

Columbus City Bulletin



Bulletin #10
March 10, 2007

Proceedings of City Council

Saturday March 10, 2007



SIGNING OF LEGISLATION

(With the exception of Ordinances 1724-2006 and 0310-2007 which were signed by President Pro Tem Boyce on the night of the Council meeting, Monday, *March 5, 2007* and by Mayor, Michael B. Coleman on Wednesday, *March 8, 2007* all other legislation listed in this bulletin was signed by Council President Michael C. Mentel , on the night of the Council meeting, Monday, *March 5, 2007*; Mayor, Michael B. Coleman on Wednesday, *March 8, 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, March 5, 2007

5:00 PM

Columbus City Council

Columbus City Council

Journal

March 05, 2007

**REGULAR MEETING NO. 10 OF COLUMBUS CITY COUNCIL, MARCH 5, 2007 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

C0006-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY
CLERK'S OFFICE AS OF WEDNESDAY, FEBRUARY 28, 2007:

New Type: C1, C2
To: Captain Black LLC
2516 W Broad St
Columbus, Ohio 43204
permit # 1245282

Transfer Type: D2, D2X, D3, D3A
To: Trophies Bar & Grill
1571-73 Lockbourne Rd & Patio
Columbus, Ohio 43207
From: Shelia Lester
DBA Lockbourne Rd & Patio
Columbus, Ohio 43207
permit # 9064134

Advertise: 3/10/07
Return: 3/21/07

Read and Filed

RESOLUTIONS OF EXPRESSION

TAVARES

0024X-2007

To proclaim the month of March as National Kidney Month and March 8th as World Kidney Day 2007 the City of Columbus.

Sponsors: Charleta B. Tavares

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

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

THOMAS

0022X-2007

TO HONOR, RECOGNIZE AND CELEBRATE GABRIELLE "GABBY" HENRY FOR BECOMING THE FIRST FEMALE TO WIN THE CITY WRESTLING CHAMPIONSHIP.

Sponsors: Patsy Thomas

A motion was made by Ms. Thomas, 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, Ms. Thomas, Tyson and President Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

A MOTION WAS MADE BY COUNCILMEMBER TAVARES, SECONDED BY COUNCILMEMBER THOMAS 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 THOMAS MENTEL**

0056-2007 FR To authorize and direct the Finance and Management Director to issue a purchase order for turn out gear for the Fire Division from an existing Universal Term Contract established for such purpose by the Purchasing Office with Total Fire Group, and to authorize the expenditure of \$300,000.00 from the General Fund. (\$300,000.00)

Read for the First Time

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0043-2007 FR To accept the application (AN06-011) of GFT LLC for the annexation of certain territory containing 19.2 ± Acres in Mifflin Township.

Read for the First Time

0314-2007 FR To authorize the Director of Development to amend the existing Enterprise Zone Agreement with Liberty Place, LLC to change the commencement year and ten year time frame by which Liberty Place may file tax exemptions for real and personal property for Phase I and Phase II construction.

Read for the First Time

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

0246-2007 FR To authorize the Public Service Director to enter into an agreement with the

Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this corridor improvement project on Westerville Road for the Transportation Division. (\$0)

Read for the First Time

ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL

0014X-2007 FR This resolution adopts a comprehensive set of "Green Principles" to guide the City towards environmentally sound practices, and commits the City to promote these Green Principles in policy decisions and programs. In addition, it expresses support for Mayor Michael B. Coleman to sign the U.S. Mayor's Climate Change Agreement.

Read for the First Time

0266-2007 FR To authorize the Director of the Department of Technology to modify a contract for the renewal of an annual license with Gyrus Systems from the Department of Technology information service fund on behalf of the Human Resources Department; to authorize the expenditure of \$32,936.00. (\$32,936.00)

Read for the First Time

0280-2007 FR To authorize the Director of the Department of Technology to establish a purchase order, based upon a cooperative State of Ohio Contract, with Environmental Systems Research Institute, Inc. to provide software maintenance services, to authorize the expenditure of \$72,415.42 from the Department of Technology information services fund. (\$72,415.42)

Read for the First Time

UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY MENTEL

0232-2007 FR To authorize the Finance and Management Director to establish Blanket Purchase Orders; with Badger Meter, Inc., AMCO Water Metering Systems, and Hersey Meters; for the purchase of 2-inch and larger water meters; for the Division of Operational Support; and to authorize the expenditure of \$619,195.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$619,195.00)

Read for the First Time

0287-2007 FR To authorize the Director of Public Utilities to modify and extend a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

Read for the First Time

0294-2007 FR To authorize the Director of Public Utilities to modify and increase the contracts for Electric Motor Services with Marion Electric Motors for the Division of Sewerage and Drainage and to authorize the expenditure of \$110,000.00 from the Sewerage System Operating Fund. (\$110,000.00)

Read for the First Time

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

0336-2007 FR To amend, repeal and enact various sections of the Columbus City Codes, 1959 to transfer the Fleet Management Division from the Department of Public Service to the Department of Finance and Management, and to move the Purchasing Office from the Director's Office to the Division of Financial

Management.

Sponsors: Maryellen O'Shaughnessy

Read for the First Time

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

2604-2003 FR To grant a variance from the provisions of Sections 3332.02 R-Rural District use; 3332.033, R-2, Residential District use; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; 3332.289, Prohibited uses in a yard; 3332.34, Residential character; 3342.08, Driveway; and 3342.22, Prohibited use, for the property located at 3541 ALKIRE ROAD (43123), to permit continuation of an outdoor boat and recreational vehicle storage business and a two-family dwelling with reduced development standards in the R-2, Residential District, with both uses having vehicular access through a lot zoned in the R, Rural District (CV02-044).

Read for the First Time

CONSENT ACTIONS

SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL

0231-2007 CA To authorize and direct the Director of Public Safety to modify an existing contract with Howell Rescue Systems, Inc. for product maintenance support service and operating supplies for Genesis Rescue Combination Tools; to expend \$30,000.00 from the General Fund, and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

0299-2007 CA To authorize and direct the Director of Public Safety to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police in accordance with the Sole Source procurement; to authorize the expenditure of \$732,819.00 from the General Fund; and to declare an emergency. (\$732,819.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0302-2007 CA To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$12,000 from the 2007 General Fund; and to declare an emergency. (\$12,000)

This Matter was Approved on the Consent Agenda.

0335-2007 CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (North Guilford Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

0349-2007 CA To amend Ordinance 1943-2006 to correct the names of two of the parties entering into the Enterprise Zone Agreement authorized by the Ordinance; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

0047-2007 CA To authorize the City Auditor to transfer \$100,000.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the City Auditor to transfer \$100,000.00 between Funds; to authorize the appropriation of \$100,000.00 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$35,127.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund and \$100,000.00 from the Federal State Highway Engineering Fund for outstanding construction inspection charges for the Transportation Division; to amend the 2006 CIB; to authorize the Public Service Director to pay these outstanding construction inspection charges; and to declare an emergency. (\$135,127.00)

This Matter was Approved on the Consent Agenda.

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

0235-2007 CA To authorize and direct the City Auditor to transfer \$37,710 within the Health Department Grants Fund, to properly align appropriation with projected expenses for the continued operation of the Public Health Infrastructure program, and to declare an emergency. (\$37,710)

This Matter was Approved on the Consent Agenda.

0270-2007 CA To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$160,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$160,000.00)

This Matter was Approved on the Consent Agenda.

0276-2007 CA To authorize the Director of Finance and Management to establish a purchase order with Cellestis, Inc. for the purchase of QuantiFERON - TB GOLD kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$73,500 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$73,500)

This Matter was Approved on the Consent Agenda.

0278-2007 CA To authorize the Director of Finance and Management to establish a purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$120,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$120,000)

This Matter was Approved on the Consent Agenda.

0279-2007 CA To authorize the Board of Health to enter into a contract with the Capital Area Humane Society to provide licensed humane agents to conduct animal cruelty investigations within the City of Columbus for the protection of at-risk animals in the community, to authorize the expenditure of \$25,000 from the Health Special Revenue Fund, and to declare an emergency. (\$25,000)

This Matter was Approved on the Consent Agenda.

- 0281-2007** CA To authorize the Board of Health to enter into a contract with the Central Ohio Poison Center at Children's Hospital for the provision of poison treatment and prevention services, to authorize the expenditure of \$125,000 from the Health Special Revenue Fund, and to declare an emergency. (\$125,000)
This Matter was Approved on the Consent Agenda.
- 0290-2007** CA To authorize the Board of Health to enter into contracts with Ohio Health (Grant/Riverside Hospitals) and Children's Hospital for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of \$135,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$135,000)
This Matter was Approved on the Consent Agenda.
- 0293-2007** CA To authorize the Board of Health to enter into a contract with Grant/Riverside Methodist Hospitals to provide laboratory testing services for the Ben Franklin Tuberculosis Clinic; to authorize the expenditure of \$55,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$55,000)
This Matter was Approved on the Consent Agenda.
- 0300-2007** CA To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$100,000 from the Health Special Revenue Fund; and to declare an emergency. (\$100,000)
This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY MENTEL

- 0089-2007** CA To authorize the Director of Public Utilities to modify the agreement with Camp Dresser and McKee, Inc., for Design Professional Services for the Wastewater Treatment Facilities Instrumentation and Control System Upgrade project; to authorize the transfer of \$350,000.00 within the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; to authorize the appropriation and expenditure of \$350,000.00 from the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; and to declare an emergency (\$350,000.00).
This Matter was Approved on the Consent Agenda.
- 0099-2007** CA To authorize the Director of Public Utilities to modify a contract for the purchase of landfill gas-fueled electric power with Bio-Energy (Ohio) LLC, to authorize the expenditure of \$650,000.00 from the Electricity Operating Fund, and to declare an emergency. (\$650,000.00)
This Matter was Approved on the Consent Agenda.

JUDICIARY: TYSON, CHR. GINTHER THOMAS MENTEL

- 0306-2007** CA To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement by and between the City of Columbus and South Side Settlement Foundation, an Ohio non-profit corporation, for approximately 851 square feet of office space at 310 Innis Avenue, as the location of the South Side

Pride Center, to expend \$17,706.00 from the Special Income Tax Fund, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 0323-2007 CA To authorize the appropriation and expenditure of \$150,000.00 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 0324-2007 CA To authorize the appropriation and expenditure of \$40,000.00 from the City Attorney Mediation Fund for the purpose of paying for the contract services of mediators in the Night Prosecutor Program, and to declare an emergency. (\$40,000.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- 0247-2007 CA To authorize and direct the Director of Recreation and Parks to grant consent to the Latin Ladies Organization, Inc., to apply for permission to sell alcoholic beverages at the 2007 Cinco de Mayo-Mexican Fiesta.

This Matter was Approved on the Consent Agenda.

- 0249-2007 CA To authorize and direct the Finance and Management Director to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$33,340.40 from the Golf Course Operations Fund, and to declare an emergency. (\$33,340.40)

This Matter was Approved on the Consent Agenda.

- 0250-2007 CA To authorize and direct the Finance and Management Director to enter into a purchase order with Helena Chemical Company for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$80,551.41 from the Golf Course Operations Fund, and to declare an emergency. (\$80,551.41)

This Matter was Approved on the Consent Agenda.

- 0251-2007 CA To authorize and direct the Finance and Management Director to enter into a purchase order with Turfgrass, Inc. for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$36,861.70 from the Golf Course Operations Fund, and to declare an emergency. (\$36,861.70)

This Matter was Approved on the Consent Agenda.

- 0252-2007 CA To authorize and direct the Finance and Management Director to enter into a purchase order with UAP Professional Products for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$63,232.20 from the Golf Course Operations Fund, and to declare an emergency. (\$63,232.20)

This Matter was Approved on the Consent Agenda.

- 0260-2007 CA To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic

beverages at the following 2007 event: Earth Day- A Year in a Day.

This Matter was Approved on the Consent Agenda.

- 0275-2007** CA To authorize and direct the Finance and Management Director to set up a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through March 1, 2008, for golf cars, in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$350,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$350,000.00)

This Matter was Approved on the Consent Agenda.

- 0334-2007** CA To authorize and direct the Director of Recreation and Parks to renew a lease agreement with the Greater Columbus Area Soap box derby to utilize the hill in Big Run Park Property, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Ms. Tavares, seconded by Ms. Thomas, 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, Ms. Thomas, Tyson and President Mentel

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

SAFETY : GINTHER, CHR. BOYCE THOMAS MENTEL

- 0054-2007** To authorize and direct the Director of Public Safety to enter into various multiple-year contracts with Medtronic Emergency Response Systems for product support service and operating supplies for Medtronic LifePak defibrillator/monitor/pacemakers w/battery support systems; in accordance with sole source procurement provisions; to expend \$200,000.00 from the General Fund, and to declare an emergency.(\$200,000.00)

A motion was made by Ginther, 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, Ms. Thomas, Tyson and President Mentel

- 0060-2007** To authorize an appropriation of \$19,000.00 from the unappropriated monies in the Hazardous Material Incidents Reimbursement Fund, for the Division of Fire to provide funds for supplies and equipment needed for hazardous material incidents. (\$19,000.00)

A motion was made by Ginther, 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, Ms. Thomas, Tyson and President Mentel

- 0133-2007** To authorize and direct the Finance and Management Director to issue a purchase order for thermal imaging cameras for the Division of Fire from an existing Universal Term Contract established for such purpose by the Purchasing Office with Fire Safety Services, and to authorize the

expenditure of \$254,584.40 from the Safety Bond Fund, and to declare an emergency. (\$254,584.40)

A motion was made by Ginther, 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, Ms. Thomas, Tyson and President Mentel

0248-2007

To authorize and direct the Director of Public Safety to pay the City of Columbus' proportionate share for the operational and administrative support activities of the Franklin County Emergency Management and Homeland Security, and to authorize the expenditure of \$475,835 from the General Fund; and to declare an emergency. (\$475,835)

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, Ms. Thomas, Tyson and President Mentel

0283-2007

To authorize and direct the Finance Director to enter into a contract with Arrow Energy, Inc. for purchase of jet fuel for the Division of Police; to authorize the expenditure of \$319,000.00 from the General Fund. (\$319,000.00)

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, Ms. Thomas, Tyson and President Mentel

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0301-2007

To authorize the appropriation of \$130,000 within the Jobs Growth Initiatives Fund to the Development Department; to authorize the Director of the Department of Development to enter into an agreement with TechColumbus for the purpose implementing components of the strategic and business plans related to the 315 Research + Technology Corridor; to authorize the expenditure of \$130,000 from the Jobs Growth Initiatives Fund; and to declare an emergency (\$130,000).

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

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

0338-2007

To authorize an appropriation of \$20,000 from the unappropriated balance of the King Lincoln Theater Fund to the Department of Development to provide funds for the operation of the Lincoln Theater; and to declare an emergency. (\$20,000.00)

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

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

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

0125-2007

To authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$4,500,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$4,500,000.00)

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

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

0126-2007

To authorize the Finance and Management Director to issue purchase orders for the purchase of tires for the Fleet Management Division per the terms and conditions of State contracts, to authorize the expenditure of \$300,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$300,000.00)

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

Abstained: 1 - Ms. Thomas

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

0210-2007

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement pursuant to Section 186 of the Columbus City Charter with Broad & High Development LLC for the construction of downtown streetscape improvements at the northeast corner of Broad Street & High Street for the Transportation Division, to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the expenditure of \$600,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund. (\$600,000.00)

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

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

0214-2007

To authorize the Public Service Director to increase an existing Guaranteed Maximum Cost Agreement with the Capital Crossroads Special Improvement District for the implementation of the Downtown Wayfinding Signage Program for the Transportation Division, to waive the competitive bidding requirements of the Columbus City Codes, 1959, and to authorize the expenditure of an additional \$588,000.00 to be added to the \$250,000.00 already authorized in ordinance 1468-2006 for a total project cost of \$838,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund. (\$588,000.00)

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

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

0310-2007

To authorize the Director of the Public Service Department to execute those documents required to transfer a 7 ½ ± foot wide strip of right-of-way along the east line of Fourth Street from Gay Street to a point 75 feet ± north thereof, a 6 foot wide strip of right-of-way along the north line of Gay Street from Fourth Street to Fifth Street and all of Young Street from the north right-of-way line of Gay Street to the south right-of-way line of Elm Street to Gay Street Condominiums, LLC at no charge as recommended by the Land Review Commission; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency.

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

Abstained: 1 - President Mentel

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

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

0075-2007

To authorize the Board of Health to enter into a contract with Columbus AIDS Task Force for the provision of eligible HOPWA services for the period of January 1, 2007 through December 31, 2007; to authorize the expenditure of \$545,456 from the General Government Grants Fund, and to declare an emergency. (\$545,456)

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, Ms. Thomas and President Mentel

0289-2007

To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$52,000 from the Health Department Grants Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$52,000)

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

Abstained: 1 - Ms. Thomas

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

0296-2007

To authorize the appropriation of \$178,371.12 from the Community Development Block Grant Fund; to authorize the expenditure of \$48,371.12 from the Community Development Block Grant Fund to provide funding for relocation activities; and to declare an emergency. (\$178,371.12)

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, Ms. Thomas, Tyson and President Mentel

0298-2007

To authorize the appropriation of \$70,000 from the Community Development Block Grant Fund to provide funding for the Chores home repair program; and to declare an emergency. (\$70,000)

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:

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

0342-2007

To authorize the Director of the Department of Development to enter into contracts with various social service agencies that promote work force development for the provision of program services; to authorize the expenditure of \$196,926.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$196,926.00)

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

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

0343-2007

To authorize the Director of the Department of Development to enter into contracts with ADAMH and Communities-in-Schools for the provision of program services; to authorize the expenditure of \$297,331.00 from the General Fund; and to declare an emergency. (\$297,331.00)

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

Abstained: 1 - President Pro-Tem Boyce

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

0344-2007

To authorize the Director of the Department of Development to enter into contracts with various social service agencies for the provision of program services; to authorize the expenditure of \$3,038,087.00 from the General Fund; and to declare an emergency. (\$3,038,087.00)

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

Abstained: 1 - Ms. Thomas

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

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

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

0345-2007

To authorize the Director of the Department of Development to enter into contracts with City Year for the provision of program services; to authorize the expenditure of \$112,189.00 from the General Fund; and to declare an emergency. (\$112,189.00)

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

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

0346-2007

To authorize the Director of the Department of Development to enter into contracts with Catholic Social Service Program for the provision of program services; to authorize the expenditure of \$31,826.00 from the General Fund; and to declare an emergency. (\$31,826.00)

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

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

RECESSED 6:34 P.M.

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

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

RECONVENED: 7:00 P.M.

A motion was made by President Pro-Tem Boyce, seconded by Ms. Tavares, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

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

ADMINISTRATION: THOMAS, CHR. BOYCE TYSON MENTEL

0315-2007

To authorize and direct the City Auditor to transfer \$11,395.47 between projects within the Area Commission Fund to provide monies in the proper projects for the 2007 funding of Area Commissions; to authorize and direct the City Auditor to appropriate \$36,000 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency. (\$36,000.00)

A motion was made by Ms. Thomas, 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, Ms. Thomas, Tyson and President Mentel

UTILITIES: THOMAS, CHR. GINTHER O'SHAUGHNESSY MENTEL

2272-2006

To authorize the Director of Public Utilities to enter into contract with PAE & Associates, Inc., for the construction of the Big Walnut Outfall Augmentation Sewer Air Quality Control Facility Construction Project; to authorize the appropriation and expenditure of \$3,648,700.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$3,648,700.00)

A motion was made by Ms. Thomas, 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, Ms. Thomas, Tyson and President Mentel

0015-2007

To authorize the Director of Public Utilities to reimburse Jones-Stuckey Ltd., Inc. for the costs associated with the design of a 24" water main along State Route 62 for the Division of Power and Water, and to authorize the expenditure of \$27,780.00 from the Water Works Enlargement Voted 1991 Bonds Fund, (\$27,780.00)

A motion was made by Ms. Thomas, 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, Ms. Thomas, Tyson and President Mentel

0036-2007

To authorize the Director of Public Utilities to enter into a sole-source contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$1,500.00 from the Electricity Operating Fund, \$27,000.00 from the Sewerage System Operating Fund, , \$19,500.00 from the Storm Sewer Operating Fund and \$27,000.00 from the Water Systems Operating Fund. (\$75,000.00)

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

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

0103-2007

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with CT Consultants, Inc. for Shattuck Avenue/Clearview Avenue Stormwater System Improvements and to authorize the expenditure of \$107,416 within the Storm Sewer Bond (\$107,416).

A motion was made by Ms. Thomas, 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, Ms. Thomas, Tyson and President Mentel

0129-2007

To authorize an increase within the imprest petty cash fund for the Department of Public Utilities, Director's Office and to expend \$216.00 from the Sewer System Operating Fund, \$216.00 from the Water Operating

Fund, \$156.00 from the Storm Water Operating Fund and \$12.00 from the Electricity Operating Fund. (\$600.00)

A motion was made by Ms. Thomas, 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, Ms. Thomas, Tyson and President Mentel

0149-2007

To authorize the Director of Public Utilities to enter into an agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repair Services in accordance with the provisions of sole source procurement for the Division of Sewerage and Drainage and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

A motion was made by Ms. Thomas, 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, Ms. Thomas, Tyson and President Mentel

FROM THE FLOOR

RESOLUTION OF EXPRESSION

TAVARES

0024X-2007 LA To proclaim the month of March as National Kidney Month and March 8th as World Kidney Day 2007 the City of Columbus.

