 Neil Avenue; and

WHEREAS, following precedent, the organizers of these events wish to sell alcoholic beverages at said events; and

WHEREAS, permission from the City of Columbus is required as it is the property owner involved; 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 Recreation and Parks to grant consent to the organizers of Oktoberfest and the OSU Football Celebration to apply to the Ohio Department of Commerce, Division of Liquor Control for a temporary liquor permit to sell alcoholic beverages on public right-of-way due to the timing of the events; 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 grant consent on behalf of the City of Columbus to the German Village Society and to the University Area Enrichment Association to apply for the appropriate liquor permits to enable the non-profit groups to sell alcoholic beverages during the specified hours in said permits and at specified locations during the 2007 Oktoberfest and the OSU Football Celebration.

Section 2. That the Oktoberfest is scheduled to be held from September 28 through September 30, 2007 on John McConnell Boulevard, New Public Lane, Spring Street and Nationwide Boulevard surrounding McFerson Commons in the Arena District.

Section 3. That the OSU Football Celebration is scheduled to be held on October 13, 2007 on the un-named alley north of Lane Avenue, from Neil Avenue to the end of the property line for 2201 Neil Avenue.

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED INSTANTLY AT:

<http://finance.columbus.gov/AboutUs/Purchasing/VSFB.asp>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

DELINQUENT PERSONAL PROPERTY TAX: All bidders are charged with notice of Section 5719.042 of the Ohio Revised Code and agree that if this contract is awarded to them, the successful bidder, prior to the time the contract is entered into, will submit to the City Auditor the affidavit required by said section of the Ohio Revised Code. Said affidavit, when filed with City Auditor, is thereby incorporated into and made a part of this contract and no payment shall be made with respect to this contract unless such statement has been so incorporated as a part thereof.

LOCAL CREDIT: For all contracts EXCEPT PROFESSIONAL SERVICE CONTRACTS: In determining the lowest bid for purpose of awarding a contract not exceeding \$20,000.00, a local bidder shall receive a credit equal to five percent (5%) of the lowest bid submitted by a non-local bidder. In determining the lowest bid for purposes of awarding a contract in excess of \$20,000.00, a local bidder shall receive a credit equal to one percent (1%) or \$10,000.00, whichever is less, of the lowest bid submitted by a non-local bidder. A local bidder is a person, corporation or business which (a) has listed its principal place of business as being located within the corporation limits of the City of Columbus or the County of Franklin in official documents filed with Secretary of State, State of Ohio, or a valid vendor's license which indicates its place of business is located within the corporation limits of the City of Columbus or County of Franklin.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - October 2, 2007 11:00 am

SA002631 - r&p-park improvements: marion franklin &

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, October 2nd, 2007, and publicly opened and read immediately thereafter for:

Marion Franklin & Roosevelt Park Improvements

The work for which proposals are invited consists of demolition of existing play structure, installation of new play equipment, tree planting, 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 9/17/2007 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Suzy Johnson, 645-3309

ORIGINAL PUBLISHING DATE: September 21, 2007

SA002633 - HARD ROAD HOUSING DEMOLITION

1.1 Scope: The City of Columbus, Public Service Department, Transportation Division, is receiving proposals until 3:00 P.M. on October 2, 2007, for Hard Road Housing Demolition. The work for which proposals are invited consists of the demolition and clearing of 11 houses on Hard Road, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 45 calendar days from Notice to Proceed.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal Documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid including all alternates submitted which increase the bid.

1.3 For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 18, 2007

BID OPENING DATE - October 3, 2007 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002619 - Midland/Eakin Storm System Improvements

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610734 - Midland/Eakin Stormwater System Improvements. Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, October 3, 2007, and publicly opened and read. The work for which proposals are invited consists of constructing approximately 13,400 LF of 12- to 60-inch sewer, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 365 days.

CLASSIFICATION: Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. The Contract Documents, bid book in paper format and plans as TIFF images on CD (Compact Disc), are available at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released. Paper copy of the Construction Plans is not available. There is no pre-bid conference for this project.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: August 30, 2007

SA002628 - BIG RUN SUBTRUNK, BIG RUN SOUTH ROAD

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, is receiving proposals for Big Run Subtrunk, Big Run South Road Area West of Demorest Road at 3:00 pm Local Time on Wednesday, October 3, 2007 at the offices of EMHT, 5500 New Albany Road, New Albany, OH 43054

The work for which proposals are invited consists of 3,887 LF of 30-inch sanitary sewer pipe, 12 Type C Manholes and all other such work that may be necessary to complete the contract in accordance with the plans (CC-14819) and specifications.

All work shall be completed within 240 days from date of the Notice to Proceed

1.2 CLASSIFICATIONS: Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 13, 2007

SA002629 - MOLER ROAD STORMWATER SYSTEM IMP

1.1 SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610769 - Moler Road Stormwater System Improvements. Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, October 3, 2007, and publicly opened and read. The work for which proposals are invited consists of constructing approximately 3,100 LF of 12- to 36-inch sewer, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 120 days.

