

Columbus City Bulletin



**Bulletin #46
November 17, 2007**

Proceedings of City Council

Saturday November 17, 2007



SIGNING OF LEGISLATION

(With the exception of Ordinance 1679-2007 which was signed by Council President Pro-Tem Kevin L. Boyce on the night of the Council meeting, Monday, *November 12, 2007*; Mayor, Michael B. Coleman on Wednesday, *November 15, 2007* all other legislation listed in this Bulletin was signed by Council President Michael C. Mentel, on the night of the Council meeting, Monday, *November 12, 2007*; Mayor, Michael B. Coleman on Wednesday, *November 15, 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, November 12, 2007

5:00 PM

Columbus City Council

Columbus City Council

Journal

November 12, 2007

REGULAR MEETING NO. 54 OF COLUMBUS CITY COUNCIL, NOVEMBER 12, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Tyson

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

C0030-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 7, 2007:

New Type: D5B

To: Cheesecake Factory Restaurants Inc
DBA The Cheesecake Factory
Lyra Dr Btwn Gemini Pkwy &
Polaris Pkwy
Columbus, Ohio 43240
permit # 14141600040

New Type: C1, C2

To: Speedway Superamerica LLC
DBA Speedway 4275
7860 E Broad St
Columbus, Ohio 43215
permit # 841898442755

Transfer Type: C1, C2

To: Jumanah LLC
DBA McGuffey Market

1066 E Hudson St.
Columbus, Ohio 43211
From: My Kashkeesh LLC
DBA McGuffey Market
1066 E HudsonSt
Columbus, Ohio 43211
permit # 4410458

Transfer Type: C1, C2
To: Ayyash Inc
DBA Luckys Carryout
2326 Summit St 1st Fl & Bsmt
Columbus, Ohio 43202
From: Nadeem Azam LLC
DBA Luckys Carryout
2326 Summit St 1st Fl & Bsmt
Columbus, Ohio 43202
permit # 03437130005

Transfer Type: D1, D2, D3, D6
To: Merida Ltd
2977 N High St
Columbus, Ohio 43202
From: Talita Mexican Foods Inc
2977 N High St
Columbus, Ohio 43202
permit # 5860285

Advertise: 11/10/07

Return: 11/26/07

Read and Filed

RESOLUTIONS OF EXPRESSION

TAVARES

0194X-2007

Columbus City Council and the Mayor of Columbus recognize and celebrate the life of Kenneth M. Campbell and extends our sincere condolences to his family and friends on the occasion of his passing on November 4, 2007.

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

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

Absent: 1 - Tyson

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

1792-2007 FR To authorize the City Auditor to create and maintain an Electricity Enterprise System Reserve Fund from the proceeds of the sale of electricity, and to authorize an initial transfer not to exceed \$1,000,000 to said fund. (\$1,000,000)

Read for the First Time

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

1707-2007 FR To adopt a new "One-Stop Shop" Fee Schedule, including fees for the Building Services Division and the Division of Transportation, based on the consolidated "One-Stop Shop" initiative and as a result of the yearly review of fees related to the development process and to repeal all earlier fee schedules related to the development process.

Read for the First Time

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

1832-2007 FR To authorize the Director of the Public Service Department to execute those documents required to transfer the rights-of-way identified as portions of Kennedy Drive, Children's Drive West, Children's Drive and Ann Street to Nationwide Children's Hospital, and to release an adjacent sidewalk easement; all at no charge as recommended by the Land Review Commission; and to waive the competitive bidding provisions of Columbus City Codes.

Read for the First Time

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

1709-2007 FR To repeal Columbus Building Code Section 4113.38 and amend Columbus Building Code Section 4113.37, removing the exemption allowing for the registration of certain work related to decks, roofs, siding and windows, thereby requiring a full and complete building permits for these items.

Sponsors: Maryellen O'Shaughnessy

Read for the First Time

1710-2007 FR To amend section 4127.01 in Chapter 4127 of the Columbus Building Code, Title 41, in order to adopt Appendix "G" of the Residential Code of Ohio so that the Columbus Building Code can cover residential swimming pools.

Sponsors: Maryellen O'Shaughnessy

Read for the First Time

1740-2007 FR To amend Section 1149 of the Columbus City Codes, 1959, effective January 1, 2007, to increase Stormwater fees, and to repeal the existing Section being amended.

Sponsors: Andrew Ginther

Read for the First Time

- 1741-2007 FR To amend the Columbus City Codes, 1959, effective January 1, 2008, as it relates to water rates for customers of the Division of Power and Water.

Sponsors: Andrew Ginther

Read for the First Time

- 1742-2007 FR To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2008, and to repeal the existing Section being amended

Sponsors: Andrew Ginther

Read for the First Time

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

- 1688-2007 FR To rezone 1412 GEMINI PARKWAY (43240), being 6.13± acres located 500± feet north of Gemini Place and 875± feet west of Lyra Drive, From: R, Rural District, To: L-C-4, Limited Commercial District. (Rezoning # Z07-032)

Read for the First Time

- 1704-2007 FR To rezone 259 NORTON ROAD (43228), being 0.74± acres located on the west side of Norton Road, 816± feet north of Sullivant Avenue, From: L-R-2, Limited Residential District, To: L-C-1, Limited Commercial District (Rezoning # Z07-029).

Read for the First Time

- 1711-2007 FR To rezone 2850 FISHER ROAD (43204), being 0.25± acres located on the north side of Fisher Road, 560± feet east of Interstate-70 (010-153700). From: R, Rural District, To: C-2, Commercial District. (Rezoning # Z07-039)

Read for the First Time

- 1817-2007 FR To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3333.22, Maximum side yard required; 3333.24, Rear yard; 3342.17, Parking lot screening; and 3342.28, Minimum number of parking spaces required; of the Columbus City Codes for the property located at 881 EAST MAIN STREET (43205), to permit office and retail uses with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV07-036).

Read for the First Time

CONSENT ACTIONS

RESOLUTION OF EXPRESSION

GINTHER

- 0195X-2007 CA To recognize Bishop John A. Smith and Dr. Linda C. Smith on their 30th Pastoral Anniversary.

Sponsors: Andrew Ginther

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENDEL

- 1634-2007 CA To authorize the appropriation of \$51,474.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund for the Finance and Management Department, Office of Construction Management, and to declare an emergency. (\$51,474.00).

This Matter was Approved on the Consent Agenda.

- 1667-2007 CA To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Automobiles with Byers Chevrolet, 32 Ford Mercury, Inc., and Graham Ford Inc., to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$3.00).

This Matter was Approved on the Consent Agenda.

- 1669-2007 CA To authorize and direct the Finance & Management Director to enter into five (5) UTC contracts for the option to purchase Light Duty Trucks with Taylor Chevrolet, Byers Chevrolet, Bob McDorman Chevrolet Inc., Graham Ford, Inc., and 32 Ford-Mercury Inc., to authorize the expenditure of five (5) dollars to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$5.00).

This Matter was Approved on the Consent Agenda.

- 1703-2007 CA To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Sanitary Paper Products, to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing UTC Contract Fund, and to declare an emergency. (\$3.00).

- 1729-2007 CA To authorize the Director of the Department of Finance and Management to modify a contract with the Columbus Urban League to extend the termination date to June 30, 2008; and to declare an emergency.

- 1750-2007 CA To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2008 budget, and to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2008 appropriation ordinances; and to declare an emergency.

- 1758-2007 CA To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with The Door Company of Ohio, Inc. for the renovation of all of the man-doors and windows at 2080 Alum Creek Drive; to authorize the expenditure of \$163,960.00 from the General Permanent Improvement Fund, and to declare an emergency. (\$163,960.00).

- 1783-2007 CA To authorize the Finance and Management Director to modify and extend the existing service agreement contract with Lease Harbor LLC, under the same terms and conditions for an additional one (1) year term, for the provision of web-based database management software, support, and related services for the administration of the City's real property and lease portfolio and to authorize the expenditure of \$24,400 from the General Fund.

- 1812-2007 CA To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Water Distribution Monitoring Systems with Process Solutions, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

- 1816-2007 CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Winter Asphalt Materials with Apple-Smith Corporation to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing/Contract Operation

Fund, and to declare an emergency. (\$1.00).

- 1827-2007 CA To enter into contract with The Shamrock Companies, Inc. for the production of 2007 personalized income tax forms for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$49,864.00; and to declare an emergency (\$49,864.00).

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

- 0171X-2007 CA To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Idlewild Drive Storm Sewer Improvement Project.
This Matter was Adopted on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- 1644-2007 CA To authorize and direct the Finance and Management Director to enter into contract with Standard Law Enforcement Supply Co. for the trade of weapons for the Division of Police, and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00)

This Matter was Approved on the Consent Agenda.

- 1655-2007 CA To authorize and direct the Finance and Management Director to enter into contract with VWR International LLC for the purchase of six top-loading precision balances for the Division of Police, to authorize the expenditure of \$21,054.00 from the Law Enforcement Contraband Seizure Funds, and to declare an emergency. (\$21,054.00)

This Matter was Approved on the Consent Agenda.

- 1794-2007 CA To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola C & E for backup maintenance service required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the provisions of Sole Source procurement, to authorize the expenditure of \$134,749.20, or so much thereof as needed, from the Division of Support Services' 2007 General Fund budget, and to declare an emergency. (\$134,749.20)

This Matter was Approved on the Consent Agenda.

- 1801-2007 CA To authorize and direct the Finance and Management Director to issue purchase orders to Continental Office Furniture and King Business Interiors for office furniture for the Division of Fire, to authorize the expenditure of \$45,582.22 from the General Permanent Improvement Fund, and to declare an emergency. (\$45,582.22)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- 1507-2007 CA To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Emergency Water Main Repairs Contract 2008-B; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$263,472.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$263,472.00)

This Matter was Approved on the Consent Agenda.

- 1516-2007 CA To authorize the Director of Finance and Management to establish a purchase order with Anderson Concrete for the purchase of Ready Mix Concrete for the Division of Sewerage and Drainage, and to authorize the expenditure of \$20,000.00 from the Sewerage System Operating Fund. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

- 1591-2007 CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for mainline parts and fire hydrants, from an established Universal Term Contract with HD Supply Waterworks, Ltd., for the Division of Power and Water, to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- 1612-2007 CA To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Power and Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, and to authorize the expenditure of \$263,150.00. (\$263,150.00).

This Matter was Approved on the Consent Agenda.

- 1622-2007 CA To authorize the Finance and Management Director to establish additional Blanket Purchase Orders, for water meter and appurtenances, from established Universal Term Contracts, with Badger Meters Inc., and Hersey Meters Company LLC, for the Division of Power and Water, and to authorize the expenditure of \$77,000.00 from Water Systems Operating Fund. (\$77,000.00)

This Matter was Approved on the Consent Agenda.

- 1631-2007 CA To amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer and expend funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water (Power) capital bond fund to reimburse the operating fund in the amount of \$113,298.41 for labor and equipment costs incurred in the installation of various street lighting projects. (\$113,298.41)

This Matter was Approved on the Consent Agenda.

- 1679-2007 CA To authorize the Director of Public Utilities to enter into a planned modification of the General Engineering Services contract with R.D. Zande & Associates, Inc., for the Division of Power and Water, to authorize the transfer and expenditure of \$150,000.00 within the Water Works Enlargement Voted 1991 Bonds Fund, and to authorize an amendment to the 2007 Capital Improvements Budget. (\$150,000.00)

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

Absent: 1 - Tyson

Abstained: 1 - President Mentel

Affirmative: 5 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares and Craig

- 1681-2007** CA To authorize the Director of the Department of Public Utilities to execute those documents necessary to enter into an agreement to convey title a Pole Barn to the Delaware County Board of Commissioners; and to waive the provisions of Chapter 329 of the Columbus City Codes, 1959, pertaining to the sale of City-owned property.

This Matter was Approved on the Consent Agenda.

- 1713-2007** CA To authorize the Finance and Management Director to establish Purchase Orders with various vendors for electrical distribution materials needed for the North High Street Circuit Project; for the Division of Power and Water (Power); to amend the 2007 Capital Improvements Budget; to authorize the transfer and expenditure of \$82,367.37 from the Voted Street Lighting and Electricity Distribution Improvements Fund, and to declare an emergency. (\$82,367.37)

This Matter was Approved on the Consent Agenda.

- 1730-2007** CA To authorize the Director of Public Utilities to increase purchase order with Capital Recovery Systems Inc. for collection services for the Department of Public Utilities, to authorize the expenditure of \$14,400.00 from the Sewerage System Operating Fund, \$14,400.00 from the Water Operating Fund, \$10,400.00 from the Stormwater Operating Fund, \$800.00 from the Electricity Operating Fund and to declare an emergency. (\$40,000.00)

This Matter was Approved on the Consent Agenda.

- 1752-2007** CA To authorize the Director of Public Utilities to enter into a modification of the Water Service Contract with the City of Dublin, Ohio to authorize provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 1748-2007** CA To authorize the Development Director to increase contracts with various contractors for grass mowing and litter control services during the 2007 season; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)

This Matter was Approved on the Consent Agenda.

- 1825-2007** CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (West State Street, Lots 642-643) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 1839-2007** CA To authorize the Mayor of the City of Columbus to execute an Amendment to the Annexation Agreement between the City of Columbus and the Columbus Regional Airport Authority to extend the term thereof and for other provisions, to execute any and all other documents and instruments necessary and incident thereto; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- 1853-2007 CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels (1005-1007 E. Main St. and 1009-1011 E. Main St.) of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES
CRAIG MENTEL**

- 1493-2007 CA To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 23 Urban Paving Project on US-23 (Indianola Avenue, Morse Road, and High Street) for the Transportation Division; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

- 1499-2007 CA To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Mid-Ohio Regional Planning Commission to undertake the S.R. 3 (Westerville Road) Traffic Study for the Transportation Division; and to authorize the expenditure of up to \$25,000.00 from the Streets and Highway Improvement Fund for the Transportation Division. (\$25,000.00)

This Matter was Approved on the Consent Agenda.

- 1616-2007 CA To amend the 2007 Capital Improvements Budget, to appropriate \$600,000.00 within the Streets and Highways Improvement Fund; to authorize the Public Service Director to enter into a professional service contract with EMH&T, Inc. for engineering of the Town Street Improvements and Front Street Two Way Conversion projects; to authorize the expenditure of \$600,000.00 from the Streets and Highways Improvement Fund for the Transportation Division; and to declare an emergency. (\$600,000.00)

This Matter was Approved on the Consent Agenda.

- 1621-2007 CA To authorize the Director of the Public Service Department to execute those documents required to release approximately one (1) foot off the southern side of a twelve (12) foot wide platted easement across Lots 197 through 210 of the subdivision titled Lakes of Worthington, Section 4, as shown on the plat of record in Plat Book 108, Pages 89-90 of the Franklin County, Ohio, Recorder's Office.

This Matter was Approved on the Consent Agenda.

- 1720-2007 CA To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 23 Urban Paving Project on US-23 from the Columbus corporation line south of Obetz Road to SR-104 for the Transportation Division. (\$0)

This Matter was Approved on the Consent Agenda.**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**

- 1739-2007 CA To authorize the Director of the Department of Finance and Management on behalf of the Board of Health to enter into lease contracts with five property owners for the lease of clinic space for the WIC program, for the period of October 1, 2007 through September 30, 2008; to authorize a total expenditure of \$140,858.22 from the Health Department Grants Fund; and to declare an emergency. (\$140,858.22)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- A0138-2007 CA Reappointment of Kevin D. Welch, Nationwide Childrens Hospital, 700 Childrens Drive, Columbus, Ohio 43205 to serve on the Charitable Solicitations Board with a new term expiration date of June 30, 2012. (resume attached)
- This Matter was Read and Approved on the Consent Agenda.**
- A0139-2007 CA Reappointment of Gilbert J. Gradisar, 5747 Chester Road, Columbus, Ohio 43221 to serve on the Board of License Appeals with a new term expiration date of December 31, 2009 (resume attached)
- This Matter was Read and Approved on the Consent Agenda.**
- A0140-2007 CA Appointment of Michael Rosen of 4433 Keeler Drive, Columbus Ohio 43227 to serve on the Board of Commission Appeals replacing Joel Rhoades with a new term expiration date of May 15, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- A0141-2007 CA Re-appointment of Emily Foster, 2043 Iuka Ave, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of June 30, 2008 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- A0142-2007 CA Appointment of Sharon Young, P.O. Box 06082 Columbus, Ohio 43206 to serve on the University Area Commission with a new term expiration date of June 30, 2008 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- A0143-2007 CA Appointment of Ian MacConnell, 238 E. Patterson Ave. Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of June 30, 2008 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- A0144-2007 CA Appointment of David Hegley, 4400 Olentangy Blvd. Columbus, Ohio 43215 to serve on the University Area Commission with a new term expiration date of June 30, 2008 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- A0145-2007 CA Appointment of Werner Rase, 2608 Linden Ave. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a new term expiration date of May 31, 2008 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- A0146-2007 CA Appointment of Irene Radcliff 1094 Oakland Park Avenue, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term

expiration date of May 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0147-2007** CA Appointment of Paula Burlison 3001 Bremen Street, Columbus, Ohio 43224 to serve on the North Linden Area Commission with a new term expiration date of May 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0148-2007** CA Appointment of Druelton Bagley 2028 Doren Ave. Columbus, Ohio 43223 to serve on the Greather Hilltop Area Commission with a new term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0149-2007** CA Appointment of Judy Manley 140 Haldy Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a new term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0150-2007** CA Appointment of Mark Potts, 330 Guernsey Ave. Columbus, Ohio 43204 to serve on the Greather Hilltop Area Commission with a new term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0151-2007** CA Appointment of Jenny Kemplar, 50 S. Roys Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a new term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0152-2007** CA Appointment of Bob Spears, 5504 Fox Hill Rd. Columbus, Ohio 43026 to serve on the Greater Hilltop Area Commission with a new term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0153-2007** CA Re-appointment of Clyde Miller, 1992 Candlenut Circle, Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of October 20, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0154-2007** CA Appointment of Kathleen Williamson-Thacker, 2006 Willow Run, Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of October 20, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0155-2007** CA Appointment of Everett Kirk, 1372 Pine Wild Dr. Columbus, Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of October 20, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0156-2007** CA Appointment of Michael Hoy, 2692 Bexley Park Rd. Columbus, Ohio 43209 to serve on the Columbus Graphics Commission with a new term expiration date of October 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0157-2007** CA Appointment of Robert White, 1429 King Ave. Columbus, Ohio 43212 to serve on the Board of Review of General and Home Improvement Contractors with a new term expiration of November 30, 2010 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- A0158-2007** CA Appointment of Bill LaFayette, of the Columbus Chamber 37 N. Hight St. Columbus, Ohio 43215 with a new term expiration date of December 31, 2010 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- A0159-2007** CA Appointment of Franz Geiger, 8800 Lyra Dr. Columbus, Ohio 43240 to serve on the Building Service Review Committee with a term expiration date of November 16, 2008 (resume attached).
This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

Absent: 1 - Tyson

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

1678-2007 To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Spohn Associates, Inc. for the restoration and preservation of the City Hall exterior metal and stone; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$300,000.00 between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$300,000.00).

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

Absent: 1 - Tyson

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

1737-2007 To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with 2K General Company for the renovation of 333 West Town Street; to authorize and direct the City Auditor to transfer \$520,858.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the appropriation of said funds; to authorize the expenditure of \$686,790.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$686,790.00)

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

Absent: 1 - Tyson

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

1807-2007

To authorize and direct the City Auditor to enter into contract for the bonding of the City Treasurer, Deputy City Treasurer, police up through the rank of sergeant and all other City employees and elected or appointed officials including all officially appointed members of City Boards and/or Commissions; to authorize the expenditure of \$98,888.00 from the General Fund; and to declare an emergency. (\$98,888.00)

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

Absent: 1 - Tyson

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

1809-2007

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Total Organic Carbon Analyzer Systems with Process Solutions, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

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

Absent: 1 - Tyson

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

1687-2007

To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Ferrarelli, Inc. for the purchase of certified mail envelopes; to authorize the expenditure of \$17,166.00 from the Franklin County Municipal Court Clerk general fund in accordance with sole source procurement, and to declare an emergency (\$17,166.00).

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

Absent: 1 - Tyson

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

1706-2007

To authorize and direct the transfer of \$145,285.00 between object level ones within the Fire Division's General Fund Operating Budget for the purchase of fire recruit uniforms, training manuals and other safety gear; and to declare an emergency.(\$145,285.00)

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

Absent: 1 - Tyson

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

1719-2007

To authorize and direct the Public Safety Director to modify the contract with Motorola, Inc., for the Division of Police, to allow for an increase in services to create and implement a data interface that will automatically import data from the CopLogic application to Motorola's NetRMS system, to authorize the expenditure of \$72,230.47 from the Justice Assistance Grant (JAG); and to declare an emergency. (\$72,230.47)

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

Absent: 1 - Tyson

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

1725-2007

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2007 Paul Coverdell National Forensic Sciences Improvement Act via the State of Ohio Office of Criminal Justice Services, to authorize Jami St. Clair, Crime Lab Manager, as the official representative to act in connection with the subgrant, to authorize an appropriation of \$29,727.75 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY 2007 Forensic Sciences Improvement subgrant project and to declare an emergency. (\$29,727.75)

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

Absent: 1 - Tyson

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

1504-2007

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Company of Ohio, Inc.; to authorize payment of inspection, material testing and related services to the Transportation Division for the Greenhill Acres Subdivision Stormwater System Improvements and Waterline Improvements Project; to authorize the transfer of \$756,711.79 within the Storm Sewer Bond Fund and to authorize the transfer of \$303,954.40 within the Water Works Enlargement Voted 1991 bonds Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$3,950,260.40 within the Storm Sewer Bond Fund and \$303,954.40 within the Water Works Enlargement voted 1991 Bonds Fund for the Divisions of Sewerage and Drainage and Power and Water. (\$4,254,214.80)

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

Absent: 1 - Tyson

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

1569-2007

To authorize the Director of Public Utilities to modify the professional engineering services contract with DLZ Ohio, Inc., for the Olentangy-Scioto

Interceptor Sewer (OSIS) Augmentation and Relief Sewer (OARS); to authorize the transfer and appropriation of \$8,925,509.96 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$8,925,509.96 within the Voted Sanitary Sewer Bond Fund; and to amend the 2007 Capital Improvement Budget, for the Division of Sewerage and Drainage. (\$8,925,509.96)

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

Absent: 1 - Tyson

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

1582-2007

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, in connection with the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements project, for the Division of Sewerage and Drainage; to authorize the appropriation and expenditure of \$5,197,500.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$5,197,500.00)

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

Absent: 1 - Tyson

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

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

1740-2007

To amend Section 1149 of the Columbus City Codes, 1959, effective January 1, 2007, to increase Stormwater fees, and to repeal the existing Section being amended.

Sponsors: Andrew Ginther

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

Absent: 1 - Tyson

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

TABLED TO 11/26/07

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

Absent: 1 - Tyson

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

1741-2007

To amend the Columbus City Codes, 1959, effective January 1, 2008, as it relates to water rates for customers of the Division of Power and Water.

Sponsors: Andrew Ginther

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

Absent: 1 - Tyson

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

TABLED TO 11/26/07

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

Absent: 1 - Tyson

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

1742-2007

To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2008, and to repeal the existing Section being amended

Sponsors: Andrew Ginther

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

Absent: 1 - Tyson

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

TABLED TO 11/26/07

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

Absent: 1 - Tyson

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

1646-2007

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with AmerisourceBergen Drug Company and The Fifth Third Leasing Company to reduce the job creation requirement to 19 jobs, with a commensurate reduction in the payroll requirement, and to eliminate the personal property tax abatement for 2008; and to declare an emergency.

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

Absent: 1 - Tyson

Absent@vote: 1 - Ginther

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

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

Absent: 1 - Tyson

Absent@vote: 1 - Ginther

Affirmative: 5 - President Pro-Tem Boyce, Ms. O'Shaughnessy, Ms.

Tavares, Craig and President Mentel

1647-2007

To authorize the Director of the Department of Development to amend the Columbus Urban Growth Corporation Enterprise Zone Agreement to eliminate the requirement to create 42 part-time permanent jobs; and to declare an emergency.

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

Absent: 1 - Tyson

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms.

Tavares, Craig and President Mentel

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

Absent: 1 - Tyson

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms.

Tavares, Craig and President Mentel

1648-2007

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with The Huntington National Bank to allow counting contract workers towards the jobs requirement and to add the owner of the real property to the Agreement and clarify that the real property tax exemptions are granted to the owner but with the tax savings to be passed on to The Huntington National Bank; and to declare an emergency.

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

Absent: 1 - Tyson

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms.

Tavares, Craig and President Mentel

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

Absent: 1 - Tyson

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms.

Tavares, Craig and President Mentel

1650-2007

To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement with Schmidt Development LLC to require that at least 75% of the combined jobs commitment for created and retained jobs is attained by December 31, 2007, or one (1) year of the tax abatement will be eliminated; and to declare an emergency.

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

Absent: 1 - Tyson

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

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

Absent: 1 - Tyson

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

1652-2007

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Columbus Paperbox to remove any and all language related to the retention of part-time jobs; and to declare an emergency.

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

Absent: 1 - Tyson

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

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

Absent: 1 - Tyson

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

1824-2007

To authorize the Director of Development to amend the existing Community Reinvestment Area Agreement with Mettler Toledo to reflect a sixty five percent (65%) fifteen (15) year real property incentive contingent upon certification of the amendment to the Old State Road Community Reinvestment Area (CRA) by the State of Ohio, Department of Development; and to declare an emergency.

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

Absent: 1 - Tyson

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

1838-2007

To authorize the assignment of an Enterprise Zone Agreement by ADS Place Phase I, LLC; and to declare an emergency.