Sponsors: Charleta B. Tavares

0204-2007

To authorize the Director of the Public Service Department to execute those instruments necessary to grant a subsurface easement to the Columbus Southern Power Company, for the purpose of providing electrical services to the new Fleet Management Facility, located in the vicinity of Groves Road and South Hamilton Road, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

A motion was made by Ms. Thomas, 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, Ms. Thomas, Tyson and President Mentel

0229-2007

To authorize the Director of Public Utilities to execute a contract with American Suncraft Construction Co.; in the amount of \$678,249.00; for the Joyce Avenue 6MG Interior Tank Painting Project; to authorize the transfer of \$78,249.00 within the Water Works Enlargement Voted 1991 Bonds Fund; to authorize an amendment to the 2006 Capital Improvements Budget; for the Division of Power and Water (Water); and to authorize the expenditure of \$678,249.00 within the Water Works Enlargement Voted 1991 Bonds Fund. (\$678,249.00)

A motion was made by Ms. Thomas, 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, Ms. Thomas, Tyson and President Mentel

JUDICIARY: TYSON, CHR GINTHER THOMAS MENTEL

- 0228-2007** To authorize the City Attorney to purchase property necessary to the King Lincoln District Acquisition Project by assuming an existing purchase contract for that real estate located at 113 North 17th Street, to expend \$68,000.00 from the Northland and Other Acquisition Fund and to declare an emergency. (\$68,000.00).
- A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, Tyson and President Mentel
- 0325-2007** To authorize the acceptance a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of funds in the amount of \$75,000 for the funding of the Cyber Crime Investigator and DV Victim Advocate program, and to declare an emergency. (\$75,000.00)
- A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, Tyson and President Mentel
- 0326-2007** To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of said funds in the amount of \$114,608.00 for the funding of the VAWA Domestic Violence Prosecutors program, to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$38,203.00 and to declare an emergency. (\$152,811.00)
- A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, Tyson and President Mentel
- 0327-2007** To authorize the City Attorney to reimburse Franklin County for the City's portion of legal representation costs associated with the case of State ex rel. Mallory v. Public Employment Retirement Fund in the amount of \$13,363.20, to authorize the transfer of the \$13,363.20 from the Finance and Management citywide account to the City Attorney's Office; to authorize the expenditure of same; and to declare an emergency. (\$13,363.20)
- A motion was made by Tyson, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, Tyson and President Mentel

ADJOURNMENT

ADJOURNED: 7:45 P.M.

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

Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Ms. Thomas, 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, March 5, 2007

6:30 PM

Zoning Committee

Zoning Committee

Journal

March 05, 2007

**REGULAR MEETING NO. 11 OF CITY COUNCIL (ZONING), MARCH 5, 2007 AT
6:30 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

2150-2006

To rezone 106 EAST MOLER STREET (43207), being 0.73± acres located
at the northwest and southwest corners of East Moler and South Fourth
Streets, From: R-2F, Residential, C-4, Commercial, and L-P-1, Limited
Parking Districts. To: L-AR-3, Limited Apartment Residential District .
(Rezoning # Z06-051)

**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:**

Affirmative: Boyce, Tyson, Ginther, Tavares, O'Shaughnessy, Thomas 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:**

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

2113-2006

To grant a Variance from the provisions of Sections 3333.15, Basis of
computing area; 3333.18, Building lines; 3333.26, Height district; 3333.27,
Vision clearance; 3342.18, Parking setback line; and Section 3342.28,

Minimum number of parking spaces required ,of the Columbus City Codes for the property located at 106 EAST MOLER STREET (43207), to permit a maximum of thirty-three (33) dwelling units with reduced development standards in the L-AR-3, Limited Apartment Residential District with reduced development standards (Council Variance #CV06-041).

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:

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

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

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

1724-2006

To rezone 1243 NORTH CASSADY AVENUE (43219), being 0.94± acres located on the west side of North Cassady Avenue, 50± feet north of Johnstown Road, From: R-1, Residential District, To: L-M, Limited Manufacturing District. (Rezoning # Z05-075)

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

Abstained: Mentel

Affirmative: Boyce, Tyson, Ginther, Tavares, O'Shaughnessy and Thomas

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

Abstained: Mentel

Affirmative: Boyce, Tyson, Ginther, Tavares, O'Shaughnessy and Thomas

ADJOURNED: 7:40 P.M.

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

Affirmative: Boyce, Tyson, Ginther, Tavares, O'Shaughnessy, Thomas 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: 0022X-2007

Drafting Date: 03/02/2007

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Title

TO HONOR, RECOGNIZE AND CELEBRATE GABRIELLE "GABBY" HENRY FOR BECOMING THE FIRST FEMALE TO WIN THE CITY WRESTLING CHAMPIONSHIP.

Body

WHEREAS, this Council honors and recognizes Gabrielle "Gabby" Henry of Briggs High School for becoming the first female to win the City Wrestling Championship; and

WHEREAS, on February 10, 2007, Gabby an extraordinary female athlete defeated her opponent in the second period with 36 seconds left and getting the pin with 10 seconds left; and

WHEREAS, Gabby is a 112-pound wrestler who started wrestling in the fifth grade; and

WHEREAS, Gabby won Brigg's first championship in more than two decades; and

WHEREAS, Gabby was voted the "Most Outstanding Wrestler at the City Championship"; and

WHEREAS, we salute her parents Sheila and John, Coach Frank Valero and his coaching staff and Principal Kurt Yancey for all their hard work and dedication to the success of Gabby; and

WHEREAS, Gabby is 22-7, has placed at every tournament, won her class at the Bruin Invitational and ranked 12th nationally at 110-pounds by the United States Girls Wrestling Association; and

WHEREAS, Congratulations are in order for Gabby, her parents, her coach, Briggs High School and of course the supporters who followed her every step of the way. Gabby's accomplishment should serve as inspiration to other female wrestlers in the future that this can be done; now, therefore

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

That we honor, recognize and celebrate Gabrielle "Gabby" Henry for becoming the first female to win the City Wrestling Championship.

Legislation Number: 0047-2007

Drafting Date: 01/08/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance provides an additional \$135,127.00 to prevent inspection deficits for four projects. These projects include Hard Road Phase B, Gay Street, Resurfacing 2004 Phase 1, and Hamilton and Long.

Hard Road and Gay Street projects require additional inspection funds because the original contracts have been modified two times without increasing construction inspection funding. Resurfacing 2004 requires additional inspection funding due to the fact that the project was under budget and thus additional work was done without increasing construction inspection funding. Funding is needed for the agreed upon construction inspection fees for the Hamilton and Long Improvement project incurred by the City as a potential economic engine of attracting further redevelopment capital investments and further advancing the economic growth in the surrounding area.

Fiscal Impact: \$71,526.00 is available from cancelled construction inspection encumbrances for construction contracts that have been completed. The remainder of funds needed are available within the Federal State Match and Roadway Improvement Projects within the 2006 CIB.

This legislation transfers \$100,000.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund as appropriate. Some of this money is then transferred to and appropriated within Fund 765 consistent with where the original construction inspection expenses were incurred. Finally, it authorizes the expenditure of \$135,127.00 for construction inspection.

Emergency action is requested in the interest of maintaining proper accounting and Fund integrity in a timely manner.

Title

To authorize the City Auditor to transfer \$100,000.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the City Auditor to transfer \$100,000.00 between Funds; to authorize the appropriation of \$100,000.00 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$35,127.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund and \$100,000.00 from the Federal State Highway Engineering Fund for outstanding construction inspection charges for the Transportation Division; to amend the 2006 CIB; to authorize the Public Service Director to pay these outstanding construction inspection charges; and to declare an emergency. (\$135,127.00)

Body

WHEREAS, capital improvement projects undertaken by the Transportation Division generally include an inspection component; and

WHEREAS, the amount encumbered for inspection is ordinarily an estimate based on the project's construction expense; and

WHEREAS, the actual inspection amounts charged are subject to many variables including but not limited to modifications to contracts due to expanded project scope, unforeseen conditions, weather, construction change orders, urban versus rural location and so on; and

WHEREAS, in order to prevent a net inspection deficit additional construction inspection funds must be encumbered; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division, Public Service Department, in that it is immediately necessary to provide \$135,127.00 to prevent inspection deficits on various projects in order to maintain proper accounting and Fund integrity in a timely manner, thereby preserving the public health, peace, property, safety and welfare, now, therefore,

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

SECTION 1. That the City Auditor be and hereby is authorized to transfer \$100,000.00 within Fund 704, the 1995, 1999, 2004 Voted Streets and Highways Fund, Department No. 59-09, Transportation Division, as follows:

TRANSFER FROM

project # / project / Object Level One/Object Level Three Codes / OCA Code / amount

530103 / Arterial Street Rehabilitation / 06/6600 / \$22,131.45

540011 / Raised Pavement Markers / 06/6600 / 644385 / \$3,150.50

530208 / Federal/State Match / 06/6600 / 644385 / \$58,091.93

530282 / Resurfacing / 06/6600 / 644385 / \$16,626.12

Total Transfer From: \$100,000.00

TRANSFER TO

project # / project / Object Level One/Object Level Three Codes / OCA Code / amount

530208 / Federal/State Match / 10/5501 / 644385 / \$100,000.00

Total Transfer To: \$100,000.00

SECTION 2. That the City Auditor be and hereby is authorized to transfer \$100,000.00 between Funds as follows:

TRANSFER FROM

fund / project # / project / Object Level One/Object Level Three Codes / OCA Code / amount

704 / 530208 / Federal/State Match / 10/5501 / 644385 / \$100,000.00

Total Transfer From: \$100,000.00

TRANSFER TO

fund / grant # / grant / Object Level One/Object Level Three Codes / OCA Code / amount

765 / 561001 / Hard Road Ph. B / 80/0886 / 561001 / \$100,000.00

Total Transfer To: \$100,000.00

SECTION 3. That the 2006 Capital Improvements Budget established within ordinance 1108-2006 be and hereby is amended due to cancellations as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

530103 / Arterial Street Rehabilitation / \$758,163.00 Carryover / \$22,131.00 Carryover / \$780,294.00 Carryover

540011 / Raised Pavement Markers / \$150,000.00 Carryover / \$3,151.00 Carryover / \$153,151.00 Carryover

530161 / Roadway Improvements / \$6,111,045.00 / \$19,618.00 Carryover / \$6,130,663.00 Carryover

530282 / Resurfacing / \$9,331,350.00 Carryover / \$26,626.00 Carryover / \$9,357,976.00 Carryover

SECTION 4. That the 2006 Capital Improvements Budget established within ordinance 1108-2006 be and hereby is amended to provide for construction inspection funding as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

530103 / Arterial Street Rehabilitation / \$780,294.00 Carryover / (\$22,131.00) Carryover / \$758,163.00 Carryover

540011 / Raised Pavement Markers / \$153,151.00 Carryover / (\$3,151.00) Carryover / \$150,000.00 Carryover

530282 / Resurfacing / \$9,357,976.00 Carryover / (\$16,626.00) Carryover / \$9,341,350.00 Carryover

530208 / Federal/State Match / \$9,940,558.00 Carryover / \$41,908.00 Carryover / \$9,982,466.00 Carryover

SECTION 5. That the sum of \$100,000.00 be and hereby is appropriated from the unappropriated balance of the Federal State Highway Engineering Fund, Fund 765, 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 Transportation Division, Department No. 59-09, Object Level One Code 06, Object Level Three Code 6687, OCA Code 561001 and Grant 561001.

SECTION 6. That the monies appropriated in Sections 4 above shall be paid upon order of the Public Service Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That the Public Service Director be and hereby is authorized to pay outstanding construction inspection charges totaling \$135,127.00 for the Transportation Division as follows:

project or grant# / project or grant / encumbrance / additional inspection required
561001 / Hard Road Phase B / EA039195 / \$100,000.00
530282 / Resurfacing 2004 Phase 1 / EL004377 / \$10,000.00
530161 / Roadway Improvements / EL006396 / \$25,127.00
Total \$135,127.00

SECTION 8. That for the purpose of paying these construction inspection costs, the sum of \$135,127.00, or so much thereof as may be needed, is hereby authorized to be expended as follows:

fund / project or grant# / project or grant / O.L. One/O.L. Three Codes / OCA Code / amount
704 / 530161 / Roadway Improvements / 06/6687 / 644385 / \$25,127.00
704 / 530282 / Resurfacing / 06/6687 / 644385 / \$10,000.00
765 / 561001 / Hard Road Ph. B / 06/6687 / 561001 / \$100,000.00

Total \$135,127.00

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

Legislation Number: 0054-2007

Drafting Date: 01/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:**

Need: There is an immediate need to authorize and direct the Director of Public Safety to enter into various multiple-year contracts with Medtronic Emergency Response Systems for product support service and operating supplies for various models of LifePak defibrillators/monitors/pacemakers with battery support systems.

Bid Information: Medtronic is the sole provider of these supplies and services.

Contract Compliance: 91-0697691

Emergency Designation: This legislation is to be declared an emergency measure due to it being imperative that these contracts be certified as soon as the legislative and contract certification processes allow so that product support and the usage of consumable supplies can continue uninterrupted.

FISCAL IMPACT:

Budgeted Amount: Funds exist within the Fire Division's 2007 General Fund Budget for this product and support expenditure.

TitleTo authorize and direct the Director of Public Safety to enter into various multiple-year contracts with Medtronic Emergency Response Systems for product support service and operating supplies for Medtronic LifePak defibrillator/monitor/pacemakers w/battery support systems; in accordance with sole source procurement provisions; to expend \$200,000.00 from the General Fund, and to declare an emergency.(\$200,000.00)

Body**WHEREAS,** the Division of Fire carries Medtronic LifePak defibrillators/monitors/pacemakers on its Emergency Medical and first responder vehicles in order to assess and deal with cardiovascular emergencies; and

WHEREAS, this highly specialized and technical equipment requires service support, warranty work, and operating supplies as specified by and provided only by the manufacturer, Medtronic Emergency Response Systems; and

WHEREAS, this product support service has been provided in previous years solely by the manufacturer in order to adhere to warranty regulations and to insure that repairs were in accordance with the manufacturer's specifications; and

WHEREAS, for the aforementioned reasons, it is now necessary to enter into various multiple-year contracts with the manufacturer, Medtronic Emergency Response Systems, for continuing product support service and operating supplies for various models of LifePak defibrillators/monitors/pacemakers with battery support systems; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to enter into various multiple-year contracts for product support service for LifePak equipment used on Emergency Medical vehicles, in accordance with the provisions of Section 329.07(c) the Columbus City Codes, thereby preserving the public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Public Safety be and he is hereby authorized and directed to enter into various multiple-year contracts with Medtronic Emergency Response Systems for product support service and operating supplies for various models of LifePak defibrillators/monitors/pacemakers with battery support systems.

Section 2. That this Council finds it is in the best interest of the City of Columbus that this expenditure be in accordance with the provisions of Section 329.07(c), of the Columbus City Codes to permit the authorization to enter into various multiple-year contracts with Medtronic Emergency Response Systems for LifePak equipment product support service and operating supplies for the Division of Fire.

Section 3. That the expenditure of \$200,000.00, or so much thereof as may be necessary, is hereby authorized from the funds available within the Division of Fire #30-04, General Fund 010, OCA Code 301531 as follows:

- OL3 Code 2207, \$150,000.00
- OL3 Code 3372, \$50,000.00

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

Legislation Number: 0060-2007

Drafting Date: 01/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:**

Need: There is a need to authorize the appropriation of \$19,000.00 from the unappropriated monies in the Hazardous Material Incidents Reimbursement Fund to provide funds for the purchase of material and equipment needed for hazardous material incidents. The Division of Fire responds to hazardous material incidents and has the need to replace material and equipment used at these incidents. This fund has been established for donations and collections from invoices associated with hazardous material incidents.

Bid Information: N/A

Contract Compliance: N/A

FISCAL IMPACT:

Budgeted Amount: Funds have been received from incidents involving hazardous materials and were deposited in the Hazardous Material Reimbursement Fund established for this purpose. These amounts and monies already in the fund provide a sufficient balance for this appropriation.

Title To authorize an appropriation of \$19,000.00 from the unappropriated monies in the Hazardous Material Incidents Reimbursement Fund, for the Division of Fire to provide funds for supplies and equipment needed for hazardous material incidents. (\$19,000.00)

Body **WHEREAS,** a Hazardous Material Incidents Reimbursement Fund has been established to provide funds for supplies and equipment needed for hazardous material incidents; and

WHEREAS, it is now necessary to appropriate those funds received for the purpose of purchasing necessary supplies and equipment; and

WHEREAS, a situation exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is necessary to appropriate said funds for the Division of Fire 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 cash balance and from any and all sources estimated to come into said fund and unappropriated for any other purpose, the following sums are appropriated to the designated codes in the Public Safety Department 30, Fire Division #30-04, Hazardous Material Incidents Fund #223, Sub Fund #075, OCA Code 632034, OL3 Code 2250, in the amount of \$19,000.00.

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

Legislation Number: 0089-2007

Drafting Date: 01/11/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the agreement with Camp Dresser and McKee, Inc., for the design professional (DP) engineering services for the Wastewater Treatment Facilities Instrumentation and Control System Upgrade Project of the Division of Sewerage and Drainage. The work in that project has provided a comprehensive Plant-Wide Process Control System (PWPCS) at each wastewater treatment plant, enabling an enhanced ability to control plant operational processes. The actual implementation of the PWPCS systems was greatly complicated by the complexity of the ongoing construction programs at both plants and the necessity for re-use of existing primary instruments and sensing equipment during the period of design and construction and the bankruptcy of the initial contractor. The construction contract has now been completed. The PWPCS systems still have commissioning problems in many areas which inhibit the most effective utilization of the systems. In particular, alarms and malfunctions of some parts of the system persist (a great many of these have been eliminated during the system warranty period). In order to remedy such matters, to generally stabilize the operation of the systems, and to enhance the ability of the Division's maintenance staff to provide routine service to the system, it is now deemed appropriate to continue the DP's services under "Phase IV - Services During Construction and Commissioning" of the existing contract to assist in dealing with these commissioning problems, and to provide further training to City maintenance staff. Funding for these additional efforts by the DP is provided via this Modification. This contract was always planned to be funded incrementally, and this modification is expected to provide for approximately six months of the additional efforts described above.

Amount of additional funds to be expended: \$350,000.00

Original Contract	\$ 700,000.00
Modification No. 1	\$ 3,054,236.00
Modification No. 2	\$ 2,245,248.00
Modification No. 3	\$ 124,880.00
Modification No. 4	\$ 4,883,156.00
Modification No. 5	\$ 157,625.00
Modification No. 6	\$ 100,730.00
Modification No. 7	\$ 63,538.00
Modification No. 8	\$ 565,711.00
Modification No. 9	\$ 1,436,559.00
Proposed Modification No. 10 (current)	<u>\$ 350,000.00</u>
CURRENT PROPOSED TOTAL	\$13,681,683.00

B. **Contract Compliance No.:** 042473650(MAJ).

C. **Emergency Designation:** The Division of Sewerage and Drainage hereby requests this ordinance be an emergency measure, in order to assure that these important additional engineering services continue, with the goal of reducing the apparent commissioning problems which now prevent the full utilization of the systems.

2. **FISCAL IMPACT:**

The total amount of this Modification is \$350,000.00. This amount was not previously planned for FY2007; however, this Ordinance provides for an amendment to the 2006 Capital Improvements Budget to provide these needed monies. Sufficient funding is available in the CIB.

3. **PROJECT LOCATION:**

This project involves both of the Division's major treatment facilities, which are located in the 17 and 26 planning areas.

Title

To authorize the Director of Public Utilities to modify the agreement with Camp Dresser and McKee, Inc., for Design Professional Services for the Wastewater Treatment Facilities Instrumentation and Control System Upgrade project; to authorize the transfer of \$350,000.00 within the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; to authorize the appropriation and expenditure of \$350,000.00 from the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; and to declare an emergency (\$350,000.00).

Body

WHEREAS, Contract No. CT17992 was authorized by Ordinance No. 250-97, as passed by Columbus City Council on February 10, 1997, for purposes of providing engineering services in connection with the Wastewater Treatment Facilities Instrumentation and Control System Upgrade project ; and

WHEREAS, the Division of Sewerage engineering personnel have determined that it is necessary to modify the professional services agreement with Camp Dresser and McKee, Inc., in order to provide additional services during startup and commissioning that are required for the Wastewater Treatment Facilities Instrumentation and Control System Upgrade: and

WHEREAS, it is immediately necessary to amend the 2006 Capital Improvements Budget to provide sufficient authority for increasing a capital project account; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to modify the agreement for professional engineering services for the Wastewater Treatment Facilities Instrumentation and Control System Upgrade, for the preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

Section 1. That the City Auditor is hereby authorized to transfer \$350,000.00 within the Voted Sanitary Bond Fund, Fund 664, Division of Sewerage and Drainage, Division 60-05 Object Level One 06, Object Level Three 6678, as follows:

TRANSFER FROM:

<u>Project/OCA</u>	<u>Project Name (Amount)</u>
650360/650360	WWTF Upgrade Engineering Co. (-\$350,000.00)

TRANSFER TO:

<u>Project/OCA</u>	<u>Project Name (Amount)</u>
650348/654348	WWTF Instrumentation & Controls Upgrade (+\$350,000.00)

Section 2. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

Section 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 4. That the Director of Public Utilities be, and hereby is, authorized to modify contract CT17992 with Camp Dresser and McKee, Inc., 8800 Lyra Drive, Columbus OH 43240, for engineering services in connection with the Wastewater Treatment Facilities Instrumentation and Control Upgrade project, in accordance with the terms and conditions of the modification on file in the offices of the Division of Sewerage and Drainage.

Section 5. That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

Section 6. That for the purpose of paying the cost of the said modification, the following expenditure, or as much thereof as may be needed, be and the same hereby is authorized from the Voted Sanitary Bond Fund, Fund 664| Div.: 60-05 as follows: Project No. 650348| OCA Code 654348| Object Level Three 6678| Amount \$350,000.00.

Section 7. That the 2006 Capital Improvements Budget Ordinance No. 1108-2006 is hereby modified as follows, to provide sufficient budget authority for the expenditure herein:

CURRENT:

650360 - WWTF Upgrade Engineering Co. - \$850,000.00
650348 - WWTF Instrumentation & Controls Upgrade - \$0.00

AMENDED TO:

650360 - WWTF Upgrade Engineering Co. - \$500,000.00
650348 - WWTF Instrumentation & Controls Upgrade - \$350,000.00

Section 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure 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: 0099-2007

Drafting Date: 01/16/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes a modification of EL-000658 with Bio-Energy (Ohio), LLC, for the purchase of wholesale electricity in 2007.