1.2 CLASSIFICATION: Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. The Contract Documents, bid book in paper format and plans as TIFF images on CD (Compact Disc), are available at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released. Paper copy of the Construction Plans is not available.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 14, 2007

BID OPENING DATE - October 4, 2007 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002630 - UTILITES/TK. MOUNTED ARTICULATING CRANE

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Power and Water, to obtain formal bids for the purchase of a cab forward, cab over engine, diesel powered 39 foot truck mounted articulating crane with a minimum G.V.W. rating of 66,000 pounds. This bid shall include a trade in allowance for one (1) 1997 Volvo cab and chassis with crane and body.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of purchase and delivery of new and unused truck mounted articulating crane with specified options installed.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 19, 2007

BID OPENING DATE - October 11, 2007 11:00 am

SA002617 - FLEET/FURNITURE FOR GROVES RD

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: It is the intent of the City of Columbus, Division of Fleet Management to purchase furniture for use in the new Fleet Facility offices located at 4211 Groves Road, Columbus, OH, 43232. Services required include procurement, scheduling, delivery and installation of new and refurbished furnishings at the new Fleet facility. In addition, it is the intent of the Division of Fleet Management to maintain the opportunity to add-on furnishing selections as needed, to satisfy potential on-going furnishing needs for three years after the initial contract is awarded. Bidder shall establish timeframes for furniture delivery and installation that will enable the Division to occupy furnished facility by estimated move-in date of January 31, 2008. The estimated dollar amount to be spent on this proposal is \$200,000.00.

CLASSIFICATION: The furnishings will be used in the new Division of Fleet Management facility, currently under construction. All furnishings must be able to disassemble, move and reassemble in their original configuration in the event that offices are moved or rearranged.

PRE-BID MEETING: A Pre-bid meeting will be held on Thursday, September 27, 2007 at 9:00 a.m. at Fleet Management, 423 Short Street - Conference Room, Columbus, Ohio 43215. All interested bidders are encouraged to attend this pre-bid meeting. CAD drawings will be available at the meeting. Bidders are responsible to include in their bid proposal, any materials distributed at the meeting.

PREVAILING WAGE RATES apply for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 15, 2007

BID OPENING DATE - October 18, 2007 11:00 am

SA002634 - POLICE/HIGH DENSITY MOVEABLE FILING SYS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Police to purchase a high density moveable filing storage system for the Identification Unit. This request is for installation, purchase, setup of filing system, disposal of old system and maintenance of the complete filing system.

1.2 Classification: The filing system will be used in the Division of Police Identification Unit. The mechanical-assist movable shelving system will be ADA compliant. Ease of use, mechanical shelving and maximum filing space are the essential requirements of this system.

1.2.1 A Pre-bid Conference will be held on Tuesday, October 2, 2007 at 10:00 a.m. in Police Central Headquarters, 4th Floor Conference Room, 120 Marconi Blvd., Columbus, OH 43215. Interested bidders are urged to attend. This is the only opportunity to walk through this secured building. Failure to attend the Pre-bid Conference 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. Results of the Pre-bid will be published as an Addendum at <http://vendorservices.columbus.gov/e-proc>. Tuesday, October 9, 2007 by 5:00 p.m.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 21, 2007

BID OPENING DATE - October 24, 2007 3:00 pm

SA002637 - OCM-RENOV HVAC SYSTEMS @ 1601 ARLINGATE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

RENOVATION OF THE H.V.A.C. SYSTEMS LOCATED AT
1601 ARLINGATE LANE, COLUMBUS, OHIO 43228

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for the: RENOVATION OF THE H.V.A.C. SYSTEMS LOCATED AT 1601 ARLINGATE LANE, COLUMBUS, OHIO 43228. Work to be completed within 100 calendar days upon notification of award of contract.

1.2 Classification: Renovation of multiple H.V.A.C. systems to update the existing systems which have exceeded their normal life span. Construction to include but not limited to installation of computer room type air conditioning units, refrigeration piping, electric, ductwork, interface with fire suppression and fire alarm systems. This is a single prime project. There will be a pre-bid and walk-thru on Monday, October 1, 2007 @ 9:30 a.m. at 1601 Arlingate Lane, Columbus, Ohio 43228. This is a prevailing wage project requiring a 10% proposal bond, 100% performance bond and insurance. All questions and concerns pertaining to the drawings or specs shall be directed in writing to the Engineer: Advanced Engineering Consultants, to the attention of Jack Lee P.E. via fax or email prior to Friday October 19, 2007, by 2:00 p.m. Addendums will be issued accordingly. The budget estimate for this project is \$1,853,000.00.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 25, 2007

SA002632 - SWWTP HEADWORKS PART 2 CONTRACT S73

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 SCOPE: Sealed Bids will be received by the Director of Public Utilities of the City of Columbus, Ohio, at the Director's Office, 910 Dublin Road, Room 4015, until 3:00 p.m. Local Time on Wednesday, October 24, 2007, which time they will be publicly opened and read at that hour and place for the following contract work:

Capital Improvements Project No. 650364
Southerly Wastewater Treatment Plant
Headworks, Part 2
Contract S73
WPCLF No. (Not Assigned)

The project consists of, but not limited to, the following:

1. Screen and Grit Building Addition:
 - a. Four 24-foot diameter grit tanks with propeller/impeller and drive units.
 - b. Eight recessed impeller centrifugal grit pumps.
 - c. Four grit classifiers with eight cyclones.
 - d. Flushing water system extension.
 - e. Sumps and sump pumps.
 - f. Slide gates with actuators.
 - g. Stop logs.
 - h. Access manholes.
 - i. Belt conveyor extension.
 - j. Monorail extension.
 - k. Miscellaneous piping, valves and accessories.
 - l. Odor control system expansion.
 - m. Electrical room expansion.
 - n. Control room expansion.
 - o. Instrumentation and control systems.
 - p. Plumbing, HVAC and electrical systems.
2. Improvements to the Primary Influent Splitter (PIS).
 - a. New east junction chamber.
 - b. New north junction chamber.
 - c. New south junction chamber.
 - d. Slide gates with actuators.
 - e. Stop logs.
 - f. Mud valves.
 - g. Grating.
 - h. Instrumentation and control systems.
 - i. Electrical systems.
3. New 96-inch East Train Primary Influent Conduit.
4. New East Train Primary Metering Chamber.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

- a. Relocated 78-inch magnetic flow meter.
 - b. Temporary 78-inch spool piece.
 - c. Sump and sump pumps.
 - d. Access hatches and ladders.
 - e. Instrumentation and control systems.
 - f. Electrical systems.
5. High mast light pole relocation.
 6. Levee sheet piling removal.
 7. Earthen levee removal.
 8. Removal of deceleration lane along U.S. 23.
 9. Miscellaneous site work.
 10. All maintenance and operating instructions, training, start-up, testing, and commissioning.

1.2 CLASSIFICATION: There is a Pre-Bid Conference on October 2, 2007 for this bid. Prevailing wage rates apply. A Proposal Guaranty or a Proposal Bond of 10% (ten percent) and a Contract Performance and Payment Bond of 100% (one hundred percent) are required for this bid. Contact: Rick Reinhold, P.E. (614) 258-0503

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: September 15, 2007

BID OPENING DATE - October 26, 2007 3:00 pm

SA002636 - COMPREHENSIVE WATER MASTER PLAN

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 SCOPE: The City of Columbus, Ohio is soliciting Detailed Technical Proposals (RFP's) from experienced professional consulting/engineering firms to provide full-service assistance to the City by developing a Comprehensive Water Master Plan and a Water Distribution System Master Plan. For the Comprehensive Water Master Plan, the selected professional service firm will conduct a broad assessment of Division of Power & Water's (Water) entire system and develop coordinated planning recommendations related to supply, treatment, water quality, and operations. For the Water Distribution System Master Plan, the selected professional service firm will assess the adequacy of the current distribution system to meet present and projected hydraulic and water quality needs relative to the distribution system, and recommend future modifications and operational changes. The project is identified as Comprehensive and Water Distribution System Master Plans, Project Number 690290, Contract Number 1110. Proposals will be received until 3:00 p.m., Friday, October 26, 2007.

1.2 CLASSIFICATIONS: All firms are required to obtain an information package. Information packages will be available beginning Monday, September 24, 2007. Information packages may be obtained at Division of Power and Water, Water Distribution Engineering Section, 910 Dublin Road, 2nd Floor, Columbus, Ohio 43215. There is no charge for the information package. Firms wishing to submit a proposal must meet the mandatory requirements stated in the information package. An informational meeting will be held Tuesday, October 16, 2007, at 1:30 p.m., in Training Room A/B of the Utilities Complex at 910 Dublin Road, Columbus, Ohio, 43215. Prevailing wage rates do not apply. There are no bonds required as part of this request.

For additional information concerning this request, including procedures for obtaining a copy of the request for statement of qualifications and how to submit for the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 21, 2007

BID OPENING DATE - December 5, 2007 3:00 pm

SA002638 - Yard Waste & Log Grinding Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday December 5, 2007, and publicly read at that hour and place for the following project: YARD WASTE AND GRINDING SERVICES

The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale and retail sale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The facility processes sewage sludge 7 days / week, 10 hours / day. The City utilizes ground yard waste, whole tree woodchips, sawdust, straw, logs, and ground wood waste as bulking agents to process sewage sludge. Current bulking agent on-site is available for inspection by the bidders.

CLASSIFICATION: There is a Pre-Bid Conference for this bid, however no bonds are required. As part of its continuing program to optimize the beneficial use of community residuals and economy of operations, the City wishes to acquire services for the following:

Item 1: Grinding yard waste and wood waste. \$ / cubic yard ground

Item 2: Sizing and Grinding logs. \$ / cubic yard ground

The City reserves the right to award multiple contracts, any / all / or none of the items, whichever is in the best interest of the City.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: September 26, 2007

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: PN0011-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Brewery District Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Brewery District Commission 2007 Meeting Schedule

The 2007 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 18, 2007	February 1, 2007
February 15, 2007	March 1, 2007
March 22, 2007	April 5, 2007
April 19, 2007	May 3, 2007
May 24, 2007	June 7, 2007
June 21, 2007	July 5, 2007
July 19, 2007	August 2, 2007
August 23, 2007	September 6, 2007
September 20, 2007	October 4, 2007
October 18, 2007	November 1, 2007
November 21, 2007*	December 6, 2007
December 20, 2007	January 3, 2007
January 24, 2007	February 7, 2007

Legislation Number: PN0012-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Victorian Village Commission 2007 Meeting Schedule

The 2007 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 Deadline	Hearing Dates
January 25, 2007	February 8, 2007
February 22, 2007	March 8, 2007
March 29, 2007	April 12, 2007
April 26, 2007	May 10, 2007
May 31, 2007	June 14, 2007
June 28, 2007	July 12, 2007
July 26, 2007	August 9, 2007
August 30, 2007	September 13, 2007
September 27, 2007	October 11, 2007
October 25, 2007	November 8, 2007
November 29, 2007	December 13, 2007
December 27, 2007	January 10, 2008
January 31, 2008	February 14, 2008