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

Absent: 1 - Tyson

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

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

1597-2007

To cancel an existing Auditor's Certificate; to authorize the Public Service Director to enter into a contract with Trucco Construction to construct the southern extension of Tamarack Boulevard on the Northland Park site; to appropriate \$580,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$1,747,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund, to authorize the expenditure of \$580,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$1,390,285.57 within the Northland and other Acquisitions Fund; and to declare an emergency. (\$3,717,285.57)

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

Absent: 1 - Tyson

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

1798-2007

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 safety improvement project on West Broad Street for the Transportation Division; and to declare an emergency. (\$0)

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

Absent: 1 - Tyson

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

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

1581-2007

To adopt the 2008 Action Plan Budget which implements year four of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

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

Absent: 1 - Tyson

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

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:

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

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

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

1662-2007

To adopt the budget items presented in the attachment as part of the consolidated submission of Community Planning and Development Programs for the 2005-2009 Consolidated Plan and 2008 Action Plan; and to declare an emergency.

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

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

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:

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

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

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

1734-2007

To authorize and direct the transfer of \$74,665 between object levels within the Development Department Home Fund; to authorize the expenditure of \$74,665 from the Home Fund for the provision of loans for projects and programs designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and to declare an emergency. (\$74,665)

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

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

1806-2007

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Development, to execute those documents necessary to renew the lease agreement by and between the City of Columbus and Ralston Industries, Inc. for approximately 9,000 square feet of office/warehouse space at 2771-2773 E. Fourth Avenue, as the location of the City's "Mobile Tool Library Program"; to authorize the expenditure of

\$32,040.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$32,040)

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

Absent: 1 - Tyson

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

1818-2007

To authorize an appropriation of \$1,000,000 from the HOME Fund to the Department of Development; to authorize the Director of the Department of Development to expend \$1,000,000 of HOME Funds as match dollars for HOME Investment Partnerships for eligible housing projects; and to declare an emergency. (\$1,000,000)

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

Absent: 1 - Tyson

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

1840-2007

To authorize the Director of the Department of Development to modify a Truancy Intervention Program contract with the YMCA of Central Ohio by amending the timeframe; and to declare an emergency.

Sponsors: Charleta B. Tavares and Priscilla Tyson

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

Absent: 1 - Tyson

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

1789-2007

To authorize and direct 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 for golf cars in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$43,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$43,000.00)

TABLED UNTIL 11/19/07

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

Absent: 1 - Tyson

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

1898-2007

To authorize the City Auditor to transfer \$186,645.00 between object levels within the Recreation and Parks Operating Fund in order to cover various expenditures in accordance with the Third Quarter Review and to declare an emergency. (\$186,645.00)

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

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

ADJOURNMENT

ADJOURNED: 7:49 P.M.

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

Absent: 1 - Tyson
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and President 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: 0171X-2007

Drafting Date: 10/12/2007

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Background:

The following is a resolution to declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Idlewild Drive Storm Sewer Improvement Project**.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Idlewild Drive Storm Sewer Improvement Project**.

Body

WHEREAS, the City of Columbus is engaged in the **Idlewild Drive Storm Sewer Improvement Project**; and,

WHEREAS, it is necessary to declare the necessity and intent to appropriate permanent and construction easements in, over, under and through the hereinbefore described real estate necessary for the aforementioned project; now, therefore:

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

Section 1. That this Council hereby declares the necessity and intent to appropriate construction easements in, over, under and through the following described real estate necessary for the **Idlewild Drive Storm Sewer Improvement Project**, Project #610973, pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

PARCEL NO. 7T

Situated in the City of Columbus, County of Franklin, State of Ohio and being a part of Lots 45 and 46 of Idlewild Manor Extension Addition, and recorded in Plat Book 20, Page 15 owned by Phillip A. and Ruby F. Smedley and referenced in Official Record 00595 Page A11, all references being to the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Commencing for reference at the northeast corner of Lot 46 at the intersection of the south right-of-way line of Taylor Road with the westerly right-of-way line of Manor Drive;

Thence along said westerly right-of-way line, South 03°45'25" West 54.00 feet to a point; being the TRUE POINT OF BEGINNING of the parcel herein conveyed;

Thence continuing along said right-of-way, South 03°45'25" West 30.00 feet to a point;

Thence North 86°26' 15" West 5.00 feet to a point;

Thence North 3°45'25" East 30.00 feet to a point;

Thence South 86°26' 15" which is 87.00 square feet being out of Auditor's Parcel Number 550-156184 and 63.00 square feet being out of Auditor's Parcel Number 550-156185 East 5.00 feet to the TRUE POINT OF BEGINNING and containing 0.003 acres (150.00 square feet).

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

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

Legislation Number: 0194X-2007

Drafting Date: 11/09/2007

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Title

Columbus City Council and the Mayor of Columbus recognize and celebrate the life of Kenneth M. Campbell and extends our sincere condolences to his family and friends on the occasion of his passing on November 4, 2007.

Body

WHEREAS, Ken Cambell devoted his professional life to promoting the causes of the handicapped including, community employment and rights for people with all types of disabilities,

WHEREAS, Ken served the City of Columbus as a staff member and/or consultant and volunteer leader under Mayors Coleman, Lashutka, Rinehart, and Moody; and

WHEREAS, Ken was an enthusiastic participant on the Pioneer Wheelchair Softball team and many other sports events; and

WHEREAS, Ken's spirit will live on in the victories he won giving testimony to the U.S. Congress on key issues, including progressive changes in the Federal Developmental Disabilities Act; and

WHEREAS, Ken Campbell is Survived by his wife of 33 years, Linda; daughter, Heather (Teral) McConnell; son, Michael Campbell; grandchildren, Mia and Devon McConnell; parents, Don and Yvonne Campbell; sister, Jeanie (Richard) Jones; many aunts, uncles, cousins, nieces, nephews and many friends, now, therefore

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

That this Council and the Mayor do hereby pay tribute to the memory of a truly honorable advocate, Ken Campbell.

Legislation Number: 0195X-2007

Drafting Date: 11/09/2007

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To recognize Bishop John A. Smith and Dr. Linda C. Smith on their 30th Pastoral Anniversary.

Body

Whereas, Bishop John A. Smith was molded by God to not only serve as a teacher, but a preacher of the Word, and received his ministerial license on May 15, 1974 from the Pentecostal Assemblies of the World, Inc.; and

Whereas, Bishop Smith started in-home Bible Study on March 8, 1977, and was ordained by the Church of God in Christ Jesus Apostolic, Inc. on May 29, 1977; and

Whereas, the Lord continued to "mold" Bishop Smith, calling him to pastor in March 1977, and with much fasting and praying confirmed the name of the church Christ Centered Apostolic Church; and

Whereas, the building foundation for Christ Centered Apostolic Church was laid at 3494 Bexvie Avenue, Columbus, Ohio in October 1980, and Bishop Smith diligently worked on completing the church structure which opened for services on New Year's Eve, 1983; and

Whereas, the Lord has blessed Bishop Smith with a wife, friend and co-laborer in the ministry, Dr. Linda C. Smith; and

Whereas, Dr. Smith accepted the call to salvation in March 1978 under the tutelage of Bishop William C. Latta and mentor, the late Elder Herman Partridge, of Bibleway Church of our Lord Jesus Christ; and

Whereas, she enrolled at Bibleway Institute, attended classes at Aeon Bible College, obtained her doctorate in 1999 through Apostolic Grace and was licensed and ordained as an evangelist and teacher in 1989; and

WHEREAS, together Bishop Smith and Dr. Smith have ministered to the spiritual needs of the Columbus Community and dedicated their lives to the service of the Lord and their church community; now therefore

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

That this Council does hereby recognize and applaud Bishop John A. Smith and Dr. Linda C. Smith for 30 years of faithful service to Christ Centered Apostolic Church and for being a shepherd and leader to both their congregation and the City of Columbus.

Legislation Number: 1493-2007

Drafting Date: 09/12/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This is consent legislation with the Ohio Department of Transportation (ODOT) for an Urban Paving project. The project proposes to perform partial depth pavement repairs, plane and resurface pavement with asphalt concrete; replace pavement markings and loop detectors. Project Limits extend on US-23 (Indianola Avenue) from Hudson Street to Oakland Park Avenue; resuming on U.S. 23 (Indianola Avenue) from 0.01 miles north of Cooke Road to Morse Road; on Morse Road from Indianola Avenue to North High Street; and on North High Street from Morse Road to the Worthington corporation limit (0.82 miles north of Morse Road). Preliminary Engineering will be performed by the City of Columbus. (FRA-US23-15.31/17.63 PID 79359)

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. Construction of this project is scheduled for State Fiscal Year 2009. This legislation also authorizes the Public Service Director to enter into the necessary agreements to complete this project.

Fiscal Impact: The estimated total cost of this project is \$1,150,000.00. The cost of construction for this project for the City is now estimated at \$253,000.00. There is no funding required at this time from the City.

Emergency Action is requested in order to meet ODOT's schedule for this project so construction of the proposed urban paving project can proceed without delay. Paperwork is required to be returned by the end of November to meet this schedule.

Title

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 23 Urban Paving Project on US-23 (Indianola Avenue, Morse Road, and High Street) for the Transportation Division; and to declare an emergency. (\$0)

Body

The following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the State has identified the need for the described project:

The project proposes to perform partial depth pavement repairs, plane and resurface pavement with asphalt concrete; and replace pavement markings and loop detectors. This project is a District Six Urban Paving project.

Limits extend on US-23 (Indianola Avenue) from Hudson Street to Oakland Park Avenue; resuming on U.S. 23 (Indianola Avenue) from 0.01 miles north of Cooke Road to Morse Road; on Morse Road from Indianola Avenue to North High Street; and on North High Street from Morse Road to the Worthington corporation limit (0.82 miles north of Morse Road); and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division, Public Service Department, in that it is immediately necessary to proceed with this roadway improvement as soon as possible in order to promote and enhance motorist and pedestrian safety, thereby preserving the public health, peace, property, safety and welfare.

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

SECTION 1 - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION 2 - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

That prior to the construction commencement date of the above-referenced project, the LPA shall install and/or repair all curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act and the LPA agrees to assume and bear one hundred percent (100%) of the cost of such installation and/or repair of curb ramps.

The City agrees to assume and bear one hundred percent (100%) of the total cost of preliminary engineering and right-of-way, if applicable.

The City will assume and bear one hundred percent (100%) of the cost of construction less the amount of Federal and State funds set aside by the Director of Transportation and the Federal Highway Administration. The City will assume and bear one hundred percent (100%) of the cost of curbs, gutters, utility relocations, partial-and full-depth pavement repairs and other non-surface related items. The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

In the event that the City requests certain features or appurtenances be included within the highway improvement project's design and construction, and which features and appurtenances are determined by the State and the Federal Highway Administration to be not necessary for the State's highway improvement project, the City shall, prior to the project being advertised for construction contract bidding purposes, provide appropriate documentation that its Council has appropriated, and its Auditor has certified as being available for such specific purposes, funds sufficient in amount to cover one hundred percent (100%) of the costs of incorporating such additional features or appurtenances within the State's project, including preliminary engineering, final design, right-of-way, construction and construction engineering expenses as may be directly related thereto.

SECTION 3 - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 4 - Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 5 - Authority to Sign

The Director of Public Service of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

SECTION 6. 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: 1499-2007

Drafting Date: 09/12/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance authorizes the Public Service Director to enter into an agreement to participate and fund a portion of the S.R. 3 (Westerville Road) Traffic Study. This study will be undertaken by the Mid-Ohio Regional Planning Commission (MORPC) and will be funded by Columbus, Franklin County, and State of Ohio. The study area will reflect a current safety project effort by the Ohio Department of Transportation (ODOT) from S.R. 161 to I-270. Using existing and projected traffic volumes and recent crash history, MORPC will identify conceptual design alternatives that will address traffic flow and any safety deficiencies in the corridor. A strategic implementation plan will also be developed.

MORPC's contract compliance number is 311009675 and expires 7/19/09.

Fiscal Impact: The City of Columbus will be responsible for thirty-three and one-third percent (33 1/3%) of the cost of this study with the Franklin County Engineer and ODOT being responsible for the other sixty-six and two-thirds percent (66 2/3%). Funds for this study in the amount of \$25,000.00 are available within Streets and Highways Improvement Fund in the Roadway Improvements category.

Title

To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Mid-Ohio Regional Planning Commission to undertake the S.R. 3 (Westerville Road) Traffic Study for the Transportation Division; and to authorize the expenditure of up to \$25,000.00 from the Streets and Highway Improvement Fund for the Transportation Division. (\$25,000.00)

Body

WHEREAS, by working with the office of U.S. Representative Patrick Tiberi, the City of Columbus Transportation Division, Franklin County Engineer, ODOT, and MORPC have identified the need to improve traffic flow and safety on S.R. 3 (Westerville Road) from Morse Road to south of I-270; and

WHEREAS, the City of Columbus Transportation Division, Franklin County Engineer, and ODOT have agreed to a cost, funding shares, and schedule for the S.R. 3 (Westerville Road) Traffic Study, to participate in the conduct of the study, and to provide funding to undertake the study; and

WHEREAS, funds are available in the Streets and Highway Improvement Fund for this reimbursement; now, therefore

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

SECTION 1. That the Public Service Director be authorized to enter into an agreement with the Mid-Ohio Regional Planning Commission, 285 East Main Street, Columbus, Ohio 43215, up to \$25,000.00 for the Transportation Division to undertake the S.R. 3 (Westerville Road) Traffic Study to develop a strategic plan for the purpose of addressing identified traffic flow and safety deficiencies in the corridor.

SECTION 2. That the expenditure of \$25,000.00 or so much thereof as may be necessary be and hereby is authorized from Fund 766, the Streets and Highway Improvement Fund, Department 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6682, OCA Code 642728 and Project 530161 to pay the cost of said study.

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

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

Legislation Number: 1504-2007

Drafting Date: 09/13/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Elite Excavating Company of Ohio, Inc., in the amount of \$3,697,714.80; and to encumber funds with the Transportation Division for inspection, testing and prevailing wage coordination services in the amount of \$556,500.00; to authorize the City Auditor to transfer a total of \$756,711.79 within the Storm Sewer Bond Fund and a total of \$303,954.40 within the Water Works Enlargement Voted 1991 bonds fund; and to amend the 2007 Capital Improvements Budget; all in connection with the Greenhill Acres Subdivision Stormwater System Improvements and Waterline Improvements Project. This is a joint project with the Divisions of Sewerage and Drainage (\$3,950,260.40) and Power and Water (\$303,954.40) using Stormwater and Water Funds respectively.

2. **CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened seven bids on August 29, 2007. Bids were received from Elite Excavating Company of Ohio, Inc., \$3,697,714.80; Nickolas Savko, \$3,986,488.32; George J. Igel & Sons, \$4,072,516.44; Complete General, \$4,493,473.74; Trucco Construction, \$4,495,201.20; Double Z Construction, \$4,531,938.60; and Shelly & Sands, \$5,069,693.28;. The lowest bid was received from Elite Excavating Company of Ohio, Inc. Additional information regarding each bidder, description of work, contract timeframe and detailed amounts can be found on the attached Legislation Information Form.

3. **FISCAL IMPACT:** This legislation includes a transfer of funds within the Storm Sewer Bonds Fund and Water Works Enlargement Voted 1991 Bonds Fund in addition to an amendment to the 2007 Capital Improvements budget to allow sufficient cash and authority in the proper account for these projects.

4. **CONTRACT COMPLIANCE INFORMATION:**

Number: 20-1643186

Expires: August 8, 2009

TitleTo authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Company of Ohio, Inc.; to authorize payment of inspection, material testing and related services to the Transportation Division for the Greenhill Acres Subdivision Stormwater System Improvements and Waterline Improvements Project; to authorize the transfer of \$756,711.79 within the Storm Sewer Bond Fund and to authorize the transfer of \$303,954.40 within the Water Works Enlargement Voted 1991 bonds Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$3,950,260.40 within the Storm Sewer Bond Fund and \$303,954.40 within the Water Works Enlargement voted 1991 Bonds Fund for the Divisions of Sewerage and Drainage and Power and Water. (\$4,254,214.80)

Body**WHEREAS**, seven bid proposals were received and publicly opened in the offices of the Director of Public Utilities on August 29, 2007 for the construction of the Greenhill Acres Subdivision Stormwater System Improvements and Waterline Improvements Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of inspection, testing and prevailing wage coordination services costs associated with the Greenhill Acres Subdivision Stormwater System Improvements and Waterline Improvements Project; and

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

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditure; and

WHEREAS, significant flooding and other stormwater problems have been identified through customer complaints for the area covered by this project; now therefore,

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to award and execute a contract for construction of the Greenhill Acres Subdivision Stormwater System Improvements and Waterline Improvements Project with the lowest and best bidder, Elite Excavating Company of Ohio, Inc., 4500 Snodgrass Road, Mansfield, Ohio 44903; in the amount of \$3,697,714.80 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage; and to obtain the necessary testing and prevailing wage coordination services from the Transportation Division; and to pay up to a maximum amount of \$556,500.00.

SECTION 2. That the said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage and Power and Water.

SECTION 3. 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 4. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 6. That for the purpose of paying the cost of the construction contract, the cost of inspection, testing and prevailing wage coordination services, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division No. 60-15, Storm Sewer Bond Fund, Fund No. 685, Project 610965, Object Level 3 6621, OCA 685965, \$3,950,260.40 and Division No. 60-09, Water Works Enlargement Voted 1991 Bond Fund, Fund No. 606, Project 690236, Object Level 3 6629, OCA 642900, \$303,954.40

SECTION 7. That the City Auditor is hereby authorized to transfer \$756,711.79 within the Storm Sewer Bonds Fund, Fund 685, Division of Sewerage and Drainage, Division 60-15, Object Level 3 6621 as follows:

TRANSFER FROM:

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

610764 | Riverview Drive Street Reconstruction | OCA 685764 | -\$756,711.79

TRANSFER TO:

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

610965 | Greenhill Acres Subdivision SSI | OCA 685965 | +\$756,711.79

SECTION 8. That the City Auditor is hereby authorized to transfer \$303,954.40 within the Water works Enlargement Voted 1991 Bonds Fund, Fund 606, Division of Power and Water (Water), Division 60-09, Object Level 3 6629 as follows:

TRANSFER FROM:

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

690449 | Dublin Rd. 36" W.M. | OCA 690449 | - \$303,954.40

TRANSFER TO:

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

690236 | Water Main Rehab. | OCA 642900 | + 303,954.40

SECTION 9. That the 2007 Capital Improvements Budget Ordinance No. 0733-2007 is hereby amended as follows, to provide sufficient budget authority for the execution of the construction contract stated in Section 1 herein.

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)

610965 | Greenhill Acres Subdivision SSI | \$3,193,549 | \$3,950,261 | (+\$756,712)

610764 | Riverview Drive Street Reconstruction | \$897,682 | \$140,970 | (-\$756,712)

SECTION 10. That the 2007 Capital Improvements Budget Ordinance No. 0733-2007 is hereby amended as follows, to provide sufficient budget authority for the execution of the construction contract stated in Section 1 herein.

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)

690236 | Water Main Rehab | \$18,481,716 | \$18,785,671 | (+\$303,955)

690449 | Dublin Rd. 36" W.M. | \$3,384,353 | \$3,080,398 | (-\$303,955)

SECTION 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1507-2007

Drafting Date: 09/14/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Conie Construction Co. in the amount of \$263,472; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$263,472.00 within the Water Works Enlargement Voted 1991 Bonds Fund in connection with the Emergency Water Main Repairs Contract 2008-B.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on September 5, 2007. Bids were received from: Conie Construction Co. - \$263,472.00; Pro-Hoe Utility, LLC (incomplete) - \$327,266.50; Bale Contracting, Inc. - \$374,385.00; and Tata Excavating, Inc. - \$384,670.00.

The lowest and best bid was from Conie Construction Co. in the amount of \$263,472. Their Contract Compliance Number is 31-0800904 (expires 8/2/08, Majority). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

3. FISCAL IMPACT: This legislation includes a transfer of funds within the Water Works Enlargement Voted 1991 Bonds Fund and an amendment to the 2007 Capital Improvements Budget.

Title

To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Emergency Water Main Repairs Contract 2008-B; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$263,472.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$263,472.00)

Body

WHEREAS, four bids for the Emergency Water Main Repairs Contract 2008-B were received and publicly opened in the

offices of the Director of Public Utilities on September 5, 2007; and

WHEREAS, the lowest and best bid was from Conie Construction Co. in the amount of \$263,472; and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the Emergency Water Main Repairs Contract 2008-B, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Emergency Water Main Repairs Contract 2008-B; with the lowest and best bidder, Conie Construction Co., 1340 Windsor Ave., Columbus, OH, 43211; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water; and to pay up to a maximum amount of \$263,472.00.

SECTION 2. That said company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power and Water.

SECTION 3. That the City Auditor is hereby authorized to transfer \$263,472.00 within the Division of Power and Water (Water), Dept/Div. No. 60-09, Water Works Enlargement Voted 1991 Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6629, as follows:

Project No. | Project Name | OCA Code | change

690449 | Dublin Rd. 36" W.M. | 690449 | -\$263,472

690236 | Water Main Rehab. | 642900 | +\$263,472

SECTION 4. That the 2007 Capital Improvements Budget is hereby amended as follows:

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

690449 | Dublin Rd. 36" W.M. | \$3,080,398 | \$2,816,926 | -\$263,472

690236 | Water Main Rehab. | \$18,785,671 | \$19,049,143 | +\$263,472

SECTION 5. That for the purpose of paying the cost of the contract, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division of Power and Water (Water), Dept./Div. No. 60-09, Water Works Enlargement Voted 1991 Bonds Fund, Fund No. 606, Project 690236, OCA Code 642900, Object Level One 06, Object Level Three 6629, Amount \$263,472.00.

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

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

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

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

Legislation Number: 1516-2007

Drafting Date: 09/17/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a blanket purchase order for the purchase of Ready Mix Concrete from an established Universal Term Contract with Anderson Concrete for the Division of Sewerage and Drainage, Compost Facility.

The material will be used for maintenance, rehabilitation and repair compost holding pads. The Purchasing Office has established a Universal Term Contract, FL002655, for City of Columbus agencies to purchase this material. The contract expires on April 30, 2008.

SUPPLIER: Anderson Concrete (31-4356835) Expires 11-11-07

FISCAL IMPACT: \$20,000.00 is need and budgeted for this purchase. The Division of Sewerage and Drainage has certified the maximum amount allowed without legislation in 2007. Maintenance of compost holding pads makes it necessary to purchase the material for the Compost Facility.

\$49,022.00 was spent in 2006

\$30,460.00 was spent in 2005

Title

To authorize the Director of Finance and Management to establish a purchase order with Anderson Concrete for the purchase of Ready Mix Concrete for the Division of Sewerage and Drainage, and to authorize the expenditure of \$20,000.00 from the Sewerage System Operating Fund. (\$20,000.00)

Body

WHEREAS, the Division of Sewerage and Drainage, Compost Facility has a need to increase the amount of funds needed to purchase Ready Mix Concrete for 2007, and

WHEREAS, the material will be used for, maintenance, rehabilitation and repair of compost holding pads located throughout the Compost Facility, and

WHEREAS, the Purchasing Office has an established Universal Term Contract, FL002655 with Anderson Concrete to purchase the material, now, therefore,

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Anderson Concrete for the purchase of Ready Mix Concrete for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

Section 2. That the expenditure of \$20,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, OCA 605899, Object Level 1: 02, Object Level 03: 2198

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

Legislation Number: 1569-2007

Drafting Date: 09/26/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

TitleTo authorize the Director of Public Utilities to modify the professional engineering services contract with DLZ Ohio, Inc., for the Olentangy-Scioto Interceptor Sewer (OSIS) Augmentation and Relief Sewer (OARS); to authorize the transfer and appropriation of \$8,925,509.96 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$8,925,509.96 within the Voted Sanitary Sewer Bond Fund; and to amend the 2007 Capital Improvement Budget, for the Division of Sewerage and Drainage. (\$8,925,509.96)

BodyWHEREAS, Contract No. EL005911, was authorized by Ordinance No. 1354-2005, as passed February 27, 2006, executed March 22, 2006, and approved by the City Attorney on March 23, 2006, for the Olentangy-Scioto Interceptor Sewer (OSIS) Augmentation and Relief Sewer (OARS); and

WHEREAS, Modification #1, was authorized by Ordinance No. 0050-2007, as passed April 16, 2007. No money was involved in this modification as only a change in Scope took place; and

WHEREAS, it has been determined necessary for this Council to authorize the Director of Public Utilities to execute a contract modification with DLZ Ohio, Inc., in order to provide continuation of the execution of the subject project services; and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize the transfer and appropriation of funds from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund for purposes of providing sufficient funding for the aforementioned project expenditure; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL005911 with DLZ Ohio, Inc., 6161 Huntley Rd., Columbus, Ohio 43229-1003, for professional engineering services in connection with the Olentangy-Scioto Interceptor Sewer (OSIS) Augmentation and Relief Sewer (OARS), in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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 \$8,925,509.96 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05| OCA Code 901654 | Object Level One 10 | Object Level Three 5502.

Section 3. That the City Auditor is hereby authorized to transfer \$8,925,509.96 to the Voted Sanitary Sewer Bond Fund 664, into the Olentangy-Scioto Interceptor Sewer (OSIS) Augmentation and Relief Sewer (OARS), Project 650704, at such time as deemed necessary by the Auditor, and to expend said funds, or so much thereof as may be necessary.

Section 4. That the \$8,925,509.96 is hereby appropriated for the Olentangy-Scioto Interceptor Sewer (OSIS) Augmentation and Relief Sewer (OARS), within the Voted Sanitary Sewer Bond Fund| Fund 664| Division 60-05| Project 650704 | OCA Code 664704 | Object Level Three 6676.

Section 5. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sewer System Reserve Fund the amount transferred above, and said

funds are hereby deemed appropriated for such purposes.

Section 6. 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 7. That the expenditure of \$8,925,509.96, or as much thereof as may be needed, is hereby authorized from the Voted Sanitary Sewer Bond Fund No. 664| Division 60-05| Project 650704| OCA Code 664704| Object Level Three 6676.