Amount of additional funds to be expended: \$650,000.00

Reasons additional goods/services could not be foreseen: The Division of Power and Water (Power) currently has a fifteen-year contract in place with Bio-Energy (Ohio) LLC to purchase electrical energy generated from a landfill gas-fueled electric power station at the model landfill on Jackson Pike. This legislation authorizes an increase in the amount of the contract to cover needs for 2007.

Reason other procurement processes are not used: Bio-Energy (Ohio) LLC, provides a unique source of energy generated from landfill gas at the model landfill. The existing contract with Bio-Energy is in effect until 2015.

How cost of modification was determined: Modification is based upon estimated requirements for 2007 at rates as established in the existing contract.

Contract Compliance Number: 760559826

Emergency action is requested in order that purchases may continue without interruption and payments can be made on a timely basis.

FISCAL IMPACT: This legislation is contingent upon passage of the 2007 budget. The amount budgeted in the Electricity Operating Fund 550 for purchase power is \$56,873,315. The total amount spent for purchase power in 2005 and 2006 was \$39,054,452 and \$37,677,109.56, respectively.

Title

To authorize the Director of Public Utilities to modify a contract for the purchase of landfill gas-fueled electric power with Bio-Energy (Ohio) LLC, to authorize the expenditure of \$650,000.00 from the Electricity Operating Fund, and to declare an emergency. (\$650,000.00)

Body

WHEREAS, on August 29, 2000, under the authority of Ordinance Number 1825-00, passed July 24, 2000, the City of Columbus entered into Contract Number EL-000658 with Bio-Energy (Ohio), LLC, for the purchase of landfill gas-fueled electric power; and

WHEREAS, the Department of Public Utilities, Division of Electricity, has a need for said electrical power; and

WHEREAS, it is necessary to modify the existing contract to provide funding for the purchase of wholesale electric power needs for 2007, under the provisions of Section 329.16, Columbus City Codes, 1959; and

WHEREAS, emergency action is requested in order that purchases may continue without interruption and payments can be made on a timely basis; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Electricity, Department of Public Utilities, in that it is immediately necessary to modify an existing contract with Bio-Energy (Ohio), LLC, for the purchase of wholesale electric power for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify existing Contract Number EL000658 with Bio-Energy (Ohio), LLC, by increasing the contract amount by \$650,000.00.

SECTION 2. That this contract modification is in compliance with Section 329.16, of Columbus City Codes, 1959.

SECTION 3. That to pay the cost of the aforesaid contract modification, the expenditure of \$650,000.00, or so much thereof as may be needed, is hereby authorized from Division of Electricity Operating Fund 550, Division No. 60-07, OCA Code 600830, Object Level Three 2233.

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.

Legislation Number: 0125-2007

Drafting Date: 01/19/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background: This legislation authorizes and directs the Finance and Management Director to issue purchase orders for credit card fuel purchases and bulk fuel deliveries for the Fleet Management Division. Formal competitive bids were taken by the Purchasing office and a universal term contract is in place for the credit card fuel purchases. The Fleet Management Division will use the State of Ohio universal term contracts with BP Products for bulk fuel purchases.

Fiscal Impact: The Fleet Management Division budgeted \$9.0 million for fuel in 2007 at approximately \$2.55/gallon. The city uses approximately 3.5 million gallons of fuel per year. This legislation authorizes \$1.9 million for credit card fuel purchases and \$2.6 million for bulk fuel purchases, for a total expenditure of \$4.5 million.

Further legislation will be necessary in the latter part of 2007 for both credit card and bulk fuel purchases. The Fleet Management Division spent \$8.3 million for fuel in 2006, and \$7.4 million for fuels in 2005.

Emergency action is requested in order to ensure an uninterrupted supply of credit card fuel purchases and bulk fuel deliveries.

TitleTo authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$4,500,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$4,500,000.00)

BodyWHEREAS, Universal Term Contracts (UTC) have been established through the formal competitive bid process for credit card fuel, and

WHEREAS, contracts have been established through the formal competitive bid process by the State of Ohio for bulk fuel purchases, and

WHEREAS, the Fleet Management Division, Public Service Department has a need to purchase credit card and bulk fuels, and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division, Public Service Department, in that it is immediately necessary to issue purchase orders for credit card and bulk fuel purchases, to ensure an uninterrupted fuel supply thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

Section 1. That the Finance Director is hereby authorized and directed to issue purchase orders for the Public Service Department, Fleet Management Division, per the terms and conditions of Universal Term Contracts, and State contracts as follows:

BP Products - State GDC027E / CT#OT914204E
CC# 362440313 expires 12/15/07
Gasoline
Object Level Three 2280
Contract expires - 4/30/09

BP Products - State GDC027E / CT#OT914204E
CC# 362440313 expires 12/15/07
Diesel Fuel
Object Level Three 2286
Contract expires 4/30/09

US Bank Voyager - FL001215
CC# 760476053 expires 07/15/08
Credit Card gasoline
Object Level Three 2280
Contract expires - 7/31/08

Section 2. That the sum of \$4,500,000, or so much thereof as may be necessary, is hereby authorized to be expended from the Fleet Management Services Fund, 513, Department No. 59-05, OCA Code 591347, Object Level One 02 as follows to pay the cost thereof:

Object Level Three Code	Amount
2280	\$ 2,800,000
2286	<u>\$ 1,700,000</u>
Total	\$4,500,000

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

Legislation Number: 0126-2007

Drafting Date: 01/19/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Fleet Management Division is responsible for procuring tires for approximately 3,300 on-road

vehicles as well as numerous other pieces of wheeled equipment. This legislation authorizes and directs the Finance and Management Director to issue purchase orders for the purchase of tires for the Public Service Department, Fleet Management Division per terms and conditions of State of Ohio contracts with Wingfoot Commercial Tire and WD Tire Warehouse.

Fiscal Impact: The Fleet Management Division budgeted \$500,000.00 for automotive and truck tires in the 2007 operating budget. This legislation authorizes an expenditure of \$300,000.00 with Wingfoot Commercial Tire and WD Tire Warehouse to purchase automotive and truck tires. Further legislation will be necessary in the latter part of 2007. The Fleet Management Division spent \$509,000.00 in 2006 for the purchase of tires and \$477,500.00 in 2005.

Emergency action is requested in order to ensure an uninterrupted purchase of tires.

Title

To authorize the Finance and Management Director to issue purchase orders for the purchase of tires for the Fleet Management Division per the terms and conditions of State contracts, to authorize the expenditure of \$300,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$300,000.00)

Body

WHEREAS, State Contract STS260 is available for the purchase of automotive and truck tires, and

WHEREAS, the Fleet Management Division, Public Service Department, has a need to purchase tires, and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division, Public Service Department, in that it is immediately necessary to issue purchase orders in order to ensure an uninterrupted purchase of tires, thereby preserving the public health, peace, property, safety, and welfare, now therefore,

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

Section 1. That the Finance and Management Director is hereby authorized and directed to issue purchase orders for the Public Service Department, Fleet Management Division, per the terms and conditions of State Contract ,as follows:

State Bid STS260
Wingfoot Commercial Tire
CC# 311735402 expires 5/17/2007
Tires
Object Level Three 2282
Contract Expires - 9/30/2007

State Bid STS260
WD Tire Warehouse
CC# 311138036 expires 1/13/08
Tires
Object Level Three 2282
Contract Expires - 9/30/2007

Section 2. That the sum of \$300,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from the Fleet Management Services Fund, 513, Department No. 59-05, OCA Code 591347, Object Level One 02 as follows to pay the cost thereof:

<u>Object Level Three Code</u>	<u>Amount</u>
2282	\$300,000.00
TOTAL	\$300,000.00

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

Legislation Number: 0133-2007

Drafting Date: 01/22/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

Need: The Fire Division is in need to purchase thermal imaging cameras; this legislation is to authorize and direct the Finance and Management Director to issue a purchase order for thermal imaging cameras from an existing Universal Term Contract established by the Purchasing Office for such purpose with Fire Safety Services. Funds were approved and transferred via Ordinance #1426-2006 passed 12/7/2006 for this purchase.

Bid Information: A Universal Term Contract exists for this purchase.

Contract Compliance: 340962724

Emergency Designation: This legislation is to be declared an emergency measure to ensure a rapid replacement of old and discontinued cameras currently in use by the Division of Fire.

FISCAL IMPACT:

Budgeted Amount: Funds exist within the Fire Division's Capital Budget specifically for this purchase. TitleTo authorize and direct the Finance and Management Director to issue a purchase order for thermal imaging cameras for the Division of Fire from an existing Universal Term Contract established for such purpose by the Purchasing Office with Fire Safety Services, and to authorize the expenditure of \$254,584.40 from the Safety Bond Fund, and to declare an emergency. (\$254,584.40)

Body**WHEREAS,** the Fire Division is in need to purchase thermal imaging cameras; 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 necessary to purchase said thermal imaging cameras, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the purchase of thermal imaging cameras in accordance with the existing Universal Term Contract established by the Purchasing Office with Fire Safety Services.

Section 2. That the expenditure of \$254,584.40, or so much thereof as may be necessary, be and is hereby authorized from the Fire Division's Safety Bond Fund, Fund 701, Division of Fire No. 3004, Object Level One 06, Object Level Three 6641, OCA 644559 as follows:
\$250,000.00 - Project #340123 Fire Equipment
\$4,584.40 - Project #340101 Fire Apparatus Replacement

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 or vetoes the same.

Legislation Number: 0231-2007

Drafting Date: 02/05/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation **BACKGROUND:**

Need: There is an immediate need to authorize and direct the Director of Public Safety to modify an existing contract with Howell Rescue Systems, Inc. for product maintenance support service and operating supplies for Genesis Rescue Tools used by the Division of Fire, as authorized by Ordinance 1457-2006, passed 9/18/2006.

Bid Information: . N/A

Contract Compliance: Howell Rescue Systems, Inc/ ~ 311402133

Emergency Designation: This legislation is to be declared an emergency measure due to it being imperative that these contracts be certified as soon as the legislative and contract certification processes allow so that product support can continue uninterrupted.

FISCAL IMPACT:

Budgeted Amount: Funds exist within the Fire Division's 2007 General Fund Budget for this product maintenance support expenditure.

Title To authorize and direct the Director of Public Safety to modify an existing contract with Howell Rescue Systems, Inc. for product maintenance support service and operating supplies for Genesis Rescue Combination Tools; to expend \$30,000.00 from the General Fund, and to declare an emergency.(\$30,000.00)

Body **WHEREAS,** the Division of Fire carries Genesis Combination Rescue Tools on its first responder vehicles for extrication emergencies; and

WHEREAS, this highly specialized and technical equipment requires service support and warranty work as specified by the manufacturer and provided only by Howell Rescue Systems, Inc.; and

WHEREAS, this product support service has been provided in previous years solely by the authorized representative of the manufacturer in order to adhere to warranty regulations and to insure that repairs were in accordance with the manufacturer's specifications; and

WHEREAS, for the aforementioned reasons, it is now necessary to modify an existing contract with Howell Rescue Systems, Inc., for continuing product maintenance support service for various models of Genesis Combination Rescue Tools; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to enter into a contract for product maintenance support service for Genesis Rescue Tools used on first responder vehicles, in accordance with the provisions of Section 329.07(c) the Columbus City Codes, thereby preserving the public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Public Safety be and he is hereby authorized and directed to modify an existing contract with Howell Rescue Systems, Inc. for product maintenance support service for various models of Genesis Combination Rescue Tools.

Section 2. That the expenditure of \$30,000.00, or so much thereof as may be necessary, is hereby authorized from the funds available within the Division of Fire #30-04, General Fund 010, OCA Code 301531, OL3 Code 3372.

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 or vetoes the same.

Legislation Number: 0235-2007

Drafting Date: 02/05/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department was awarded the Public Health Infrastructure grant from the Ohio Department of Health through the Center for Disease Control in the amount of \$1,641,923 in September 2006. The Ohio Department of Health has recently approved a budget revision for this program resulting in appropriation realignment to fund approved activities. This ordinance is needed to realign appropriation in the amount of \$37,310 for the time period ending August 30, 2007.

The Public Health Infrastructure program established the Franklin County/City of Columbus support network that would be required in the event of bioterrorism activity in the central region of the state of Ohio. It also allocates funding for the Regional Medical Response System for central Ohio, the Cities Readiness Initiative, and pandemic flu planning.

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

FISCAL IMPACT: The realignment of appropriation within the Health Department Grants Fund is budget neutral.

Title

To authorize and direct the City Auditor to transfer \$37,710 within the Health Department Grants Fund, to properly align appropriation with projected expenses for the continued operation of the Public Health Infrastructure program, and to declare an emergency. (\$37,710)

Body

WHEREAS, the Ohio Department of Health has recently approved a budget revision for the Public Health Infrastructure grant program that results in the need to realign existing appropriation; 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 necessary to realign Public Health Infrastructure grant appropriation for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$37,710 within the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 507045, OCA 507045, as follows:

Transfer from:

Obj. Level 1: 03|Obj. Level 3: 3300|Amount: \$37,710

Transfer to:

Obj. Level 1: 02|Obj. Level 3: 2200|Amount: \$37,710

SECTION 2. 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: 0247-2007

Drafting Date: 02/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will grant permission to the following group to apply for temporary liquor permits to sell alcoholic beverages at the Latin Ladies Organization, Inc., for the Cinco de Mayo-Mexican Fiesta, May 4 - 6, 2007.

This organization wishes to sell alcoholic beverages to eligible patrons on city property to be used for the event. This is the first for the event to sell alcoholic beverages.

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

Fiscal Impact: N/A

Title

To authorize and direct the Director of Recreation and Parks to grant consent to the Latin Ladies Organization, Inc., to apply for permission to sell alcoholic beverages at the 2007 Cinco de Mayo-Mexican Fiesta.

Body

WHEREAS, the following special event will take place during 2007: Cinco de Mayo-Mexican Fiesta, and

WHEREAS, following precedent, the organizer of this event wishes to sell alcoholic beverages at said event; and

WHEREAS, to this end, permission from the City of Columbus is required as it is the property owner involved; now, therefore

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

Section 1. That the Director of Recreation and Parks be and is hereby authorized and directed to grant consent, on

behalf of the City of Columbus, to grant consent to the Latin Ladies Organization, Inc., to apply for permission to sell alcoholic beverages at the 2007 Cinco de Mayo-Mexican Fiesta to be held on the Downtown Riverfront streets near Bicentennial Park May 4 - 6, 2007.

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

Legislation Number: 0248-2007

Drafting Date: 02/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation This legislation authorizes the Director of Public Safety to pay the City of Columbus' proportionate share for the operation and administration of the Franklin County Emergency Management and Homeland Security (FCEMHS). The FCEMHS is responsible for managing the outdoor warning siren system within Franklin County not only by coordinating siren locations but also for their maintenance, relocation, replacement and activation. The Agency's operational activities also include planning for disaster recovery and public education and exercises. The city's participation with FCEMHS is in accordance with State law. All activities of the agency are supported by local government funds and some federal grants. The relocation of FCEMHS from Harmon Ave. to Strawberry Farms Blvd has resulted in larger than usual expenses the last three years. Emergency designation will ensure timely payments to FCEMHS.

FISCAL IMPACT:

The City of Columbus' proportionate share this year is approximately fifteen percent increase over last year's expenditures. Approximately \$412,235 of this year's expenditures represents operational and administrative support and \$63,600 represents maintenance costs for the City's outdoor warning siren systems. The city's total operational and maintenance fees to FCEMHS in 2006 was \$418,814 and \$390,554 in 2005.

Title To authorize and direct the Director of Public Safety to pay the City of Columbus' proportionate share for the operational and administrative support activities of the Franklin County Emergency Management and Homeland Security, and to authorize the expenditure of \$475,835 from the General Fund; and to declare an emergency. (\$475,835)

Body WHEREAS, the FCEMHS is responsible for managing the outdoor warning siren system within Franklin County not only by coordinating siren locations but also for their maintenance, relocation replacement and activation; and

WHEREAS, at this time each year the EMAFC provides local communities with the amount of their proportionate share for the operational and administrative support activities of the agency; and

WHEREAS, this ordinance is necessary to authorize the payment of the City of Columbus' proportionate share and Siren fees of \$475,835 for the management of the agency according to State law; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to expend funds for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare and to ensure timely payments to the Franklin County Commissioners; Now, Therefore;

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to pay the Franklin County Emergency Management and Homeland Security for the City of Columbus' proportionate share and outdoor warning siren system maintenance costs.

SECTION 2. That the expenditure of \$475,835 or so much thereof as may be necessary for said purpose, is hereby

authorized from the Department of Public Safety as follows:

<u>Division</u>	<u>Fund</u>	<u>OCA Code</u>	<u>Object Level 1</u>	<u>Object Level 3</u>	<u>Amount</u>
30 - 01	010	300178	03	3337	\$475,835

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

Legislation Number: 0249-2007

Drafting Date: 02/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will enable the Finance and Management Director to enter into contract with Advanced Turf Solutions for golf course chemicals.

The Purchasing Office solicited bids which opened on January 11, 2007, (SA002267MEL) for golf course agronomics. An award will be made to Advanced Turf Solutions for seven (7) chemicals. Bid information is attached to this ordinance.

The Contract Compliance Number for Advanced Turf Solutions is #35-2152001 (CC# Expires 1/11/08).

These chemicals are used on the City's seven municipal golf courses: Airport, Mentel Memorial, Champions, Raymond Memorial, Turnberry, Walnut Hill, and Wilson Road.

Emergency action is requested to assure delivery of these products by early spring 2007.

Fiscal Impact:

\$33,340.40 is required and budgeted in the Golf Course Operations Fund to meet the financial obligation of this purchase order.

Approximately \$260,000 was expended in 2006.

Title

To authorize and direct the Finance and Management Director to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$33,340.40 from the Golf Course Operations Fund, and to declare an emergency. (\$33,340.40)

Body

WHEREAS, bids were solicited by the Purchasing Office and opened on January 11, 2007, awards will be made for the purchase of golf course chemicals in accordance with the terms and conditions of SA002267MEL on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said purchase orders to ensure delivery of the products by early spring 2006; now,

therefore

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

Section 1. That the Finance and Management Director be and he is hereby authorized and directed to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$33,340.40, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund No. 284, Dept. 51-03, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	2209	516005	\$33,340.40

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: 0250-2007

Drafting Date: 02/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will enable the Finance and Management Director to enter into contract with Helena Chemical Company for golf course chemicals.

The Purchasing Office solicited bids which opened on January 11, 2007, (SA002267MEL) for golf course agronomics. An award will be made to Helena Chemical Company for thirteen(13) chemicals. Bid information is attached to this ordinance.

The Contract Compliance Number for Helena Chemical Company is #71-0293688 (CC# Expires 11/30/08).

These chemicals are used on the City's seven (7) municipal golf courses: Airport, Mentel Memorial, Champions, Raymond Memorial, Turnberry, Walnut Hill, and Wilson Road.

Emergency action is requested to assure delivery of these products by early spring 2007.

Fiscal Impact:

\$80,551.41 is required and budgeted in the Golf Course Operations Fund to meet the financial obligation of this purchase order.

Approximately \$260,000 was expended in 2006.

Title

To authorize and direct the Finance and Management Director to enter into a purchase order with Helena Chemical Company for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$80,551.41 from the Golf Course Operations Fund, and to declare an emergency. (\$80,551.41)

WHEREAS, bids were solicited by the Purchasing Office and opened on January 11, 2007, awards will be made for the purchase of golf course chemicals in accordance with the terms and conditions of SA002267MEL on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said purchase orders to ensure delivery of the products by early spring 2007; now, therefore

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

Section 1. That the Finance and Management Director be and he is hereby authorized and directed to enter into a purchase order with Helena Chemical Company for golf course chemicals for the Recreation and Parks Department, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$80,551.41 or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund No.</u>	<u>Object Level 3</u>	<u>OCA</u>	<u>Amount</u>
Operating	51-03	284	2209	516005	\$80,551.41

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: 0251-2007

Drafting Date: 02/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

This ordinance will enable the Finance and Management Director to enter into contract with Turfgrass, Inc. for golf course chemicals.

The Purchasing Office received bids on January 11, 2007, (SA002267MEL) for golf course agronomics. An award will be made to Turfgrass, Inc. for four (4) chemicals. Bid information is attached to this ordinance.

The Contract Compliance Number for Turfgrass, Inc. is #38-1907448 (expires 1/30/09).

These chemicals are used on the City's seven municipal golf courses: Airport, Mentel Memorial, Champions, Raymond Memorial, Turnberry, Walnut Hill, and Wilson Road.

Emergency action is requested to assure delivery of these products by early spring 2007.

Fiscal Impact:

\$36,861.70 is required and budgeted in the Golf Course Operations Fund to meet the financial obligation of this purchase order.

Approximately \$260,000 was expended in 2006.

Title

To authorize and direct the Finance and Management Director to enter into a purchase order with Turfgrass, Inc. for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$36,861.70 from the Golf Course Operations Fund, and to declare an emergency. (\$36,861.70)

Body

WHEREAS, bids were received by the Purchasing Office on January 11, 2007, and awards will be made for the purchase of golf course chemicals in accordance with the terms and specifications of the bid solicitation on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said purchase orders to ensure delivery of the products by early spring 2007; now, therefore

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

Section 1. That the Finance Director be and he is hereby authorized and directed to enter into a purchase order with Turfgrass, Inc. for golf course chemicals for the Recreation and Parks Department, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$36,861.70 or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund No.</u>	<u>Object Level 3</u>	<u>OCA</u>	<u>Amount</u>
Operating	51-03	284	2209	516005	\$36,861.70

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: 0252-2007

Drafting Date: 02/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will enable the Finance and Management Director to enter into contract with UAP Professional Products for golf course chemicals.

The Purchasing Office solicited bids which opened on January 11, 2007, (SA002267MEL) for golf course agronomics. An award will be made to UAP Professional Products for eleven (11) chemicals. Bid information is attached to this ordinance.