Legislation Number: PN0013-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resources Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Historic Resources Commission 2007 Meeting Schedule

The 2007 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
January 4, 2007	January 18, 2007
February 1, 2007	February 15, 2007
March 1, 2007	March 15, 2007
April 5, 2007	April 19, 2007
May 3, 2007	May 17, 2007
June 7, 2007	June 21, 2007
July 5, 2007	July 19, 2007
August 2, 2007	August 16, 2007
September 6, 2007	September 20, 2007

October 4, 2007 October 18, 2007
November 1, 2007 November 15, 2007
December 6, 2007 December 20, 2007
January 3, 2008 January 17, 2008

Legislation Number: PN0014-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Italian Village Commission 2007 Meeting Schedule

The 2007 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 2, 2007	January 16, 2007
February 6, 2007	February 20, 2007
March 6, 2007	March 20, 2007
April 3, 2007	April 17, 2007
May 1, 2007	May 15, 2007
June 5, 2007	June 19, 2007
July 3, 2007	July 17, 2007
August 7, 2007	August 21, 2007
September 4, 2007	September 18, 2007
October 2, 2007	October 16, 2007
November 6, 2007	November 20, 2007
December 4, 2007	December 18, 2007
December 31, 2007*	January 15, 2008

Legislation Number: PN0015-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

German Village Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the German Village Commission will be held on the dates listed below at 4:00 p.m. at the German Village Meeting Haus, 588 S. Third Street, Columbus, Ohio 43215. Copies of the agenda may be obtained by calling 645-8620 or by e-mail. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
December 19, 2006	January 9, 2007
January 23, 2006	February 6, 2007
February 20, 2007	March 6, 2007
March 20, 2007	April 3, 2007
April 17, 2007	May 1, 2007
May 22, 2007	June 5, 2007
June 19, 2007	July 10, 2007*
July 24, 2007	August 7, 2007
August 21, 2007	September 11, 2007*
September 18, 2007	October 2, 2007
October 23, 2007	November 13, 2007*
November 20, 2007	December 4, 2007
December 18, 2007	January 8, 2008*
January 22, 2008	February 5, 2008

Legislation Number: PN0016-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resources Commission 2007 Business Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Historic Resources Commission 2007 Business Meeting Schedule

The 2007 regular monthly business meetings of the Historic Resources Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 11, 2007
February 8, 2007
March 8, 2007
April 12, 2007

May 10, 2007
June 14, 2007
July 12, 2007
August 9, 2007
September 13, 2007
October 11, 2007
November 8, 2007
December 13, 2007

Legislation Number: PN0017-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2007 Business Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Italian Village Commission 2007 Business Meeting Schedule

The 2007 regular monthly business meetings of the Italian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 9, 2007
February 13, 2007
March 13, 2007
April 10, 2007
May 8, 2007
June 12, 2007
July 10, 2007
August 14, 2007
September 11, 2007
October 9, 2007
November 13, 2007
December 11, 2007

Legislation Number: PN0018-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2007 Business Meeting

Contact Name: Brenda Moore
Contact Telephone Number: 614-645-8620
Contact Email Address: bgmoore@columbus.gov

Body

Victorian Village Commission 2007 Business Meeting

The 2007 regular monthly business meetings of the Victorian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 4, 2007
February 1, 2007
March 1, 2007
April 5, 2007
May 3, 2007
June 7, 2007
July 5, 2007
August 2, 2007
September 6, 2007
October 4, 2007
November 1, 2007
December 6, 2007

Legislation Number: PN0019-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2007 Business Meeting Schedule

Contact Name: Brenda Moore
Contact Telephone Number: 614-645-8620
Contact Email Address: bgmoore@columbus.gov

Body

German Village Commission 2007 Business Meeting Schedule

The 2007 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 30, 2007
February 27, 2007
March 27, 2007
April 24, 2007

May 29, 2007
June 26, 2007
July 31, 2007
August 28, 2007
September 25, 2007
October 30, 2007
November 27, 2007
December M

Legislation Number: PN0020-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Board of Commission Appeals 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Board of Commission Appeals 2007 Meeting Schedule

The Board of Commission Appeals hearings will be held on the dates listed below at 1:30 p.m. at 109 N. Front Street, Columbus, Ohio 43215.in the Community Training Center or 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.

January 31
March 28
May 30
July 25
September 26
November 28

Legislation Number: PN0024-2007

Drafting Date: 01/17/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

2007 Recreation and Parks Commission Meeting Schedule

Lynda Anderson

614-645-8430

lsanderson@columbus.gov

Body

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Recreation and Parks Department, 90 West Broad Street, Room 115, Columbus, Ohio 43215 (Telephone: [614] 645-3300).