Section 8. That the 2007 Capital Improvements Budget Ordinance No. 0733-2007 is hereby amended as follows, to provide sufficient budget authority for the execution of the cost agreement increase stated herein:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Change)

650690 | Sanitary Sewer Overflow Elimination | \$5,112,438 | \$2,912,435 | (-\$2,200,003)

650034 | Blacklick Creek Interceptor, Part 6C | \$5,970,398 | \$5,327,891 | (-\$642,507)

650704 | OSIS Augment and Relief Sewer | \$6,083,000 | \$8,925,510 | (+\$2,842,510)

Section 9. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

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

Section 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1581-2007

Drafting Date: 09/27/2007

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

The Consolidated Plan and the related Action Plan combine into a single submission the planning and application aspects of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) programs. This plan represents a continuing commitment to provide decent housing, suitable living environments and expanded economic opportunities.

This ordinance is submitted as an emergency to ensure the timely submission of the application to HUD by November 15, 2007. Ordinance 1662-2007 is also included as an integral component of the 2008 Action Plan and includes the Emergency Shelter Grant (ESG).

FISCAL IMPACT: The FY2008 Action Plan Budget revenues are estimated to be \$17,289,370 and will be used to fund programs as described in attachment "1581-2007budget" (\$16,748,023), as well as those described in a companion piece of legislation, Ordinance #1662-2007 (\$541,347).

Title

To adopt the 2008 Action Plan Budget which implements year four of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of

Housing and Urban Development; and to declare an emergency.

Body

WHEREAS, under the provisions as set forth in the various federal statutes authorizing the above programs, the City of Columbus has filed a five year Consolidated Plan application with the Department of Housing and Urban Development to be used for community development activities; and

WHEREAS, in conjunction with the Consolidated Plan, the City is required to submit a one year "Action Plan" including a detailed "Use of Funds" for the various programs covered under the plan; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the filing of the aforesaid plan application, 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 of Columbus hereby adopts the recommended 2008 Use of Funds document as the one year Action Plan Budget as set forth in the attachment "1581-2007budget".

SECTION 2: That the application for said plan as provided for in the federal statutes authorizing the Consolidated Plan programs is hereby adopted, and that the Mayor, acting on behalf of the City of Columbus, is hereby authorized and directed to file such application with the U.S. Department of Housing and Urban Development.

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: 1582-2007

Drafting Date: 09/27/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, in connection with the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements project for the Division of Sewerage and Drainage. This legislation also amends the 2007 Capital Improvements Budget. A loan for these purposes has been received from the Ohio Water Development Authority (OWDA). This legislation will additionally authorize the appropriation of funds from the Water Pollution Control Loan Fund (WPCLF) Loan; and authorize the expenditure of funds from the loan for the construction contract.

The proposed contract with Kokosing Construction Company, is for Contract J209. This contract Work consists of providing two new skimmings concentrator units, skimmings transfer pumps, skimmings grinders, skimmings vault recirculation pumps and associated piping, equipment and structural modifications.

The contract was advertised in the City Bulletin, and bids were received on July 11, 2007, as follows:

1. Kokosing Construction Company | Majority Firm | \$5,197,500.00
2. C.J. Mahan Construction Company, LLC | Majority Firm | \$6,545,000.00
3. S&D/Osterfeld Mechanical Contractors, Inc. | Majority Firm | \$6,622,550.00

The Engineer's construction cost estimate was \$5,000,000.00

Award is recommended to the lowest and best, responsible and responsive bidder.

B. Contract Compliance No.: 311023518 (MAJ) (Expires 03/16/2008)

C. Emergency Designation: The Division of Sewerage and Drainage is requesting City Council to designate this ordinance an emergency measure in order to allow for the immediate commencement of this work. This expediency is justified in order to initiate a contract prior to expiration of the bid proposals and avoid possible delays and additional cost in establishing these vital plant facilities.

2. FISCAL IMPACT:

This legislation appropriates a total of \$5,197,500.00 from the WPCLF Loan that will be utilized for the subject project. An amendment to the 2007 Capital Improvements Budget is required to establish sufficient funds and budget authority to cover the expenditure upon passage of the ordinance.

Title

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, in connection with the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements project, for the Division of Sewerage and Drainage; to authorize the appropriation and expenditure of \$5,197,500.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$5,197,500.00)

Body

WHEREAS, three competitive bids for construction of the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements, Contract J209, were received and opened July 11, 2007 in the offices of the Director of Public Utilities; and

WHEREAS, the Ohio Water Development Authority (OWDA) approved a loan to the City of Columbus on September 27, 2007, in the amount of \$5,197,500.00, identified as OWDA Account Number 4778 for the above listed project with eligible costs including the construction contract and contingency; and

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined it necessary to enter into a construction contract with Kokosing Construction Company, in order to provide for construction of the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements capital improvements project, Contract J209; and

WHEREAS, it is immediately necessary to appropriate the proceeds from the aforementioned loan, authorize the expenditure of funds required to award the subject contract, and provide the requisite budget authority for said award; and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; 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 for this Council to authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Company, in connection with the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements project, in order to initiate a contract prior to expiration of the bid proposals; and avoid possible delays and additional cost in establishing these vital plant facilities; 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 proceeds from the Ohio Water Development Authority Loan No. 4778, for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements project; and funds from the unappropriated monies in Fund No. 666, the amount of \$5,197,500.00 that includes funding for the cost of construction, is hereby appropriated to the Division of Sewerage and Drainage| Division 60-05| Fund No. 666| Object Level 6624, OCA Code 666255, Project No. 650255.

Section 2. That the Director of Public Utilities be, and hereby is, authorized to enter into a contract with Kokosing Construction Company, 886 McKinley Avenue, Columbus, Ohio 43222, for construction of the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements project in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Sewerage and Drainage.

Section 3. That for the purpose of paying the cost of the construction contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized from the WPCLF Loan as follows: Division 60-05; Fund 666; Project- Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements, Project No. 650255; Object Level 6624, OCA Code 666255, Amount \$5,197,500.00.

Section 4. That the 2007 Capital Improvements Budget Ordinance No. 0733-2007 is hereby amended as follows, to provide sufficient budget authority for the execution of the cost agreement stated in Section 1 herein:

Project No. | Project Name | Current Authority | Revised Authority | (Change)

650255 | Jackson Pike Wastewater Treatment Plant Skimmings Concentration System Improvements | \$3,495,000 | \$5,197,500 | (+\$1,702,500)

650252 | Jackson Pike Wastewater Treatment Plant New Headworks | \$3,274,000 | \$1,571,500 | (-\$1,702,500)

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

Section 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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: 1591-2007

Drafting Date: 09/28/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office has an established Universal Term Contract for mainline parts and fire hydrants parts with HD Supply Waterworks Ltd. The Division of Power and Water needs to establish a Blanket Purchase Order, based on this current contract, for the purchase of mainline parts and fire hydrants during 2007. The vendor listed below does not have certified MBE/FBE status.

Contract compliance number is 03-0550887. Expiration date of contract compliance number is January 17, 2009.

FISCAL IMPACT: \$100,000.00 is needed for this purchase.

\$ 396,345.14 was expended for mainline parts and fire hydrants parts during 2006.

\$ 220,500.61 was expended for mainline parts and fire hydrants parts during 2005.

Title

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

Body

WHEREAS, the Purchasing Office has an established Universal Term Contract for mainline parts and fire hydrants, and

WHEREAS, in the usual daily operation of the Division of Power and Water, Department of Public Utilities, it is necessary to authorize the Director of Finance and Management to establish a Blanket Purchase Order, for mainline parts and fire hydrants, in order to receive an uninterrupted supply of mainline parts and fire hydrants, based on the above mentioned current Universal Term Contract, thereby preserving the public health, peace, property and safety; now, therefore,

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

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

Section 2. That the expenditure of \$100,000.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, Object Level One 02, Object Level Three number, vendor, contract number with expiration date, OCA Code, and amount listed below, to pay the cost thereof.

<u>Vendor</u>	<u>OCA</u>	<u>UTC #</u>	<u>Code</u>	<u>OBL 3</u>	<u>Amount</u>
HD Supply Waterworks, Ltd.	FL003432	602722	2263		\$100,000.00

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

Legislation Number: 1597-2007

Drafting Date: 09/28/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The developer of Northland Park has contracted with Menard's, a Wisconsin-based, family-owned home improvement store to purchase and occupy the former Home Depot site. The Tamarack Boulevard extension will serve as the main access route to Menard's and will also service parcels to the south and west. This legislation authorizes the City to enter into a contract in an amount up to \$3,232,422.24 for the construction of Tamarack Boulevard and to pay construction inspection costs up to \$484,863.33. The estimated Notice to Proceed date is November 15, 2007. This project has been given 258 days to complete the construction of the project. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. 19 bidders/suppliers were solicited (18 majority, 1 minority) and five (5) bids were received (5 majority, 0 minority) and tabulated on September 21, 2007 as follows:

Trucco Construction	\$3,232,422.24
Shelly & Sands	\$3,770,191.46
George J. Igel	\$3,805,017.62
Double Z Construction	\$3,969,578.00
Complete General	\$4,066,171.18

Award is to be made to Trucco Construction c.c. # 31-1293605 (expiring September 15, 2008) as the lowest, best, most responsive and responsible bidder.

Fiscal Impact: Funding for this project in the amount of \$1,747,000.00 is budgeted within the Transportation Division as part of the 2007 Capital Improvement Budget and is available within 1995, 1999, 2004 Streets and Highways Fund. Additional funding in the amount of \$580,000.00 is available within the Street and Highway Improvement Fund, and Funding for this project in the amount of \$1,390,285.57 is appropriated to Auditor's Certificate AC024587 which will be cancelled in this legislation.

Emergency Justification: The construction of Tamarack Boulevard is closely aligned with Morse Road improvements in that storm water runoff from Morse Road will be piped across the Northland site to the detention pond at the southern edge. These new storm water pipes are incorporated on the design plans for Tamarack Boulevard and must be in place before Morse Road construction starts in spring 2008.

Title

To cancel an existing Auditor's Certificate; to authorize the Public Service Director to enter into a contract with Trucco Construction to construct the southern extension of Tamarack Boulevard on the Northland Park site; to appropriate \$580,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$1,747,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund, to authorize the expenditure of \$580,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$1,390,285.57 within the Northland and other Acquisitions Fund; and to declare an emergency. (\$3,717,285.57)

Body

WHEREAS, design of Tamarack Boulevard and underground utilities has been completed and approved; and

WHEREAS, Columbus Urban Growth Corporation has executed a contract with Stonehenge Company to purchase the remainder of the Northland Park site; and

WHEREAS, Stonehenge has executed a contract with Menard's, a family-owned home improvement store to occupy the site formerly proposed for Home Depot; and

WHEREAS, this extension of Tamarack Boulevard will serve the Menard's site as well as future development to the south and west of Menard's; and

WHEREAS, Menard's purchase contract is contingent on a firm commitment by the City to construct the infrastructure necessary for redevelopment of this site; and

WHEREAS, the Public Service Department received bids on September 20, 2007, and tabulated on September 21, 2007, for the construction of the Tamarack Boulevard extension and a satisfactory bid has been received; and

WHEREAS, it is necessary to provide for construction inspection costs; and

WHEREAS, it is necessary to authorize the appropriation of funds for the project to proceed; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that the work may proceed without delay to keep Morse Road construction and Menard's site construction on schedule thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Public Service Director be and is hereby authorized to enter into a contract with Trucco Construction for the construction of a 1000' southern extension of Tamarack Boulevard from Morse Road to Northland Park Avenue in the amount of \$3,232,422.24, for the Transportation division in accordance with the specifications and plans on file in the office of the Director of Public Service, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$484,863.33.

SECTION 2. That the Auditor's Certificate AC024587 in the amount of \$1,800,000.00 is hereby cancelled.

SECTION 3. That from the unappropriated monies in the Street and Highway Improvement Fund, Fund 766, and from the monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007, the sum of \$580,000.00 be and hereby is appropriated to the Transportation Division, Dept/Div. No. 59-09, Object Level One Code 06, Object Level Three Code 6631, OCA 642728 and Project 530161.

SECTION 4. That the monies appropriated in the foregoing Section 3 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 5. That for the purpose of paying the cost of the contract and inspection, the sum of up to Two Million Three Hundred Twenty Seven Thousand Dollars (\$2,327,000) for the Transportation Division and \$1,390,285.57 for the Development Dept. or so much thereof as may be necessary is hereby authorized to be expended as follows:

Fund / Fund Name / Dept.-Div. / Project / Project Name / OCA Code / O.L. 1/O.L. 3 Codes / Amount

704 / The Voted 1995, 1999, 2004 Streets and Highways Fund / 59-09 / 530294 / Northland Roadway Improvements / 644385 / 06/6631 / \$1,747,000.00

766 / Streets and Highway Improvement Fund / 59-09 / 530161 / Roadway Improvements / 642728 / 06/6631 / \$580,000.00

735 / Northland and Other Acquisitions Fund / 44-01 / 441735 / Northland Mall Project / 06/6631 / \$1,390,285.57

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 1612-2007

Drafting Date: 10/02/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation The cooperative program of investigation by the U.S. Geological Survey has been continued for several years. It provides valuable water resource data to the City at much less than the cost of providing such data by other means. The program is sponsored by the Federal Government for forty percent (40%) of the cost for most of these projects. Their federal identification number is 53-0196950.

The agreement will provide stream gauging, reservoir gauging, capture zone analysis, for the Division of Power and Water

and the Division of Sewerage and Drainage, and Optimum Well Hydrology for Parsons Avenue Water Plant South Wellfield.

The Divisions of Power and Water, and Sewerage and Drainage solicited a quotation from the U.S. Geological Survey in accordance with Section 329.07C.

FISCAL IMPACT: This ordinance is contingent upon the passage of Ordinance Number 1659-2007 transferring appropriations within the Water System Operating Fund.

The Divisions of Power and Water, and Sewerage and Drainage have participated in a cooperative agreement with the U.S. Geological Survey in the amount of \$331,317 in 2006-2007, \$318,785 in 2005-2006, and \$236,400 in 2004-2005.

Title

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Power and Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, and to authorize the expenditure of \$263,150.00. (\$263,150.00).

Body

WHEREAS, it is necessary to continue the cooperative agreement with the Geological Survey, United States Department of Interior, for the Investigation of Water Resources at the following locations: Scioto River at Dublin, Mill Creek at Bellpoint, Bokes Creek near Warrensburg, Big Walnut Creek at Rees, Central College, Hellbranch and Sunbury, Reservoir Operations at O'Shaughnessy, Griggs, and Hoover Reservoirs, Hydrologic Interaction between the Scioto River and the South Columbus Well Field, and Ground Water Levels for the Division of Power and Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, for the period of October 1, 2007 to September 30, 2008, and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a cooperative agreement between the Geological Survey, United States Department of Interior, and the City of Columbus, Department of Public Utilities, in order that the Investigations of Water Resources, Ground Water Levels, Hydrologic Interaction between the Scioto River and the South Columbus Wellfield and the submitting of reports covering the results of said investigations by the Geological Survey may continue uninterrupted for the above mentioned locations for the preservation of public health, peace, property and safety now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into a cooperative agreement between the Geological Survey, United States Department of Interior, and the City of Columbus, Department of Public Utilities, for the Investigation of Water Resources at the following locations: Scioto River at Dublin, Mill Creek at Bellpoint, Bokes Creek near Warrensburg, Big Walnut Creek at Rees, Central College, Hellbranch and Sunbury, Reservoir Operations at O'Shaughnessy, Griggs, and Hoover Reservoirs, Hydrologic Interaction between the Scioto River and the South Columbus Wellfield, and Ground Water Levels for the Division of Power and Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, for the period of October 1, 2007 to September 30, 2008.

Section 2. This ordinance is contingent upon the passage of Ordinance Number 1659-2007.

Section 3. That the expenditure of \$31,900.00 be and the same hereby is authorized from Sewer System Operating Fund 650, Department No. 60-05, OCA Code 605006, Object Level Three 3407; the expenditure of \$54,000.00 be and the same hereby is authorized from Storm Sewer Operating Fund 675, Department No. 60-15, OCA Code 675002, Object Level Three 3407; and the expenditure of \$177,250.00 or as much as may be needed, and the same is hereby authorized from Water System Operating Fund 600, Department No. 60-09, OCA Code 602029, Object Level Three 3407 to cover the proportionate share of these services.

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

Legislation Number: 1616-2007

Drafting Date: 10/02/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBackground: This legislation authorizes the Public Service Director to enter into a professional services engineering contract for the Town Street Improvements and the Front Street Two-way Conversion projects with EMH&T, Inc. in the amount of \$600,000.

Redesign of the Town Street Improvements project includes full depth pavement replacement, wider sidewalks, sewer lining, water line work, and other work as required. This project is on Town Street between Civic Center Drive and High Street. A professional services engineering contract is needed to assure timely completion of the design as the Transportation Division does not maintain adequate staff or all of the various disciplines necessary to complete such designs in house.

EMH&T, Inc. had completed design drawings, under the direction of the Columbus Downtown Development Corporation (CDDC), for this Town Street project. However, the low bid was much greater than the original engineer's estimate and the City, in cooperation with the CDDC, made the determination to reject all bids and downscale the project scope. Since this project involves the improvement of existing City streets and the CDDC does not have adequate manpower or resources to complete the project, the Transportation Division will manage the new design. Since EMH&T already has extensive knowledge pertaining to the project area, they would be best suited to make changes to the existing plans, saving time and money.

Similarly EMH&T has an existing survey and plans for Front Street from Broad Street to Mound Street. Again, this project was initiated by CDDC. The plans are approximately 35% complete and reflect a two-way conversion in the project scope. This two-way conversion of Front Street is necessary to accommodate the residential development to the south and adjacent to Town Street. Again since EMH&T already has extensive knowledge pertaining to the project area, they would be best suited to make changes to and complete the existing plans.

This action would require that the formal competitive bidding process prescribed by Section 329 of the Columbus City Code, 1959, be waived.

EMH&T's contract compliance number is 31-0685595 which expires on November 29, 2007.

Emergency action is requested so that this project can proceed in a timely manner and keep commitments made to the local community.

Fiscal Impact: Funds in the amount of \$600,000 for this project are available within the Streets and Highway Improvement Fund.

TitleTo amend the 2007 Capital Improvements Budget, to appropriate \$600,000.00 within the Streets and Highways Improvement Fund; to authorize the Public Service Director to enter into a professional service contract with EMH&T, Inc. for engineering of the Town Street Improvements and Front Street Two Way Conversion projects; to authorize the expenditure of \$600,000.00 from the Streets and Highways Improvement Fund for the Transportation Division; and to declare an emergency. (\$600,000.00)

BodyWHEREAS, there is a need to provide professional engineering design services to provide construction drawings for full depth replacement of Town Street (949 Feet) between Civic Center Drive and High Street; and

WHEREAS, design drawings for this Town Street project were completed; however, it was determined that the project scope was excessive and needed to be downscaled; and

WHEREAS, EMH&T has an existing survey and plans for Front Street from Broad Street to Mound Street; and

WHEREAS, this two-way conversion of Front Street is necessary to accommodate the residential development to the south and adjacent to Town Street; and

WHEREAS, since EMH&T, Inc. already has extensive knowledge pertaining to these projects, they would be best suited to make changes to the existing plans, saving time and money; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that the contract should go forth immediately so that the work may proceed without delay and design may be completed in time for construction in early spring of 2008 to keep commitments made to the local community; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into a contract with EMH&T, Inc., 5500 New Albany Road, Columbus Oh 43054, in the amount not to exceed \$600,000.00 for engineering services required for the Town Street Improvements project and two-way conversion of Front Street.

SECTION 2. That the expenditure of \$600,000.00, or so much thereof as may be needed, be and hereby is authorized from the Streets and Highway Improvement Fund, Fund 766, Department/Division 59-09, as follows:

Fund / Fund Name / Project Number / Project / Project Name / Object Level 01/03 Codes / OCA Code / Amount
766 / Streets and Highway Improvement Fund / 530161 / Roadway Improvements / 06/6601 / 642728 / \$600,000.00

SECTION 3. That in accordance with Section 329.27 of the Columbus City Code, City Council has determined that it is in the best interest of the City of Columbus that Section 329.12 relating to formal competitive bidding requirements be waived and hereby waives said section.

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

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

Legislation Number: 1621-2007

Drafting Date: 10/03/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

EMH&T recently advised the Public Service Department, Transportation Division, that previously constructed residential buildings south of Bluffway Drive encroach slightly into the twelve (12) foot wide platted easement, shown on the plat of the Lakes of Worthington, Section 4 subdivision, of record in Plat Book 108, Pages 89-90, Franklin County, Ohio Recorder's Office. EMH&T has requested the release of approximately one (1) foot off the southern side of this platted easement across Lots 197 through 210. After receipt of this request the Transportation Division verified that there are no utilities located within this one-foot portion of the platted easement and that the release of this portion of the platted easement will not adversely affect the utilities. A value of \$500.00 was established for the release of this portion of the platted easement. The following legislation authorizes the Director of the Public Service Department to execute those

documents necessary to release the requested portion of this platted easement.

The City will receive a total of \$500.00, to be deposited in Fund 748, Project 537650, as consideration for the release of the requested portion of this platted easement.

Title

To authorize the Director of the Public Service Department to execute those documents required to release approximately one (1) foot off the southern side of a twelve (12) foot wide platted easement across Lots 197 through 210 of the subdivision titled Lakes of Worthington, Section 4, as shown on the plat of record in Plat Book 108, Pages 89-90 of the Franklin County, Ohio, Recorder's Office.

Body

WHEREAS, EMH&T recently advised the Public Service Department, Transportation Division, that previously constructed residential buildings south of Bluffway Drive encroach slightly into the twelve (12) foot wide platted easement shown on the plat of the Lakes of Worthington, Section 4 subdivision of record in Plat Book 108, Pages 89-90, Franklin County, Ohio Recorder's Office; and

WHEREAS, EMH&T has requested the release of approximately one (1) foot off the southern side of this platted easement across Lots 197 through 210; and

WHEREAS, after receipt of this request the Transportation Division verified that there are no utilities located within this one-foot portion of the platted easement and that the release of this portion of the platted easement will not adversely affect the utilities; and

WHEREAS, a value of \$500.00 has been established for the release of this portion of the platted easement; now, therefore

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

Section 1. That the Director of the Public Service Department be and is hereby authorized to execute those documents necessary to release the following described portion of the twelve (12) foot wide platted easement across Lots 197 through 210 of that subdivision titled Lakes of Worthington, Section 4 as shown on the plat of record in Plat Book 108, Pages 89-90 of the Franklin County, Ohio, Recorder's Office; to-wit

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 1, Township 1, Range 19, United States Military Lands, and being a strip of land across Lots 197 to 210, both inclusive as originally conveyed to M/I Homes of Central Ohio, LLC by deed of record in Instrument Number 200403170057866 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly bounded and described as follows:

Beginning for reference, at the common corner to Lot 197 and 196 of The Lakes of Worthington Section 4 of record in Plat Book 108, Pages 89-90, being in the South Right-of-way line of Bluffway Drive;

Thence South 01° 47' 18" East, with the westerly lot line, a distance of 11.05 feet to a point on the arc of a curve to the left, being THE TRUE POINT OF BEGINNING;

Thence across said Lots 197 to 210, the following courses and distances:

With the arc of said curve, having a central angle of 05° 26' 42", a radius of 41.00 feet, an arc length of 39.06 feet, having a chord bearing and distance of South 89° 03' 57" East, 39.04 feet, to a point of tangency;

North 88° 12' 42" East, a distance of 335.82 feet, to a point;

South 01° 47' 18" East, a distance of 3.77 feet, to a point on a curve to the right on the southerly line of an existing 12 feet easement;

Thence continuing across said Lots 197 to 210, with said southerly easement line, the following courses and distances:

With the arc of said curve, having a central angle of 14° 25' 15", a radius of 88.00 feet, an arc length of 22.15 feet, having a chord bearing and distance of North 84° 34' 41" West, 22.09 feet, to a

point;

South 88° 12' 42" West, a distance of 313.91 feet, to a point on a curve to the right;

With the arc of said curve, having a central angle of 05° 25' 54", a radius of 412.00 feet, an arc length of 39.06 feet, having a chord bearing and distance of North 89° 04' 21" West, 39.04 feet, to a point in the westerly line of said Lot 197;

Thence North 01° 47' 18" West, with said westerly line, a distance of 1.00 foot to THE TRUE POINT OF BEGINNING for this description and containing 0.009 acres of land more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.
Edward J. Miller, Registered Surveyor No. 8250

Section 2. That the \$500.00 to be received by the City as consideration for the above referenced release shall be deposited in Fund 748, Project 537650.

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

Legislation Number: 1622-2007

Drafting Date: 10/03/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office has established Universal Term Contracts FL003258 and FL003257 for water meters and appurtenances with the vendors listed below. The Division of Power and Water has already established purchase orders in the amount of \$100,000.00 with these companies. Because we need additional funds to cover us through 2007, we would like to establish additional Purchase Orders, based on these contracts, for various appurtenances. The vendors, contract numbers, and contract compliance numbers are listed below. These vendors do not have MBE/FBE status.

Vendors

Badger Meters Inc. FL003258 (39-0143280) Expires 02/09/09)

Hersey Meters Company LLC FL003257 (37-1388051) Expires 02/09/09

FISCAL IMPACT: This is an annual expenditure and the Division of Power and Water has allocated \$913,445.00 in the 2007 Budget for water meter and appurtenances.

\$ 391,527.49 was expended for water meter and appurtenances during 2006.

\$ 814,716.58 was expended for water meter and appurtenances during 2005.

Title

To authorize the Finance and Management Director to establish additional Blanket Purchase Orders, for water meter and appurtenances, from established Universal Term Contracts, with Badger Meters Inc., and Hersey Meters Company LLC, for the Division of Power and Water, and to authorize the expenditure of \$77,000.00 from Water Systems Operating Fund. (\$77,000.00)

Body

WHEREAS, the Purchasing Office has established Universal Term Contracts FL003258 and FL003257 for water meters and appurtenances, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Finance and Management Director to establish additional Blanket Purchase Orders, for water meter and appurtenances, based on the above mentioned Universal Term Contracts, for the preservation of public

health, peace, property and safety; now, therefore,

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

Section 1. That the Finance and Management Director be and is hereby authorized to establish additional Blanket Purchase Orders, for water meter appurtenances, from established Universal Term Contracts with Badger Meters Inc. and Hersey Meters Company LLC for the Division of Power and Water, Department of Public Utilities.