The Contract Compliance Number for UAP Professional Products is #04-3769161 (CC# Expires 4/9/07).

These chemicals are used on the City's seven (7) municipal golf courses: Airport, Mentel Memorial, Champions, Raymond Memorial, Turnberry, Walnut Hill, and Wilson Road.

Emergency action is requested to assure delivery of these products by early spring 2007.

Fiscal Impact:

\$63,232.20 is required and budgeted in the Golf Course Operations Fund to meet the financial obligation of this purchase order.

Approximately \$260,000 was expended in 2006.

Title

To authorize and direct the Finance and Management Director to enter into a purchase order with UAP Professional Products for golf course chemicals for the Recreation and Parks Department, to authorize the expenditure of \$63,232.20 from the Golf Course Operations Fund, and to declare an emergency. (\$63,232.20)

Body

WHEREAS, bids were solicited by the Purchasing Office and opened on January 11, 2007, awards will be made for the purchase of golf course chemicals in accordance with the terms and conditions of SA002267MEL on file in the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said purchase orders to ensure delivery of the products by early spring 2007; now, therefore

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

Section 1. That the Finance and Management Director be and he is hereby authorized and directed to enter into a purchase order with UAP Professional Products for golf course chemicals for the Recreation and Parks Department, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$63,232.20 , or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund No.</u>	<u>Object Level 3</u>	<u>OCA</u>	<u>Amount</u>
Operating	51-03	284	2209	516005	\$63,232.20

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: 0260-2007

Drafting Date: 02/07/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance will grant permission to the following group to apply for temporary liquor permits authorizing the sale of alcoholic beverages at a special event to be held during 2007:

Simply Living for Earth Day 2007- A Year in a Day, to be held on April 21, 2007.

This organization wishes to sell alcoholic beverages to eligible patrons on city property to be used for the event. This is the first year for the event to sell alcoholic beverages.

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

Title

To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2007 event: Earth Day- A Year in a Day.

Body

WHEREAS, the following special event will take place during 2007: Earth Day- A Year in a Day, and

WHEREAS, following precedent, the organizer of this event wishes to sell alcoholic beverages at said event;
and

WHEREAS, to this end, permission from the City of Columbus is required as it is the property owner involved;
now, therefore

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

Section 1. That the Director of Recreation and Parks be and is hereby authorized and directed to grant consent on behalf of the City of Columbus to the following organization to apply for appropriate liquor permits to enable the non-profit group to sell alcoholic beverages during the hours specified in said permits and at a specified location during their 2007 special event:

1) Simply Living for Earth Day- A Year in a Day, to be held April 21, on Park Street between Buttles Ave. and Russell Street;

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

Legislation Number: 0270-2007

Drafting Date: 02/08/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department operates the Ben Franklin Tuberculosis Clinic under a grant received from the Franklin County Board of Commissioners. Pharmacist services are necessary to ensure compliance with the requirements of the Ohio State Board of Pharmacy. Needed services include: oversight of the storage, inventory, and ordering of stock medications; patient chart review and patient education; staff training and assisting the T.B. physician. A request for proposals for these services was advertised in the city bulletin (SA001521 dated 1/24/2005). This ordinance will award the third year of a three-year contract to Pharmacy People, Inc. for the provision of on-site pharmacist services. The fee proposed for the third year contract term is \$63.00 per hour. The contract compliance number is 311201354 and is effective through 2/29/2008.

Emergency action is requested to ensure prompt payment for services provided by the contractor.

FISCAL IMPACT: All expenditures from this contract will be fully reimbursed by the grant received from Franklin County for the TB Clinic.

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$160,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$160,000.00)

Body

WHEREAS, Pharmacy People, Inc., has been awarded the third year of a three-year contract through an RFP process to provide on-site pharmacist services for the T.B. Clinic; and,

WHEREAS, has provided quality services in the past; and,

WHEREAS, it is the intent of the Board of Health to enter into a contract with Pharmacy People, Inc. for the third year of a three-year contract; and,

WHEREAS, emergency action is necessary in order to ensure prompt payment for services provided by the contractor; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Pharmacy People, Inc. 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 Board of Health is hereby authorized to enter into a contract with Pharmacy People, Inc. for pharmacist services for the Ben Franklin Tuberculosis Clinic through January 31, 2008.

SECTION 2. That the expenditure of \$160,000 is hereby authorized from the Health Department Grants Fund, Department of Health, Division No. 50-01, OCA Code 504055, Object Level One 03, Object Level Three 3351.

SECTION 3. That this contract is awarded in accordance with Section 329.14 of the Columbus City Code.

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

Legislation Number: 0275-2007

Drafting Date: 02/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This ordinance will enable the Finance and Management Director to establish a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through March 1, 2008, to lease golf cars at the Columbus Municipal Golf Courses.

The Purchasing Office has established Universal Term Contract #FL0029247 for the option to lease golf cars. The items will be obtained in accordance with the existing contract. The UTC shall be in effect from January 1, 2006, to and including December 31, 2011. Under the terms and conditions of this contract the City annually renews and funds its lease.

This year of the contract, 433 regular riding carts plus 7 disabled golfer riding cars are leased for all of the seven Columbus Municipal Golf Courses, Airport, Mentel Memorial, Champions, Raymond, Turnberry, Walnut Hill and Wilson Road. 65.6% of each rental is retained by the City and 34.4% is paid to Textron Golf Turf and Specialty Products. Textron Golf Turf and Specialty Products also maintains the riding cars under the terms of the lease.

Textron Golf Turf & Specialty Products, Contract compliance #05-0315468.

Emergency legislation is requested to assure an immediate lease date for this first year of the staggered multi-year schedule.

Fiscal Impact:

\$350,000 is required and budgeted in the Golf Course Operations Fund to meet the financial obligation of this contract.

Approximately \$350,000 for all seven golf courses was spent in 2006 for golf car rental.

Title

To authorize and direct the Finance and Management Director to set up a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through March 1, 2008, for golf cars, in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$350,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$350,000.00)

Body

WHEREAS, the Purchasing Office has established a Universal Term Contract for the option to lease riding golf cars; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said purchase order to assure an immediate lease date for this first year of the staggered multi-year schedule; now, therefore

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

Section 1. That the Director of Finance and Management be and he is hereby authorized and directed to set up a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding of the lease through March 1, 2008 for golf cars for the Recreation and Parks Department, in accordance with the terms and conditions of the Universal Term Contract.

Section 2. That the expenditure of \$350,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, Department Number 51-03, Fund Number 284, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Items</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	Golf Car Rental	3305	516021(Airport)	\$62,000
Operating	Golf Car Rental	3305	516062 (Mentel)	\$68,000
Operating	Golf Car Rental	3305	516310 (Champions)	\$60,000
Operating	Golf Car Rental	3305	516104 (Raymond)	\$73,000
Operating	Golf Car Rental	3305	516146 (Wilson)	\$10,000
Operating	Golf Car Rental	3305	516187 (Turnberry)	\$62,000
Operating	Golf Car Rental	3305	516229(Walnut Hill)	\$15,000

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: 0276-2007

Drafting Date: 02/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health provides tuberculosis testing for patients of its TB Clinic. The laboratory of the Board of Health uses QuantiFERON - TB GOLD test kits. It is the only in vitro test for mycobacterium tuberculosis (TB) infection approved for use by the US FDA. Its use is recommended by the CDC. Cellestis, Inc. is the sole manufacturer/distributor of these test kits.

Emergency action is requested to ensure a sufficient supply of test kits for testing of patients.

Cellestis, Inc. contract compliance # 522310821 - effective through March 20, 2008.

FISCAL IMPACT: Funding for this expense is budgeted in the Health Department Grants Fund. This and all expenses of the T.B. Clinic are reimbursed through a grant received from Franklin County.

Title

To authorize the Director of Finance and Management to establish a purchase order with Cellestis, Inc. for the purchase of QuantiFERON - TB GOLD kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$73,500 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$73,500)

Body

WHEREAS, the Columbus Health Department provides TB testing for patients of the TB Clinic in the City of Columbus; and,

WHEREAS, the Columbus Health Department is in need of QuantiFERON - TB GOLD test kits to provide the testing; and,

WHEREAS, Cellestis, Inc. is the sole supplier of QuantiFERON - TB GOLD test kits; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Cellestis, Inc. for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Cellestis, Inc. for the purchase of QuantiFERON - TB GOLD test kits.

SECTION 2. That the total expenditure of \$73,500 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 504055.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

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

Legislation Number: 0278-2007

Drafting Date: 02/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Health Department (CHD) operates the Tuberculosis Clinic under a grant received from the Franklin County Board of Commissioners. In order to provide for proper treatment and control of Tuberculosis, CHD maintains supplies of various medications for its patients. The Purchasing Division has entered into a universal term contract (FL002757) with Capital Wholesale Drug Company for the purchase of various pharmaceuticals regularly used by CHD. This ordinance will establish a purchase order in accordance with the terms of the UTC. In order to ensure availability of necessary medications, emergency action is hereby requested. The contract compliance number is 314377882, and is effective through May 4,2008.

FISCAL IMPACT: Funding for this expense is budgeted in the Health Department Grants Fund. This and all expenses of the T.B. Clinic are reimbursed through a grant received from Franklin County.

Title

To authorize the Director of Finance and Management to establish a purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$120,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$120,000)

Body

WHEREAS, the Health Department maintains supplies of various medications for its tuberculosis patients; and,

WHEREAS, a universal term contract has been established with Capital Wholesale Drug Company for the purchase of pharmaceuticals; and,

WHEREAS, in order to ensure availability of necessary medications, emergency action is hereby requested; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to establish a purchase order with Capital Wholesale Drug Company for the preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals.

SECTION 2. That the expenditure of \$120,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Division No. 50-01, Object Level One 02, Object Level Three 2207, OCA 504055.

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: 0279-2007

Drafting Date: 02/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Board of Health to enter into a contract with the Capital Area Humane Society (CAHS) for the provision of licensed humane agents to perform animal cruelty investigations within the City of Columbus. These investigations are consistent with the duties outlined in the Ohio Revised Code Chapter 1717 in order to protect at-risk animals in the community. As part of this program, CAHS shall notify the appropriate legal authorities of any affirmed animal abuse and neglect, as well as any suspected abuse toward people. Contract compliance number is 314379492. Contractor is a nonprofit organization and is exempt from certification.

Emergency action is requested to avoid delays in the implementation of these services.

FISCAL IMPACT: Monies for this contract were made available in the 2007 budget for the Health Special Revenue Fund.

Title

To authorize the Board of Health to enter into a contract with the Capital Area Humane Society to provide licensed humane agents to conduct animal cruelty investigations within the City of Columbus for the protection of at-risk animals in the community, to authorize the expenditure of \$25,000 from the Health Special Revenue Fund, and to declare an emergency. (\$25,000)

Body

WHEREAS, the Board of Health has a need to enter into a contract with the Capital Area Humane Society (CAHS) for the provision of animal cruelty investigations within the City of Columbus; and

WHEREAS, this contract will provide funding for licensed humane agents to conduct animal cruelty investigations within the City of Columbus; and,

WHEREAS, emergency action is requested to avoid delays in the implementation of animal cruelty investigations; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to contract with the Capital Area Humane Society for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with the Capital Area Humane Society for animal cruelty investigation services for the period February 1, 2007 through January 31, 2008, in an amount not to exceed \$25,000.

SECTION 2. That to pay the costs of said contract, the expenditure of \$25,000 is hereby authorized from the Health

Special Revenue Fund, Fund No. 250, Department of Health, Division No. 50-01, Object Level One 03, Object Level Three 3337, OCA Code 501288.

SECTION 3. This contract was awarded according to provisions of Section 329.15 of the Columbus City Code.

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

Legislation Number: 0281-2007

Drafting Date: 02/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Board of Health to enter into a contract with the Central Ohio Poison Center (COPC) at Children's Hospital for services to Columbus residents in an amount not to exceed \$125,000. For more than forty years this not-for-profit agency has been providing the citizens of Columbus with the highest quality poison treatment and prevention services and programs possible. Telephone calls are answered by a medical toxicology professional 24 hours a day, 365 days a year. This type of service can provide lifesaving instructions to prevent death or severe injury, and many times their first aid recommendations are all that is needed, thereby eliminating a trip to a hospital's emergency room. Various programs at the Health Department utilize their services and value the support they receive from COPC. Those operations include the Chemical Emergency Preparedness Advisory Council (CEPAC), HAZMAT, the Metropolitan Medical Response System (MMRS), and the Health Department's Chemical and Physical Hazards Team. Contract compliance number is 314379441, which is effective through 3/13/2008.

Emergency action is requested in order to guarantee the continuation of these important and essential health care services to Columbus residents.

FISCAL IMPACT: Monies for this contract were budgeted in the Health Special Revenue Fund for fiscal year 2007.

Title

To authorize the Board of Health to enter into a contract with the Central Ohio Poison Center at Children's Hospital for the provision of poison treatment and prevention services, to authorize the expenditure of \$125,000 from the Health Special Revenue Fund, and to declare an emergency. (\$125,000)

Body

WHEREAS, the Board of Health wishes to enter into a contract with the Central Ohio Poison Center at Children's Hospital beginning February 1, 2007, and ending January 31, 2008; and,

WHEREAS, this contract is being submitted as an emergency measure because it is necessary and urgent in order to ensure that Columbus residents continue to receive these essential poison treatment and prevention services that have been provided for more than forty years; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to contract with the Central Ohio Poison Center at Children's Hospital for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with the Central Ohio

Poison Center at Children's Hospital for the period February 1, 2007 through January 31, 2008.

SECTION 2. That to pay the costs of said contract, the expenditure of \$125,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Division No. 50-01 as follows:

OCA: 501239 Object Level 01: 03 Object Level 03: 3337 Amount: \$125,000

SECTION 3. That this contract is awarded in accordance with the provisions of the Columbus City Code, Section 329.15.

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

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 0283-2007

Drafting Date: 02/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Need: The purchase of jet fuel is needed for use in the Division of Police's turbine helicopters. These helicopters are used to patrol the airspace for the City of Columbus and will be flying an average of 500 hours per month. The average fuel burn is approximately 25 gallons per hour.

Bid Information: Based on contract FL002872 in accordance with the response to Solicitation SA001757, an universal term contract was established with Arrow Energy, Inc.

Contract Compliance No.: 38-2872167, expires 02/06/2009

FISCAL IMPACT:

\$320,000.00 is budgeted in the Police's General Fund 2007 budget for the purchase of jet fuel for the Division's turbine helicopters. \$320,258.00 was encumbered or spent in 2006 for jet fuel.

Title

To authorize and direct the Finance Director to enter into a contract with Arrow Energy, Inc. for purchase of jet fuel for the Division of Police; to authorize the expenditure of \$319,000.00 from the General Fund. (\$319,000.00)

Body

WHEREAS, contract FL002872 established an universal term contract with Arrow Energy, Inc.; and

WHEREAS, there is a need to fly turbine helicopters for the patrol of the airspace for the City of Columbus; and

WHEREAS, a contract was awarded to Arrow Energy, Inc. for the purchase of jet "A" fuel in accordance with the terms and conditions of universal term contract FL002872; now therefore

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

Section 1. That the Finance Director be and is hereby authorized and directed to enter into contract with Arrow Energy, Inc. for the purchase of jet "A" fuel for the Division of Police, Department of Public Safety, based on the universal term contract with Arrow Energy, Inc.

Section 2. That the expenditure of \$319,000.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

|DIV 30-03 | FUND 010 | OBJ LEVEL (1) 02 | OBJ LEVEL (3) 2248 | OCA 300707 |

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

Legislation Number: 0290-2007

Drafting Date: 02/12/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department operates the Ben Franklin Tuberculosis Clinic under a grant received from Franklin County. Radiology services are necessary to provide preliminary screenings of x-rays for patients. In October, 2005, a request for proposals for radiology services for a three-year period was advertised in the City Bulletin (SA001800). A committee was established to evaluate the proposals, and it was decided to award contracts to both providers. The committee selected Ohio Health to perform x-rays on adults for a fee of \$48.00 per two-view x-ray (PA and lateral). Children's Hospital was selected because of their expertise to perform x-rays on children. They are able to provide services at their single location for a fee of \$77.00 per chest x-ray (both PA and Lateral views). Contract compliance numbers are: Ohio Health #31-4394942, and Children's Hospital #31-1439570. Both contractors are nonprofit organizations and are exempt from certification. This ordinance will award the second year of a three-year contract to Ohio Health and Children's Hospital. Emergency action is requested to ensure continued services for T.B. patients.

FISCAL IMPACT: All expenditures from this contract will be fully reimbursed by a grant received from Franklin County for the TB Clinic. \$168,000 was budgeted for these services in 2006. In 2007, the amount of \$135,000 is budgeted for x-ray services in the Health Department Grants Fund.

Title

To authorize the Board of Health to enter into contracts with Ohio Health (Grant/Riverside Hospitals) and Children's Hospital for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of \$135,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$135,000)

Body

WHEREAS, proposals for radiology services were formally solicited through advertisement in the City Bulletin; and,

WHEREAS, Ohio Health (Grant/Riverside Hospitals) and Children's Hospital submitted proposals; and,

WHEREAS, the evaluation committee determined that it would be beneficial for the T.B. Program and patients to award contracts to both providers; and,

WHEREAS, emergency action is requested to ensure continued services for T.B. patients; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is

immediately necessary to enter into the second year of a three-year contract with Ohio Health (Grant/Riverside Hospitals) and Children's Hospital 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 Board of Health is hereby authorized to enter into contracts with the following providers for radiology services for the Ben Franklin Tuberculosis Clinic for the period January 1, 2007 through December 31, 2007:

<u>Contractor Name</u>	<u>Contract Amount</u>
Ohio Health (Grant/Riverside Hospitals)	\$110,000
Children's Hospital	<u>25,000</u>
Total Ordinance	\$135,000

SECTION 2. That the expenditure of \$135,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Division No. 50-01, Object Level One 03, Object Level Three 3351, OCA 504055.

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: 0293-2007

Drafting Date: 02/12/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Health Department provides laboratory testing of medical specimens generated by various programs within the Health Department. A Request for Proposals for Reference Laboratory Services (SA001310) for a three-year period was advertised from 9/24/04 through 11/1/04, and Grant/Riverside Methodist Hospitals was awarded the contract. This ordinance will authorize funding for the third year of a three-year contract in the amount of \$55,000 for laboratory testing services provided for the Ben Franklin Tuberculosis Clinic. Grant/Riverside is a nonprofit organization and is exempt from certification.

Emergency action is requested to ensure continued testing services for TB patients.

FISCAL IMPACT: All expenditures from this contract will be fully reimbursed by the grant received from the Franklin County Board of Commissioners for the TB Clinic

Title

To authorize the Board of Health to enter into a contract with Grant/Riverside Methodist Hospitals to provide laboratory testing services for the Ben Franklin Tuberculosis Clinic; to authorize the expenditure of \$55,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$55,000)

Body

WHEREAS, proposals were formally submitted through the RFP process for laboratory testing services for various programs of the Health Department; and,

WHEREAS, it is necessary to enter into the third year of a three-year contract with Grant/Riverside Methodist Hospitals; and,

WHEREAS, emergency action is necessary to ensure continued testing services to be available for TB patients; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into a contract with Grant/Riverside Methodist Hospitals for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure continued testing services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Grant/Riverside Methodist Hospitals for laboratory testing of medical specimens for the Ben Franklin Tuberculosis Clinic for the period through January 31, 2008.

SECTION 2. That to pay the cost of said contract, the expenditure of \$55,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, OCA Code 504055, Object Level One 03, Object Level Three 3408.

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

Legislation Number: 0299-2007

Drafting Date: 02/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

A. Need: To authorize and direct the Director of Public Safety, Division of Police, to enter into contract with Helicopter Minit-Men, Inc. for the purpose of providing maintenance for the helicopters that the Division of Police operates.

B. Bid Information: Since the company is the sole company offering this unique service in the Columbus area, this contract will be entered into in accordance with the sole source procurement provisions.

C. Contract Compliance No: 31-0648665, expires 05/11/2007

D. Emergency Designation: Emergency legislation is requested in order to process payment of the February 2007 monthly helicopter maintenance invoice.

2. FISCAL IMPACT

\$732,819.00 has been budgeted in the Police's General Fund budget in 2007 for helicopter maintenance. \$732,819.00 was encumbered and expended for this contract in 2006.

Title

To authorize and direct the Director of Public Safety to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police in accordance with the Sole Source procurement; to authorize the expenditure of \$732,819.00 from the General Fund; and to declare an emergency. (\$732,819.00)

Body

WHEREAS, the Director of Public Safety, Division of Police, wishes to enter into a maintenance contract with Helicopter Minit-Men, Inc.; and

WHEREAS, the Helicopter Minit-Men is the sole company in this area that can provide this unique service; and

WHEREAS, it is in the best interest of the City to enter into this contract in accordance with provisions of Section 329-07c (Sole Source) of the Columbus City Codes, 1959; and

WHEREAS, emergency legislation is requested because of insufficient funds for February 2007 expenses; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract for helicopter maintenance thereby preserving the public peace, property, health, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Public Safety, be and is hereby authorized and directed to enter into contract with Helicopter Minit-Men, for helicopter maintenance for police helicopters for the Division of Police.

Section 2. That the expenditure of \$732,819.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

| DEPT 30-03 | FUND 010 | OBJ LEV 1 - 03 | OBJ LEV 3 - 3378 | OCA 300707|

Section 3. That said contract shall be awarded in accordance with provisions of Section 329.07c (Sole Source) of the Columbus City Code, 1959.

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

Legislation Number: 0300-2007

Drafting Date: 02/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus. The Columbus Health Department uses a highly effective DNA probe test kit for Chlamydia and gonorrhea testing. The DNA probe test kit has higher sensitivity, specificity, and transportability characteristics than other types of testing methods. Gen-Probe is the sole provider of the DNA probe test kit, which is the only FDA approved test kit available in the United States.

The Columbus Health Department, as a public health agency, receives discounted pricing for these DNA Probe test kits.