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

- Wed., January 10, 2007 - Operations Complex, 420 W. Whittier Street, 43215*
- Wed., February 14, 2007 - Operations Complex, 420 W. Whittier Street, 43215*
- Wed., March 14, 2007 -- Operations Complex, 420 W. Whittier Street, 43215*
- Wed., April 11, 2007 -- Operations Complex, 420 W. Whittier Street, 43215*
- Wed., May 9, 2007 - 1111 East Broad Street, 43205*
- Wed., June 13, 2007 - Topiary Park. (Gift Shop), 408 E. Town Street, 43215*
- Wed., July 11, 2007 - Sawyer Recreation Center, 1056 Atcheson Street, 43203*
- August Recess - No meeting*
- Wed., September 12, 2007 - Antrim Shelterhouse, 5800 Olentangy River Rd., Columbus, 43085*
- Wed., October 10, 2007 - Howard Recreation Center, 2505 Cassady Ave., 43219*
- Wed., November 14, 2007 - Operations Complex, 420 W. Whittier Street, 43215*
- Wed., December 12, 2007 - Operations Complex, 420 W. Whittier Street, 43215*

Legislation Number: PN0037-2007

Drafting Date: 02/02/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Department - Transportation and Pedestrian Commission - 2007 Meeting Schedule

Contact Name: Patricia R. Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

**PUBLIC SERVICE DEPARTMENT
columbus Transportation and Pedestrian Commission
2007 Meeting Schedule**

January 11
February 8 - Special
March 8
April 12 - Tentative
May 10
June 14 - Tentative
July 12
August 9 - Tentative
September 13
October 11 - Tentative
November 8
December 13 - Tentative

All meetings are held at 3:30 p.m., 109 North Front Street, ground floor conference room, room 100. Meetings may be rescheduled if there is not a quorum available on the meeting date. For further information or verification of tentative

meetings, you may contact the Transportation Division at 614-645-7881.

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Richard Hicks

Contact Telephone Number: 654-6189

Contact Email Address: rickh@columbus.gov

Body"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

<http://www.publichealth.columbus.gov/>

Legislation Number: PN0085-2007

Drafting Date: 04/11/2007

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Monthly Recreation and Park Committee Meetings

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-2933

Contact Email Address: CGWilliams@columbus.gov

Body

Council Member Priscilla R. Tyson will host a Recreation and Parks Committee Meeting on the dates listed below. Unless otherwise noted, meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available from 5:30 until 6:00 P.M. on the day of the meeting.

Thursday, May 31, 2007

Thursday, June 28, 2007

Thursday, July 26, 2007

Thursday, September 27, 2007

Location: Gillie 50+ Center

4625 Morse Center Road

Thursday, October 25, 2007

Thursday, November 29, 2007

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: PN0222-2007

Drafting Date: 09/11/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Request for Proposals to Furnish Employee Faithful Performance Bonding Insurance to the City of Columbus

Contact Name: Kyle Sever

Contact Telephone Number: 645-8569

Contact Email Address: kysever@columbus.gov

Body

The Auditor of the City of Columbus wishes to receive sealed proposals from insurance providers interested in, and qualified for, furnishing Employee Faithful Performance Insurance for Columbus City employees and various Commission members.

Sealed proposals will be received by the City Auditor at his office, Room 109, First Floor, City Hall, 90 West Broad Street, Columbus, Ohio 43215 until 11:00 a.m. on Friday, October 26, 2007. All proposals shall be enclosed in sealed envelopes addressed to Hugh J. Dorrian, Columbus City Auditor, and shall be clearly marked on the exterior to denote the name of the insurance provider. Proposals pursuant to this invitation will not be accepted after the date and hour stated above.

Proposals will be opened and reviewed by the City Auditor and a Selection Committee to determine which of the proposed insurers, if any, appear to best meet the City's Bond Insurance requirements. Evaluation criteria will include, but may not be limited to:

1. the competence of the offeror to provide the bonding,
2. the quality and feasibility of the proposal including coverages, deductibles, and policy durations,
3. the ability of the offeror to perform the required service competently and expeditiously
4. the past performance of the offeror, and
5. the premiums indicated.

Instructions and Specifications to Bidders: Instructions and Specifications for the Employee Faithful Performance Bonding Insurance on various employees may be obtained by contacting Kyle Sever, (614-645-8569), City Auditor's Office, Room 109, First Floor, City Hall, 90 West Broad Street, Columbus, Ohio 43215 beginning at 11:00 a.m., Monday, September 24, 2007 and through 11:00 a.m., Friday, October 26, 2007.

Questions: Any questions regarding this invitation shall be addressed to Kyle Sever at the address identified in the preceding paragraph. Please submit all questions in writing.

Hugh J. Dorrian
City Auditor

Legislation Number: PN0230-2007

Drafting Date: 09/19/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 10/01/2007

Contact Name: Thamie Freeze

Contact Telephone Number: 614-645-7293

Contact Email Address: tjfreeze@columbus.gov

Body

REGULAR MEETING NO. 48

CITY COUNCIL (ZONING)

OCTOBER 1, 2007

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1299-2007

To rezone 1887 SOUTH THIRD STREET (43207), being 0.40± acres located on the west side of South Third Street, at the northwest and south west corners of South Third Street and Hinkle Avenue, From: R, Rural District, To: L-M, Limited Manufacturing District. (Rezoning # Z07-023)

Legislation Number: PN0231-2007

Drafting Date: 09/21/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Big Darby Accord Advisory Panel Meeting

Contact Name: Adrienne Joly

Contact Telephone Number: 614-645-0664

Contact Email Address: aljoly@columbus.gov

Body

Notice/Advertisement Title:

Big Darby Accord Advisory Panel Meeting

Contact Name: Adrienne Joly

Contact Telephone Number: 614-645-0664

Contact Email Address: aljoly@columbus.gov

Body:

The 2007 regular monthly meetings of the Big Darby Accord Advisory Panel will be held on:

Tuesday, June 12, 2007

Tuesday, July 10, 2007

Tuesday, August 14, 2007

Tuesday, September 11, 2007

Tuesday, October 9, 2007

Tuesday, November 13, 2007

Tuesday, December 11, 2007

The submittal deadline is 28 days prior to the meeting date. Meetings are held at Franklin County Memorial Hall, 280 East Broad Street, Columbus, Ohio at 1:30 p.m. Copies of the agenda may be obtained by calling 645-0664, by e-mailing aljoly@columbus.gov <<mailto:aljoly@columbus.gov>> or through the Big Darby Accord website at <http://www.co.franklin.oh.us/BigDarbyAccord>

A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-0664 or TDD 645-6802.