Section 2. That the expenditure of \$77,000.00 or as much thereof as may be needed, is hereby authorized from Water Works Fund 600, Department 60-09, OCA Code 601898, Object Level One 02, Object Level Three 2246, vendors and amounts listed below, to pay the cost thereof.

<u>Vendor</u>	<u>Amount</u>
Badger Meters Inc.	\$ 2,000.00
Hersey Meters Company LLC	<u>75,000.00</u>
	\$ 77,000.00

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

Legislation Number: 1631-2007

Drafting Date: 10/04/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the City Auditor to allow the Division of Power and Water's (Power) capital bonds fund to reimburse the operating fund, for labor and equipment costs incurred in the installation of various street lighting projects from June 18, 2007 through September 18, 2007.

FISCAL IMPACT: The Division is requesting an amendment to the 2007 Capital Improvements Budget for purposes of establishing sufficient budget authority for these expenditures. The Division will also request the Auditor's Office to establish budgetary authority for funds made available through cancellations. In addition, this legislation includes a transfer of funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund.

Title

To amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer and expend funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water (Power) capital bond fund to reimburse the operating fund in the amount of \$113,298.41 for labor and equipment costs incurred in the installation of various street lighting projects. (\$113,298.41)

Body

WHEREAS, it is necessary to reimburse the Division of Power and Water (Power) for labor and equipment incurred in the installation of various street lighting projects;

WHEREAS, the costs from the operating fund are reimbursed through the capital bonds fund; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Water (Power), to authorize the City Auditor to allow the Division of Power and Water's (Power) capital bonds fund to reimburse the operating fund for labor and equipment costs incurred in the installation of various street lighting projects, 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 2007 Capital Improvements Budget is hereby amended as follows:

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

670768 | Renner Rd. SL Imp's | \$4,945 | \$0 | -\$4,945
670772 | Alt. 69KV Feed to W. Sub. | \$36,103 | \$20,000 | -\$16,103
670776 | Case Rd. Assessment | \$24,000 | \$2,249 | -\$21,751
670777 | Walnut Bluffs SL | \$207,101 | \$150,236 | -\$56,865
670780 | Forest Hills SL | \$326,700 | \$313,963 | -\$12,737
670003 | Street Lighting Imp's | \$1,197,931 | \$1,308,204 | +\$110,273
670604 | Willow Springs SL Imp's | \$0 | \$525 | +\$525
670605 | Independence Village II & III | \$202 | \$223 | +\$21
670620 | Street Light Inspections/Betterments | \$3,819 | \$5,049 | +\$1,230
670785 | Cooper Rd. SL Imp's | \$94,623 | \$94,975 | +\$352

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$112,398.73 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund, Fund No. 553, Object Level Three 6625, Division of Power and Water, Division 60-07, as follows:

TRANSFER FROM:

Project No. | Project Name | OCA Code | change

670768 | Renner Rd. SL Imp's | 670768 | -\$4,945.00
670772 | Alt. 69KV Feed to W. Sub. | 670772 | -\$16,102.14
670776 | Case Rd. Assessment | 553776 | -\$21,750.48
670777 | Walnut Bluffs SL | 553777 | -\$56,864.24
670780 | Forest Hills SL | 553780 | -\$12,736.87

TRANSFER TO:

Project No. | Project Name | OCA Code | change

670003 | Street Lighting Imp's | 675017 | +\$110,272.71
670604 | Willow Springs SL Imp's | 670604 | +\$524.36
670605 | Independence Village II & III | 670605 | +\$20.45
670620 | SL Inspections/Betterments | 670620 | +\$1,229.39
670785 | Cooper Rd. SL Imp's | 553785 | +\$351.82

SECTION 3. That the City Auditor's Office hereby authorizes the reimbursement (expenditure) up to an amount not to exceed \$113,298.41, or so much thereof as may be needed, from the Division of Power and Water (Power) capital bonds fund to the operating fund, via internal bill, for labor and equipment costs incurred in the installation of various street lighting projects be and is hereby authorized from Division of Power and Water (Power), Division No. 60-07, Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund, Fund No. 553, Object Level Three 6625, and is to be disbursed as follows:

<u>PROJECT NUMBER</u>	<u>PROJECT NAME</u>	<u>OCA CODE</u>	<u>AMOUNT</u>		
670003	Street Lighting Imp's	675017	\$ 110,272.71		
670604	Willow Springs Street Lighting Imp's	670604	\$ 524.36		
670605	Independence Village II & III	670605	\$ 20.45		
670620	Underground Sys. Rehab/Betterments	670620		\$	1,229.39
670776	Case Road Street Lighting Imp's	553776	\$ 858.79		
670777	Walnut Bluffs Street Lighting Imp's	553777	\$ 40.89		
670785	Cooper Rd. Street Lighting Imp's	553785	\$ 351.82		
Total					\$ 113,298.41

SECTION 4. 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 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 7. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1634-2007

Drafting Date: 10/04/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes the appropriation of \$51,474.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund (Fund 784). This fund is used to make capital and maintenance improvements to the East Central Neighborhood Health Center. Upon completion of the West Side Health Center, this fund will also provide money for capital and maintenance improvements to it. Revenue to this fund comes from rent payments from the Columbus Neighborhood Health Centers, Inc.

Emergency action is requested to establish this appropriation authority as soon as possible in order to promote and be consistent with accurate accounting practices.

Fiscal Impact: The ordinance appropriates \$51,474.00. Fund 784 will receive cash from rent payments from the Columbus Neighborhood Health Centers, Inc.

Title

To authorize the appropriation of \$51,474.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund for the Finance and Management Department, Office of Construction Management, and to declare an emergency. (\$51,474.00).

Body

WHEREAS, it is necessary to appropriate money from the Neighborhood Health Center Capital Reserve Fund in order to provide for capital improvements to Neighborhood Health Centers; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to ensure consistent and accurate accounting, 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 from the unappropriated monies in the Neighborhood Health Center Capital Reserve Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes the sum of \$51,474.00 is appropriated as follows:

Dept: 45-50
Fund: 784
OCA: 784001
Project: 784001
Total Obj Level 1- 06: \$51,474.00
Obj Level 3 code| 6620: \$51,474.00

SECTION 2. That the monies appropriated in the foregoing Section 1, shall be paid upon the order of the Director of the Department of Finance and Management for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for the department and division, as shown the total sum amount. The itemized classification shall, however, constitute limitations on the powers of the department head as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within the department or division. Transfer of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signature of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance and Administration.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations for the Neighborhood Health Centers pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 1644-2007

Drafting Date: 10/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: The City of Columbus, Department of Public Safety, Division of Police requested to trade with licensed weapon dealers, confiscated (275) firearms, for Smith & Wesson M&P Compact 40 with magazine disconnect, night sights and three magazines and standard trigger and no internal lock. Firearms to be auctioned as a trade-in credit towards the purchase of Smith & Wesson M&P Compact 40 with magazine disconnect, night sights and three magazines and standard trigger and no internal lock leave a net balance due of \$1.00 by the City of Columbus. This trade will result in savings for the General Fund because the new firearms will stock the Division of Police with firearms for replacement and/or issue to undercover police detectives as needed.

Bid Information: Four bids were received in the Purchasing Office for Bid # SA002601, Trade of Weapons. Standard Law Enforcement Supply Co. offered 93 new firearms at a value of \$37,107.00, BA/Phoenix Distributors offered 80 new firearms at a value of \$36,800.00, Witmer and Associates offered 68 new firearms at a value of \$29,348.12 and Vance Outdoors offered 60 new firearms at \$25,620.00.

Standard Law Enforcement Supply Co. was the best bid received per specification; therefore a contract should be awarded to them.

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

Contract Compliance No: 341056475, expires 10/06/2009

FISCAL IMPACT:

There will be no substantial effect on the financial status of the General Fund since this trade is for actual equipment resulting in cost of \$1.00.

Title

To authorize and direct the Finance and Management Director to enter into contract with Standard Law Enforcement Supply Co. for the trade of weapons for the Division of Police, and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00)

Body

WHEREAS, the Division of Police requested to trade with licensed weapon dealers confiscated firearms for current service pistols in use by the division, and

WHEREAS, this trade will result in savings for the General Fund because the new firearms will stock the Division of Police with firearms for replacement or issue to undercover police detectives as needed, and

WHEREAS, formal bid proposal SA002601 for the trade of weapons for the Division of Police was received by the Purchasing Office on September 13, 2007; and

WHEREAS, Standard Law Enforcement Supply Co. was the overall most responsive bid received; now therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into contract

with Standard Law Enforcement Supply Co. for the trade of weapons for the Division of Police, Department of Public Safety on the basis of Standard Law Enforcement Supply Co. bid being the overall most responsive bid received.

SECTION 2. That the expenditure of \$1.00 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 | OBJECT LEVEL (3) 2215| OCA # 301572 |

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

Legislation Number: 1646-2007

Drafting Date: 10/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The AmerisourceBergen Drug Corporation Enterprise Zone Agreement was authorized by City Council on September 16, 2002 and was entered into effective July 14, 2003. City Council approved an amendment to The AmerisourceBergen Drug Corporation Enterprise Zone Agreement on December 6, 2004, which added The Fifth Third Leasing Company to the Agreement and allowed the personal property exemptions granted to the AmerisourceBergen Drug Corporation under the Enterprise Zone Agreement to extend to personal property leased from the Fifth Third Leasing Company and/or any assignee or successor lessor subsequently identified in writing to the City's Director of Development. The AmerisourceBergen Drug Corporation Enterprise Zone Agreement as amended (the "EZA"), provides for a 75%/10-year tax abatement on real property improvements and new personal property based on an investment of \$43,275,000, including approximately \$19.5 million in personal property. The project included the construction of a 314,000 square foot new facility at 6305 LaSalle Drive in the Rickenbacker area. The construction was complete in 2003 and the tax exemptions commenced in 2004. The jobs goal under the EZA is 200 jobs retained and 64 new jobs created by July 2006 (a total of 264 jobs). AmerisourceBergen has satisfied the investment goal but is short of the job creation goal. As of July 2007, 200 jobs had been retained and 17 new jobs created, with recruitment underway in July to fill 2 new job openings.

The Tax Incentive Review Council (TIRC) recommended on August 21, 2007 to amend the EZA to reduce the job creation requirement from 64 jobs to 19 jobs, to reduce the corresponding payroll commitment and to eliminate the personal property tax abatement for 2008, which is the final year for personal property tax in Ohio. This legislation will authorize amendment of the EZA to reflect the TIRC recommendation. It is anticipated that the company will be able to be maintain good compliance in future years with the reduced job creation requirement. The loss of the 2008 personal property tax abatement is estimated to cost the company in the range of \$45-50,000. There will be no change in the retention requirement of 200 jobs. The real property tax abatement is not modified by this amendment and is expected to run through 2013.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with AmerisourceBergen Drug Company and The Fifth Third Leasing Company to reduce the job creation requirement to 19 jobs, with a commensurate reduction in the payroll requirement, and to eliminate the personal property tax abatement for 2008; and to declare an emergency.

WHEREAS, the Enterprise Zone Agreement with AmerisourceBergen Drug Corporation was approved by the Columbus City Council on September 16, 2002 by Ord. No. 1350-02 and entered into effective July 14, 2003; and

WHEREAS, the Enterprise Zone Agreement with AmerisourceBergen Drug Corporation was subsequently amended to include The Fifth Third Leasing Company by Ord. No. 2046-04, approved by City Council on December 6, 2004 (the "EZA"); and

WHEREAS, the EZA provides for a 75%/10-year tax abatement on real property improvements and new personal property, requires project investment of \$43,275,000, including approximately \$19.5 million in new personal property and requires the retention of 200 jobs and the creation of 64 new jobs; and

WHEREAS, the investment goal and the job retention goals of the EZA have been attained but job creation has fallen short, with only 17 jobs created as of July 2007, plus 2 new open positions, compared to the job creation goal of 64 jobs; and

WHEREAS, the Tax Incentive Review Council (the "TIRC") has recommended that the City amend the EZA to reduce the job creation requirement from 64 jobs to 19 jobs, to make a commensurate reduction in the payroll requirement for the new jobs, and to eliminate the personal property tax abatement for 2008, which is the final year for personal property tax in Ohio; and

WHEREAS, the City desires to amend the EZA to reflect the TIRC's recommendations; and

WHEREAS, an emergency exists if the usual daily operation of the Department of Development, in that it is immediately necessary to take action on the TIRC's recommendations to comply with the sixty (60) day deadline for City Council action that R.C. Section 5709.85 imposes and to preserve the public health, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement with AmerisourceBergen Drug Corporation and The Fifth Third Leasing Company to reduce the job creation requirement from 64 jobs to 19 jobs, to make a commensurate reduction in the payroll requirement for the new jobs, and to eliminate the personal property tax abatement for 2008

Section 2. For the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 1647-2007

Drafting Date: 10/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to amend the Columbus Urban Growth Corporation Enterprise Zone Agreement to eliminate the requirement to create 42 part-time permanent jobs. This modification follows the recommendation made by the Tax Incentive Review Council (the "TIRC") on August 21, 2007.

The project is located at 1407 and 1393 Cleveland Avenue (Four Corners). Columbus City Council approved the Columbus Urban Growth Corporation Enterprise Zone Agreement by Ordinance No. 1100-00 on May 15, 2000. City Council approved three amendments to the Agreement, the most recent by Ord. No. 1781-2006 approved on October 16, 2006. The Columbus Urban Growth Corporation Enterprise Zone Agreement as amended (the "EZA"), calls for \$1.8

million in real property investment and the creation of 41 full-time permanent jobs. The project has satisfied the investment requirement and had created 40 jobs as of June 2007. The EZA also calls for the creation of 42 part-time permanent jobs. Part-time jobs, however, are not part of the State or City reporting requirements for Enterprise Zone projects and it has never been the City's practice or intent to take part-time jobs into account in determining project compliance. In view of this, and the project's good performance with the other terms of the EZA, the TIRC viewed the project as being in substantial compliance.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to amend the Columbus Urban Growth Corporation Enterprise Zone Agreement to eliminate the requirement to create 42 part-time permanent jobs; and to declare an emergency.

Body

WHEREAS, the Columbus City Council approved the Columbus Urban Growth Corporation Enterprise Zone Agreement by Ordinance No. 1100-00 on May 15, 2000 and subsequently approved three amendments to the Agreement, the most recent by Ord. No. 1781-2006, approved on October 16, 2006; and

WHEREAS, the Columbus Urban Growth Corporation Enterprise Zone Agreement as amended (the "EZA") provides for a 75%/10-yr abatement on real property improvements (2001-2010); and

WHEREAS, the EZA calls for an investment of \$1.8 million for additions and new construction and the project has satisfied this investment goal; and

WHEREAS, the project had created 40 of the 41 required new jobs as of June 2007, which represents 98% attainment of the EZA goal for creation of the full-time permanent jobs; and

WHEREAS, the EZA also calls for the creation of 42 part-time permanent jobs but it has been determined that the part-time jobs are not tracked or taken into account for compliance monitoring purposes and that the original intent of the project regarding employment was to create the 41 full-time permanent jobs; and

WHEREAS, the Tax Incentive Review Council (the "TIRC") has found the project to be in substantial compliance and has recommended amending the EZA to eliminate the requirement to create 42 part-time permanent jobs; and

WHEREAS, the City desires to amend the EZA to reflect the TIRC's recommendation; and

WHEREAS, an emergency exists if the usual daily operation of the Department of Development, in that it is immediately necessary to take action on the TIRC's recommendations to comply with the sixty (60) day deadline for City Council action that R.C. Section 5709.85 imposes and to preserve the public health, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to amend Columbus Urban Growth Corporation Enterprise Zone Agreement to eliminate the requirement to create 42 part-time permanent jobs.

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

Legislation Number: 1648-2007

Drafting Date: 10/09/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Huntington National Bank Enterprise Zone Agreement (the "EZA") was authorized by City Council on October 21, 2002 and was entered into effective March 5, 2003. The project entailed renovating a 175,000 square foot facility at 2361 Morse Road. The EZA grants a 75%/10-yr tax abatement on real property improvements and new personal property, with no exemption to extend beyond 2014. The investment goal of the EZA is \$8 million in real property improvements and \$800,000 in personal property and the job goal is 602 jobs retained and 43 jobs created within 1 year of the construction (645 jobs in total). The construction was complete by the end of 2004. The company has invested approximately twice the amount required by the EZA, however job retention and creation have fallen short of the goal. As of August 2007, there were approximately 566 Huntington employees at the facility. In addition to the Huntington employees, there are some non-Huntington workers at the facility who provide services to Huntington under contract, such as housekeeping, security, daycare and food services. The contract jobs currently do not count towards satisfying the EZA requirements.

The Tax Incentive Review Council (TIRC) recommended on August 21, 2007 to amend the EZA to count the contract jobs. The TIRC also recommended that no reduction be made in the number of jobs required (645 in total) and no time extension be given to attain the job numbers. In addition, the TIRC recommended that we review for extension the time period allowed for use of the 10-year tax abatement since the company has been delayed in filing the necessary form (DTE for 24) to gain approval from the tax commissioner.

This legislation will authorize amendment of the EZA to allow contract workers at the project facility to count towards the EZA jobs requirement, provided the jobs are full-time permanent with benefits and the City receives adequate annual reporting information. The amendment will also add to the EZA the owner of the real property at the project site, Columbus-Morse Rd BNK Investors, LLC, and will clarify that the real property tax exemptions under the EZA are granted to this owner, with the resulting tax savings to be passed on to The Huntington National Bank. Upon review, it has been determined that there is no need to extend the window of opportunity for use of the tax abatement since the tax commissioner allows for up to three years of remittance. Consistent with the TIRC recommendation, there will be no reduction in the number of jobs required and no time extension for the job retention/creation.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with The Huntington National Bank to allow counting contract workers towards the jobs requirement and to add the owner of the real property to the Agreement and clarify that the real property tax exemptions are granted to the owner but with the tax savings to be passed on to The Huntington National Bank; and to declare an emergency.

Body

WHEREAS, the an Enterprise Zone Agreement with The Huntington National Bank was approved by the Columbus City Council on October 21, 2002 and entered into effective March 5, 2003 (the "EZA"); and

WHEREAS, the EZA provides for a 75%/10-yr tax abatement on project investment of The Huntington National Bank ("Huntington"), including real property improvements and personal property; and

WHEREAS, Huntington agreed to invest \$8 million in real property improvements and \$800,000 in personal property and to retain 602 jobs and create 43 jobs within 1 year of constructing the project; and

WHEREAS, the project construction was completed by the end of 2004 and Huntington has exceeded the investment goal of the EZA but has fallen short of jobs goal, with only approximately 566 Huntington employees at the project facility (August 2007); and

WHEREAS, there are some non-Huntington workers at the project facility who provide services to Huntington under contract, but these jobs do not count towards the jobs goal under the current terms of the EZA; and

WHEREAS, the Tax Incentive Review Council (the "TIRC") has recommended that the City amend the EZA to count the contract jobs, and the City desires to make this modification to the EZA with the provisions that for a contract job to count it must be full-time permanent with benefits and that adequate annual reporting information must be provided; and

WHEREAS, it is necessary add Columbus-Morse Rd BNK Investors, LLC, to the EZA since this entity is the owner of the real property at the project site, and to clarify that the tax exemptions under the EZA are granted to Columbus-Morse Rd BNK Investors, LLC, but that the resulting tax savings are to be passed on to The Huntington National Bank; and

WHEREAS, an emergency exists if the usual daily operation of the Department of Development, in that it is immediately necessary to take action on the TIRC's recommendations to comply with the sixty (60) day deadline for City Council action that R.C. Section 5709.85 imposes and to preserve the public health, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to amend The Huntington National Bank Enterprise Zone Agreement (EZA) to allow contract workers in the facility to be counted towards the EZA jobs requirement provided that the jobs are full-time permanent with benefits and that adequate annual reporting information is provided, and to add Columbus-Morse Rd BNK Investors, LLC to the EZA as owner of the real property at the project site, clarifying that the real property tax exemptions are granted to Columbus-Morse Rd BNK Investors, LLC, with the resulting tax savings to be passed on to The Huntington National Bank.

Section 2. For the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 1650-2007

Drafting Date: 10/09/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to amend the Community Reinvestment Area Agreement with Schmidt Development LLC to require that at least seventy-five percent (75%) of the combined jobs commitment for created and retained jobs is attained by December 31, 2007, or one (1) year of the tax abatement will be eliminated. The combined jobs commitment is 275 jobs and seventy-five percent (75%) of that number is 206 jobs. If one (1) year of the tax abatement were eliminated, the final year for the real property tax exemptions would be 2010. This amendment reflects the recommendation made by the Tax Incentive Review Council (the "TIRC") on August 21, 2007.

Columbus City Council approved the Schmidt Development LLC Community Reinvestment Area Agreement on July 10, 2000 by Ord. No. 1661-00, the Agreement became effective September 27, 2000 and City Council subsequently approved an amendment to the Agreement on October 16, 2006 by Ord. No. 1789-06. The Schmidt Development LLC Community Reinvestment Area Agreement as amended in 2006 (the "CRA Agreement") provides a 50%/10-year tax abatement on real property improvements (2002-2011). The CRA Agreement requires \$13,446,000 to be invested in real property improvements and for 210 jobs to be retained and 65 jobs to be created. The combined commitment of created and

retained jobs is thus 275 jobs. The project site is known as the Market Exchange District and is located along several blocks of E. Main Street, just west of the I-71 underpass. Currently buildings on four different parcels are receiving real property tax abatement under the CRA Agreement. The annual amount of tax savings is estimated to be \$62,318.

Project investment is satisfactory, albeit slightly low at \$12,964,000 (96% of goal). The jobs goal has not been attained, however. As of August 2007, we have been able to verify only 157 jobs in the tax-abated buildings based on the job & payroll documentation we have been provided. We believe there are considerably more businesses and jobs at the project site than the numbers evidenced in the job & payroll information we have received. Under the CRA Agreement it is the responsibility of Schmidt Development LLC to provide the City with annual information on jobs & payroll. The City relies on this information to comply with reporting obligations to the Ohio Department of Development and income tax revenue sharing obligations to the Columbus City School District. Obtaining adequate job & payroll information from this project has been a problem for several years. Under this amendment, if at least 206 jobs (75% of 275 jobs) are not retained and/or created by December 31, 2007, as substantiated by jobs & payroll information, one (1) year of the tax abatement will be eliminated.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement with Schmidt Development LLC to require that at least 75% of the combined jobs commitment for created and retained jobs is attained by December 31, 2007, or one (1) year of the tax abatement will be eliminated; and to declare an emergency.

Body

WHEREAS, the Columbus City Council approved the Schmidt Development LLC Community Reinvestment Area Agreement on July 10, 2000 by Ord. No. 1661-00, the Agreement became effective September 27, 2000 and City Council subsequently approved an amendment to the Agreement on October 16, 2006 by Ord. No. 1789-06; and

WHEREAS, the Schmidt Development LLC Community Reinvestment Area Agreement as amended in 2006 (the "CRA Agreement") provides for a 50%/10-year tax abatement on real property improvements (2002-2011) and requires \$13,446,000 to be invested in real property improvements and for 210 jobs to be retained and 65 jobs to be created; and

WHEREAS, project investment is satisfactory, however the jobs goal has not been attained, as only 157 jobs and the corresponding payroll can be substantiated by reporting information provided to the City; and

WHEREAS, the Tax Incentive Review Council (the "TIRC") recommended that the CRA Agreement be amended to require that at least seventy-five percent (75%) of the combined jobs commitment for created and retained jobs must be attained by December 31, 2007, or else one (1) year of the tax abatement will be eliminated, with 2010 becoming the final year for the real property tax exemptions; and

WHEREAS, the City concurs with the TIRC's recommendation and desires to amend the CRA Agreement accordingly; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on the TIRC's recommendations to comply with the sixty (60) day deadline for City Council action imposed by imposed by R.C. Section 5709.85 and to preserve the public health, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. To authorize the Director of the Department of Development to amend the Community Reinvestment Area

Agreement with Schmidt Development LLC to require that at least seventy-five percent (75%) of the jobs commitment for created and retained jobs must be attained by December 31, 2007, or else one (1) year of the tax abatement will be eliminated, and 2010 will become the final year for the real property tax exemptions.

Section 2. For the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 1652-2007

Drafting Date: 10/09/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The 2007 Columbus Tax Incentive Review Council (TIRC) reviewed the Columbus Paperbox Enterprise Zone project on August 21, 2007, and recommended that the City should consider modifying the requirement for the retention of the part-time jobs by either eliminating the requirement or converting it to full-time equivalency. As the City does not regularly recognize part-time jobs to meet the terms of either job retention or creation, this legislation authorizes the Director of Development to amend the existing Columbus Paperbox Enterprise Zone Agreement (EZA) to eliminate the requirement for the retention of the part-time jobs.

Columbus City Council approved the EZA by Ord. No. 1372-02, adopted September 23, 2002. The project entailed the relocation of all of the business assets and employees of Columbus Paperbox from 344 West Town Street in Columbus, to a newly constructed facility of approximately 50,000 square feet in size at West Edge Business Park on Harmon Avenue, also in Columbus. West Edge Business Park is on the former site of Sullivant Gardens. The relocation was encouraged by the City, as the former West Town Street location is now part of COSI. The EZA granted a 75% real property tax abatement for a term of 10 years (2004-2013), a 75% personal property tax abatement for personal property acquired and installed prior to December 2005 on personal property investment of up to \$4.4 million, new construction investment of \$3 million, and the retention of 30 permanent full-time and 3 permanent part-time jobs.