Emergency action is requested to ensure a sufficient supply of test kits for testing of patients of various clinics.

Gen-Probe's contract compliance expires 6/18/08. Their contract compliance number is 330767987.

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

Title

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

Body

WHEREAS, the Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

WHEREAS, the Columbus Health Department is in need of DNA test kits to provide the Chlamydia and gonorrhea testing; and,

WHEREAS, Gen-Probe is the sole supplier of DNA probe test kits; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Gen-Probe for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients of various clinics; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits.

SECTION 2. That the total expenditure of \$100,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

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

Legislation Number: 0302-2007

Drafting Date: 02/14/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

The Neighborhood Design Center is a non-profit, community-based corporation. The City has funded the Neighborhood Design Center since November 1982, and in conjunction with the Ohio State University since 1986. Since that time, this organization has undertaken work for numerous clients within all the NCR districts. They have provided design assistance to the business associations, their members, and non-members. The Neighborhood Design Center also carries out planning

activities as well as assists with financial alternatives.

In addition, the Neighborhood Design Center provides exterior design services to any commercial property owner or tenant on the NCR strips. A minor amount of design assistance may well stimulate investment and create a quality business built upon good design. This legislation will authorize the expenditure of \$12,000 for the above-mentioned purpose.

Emergency action is requested to continue the administration of the above activity.

FISCAL IMPACT:

Funding for the Neighborhood Design Center will consist of \$12,000 from the 2007 General Fund.

Title

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$12,000 from the 2007 General Fund; and to declare an emergency. (\$12,000)

Body

WHEREAS, the Neighborhood Commercial Revitalization Program encourages the aesthetic improvement of exterior building facades; and

WHEREAS, the Neighborhood Design Center has been established to promote the role of the architect in the development process to provide training for architecture students, to encourage good design in redevelopment and to generate participation in the City's commercial revitalization efforts; and

WHEREAS, the Neighborhood Design Center also carries out planning activities and provides financial assistance to the businesses in the NCR areas; and

WHEREAS, the Department of Development desires to enter into a contract with the Neighborhood Design Center in order to provide architectural services for exterior design work and related design assistance, and planning activities in the NCR areas; and

WHEREAS, said non-profit corporation requires funding in order to carry out the above purpose; and

WHEREAS, emergency action is necessary to allow the Neighborhood Design Center to provide services to the business community uninterrupted; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to continue the administration of said activity, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to enter into a twelve (12) month administrative contract, commencing February 1, 2007 and ending January 31, 2008 with the Neighborhood Design Center for the provision of funds necessary to provide exterior design services and planning activities for program participants in the City's Neighborhood Commercial Revitalization Program.

Section 2. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

Section 3. That for the purpose stated in Section 1, the expenditure of \$12,000 or so much thereof as may be necessary from the Department of Development, Economic Development Division, Division 44-02, Fund No. 010, Subfund 001, Object Level One 03, Object Level Three 3336, OCA 440314.

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: 0306-2007

Drafting Date: 02/14/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus is engaged in the South Side Pride Center project, for the purpose of providing residents of needy communities with improved access to City services, better interagency communication, and the ability for residents to participate in identifying and addressing the specific needs of their own neighborhoods. Therefore, the City desires, ("Lessee"), to enter into a lease agreement with South Side Settlement Foundation, an Ohio non-profit corporation, ("Lessor"), for the rental of certain real property, which includes approximately 851 square feet of office space, located at 310 Innis Avenue, Columbus, Ohio to be used as a community pride center. The following legislation authorizes the Director of the Department of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement between the aforementioned parties, with the option of an automatic lease renewal at the end of the initial term.

Fiscal Impact: Funding for this matter will come from the Special Income Tax Fund.

Emergency Justification: Emergency action is requested to allow for the immediate execution of the subject lease agreement by the City in order to comply with the terms and conditions of the lease agreement.

Title

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement by and between the City of Columbus and South Side Settlement Foundation, an Ohio non-profit corporation, for approximately 851 square feet of office space at 310 Innis Avenue, as the location of the South Side Pride Center, to expend \$17,706.00 from the Special Income Tax Fund, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the South Side Pride Center project, for the purpose of providing residents of needy communities with improved access to City services, better interagency communication, as well as the ability for residents to participate in identifying and addressing the specific needs of their own neighborhoods; and

WHEREAS, South Side Settlement Foundation desires to lease to the City that real property commonly known as 310 Innis Avenue, Columbus, Ohio 43207; and

WHEREAS, the City desires, ("Lessee"), to enter into a lease agreement with South Side Settlement Foundation, ("Lessor"), for the rental of that real property, which includes approximately 851 square feet of office space, located at 310 Innis Avenue, Columbus, Ohio to be used as a community pride center; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement, with certain options to renew the lease if so desired, for certain real property located at 310 Innis Avenue, Columbus, Ohio, 43207 for the immediate preservation of the public health, peace, property and safety; now, therefore:

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

Section 1. That the Director of the Department of Finance and Management be, and hereby is, authorized to execute those documents approved by the Department of Law, Division of Real Estate necessary to enter into a one (1) year lease agreement by and between the City of Columbus, ("Lessee"), and South Side Settlement Foundation, ("Lessor"), for the rental of certain real property which includes, approximately 851 square feet of office space, located at 310 Innis Avenue, Columbus, Ohio 43207.

Section 2. That the terms and conditions of the lease shall be in form approved by the City Attorneys Office and shall include the following:

- a) This Lease shall have an initial term of one (1) year commencing on June 1, 2006 and terminating on May 31, 2007. Subject to appropriation of necessary rental funds by Columbus City Council, this lease agreement, under the same terms and conditions, shall automatically renew for an additional one (1) year term at the end of the initial term unless Lessee provides 60 days notice to Lessor of Lessee's intent allow the lease agreement to terminate.
- b) Subject to appropriation funds by Columbus City Council, the Lessee agrees to pay Lessor monthly rent payments of \$737.75, for a total yearly rent of \$8,853.00. The stated monthly rent payments include \$142.05 per month for use of the kitchen, meeting rooms, and gymnasium. The base rental rate is \$8.40 per square foot times 851 square feet. The rental rate for successive renewal periods shall be the same as the initial rental rate.
- c) Such other terms and conditions as agreed to and approved by the City Attorney.

Section 3. That the expenditure of \$17,706.00 or so much thereof as may be necessary be and hereby is authorized to be expended from Fund 430, the Special Income Tax Fund, Department/Division. 45-07, Object Level One 03, Object Level Three Code 3301, OCA Code 430457, for costs related to the aforesaid purpose is hereby authorized.

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: 0323-2007

Drafting Date: 02/19/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

[Explanation](#)

[Background:](#)

This legislation will authorize the appropriation of \$150,000.00 from the fund generated by fees collected by the City Attorney's Bad Checks Diversion Program to pay the annual salary of the Bad Checks Program Coordinator and for the services of various professional facilitators.

Fiscal Impact: The Bad Checks Diversion Program is entirely funded from collected fees.

Title

To authorize the appropriation and expenditure of \$150,000.00 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency.

Body

WHEREAS, administrative fees are imposed and collected by the City Attorney's Office for participation in the Bad Checks Diversion Program; and

WHEREAS, the cost of this program is solely supported by the fees collected, and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is necessary to immediately authorize the appropriation and expenditure of these collected fees for the continuance of the program and for the preservation the pubic health, peace, property, safety and welfare, and, now therefore,

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate One Hundred Fifty Thousand Dollars (\$150,000.00) from the Special Purposes Fund as follows: City Attorney's Office, department 24-01, Bad Check Fees fund, fund #223, organizational cost account 223131, object level three 1101, the amount of Ninety Thousand Dollars (\$90,000.00) and object level three 3336, the amount of Sixty Thousand Dollars (\$60,000.00)

SECTION 2. That the City Attorney is hereby authorized and directed to expend those funds for the purpose of paying the salary of the Bad Checks Diversion Program Coordinator and for professional facilitator services.

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

SECTION 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0324-2007

Drafting Date: 02/19/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation will authorize the appropriation of \$40,000.00 from the City Attorney Mediation Services fund to pay for the contract services of various mediators in Night Prosecutor Program.

Fiscal Impact: City Attorney Mediation Services are funded from amounts returned from Capital University upon relinquishing its administrative responsibilities for the Night Prosecutor Program.

Title

To authorize the appropriation and expenditure of \$40,000.00 from the City Attorney Mediation Fund for the purpose of paying for the contract services of mediators in the Night Prosecutor Program, and to declare an emergency. (\$40,000.00)

Body

WHEREAS, the City Attorney administers the Night Prosecutor Program which provides neighborhood mediation services; and

WHEREAS, Capital University has returned funds to the City after relinquishing its administrative responsibilities for the program; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office, in that it is necessary to immediately authorize the appropriation and expenditure of the returned funds for the continuance of the program without interruption, and for the preservation of the public health, peace, property, safety and welfare; now therefore,

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

SECTION 1. That the City Auditor is hereby authorized to appropriate Forty Thousand Dollars (\$40,000.00) from the City Attorney Mediation Fund as follows: department: 2401, City Attorney Mediation fund, fund 296, organizational cost account 296001, object level three 3336.

SECTION 2. That the City Attorney is hereby authorized to expend those funds for the purpose of paying for the contract services of mediators in the Night Prosecutor Program.

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

SECTION 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0334-2007

Drafting Date: 02/20/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: Authorize the Director to enter into a License Agreement with the The Greater Columbus Area Soap Box Derby, Inc in conjunction with its activities at the Derby Hill located in Big Run Park, 4201 Clime Road, Columbus, Ohio. The Agreement will be for a term of one (1) year with the option of a one (1) year renewal, if both parties are in agreement for renewal. The cost for the use of Derby Hill will be paid by obtaining the necessary permi

Title

To authorize and direct the Director of Recreation and Parks to renew a lease agreement with the Greater Columbus Area Soap box derby to utilize the hill in Big Run Park Property, and to declare an emergency.

Body

WHEREAS, the Greater Columbus Area Soap Box Derby wishes to renew its lease for the use of the Big Run Park Property Facility; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to renew the lease as the current lease has expired; 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 renew the lease with the Greater Columbus Area Soap Box Derby for use of the Big Run Park Property Facility for standard permitting fees as applicable.

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

Legislation Number: 0335-2007

Drafting Date: 02/20/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: Three properties currently held in the Land Bank have been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property. These parcels will be purchased by Franklinton Development Corporation in partnership with Habitat for Humanity-Greater Columbus for new construction infill at 183 N. Guilford Avenue, 199-201 N. Guilford Avenue, and Lot 130, N. Guilford Ave.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to expedite the construction of these properties since the prospective owner's have already been approved.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (North Guilford Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

Body

WHEREAS, by Ordinance 2161-93 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

WHEREAS, a proposal for the sale of three parcels which have been acquired pursuant to Section 5722.03; for this program meet the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

WHEREAS, such parcels of real estate are being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07; and

WHEREAS, under 5722.07 "fair market value" means the appraised value of the nonproductive land made with reference to such redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may be otherwise applicable to such land; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for such real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate, all for the immediate preservation of the public health, peace, property, safety and welfare; and **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to execute any and all necessary agreements and deeds to convey title of the following parcel of real estate:

PARCEL NUMBER: 010-021099
ADDRESS: 183 N. Guilford Avenue
PRICE: \$500.00
USE: New construction single family home at 183 N. Guilford Avenue

Legal description:

Being Lot One Hundred Twenty-Nine (129) in GUILFORD PARK ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 330, and Plat Book 19 page 16 Recorder's Office, Franklin County, Ohio

Parcel No. 010-021099

LAST TRANSFER OF RECORD: Instrument Number 199708150071921

PARCEL NUMBER: 010-026244
ADDRESS: Lot 130, N. Guilford Avenue
PRICE: \$500.00
USE: New construction single-family home at Lot 130, N. Guilford Avenue

Being Lot ONE HUNDRED AND THIRTY (130) in Guilford Park Addition to said City, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 19, page 16, and Plat Book 4, page 330 Recorder's Office, Franklin County, Ohio

Parcel No. 010-06244

LAST TRANSFER OF RECORD: Instrument Number 199906030141038

PARCEL NUMBER: 010-031967
ADDRESS: 199-201 Guilford Avenue
PRICE: \$500.00
USE: New construction single family home at 199-201 Guilford Avenue

Legal description:

Being Lot Numbers One Hundred Thirty-Four (134), Guilford Park Addition to Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 330 (New P.B. 19 p. 16, Recorder's Office, Franklin County, Ohio.

Parcel No. 010- 031967

LAST TRANSFER OF RECORD: Official Record 13215 J15

Section 2. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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: 0338-2007

Drafting Date: 02/21/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation appropriates funds for the Lincoln Theater. Funds will be appropriated to the Department of Development, Director's Office for use in the operations of the Lincoln Theater as part of the King Lincoln District redevelopment project and in accordance with the King Lincoln Plan. This ordinance will provide funding for utilities, materials, supplies and on-going maintenance of the Theatre. These purchases include but are not limited to items and services used in support of programs and activities for youth, adults and families.

Emergency action is requested so that funds can be made available immediately for program activities.

FISCAL IMPACT: This ordinance appropriates \$20,000 from the unappropriated balance of the King Lincoln Theater Fund.

Title

To authorize an appropriation of \$20,000 from the unappropriated balance of the King Lincoln Theater Fund to the Department of Development to provide funds for the operation of the Lincoln Theater; and to declare an emergency. (\$20,000.00)

Body

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

Whereas, it is necessary to appropriate the balance in this fund; and

Whereas, this ordinance will provide funding for utilities, materials, supplies and on-going maintenance of the Theatre and is being submitted as an emergency so that such funds are available at the earliest possible date; and

Whereas, an emergency exists in the daily operation of the Department of Development in that it is immediately necessary to appropriate said funds, all for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

Section 1. That from the unappropriated monies in the King Lincoln Theater Fund, Fund 223, Subfund 138, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, the sum of \$20,000 be and is hereby appropriated to the Department of Development, Administration Division, Division No. 44-01, OCA Code 223138 as follows:

<u>Object Level</u> <u>One</u>	<u>Object Level</u> <u>Three</u>	<u>Amount</u>
02	2201	\$ 8,000.00
03	3336	\$ 8,000.00
03	5512	<u>\$ 4,000.00</u>
Total: \$20,000.00		

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

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

Legislation Number: 0349-2007

Drafting Date: 02/22/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to amend Ordinance 1943-2006, passed November 6, 2006, which authorized the Director of the Department of Development to enter into a 10-year, 75% Enterprise Zone Agreement on real property improvements and personal property with Skybus Airlines, Inc., 4300 Venture 34922 LLC and 4300 Venture 6728 LLC in consideration of a proposed investment of \$19.9 million, retention of 28 full-time jobs and the creation of 886 permanent full-time jobs. The project is located at Port Columbus at 4300 E. Fifth Avenue.

The amendment consists of correcting the names of 4300 Venture 34922 LLC and 4300 Venture 6728 LLC. The names were misreported to the City during the drafting of the Ordinance. The correct names are, respectively, 4300 Venture 34910 LLC and 4300 Venture 6729 LLC.

FISCAL IMPACT: No funding is required for this legislation.

Title

To amend Ordinance 1943-2006 to correct the names of two of the parties entering into the Enterprise Zone Agreement authorized by the Ordinance; and to declare an emergency.

Body

WHEREAS, Columbus City Council approved legislation to enter into an Enterprise Zone Agreement by Ordinance 1943-2006, passed November 6, 2006; and

WHEREAS, the Enterprise Zone Agreement would provide a real and personal property tax exemption of 75% for 10 years based on an investment of \$19.9 million in real and personal property, the retention of 28 full-time permanent jobs and the creation of 886 full time jobs; and

WHEREAS, the names of 4300 Venture 34922 LLC and 4300 Venture 6728 LLC were inadvertently misreported in Ordinance 1943-2006 and should respectively be modified to 4300 Venture 34910 LLC and 4300 Venture 6729 LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to amend Ordinance 1943-2006 in order for the parties to receive the Enterprise Zone tax benefits that City Council intended, all for the preservation of the public peace, health, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. Ordinance 1943-2006 is hereby amended to correctly reflect that 4300 Venture 34910 LLC and 4300 Venture 6729 LLC are the two parties, along with Skybus, Inc. that will enter into the Enterprise Zone Agreement with the City of Columbus.

Section 2. 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: 1724-2006

Drafting Date: 09/28/2006

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

Rezoning Application Z05-075

APPLICANT: Port Columbus Enterprises, LLC; c/o Jill Tangeman, Attorney; 52 East Gay Street; Columbus, OH 43216.

PROPOSED USE: Commercial and industrial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 8, 2005.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-M, Limited Manufacturing District, is compatible with the development and zoning patterns of the area. The site is located within the *I-670 Corridor Development Plan* (1989), in the Airport Subarea, which recommends landscaping along the freeway side of properties adjacent to I-670. The landscaping is recommended to support the 'green-belt' theme and to create a 'Gateway ' to the City of Columbus that will be remembered by business people traveling in the area. The limitation text includes acceptable standards for access, outdoor lighting and landscaping along I-670.

Title

To rezone **1243 NORTH CASSADY AVENUE (43219)**, being 0.94± acres located on the west side of North Cassady

Avenue, 50± feet north of Johnstown Road, **From:** R-1, Residential District, **To:** L-M, Limited Manufacturing District **and to declare an emergency.** (Rezoning # Z05-075)

Body

WHEREAS, application #Z05-075 is on file with the Building Services Division of the Department of Development requesting rezoning of 0.94± acres from the R-1, Residential District to L-M, Limited Manufacturing District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District, is compatible with the development and zoning patterns of the area. The site is located within the *I-670 Corridor Development Plan* (1989), in the Airport Subarea, which recommends landscaping along the freeway side of properties adjacent to I-670. The landscaping is recommended to support the 'green-belt' theme and to create a 'Gateway ' to the City of Columbus that will be remembered by business people traveling in the area. The limitation text includes acceptable standards for access, outdoor lighting and landscaping along I-670, 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:

1243 NORTH CASSADY AVENUE (43219), being 0.94± acres located on the west side of North Cassady Avenue, 50± north of Johnstown Road, and being more particularly described as follows:

0.935 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 3, Township 1, Range 17, United States Military Lands and being part of that original 42.01 acre tract conveyed to Port Columbus Enterprises by deed of record in Deed Book 3312, Page 19, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING at a railroad spike found in the centerline of Cassady Avenue at the southeast corner of said original 42.01 acre tract and the northeast corner of the 0.634 acre tract conveyed to Stephen L. Polis, Joseph J. Polis and Frederick J. Simon by deed of record in Instrument Number 199906240161009;

thence North 86° 01' 43" West, a distance of 293.32 feet, with the southerly line of said original 42.01 acre tract and the northerly lines of said 0.634 acre tract and the original 1.817 acre tract conveyed Neal T. Hartfield Limited by deed of record in Instrument Number 200108300201163, (passing a ¾ inch iron pipe found at 60.01 feet), to an iron pin set at the common corner of the 0.058 acre tract conveyed as Parcel 819-WL to the State of Ohio by deed of record in Official Record 9885 107 and the 0.359 acre tract conveyed as Parcel 822-WL to the State of Ohio by deed of record in Official Record 9774 D13;

thence North 50° 20' 07" East, a distance of 318.30 feet, with the line common to the remainder of said original 42.01 and said 0.359 acre tract, to an iron pin set in the westerly right-of-way line of said Cassady Avenue;

thence North 46° 30' 31" East, a distance of 87.48 feet, across the right-of-way of said Cassady Avenue and

continuing with said common line, to a railroad spike set in the centerline of said Cassady Avenue;

thence South 03° 12' 08" West, a distance of 284.14 feet, with the centerline of said Cassady Avenue, and the easterly line of said original 42.01 acre tract, to the POINT OF BEGINNING and containing 0.935 acres of land, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings shown hereon are based on the same meridian as the bearings shown on the centerline survey plat of Interstate Route 670 Section 3.93-AA, of record in Plat Book 62, Page 22, Recorder's Office, Franklin County, Ohio.

To Rezone From: R-1, Residential District,

To: L-M, Limited Manufacturing District.

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

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes; said text titled, "**LIMITATION TEXT**," signed by Jill Tangeman, attorney for the applicant, and dated February 2, 2007, and the text reading as follows:

LIMITATION TEXT

Property Location: Cassady Avenue and Johnstown Road
Parcel No.: 010-020299
Owner: Port Columbus Enterprises LLC
Applicant: Port Columbus Enterprises LLC
Proposed District: LM - Limited Manufacturing
Date of Text: February 2, 2007
Application No.: Z05-075

I. INTRODUCTION

The subject property consists of .935 +/- acres located at the corner of Cassady Avenue and Johnstown Road along I-670 near the Columbus International Airport. The property is surrounded by a mix of commercial and warehousing uses. The applicant proposes to rezone the subject site to Limited Manufacturing with C-2 and C-4 uses to allow for future commercial, office or warehouse development.

II. PERMITTED USES

A. The following uses shall be permitted:

1. All uses in the C-4 Commercial Uses as listed in Title 33, Chapter 3356 of the Columbus City Code except that the following uses will be prohibited: Automobile and Light Truck Dealers, Bars, Cabarets and Nightclubs.

2. Uses in the M Manufacturing Uses listed in Title 33, Chapter 3363.02 through 3363.08.

III. DEVELOPMENT STANDARDS:

A. Access, Loading, Parking and/or Other Traffic Related Commitments.

1. There shall be one full access point on Cassady Avenue, which will be a shared access with the adjacent property to the south. The access location of the shared access will be in a mutually acceptable location to both property owners and shall be subject to the approval of the Division of Transportation at the time of zoning clearance.

B. Buffering, Landscaping, Open Space and/or Screening Commitments.

1. Landscaping shall be installed along the north side of the property along I-670. Landscaping shall include a minimum of five shade trees and a three-foot evergreen hedge that will extend the total length of the property line along I-670. Minimum tree size at installation for deciduous trees and ornamental trees shall be 2" caliper. All trees shall be well maintained. Dead items shall be replaced within six months or the next planting season, whichever occurs first.