Legislation Number: PN0232-2007

Drafting Date: 09/25/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Civil Service Commission Public Notice

Rule Revision

Body

Public Notice - September 24, 2007, Regular Meeting - Rule Revision

During its regular meeting held on Monday, September 24, 2007, the Civil Service Commission passed a motion to revise Rule IX(F) to read as follows:

RULE IX

CERTIFICATION

A. Notification of Vacancies

Whenever an appointing authority desires to fill a vacancy in any position in the classified service, notification shall be submitted to the Executive Secretary on a form prescribed by the Commission. The form shall include the title of the position, any condition of employment and such other pertinent information as may be required. Whenever practicable, it shall be submitted not less than fifteen calendar days before the date the vacancy is to be filled.

B. Termination of Provisional Employment

When a position in a class is occupied by a person serving in a provisional appointment and an appropriate competitive eligible list is established for that class, the Executive Director shall proceed to certify the appropriate number of eligibles without notification from the appointing authority. The certification shall specify the position(s) in the class for which the certification was issued. If the provisional employee's name is certified, then the employee may be appointed to the position, in accordance with the provisions of these Rules, at the discretion of the appointing authority. If the provisional employee's name is not certified or the provisional employee is not appointed, then the employee must be terminated no later than thirty calendar days from date of certification and a new appointment made from the list. If an appointing authority decides not to fill the vacated position due to budgetary constraints, pending reorganization or a comparable reason, notice to this effect must be provided to the Executive Director, in writing, within the applicable thirty calendar day period.

C. Certification of Eligibles on Competitive Lists

1. Whenever a vacancy in the competitive class is to be filled, and an appropriate eligible list for the class exists, the Executive Director shall certify names to the appointing authority according to the method listed on the examination announcement used to establish the eligible list.

2. Individuals whose names are placed on an eligible list as a result of Reinstatement [Rule VIII(C)] or Layoffs [Rule XII(C)] shall not be counted in determining the number of eligibles to be certified, or in determining whether the eligible list contains a sufficient number of names to require appointment.

3. Rule of Three Method.

a. If the eligible list contains fewer than three eligibles, the eligibles on the list shall be certified to the appointing authority; however, the appointing authority shall not be required to appoint from the eligible list.

b. The number of eligibles to be certified shall be determined in the following manner:

- (1) for 1 through 4 vacancies, add 2 to the number vacancies;
- (2) for 5 through 8 vacancies, add 4 to the number vacancies;
- (3) for 9 through 12 vacancies, add 6 to the number vacancies; etc.

To expedite the process of certification, the Executive Secretary may include additional eligibles on a certification provided that the additional names shall be considered for appointment only if one or more of the individuals on the original certification, decline appointment, waive consideration for appointment or fail to appear at the interview.

- c. Except as provided in Rule VIII(C) (Reinstatements) and XII(C) (Layoffs), each appointment shall be made from a group of three eligibles certified from those standing highest on the eligible list and one of said group must be appointed. If an eligible is certified to or considered by an appointing authority four times, and is not appointed, the name of the eligible shall not be certified to said appointing authority during the life of the eligible list. Upon application of the eligible and the appointing authority, the name of such eligible may be certified for one additional certification.
- d. When an eligible's name is included on a certification to an appointing authority, notice shall be sent to the eligible. Unless the Executive Secretary deems that a shorter time period is necessary, an eligible shall be given four work days in which to arrange for an interview for the position.
- e. If the name of an eligible is certified to an appointing authority and that individual fails to appear for an interview or if the individual appears for the interview but declines the appointment, the name of that eligible shall not be certified to that appointing authority for filling any vacancy in that department during the life of the competitive eligible list or noncompetitive certification list. However, upon request of the appointing authority, the name of such eligible may be restored to the list.

4. Fixed Band Method.

- a. If the eligible list contains fewer than five eligibles, the eligibles on the list shall be certified to the appointing authority; however, the appointing authority shall not be required to appoint from the eligible list.
- b. The Executive Director shall certify all names in the highest band from the appropriate list so that in making appointments to a position in the class, the appointing authority has a choice of at least five individuals. If fewer than five names appear in the highest band, the Executive Director shall certify names from subsequent bands so that at least five individuals are certified. In the event the highest band may be exhausted prior to the completion of the appointment process, the Executive Director may certify additional names from subsequent bands as necessary to insure that the appointing authority may select from among at least five individuals.
- c. The appointing authority shall appoint to the vacant position one of the individuals whose name is certified.
 - d. For each four appointments made from an eligible list, an appointing authority may request that the Commission omit from future certifications to such appointing authority up to two individuals who have been considered four or more times, but not appointed. For each four conditional offers made from an eligible list, an appointing authority may request that the Commission omit from future certifications to such appointing authority up to four individuals who have been considered four or more times, but not selected.
- e. Eligibles who are certified to an appointing authority for consideration for appointment shall be notified in writing by the Commission.