At the time of the relocation from W. Town Street to the West Edge Business Park, the company had 30 full-time and 3 part-time employees and all of these employees were to be relocated to the new site. Reported retained full-time jobs year-end 2003 was 29 retained jobs, year-end 2004 was 27 retained jobs, and year-end 2005 was 26 retained jobs. At that time the 2006 TIRC recommended that in addition to continuing the project that the company meet with the Central Ohio Workforce Investment Corporation (COWIC) to discuss the company's labor needs. COWIC is currently reviewing positions and assisting the company in the development of job descriptions so as to aid in future hiring. It was reported to the 2007 TIRC that the project again had 26 permanent full-time jobs in December 2006, four less than the retention goal (87% attainment). As the city does not recognize part-time positions as contributing to job compliance it is recommended that the agreement be amended to remove any references to part-time positions thereby affording the company the opportunity to concentrate on the creation of full-time jobs. The present legislation will amend the EZA with realistic terms that will afford the project a good chance to be viewed as compliant in future reviews.

This legislation is presented as an emergency measure in order to meet the deadline under state law for City Council to vote on TIRC recommendations.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Columbus Paperbox to remove any and all language related to the retention of part-time jobs; and to declare an emergency.

Body

WHEREAS, the Columbus City Council approved the Enterprise Zone Agreement with Columbus Paperbox on September 23, 2002 by Ordinance No1372-02; and

WHEREAS, the Enterprise Zone Agreement with Columbus Paperbox (the "EZA") requires Columbus Paperbox to invest \$3 million in new construction investment, \$4.4 million in personal property investment and retain 30 full-time and 3 part-time permanent jobs; and

WHEREAS, the project has met the real and property investment goals, is working with COWIC to fulfill their full-time permanent job requirements but has not met the part-time job level required by the EZA; and

WHEREAS, the Tax Incentive Review Council (TIRC) met on August 21, 2007 and recommended that the City should consider modifying the requirement for the retention of the part-time jobs by either eliminating the requirement or converting it to full-time equivalency; and

WHEREAS, the original legislation called for the retention of 30-full-time jobs but the agreement made mention of the retention of 3 part-time jobs, and

WHEREAS, the determination has been made that the original intent of the project regarding employment was to retain 30 full-time jobs only, with no provision for part-time jobs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on the TIRC's recommendations to comply with the sixty (60) day deadline for City Council action imposed by R.C. Section 5709.85 and to preserve the public health, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to amend the Columbus Paperbox Enterprise Zone Agreement (EZA) to eliminate the requirement for the retention of the part-time jobs.

Section 2. For the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 1655-2007

Drafting Date: 10/10/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Need: The Division of Police needs to purchase six top-loading precision balances for the Crime Lab. The current balances will soon be out of warranty and more precise balances are needed for weighing controlled substance evidence. Additionally, in the event that an existing balance would fail the daily balance check/calibration, the Crime Lab does not have any backups available.

Bid Information: Five bids were received in the Purchasing Office for Bid # SA002600, Top-Loading Precision Balances for the Division of Police which opened September 13, 2007. Overall total prices were as follows: VWR International LLC \$21,054.00, Data Support Company, Inc. \$13,500.00, Fisher Scientific Company LLC \$18,144.00, Amerisochi, Inc. \$25,722.00 and Medco Supply \$26,976.00. Data Support Company, Inc. and Fisher Scientific did not meet bid specifications. VWR International LLC met all the specifications.

VWR International LLC was the lowest overall and best bid received per specification; therefore, a contract should be awarded to them.

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

Contract Compliance No: 911319190, expires 08/09/2008

Emergency Designation: Emergency legislation is requested in the event that an existing balance would fail the daily balance check/calibration; the Crime Lab does not have any backups available.

FISCAL IMPACT:

Since this purchase will be made with Law Enforcement Contraband Seizure Funds, there will be no effect on the financial status of the General Fund. A total of \$30,000.00 has been appropriated for this purchase through the Law Enforcement Contraband Seizure Funds.

Title

To authorize and direct the Finance and Management Director to enter into contract with VWR International LLC for the purchase of six top-loading precision balances for the Division of Police, to authorize the expenditure of \$21,054.00 from the Law Enforcement Contraband Seizure Funds, and to declare an emergency. (\$21,054.00)

BodyWHEREAS, there is a need to purchase six top-loading precision balances for Crime Lab for the Division of Police; and

WHEREAS, formal bid proposal SA002600 for the purchase of six top-loading precision balances for the Division of Police was received by the Purchasing Office on September 13, 2007; and

WHEREAS, VWR International LLC was the overall lowest and most responsive bid received; and

WHEREAS, the cost of this purchase was appropriated in the Law Enforcement Contraband Seizure Funds; 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 to contract with VWR International LLC for the purchase of six top-loading precision balances for the Crime Lab, thereby preserving the public peace, property, health, safety and welfare; now therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into contract with VWR International LLC. for the purchase of six top-loading precision balances for the Division of Police, Department of Public Safety on the basis of VWR International LLC's bid being the overall lowest and most responsive bid received.

SECTION 2. That the expenditure of \$21,054.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 219 | OBJ LEVEL (1) 06 | OBJECT LEVEL (3) 6697 | OCA # 301838 |

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

Legislation Number: 1662-2007

Drafting Date: 10/11/2007

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation This ordinance constitutes a part of the one year Action Plan budget implementing the five year Consolidated Submission for Community Planning and Development Programs or "Consolidated Plan". The purpose of this ordinance is to approve the attached budget as part of the 2008 Action Plan budget.

Ordinance 1581-2007 will adopt the central budgetary components of the Consolidated Plan's 2008 Action Plan and authorized the filing of the plan with the U.S. Department of Housing and Urban Development.

This ordinance is submitted as an emergency to ensure the timely submission of the application to HUD.

FISCAL IMPACT: Total revenues for the 2008 Action Plan budget are estimated to be \$17,289,370. This ordinance approves \$255,025 of CDBG funds for the Community Shelter Board's Homeless Prevention Program and \$286,322 of Emergency Shelter Grant funds for the Community Shelter Board's Emergency Shelter Grant program, as described in attachment ORD1662-2007BUDGET, and is an integral component of the 2008 Action Plan budget.

Title To adopt the budget items presented in the attachment as part of the consolidated submission of Community Planning and Development Programs for the 2005-2009 Consolidated Plan and 2008 Action Plan; and to declare an emergency.

Body **WHEREAS**, under the provisions as set forth in the various federal statutes authorizing the above programs, the City of Columbus has filed a five year Consolidated Plan application with the Department of Housing and Urban Development, to be used for community development activities; and

WHEREAS, in conjunction with the Consolidated Plan, the City is required to submit a one year "Action Plan " including a detailed "Use of Funds" for the various programs covered under the plan; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the filing of the aforesaid plan application, 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 of Columbus hereby adopts the 2008 Action Plan budget items as set forth in the attachment ORD1662-2007budget.

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

Legislation Number: 1667-2007

Drafting Date: 10/11/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Automobiles. The term of the proposed option contract would be through

August 31, 2008 or manufacturers build-out. The Purchasing Office opened formal bids on September 13, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA002596). Seventeen bids were solicited; Three (3) bids were received. This bid seeks flexible fuel capability, compressed natural gas and hybrid options to meet the City's Environmental Code.

No bidder responded to the environmental options. The Purchasing Office is recommending contract award to the lowest responsive, responsible and best bidders:

Byers Chevrolet CC#314139860 (Expires 07/10/08)
32 Ford Mercury, Inc. CC#311285506 (Expires 9/22/08)
Graham Ford Inc. CC#340901877 (Expires 05/17/08)
Total Estimated Annual Expenditure: \$800,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing UTC Account. City agencies will be required to obtain approval to expend from their own appropriations.

Title

To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Automobiles with Byers Chevrolet, 32 Ford Mercury, Inc., and Graham Ford Inc., to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$3.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 13, 2007 seeking environmental options and selected the lowest, responsive, responsible and best bids; and

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

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

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

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase Automobiles in accordance with Solicitation SA002596 as follows:

Byers Chevrolet, Item # 1, 5 and 6, Amount: \$1.00
32 Ford Mercury, Inc., Item # 3, Amount: \$1.00
Graham Ford Inc. Item #: 4, Amount: \$1.00
No bids were received for Item # 2

SECTION 2. That the expenditure of \$3.00 is hereby authorized from Purchasing UTC Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1669-2007

Drafting Date: 10/11/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Light Duty Trucks. The term of the proposal option contract would be through August 31, 2008 or manufacturer's build out. The Purchasing Office opened formal bids on September 13, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA002595). Twenty Three (23) bids solicited; Six (6) bids received. This bid seeks flexible fuel capability, compressed natural gas and hybrid options to meet the City's Environmental Code. Three (3) bids responded to flexible fuel capability. No bids responded to the compressed natural gas or hybrid options.

The Purchasing Office is recommending award of contracts to the lowest responsive, responsible and best bidders including environmental options as possible.

Taylor Chevrolet CC#314446938 (Expires 8/17/2008)
Byers Chevrolet CC#314139860 (Expires 7/10/2008)
Bob McDorman Chevrolet, Inc. CC#310714139 (Expires 9/1/2008)
Graham Ford, Inc. CC#340901877 (Expires 5/17/08)
32 Ford-Mercury, Inc. CC#311285506 (Expires 9/22/08)
Total Estimated Annual Expenditure: \$2,000,000.00

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

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing UTC Fund. City Agencies will be required to obtain approval to expend from their own appropriations.

Title

To authorize and direct the Finance & Management Director to enter into five (5) UTC contracts for the option to purchase Light Duty Trucks with Taylor Chevrolet, Byers Chevrolet, Bob McDorman Chevrolet Inc., Graham Ford, Inc., and 32 Ford-Mercury Inc., to authorize the expenditure of five (5) dollars to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$5.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 13, 2007 seeking environmental options and selected the lowest, responsive, responsible and best bids; and

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

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

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to enter into contracts for an option to purchase Light Duty Trucks, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase Light Duty Trucks in accordance with Solicitation SA002595 as follows:

- Graham Ford Inc., Item #2 & 3 Primary with Flex Fuel Capability, and Item #5,6 & 7, Amount: \$1.00
- Bob McDorman Chevrolet Inc. Item #: 3-Secondary with Flex Fuel Capability, Amount: \$1.00
- 32 Ford-Mercury Inc., Item #2-Secondary with Flex Fuel Capability, and Item #8, 9, and 10, Amount: \$1.00
- Taylor Chevrolet Item #: 1, 3-Primary w/o Flex Fuel Capability, and 4, Amount: \$1.00
- Byers Chevrolet Item #11, Amount: \$1.00

No bids were received for Item #12 (Battery Operated Vehicle)

SECTION 2. That the expenditure of \$5.00 is hereby authorized from the Purchasing UTC Fund, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 1678-2007

Drafting Date: 10/12/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Spohn Associates, Inc., in order to perform and complete the restoration of the City Hall exterior metal and stone, at 90 West Broad Street. The work shall include, but is not limited to: cleaning and providing a protective sealant for the bronze flag pole bases, staircase handrails, Christopher Columbus statue, building entranceways with bronze swing doors, light fixtures, and six large ornate light fixtures on the west side of building. It will also include cleaning the surrounding granite and marble surrounds. Formal bids were solicited on April 24, 2007. The following three companies submitted bids by the May 15, 2007 deadline (0 MBE, 0 FBE):

Spohn Associates, Inc. \$300,000.00

Stuart Dean Co., Inc.	\$304,800.00
The Lee Quigley Company	\$313,480.00

The Office of Construction Management recommends the bid be awarded to the most responsive and responsible bidder, Spohn Associates, Inc.

This ordinance also authorizes the transfer of \$300,000.00 between projects within the Construction Management Capital Improvement Fund as a temporary funding measure until bonds are sold to reimburse the Municipal Court Renovation Project and amends the 2007 Capital Improvements Budget, Ordinance No. 0733-2007, to reflect the expenditure of this project.

EMERGENCY ACTION is requested so allow the restoration and preservation of the City Hall exterior metal and stone begin as soon as possible, thereby providing for work to commence before the onset of winter weather.

Fiscal Impact: The total amount of this contract is \$300,000.00. The total amount will be transferred from the Municipal Court Renovations Project to the City Hall Renovations Project. This is a temporary measure and the amount will be reimbursed upon completion of the bond sale.

Spohn Associates, Inc.'s Contract Compliance Number # 35-1362776, expiration 10/26/2009.

Title

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Spohn Associates, Inc. for the restoration and preservation of the City Hall exterior metal and stone; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$300,000.00 between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$300,000.00).

Body

WHEREAS, the Office of Construction Management desires to both restore and preserve the exterior metal and stone work at City Hall, and

WHEREAS, the Office of Construction Management recommends Spohn Associates, Inc. as the most responsive and responsible bidder, and

WHEREAS, this ordinance amends the Capital Improvements Budget, Ordinance No. 0733-2007, and

WHEREAS, this ordinance authorizes the City Auditor to transfer \$300,000.00 between projects within the Construction Management Capital Improvement Fund, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to contract with Spohn Associates, Inc. for the restoration and preservation of the City Hall exterior metal and stone, thereby allowing the restoration and preservation of the exterior metal and stone City Hall to commence before winter weather, now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to contract with Spohn Associates, Inc. for the restoration and preservation of the City Hall exterior metal and stone.

SECTION 2. That the 2007 Capital Improvement Budget is hereby amended as follows:

Office of Construction Management 45-50

<u>Project/Project #</u>	<u>CIB Amount</u>	<u>Revised CIB</u>
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City Hall Renovations 570031 (New Funding Only)	\$3,512,532	\$3,212,532
City Hall Renovations 570031 (Carryover Funding)	\$ 1,150,129	\$1,450,129
Municipal Court Renovations 570043 (New Funding Only)	\$5,783,468	\$6,083,468
Municipal Court Renovations 570043 (Carryover Funding)	\$1,887,353	\$ 1,587,353

SECTION 3. That the City Auditor is hereby authorized and directed to transfer funds within the Construction Management Capital Improvement Fund as follows:

FROM:

Dept/Div: 45-50|Fund: 733|Project Number 570043|Project Name - Municipal Court Renovations|OCA Code 733000|Amount \$300,000.00

TO:

Dept/Div: 45-50|Fund: 733|Project Number 570031|Project Name - City Hall Renovations|OCA Code 733000|Amount \$300,000.00

SECTION 4. That the expenditure of \$300,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 733
Project: 570031
OCA: 733000
Object Level 1: 06
Object Level 3: 6620
Amount: \$300,000.00

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

Legislation Number: 1679-2007

Drafting Date: 10/12/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This Ordinance authorizes the Public Utilities Director to enter into a planned modification of the General Engineering Services contract with R.D. Zande & Associates, Inc. Under this contract, the City procures professional engineering services on an as-needed basis. The original contract reserved the City the right to extend the contract for fiscal years 2007 and 2008 under a maximum obligation of \$150,000 per year. This legislation provides the \$150,000 needed for fiscal year 2007.

1. Amount of additional funds to be expended:	\$150,000
Original Contract Amount:	\$150,000
Modification #1 (current):	<u>\$150,000</u>

Grand Total: \$450,000

2. Reasons additional goods/services could not be foreseen:

Continued services was foreseen when the original contract was established. Under Section XVIII of contract number EL005927, the City reserved the right to extend the contract for fiscal years 2007 and 2008 at a maximum obligation of \$150,000 per year.

3. Reason other procurement processes are not used:

The General Engineering Services contract is utilized in emergency situations to expedite the design of the project that is needed.

4. How cost of modification was determined:

Under Section XVIII of contract number EL005927, it was stated that the rate for services performed in the fiscal years 2007 and 2008 shall be specified in Schedule 1, which is based on the Total Labor Costs plus Subcontract Costs plus Reimbursable Expenses Costs contract.

Contract Compliance Info.: 31-1395123, expires 1/27/08, Majority

FISCAL IMPACT: This legislation includes a transfer of funds within the Water Works Enlargement Voted 1991 Bonds Fund and an amendment to the 2007 Capital Improvements Budget.

Title

To authorize the Director of Public Utilities to enter into a planned modification of the General Engineering Services contract with R.D. Zande & Associates, Inc., for the Division of Power and Water, to authorize the transfer and expenditure of \$150,000.00 within the Water Works Enlargement Voted 1991 Bonds Fund, and to authorize an amendment to the 2007 Capital Improvements Budget. (\$150,000.00)

Body

WHEREAS, Contract No. EL005927 was authorized by Ordinance No. 1403-2005, passed October 2, 2005; executed April 5, 2006; and approved by the City Attorney on April 12, 2006; and

WHEREAS, a planned modification and increase to the General Engineering Services contract is needed for continued professional engineering services on an as-needed basis; and

WHEREAS, it is necessary to modify Contract No. EL005927 to authorize the funds required to allow payment to R.D. Zande & Associates, Inc. for continued services associated with the General Engineering Services contract; and

WHEREAS, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for purposes of providing sufficient funding and spending authority for the aforementioned project expenditures; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Water, to authorize the Director of Public Utilities to enter into a planned modification of the General Engineering Services contract with R.D. Zande & Associates, 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 Public Utilities Director is hereby authorized and directed to enter into a planned modification of the General Engineering Services contract with R.D. Zande & Associates, Inc. in the amount of \$150,000.00.

SECTION 2. That this contract modification is in compliance with Section 329.13 of Columbus City Codes, 1959.

SECTION 3. That the City Auditor is hereby authorized to transfer \$150,000.00 within the Division of Power and Water (Water), Dept./Div. No. 60-09, Water Works Enlargement Voted 1991 Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6621, as follows:

Project No. | Project Name | OCA Code | change

690449 | Dublin Rd. 36" W.M. | 690449 | -\$150,000

690290 | Distribution Improvements | 642900 | +\$150,000

SECTION 4. That the 2007 Capital Improvements Budget is hereby amended as follows:

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

690449 | Dublin Rd. 36" W.M. | \$2,816,926 | \$2,666,926 | -\$150,000

690290 | Distribution Improvements | \$1,028,000 | \$1,178,000 | +\$150,000

SECTION 5. That for the purpose of paying the cost of the contract modification, the sum of \$150,000.00 or so much thereof as may be necessary be and hereby is authorized to be expended as follows: Division of Power and Water (Water), Dept./Div. No. 60-09, Water Works Enlargement Voted 1991 Bonds Fund, Fund No. 606, Project 690290, OCA Code 642900, Object Level One 06, Object Level Three 6621, Amount \$150,000.00.

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

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

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

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

Legislation Number: 1681-2007

Drafting Date: 10/12/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Divisions of Power and Water ("City") owns certain real and personal property located at 7145 State Route 257 North, Delaware, Ohio, commonly referred to as the "Zieg property". The property was purchased by the City for the purpose of building an Upground Reservoir. The Delaware County Board of Commissioners ("Delaware County") has expressed an interest in acquiring title to a Pole Barn currently existing on the property. The Division of Power and Water has determined that the Pole Barn is not functionally useful for any City purpose and of de minimis value and will be demolished upon construction of the reservoir. Therefore it is a more cost effective alternative, and in the best interest of the City to convey title to the Pole Barn to Delaware County in consideration for its removal at the County's expense. The following legislation authorizes the Director of the Department of Public Utilities to execute those documents necessary to enter into an agreement with the County of Delaware for the sale and removal for the Pole Barn.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

To authorize the Director of the Department of Public Utilities to execute those documents necessary to enter into an agreement to convey title a Pole Barn to the Delaware County Board of Commissioners; and to waive the provisions of Chapter 329 of the Columbus City Codes, 1959, pertaining to the sale of City-owned property.

Body

WHEREAS, The Divisions of Power and Water ("City") owns certain real property located at 7145 State Route 257 North, Delaware, Ohio, which was purchase from Tom Zeig and is commonly referred to as the "Zieg property"; and

WHEREAS, the property was purchased by the City for the purpose of building an Upground Reservoir; and

WHEREAS, the Delaware County Board of Commissioners has expressed an interest in acquiring a "Pole Barn", currently on the Zieg property; and

WHEREAS, the Division of Power and Water has determined that the Pole Barn is not functionally useful for any City purpose and of de minimis value and will be demolished upon construction of the reservoir; and

WHEREAS, it is therefore a more cost effective alternative, and in the best interest of the City to convey title to the Pole Barn to Delaware County in consideration for its removal at the County's expense and waive Chapter 329 of the Columbus City Codes, 1959, which governs the sale of city-owned property; now, therefore:

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

Section 1. That the Director of the Department of Public Utilities be, and hereby is, authorized to execute those documents as approved by the Department of Law, Real Estate Division, necessary to enter into an agreement with the Delaware County Board of Commissioners to convey to a Pole Barn to the County as consideration for its removal at the County's cost.

Section 2. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, governing the sale of city-owned property, is hereby waived.

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

Legislation Number: 1687-2007

Drafting Date: 10/15/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes and directs the Franklin County Municipal Court Clerk to enter into a contract with Ferrarelli, Inc. for the purchase of printed certified mail envelopes in accordance with Columbus City Code, Section 329.07(E) sole source procurement.

The printed certified mail envelopes are compliant with U.S. Postal requirements and are used for serving summons to defendants, garnishments to employers, bank attachments to financial institutions and other certified mail requests.

Bid Information: Ferrarelli, Inc. is the sole provider of the printed certified envelopes: patent number # 5,183,203.

Emergency: For ongoing and uninterrupted certified mail service.

Fiscal Impact: \$17,166.00 is available within the Municipal Court Clerk's 2007 general fund budget.

On 4/26/2007, purchase order EE003982 was approved for the purchase of printed certified mail envelopes in the amount of \$17,166.00.

Contract Compliance Number: 31-1347563, expires on 10/17/2009

Title

To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Ferrarelli, Inc. for the purchase of certified mail envelopes; to authorize the expenditure of \$17,166.00 from the Franklin County Municipal Court Clerk general fund in accordance with sole source procurement, and to declare an emergency (\$17,166.00).

Body

Whereas, it is necessary for the Franklin County Municipal Court Clerk to purchase printed certified envelopes for serving summons to defendants, garnishments to employers, bank attachments to financial institutions and other certified mail requests; and

Whereas, the sole source procurement in is in accordance with Columbus City Code, Section 329.07 (E); and

Whereas, an emergency exists in the usual daily operations of the Franklin County Municipal Court Clerk's office, in that it is immediately necessary to enter into contract with Ferrarelli, Inc. and authorize an expenditure for the purchase of printed certified mail envelopes thereby preserving the public health, peace, safety, and welfare; now, therefore

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

Section 1. The Franklin County Municipal Court Clerk be and is hereby authorized to enter into a contract with Ferrarelli, Inc. for the purchase of printed certified envelopes.

Section 2. That the expenditure sum of \$17,166.00 or so much thereof as may be necessary is hereby authorized to be expended from the Franklin County Municipal Court Clerk general fund, organization 2601, fund 010, oca 260141, object level 1-03, object level 3 - 3352 - \$17,166.00.

Section 3. That this sole source procurement is in accordance with Section 329.07 (E) of the Columbus City Code.

Section 4. That for reasons stated in the preamble hereto, where is hereby made a part hereof, this ordinance hereby declared an emergency measure and shall take effect and be in force from and after its passage and approved by the Mayor, or ten days after the passage if the Mayor nether approves or vetoes the same.

Legislation Number: 1703-2007

Drafting Date: 10/17/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Sanitary Paper Products. The term of the proposed option contract (UTC) would be two (2) years. Contract is through October 30, 2009 and may be extended for one (1) additional year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on September 13, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, SA002607 26 (MAJ:25, MBE:1, FBE:0) bids solicited; Seven(7) (MAJ:7) bids received. This bid seeks 100% recycled paper content for Sanitary Paper Products (toilet paper & paper towels) to meet the City's Environmental Code.

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

Joshen Paper & Packaging, CC#341586752 (Expires 9/13/09)

Corporate Express, CC#841248716 (Expires 9/10/09)

HP Products, CC#351116846 (Expires 10/19/09)

Total Estimated Annual Expenditure: \$120,000.00

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

No awards were made on Item No. 5B-2, 5C-2 and 6B-2.

Although low bid on items listed, below suppliers were deemed non-responsive to the bid Specifications 3.2 - 3.2.20 related to % of recycled materials and size:

Corporate Express - Item No. 1A, 5C-1, and 8; Direct Resources - Item No. 5A, and 9; Heinrich Paper Co., - Item No. 7, and 9; HP Products - Item No. 1A, 5B-1, 5C-1, 7, and 9; International Paper Co. dba Expdx - Item No. 5B-1, 7, and 8; Joshen Paper & Pkg. - Item No. 7

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing UTC Contract Account.

Title

To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Sanitary Paper Products, to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing UTC Contract Fund, and to declare an emergency. (\$3.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 13, 2007 and selected the lowest, responsive, responsible and best bids meeting specification seeking 100% recycled materials. Seven (7) bids were received; and

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

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into three (3) contract(s) for an option to purchase Sanitary Paper Products to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the

following contract(s) for an option to purchase Sanitary Paper Products with Solicitation SA002607 as follows:

Joshen Paper & Packaging, Item 1A, 1B, 2A, 2B, 2C, 3A, 3B, 3C, 4A, 4B, 5A, 5B-1, 5C-1, 5D, 6A, 6B-1, and 6C; Amount \$1.00.

Corporate Express, Item 7, and 9; Amount \$1.00.

HP Products, Item No. 8; Amount \$1.00.

SECTION 2. That the expenditure of \$3.00 is hereby authorized from Purchasing UTC Contract Account, Organization Level 1: 45-50, Fund: 05-517, Object Level 3: 2270, OCA: 450020, to pay the cost thereof.

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

Legislation Number: 1706-2007

Drafting Date: 10/17/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND** The Division of Fire is preparing to start a recruit class in December 2007. Current available funds will not sufficiently provide all required safety gear and training manuals for this class. This legislation is a request to transfer funds budgeted for the recruit class from the transfer category to the materials and supplies category in order to properly align appropriations with projected expenditures.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency action is requested to make these funds available for immediate use.

FISCAL IMPACT: A total of \$145,285.00 was budgeted in the Division's transfer line to be transferred when needed for expenses relating to the December recruit class.