C. Building Design and/or Interior - Exterior Treatment Commitments.

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

D. Lighting, Outdoor Display Areas and/or other Environmental Commitments.

1. All external lighting shall be cut-off fixtures (down-lighting) and shall be designed to prevent offsite spillage. Accent lighting shall be permitted provided such light source is concealed. Any wall-mounted lighting shall be shielded to prevent offsite spillage. Light poles are to be a maximum of 18 feet in height.

E. Graphic and/or Signage Commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code and with the I-670 Corridor Development Plan as follows:
 - a. The height of all signage shall comply with the provisions of the Columbus Graphics Code and the I-670 area of special graphics control. No high-rise signs exceeding 35 feet shall be permitted. All ground signs should not exceed 20 feet unless they would be allowed under current code requirements.
 - b. No off-premise graphics are to be permitted.
 - c. No roof-mounted graphics shall be allowed.

Any variances to the above requirements will be submitted to the Columbus Graphics Commission for consideration.

F. Miscellaneous.

1. At the time of zoning clearance, the applicant shall pay \$400 per acre Parkland Dedication fee as required by the City of Columbus.

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

Legislation Number: 2113-2006

Drafting Date: 11/14/2006

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Council Variance Application: CV06-041

APPLICANT: Doug Tenebaum and Nageb Dean; c/o Jeffrey L. Brown, Atty.; Smith & Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

PROPOSED USE: Multi-family dwellings.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested Council Variance in conjunction with the requested rezoning to the L-AR-3, Limited Apartment Residential District (Z06-051) will allow re-use of an existing industrial structure slated for preservation in *The South Side Plan* (2002) for a maximum of up to nineteen (19) multi-family dwelling units and the construction of up to fourteen (14) new architecturally compatible multi-family dwellings consistent with the zoning and development patterns of the area. This concurrent Council variance would allow greater lot coverage, reduced building and parking setbacks, increased building height, reduced vision clearance and for the proposed development to only have 24 parking spaces where 38 are required. No recommendation is being made regarding the hardship aspect of this request.

Title

To grant a Variance from the provisions of Sections 3333.15, Basis of computing area; 3333.18, Building lines; 3333.26, Height district; 3333.27, Vision clearance; 3342.18, Parking setback line; and Section 3342.28, Minimum number of parking spaces required, of the Columbus City Codes for the property located at **106 EAST MOLER STREET (43207)**, to permit a maximum of thirty-three (33) dwelling units with reduced development standards in the L-AR-3, Limited Apartment Residential District with reduced development standards (Council Variance #CV06-041).

Body

WHEREAS, by application #CV06-041, the owner of property at **106 EAST MOLER STREET (43207)**, is requesting a Variance to permit a maximum of thirty-three (33) multi-family dwelling units with reduced development standards in the L-AR-3, Limited Apartment Residential District; and

WHEREAS, Section 3333.15, Basis of computing area, permits a building to occupy a maximum of fifty (50%) of the lot area, while the applicant is proposing to occupy eighty-one (81%) of the lot area; and

WHEREAS, Section 3333.18, Building lines, requires buildings to have a setback of ten (10) feet from the right-of-way, while the applicant proposes to construct a new building south of Moler Street with a one (1) foot setback; and

WHEREAS, Section 3333.26, Height district, permits a maximum building height of thirty-five (35) feet, while the

applicant proposes a building height of forty-two (42) feet.

WHEREAS, Section 3333.27, Vision clearance, prohibits any portion of a fence or wall exceeding two and one-half (2 ½) feet in height above the finished lot grade to exceed twenty-five (25) percent opacity when located in a required yard having vehicular access to a street or abutting such access within thirty (30) feet of the intersection, while the applicant is proposing a reduction to within twelve (12) feet of the intersection and to maintain an existing condition at the intersection of the alley and Fourth Street; and

WHEREAS, Section 3342.18, Parking setback line, requires a parking setback of ten (10'), while the applicant is proposing a parking setback of five (5) feet; and

WHEREAS, Section 3342.28, Minimum number of parking spaces required, requires 2 parking spaces per unit or thirty-eight (38) parking spaces, while the applicant is proposing to provide twenty-four (24) parking spaces; and

WHEREAS, City Departments recommend approval because the requested Council Variance in conjunction with the requested rezoning to the L-AR-3, Limited Apartment Residential District (Z06-051) will allow re-use of an existing industrial structure slated for preservation in *The South Side Plan* (2002) for a maximum of up to nineteen (19) multi-family dwelling units and the construction of up to fourteen (14) new architecturally compatible multi-family dwellings consistent with the zoning and development patterns of the area; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **106 EAST MOLER STREET (43207)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.15, Basis of computing area; 3333.18, Building lines; 3333.26, Height district; 3333.27, Vision clearance; 3342.18, Parking setback line; and Section 3342.28, Minimum number of parking spaces required of the Columbus City Codes for the property located at **106 EAST MOLER STREET (43207)**, insofar as said sections prohibit a multi-family development occupying 81% of the lot area, where 50% of the lot area would be the maximum, with a building line of one (1)-foot where ten (10) feet would be required, with a building height of forty-two (42) feet versus the current maximum height of thirty-five (35) feet; with vision clearance reduced to within 12 feet of the intersection at South Fourth and East Moler Streets and maintaining the existing condition at the alley and Fourth Street, a parking setback of five (5) feet where ten (10) feet would be required and with twenty-four (24) parking spaces where thirty-eight (38) parking spaces would be required said property being more particularly described as follows:

106 EAST MOLER STREET (43207), being 0.73± acres located at the northwest and southwest corners of East Moler and South Fourth Streets, and being more particularly described as follows:

**Description of a 0.33 Acre
Tract for Zoning**

Situated in the State of Ohio, County of Franklin, City of Columbus and being part of Lot No.13 of the Nathaniel Merion Amended Subdivision of record in Plat Book 1, Page 96, and all of Lots 13 and 14 of the Richter and Kiesewette

Subdivision of record in Plat Book 2, Page 200, as conveyed to John P. & Mary E. Schneider in Official Record 31226 J15, all references being to the Recorder's Records, Franklin County, Ohio, and being more particularly described as follows;

Beginning at the intersection of the northerly right-of-way line of East Moler Street and westerly right-of-way line of South Fourth Street, said point also being the southeasterly corner of Lot No.13 of the Nathaniel Merion Amended Subdivision and the **TRUE PLACE OF BEGINNING**;

thence **North 89°55'50" West, 103.00 feet**, in the southerly lines of said Lot No. 13 of Merion's Subdivision and said Lots 13 and 14 of Richter and Kiesewette's Subdivision and the northerly right-of-way line of East Moler Street to a point of intersection with the common line between Lots 14 and 15 of said Richter and Kiesewette Subdivision;

thence **North 00°00'00" East, 140.00 feet**, in said common line between Lot 14 and Lot 15 to a point of intersection with the southerly right-of-way line of a 15 foot alley;

thence **South 89°55'50" East, 103.00 feet**, in the northerly lines of said Lots 14 and 13 of Richter and Kiesewette's Subdivision, the northerly line of said Lot No. 13 of Nathaniel Merion's Amended Subdivision and the southerly right-of-way line of the 15 foot alley to a point at the northeasterly corner of Lot 13 of the Merion's Subdivision and the westerly right-of-way line of South Fourth Street;

thence **South 00°00'00" West, 140.00 feet**, in the easterly line of Merion's Lot No. 13 and the westerly right-of-way line of South Fourth Street to the **TRUE PLACE OF BEGINNING** and containing 0.33 acres of land, more or less.

This description is based on the deed descriptions referenced above and an assumed bearing of South 00°00'00" West for the centerline of South Fourth Street and is to be used for zoning purposes only.

Subject to all easements, restrictions and right-of-ways of record.

**Description of a 0.402 Acre
Tract for Zoning**

Situated in the State of Ohio, County of Franklin, City of Columbus and being part of Lots 39, 40, 41 and all of Lots 42 and 43 of Jenkin's Merion Addition of record in Plat Book 2, Page 348, as conveyed to John P. & Mary E. Schneider by Official Record 31226 J14, all references being to the Recorder's Records, Franklin County, Ohio, and being more particularly described as follows;

Beginning at an iron pin found at the intersection of the southerly right-of-way line of East Moler Street and the westerly right-of-way line of South Fourth Street, said point also being the northeasterly corner of Lot 39 and the **TRUE PLACE OF BEGINNING**;

thence **South 00°00'00" East, 150.09 feet**, in the easterly lines of said Lots 39, 40, 41, 42 and 43 and the westerly right-of-way line of South Fourth Street to an iron pin found at the southeasterly corner of Lot 43;

thence **North 89°55'50" West, 158.31 feet**, in the southerly line of Lot 43 to an iron pin found at the southwest corner of Lot 43 and in the easterly right-of-way line of a 20 foot alley,

thence **North 01°03'26" West, 69.12 feet**, in the westerly lines of said Lots 43, 42 and 41, and the easterly right-of-way line of said 20 foot alley to an iron pin found;

thence **South 89°55'50" East, 79.26 feet**, crossing into Lot 41 to an iron pin found;

thence **North 00°00'00" East, 80.98 feet**, to an iron pin found in the northerly line of Lot 39 and the southerly right-of-way line of East Moler Street;

thence **South 89°55'50" East, 80.33 feet**, in the northerly line of Lot 39 and the southerly right-of-way line of East Moler Street, to the **TRUE PLACE OF BEGINNING** and containing 0.402 acres of land, more or less.

This description is based on the deed descriptions referenced above and a survey by Landmark Surveying, and is to be used for zoning purposes only.

For this description, a bearing of South 00°00'00" East was assumed for the centerline of South Fourth Street.

Subject to all easements, restrictions and right-of-ways 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 of thirty-three (33) multi-family dwelling units.

SECTION 3. That this ordinance is further conditioned on a commitment by the owner to maintain the existing building footprints in conformance with the site plan titled, "**S. Fourth Street / E. Moler Street**," signed by **Jeffrey L. Brown, Attorney for the Applicant, and dated September 26, 2006**, and elevations titled "**Exhibit A**," and "**Exhibit B**," dated ~~September 26, 2006~~, **February 27, 2007 and February 15, 2007 respectively**, and signed by Jeffrey L. Brown, attorney for the Applicant. The Subject Site and buildings shall be developed in accordance with the site plan and exhibits. The site plan and buildings may be slightly adjusted to reflect engineering, topographical **architectural detailing, other building data**, or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plans or exhibits shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2150-2006

Drafting Date: 11/16/2006

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application Z06-051

APPLICANT: Doug Tenebaum and Nageb Dean; c/o Jeffrey L. Brown, Atty.; Smith & Hale; 37 West Broad Street, Suite 725; Columbus, OH 43215.

PROPOSED USE: Multi-family residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on September 14, 2006.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-AR-3, Limited Apartment Residential District will allow re-use of an existing industrial structure slated for preservation in *The South Side Plan* (2002) and the construction of new architecturally compatible multi-family dwellings consistent with the zoning and development patterns of the area.

Title

To rezone **106 EAST MOLER STREET (43207)**, being 0.73± acres located at the northwest and southwest corners of East Moler and South Fourth Streets, **From:** R-2F, Residential, C-4, Commercial, and L-P-1, Limited Parking Districts. **To:** L-AR-3, Limited Apartment Residential District . (Rezoning # Z06-051)

Body

WHEREAS, application #Z06-051 is on file with the Building Services Division of the Department of Development requesting rezoning of 0.73± acres from R-2F, Residential, C-4, Commercial, and L-P-1, Limited Parking Districts, to L-AR-3, Limited Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-AR-3, Limited Apartment Residential District will allow re-use of an existing industrial structure slated for preservation in *The South Side Plan* (2002) and the construction of new architecturally compatible multi-family dwellings 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:

106 EAST MOLER STREET (43207), being 0.73± acres located at the northwest and southwest corners of East Moler and South Fourth Streets, being more particularly described as follows:

**Description of a 0.33 Acre
Tract for Zoning**

Situated in the State of Ohio, County of Franklin, City of Columbus and being part of Lot No.13 of the Nathaniel Merion Amended Subdivision of record in Plat Book 1, Page 96, and all of Lots 13 and 14 of the Richter and Kiesewette Subdivision of record in Plat Book 2, Page 200, as conveyed to John P. & Mary E. Schneider in Official Record 31226 J15, all references being to the Recorder's Records, Franklin County, Ohio, and being more particularly described as follows;

Beginning at the intersection of the northerly right-of-way line of East Moler Street and westerly right-of-way line of South Fourth Street, said point also being the southeasterly corner of Lot No.13 of the Nathaniel Merion Amended Subdivision and the **TRUE PLACE OF BEGINNING**;

thence **North 89°55'50" West, 103.00 feet**, in the southerly lines of said Lot No. 13 of Merion's Subdivision and said Lots 13 and 14 of Richter and Kiesewette's Subdivision and the northerly right-of-way line of East Moler Street to a point of intersection with the common line between Lots 14 and 15 of said Richter and Kiesewette Subdivision;

thence **North 00°00'00" East, 140.00 feet**, in said common line between Lot 14 and Lot 15 to a point of intersection with the southerly right-of-way line of a 15 foot alley;

thence **South 89°55'50" East, 103.00 feet**, in the northerly lines of said Lots 14 and 13 of Richter and Kiesewette's Subdivision, the northerly line of said Lot No. 13 of Nathaniel Merion's Amended Subdivision and the southerly right-of-way line of the 15 foot alley to a point at the northeasterly corner of Lot 13 of the Merion's Subdivision and the westerly right-of-way line of South Fourth Street;

thence **South 00°00'00" West, 140.00 feet**, in the easterly line of Merion's Lot No. 13 and the westerly right-of-way line of South Fourth Street to the **TRUE PLACE OF BEGINNING** and containing 0.33 acres of land, more or less.

This description is based on the deed descriptions referenced above and an assumed bearing of South 00°00'00" West for the centerline of South Fourth Street and is to be used for zoning purposes only.

Subject to all easements, restrictions and right-of-ways of record.

To Rezone From: R-2F, Residential and C-4, Commercial Districts,

To: L-AR-3, Limited Apartment Residential District.

**Description of a 0.402 Acre
Tract for Zoning**

Situated in the State of Ohio, County of Franklin, City of Columbus and being part of Lots 39, 40, 41 and all of Lots 42 and 43 of Jenkin's Merion Addition of record in Plat Book 2, Page 348, as conveyed to John P. & Mary E. Schneider by Official Record 31226 J14, all references being to the Recorder's Records, Franklin County, Ohio, and being more particularly described as follows;

Beginning at an iron pin found at the intersection of the southerly right-of-way line of East Moler Street and the westerly right-of-way line of South Fourth Street, said point also being the northeasterly corner of Lot 39 and the **TRUE PLACE OF BEGINNING**;

thence **South 00°00'00" East, 150.09 feet**, in the easterly lines of said Lots 39, 40, 41, 42 and 43 and the westerly right-of-way line of South Fourth Street to an iron pin found at the southeasterly corner of Lot 43;

thence **North 89°55'50" West, 158.31 feet**, in the southerly line of Lot 43 to an iron pin found at the southwesterly corner of Lot 43 and in the easterly right-of-way line of a 20 foot alley,

thence **North 01°03'26" West, 69.12 feet**, in the westerly lines of said Lots 43, 42 and 41, and the easterly right-of-way line of said 20 foot alley to an iron pin found;

thence **South 89°55'50" East, 79.26 feet**, crossing into Lot 41 to an iron pin found;

thence **North 00°00'00" East, 80.98 feet**, to an iron pin found in the northerly line of Lot 39 and the southerly right-of-way line of East Moler Street;

thence **South 89°55'50" East, 80.33 feet**, in the northerly line of Lot 39 and the southerly right-of-way line of East Moler Street, to the **TRUE PLACE OF BEGINNING** and containing 0.402 acres of land, more or less.

This description is based on the deed descriptions referenced above and a survey by Landmark Surveying, and is to be used for zoning purposes only.

For this description, a bearing of South 00°00'00" East was assumed for the centerline of South Fourth Street.

Subject to all easements, restrictions and right-of-ways of record.

To Rezone From: L-P-1, Limited Parking District,

To: L-AR-3, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-3, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved L-AR-3, Limited Apartment Residential District and Application among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes; said plans being titled " **S. FOURTH STREET / E.**

MOLER STREET," signed by Jeffrey L. Brown, Attorney for the Applicant, dated September 26, 2006, "EXHIBIT A," signed by Jeffrey L. Brown, Attorney for the Applicant, dated February 27, 2007 and " EXHIBIT B," signed by Jeffrey L. Brown, Attorney for the Applicant, all dated September 26, 2006 signed by Jeffrey L. Brown, Attorney for the Applicant, dated February 15, 2007; said text being titled, "LIMITATION TEXT," signed by Jeffrey L. Brown, Attorney for the Applicant, dated September 7, 2006-March 5, 2007, and reading as follows:

LIMITATION TEXT

PROPOSED DISTRICT: L-AR-3, Limited Apartment Residential District

PROPERTY ADDRESS: 106 East Moler Road

OWNER: John P. & Mary E. Schneider

APPLICANT: Doug Tenenbaum & Nageb Deen

DATE OF TEXT: 9/7/06

APPLICATION NUMBER: Z06-051

1. INTRODUCTION: The applicant wants to redevelop and expand an existing industrial building for residential use and construct a new residential building on the west side of Fourth Street at Moler Street.

2. PERMITTED USES: Those uses permitted in Section 3333.03 of the Columbus City Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the submitted text or site plan the applicable development standards are contained in Chapter 3333 of the Columbus City Code.

A. Density, Lot and/or Setback Commitments.

1. The maximum number of dwelling units north of Moler Street shall be nineteen (19); the maximum number of dwelling units south of Moler Street shall be fourteen (14).

B. Access, Loading, Parking, and/or Other Traffic Related Commitments.

1. Access points shall be subject to the review and approval of the City's Transportation Division.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

1. All trees and landscaping shall be well maintained. Dead materials shall be replaced within six (6) months or the next planting season, whichever occurs first. Existing vegetation shall be maintained and preserved when reasonable.

2. All trees shall meet the following minimum size at the time of planting:

Deciduous trees 2 ½" caliper; Ornamental trees 1 ½" caliper; Evergreen trees 5 feet in height. Tree caliper is measured six (6) inches from the ground. Minimum size of shrubs at installation shall be 2 gallon.

D. Building Design and/or Interior Exterior Treatment Commitments.

1. The buildings shall be developed in accordance with the submitted building elevations. The building elevations may be slightly adjusted to reflect engineering, building material or other site data developed at the time of development and engineering and building plans are completed. Any slight adjustment to the elevations is 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.

E. Lighting, Outdoor Display Areas and/or Environmental Commitments.

1. The maximum height of parking lot lighting poles shall be 14 feet.

F. Graphics and/or Signage Commitments.

~~1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the AR-3 District and any variance to the sign requirement shall be submitted to the Columbus Graphics Commission for consideration.~~

~~G. Miscellaneous Commitments.~~

~~1. The applicant shall comply with the parkland dedication requirement.~~

~~2. The subject site shall be developed in accordance with the submitted site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time development and engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.~~

LIMITATION TEXT

PROPOSED DISTRICT: L-AR-3, Limited Apartment Residential District

PROPERTY ADDRESS: 106 East Moler Road

OWNER: John P. & Mary E. Schneider

APPLICANT: Doug Tenenbaum & Nageb Deen

DATE OF TEXT: 3/5/07

APPLICATION NUMBER: Z06-051

1. INTRODUCTION: The applicant wants to redevelop and expand an existing industrial building for residential and construct a new residential building on the west side of Fourth Street.

2. PERMITTED USES: Those uses permitted in Section 3333.03 of the Columbus City Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the submitted text or site plan the applicable development standards are contained in Chapter 3333 of the Columbus City Code.

A. Density, Lot and/or Setback Commitments.

1. The maximum number of dwelling units north of Moler Street shall be nineteen (19); the maximum number of dwelling units south of Moler Street shall be fourteen (14).

B. Access, Loading, Parking, and/or Other Traffic Related Commitments.

1. Access points shall be subject to the review and approval of the City's Transportation Division.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

1. All trees and landscaping shall be well maintained. Dead materials shall be replaced within six (6) months or the next planting season, whichever occurs first. Existing vegetation shall be maintained and preserved when reasonable.

2. All trees shall meet the following minimum size at the time of planting:

Deciduous trees 2 ½" caliper; Ornamental trees 1 ½" caliper; Evergreen trees 5 feet in height. Tree caliper is measured six (6) inches from the ground. Minimum size of shrubs at installation shall be 2 gallon.

D. Building Design and/or Interior-Exterior Treatment Commitments.

1. The buildings shall be developed in accordance with the submitted building elevations. The building elevations may be slightly adjusted to reflect engineering, architectural detailing or other building data developed at the time of development and engineering and building plans are completed. Any slight adjustment to the elevations shall be

reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

E. Lighting, Outdoor Display Areas and/or Environmental Commitments.

1. The maximum height of parking lot lighting poles shall be 14 feet and shall be cut-off type fixtures.

F. Graphics and/or Signage Commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the AR-3 District and any variance to the sign requirement shall be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

1. The subject site shall be developed in accordance with the submitted site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time development and engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://finance.ci.columbus.oh.us/purchasing/openbids/sabids.html>**

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

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

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

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

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

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - March 12, 2007 12:00 pm

SA002331 - RFP FOR SYCAMORE ST BRIDGE PRELIMINARY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department is receiving proposals until 12:00 P.M. March 12, 2007 for professional engineering consulting services for the Sycamore Street Bridge Preliminary Engineering. The scope of the project shall consist of the development of a source document for the preliminary design of Sycamore Street from High Street up to and including a bridge over the railroad tracks into the peninsula and the extension of Short Street from Liberty Street to Sycamore Street where it will make a T-intersection with Sycamore Street, and the final design of a retaining wall that will allow for development to proceed along the south side of Sycamore Street prior to the construction of the bridge such that this wall will not be affected by future construction.