D. Certification of Eligibles on Promotional Lists

1. When a certification is made in accordance with Section(C) for a promotional appointment, the appointing authority may consider departmental personnel records of efficiency, character, conduct and seniority for each eligible when making a selection determination.

2. In the event the appointing authority determines that departmental personnel records are insufficient for making a selection determination, Civil Service Commission records may be requested and considered as part of the selection process.

E. Certification of Noncompetitives

Whenever a position in a noncompetitive class is to be filled, the Executive Secretary shall certify, to the requesting appointing authority, a list with the names of all applicants who met the minimum requirements and passed the qualifying tests, if any, for the class. The appointing authority shall appoint a person whose name appears on the certification list regardless of the order in which the names appear. In the event an applicant does not meet a license requirement at the time of filing but whose application is accepted in accordance with Rule VI(D)(3), such applicant may be conditionally certified to the appointing authority. No person who is conditionally certified may be appointed until the appropriate license has been received and is approved.

F. Canvassing Competitive Eligible Lists

1. When a position is to be filled which requires a qualification not required of all positions in the classification or when a position is to be filled by appointments with part-time, limited or seasonal employment conditions, a canvass shall be conducted of the eligible list, when authorized by the Executive Director. The canvass shall determine whether eligibles possess the needed qualification or would accept appointments for particular shifts or in particular departments.

2. In the event five or more names of eligibles result from such a canvass, the appointing authority shall make appointments from the resulting list of names in accordance with the Rule IX.

3. In the event fewer than five names of eligibles result from the canvass, the appointing authority may request additional candidates be tested pursuant to Rule VI. In the event that additional testing can not be conducted, the appointing authority may make provisional appointments to the positions which are subject to the canvass.

4. An eligible appointed as a result of a canvass shall receive an original or promotional appointment as defined in Rule X.

G. Certification to a Lower Class

Upon request, the Commission may deem a competitive eligible list to be appropriate for a lower class provided no list exists for the lower class and the duties and responsibilities are similar. An appointment may be made to a position in the lower class from such eligible list but the acceptance of the lower position shall not forfeit such person's right to be certified to a position in the higher class.

H. Charter Certification

1. Automatic Certification. The Executive Secretary shall automatically certify as a permanent appointee any employee for whom the following conditions are met:

- a. On July 16, 1994, the employee held provisional status in a competitive class;
- b. The employee successfully completed two years of full-time service in that class on or before July 16, 1996;

c. No Civil Service test for that class was administered during the two-year period qualifying the employee for certification; and

d. At the time of certification, the employee holds provisional status in the same class.

2. Certification by Petition. Any individual who was a City employee on or before July 16, 1994, and who is not automatically granted permanent status pursuant to subsection 1, may file a petition for certification with the Commission. Except as otherwise provided in subsection 5, all petitions for certification must be filed no later than July 31, 1996. The Executive Secretary shall grant the petition of any employee for whom the conditions in subsection 1, (a) through (d), are met. The Commission will notify employees in writing whether their petition for certification has been granted or denied. No petition for certification will be denied prior to an employee being given an opportunity to appear before the Commission in person and be heard.

3. Part-time Service. For purposes of subsection 1(b), part-time employees shall be deemed to have completed two years of full-time service upon completion of four years of service in part-time status or upon completion of 4,160 hours of service, whichever occurs earlier.

4. Effect of Certification. Any employee receiving a Charter certification as a permanent appointee, pursuant to this Rule, shall be considered as having received an original appointment in accordance with Rule X(A). Except as otherwise provided in subsection 5, all such Charter certifications shall have the effective date of July 17, 1994, or of the first day of the next pay period following completion of the two-year qualifying period, whichever is later.

5. Eligibility for Promotional Exams. Any employee who is not eligible for automatic Charter certification, solely because of acceptance of another appointment prior to certification, may file a petition for certification at any time during the filing period for a promotional exam, if the class qualifying the employee for Charter certification is an eligible class for promotion. If the employee meets all of the conditions set out in subsection 1, (a) through (c), the employee shall be deemed to have permanent status for purposes of determining eligibility for the test pursuant to Rule VII(B)(2).

6. Certification Upon Reappointment. Any employee who is not eligible for automatic Charter certification in a particular class, solely because that individual had accepted an appointment to another class prior to certification, may file a petition for certification at any time. If certification is granted, the effective date shall be as set out in subsection 4 unless the employee was not in the class on the date so determined in which case the effective date shall be the date upon which the employee returns to the class.

I. Conditional Certifications

In the event medical and/or psychological examinations of applicants are required in order for the applicants to be appointed to the position of employment, the Commission Executive Director shall issue a conditional certification to the appointing authority. This certification list shall consist of the names of the eligible applicants who have successfully completed all phases of the selection process except the medical and/or psychological examination(s). Conditional offers of employment shall be made in accordance with the procedures set forth in these Rules for appointments. Those applicants who received conditional offers shall then complete the required examination(s). When the required examination(s) are complete, the Commission Executive Director shall issue a final certification of those who received conditional offers of employment and who successfully passed the required examination(s).