TitleTo authorize and direct the transfer of \$145,285.00 between object level ones within the Fire Division's General Fund Operating Budget for the purchase of fire recruit uniforms, training manuals and other safety gear; and to declare an emergency.(\$145,285.00)

Body**WHEREAS**, the Division of Fire is preparing to accept recruits into the Fire Academy in December 2007; and

WHEREAS, there is a need to purchase uniforms, training manuals and other safety gear for the recruits; and

WHEREAS, funds were budgeted in the division's transfer line to be used for recruit expenses; and

WHEREAS, there is a need to transfer \$145,285.00 of the budgeted recruit funds within the Fire Division's General Fund

Operating Budget to properly align appropriations with projected expenditures; and

WHEREAS, an emergency situation exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to transfer funds for the aforementioned purpose for the preservation of the public health, peace, property, safety, and welfare; Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$145,000.00 on behalf of the Fire Division, Dept./Div.: 30-04, as follows:

Transfer From General Fund 010; Object Level 3 5501; OCA 903005; \$145,285.00

Transfer To General Fund 010; Object Level 3 2222; OCA 301531; \$95,000.00

Transfer To General Fund 010; Object Level 3 2221; OCA 301531; \$10,000.00

Transfer To General Fund 010; Object Level 3 2213; OCA 301549; \$40,285.00

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 or vetoes the same.

Legislation Number: 1713-2007

Drafting Date: 10/18/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Purchasing Office has established Universal Term Contracts for electrical distribution materials with the vendors listed below. The Division of Power and Water (Power) would like to establish Purchase Orders based on these contracts to purchase electrical distribution materials needed for the North High Street Circuit Project.

<u>Vendor</u>	<u>UTC#</u>	<u>C.C#</u>	<u>Expiration</u>	<u>FBE</u>	<u>C.C.</u>	<u>MBE/</u>
Consolidated Electrical Distrib.				FL003534	77-0559191	3/31/08 Majority
HD Supply Utilities Ltd. (wire)				FL003535	26-0100651	3/31/08 Majority
HD Supply Utilities Ltd. (hdwr.)				FL003430	26-0100651	11/30/07 Majority

It is requested that this Ordinance be handled in an emergency manner as one of the Universal Term Contracts listed below expires November 30, 2007. A Purchase Order will need to be in place by then so the order can be placed.

FISCAL IMPACT: This legislation includes a transfer of funds within the Voted Street Lighting and Electricity Distribution Improvements Fund and an amendment to the 2007 Capital Improvements Budget.

Title

To authorize the Finance and Management Director to establish Purchase Orders with various vendors for electrical distribution materials needed for the North High Street Circuit Project; for the Division of Power and Water (Power); to amend the 2007 Capital Improvements Budget; to authorize the transfer and expenditure of \$82,367.37 from the Voted Street Lighting and Electricity Distribution Improvements Fund, and to declare an emergency. (\$82,367.37)

Body

WHEREAS, the Division of Power and Water would like to purchase electrical distribution materials needed for the North High Street Circuit Project; and

WHEREAS, the Purchasing Office has established Universal Term Contracts with various vendors for these items; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Finance and Management Director to establish Purchase Orders, for electrical distribution materials needed for the North High Street Circuit Project, in an emergency manner as one of the Universal Term Contracts expires November 30, 2007, for the immediate preservation of public health, peace, property and safety; now, therefore,

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

SECTION 1. That the 2007 Capital Improvements Budget is hereby amended to give authority to those projects that have none currently available.

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

670619 | Fed'l Mand. | \$0 | \$1,199 | +\$1,199 (from cancellation)
670767 | Agler Rd. SL | \$0 | \$2 | +\$2 (original transferred to other projects, but some cash left)
670768 | Renner Rd. SL | \$0 | \$1 | +\$1 (original transferred to other projects, but some cash left)
670782 | Valleyview SL | \$0 | \$1 | +\$1 (original transferred to other projects, but some cash left)

SECTION 2. That the 2007 Capital Improvements Budget is hereby amended as follows:

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

670619 | Fed'l Mand. | \$1,199 | \$0 | -\$1,199
670767 | Agler Rd. SL | \$2 | \$0 | -\$2
670768 | Renner Rd. SL | \$1 | \$0 | -\$1
670780 | Forest Hills SL Project | \$319,165 | \$237,998 | -\$81,167
670782 | Valleyview SL | \$1 | \$0 | -\$1
670784 | N. High St. Circuit | \$200,000 | \$282,370 | +\$82,370

SECTION 3. That the City Auditor is hereby authorized to transfer \$82,367.37 of current available cash within the Voted Street Lighting and Electricity Distribution Improvements Fund, Fund No. 553, Division 60-07, Object Level One 06, Object Level Three 6621, as follows:

Project No. | Project Name | OCA Code | change

670619 | Federal Mandated Oil Spill Prev. | 670619 | -\$1,198.75
670767 | Agler Rd. SL | 670767 | -\$1.45
670768 | Renner Rd. SL | 670768 | -\$0.60
670780 | Forest Hills SL Project | 553780 | -\$81,166.05
670782 | Valleyview SL | 553782 | -\$0.52
670784 | N. High St. Circuit | 553784 | +\$82,367.37

SECTION 4. That the Finance and Management Director be and is hereby authorized to establish Purchase Orders for electrical distribution materials from established Universal Term Contract, for the Division of Power and Water, Department of Public Utilities.

SECTION 5. That to pay the cost of the aforesaid contracts, the expenditure of \$82,367.37, or so much thereof as may be needed, be and is hereby authorized from the Voted Street Lighting and Electricity Distribution Improvements Fund 553, Division No. 60-07, Project Number 670784, OCA Code 553784, Object Level Three 6621.

Vendor UTC# Amount

Consolidated Electrical Distrib.	FL003534	\$ 12,070.00
HD Supply Utilities Ltd. (wire)	FL003535	\$ 55,607.37
HD Supply Utilities Ltd. (hdwr.)	FL003430	<u>\$ 14,690.00</u>

\$ 82,367.37

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

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

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

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

Legislation Number: 1719-2007

Drafting Date: 10/18/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Need: In 2003, the Division of Police implemented an electronic records management system (RMS) for offense and complaint/incident reports. As part of the original purchase contract, the Division was provided the option to purchase (5) one-year annual software and maintenance terms. Pursuant to Ordinance 0847-2007, passed 06/11/2007, the Division modified the maintenance contract (EL007076) to extend services and authorize funds for the fifth and final year (\$184,829.50). The Division needs to further modify the contract in order to allow for the purchase and implementation of a data interface that will automatically import data from the CopLogic application to Motorola's NetRMS system. The additional expenditure of \$72,230.47 will increase the 2007 maximum obligation to \$257,059.97.

Bid Information: A written quote from the current Vendor was received by the NetRMS Manager.

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

Contract Compliance No.: 36-1115800, Expires 04/28/2008

Emergency Designation: Emergency legislation is requested for this ordinance so as to allow for the addition of services prior to the contract expiration date and to meet a grant expenditure deadline.

FISCAL IMPACT:

The additional services will be purchased with FY2006 Justice Assistance Grant Funds; therefore, there will be no impact on the financial status of the General Fund. In 2005 and 2006, contract modifications/extensions cost \$319,081 and \$178,616 respectively. The 2005 modification included funds for an Intelligence module, and a personnel performance and evaluation system. Total cost for maintenance in 2005 was \$170,110.00.

Title

To authorize and direct the Public Safety Director to modify the contract with Motorola, Inc., for the Division of Police, to allow for an increase in services to create and implement a data interface that will automatically import data from the CopLogic application to Motorola's NetRMS system, to authorize the expenditure of \$72,230.47 from the Justice Assistance Grant (JAG); and to declare an emergency. (\$72,230.47)

Body

WHEREAS, appropriated funds in FY2006 Justice Assistance Grant are needed to purchase additional services; and

WHEREAS, the Division of Police implemented an electronic records management system for offense and complaint/incident reports; and

WHEREAS, the Division of Police wants to modify the contract in order to purchase a network interface to import data from the CopLogic application to Motorola's NetRMS system; and

WHEREAS, emergency legislation is needed to allow for the purchase of said additional services prior to the contract expiration date and to meet a grant expenditure deadline; 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 allow for the purchase of additional services prior to the contract expiration date and meet an approaching grant deadline, for the preservation of public health, peace, property, safety and welfare; now therefore

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

SECTION 1. That the Public Safety Director be and hereby is authorized to modify the contract in the total amount of \$72,230.47 to Motorola for the purchase of additional services to create and implement a data interface that will automatically import data from the CopLogic application to Motorola's NetRMS system for the Division of Police, Department of Safety.

SECTION 2. That the expenditure of \$72,230.47, or so much thereof as may be needed, be and the same is hereby authorized as follows:

|DIV 30-03 | FUND 220 | OBJ LEV (01) 03 | OBJ LEV (03) 3336 | OCA 338011 |GRANT# 338011 | \$72,230.47

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: 1720-2007

Drafting Date: 10/18/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This is consent legislation with the Ohio Department of Transportation (ODOT) for an Urban Paving project. The project proposes to perform partial depth pavement repairs, plane and resurface pavement with asphalt concrete; replace pavement markings and loop detectors. Project Limits extend on US-23 from the Columbus corporation line south of Obetz Road to SR-104. Preliminary Engineering will be performed by the City of Columbus. (FRA-23-5.41 PID 82813)

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. Construction of this project is scheduled for State Fiscal Year 2009. This legislation also authorizes the Public Service Director to enter into the necessary agreements to complete this project.

Fiscal Impact: The estimated total cost of this project is \$734,000.00. The cost of construction for this project for the City is now estimated at \$161,000.00. There is no funding required at this time from the City.

Title

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 23 Urban Paving Project on US-23 from the Columbus corporation line south of Obetz Road to SR-104 for the Transportation Division. (\$0)

Body

The following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the State has identified the need for the described project:

The project proposes to perform partial depth pavement repairs, plane and resurface pavement with asphalt concrete; replace pavement markings and loop detectors. This project is a District Six Urban Paving project.

Limits extend on US-23 from the Columbus corporation line south of Obetz Road to SR-104.

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

SECTION 1 - Consent Statement

Being in the public interest, the LP A gives consent to the Director of Transportation to complete the above described project.

SECTION 2 - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

That prior to the construction commencement date of the above-referenced project, the LPA shall install and/or repair all curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act and the LPA agrees to assume and bear one hundred percent (100%) of the cost of such installation and/or repair of curb ramps.

The City agrees to assume and bear one hundred percent (100%) of the total cost of preliminary engineering and right-of-way, if applicable.

The City will assume and bear one hundred percent (100%) of the cost of construction less the amount of Federal and State funds set aside by the Director of Transportation and the Federal Highway Administration. The City will assume and bear one hundred percent (100%) of the cost of curbs, gutters, utility relocations, partial-and full-depth pavement repairs and other non-surface related items.

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

In the event that the City requests certain features or appurtenances be included within the highway improvement project's design and construction, and which features and appurtenances are determined by the State and the Federal Highway Administration to be not necessary for the State's highway improvement project, the City shall, prior to the project being advertised for construction contract bidding purposes, provide appropriate documentation that its Council has appropriated, and its Auditor has certified as being available for such specific purposes, funds sufficient in amount to cover one hundred percent (100%) of the costs of incorporating such additional features or appurtenances within the State's project, including preliminary engineering, final design, right-of-way, construction and construction engineering expenses as may be directly related thereto.

SECTION 3 - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs. The LP A agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 4 - Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 5 - Authority to Sign

The Director of Public Service of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

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

Legislation Number: 1725-2007

Drafting Date: 10/19/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: The City of Columbus Division of Police has been awarded a FY2007 Paul Coverdell National Forensic Science Improvement Act grant. The grant will provide funds for training and travel costs for Columbus Police Department forensic lab personnel in need of new or updated forensic training. This funding will also provide for the purchase of up-to-date technical references used to train analysts on new technologies in DNA, drug identification, firearms, questioned documents, and as reference materials for use with casework. The City must act as a subgrantee to the State of Ohio Office of Criminal Justice Services according to the federal grant guidelines. Therefore, the Mayor is required to sign a subgrantee award to accept it on behalf of the City. The official City program contact authorized to act in connection with this grant is Crime Lab Manager, Jami St. Clair.

Emergency Designation: Emergency legislation is needed to make the grant funds available in November, for upcoming training registration deadlines and to begin the process of purchasing the technical and reference materials for use as soon as possible.

FISCAL IMPACT:

There will be no fiscal impact for the General Fund account. All funds appropriated are reimbursable from the grant award.

Title

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2007 Paul Coverdell National Forensic Sciences Improvement Act via the State of Ohio Office of Criminal Justice Services, to authorize Jami St. Clair, Crime Lab Manager, as the official representative to act in connection with the subgrant, to authorize an appropriation of \$29,727.75 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY 2007 Forensic Sciences Improvement subgrant project and to declare an emergency. (\$29,727.75)

Body

WHEREAS, the City of Columbus Division of Police has been awarded funding through the FY2007 Paul Coverdell National Forensic Sciences Improvement Act for the training of forensic lab personnel and the purchase of laboratory technical and reference materials; and

WHEREAS, advancing technology has created a need for up-to-date training and additional technical and reference materials for the Columbus Police Crime Lab and City funds for these purposes are limited; and

WHEREAS, Crime Lab Manager, Jami St. Clair, has been identified as the official representative to act in connection with the FY2007 Paul Coverdell National Forensic Sciences Improvement Act Subgrant and to provide additional information as required; and

WHEREAS, this ordinance is being submitted as an emergency measure because the grant funds need to be available as soon as possible for training registration and grant purchases; and

WHEREAS, an emergency exists in the daily operation of the City of Columbus in that it is immediately necessary to authorize the Mayor to accept a FY2007 Paul Coverdell National Forensic Sciences Improvement Act Subgrant for the Division of Police Crime Lab and to authorize an appropriation for the specialized training and technical and reference materials for the forensic crime lab personnel 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 Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY2007 Paul Coverdell National Forensic Sciences Improvement Act Subgrant for specialized training and materials for the Columbus Police Crime Lab.

SECTION 2. That Crime Lab Manager, Jami St. Clair, is designated as the official program contact and authorized to act in connection with the FY2007 Paul Coverdell Forensic Sciences Improvement Act Grant Program, and to provide any additional information required.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the subgrant award period the sum of \$29,727.75 is appropriated as follows:

DIV	FD	OBJ#1	OBJ#3	OCACD	GRANT	AMOUNT
30-03	220	03	3330		338032	17,900.00
30-03	220	03	3331		338032	5,070.00
30-03	220	03	3332		338032	6,757.75

SECTION 4. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City

Auditor.

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

Legislation Number: 1729-2007

Drafting Date: 10/19/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of the Department of Finance and Management to modify Contract DL 013113 with the Columbus Urban League (Contract Compliance Number 31-4379453) by extending the contract termination date from December 31, 2007 to June 30, 2008. The extension is necessary in order to complete the Analysis of Impediments to Fair Housing (AI) and the Fair Housing Action Plan. Funding for this activity was included in contract DL 013113. Through a contract with Community Research Partners, Inc., the Urban League is overseeing the process of producing the updated Analysis of Impediments to Fair Housing and the Fair Housing Action Plan. Due to a need for more time in order to produce the final AI, funds from the 2007 contract will be paid in 2008.

Emergency action is requested so that the process may continue without interruption.

Title

To authorize the Director of the Department of Finance and Management to modify a contract with the Columbus Urban League to extend the termination date to June 30, 2008; and to declare an emergency.

Body

WHEREAS, it is the desire of the Department of Finance and Management to modify Contract DL 013113 with the Columbus Urban League by extending the contract from December 31, 2007 to June 30, 2008; and

WHEREAS, this modification will allow the Columbus Urban League to continue to oversee the production and completion of the Analysis of Impediments to Fair Housing and the Fair Housing Action Plan; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to approve this Ordinance so this contract can be extended without interruption; Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That, in accordance with Section 329.16 of the Columbus City Code, the Director of the Department of Finance and Management is hereby authorized to modify Contract DL 013113 with the Columbus Urban League by extending the contract from December 31, 2007 to June 30, 2008.

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: 1730-2007

Drafting Date: 10/22/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to increase a purchase order with Capital Recovery System Inc. for fees associated with collection services for the Department of Public Utilities in accordance with a contract established by the City Attorney's Office.

The City Attorney's Office established a contract with Capital Recovery Systems Inc. to provide collection services for various city agencies. The contract is also utilized by the Department of Public Utilities to collect on delinquent payments of sewer and water bills. The Department of Public Utilities established ED032041 in the amount of \$20,000.00 however additional funds are needed for collection services for Fiscal Year 2007. The contract expires August 30, 2008. Collections are received from Capital Recovery Systems and deposited in the appropriate enterprise fund. Payment is then made to Capital Recovery Systems for 30% of the first \$30,000.00 of any claim and 10% of any additional amounts above the \$30,000.00 collected on the same claim.

SUPPLIER: Capital Recovery System Inc (31-1570459) Expires 2-2-08

FISCAL IMPACT: \$40,000.00 is budgeted and needed for this service

\$20,000.00 has been certified in 2007

Emergency legislation is being requested so that there is not an interruption in collection services for delinquent sewer and water bills.

Title

To authorize the Director of Public Utilities to increase purchase order with Capital Recovery Systems Inc. for collection services for the Department of Public Utilities, to authorize the expenditure of \$14,400.00 from the Sewerage System Operating Fund, \$14,400.00 from the Water Operating Fund, \$10,400.00 from the Stormwater Operating Fund, \$800.00 from the Electricity Operating Fund and to declare an emergency. (\$40,000.00)

Body

WHEREAS, the City Attorney's Office established a contract with Capital Recovery Systems Inc. for collection services for various city agencies, and

WHEREAS, the Department of Public Utilities utilizes the contract to collect on delinquent sewer and water bills, and

WHEREAS, the Department of Public Utilities established purchase order ED032041 in the amount of \$20,000.00, and

WHEREAS, it has become necessary to increase the purchase order for an additional \$40,000.00, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to increase purchase order ED032041 so that there is not an interruption in collection services for delinquent sewer and water bills with Capital Recovery Systems Inc for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to increase purchase order ED032041 with Capital Recovery System Inc for collection services for the Department of Public Utilities.

Section 2. That the expenditure of \$40,000.00 or so much thereof as may be needed, be and the same hereby is authorized from:

FUND: 650
OCA: 600056
OBJECT LEVEL: 3348
AMOUNT: \$14,400.00

FUND: 600
OCA: 600049
OBJECT LEVEL: 3348
AMOUNT: \$14,400.00

FUND: 675
OCA: 600065
OBJECT LEVEL: 3348
AMOUNT: \$10,400.00

FUND: 550
OCA: 600023
OBJECT LEVEL: 3348
AMOUNT: \$800.00

TOTAL AMOUNT: \$40,000.00

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

Legislation Number: 1734-2007

Drafting Date: 10/22/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance transfers \$74,665 within the Development Department, Home Fund to provide funds for the provision of loans for projects and programs designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families. Current and expected applications for downpayment assistance exceeds the current amount of HOME funds allocated. These funds, canceled from contracts containing unused funds, will supplement the current budget and allow the downpayment program to assist low and moderate income first time homebuyers to purchase their first home.

This ordinance is submitted as an emergency in order to meet the demand of current and expected applications for

downpayment assistance.

FISCAL IMPACT:

This ordinance will authorize the transfer of \$74,665 from Object Level One 03 to Object Level One 05 within the HOME Fund.

Title

To authorize and direct the transfer of \$74,665 between object levels within the Development Department Home Fund; to authorize the expenditure of \$74,665 from the Home Fund for the provision of loans for projects and programs designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and to declare an emergency. (\$74,665)

Body

WHEREAS, it is necessary at this time to transfer and expend \$74,665 within the HOME Fund located in the Department of Development for the provision of loans for projects and programs designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and

WHEREAS, current and expected applications for downpayment assistance exceeds the current amount of HOME funds allocated; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer and expend said funds in order to meet the demand of current and expected applications for downpayment assistance, thereby preserving the public health, peace, property, safety and welfare, **Now, Therefore;**

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

Section 1. That the City Auditor be and is hereby authorized and directed to transfer \$74,665 within the Development Department, Home Fund, Fund 201, Grant 458001, Housing Division, Division 44-10, as follows:

FROM:

Object Level 1	Object Level 3	OCA	Amount
03	3336	445131	\$74,665

TO:

Object Level 1	Object Level 3	OCA	Amount
05	5528	445131	\$74,665

Section 2. That the expenditure of \$74,665, or so much thereof as may be necessary from the Development Department, Housing Division, Division 44-10, Fund 201, Grant 458001, Object Level One 05, Object Level Three 5528, OCA Code 445131 is hereby authorized.

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: 1737-2007

Drafting Date: 10/22/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with 2K General Company, for the renovation of 333 West Town Street. This property is currently vacant, and upon completion of this renovation, will be occupied by Police Precincts 8 and 16. The move to 333 West Town Street will allow 16 Precinct to move from a leased property, will allow 8 Precinct to move to within its own boundary, and will provide a great location for managing special downtown events. The work includes, but is not limited to: carpentry, millwork, insulation, metal doors and frames, wood doors, aluminum entrances, hardware, interior finishes, mold removal and remediation, plumbing, furniture, fixtures and equipment, lockers, HVAC systems, electrical, communications and data systems. Formal bids were solicited on July 20, 2007. The following four companies submitted bids by the August 23, 2007 deadline (1 MBE, 0 FBE):

2K General Company	\$686,790.00
Gutknecht Construction Company, Inc.	\$744,700.00
*Williamson Builders, Inc.	\$774,776.00
Altman Company	\$803,589.00

*Minority Business Enterprise

The Office of Construction Management recommends that the bid be awarded to the most responsive and responsible bidder, 2K General Company.

This ordinance also authorizes the transfer of \$520,858.00 from the Special Income Tax Fund to the Safety Voted Bond Fund to provide funding for the renovation of the Neighborhood Policing Center until bonds are sold.

EMERGENCY ACTION is requested to enable the renovation of the new neighborhood policing center begin as soon as possible, thereby providing necessary safety services to City residents.

2K General Company's Contract Compliance # 31-1653018, expiration date 03/15/2009.

FISCAL IMPACT: This project is funded in the 2007 Capital Improvement Budget; however, bonds have yet to be sold, necessitating the certification against the Special Income Tax Fund. The total cost of the contract authorized by this ordinance is \$686,790.00. The amount approved for design services for this project is \$57,233.00. The total renovation cost is \$744,023.00.

Title

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with 2K General Company for the renovation of 333 West Town Street; to authorize and direct the City Auditor to transfer \$520,858.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the appropriation of said funds; to authorize the expenditure of \$686,790.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$686,790.00)

Body

WHEREAS, it is necessary to renovate 333 West Town Street, and

WHEREAS, Police Precincts 8 and 16 will move to 333 West Town Street upon completion of this renovation, and

WHEREAS, formal bids were solicited for the renovation of said building, and

WHEREAS, the Office of Construction Management recommends 2K General Company, Inc. as the most responsive and responsible bidder, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with 2K General Company, for the renovation of 333 West Town Street, so that Police Precincts 8 and 16 may relocate there as quickly as possible thereby providing necessary safety services to this area of the City, thereby facilitating and preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into contract on behalf of the Office of Construction Management with 2K General Company for the renovation of 333 West Town Street.

SECTION 2. The sum of \$520,858.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2007 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

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

SECTION 4. That the amount of \$457,168.00 is hereby transferred and appropriated to the Public Safety Department, Police Division 30-03, Safety Voted Bond Fund, Fund 701, Police Facility Renovation - Lease - 330023, Object Level One 06, Object Level Three Code 6620, OCA Code 644476. That the amount of \$63,690.00 is hereby transferred and appropriated to the Public Safety Department, Police Division 30-03, Safety Voted Bond Fund, Fund 701, Police Facility Renovation - 330021, Object Level One 06, Object Level Three Code 6620, OCA Code 644476.

SECTION 5. That upon obtaining other funds for the renovation of 333 West Town Street, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3, above, and said funds are hereby deemed appropriated for such purpose.

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

SECTION 7. The City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations promulgated pursuant to the Internal Revenue Code of 1986, as amended.

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

SECTION 9. That the expenditure of \$686,790.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 4, be and is hereby authorized and approved as follows:

Division: 30-03
Fund: 701
Project: 330021
OCA Code: 644476
Object Level 1: 06
Object Level 3: 6620
Amount: \$63,690.00

Division: 30-03
Fund: 701

Project: 330023
OCA Code: 644476
Object Level 1: 06
Object Level 3: 6620
Amount: \$623,100.00

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1739-2007

Drafting Date: 10/22/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health has been awarded a grant from the Ohio Department of Health to fund the Women, Infants and Children (WIC) Program for the period October 1, 2007 through September 30, 2008. The Ohio Department of Health has provided \$140,858.22 for the lease of real property to be used as clinic space for the WIC Program.

<u>Property Owner</u>	<u>Number Square Feet</u>	<u>Price per sq ft</u>	<u>Contract Compl.No.</u>
Four-D Holdings	4,374	\$10.14	311445996
PLM Company	3,145	\$10.76	311416454
Bruce Williamson	2,892	\$13.33	281341970
Tom Zanetos	1,630	\$11.85	278143514
OhioStateUniversity	360	\$13.33	311340739

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

FISCAL IMPACT: The contracts cited above are entirely funded by the grant. This grant does not generate revenue or require a City match.

Title

To authorize the Director of the Department of Finance and Management on behalf of the Board of Health to enter into lease contracts with five property owners for the lease of clinic space for the WIC program, for the period of October 1, 2007 through September 30, 2008; to authorize a total expenditure of \$140,858.22 from the Health Department Grants Fund; and to declare an emergency. (\$140,858.22)

Body

WHEREAS, The Ohio Department of Health has designated the Health Department as primary grantee agency and fund administrator for all WIC programs in Franklin County; and,

WHEREAS, the WIC Program will lease space from various property owners for their clinic sites for the continuation of Women, Infants and Children services; and,

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

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

SECTION 1. That the Director of the Department of Finance and Management on behalf of the Board of Health is hereby authorized and directed to enter into contracts for the provision of rental space for five WIC clinics for the period of October 1, 2007 through September 30, 2008.