1.2 Classification: Interested firms may request a copy of the RFP via e-mail from gmcarr@columbus.gov. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. Each Offeror shall submit with its proposal a City of Columbus Contract Compliance Certification Number, or a completed application for certification.

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: February 21, 2007

BID OPENING DATE - March 13, 2007 3:00 pm

SA002310 - CMD-CONSTRUCTION OF A NEW FS #10

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: CONSTRUCTION OF A NEW FIRE STATION 10, 1080 WEST BROAD STREET, COLUMBUS, OHIO 43222. Work to be completed within 425 calendar days upon notification of award of contract.

1.2 Classification: Construction of a new fire station using LEED specifications at a "Certified Level". This is a single prime project. There will be a prebid and walk thru on Tuesday, February 20, 2007 @ 10 a. m. @ 1096 West Broad Street (existing FS# 10). 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 Architect: Harris Design Services, Inc. to the attention of Bruce Harris via fax or email prior to Thursday, March 8, 2007 by 4PM (see Specifications for more information). Addendums will be issued accordingly. The budget estimate for this project is \$4,300,000.00.

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: February 09, 2007

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - March 14, 2007 3:00 pm

SA002319 - CONVERSION AND REWORK OF CIRCUITS (DOPW)

1.1 Scope: The City of Columbus Department of Public Utilities, Division of Power and Water (Power) is receiving proposals for the CONVERSION OF CIRCUITS 7242, 7243 AND REWORK OF CIRCUITS 14041, 14072, AND 14102. The work for which proposals are invited consists of setting poles and installing overhead hardware, transformers, conductor, maintaining traffic and other such work as may be necessary to complete the contract in accordance with the plans (32D0235) and specifications. All work shall be completed within 240 days from date of the Notice to Proceed.

1.2 Classification: There is a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

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

ORIGINAL PUBLISHING DATE: February 10, 2007

BID OPENING DATE - March 20, 2007 11:00 am

SA002336 - r&p-whetstone rec ctr

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, March 20th 2007, and publicly opened and read immediately thereafter for: Whetstone Recreation Center

The work for which proposals are invited consists of a 8,300 square foot addition (9,660 sq. ft. addition if the Community Room Add Alternate is accepted) and miscellaneous interior renovations to a two story City of Columbus Recreation Center. The addition is a masonry bearing wall construction with metal bar joists. The renovation work includes window replacement, updated HVAC and electrical, roof repair, updated finishes, 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 03/05/07 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: Rogers Krajank Architects, Inc. 264 South Third Street, Columbus Ohio 43215. Attn: Craig Vander Veen 614.461.0243 ext. 206, 614. 461.6243 (fax).

Proposals must be submitted on the proper forms, P-1 through P-37, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Whetstone Recreation Center."

PRE-BID CONFERENCE

A Pre-bid Conference will be held March 9th, 2007, at 9:00 am at the Whetstone Recreation Center, 3923 North High Street, Columbus, Ohio 43214.

Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference

ORIGINAL PUBLISHING DATE: March 01, 2007

BID OPENING DATE - March 22, 2007 11:00 am

SA002334 - ALUM, FIBERGLASS & CAST IRON POLES UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1. SCOPE. It is the intent of this bid proposal to provide the City of Columbus Department of Public Utilities, Division of Power & Water (DOPW), a "firm" offer for sale" blanket type contract that will allow for the purchase of Aluminum, Fiberglass and Cast Iron Light Poles, Aluminum Bases, and Brackets that will be used for new installations and to maintain existing street lights within the City. The proposed contract will be through March 31, 2008. It is estimated annual expenditure for these items is \$110,000.00.

1.2. CLASSIFICATION. The following is a list of items the Division of Power and Water (DOPW) anticipates purchasing throughout the term of the contract from the successful bidder(s):

- 1.2.1. Aluminum Poles
- 1.2.2. Fiberglass Poles
- 1.2.3. Cast Iron Poles
- 1.2.4. Steel Poles
- 1.2.5. Pole Door Kits
- 1.2.6. Aluminum Transformer Bases
- 1.2.7. Aluminum Brackets
- 1.2.8. Split Base Covers

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: February 24, 2007

BID OPENING DATE - March 27, 2007 12:00 am

SA002343 - r&p-park painting improvements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 200 Greenlawn Ave., until 11:00 a.m. on Tuesday, March 27, 2007, and publicly opened and read immediately thereafter for:

Park Facility Painting Improvements

The work for which proposals are invited consists of the painting of (2) swimming pool bath houses, pump houses, and open shade structures, the painting of (3) swimming pool security fences, the painting of (1) open park shelter house, the painting of (1) tennis/basketball court fence 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 3/12/07 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Steve Hiland, 645-5765

Proposals must be submitted on the proper forms, P-1 through P-36, contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "Park facility painting improvements."

PRE-BID CONFERENCE

A Pre-bid Conference will be held Tuesday March 20th, 2007. Glenwood Pool from 10am to 10:45am then Tuttle Pool from 11am to 12noon. This may be the only time the facilities will be open for measurements and viewing.

Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference

ORIGINAL PUBLISHING DATE: March 07, 2007

BID OPENING DATE - March 28, 2007 3:00 pm

SA002330 - Land Application of Biosolids

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, Ohio, and publicly opened and read at that hour and place for the service of: LAND APPLICATION OF BIOSOLIDS. The work for which Proposals are invited, consists in general of the following: 1) Agronomic Application of Liquid Biosolids: Liquid lime stabilized or anaerobically digested biosolids will be transported to City approved sites and land applied. 2) Agronomic Application of Water Softening Lime: Excavation of water softening lime from the Parsons Avenue WTP lagoon, transport and application at agronomic rates to cropland with landowners participating in the biosolids use program. 3) Transport of Dewatered Biosolids to Landfill for Disposal: Unit cost to transport treated or untreated sewage sludge cake to a landfill. 4) Transport of Incinerator Ash to Landfill for Disposal: Unit cost to excavate, load, and transport incinerator ash to a landfill. 5) Anaerobic Digester Pumping: 5A: Transfer liquid sewage to other tanks by pumping. Anaerobic Digester Cleaning: 5B: Removal of grit that must be jet into a "slurry" before pumping. 5B includes jetting and removal of grit and sludge from the digester. (Cost of trucking and land application is separate and paid under Bid Item #1.) 6) Extended Hauling Distance: Unit cost to transport and apply biosolids beyond the thirty (30) mile project radius at the request of the City. This is in addition to the unit cost of transport and application inside the project radius of thirty miles.

CLASSIFICATION: There is a Pre-Bid Conference and Bond requirements for this proposal. Bids shall be a Unit Price (or Lump Sum) basis as shown in the Proposal.

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

ORIGINAL PUBLISHING DATE: February 21, 2007

BID OPENING DATE - March 29, 2007 11:00 am

SA002318 - CFD/CUSTOM TILT CAB PUMPER

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 Scope and Classification

1.0.01 Each bidder is required to respond to every blank in this specification with "Will Comply" or "Will Not Comply"; and, if requested, specific information concerning that part of the specification. The bidder shall reference all explanations or exceptions ("will not comply") listed on the "clarifications sheet," in the "space" provided (Will Comply/Will Not Comply space) in a sequentially numbered fashion. In any case, the bidder shall include an appropriate explanation of the type of equipment bid.

Will Comply / Will Not Comply _____

1.0.02 It is the intent of these specifications to describe a Custom Tilt Cab Pumper for use by the Division of Fire in sufficient detail to secure bids on comparable equipment. All parts not mentioned, which are necessary to provide a complete unit, shall be included in the bid and shall conform in strength and quality of workmanship to what is usually provided to the trade in general.

Will Comply / Will Not Comply _____

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: February 09, 2007

BID OPENING DATE - March 30, 2007 4:00 pm

SA002339 - RFSQ - ENGINEERING CONSULTING SERVICES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Division of Sewerage and Drainage is receiving Statements of Qualifications (SOQ) for Engineering Consulting Services. These services may include, but are not limited to: review existing files and reports; field surveying; conducting public meetings; preparing easement descriptions; simple and complex hydraulic and hydrologic analyses; preparing reports; and preparing detailed construction documents (plans and specifications). Projects for which SOQs are solicited at this time include:

- CIP 610756 - E. 25th Avenue/Joyce Avenue Stormwater System Improvements
- CIP 610770 - Saddle Run Storm Sewer Improvements
- CIP 610773 - Bulen Avenue Stormwater System Improvements
- CIP 610774 - Fairwood Avenue Stormwater System Improvements
- CIP 610783 - Belvidere Avenue Stormwater System Improvements
- CIP 610784 - Olentangy Blvd @ Schreyer Pl/Annadale Martindale Stormwater System Improvements
- CIP 610785 - Linden Neighborhood Stormwater System Improvements, Phase II
- CIP 610786 - Clintonville Neighborhood Stormwater System Improvements
- CIP 610990.1 - Woodward, Wildwood, & Woodnell Avenue Stormwater System Improvements
- CIP 610990.2 - Seventeenth Avenue Improvements
- CIP 610990.4 - Leonard Avenue Storm Sewer Improvements

CLASSIFICATION: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE. The Information Package may be downloaded as directed below or can be picked up (no fee) at the Sewer Systems Engineering Section, DOSD, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. SOQs must be submitted to the City by COB Friday, March 30, 2007 4:00 PM (EST), to be considered for the currently advertised projects.

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: March 02, 2007

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

SA002340 - CMD-RENOV OF EMERG. GENERATORS FOR FIRE

COMMODITY ADDED FOR NOTIFICATION OF REGISTERED VENDORS ONLY. FOR SPECIFICATIONS SEE LINE #1.

ORIGINAL PUBLISHING DATE: March 02, 2007

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002338 - RADIO REPAIR PARTS - SUPPORT SERVICES

1.1 Scope: It is the intent of the City of Columbus, Division of Support Services to obtain formal bids to establish a Universal Term Contract for the purchase of Motorola Radio Repair Parts for use by all city agencies to support portable radios.

1.2 Classification: The proposed contract will be in effect from the date the contract is executed to and including December 31, 2009. There will be an option, by mutual agreement of the City and the contractor, to renew for one, one-year period.

If you have an interest in receiving this proposal, please FAX this form in its entirety to: Purchasing Office, (614) 645-7051 a complete copy of the specifications will be mailed to those who request the mailing and specifications are also available in person at 50 West Gay Street, Beacon Building - First Floor, Columbus, Ohio, 43215

ORIGINAL PUBLISHING DATE: March 06, 2007

BID OPENING DATE - April 13, 2007 5:00 pm

SA002341 - AutoDesk CAD System Conversion RFP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Ohio is soliciting Request for Proposal (RFP) pursuant to Columbus City Code 329.14 from experienced software development firms and professional consulting/engineering firms to convert the City's existing custom AutoDesk CAD system for calculating the impervious surface of non-residential properties, pursuant to the billing of stormwater services for the City's Department of Public Utilities (DPU), to ESRI's ArcGIS format. In doing so, we wish to openly invite firms to submit their proposal for consideration during our review and selection process. Proposals must be submitted no later than FRIDAY APRIL13, 2007, 5:00 PM (EST)

The selected consultant will develop and document a plan to accomplish the above described conversion. Following acceptance of said plan and authorization to proceed, the selected consultant will develop and deliver the agreed upon software solution along with all historic data, which shall be cleaned (as necessary), converted from existing CADfiles to GIS files and delivered in ESRI's SDE geodatabase format. The selected consultant will be required to provide training to users and support staff and to provide support for the developed software product.

1.2 Classification: There is a Pre-Bid Conference for this bid. No Bonds are required.

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

ORIGINAL PUBLISHING DATE: March 03, 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: PN0040-2007

Drafting Date: 02/07/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Rocky Fork-Blacklick Accord Implementation Panel Meeting

Contact Name: Lisa Russell

Contact Telephone Number: 614-645-8598

Contact Email Address: llrussell@columbus.gov

Body

Rocky Fork-Blacklick Accord Implementation Panel Meeting

Typically held on the third Thursday of the month with the submittal deadline being 21 days prior, the regular monthly meeting of the Rocky Fork-Blacklick Implementation Panel is scheduled be held on the following dates for upcoming months:

Thursday, March 15, 2007

Thursday, April 19, 2007

Thursday, May 17, 2007

Meetings are held at the New Albany Village Hall, 99 West Main Street, New Albany at 7:00 p.m. Copies of the agenda may be obtained by calling 645-8598 or by e-mailing llrussell@columbus.gov.

A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8598 or TDD 645-6802.

Legislation Number: PN0053-2007

Drafting Date: 02/26/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title/Notice/Advertisement Title: Meeting Notice - Board of Wellfield Protection Appeals

Contact Name: Christina Voise

Contact Telephone Number: 614.645.3227

Contact Email Address: cdvoise@columbus.gov

BodyThere will be a meeting of the Board of Wellfield Protection Appeals on Wednesday March 14th, 2007 at 1:30 pm. The meeting location will be the Parsons Avenue Water Plant, 5600 Parsons Avenue, in the first floor conference room. Inquiries may be made between the hours of 7:00am and 3:00 pm, Monday through Friday, by calling 614.645.3227.

Legislation Number: PN0057-2007

Drafting Date: 02/28/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 3/12/2007

Contact Name: Adam Knowlden

Contact Telephone Number: (614) 645-8623

Contact Email Address: apknowlden@columbus.gov

Body

REGULAR MEETING NO. 13

CITY COUNCIL (ZONING)

MARCH 12, 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 GINTHER O'SHAUGHNESSY TAVARES THOMAS TYSON MENTEL

2604-2003

To grant a variance from the provisions of Sections 3332.02 R-Rural District use; 3332.033, R-2, Residential District use; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; 3332.289, Prohibited uses in a yard; 3332.34, Residential character; 3342.08, Driveway; and 3342.22, Prohibited use, for the property located at 3541 ALKIRE ROAD (43123), to permit continuation of an outdoor boat and recreational vehicle storage business and a two-family dwelling with reduced development standards in the R-2, Residential District, with both uses having vehicular access through a lot zoned in the R, Rural District (CV02-044).

Legislation Number: PN0058-2007

Drafting Date: 02/28/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Clintonville Area Commission Amended Bylaws and Addendum

Contact Name: Steve Sobel

Contact Telephone Number: 614-645-8621

Contact Email Address: slobel@columbus.gov

Body

Please see "Clintonville Area Commission 2007 Bylaws and Addendum"

An updated version of the Clintonville Area Commission Bylaws and Bylaws Addendum containing the election procedures was approved by the commission at its February 1, 2007 meeting.

Legislation Number: PN0059-2007

Drafting Date: 03/02/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title DATE CHANGE - Meeting Notice - Board of Wellfield Protection Appeals

Notice/Advertisement Title: Date change for Board of Wellfield Protection Appeals Meeting

Contact Name: Christina Voice

Contact Telephone Number: 614.645.3227

Contact Email Address: cdvoise@bright.net

BodyThe meeting date for the Board of Wellfield Protection Appeals has been changed from March 14, 2007 at 1:30 pm to March 28, 2007 at 1:30 pm. The meeting location will be the Parsons Avenue Water Plant, 5600 Parsons Avenue, in the first floor conference room. Inquiries may be made between 7:00 am and 3:00 pm, Monday through Friday, by calling 614.645.3227.

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Richard Hicks

Contact Telephone Number: 654-6189

Contact Email Address: rickh@columbus.gov

Body"The Columbus City Health Code is updated and maintained by the Columbus Health Department. To view the most current City Health Code, please visit:
<http://www.publichealth.columbus.gov/>

Legislation Number: PN0060-2007

Drafting Date: 03/07/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property Maintenance Appeals Board March Meeting Agenda

Contact Name: Toni Gillum-Boehm

Contact Telephone Number: 614-645-5884

Contact Email Address: tgboehm@columbus.gov

Body

PROPERTY MAINTENANCE APPEALS BOARD

Monday, March 12, 2007

1 p.m.

757 Carolyn Avenue - Hearing Room

1. Approval of prior meeting minutes

2. Case Number PMA-130

Appellant: Extreme Property Investments - Gihan A Zalal

Property: 410 HAMILTON AVENUE

Inspector: Noell Rader

Order #: 06440-0-01293

3. Case Number PMA-131

Appellant: Hornblower Family LP & Steve Soler

Property: 60 WEST 8th AVENUE

Inspector: Jeremy Dossett
Order #: 06475-12169b

Appellant: Hornblower Family LP c/o David A. Lipp
Property: 60 WEST 8th AVENUE
Inspector: Jeremy Dossett
Order #: 06475-12169a

Appellant: Hornblower Family LP & Rosalie Hornblower
Property: 60 WEST 8th AVENUE
Inspector: Jeremy Dossett
Order #: 06475-12169

4. Case Number PMA-132

Appellant: Jack Beatley
Property: 152 CHITTENDEN AVENUE
Inspector: Robert Tolbert
Order #: 06460-01372a

5. Case Number PMA-133

Appellant: Rick Voeller
Property: 1228 AUTUMN HILL DRIVE
Inspector: Patty Austin
Order #: sidewalk1228

6. Case Number PMA-134

Appellant: George Speights
Property: 1335 HILDRETH AVENUE
Inspector: Noell Rader
Order #: 06440-03866

7. Case Number PMA-135

Appellant: Liu Stanislaus
Property: 141 WARREN STREET
Inspector: Sam Harachis
Order #: 07440-00223

8. Case Number PMA-136

Appellant: Melissa Randolph
Property: 1115 CLOVERKNOLL COURT
Inspector: Patty Austin
Order #: sidewalk1115

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Toni Gillum at 645-5884 or TDD 645-3293.

Legislation Number: PN0061-2007

Drafting Date: 03/07/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Development Commission Policy March Meeting Agenda

Contact Name: Linda Poulton

Contact Telephone Number: 614-645-8036

Contact Email Address: ljpoulton@columbus.gov

Body

Columbus Development Commission Policy March Meeting Agenda

The Columbus Development Commission will hold their March Policy meeting on March 22, 2007 at 6:15 p.m. at 109 N. Front St. - Training Center.

Presentation, Discussion and Action

Eastmoor Corridor Revitalization Plan

Daniel Thomas, Manager

645-8404 or djthomas@columbus.gov

Milo-Grogan Neighborhood Plan

Reza Reyazi, Manager

645-3898 or rreyazi@columbus.gov

Southeast Area Plan Bixby Road Economic Development Amendment

Lisa Russell, Senior Planner

(Information Only)

Discussion of Quarterly Meeting Concept

Kevin Wheeler, Assistant Administrator

Planning Division Update — Projects and Staffing

Vince Papsidero, Administrator

Contact Linda Poulton at 645-8036 on the day of the meeting to confirm that this item will be heard.

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-8036 to make the arrangements.

Legislation Number: PN0062-2007

Drafting Date: 03/07/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission March Meeting Agenda

Contact Name: Barbara Eastman

Contact Telephone Number: 614-645-6416

Contact Email Address: baeastman@columbus.gov

Body

COLUMBUS BUILDING COMMISSION A G E N D A
MARCH 20, 2007 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL

APPROVAL OF FEBRUARY 20, 2007 MEETING MINUTES

Continuation:

2. ADJUDICATION ORDER: A/O2007-009FXR

Applicant: Jane Cox

Appeal: Ceiling height/Egress windows/

Unapproved building materials

Address: 163 Letchworth Avenue

3. ITEMS FROM THE FLOOR (as approved by Board)

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0219-2006

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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

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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: 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.

BY-LAWS

These by-laws shall establish the order of procedures under which the Clintonville Area Commission (CAC) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The Commission shall not endorse any candidate for public office.

I. Membership

A. There shall be nine members of the Commission who shall be known as District Commissioners and shall be elected from the districts set forth in the Addendum. A Commissioner shall maintain his or her residency in the District from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission.

B. A term of office on the Commission shall be three years, with the Commission's nine District positions rotating so that each year, three Districts shall be open for election. The three year terms are to expire as provided in the addendum to these by-laws.

C. The Commission may declare a vacancy when a member resigns or can no longer serve as a commissioner.

1. A simple majority of members present at a regular meeting is sufficient to accept a resignation and declare a vacancy.
2. If a member can no longer serve as commissioner and a resignation is not submitted, a vacancy exists only if at least three quarters of members present vote to declare a vacancy.
3. If the CAC declares a vacancy at least twelve months before the term expires, the CAC may appoint a candidate to fill the unexpired portion of the term or it may call for a special election.
4. In the case of a special election the Election Committee shall, within two weeks of the call for a special election, announce an election date. The election date shall be at least ten weeks after the committee's announcement. The election shall proceed using the same schedule and process as the annual election. If only one valid candidate petition is received for a special election, the CAC shall declare the candidate winner of the election and cancel the election.
5. No special election may be called if a vacancy is declared less than twelve months before the term expires.
6. If no special election is called, the CAC shall give public notice of the vacancy before the date on which the Commission will vote to recommend a candidate to fill the vacancy. The Commission shall require interested individuals to submit a petition and any other materials it deems necessary seven days prior to the meeting at which the vacancy is to be filled. The CAC shall, by a majority vote of members present at a scheduled meeting, select a candidate to fill the vacancy. The Commission Secretary shall send written notice of the successful candidate

Clintonville Area Commission Bylaws

for appointment to the Mayor, pursuant to section 3313.10 of the Columbus City Code.

D. A Commission member who expects to be absent from a Commission meeting shall notify the CAC Chairperson prior to the meeting. A Commissioner who is absent from three Commission meetings between annual meetings without such prior notice to the Chairperson shall be deemed a Resignation and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council. The Secretary shall send written notice to a Commission member who has been absent from two meetings without prior notice to the Chairperson, informing the Commissioner that his or her absence without prior notification from one more meeting before the next annual meeting will constitute resignation from the Commission and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council.

E. No member shall represent the CAC in its official actions, except as specifically authorized by a majority at a regular or special meeting. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the CAC.

II. Officers

A. The CAC shall elect from among its members a Chairperson, a Vice-Chairperson and a Secretary. The officers shall be elected at the annual meeting and shall serve for a period of one year.