Amended as of: September 24, 2007

Drafting Date: 09/26/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Request for Purchase Proposals, Approximately 4.848 Acres, 739 W. Third Avenue, Columbus, Ohio 43212

Contact Name: Real Estate Management Office

Contact Telephone Number: 614-645-5189

Contact Email Address: aekelly@columbus.gov

Body

REQUEST FOR PURCHASE PROPOSALS

APPROXIMATELY 4.848 ACRES

739 WEST THIRD AVENUE

COLUMBUS, OHIO 43212

REQUEST FOR PURCHASE PROPOSALS

The **City of Columbus** is inviting purchase offers for a subject site of approximately 4.848 acres of Franklin County Auditor's Parcel 010-067230, located at 739 West Third Avenue, Columbus Ohio.

SUBMISSION AND REVIEW OF PROPOSALS

Proposals for the purchase and development of the property must be submitted on or before **October 19, 2007** (the "Submission Date"). The City of Columbus reserves the right to extend the Submission Date at its sole discretion. The request for proposals shall not obligate the City of Columbus to award, transfer, or convey the subject real property. The City of Columbus hereby reserves the absolute right to accept or reject any and all proposals submitted.

Proposals may be submitted via U.S. Mail or courier to:

Department of Finance and Management
Real Estate Management Office, Attn. Administrator
90 W. Broad Street, Room 425
Columbus, Ohio 43215

Proposals may be submitted electronically via email to:

aekelly@columbus.gov

All Proposals must contain, at a minimum:

- The proposed purchase price for the property. The minimum purchase price is **\$1,750,000.00**.
- A description of the proposed development of the property. Prospective purchasers are

encouraged to submit a schematic or conceptual rendering of the proposed development, in order to aid the City in its review.

- A proposed schedule for the development of the property.

SITE DESCRIPTION

The site is an irregular rectangular shape, level at grade, with approximately 288.65 feet of frontage on West Third Avenue and 581.47 feet of frontage on Olentangy River Road. The site has excellent visibility from State Route 315. Traffic counts from Mid-Ohio Regional Planning for 2002 (latest available) reflect that the average daily traffic count for this section of West Third Avenue is 16,400 vehicles per day, this area of Olentangy River Road is 21,400 vehicles per day, and this section of S.R. 315 is 108,200 vehicles per day.

The site depth averages 350 feet. The total land area is approximately 211,178.88 s.f. or 4.848 acres.

All utilities are present at the site.

The site is Zone X and Zone X - Other Flood Areas (area at West Third Avenue) per FEMA Flood Panel 39049C0232H, Effective 3/16/2004.

ZONING

The property is currently zoned R-1, Residential District. The adjacent parcel to the south is zoned CPD, Commercial Planned Development and the surrounding parcels are zoned M, Manufacturing. The property is located within the planning area of the Harrison West Plan adopted by City Council September 12, 2005. For reference, other relevant planning documents are the Riverfront Vision Plan (1998) and the Columbus Comprehensive Plan (1993). Development of the property will require rezoning. The corridor following Olentangy River Road has been designated as a research and technology corridor linking the Central Business District with Battelle and The Ohio State University.

PROPERTY SURVEY

A copy of a survey of the property, dated August 22, 2007 is available upon request.

Questions regarding this Request for Purchase Proposals may be referred to the Real Estate Management Office at 614-645-5189.

Legislation Number: PN0234-2007

Drafting Date: 09/26/2007

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Notice Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@Columbus.gov

Body

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following companies on or about October 22, 2007: C.O.W. Industries, Inc., 1875 Progress Avenue, Columbus, OH 43207; Industrial Fabricators, Inc., 265 East Broadway Avenue, Westerville, OH 43081; Children's Hospital, 700 Children's Drive, Columbus, OH 43205; Strawser Steel Drum of Ohio, Ltd., 1410 Blatt Blvd., Blacklick, OH 43004.

The Draft Permits will be available for review, Monday through Friday, between the hours of 7:30 A.M. and 4:30 P.M., from October 1, 2007 to October 19, 2007, at the City of Columbus Industrial Pretreatment Section, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or by FAX at (614) 645-0227. This Notice is made according to Columbus City Code Chapter 1145.44 (B).

Legislation Number: PN0235-2007

Drafting Date: 09/26/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2008 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 2008 are scheduled as follows:

Monday, February 4, 2008

Monday, May 5, 2008

Monday, September 22, 2008

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7293.

Legislation Number: PN0237-2007

Drafting Date: 09/26/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: [Consolidated Plan Performance Review](#)

Contact Name: John Ivanic

Contact Telephone Number: (614) 645-6798

Contact Email Address: jpivanic@columbus.gov

Body

Councilmember Charleta B. Tavares will hold a Consolidated Plan Performance Review Meeting on Wednesday October 10, 2007 at 5:00pm in City Council Chambers. The Performance review will consist of briefings from these departments:

- The Dept. of Development
- Finance
- Dept. of Health
- Rec. and Parks
- Mayor's Office of Education

Parking is available near City Hall.

Legislation Number: PN0251-2006

Drafting Date: 12/13/2006

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title OFFICIAL NOTICE - CIVIL SERVICE COMMISSION

Notice/Advertisement Title: COMPETITIVE EXAMINATION ANNOUNCEMENTS

Contact Name: Lois Washnock

Contact Telephone Number: 614.645.7531

Contact Email Address: Lwashnock1@columbus.gov

Body

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov <<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.