SECTION 2. That to pay the costs of said contracts, the expenditure of \$140,858.22, is hereby authorized from the Health Department Grants Fund, Fund No. 251, Division No. 50-01, Object Level One 03, Object Level Three 3301, OCA 507116 as follows:

<u>Property Owner</u>	<u>OCA</u>	<u>Object Level 01</u>	<u>Object Level 03</u>	<u>Amount</u>
Four-D Holdings	507116	03	3301	\$44,352.36
PLM Company	507116	03	3301	\$33,840.00
Bruce Williamson	507116	03	3301	\$38,550.36
Tom Zanetos	507116	03	3301	\$19,315.50
Ohio State Univ.	507116	03	3301	\$ 4,800.00

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

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

Legislation Number: 1748-2007

Drafting Date: 10/23/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to increase contracts with various contractors for grass mowing and litter control services during the 2007 season. These services are needed to protect the health and safety of the citizens of Columbus.

FISCAL IMPACT: The 2007 General Fund Budget includes funding for the service.

Emergency action is required so that weed abatement efforts will not be interrupted.

Title

To authorize the Development Director to increase contracts with various contractors for grass mowing and litter control services during the 2007 season; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an

emergency. (\$25,000.00)

Body

Whereas, grass mowing and litter control is necessary to public health; and

Whereas, it is the responsibility of the Weed Abatement Program to clear public sites and private properties deemed in violation; and

Whereas, in order to carry out this responsibility it is necessary to contract for grass mowing and litter control services; and

Whereas, emergency action is required so that weed abatement efforts will not be interrupted; and

Whereas, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to increase contracts with certain contractors to provide these services, all for the immediate preservation of the public peace, health, safety, and welfare; **now, therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to increase contracts with the vendors listed below in accordance with Columbus City Code for grass mowing and litter control services for the Department of Development, Neighborhood Services Division.

- A-1 Swimming Pool Supplies (CC# 31-1133166, expires 1/22/2009)
- Columbus Industrial Mowing (CC# 285-34-6688, expires 2/12/2009)
- Cross Cutters (CC# 45-0552113, expires 10/29/2009)
- E J Lawn Service (CC# 42-1723055, expires 2/13/2009)
- Lyles Landscaping & Maintenance (CC# 31-1750874, expires 1/26/2009)

Section 2. That the expenditure of \$25,000, or so much thereof as may be necessary, from the Department of Development, Neighborhood Services Division, Division 44-05, General Fund, Fund 010, Object Level One 03, Object Level Three 3354, OCA Code 440330 for the aforesaid purpose is hereby authorized.

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

Legislation Number: 1750-2007

Drafting Date: 10/23/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation The following ordinance is similar to ordinances submitted annually by this office. It gives the Auditor the ability to transfer and increase, if necessary, appropriations within each fund to ensure that final costs occurring prior to passage of the 2008 budgets can be met.

The ordinance also authorizes the payment of payrolls and other obligations occurring prior to the passage of the 2008 appropriation ordinances.

Fiscal Impact

Possibly no net impact. Some increases, however, in appropriations may occur, but only to the extent as described herein.

TitleTo authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2008 budget, and to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2008 appropriation ordinances; and to declare an emergency.

BodyWhereas, the last pay period of fiscal year 2007 will end on December 29, 2007 and will be paid on January 3, 2008, and

Whereas, it may be necessary to make various budget transfers and or encumbrance cancellations within appropriated funds and to increase appropriations, if necessary, to meet said payroll, bills for internal services, tax adjustments, and other obligations occurring prior to the passage of the 2008 appropriation ordinances, and

Whereas, pay periods may end in 2008 before the 2008 annual appropriation ordinances will be approved by Council so this ordinance is being submitted as an emergency measure; and

Whereas, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations occurring prior to the passage of the 2008 appropriation ordinances thereby preserving the public health, peace, property, safety and welfare; Now, Therefore

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

Section 1. That the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, and to cancel encumbrances, if necessary, to provide for City payrolls, unpaid internal services, tax adjustments, and other obligations from any object level one with available funds to the appropriate object level one.

Section 2. That the City Auditor is hereby authorized and directed to honor and pay all properly presented payrolls, related items, tax adjustments, and other obligations occurring prior to passage of the annual appropriation ordinances for fiscal year 2008.

Section 3. Sufficient appropriations and expenditures necessary to pay such costs referred to in Sections 1 and 2 of this ordinance are hereby authorized.

Section 4. That for the reasons stated in the preamble hereto, which is incorporated herein, 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: 1752-2007

Drafting Date: 10/23/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes entering into a Water Service Contract modification with the City of Dublin. The modification authorizes provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.

Title

To authorize the Director of Public Utilities to enter into a modification of the Water Service Contract with the City of Dublin, Ohio to authorize provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.

Body

WHEREAS the City of Columbus and the City of Dublin entered into a contract for water service on April 13, 1993, pursuant to Ordinance No. 2693-92 passed by the City of Columbus on December 14, 1992; and

WHEREAS, the City of Dublin desires to provide water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main; and

WHEREAS, this contract modification is acceptable to the City of Columbus; and

WHEREAS, in the usual daily operation of the Department of Public Utilities, it is necessary to authorize the Director of Public Utilities to enter into a Water Service Contract modification with the City of Dublin, Ohio for the preservation of public health, peace, property, safety, and welfare, Now, Therefore,

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

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into a modification of the Water Contract with the City of Dublin , Ohio to authorize provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.

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

Legislation Number: 1758-2007

Drafting Date: 10/23/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with The Door Company of Ohio, Inc., in order to perform and complete the renovation of all of the man-doors and windows at 2080 Alum Creek Drive, for the Refuse Collection Division. The work shall primarily consist of removing the existing man-doors and windows and replacing them with new man-doors and windows. This work will assist in reducing energy costs, as well as help prevent water penetration and heating/cooling loss. Formal bids were solicited on September 5, 2007. The following two companies submitted bids by the September 20, 2007, deadline (0 MBE, 0 FBE, 1 AS1):

The Door Company of Ohio, Inc. \$163,960.00

*Rockwood Builders \$174,500.00

*Asian Business Enterprise

The Office of Construction Management recommends the bid be awarded to the most responsive and responsible bidder, The Door Company of Ohio, Inc.

EMERGENCY ACTION is requested to allow the renovation of all of the man-doors and windows at 2080 Alum Creek Drive to begin as soon as possible, thereby providing for work to commence before the onset of winter weather.

Fiscal Impact: This renovation project will be funded out of the General Permanent Improvement Fund. The total amount of this contract is \$163,960.00.

The Door Company of Ohio, Inc.'s Contract Compliance Number 31-1400884, exp. 04/05/2008.

Title

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with The Door Company of Ohio, Inc. for the renovation of all of the man-doors and windows at 2080 Alum Creek Drive; to authorize the expenditure of \$163,960.00 from the General Permanent Improvement Fund, and to declare an emergency. (\$163,960.00).

Body

WHEREAS, the doors and windows at 2080 Alum Creek Drive need to be renovated, and

WHEREAS, it is necessary for the Finance and Management Director to enter into a contract in order to renovate all of the man-doors and windows at 2080 Alum Creek Drive, for the Refuse Collection Division, and

WHEREAS, the Office of Construction Management formally bid the project and The Door Company of Ohio, Inc. was the most responsive and responsible bidder, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with The Door Company of Ohio, Inc. so that door and window renovations can commence before winter weather, utilizing energy efficiencies as quickly as possible, thereby preserving the public property and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract with The Door Company of Ohio, Inc. for the renovation of the doors and windows at 2080 Alum Creek Drive, for the Refuse Collection Division.

SECTION 2. That the expenditure of \$163,960.00, or so much thereof that may be necessary in regard to the action authorized in Section 1, is hereby authorized and approved as follows:

Division: 59-02
Fund: 748
Project: 590086
OCA Code: 642645
Object Level 1: 06
Object Level 3: 6620
Amount: \$163,960.00

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

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

Legislation Number: 1783-2007

Drafting Date: 10/24/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Finance and Management Director to modify and extend the existing service agreement contract with Lease Harbor LLC, under the same terms and conditions, for a renewal of an additional one (1) year term for the provision of web-based database management software, support, and related services for the administration of the City's real property and lease portfolio. After research and analysis of six different real estate and lease management software systems, the Lease Harbor software was chosen as the best system to meet the City's requirements for inventory management, lease tracking, report generation, and security, at a set price schedule, to efficiently and accurately manage the City's Real Estate assets.

The original service agreement contract, in the amount of \$25,800.00 was authorized by Ordinance 1899-2006, in accordance with Section 329.07 (Sole Source Procurement) of the Columbus City Code and was passed by City Council on 11/22/2006. The current contract term is December 15, 2006 through December 14, 2007. The amount of the one (1) year extension and renewal of the service agreement contract is \$24,400.00 and will extend the contract through December 14, 2008. The total amount for this contract including this modification for extension and renewal is \$50,200.00

Lease Harbor, LLC, has Contract Compliance #36-4352999 with an expiration date of 6-18-09.

Fiscal Impact: Funds were budgeted and are available within the Finance and Management 2007 General Fund Budget.

Title

To authorize the Finance and Management Director to modify and extend the existing service agreement contract with Lease Harbor LLC, under the same terms and conditions for an additional one (1) year term, for the provision of web-based database management software, support, and related services for the administration of the City's real property and lease portfolio and to authorize the expenditure of \$24,400 from the General Fund.

Body

WHEREAS, the Finance and Management Director wishes to modify the existing service agreement contract with Lease Harbor LLC, originally authorized by Columbus City Council on November 22, 2006 by Ordinance 1899-2006; and

WHEREAS, the Finance and Management Director wishes to extend the existing service agreement contract with Lease Harbor LLC, under the same terms and conditions for an additional one (1) year term beginning December 15, 2007 for the provision of web-based database management software, support, and related services for the administration of the City's real property and lease portfolio; and

WHEREAS, it is necessary to authorize the expenditure of \$24,400.00; now therefore:

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

SECTION 1. That Finance and Management Director be and is hereby authorized to modify and extend the existing contract with Lease Harbor, LLC for an additional one (1) year term beginning December 15, 2007 for the provision of web-based database management software, support, and related services for the administration of the City's real property and lease portfolio.

SECTION 2. That the expenditure of \$24,400.00 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Finance and Management, Administrative Division, Division No. 45-50/51, Fund 010, OCA 450037, Object Level One 03, Object Level Three 3367.

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

Legislation Number: 1794-2007

Drafting Date: 10/25/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND:

A. Need: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Motorola C & E for backup maintenance service which is required to ensure continued operation of the Police and Fire 800 MHz Radio System Infrastructure starting **January 1, 2008 through December 31, 2008**. This agreement is being entered into under the Sole Source provision provided in Section 329.07 of the Columbus City Code. Motorola C & E is the only known company that can provide essential backup service 24 hours a day, seven days a week, to the systems.

The City accepted the 800 MHz Radio System April 1, 1992. The new 800 MHz Infrastructure upgrade was funded by Federal Grant Money, and was installed in 2006. This contract will provide backup field engineering support from Motorola C & E for system failures, factory repair and exchange of high tech circuit board failures, and will allow access to Motorola engineers on an around-the-clock basis. The contract covers depot level maintenance for all the fixed end components of the 800 MHz Radio Infrastructure System.

B. Bid Information: Motorola C & E is the only known provider for this type of services.

C. Contract Compliance: Contract Compliance Number # 361115800 - Expires: April 28, 2008.

2. FISCAL IMPACT:

A. Budgeted Amount: Funds for this expenditure are available in the Department of Public Safety, Division of Support Services' 2007 General Fund Appropriation.

Title

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola C & E for backup maintenance service required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the provisions of Sole Source procurement, to authorize the expenditure of \$134,749.20, or so much thereof as needed, from the Division of Support Services' 2007 General Fund budget, and to declare an emergency. (\$134,749.20)

Body

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

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

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

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract to support the Police and Fire communications systems, thereby preserving the public peace, health, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a Backup Service Maintenance Agreement with Motorola C & E for the Police and Fire 800 MHz Radio Infrastructure System for the period of **January 1, 2008 through December 31, 2008.**

SECTION 2. That this agreement is made in accordance with the Sole Source provision of Section 329.07 of the Columbus City Code. See Attachment ORD1794-2007solesource.doc.

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of \$134,749.20, or so much thereof as may be needed, is hereby authorized from:

Div. 30-02 | Subfund: 010 | Obj. Level 2: 03 | Obj. Level 3: 3372 | OCA: 320104 | Amount: \$134,749.20

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: 1798-2007

Drafting Date: 10/25/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This is consent legislation with the Ohio Department of Transportation (ODOT) for a State sponsored safety improvement project on West Broad Street from Grener Avenue to East of Wilson Road just west of Hilliard Rome Road to Grener Avenue near I-270. This project is a continuation of the West Broad Street project from Hilliard Rome Road to Grener Avenue. Ordinance 0240-2007 provided consent with ODOT for that project. This project proposes to provide roadway resurfacing, raised medians, sidewalks, drainage, access relocation, and closures. (FRA-40-6.07 PID 83018)

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. Construction of this project is scheduled for State Fiscal Year 2013. This legislation authorizes the Public Service Director to enter into the necessary agreements to complete this project.

Emergency action is requested to return required paperwork to ODOT by the end of November in order to maintain ODOT's project schedule.

Fiscal Impact: The estimated total cost of this project is \$7,800,000.00. There is no cost to the City for this project.

Title

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 safety improvement project on West Broad Street for the Transportation Division; and to declare an emergency. (\$0)

Body

The following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the State has identified the need for the described project:

This project consists of safety improvements to include resurfacing, raised medians, sidewalks, drainage, and access relocation/closures.

Project limits are from SLM 6.07 (Greiner Avenue/NB I-270 ramps) to SLM 7.65 (1,000' east of Wilson Road.); and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division, Public Service Department, in that it is immediately necessary to proceed with this roadway improvement as soon as possible in order to promote and enhance motorist and pedestrian safety, thereby preserving the public health, peace, property, safety and welfare.

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

SECTION 1. - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above-described project.

SECTION 2. - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above-described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

The Ohio Department of Transportation shall assume and bear one hundred percent of the necessary costs of the State's highway improvement project.

In the event that the City requests certain features or appurtenances be included within the highway improvement project's design and construction, and which features and appurtenances are determined by the State and the Federal Highway Administration to be not necessary for the State's highway improvement project, the City shall, prior to the project being advertised for construction contract bidding purposes, provide appropriate documentation that its council has appropriated, and its Auditor has certified as being available for such specific purposes, funds sufficient in amount to cover one hundred percent of the costs of incorporating such additional features or appurtenances within the State's project, including preliminary engineering, final design, right-of-way, construction and construction engineering expenses as may be directly related thereto.

SECTION 3. - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available, in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees that all utility accommodation, relocation, and reimbursement will comply with the current provision of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 4. - Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section

116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 5. - Authority to Sign

The Director of Public Service of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above-described project.

SECTION 6. 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: 1801-2007

Drafting Date: 10/26/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

Need: The Fire Division is in need to purchase office furniture for it's Distance Learning Project; this legislation is to authorize and direct the Finance and Management Director to issue purchase orders to Continental Office Furniture and King Business Interiors for office furniture, as per the terms and conditions of Bid Solicitation #SA002675. Funds were approved and transferred via Ordinance #0930-2007 passed 7/19/2007 for Fire Distance Learning purchases.

The Distance Learning Project will equip each fire station with computer workstations to use for remote training programs.

Bid Information/Contract Compliance: Bids were solicited via Solicitation #SA002675 and opened on 10/25/2007, with Continental Office Furniture #314413238 submitting the low bid for the carrel systems (Items 1. and 2.), and King Business Interiors #311624533 submitting the low bid for office chairs (Item 3.).

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

FISCAL IMPACT:

Budgeted Amount: Funds exist within the General Permanent Improvement Fund specifically for this purchase. TitleTo authorize and direct the Finance and Management Director to issue purchase orders to Continental Office Furniture and King Business Interiors for office furniture for the Division of Fire, to authorize the expenditure of \$45,582.22 from the General Permanent Improvement Fund, and to declare an emergency. (\$45,582.22)

Body**WHEREAS,** the Fire Division is in need to purchase office furniture for it's Distance Learning project; and

WHEREAS, bids were solicited via the City's Purchasing Office, Solicitation #SA002675, resulting in a split award between Continental Office Furniture and King Business Interiors; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, in that it is immediately necessary to purchase said office furniture so that price quotes are held and a rapid implementation can commence, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue purchase

orders to Continental Office Furniture and King Business Interiors for the purchase of office furniture for the Division of Fire as per the terms and conditions of Solicitation #SA002675 bid by the Purchasing Office and opened 10/25/2007.

SECTION 2. That the expenditure of \$45,482.22, or so much thereof as may be necessary, be and is hereby authorized from the General Permanent Improvement Fund, Fund 748, Division of Fire 3004, Object Level One 06, Object Level Three 6649, OCA 748117, Project 340117 as follows:

Continental Office Furniture ~ \$31,738.86 for Items 1. and 2. of SA#002675
King Business Interiors ~ \$13,843.36 for Item 3. of SA#002675

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

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

Legislation Number: 1806-2007

Drafting Date: 10/26/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: On November 28, 2005, Ordinance 2046-2005 was passed authorizing the City, ("Lessee"), to enter into a one (1) year lease agreement with Ralston Industries, Inc., an Ohio corporation, ("Lessor"), for the rental of certain real property which included approximately 9,000 square feet of office/warehouse storage space. The warehouse, located at 2771-2773 East Fourth Avenue, Columbus, Ohio, was chosen as the new location of the Department of Development's "Mobile Tool Library Program". Under the terms of the agreement, the City had the option to renew the lease for up to (4) consecutive additional one (1) year terms. The first option was exercised for the period commencing on December 1, 2006. The City desires to exercise its second option to renew the subject lease. Therefore, the following legislation authorizes the Director of the Department of Finance and Management to execute those documents necessary to exercise the second renewal option and renew the one (1) year lease agreement between the aforementioned parties.

Emergency action is requested to provide for the immediate execution of the subject lease renewal agreement by the City, as to allow the lease's December 1, 2007 renewal date to proceed without delay.

Fiscal Impact: Funding for this matter will come from the Department of Development, Community Development Block Grant Fund.

Title

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Development, to execute those documents necessary to renew the lease agreement by and between the City of Columbus and Ralston Industries, Inc. for approximately 9,000 square feet of office/warehouse space at 2771-2773 E. Fourth Avenue, as the location of the City's "Mobile Tool Library Program"; to authorize the expenditure of \$32,040.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$32,040)

Body

WHEREAS, on November 28, 2005, Ordinance 2046-2005 was passed authorizing the City, ("Lessee"), to enter into a one (1) year lease agreement with Ralston Industries, Inc., an Ohio corporation, ("Lessor"), for the rental of certain real property which included, approximately 9,000 square feet of office/warehouse storage space; and

WHEREAS, the warehouse, located at 2771-2773 East Fourth Avenue, Columbus, Ohio, was chosen as the new location of the Department of Development's "Mobile Tool Library Program"; and

WHEREAS, on October 16, 2006, Ordinance 1655-2006 was passed authorizing the City to exercise the first of four one-year renewal options, which commenced on December 1, 2006; and

WHEREAS, under the terms of the lease agreement, the City has the option to renew the lease for up to three (3) remaining consecutive additional one (1) year terms; and

WHEREAS, the City desires to exercise its option to renew the subject lease agreement for the second of its four one (1) year terms to commence on December 1, 2007; and

WHEREAS, emergency action is requested to provide for the immediate execution of the subject lease renewal agreement by the City, as to allow the lease's December 1, 2007 renewal date to proceed without delay; 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 renew the City's one (1) year lease agreement, with Ralston Industries, Inc., for certain real property located at 2771-2773 East Fourth Avenue, Columbus, Ohio, 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 renew the City's one (1) year lease agreement by and between the City of Columbus, ("Lessee"), and Ralston Industries, Inc., an Ohio corporation, ("Lessor"), for the rental of certain real property which includes, approximately 9,000 square feet of office/warehouse storage space, located at 2771-2773 East Fourth Avenue, Columbus, Ohio 43219, known as building #10 of the Ralston Industries Warehouse Facility.

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

- a) The lease renewal/extension shall be effective for a one (1) year term commencing on December 1, 2007 and terminating on November 30, 2008, subject to renewal/extension as provided within the lease agreement.
- b) All rents are subject to the yearly appropriation of the rental funds by the Columbus City Council.
- c) Subject to Columbus City Council appropriation of additional funding necessary for rent payments, the lease agreement provides that Lessee may renew/extend the lease agreement, pursuant to the terms and conditions as stated in the lease agreement, for three (3) consecutive additional one (1) year terms.

Section 3. That the expenditure of \$32,040.00, or so much thereof as may be necessary be and hereby is authorized to be expended from Fund 0248, the Community Development Block Grant Fund, Department/Division. 44-10, Object Level One 03, Object Level Three Code 3301, OCA Code 440525, 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: 1807-2007

Drafting Date: 10/26/2007

Current Status: Passed

Explanation

This legislation will authorize and direct the City Auditor to enter into contracts bonding 1) City Treasurer, 2) Deputy Treasurer, 3) police up through the rank of sergeant and 4) all other City employees and elected or appointed officials including all officially appointed members of City Boards and/or Commissions. The dollar coverage obtained for the City Treasurer, Deputy City Treasurer, police up through the rank of sergeant and all other City employees and elected or appointed officials including all officially appointed members of City Boards and/or Commissions commences 01-01-2008 and expires 12-31-2010. After publicly advertising in the City Bulletin for three weeks and one direct mail solicitation to eighteen (18) prospective bidders, one (1) response was received. Archer-Meek-Weiler, Inc., contract compliance #31-4395832, expiration date 11/02/2009.

FISCAL IMPACT:

Currently \$98,888.00 of appropriation authority is available within the General Fund in the Auditor's Office.

Title

To authorize and direct the City Auditor to enter into contract for the bonding of the City Treasurer, Deputy City Treasurer, police up through the rank of sergeant and all other City employees and elected or appointed officials including all officially appointed members of City Boards and/or Commissions; to authorize the expenditure of \$98,888.00 from the General Fund; and to declare an emergency. (\$98,888.00)

Body

WHEREAS, Section 16 of the Columbus City Charter provides, in part, that "the Council may determine whether any officer or employee shall give a bond, and the amount thereof " and

WHEREAS, an emergency exists in the usual daily operation of the Auditor's Office in that it is immediately necessary to enter into contract with Archer-Meek-Weiler, 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 City Auditor is hereby authorized and directed to enter into contracts for the following bonds.

<u>Insurance Agency</u>	<u>Position Bonded</u>	<u>Coverage</u>	<u>Term</u>	<u>Premium</u>
1. Archer-Meek-Weiler, Inc	Treasurer	\$10,000,000.00	01/01/08 - 12/31/2010	\$26,849.00
2. Archer-Meek-Weiler, Inc	Deputy Treasurer	10,000,000.00	01/01/08 - 12/31/2010	26,849.00
3. Archer-Meek-Weiler, Inc.	Police up through the rank of sergeant	25,000.00	01/01/08 - 12/31/2010	9,123.00
4. Archer-Meek-Weiler, Inc.	All other City employees and elected or appointed officials including all officially appointed members of the City Boards and/or Commissions	1,000,000.00	01/01/08 - 12/31/2010	<u>36,067.00</u>
Total				<u>\$ 98,888.00</u>

Section 2. That the expenditure of \$98,888.00 is hereby authorized from the Division No. 22-01, Fund 010, Object Level 1, 03, Object Level 3, 3392, OCA Code 220111, to pay the costs thereof.

Section 3. The sureties accepted on aforesaid bonds must be authorized to do business in Ohio.

Section 4. The City Auditor shall and is hereby directed to charge and make appropriate accounting charges to each department or division which operates from a fund other than the General Fund, for the official bond premium properly chargeable to their operation.

Section 5. That for the reasons stated in the preamble hereto, which is hereby made a party 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: 1809-2007

Drafting Date: 10/26/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Total Organic Carbon Analyzer Systems for the Division of Power and Water. The term of the proposed option contract will be through November 30, 2010 with the option to extend this contract for one (1) additional year. The Purchasing Office opened formal bids on October 18, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002651). Eighteen (18) were solicited (F1:1); One (1) bid was received.

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

Process Solutions, Inc. CC#311434850 (expires 10/15/2009).

Total Estimated Annual Expenditure: \$85,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing Contract Account. The Division of Power and Water will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Total Organic Carbon Analyzer Systems with Process Solutions, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids October 18, 2007 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, these Total Organic Carbon Analyzer Systems are necessary to allow the Division of Power and Water to monitor the water supply of the city, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, in that it is immediately necessary to enter into a contract(s) for an option to purchase Total Organic Carbon Analyzer Systems, thereby preserving

the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract(s) for an option to purchase Total Organic Carbon Analyzer Systems in accordance with Solicitation No. SA002651 as follows:

Process Solutions, Inc.: All Items: Amount: \$1.00

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

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

Legislation Number: 1812-2007

Drafting Date: 10/26/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Water Distribution Monitoring Systems for the Division of Power and Water. The term of the proposed option contract will be through November 30, 2010 with the option to extend this contract for one (1) additional year. The Purchasing Office opened formal bids on October 18, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002652). Nineteen (19) were solicited (F1:1); Two (2) bids were received.

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

Process Solutions, Inc. CC#311434850 (expires 10/15/2009).

Total Estimated Annual Expenditure: \$75,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing Contract Account. The Division of Power and Water will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Water Distribution Monitoring Systems with Process Solutions, Inc., to authorize the expenditure of one (1) dollar to

establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids October 18, 2007 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, these Water Distribution Monitoring Systems are necessary to allow the Division of Power and Water to monitor the water supply of the city, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, in that it is immediately necessary to enter into a contract(s) for an option to purchase Water Distribution Monitoring Systems , thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract(s) for an option to purchase Water Distribution Monitoring Systems in accordance with Solicitation No. SA002652 as follows:

Process Solutions, Inc.: All Items: Amount: \$1.00

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

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

Legislation Number: 1816-2007

Drafting Date: 10/29/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Winter Asphalt Materials for various city agencies, with the Public Service Department, Transportation division the largest user. The term of the proposed option contract would be through April 30, 2008. The Purchasing Office opened formal bids on October 5, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002656). Eight bids were solicited (MAJ: 8, MIA: 2); One (MAJ: 1) bid was received.