1. Chairperson: The Chairperson shall be a voting member of the Commission, preside at meetings of the Commission, prepare the agenda for the Commission meetings, approve the spending of all funds, and, in consultation with the other Commission members, appoint Chairpersons of standing and special committees of the Commission. No person who has served three consecutive full terms in the office of Chairperson shall be eligible for election to a fourth consecutive term in that same office, but shall be eligible for election to any office in subsequent years.

2. Vice-Chairperson: The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence. In addition the Vice-Chairperson shall be the CAC liaison with the Clintonville Resource Center and other public and private agencies in the Clintonville area that provide social services.

3. Secretary: The Secretary shall maintain a file of minutes and such other records as the Commission may direct and shall send written notice to the Board of Zoning Adjustment or other appropriate entity of zoning-related actions of the Commission, and receive and disburse all funds with approval from the Chairperson or Vice-Chairperson. The minutes of all Commission meetings shall be open to public examination.

4. The Commission may create, modify and eliminate additional offices as it deems necessary to conduct its business

B. The CAC Chairperson may appoint a Recording Secretary, subject to the approval of the Commission. The Recording Secretary shall record votes, take minutes of Commission meetings, distribute minutes and agenda to Commission members and perform such other duties as determined by the Commission. If there is no Recording Secretary, the Secretary shall perform the duties of the Recording Secretary.

III. Meetings

A. The regular meetings of the CAC shall be on the first Thursday of each month and shall be open to the public. Each meeting shall be held in the Commission's normal place unless otherwise specified fifteen (15) days prior. Notice of the meeting with an agenda shall be published in the city bulletin prior to the change in meeting time or location.

B. The regular meeting in July shall be known as the annual meeting and shall include the election of officers.

C. Special meetings may be called by the Chairperson or by a majority of the members in a regular or special meeting, and shall be called upon written request of at least three (3) members. The purpose of the meeting, the date, and location shall be stated in the call. Except in cases of emergency, at least three days notice shall be given for a special meeting. Special meetings shall be open to the public.

D. The quorum shall consist of a minimum of five members of the Commission. A majority of Commission members present and voting shall be required to approve a motion, except as otherwise provided.

E. In all zoning, variance, graphics and other special permit applications, wherever initiated, and in all matters in which Commission approval is requested by sources other than Commission members, the issue shall be placed initially before the Commission by a statement by the Chair, of the form, "the question before the Commission is: Shall the application (request, proposal) for _____ be approved?" Once stated, this question shall immediately have the status of a main motion to approve, subject to amendment, refer to committee, and all other actions and dispositions that apply to such a main motion under Robert's Rules. In particular, a motion to disapprove such an application shall not be in order. Except as provided under referral to the Zoning & Variance Committee, an affirmative majority of the quorum of the Commission shall be required for approval of all such applications, requests or proposals. The Secretary shall include the vote in any report of the Commission's action to City government bodies.

F. The Chairperson may recognize members of the public who wish to address the CAC concerning issues under discussion. Time limits for such presentations may be set by the Chairperson in consultation with other Commission members.

G. Dissenting or non-concurring reports may be filed with the Secretary by a CAC member and shall be attached to the majority report.

IV. Public Hearings

A. Upon an affirmative majority vote of the CAC at a regular or special meeting, the CAC may hold hearings for specific purposes.

V. Committees

A. There are created three standing committees to assist with the regular work of the Commission: Planning & Development, Zoning & Variance, Election. At any meeting, a majority of the CAC may establish, modify or eliminate one or more special committees for specific purposes. In the event a matter overlaps the area of two or more committees the Chairperson of the Commission shall have the authority to assign such issues to a specific committee, or charge two or more of the committees to work as a special committee for the issue.

Planning & Development Committee

(1) The Planning & Development Committee will review all community focused development and planning issues, including proposed business development, civic and social development arising from the community and/or its various civic organizations, City plans impacting Clintonville, and shall, upon the Commission's request, prepare comprehensive social, physical, commercial and economic planning recommendations for the Commission. The committee will explore what Federal, State, and local funds may be available to implement plans in the Clintonville area. The committee will provide arenas for interested parties and the general population to participate and discuss all such issues affecting Clintonville. The committee will work pro-actively with other community based organizations to forward the development and promotion of Clintonville in a manner consistent with the Commission's mission statement.

Zoning & Variance Committee

(2) The Zoning & Variance Committee shall regularly receive, review and make recommendations on all applications for rezoning, variances, graphics and other zoning adjustment appeals and special permits located wholly or partially in the Clintonville area. The committee will consist of no fewer than seven and no more than nine members.

(a) In the event that a recommendation on a zoning matter must be reported to a City government body before the full Commission can properly meet and take action upon it, the Zoning & Variance Committee may proceed to make the recommendation on the Commission's behalf, if prior to making such recommendation, the Zoning & Variance Committee obtains approval of the CAC Chairperson. The Commission may refer a zoning matter back to the Zoning & Variance Committee for the adjustment of final details, and this final adjustment shall be considered to be an action of the Commission.

(b) In the event the CAC receives from the City a demolition request for an accessory use building in a residential district from a private home owner, the chairperson of the Zoning & Variance Committee, the CAC Chairperson and the affected District Commissioner for which the demolition request is received, may review the demolition request without a full meeting of the CAC. The three shall review the proposed demolition; if all agree, the demolition is deemed to be approved. If one disagrees, the matter shall be held over until the next regular CAC meeting. The CAC Vice-Chairperson shall be called upon if the Zoning & Variance Committee chairperson is also the District Commissioner for the area in question. In the event that a non-accessory building demolition permit, including but not limited to a house, office building or school, is received it will be heard by the Zoning & Variance Committee at its next regular meeting and its recommendations given to the CAC for action at the next Commission meeting.

Election Committee

(3) The Election Committee shall conduct the annual election for Clintonville District Commissioners. The committee will consist of five Clintonville area residents appointed by the CAC.

(a) No committee member may be any of the following:

- (i) a member of the CAC;
- (ii) a candidate for election to the CAC; or
- (iii) a member of the immediate family of a candidate for the CAC

(b) The Election Committee shall conduct the CAC elections pursuant to the CAC Election Rules in the By-Laws Addendum, and shall meet as often as necessary.

B. The CAC Chairperson shall appoint a chairperson for each of the committees established in accordance with these By-Laws. Except as otherwise provided for the Election Committee, the chairperson of a committee shall appoint the members of that committee who may be Commissioners or non-Commissioners. Appointments shall be for the period of time until the next annual meeting. Appointments to standing committees shall be subject to the approval of a majority of the CAC.

C. The CAC shall appoint the members of Election Committee who shall all be non-Commissioners. Appointments shall be for the period of time until the next annual meeting.

D. Ex-Officio Committee Members: The Chairperson of the CAC shall be an ex-officio member of all committees except the Election Committee, with the same rights and privileges as other members of those committees. A Commissioner who is not a regular member of the Zoning & Variance Committee shall be an ex-officio member of the Zoning & Variance Committee during that committee's review of an application for rezoning, a special permit, a variance, or other zoning adjustment appeal for property located in the Commissioner's District.

E. The Chairperson may establish and appoint members to a task force to address a specific issue. A task force shall operate for the period of time until the next annual meeting.

F. All CAC committee and task force meetings shall be open to the public.

G. All findings of CAC committees and task forces which result in proposed actions or resolutions shall be submitted at a regular or special meeting of the CAC for consideration.

VI. Parliamentary Authority

Roberts Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order that the Commission may adopt.

VII. By-Law Amendments

These by-laws may be amended at any regular meeting of the CAC by an affirmative vote of 2/3 of the Commission members provided that the amendments were submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the city clerk for publication in the city bulletin. Such amendments shall take effect then (10) days after such publication per C.C. 121.05.

Bylaw amendments effective: 4-3-2004; 3-5-2005; 9-1-2005, 2-1-2007

By-Laws Addendum **Election Rules and Districts**

I. Election Committee

1. The Election Committee shall have all necessary authority to conduct Clintonville Area Commission (CAC) elections, including the determination of candidate and voter qualifications, establishment of and staffing of polling places, counting of ballots, and adjudication of disputes and challenges.
2. The Committee is responsible for:
 - (1) Making all other necessary and appropriate arrangements and determinations with respect to the nomination and election process.
 - (2) Convening meetings to plan and execute election procedures and to inform candidates of election rules.
 - (3) Determining the polling place for each District in which an election is to occur.
 - (4) Enlisting and assigning volunteer workers to staff polling places.
 - (5) Obtaining and distributing equipment and supplies required in the polling places.
 - (6) Selecting a location for and equipping headquarters for the Committee.
 - (7) Arranging for the production and distribution of petitions of candidates for Commission seats.
 - (8) Arranging for and supervising the reproduction of ballots.
 - (9) Certifying the adequacy of circulated petitions submitted by candidates and making public announcement of the names and Districts of the certified candidates who qualify by timely filing of petitions.
 - (10) Verifying that no person has voted more than once in any election.
 - (11) Tallying the votes and certifying the results to the Commission.

II. Designation of CAC Liaison to Committee

The CAC shall designate one CAC member to serve as liaison between the Committee and the Commission. Such designee may be the CAC Chairman, but shall not be a candidate for election to the CAC during that year.

III. CAC Districts

CAC Districts and designated election cycles are described in the documents attached to these Rules. The documents are part of these Rules and the By-Laws.

IV. Elections

1. Date/Hours
 - (1) Annual elections shall be the first Saturday in May; special elections shall be held on a date selected in accordance with the bylaws.
 - (2) The Committee shall determine the polling hours.
2. Polling Places
The Committee shall:

Clintonville Area Commission Bylaws

- (1) Determine the locations of polling places. To encourage voter participation, there is to be one polling place in each District where an election is to be held. If the Committee makes a good-faith effort to establish a polling place within a District and deems that there is no suitable site, the polling place shall be located in an adjoining District.
- (2) Select well-known sites for polling places that provide public access, adequate access to disabled persons, adequate parking, and clearly marked entrances.
- (3) Designate the polling places before the date by which the potential candidates obtain their petitions.

3. Publicity

The Committee shall:

- (1) Submit a call for candidates for publication to at least one newspaper of general circulation in the community ten weeks before the election, announcing the Districts in which elections are to be held, descriptions or maps of those Districts, and the place or places where petitions and copies of the Election Rules may be obtained. The Committee may also use any other means to publicize the elections as may be available and appropriate.
- (2) At least ten days before the election, submit to at least one newspaper of general circulation in the community:
 - a) the election Districts;
 - b) the location of the polls;
 - c) the date and hours of the election;
 - d) descriptions or maps of those Districts;
 - e) the names of the candidates for each District who have established eligibility by petition;
 - f) that a voter must present a photo identification and evidence of place of residence and age, or sign a statement that he or she is eighteen years of age or older and currently resides at a stated address within the election District; and
 - g) The Committee shall not include the names of Write-In Candidates in the announcements for the election.

4. Staff

- (1) The Election Committee shall appoint at least two people to staff each polling place. Such staff shall not include CAC members, candidates in that year's election to the CAC, or members of a candidate's immediate families. The election committee may appoint only one person to staff a polling place in which there is only one candidate.
- (2) Before the election, the Committee shall designate a presiding staff member for each polling place and specify that person's authority and duties.
- (3) The duties of the polling staff shall include the orderly operation of the polls and balloting, verifying voter eligibility, maintaining a register of persons voting, and ensuring the security of the ballots. (See "Polling Procedures")
- (4) The Committee shall appoint an Absentee-Ballot Supervisor (ABS) from among the members of the Committee. The name and address of the ABS shall be made known through the press at least thirty days before Election Day.

V. Candidates

1. Qualifications

- (1) Potential candidates shall be eighteen years of age or older on Election Day.
- (2) Potential candidates shall be residents of the Districts they seek to represent when they submit nominating petitions to the Committee.
- (3) Potential candidates shall be legally eligible to serve as Commissioners.
- (4) Potential candidates shall submit nominating petitions for candidacy completed pursuant to the requirements set forth below, with the Election Committee at least thirty days before Election Day.
- (5) Potential candidates in this non-partisan election are urged not to declare any political party affiliations.
- (6) Potential candidates need not be registered voters on the rolls of the County Board of Elections.
- (7) Before the Committee certifies the election results, the Committee shall disqualify a potential candidate or candidate who is ineligible to serve due to withdrawal, lack of residency, felony conviction, or other reason in violation of these rules or rulings by the mayor or city attorney. However, no petition candidate shall be disqualified from the fourteenth day before the election until after the election.

2. CAC District Residency Verification

- (1) The Committee is authorized to verify in whatever way it considers appropriate the place of residence for any candidate whose residency is challenged, for example:
 - a) The potential candidate's County Board of Elections voting address, if any.
 - b) The potential candidate's residence address as listed in a public telephone directory.
 - c) The potential candidate's residence address as listed in a public address directory.
 - d) Written statements from neighbors abutting the potential candidate's residence.
- (2) Should there be reasonable evidence that the potential candidate's address is as claimed, the Committee shall not withhold certification of the potential candidate's nominating petition solely on the residency question.

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VI. Petitions

1. Procedures

- (1) The Committee shall make nominating petitions available at one or more locations designated by the Committee, beginning at least ten weeks before Election.

- (2) A potential candidate for election to the CAC shall obtain petitions from the designated places, and shall at the time of receipt of the petitions, place on file his or her name, signature, residence address, CAC District, and telephone number. Any attempt to deceive in providing the above information may result in a disqualification by the Committee for that election.
- (3) A potential candidate shall personally circulate the petition(s) for his or her candidacy. The Committee may grant an exemption to this requirement if the potential candidate demonstrates that he or she has a disability which would make it a hardship for the potential candidate to personally circulate his or her petitions. In this case, the candidate shall designate a circulator for gathering signatures for the candidate's candidacy.
- (4) Each potential candidate, or, in the case of a potential candidate granted a disability exemption, each circulator, must complete and execute the affidavit at the end of the petition before its submission to the Committee at the location specified by the Committee.
- (5) Each potential candidate must submit a petition containing valid signatures of at least fifty qualified voters (as described below) who reside in the potential candidate's District.

2. VALIDATION

- (1) The Committee shall check the validity of the petition signatures for each potential candidate by attempting to contact a representative number of petition signers by telephone.
- (2) If any of discrepancies or possible improprieties are discovered from these contacts, the Committee shall check all signatures for that potential candidate for validity in a like manner until either fifty valid signature are found or the potential candidate's petition is ruled invalid for lack of sufficient signatures.
- (3) The determination of the Committee shall be announced within five days of the receipt of the petition.

VII. Write-in Procedures

A person who wishes to qualify as a Write-In Candidate shall so notify the Committee no later than the sixteenth day before Election Day. The application shall be in writing, and shall include the candidate's printed name, signature, residence address, CAC District number, telephone number, and, if requested by the Committee, other evidence that the residence and other candidate qualifications are met. The Committee shall determine whether the candidate meets the eligibility requirements other than timely filing of nomination petitions, and if the result is affirmative, shall certify that the applicant qualifies as a Write-In Candidate, no later than the fourteenth day before Election Day. The Committee shall immediately notify any Petition Candidate of the existence of a Write-In Candidate in the same District.

VIII. Ballots, Regular and Absentee

1. The Committee shall record the total number of ballots reproduced for each District.
2. Each ballot shall prominently display the identifying number for the respective District of the candidates listed.
3. Each ballot shall carry a list, headed "Vote for One", of the names of Petition Candidates certified by the Committee as meeting Candidate Qualifications for that CAC District, with a "()" preceding each name.
4. The order of listing candidate's names on the ballot of the respective area Districts shall be determined randomly.
5. Each ballot in a District in which there is a certified Write-In Candidate shall conclude with a blank line, preceded by a "()", for use in the event voters wish to write in the name of a Write-In Candidate.
6. No Write-In Candidates are to be listed on the ballots.
7. The absentee ballot shall be identical to the in-person ballot.
8. No political party or other organization shall be named on the ballot in association with a candidate's name.

IX. Voter Qualifications

1. Each voter must be at least eighteen years of age on Election Day.
2. Each voter must reside in the Clintonville Area Commission District for which an election is being held.
3. Each voter shall vote only upon the ballot pertaining to the election of a candidate in the District in which the voter resides.
4. The voter need not be a registered voter on the rolls of the County Board of Elections.
5. No voter shall cast more than one ballot.

X. Polling Procedures

1. The Committee shall provide for both Absentee voters who will be absent or otherwise not voting in person at the polls on Election Day and for in-person voters at the polls on Election Day.
2. Absentee Voting:
 - (1) A voter may request an absentee ballot by applying in writing to the Absentee Ballot Supervisor (ABS). The request shall include the applicant's signature, printed name, residence address, residence telephone number, and date of birth. The request shall include a self-addressed stamped envelope. The request may be mailed or may be delivered by hand.
 - (2) The deadline for request of an absentee ballot shall be the fifth day before Election Day.
 - (3) Upon timely receipt of an absentee request, the ABS shall verify that the voter is qualified, and if so, the ABS shall immediately mail one absentee ballot to the applicant by first class mail.

Clintonville Area Commission Bylaws

- (4) For the vote to be counted as valid, the marked absentee ballot must be received at the delivery place designated by the ABS by 6:00 p.m. on the day before Election Day.
 - (5) The returned ballot shall be sealed in an envelope bearing the voter's name and residence address clearly printed on the outside. Failure to provide the voter's name and address on the envelope for possible later crosschecking to the polling place voter register will invalidate the vote.
 - (6) It is advised that the voter's signature appear across the seal of the envelope, to assist maintenance of ballot anonymity.
3. Direct in-person voting at the polls:
- (1) If there is more than one candidate (including write-ins), each polling place shall be staffed by at least two people during voting hours.
 - (2) Each voter shall present a photo identification with current address and age, or a photo identification with another piece of identification with the voter's current address and age to a polling place election staff member designated by the Committee for that purpose. A voter may also present a photo identification with an out-of-date address plus a bill, check, or the like showing a current address. If a voter does not have such identification materials at the polling place, the voter must sign a statement that he or she is eighteen years of age or older and currently resides at a stated address within the election District in which he or she is voting. A poll worker shall staple the statement to the ballot so that any person may challenge the residency of the voter. Any candidate, candidate's witness, Rules Committee member, CAC member, or poll worker may review the residency statement. Any disputes related to the veracity of a residency statement shall be resolved under the Complaints/Challenges section of these Rules. The CAC acknowledges that a ballot with a statement attached is no longer anonymous. Any person may cast an anonymous ballot by presenting identification that complies with this rule.
 - (3) Upon such verification, the voter shall register in the poll book, entering signature, and residence address.
 - (4) The voter shall be provided with a single ballot, and shall cast a vote by marking the ballot and depositing it in a sealed ballot box provided for that purpose.
 - (5) No person shall engage in any campaigning on the premises of the polling place during the time the poll is open on Election Day.
 - (6) At the appropriate polling place, a witness may represent a candidate or an individual or group supporting or opposing any issues or candidate on the ballot. No witness shall directly or indirectly campaign for issues or candidates on the premises of a polling place. A candidate shall not serve as a witness to the voting. No witness shall serve as a poll worker.

Clintonville Area Commission Bylaws

- (7) The polling staff shall deliver the sealed ballot boxes to the Committee immediately upon the closing of the polls.

XI. Counting of Ballots

1. The ballot boxes shall remain sealed until the counting begins.
2. The list of absentee voters shall be checked against poll book to insure no duplicate voting took place.
3. Immediately following the conclusion of all voting and the transportation of all ballots to the headquarters, the Committee shall count the ballots.
4. No ballots for a non-certified write-in candidate shall be counted.
5. Blank ballots shall be counted to insure integrity of election results.
6. Any person may witness the counting.

XII. Security of Ballots

1. All voted ballots for each District shall be placed in a sealed container after counting has been completed.
2. The sealed containers shall be kept in a secure place until two weeks after the election or until any formal election complaint is resolved, whichever is later, at which time they may be destroyed under the supervision of the Committee.
3. Ballots not used in the election shall be handled in the same manner as voted ballots.

XIII. Results

1. The candidate in each District receiving a plurality of valid votes cast shall be the winner of his or her District.
2. If the candidate who receives the most votes is disqualified, the person with the second highest number of votes should be declared the winner.
3. In the event of a tie vote, the relevant ballots shall be recounted, and if the tie vote is verified, the winner shall be decided by a random method determined by the Committee.
4. The Committee shall informally notify the candidates and the CAC Chairman of the uncertified election results within twenty-four hours of the close of the polls.
5. The committee shall certify the election results, including the votes, in writing to the CAC Chairman after six days but within ten days following Election Day. The CAC Chairman shall, on behalf of the CAC, certify the elected candidates to the Office of the Mayor of the City of Columbus, in writing, within thirty days of receipt of certification from the Committee.
6. Only a person who has, before the election, been certified as a qualified candidate by the Committee may be certified as the winner of an election.

Clintonville Area Commission Bylaws

XIV. Complaints/Challenges

- A) A person who seeks reconsideration of a decision by the Committee may file a written complaint, specifying the decision to be reconsidered, with the Committee Chairperson no later than five days after the election. The Committee shall rule on the request within five days.
- B) Any candidate, any Commissioner, or the person who requested reconsideration may file a written appeal of the Committee's decision with the Chairperson of the CAC within three days of notification of the Committee's decision. The CAC, excluding any member whose election is the subject to the appeal, and the Committee shall hold a joint special meeting to hear the appeal within five days of receiving the appeal. Each member of the Committee and the CAC in attendance shall have one vote. The complaint is sustained only if a majority of those present votes to sustain the complaint. The joint meeting of the CAC and the Election Committee shall issue a written decision on the appeal within five days after hearing the appeal, but may issue an oral decision sooner.
- C) Persons seeking reconsideration and appealing any such reconsideration should do so as soon as reasonably possible. The Committee or a joint meeting of the CAC and the Committee may choose to deny a complaint because of any unreasonable delay.
- D) The resolution of any election-related dispute by the joint meeting of the CAC and the Committee is final.

XV. Applying These Rules

These rules should be interpreted using common sense in an attempt to conduct as fair an election as possible, especially if there is an inconsistency or omission in these rules.

Bylaws Addendum amended: 2-1-2007