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

The Purchasing Office is recommending award of 1 contract to the lowest, responsive, responsible and best bidder:

Apple-Smith Corporation, MAJ, CC#31-1012654, exp. 8/16/09, Estimated expenditure: \$75,000.00

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing UTC Account. City departments will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Winter Asphalt Materials with Apple-Smith Corporation to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 25, 2007 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, in order to ensure winter asphalt materials are supplied without interruption to public roadway and street projects, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the city agencies, the Department of Public Service/Transportation Division, the largest user, in that it is immediately necessary to enter into a contract for the option to purchase winter asphalt materials thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Winter Asphalt Materials in accordance with Solicitation No. SA002656 as follows:

Apple-Smith Corporation Items: 1, 2, and 3, Amount: \$1.00

SECTION 2. That the appropriation and expenditure of \$1.00 is hereby authorized from Purchasing UTC Account, Organization Level 1: 45-50, Fund: 05-517, Object Level 3: 2270, OCA: 450020, to pay the cost thereof.

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

Legislation Number: 1818-2007

Drafting Date: 10/29/2007

Current Status: Passed

Explanation

BACKGROUND:

This legislation authorizes the appropriation and expenditure of \$1,000,000 from the HOME Fund to be used a source of matching funds for the HOME Investment Partnerships entitlement award. The funds will assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families.

Emergency action is requested to allow for payment of projects where commitment letters have been issued.

FISCAL IMPACT:

The monies represent repayments of prior years Housing Development Action Grant funds. These funds are maintained in a separate Home Match account within the HOME Fund.

Title

To authorize an appropriation of \$1,000,000 from the HOME Fund to the Department of Development; to authorize the Director of the Department of Development to expend \$1,000,000 of HOME Funds as match dollars for HOME Investment Partnerships for eligible housing projects; and to declare an emergency. (\$1,000,000)

Body

WHEREAS, it is necessary to appropriate and expend funds from the unappropriated balance of the HOME Fund to the Department of Development; and

WHEREAS, these funds will assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; and

WHEREAS, it is the desire of the Housing Division to expend these funds from the HOME Fund to assist low income families; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate said funds and authorize these expenditures so that this program can proceed with out delay, all for the preservation of the public peace, property, health safety and welfare; now, therefore,

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

Section 1. That from the unappropriated monies in the fund known as the HOME Fund, Fund No. 201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2007, there be and hereby is appropriated as follows: Department No. 44-10, Subfund 201, Object Level One 05, Object Level Three 5528, OCA Code 448119, Grant No. 458004.

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

Section 3. That the Director of the Department of Development is hereby authorized to assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families.

Section 4. That for the purposes stated in Section 3 hereof, the expenditure of \$1,000,000.00, or so much thereof as may be necessary, is hereby authorized from Department No. 44-10, Subfund 201, Object Level One 05, Object Level Three 5528, OCA Code 448119, Grant No. 458004.

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

Legislation Number: 1824-2007

Drafting Date: 10/30/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Development to amend the existing Community Reinvestment Area (CRA) Agreement with Mettler Toledo contingent upon the certification of the amendment of the Old State Road CRA by the Ohio Department of Development. The amendment to the CRA Agreement with Mettler Toledo would reflect a sixty five percent (65%) fifteen (15) year real property incentive. Columbus City Council, per Resolution Number 10X-98, authorized a sixty five percent (65%) ten (10) year CRA incentive for Mettler Toledo on February 9, 1998 in consideration of an investment of over \$21 million and the creation/relocation of a total of 222 jobs. Columbus City Council also on September 13, 2007 by Resolution Number 0145X-2007, amended the Old State Road Community Reinvestment Area. This amendment expanded the boundaries of the Old State Road CRA and increased the real property incentive to a maximum of one hundred percent (100%) for a period of fifteen years (15) years. This resolution allows the city to offer an extended incentive to Mettler Toledo. The Columbus Tax Incentive Review Council, in its 2007 review, found the project to be in compliance.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the Director of Development to amend the existing Community Reinvestment Area Agreement with Mettler Toledo to reflect a sixty five percent (65%) fifteen (15) year real property incentive contingent upon certification of the amendment to the Old State Road Community Reinvestment Area (CRA) by the State of Ohio, Department of Development; and to declare an emergency.

Body

WHEREAS, the Mettler Toledo CRA Agreement was authorized by Columbus City Council Ordinance Number 10X-98 on February 9, 1998; and

WHEREAS, Mettler Toledo has invested over 21 million in the project and relocated/created over 222 jobs; and

WHEREAS, as of the most recent performance review, the CRA Agreement was found to be in compliance by the Columbus Tax Incentive Review Council; and

WHEREAS, Columbus City Council on September 13, 2007, by Resolution Number 0145X-2007, amended the Old State Road Community Reinvestment Area; and

WHEREAS, the amendment increased the real property incentive to a maximum of one hundred percent (100%) for a period of fifteen (15) years; and

WHEREAS, the amendment of the Mettler Toledo CRA Agreement is contingent upon certification of the Old State Road

CRA amendment by the State of Ohio, Department of Development; and

WHEREAS, the incentive will allow Mettler Toledo to maintain its operations and continue to grow in Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to amend the CRA Agreement with Mettler Toledo, thereby preserving the public health, peace, prosperity, safety and welfare; **now, therefore,**

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

Section 1. That the Director of the Department of Development be authorized to amend the Community Reinvestment Area Agreement with Mettler Toledo contingent upon the certification of the amendment to the Old State Road Community Reinvestment by the State of Ohio Department of Development.

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

Legislation Number: 1825-2007

Drafting Date: 10/30/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: One property currently held in the Land Bank has 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. This parcel will be purchased by Franklinton Development Association for construction of a new residential structure at West State Street, Lots 642-643.

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 necessary in order to meet the construction schedule of the purchaser.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (West State Street, Lots 642-643) 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 one parcel which has been acquired this program meet the Land Reutilization

Program's Disposition Policies and Guiding Principles and has been approved; and

WHEREAS, such parcel of real estate is being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07, competitive bidding is not required; 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 in order to meet the construction schedule of the purchaser, 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: **010-018387**
ADDRESS: W. State Street, Lots 642-643
PRICE: \$ 500.00 plus \$35. 00 recording fee; Total \$535.00
USE: Construction of single family residential house.

W. State Street, Lots 642-643 Parcel #010-018387

Situated in the City of Columbus, County of Franklin and State of Ohio and bounded and described as follows:

Being Lots Number Six Hundred Forty-two (642) and Lot Number Six Hundred Forty-three (643) of West Park Addition to the City of Columbus, Ohio as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 4, Page 264, Recorder's Office, Franklin County, Ohio

District/Parcel: 010-018387
Address: West State Street
Prior Instrument Reference: Official Record # 26525G-16

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 Acceptance 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: 1827-2007

Drafting Date: 10/30/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Division of Income Tax supplies city income tax forms and tax packets to the public. These forms are used for yearly individual and corporate tax returns and are vital to daily operation. In accordance with the Columbus City Code, the Income Tax Division used the competitive bidding process to obtain a contract for the production of the personalized income tax forms.

Bids for the printing of the personalized income tax forms were formally bid by the Division of Income Tax. Two bids were received.

The bid from The Shamrock Companies, Inc. was determined to be the lowest and most responsive bid. The Shamrock Companies produced the annual tax forms packets for 2001, and 2004 through 2006. Their contract compliance number is 34-1609149 and it expires 10/25/2009.

Fiscal Impact:

\$100,000 was budgeted and available for the printing of the 2007 tax forms. The proposed amount is \$49,864.00. In 2005 it cost \$47,716 and for 2006 it was \$44,418.

Title

To enter into contract with The Shamrock Companies, Inc. for the production of 2007 personalized income tax forms for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$49,864.00; and to declare an emergency (\$49,864.00).

Body

WHEREAS, the Division of Income Tax requires a contract for the production of city income tax forms and tax packages for public use; and,

WHEREAS, the Division of Income Tax solicited bids for the tax forms and tax packages and the bid has been awarded to the lowest responsive bidder; and,

WHEREAS, an emergency exists in the usual operation of the City in that to ensure the timely production of the tax forms and meeting of mailing guidelines, there is an immediate need to provide the funding; now therefore,

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

SECTION 1. That the Finance Director be and his is hereby authorized and directed to enter into contract with The Shamrock Companies for the production of 2007 personalized income tax forms.

SECTION 2. That the expenditure of \$49,864.00 or so much thereof as may be necessary is hereby authorized from Department 22-02, General Fund 01-100, Character 03, Minor Object 3352, Index Code 220202, to pay the cost thereof.

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: 1838-2007

Drafting Date: 11/01/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Columbus City Council by its Ordinance No. 0427-03, passed on March 31, 2003, designated the area known as the North Enterprise Zone as an "urban jobs and enterprise zone" and declared that incentives for businesses offered by that zone will enhance efforts to promote the viable and diverse economic activity necessary for rejuvenation of the zone.

Pursuant to Columbus City Council Ordinance No. 1369-2006 passed August 2, 2006, ADS Alliance Data Systems, Inc., ADS Place Phase I, LLC, and the City of Columbus entered into an Enterprise Zone Agreement on October 25, 2006, providing for the construction by ADS Place Phase I, LLC of a 200,000 square foot facility with related site improvements within the North Enterprise Zone for occupancy by Alliance Data Systems, Inc., and that facility and those improvements are substantially completed.

With the construction of the building now substantially completed and the obligations of ADS Place Phase I, LLC under the Enterprise Zone Agreement now satisfied, ADS Place Phase I, LLC now desires to sell that building to NRFC Easton Holdings, LLC which will succeed to all interests and obligations of ADS Place Phase I, LLC under the Enterprise Zone Agreement. The attached ordinance authorizes that sale and transfer and an Assignment and Assumption Agreement with the City under which NRFC Easton Holdings, LLC will succeed to ADS Place Phase I, LLC under the Enterprise Zone Agreement as to the property it is acquiring.

Emergency action is necessary to facilitate transaction timing.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize the assignment of an Enterprise Zone Agreement by ADS Place Phase I, LLC; and to declare an emergency.

Body

WHEREAS, pursuant to Ohio Revised Code ("ORC") Chapter 5709, this Council, by Ordinance No. 0427-03 passed on March 31, 2003, designated the area known as the North Enterprise Zone as an "urban jobs and enterprise zone" and declared that incentives for businesses offered by that zone will enhance efforts to promote the viable and diverse economic activity necessary for rejuvenation of the zone; and

WHEREAS, effective January 8, 2004, the Director of Development of the State of Ohio determined that the aforementioned area designated by this Council contains the characteristics set forth in Section 5709.61(A)(3) of the ORC, and certified said area as an "Enterprise Zone" under Chapter 5709 of the ORC; and

WHEREAS, on October 25, 2006, ADS Alliance Data Systems, Inc. (the "Enterprise"), ADS Place Phase I, LLC (the "Landlord") and the City of Columbus entered into an Enterprise Zone Agreement providing for the construction of a 200,000 square foot facility with related site improvements within the North Enterprise Zone, all as authorized and approved by Ordinance No. 1369-2006 passed by this Council on August 2, 2006; and

WHEREAS, the building to be constructed by ADS Place Phase I, LLC as Landlord under that Enterprise Zone Agreement is now substantially complete, thereby fulfilling the Landlords basic obligations under that Agreement, and the Landlord desires to sell that building to NRFC Easton Holdings, LLC (the "Successor") and, in connection with that sale, assign to NRFC Easton Holdings, LLC the Landlord's rights and obligations under that Enterprise Zone Agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the Assignment Agreement referred to below in order to facilitate transaction timing, all for the preservation of the public health, peace, property and safety, **NOW, THEREFORE**,

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

Section 1. The assignment of the Enterprise Zone Agreement to NRFC Easton Holdings, LLC by ADS Place Phase I, LLC and its affiliates is hereby approved. The Assignment Agreement relating to the assumption by the Successor of the obligations and the benefits of the Landlord under the Enterprise Zone Agreement, in the form presently on file with the Columbus City Clerk, is hereby approved and authorized with changes therein amendments thereto not inconsistent with this Ordinance and not adverse to this City and which shall be approved by the Director of Development. The Director of Development, for and in the name of this City, is hereby authorized to execute the Assignment Agreement, provided further that the approval of changes and amendments thereto by that official, and their character as not being substantially adverse to the City, shall be evidenced conclusively by the Director of Development's execution thereof. This Council further hereby authorizes the Mayor, the Director of Development and the City Attorney, and other appropriate officers of the City, to sign any instruments and make any arrangements as are necessary carry out the purposes of this Ordinance.

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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1839-2007

Drafting Date: 11/01/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance amends the Annexation Agreement originally entered between the City of Columbus and the Rickenbacker Port Authority ("RPA") on September 9, 1996 which by its terms expires at the end of 2007. The RPA was merged with the Columbus Municipal Airport Authority and the new entity, renamed the Columbus Regional Airport Authority, assumed the obligations of the RPA under the Annexation Agreement. Those obligations included the annexation to the City of present and future RPA property. It is necessary therefore to amend the Agreement to extend its term for an additional five (5) year period and to provide for the annexation of additional property to the City.

Fiscal Impact: No funding is required for this legislation.

Title

To authorize the Mayor of the City of Columbus to execute an Amendment to the Annexation Agreement between the City of Columbus and the Columbus Regional Airport Authority to extend the term thereof and for other provisions, to execute any and all other documents and instruments necessary and incident thereto; and to declare an emergency.

Body

WHEREAS, the City of Columbus and the Rickenbacker Port Authority, now the Columbus Regional Airport Authority, did enter into an Annexation Agreement on September 9, 1996 providing, inter alia, for the annexation of present and future Port Authority property to the City; and

WHEREAS, the Agreement by its terms expires on December 31, 2007, and the parties deem it necessary and advisable to extend the term for an additional five (5) years, and to include the annexation of additional property and other provisions necessary and incident thereto; and

WHEREAS, the Council of the City of Columbus deems it to be in the best economic interests of the City, and for the further reason that the approaching expiration of the Agreement presents an emergency in the usual operations of the City such that authority to extend the Agreement should be authorized expeditiously, all for the further preservation of the public health, safety, and welfare, **now therefore;**

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

Section 1. That for the reasons stated in the preamble hereinabove, which are incorporated herein by reference, the Mayor of the City of Columbus is hereby authorized to execute an Amendment to the Annexation Agreement between the City of Columbus and the Columbus Regional Airport Authority so as to extend the term thereof for an additional five (5) years, and to include such other provisions therein, and to execute such other additional documents and instruments as are necessary and incident thereto.

Section 2. That for the reasons stated in the preamble hereto which are 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 immediately after its passage and signature by the Mayor, or within 10 days thereafter if the Mayor neither signs nor vetoes the same.

Legislation Number: 1840-2007

Drafting Date: 11/01/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Development to amend the Truancy Intervention Contract EL 007414 with the YMCA of Central Ohio by modifying both the beginning date to September 1, 2007 and termination date to August 31, 2008. This modification will conform to the budgetary timeframe requested by the Truancy Intervention Program. The Columbus Public Schools agrees to accept the request of the YMCA of Central Ohio to modify their agreement with the City of Columbus to continue the Truancy Intervention Center.

The City of Columbus received funds from Columbus Public Schools to serve as a fiduciary between them and the YMCA of Central Ohio, a community-based organization. This organization will continue to seek a reduction in truancy through educational procedures, case management and other interventions. In addition to monetary support, the Columbus Public Schools will continue to be responsible for coordination and communication of program expectations to its' school system and to the at-large community. The City of Columbus will continue to facilitate police officers to transport truant students to the designated Truancy Centers, and to serve as the fiduciary for the contract.

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

FISCAL IMPACT:

No funding is required for this contract amendment.

Title

To authorize the Director of the Department of Development to modify a Truancy Intervention Program contract with the YMCA of Central Ohio by amending the timeframe; and to declare an emergency.

Body

WHEREAS, the Director of the Department of Development desires to modify the contract with the YMCA of Central Ohio by amending the beginning date to September 1, 2007 and the ending date to August 31, 2008; and

WHEREAS, the Columbus Public Schools will coordinate, monitor, provide monetary support and communicate program expectations to its' school system and the community at-large; and

WHEREAS, the YMCA of Central Ohio will seek to reduce truancy through educational procedures, case management and other interventions; and

WHEREAS, under this agreement the Division of Neighborhood Services will continue to serve as Fiduciary between the YMCA of Central Ohio Truancy Intervention Program and Columbus Public Schools; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify said contract in order to avoid any interruptions in program services, all for the preservation of the public health, peace, property and safety, **NOW, THEREFORE**,

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

Section 1. That the Development Director is hereby authorized to modify Contract EL007414 with the YMCA of Central Ohio by modifying the contract timeframe to September 1, 2007 thru August 31, 2008.

Section 2. That this contract is modified in accordance with Chapter 329.16 of the Columbus City Codes, 1959.

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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1853-2007

Drafting Date: 11/02/2007

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: Two 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. Two single-family structures located at 1005-1007 E. Main St. and 1009-1011 E. Main St. will be sold to Keith Logan to renovate for homeownership. The property will be transferred by deed, which will be recorded in the Official Records of the County Recorder's Office.

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: To accommodate the construction schedule of the purchaser.

Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels (1005-1007 E. Main St. and 1009-1011 E. Main St.) of real property 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 two parcels which have been acquired by this program meet the Land Reutilization Program's Disposition Policies and Guiding Principles and have 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, competitive bidding is not required; 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 parcels of real estate to accommodate the construction schedule of the purchaser, 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 parcels of real estate:

PARCEL NUMBER: 010-033496
ADDRESS: 1005-1007 E. Main Street
PRICE: \$11,000.00 plus recording fee of \$44.00
USE: Rehabilitate two-family structure at 1005-1007 E. Main Street

The following real property to wit: Situated in the City of Columbus, in the County of Franklin, and in the State of Ohio:

Being Parcel Number Two (2) of an unrecorded subdivision of Lots Numbers Five (5), Six (6), and Seven (7) of Kimball and Miller's Amended Subdivision, as the said Lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book Number 2, Page 231, Recorder's Office, Franklin County, Ohio, and bounded and described as follows: Beginning at a point in the south line of Main Street located Thirty-Eight point Seven Five Feet (38.75') east of the northwest corner of said Lot Number Five (5); thence easterly along the south line of Main Street Thirty-Eight point Seven Five Feet (38.75') to a point; thence southerly and parallel to the west line of Lot Number Five (5). One Hundred Four Feet (104') to a point; thence westerly and parallel to the south line of Main Street Thirty-Eight point Seven Five Feet (38.75') to a point; thence northerly and parallel to the west line of Lot Number Five (5), One Hundred Four Feet (104') to the place of beginning. However, Four Feet (4') off the south end of said premises above described shall constitute the north half of a private alley Eight Feet (8') wide, which alley is to extend east and west between parallel lines through Lots Numbers Five (5), Six (6), and Seven (7) of said subdivision and north and south in the east side of said Lot Number Seven (7) to Main Street, and north and south in the west side of said Lot Number Five (5) to McAllister Avenue and is to be at all times kept open as a private alley for ingress and egress for the use and benefit of the present owners of said Lots

Numbers (5), Six (6), and Seven (7), their heirs and assigns forever.

PARCEL NUMBER: 010- 047574
ADDRESS: 1009-1011 E. Main Street
PRICE: \$12,800.00 plus recording fee of \$44.00
USE: Rehabilitate two-family structure at 1009-1011 E. Main Street

The following described tract is situated in the State of Ohio, County of Franklin, and City

Being Parcel No. 3 of an unrecorded subdivision of Lot Numbers 5, 6, and 7 of KIMBALL AND MILLER'S AMENDED SUBDIVISION, as the said lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 2, page 231, Recorder's Office, Franklin County, Ohio and bounded and described as follows:

Beginning at a point in the South line of Main Street located Seventy-Seven and 50/100 (77.50) feet East of the Northwest corner of said Lot No. 5; thence Easterly along the South line of Main Street, Forty-Four and 40/100 (44.40) feet to a point; thence Southerly and parallel to the East line of said Lot No. 7, one hundred four and 10/100 (104.10) feet to a point; thence Westerly and parallel to the South line of Main Street, Forty and 35/100 (40.35) feet to a point; thence Northerly and parallel to the West line of said Lot No. 5, One Hundred Four and 00/100 (104.00) feet to the place of beginning.

However, Four (4) feet off of the South end of the premises above described shall constitute the North half of a private alley Eight (8) feet wide, which alley is to extend East and West between parallel lines through Lot Nos. 5, 6, and 7 of said subdivision and North and South along the East line of said Lot No. 7, to Main Street, and North and South along the West line of said Lot No. 5 to McAllister Avenue, and it is at all times to be kept open as a private alley for ingress and egress for the use and benefit of the present owners of said Lot Nos. 5, 6, and 7, their heirs and assigns forever; also excepting from the above described premises a strip of ground Eight (8) feet wide off of the East side thereof and being a private alley Eight (8) feet wide and is to be at all times kept open for ingress and egress for the use and benefit of the present owners of said Lot No.s 5, 6, and 7, their heirs and assigns forever.

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: 1898-2007

Drafting Date: 11/08/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation will authorize the City Auditor to transfer \$186,645.00 between object levels within the Recreation and Parks Operating Fund in order to have funding in the proper accounts to cover expenses that were outlined in the Third Quarter Review.

This ordinance is submitted as an emergency to allow funding to be available to cover necessary expenditures in November.

Fiscal Impact: Transfer \$186,645.00 within various object levels of the Recreation and Parks Operating Fund.

Title

To authorize the City Auditor to transfer \$186,645.00 between object levels within the Recreation and Parks Operating Fund in order to cover various expenditures in accordance with the Third Quarter Review and to declare an emergency. (\$186,645.00)

Body

WHEREAS, funds are being transferred within the Recreation and Parks Operating Fund from payroll to services in order to cover various expenditures for instructor contracts and city electric charges; and

WHEREAS, said expenditures were outlined in the Third Quarter Review; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the City Auditor to transfer said funds within the Recreation and Parks Operating Fund in order to cover various expenditures 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 City Auditor is hereby authorized to transfer \$186,645.00 between object levels within the Recreation and Parks Operating Fund as follows:

FROM:

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	51-01	285	1150	510297	\$133,798.00
Operating	51-01	285	1160	510297	16,847.00
Operating	51-01	285	2214	510297	25,000.00
Operating	51-01	285	2260	510297	<u>11,000.00</u>
				TOTAL	\$186,645.00

TO:

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	51-01	285	3346	510297	\$115,000.00
Operating	51-01	285	3314	510297	<u>\$ 71,645.00</u>
				TOTAL	\$186,645.00

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED INSTANTLY AT:

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

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

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

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

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

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

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - November 19, 2007 12:00 am

SA002674 - OCM-CONSTRUCTION OF NEW FIRE STATION 35

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

CONSTRUCTION OF A NEW FIRE STATION 35,
FOR THE CITY OF COLUMBUS,
711 WAGGONER ROAD, BLACKLICK, OHIO 43004

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 35, FOR THE CITY OF COLUMBUS, 711 WAGGONER ROAD, BLACKLICK, OHIO 43004. 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 "Silver Level". This is a single prime project. There will be a pre-bid meeting on Wednesday, October 24, 2007 at 10:00 a.m. at 711 Waggoner Road, Blacklick, Ohio. This is a prevailing wage project. A 10% proposal bond/100% performance bond required. All questions and concerns pertaining to the drawings or specifications shall be directed in writing to the Architect: Harris Design, Inc. to the attention of Pete Masteller via fax or email only prior to Thursday, November 8, 2007 by 4:00 p.m. (Fax 614-428-9294 or Email pmasteller@harrisdesignserv.com.) Addendums will be issued accordingly. The budget estimate for this project is \$4,200,000.00

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: November 13, 2007

BID OPENING DATE - November 20, 2007 11:00 am

SA002696 - r&p-golf irrigation controls

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, November 20th 2007, and publicly opened and read immediately thereafter for:

Raymond Golf Irrigation Improvements

The work for which proposals are invited consists of: The City of Columbus, Recreation and Parks Department, Golf Division is accepting bids for the following project at Raymond Memorial Golf Course, 3860 Trabue Road, Columbus, Ohio 43228. Project is to begin as soon as an approved purchase order can be established. Project conditions and scope can be ascertained on site during working hours. Additional questions should be directed to Al Brant, Golf Course Maintenance Manager, @ 614-645-6645.

Provide labor, material, and equipment complete for the control and monitoring of three individual well pumps at three different locations on the golf course discharging into the same golf course irrigation system. The three stations are designated Wilson Road, hole #10, and hole #15. The three stations currently utilize the following pumping equipment.

Wilson Road: 25HP submersible pump with a Magnetek VFD.

Hole #10: 50HP submersible pump.

Hole #15: 50HP vertical turbine pump.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 11/5/07 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 Al Brant, 645-6645

ORIGINAL PUBLISHING DATE: November 01, 2007

BID OPENING DATE - November 21, 2007 11:00 am

SA002710 - REC & PARKS/MOIST CLAY AND GLAZES - UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus Recreation and Parks Department to purchase moist clay and glazes for various recreational activities on an as needed basis, delivered to a variety of locations over a period through and including March 31, 2010.

1.2 Classification: The Universal Term Contract (UTC) resulting from this proposal will provide the Columbus Recreation and Parks Department with moist clay and glazes for the successful learning experience of the participants involved in various arts and craft activities. Materials being offered should be certified by the Art and Craft Materials Institute (ACMI).

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

ORIGINAL PUBLISHING DATE: November 10, 2007

SA002700 - Heat Exchanger - Sewerage & Drainage

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit bids to purchase one (1) LJ Wing Heat Exchanger, IFB Model F60 for use in the Centrifuge Dewatering Building at the Jackson Pike Wastewater Treatment Plant located at 2104 Jackson Pike Columbus OH, 43223.

1.2 Classification: The heat exchanger specifications are from LJ Wing, 4820 Transport Drive, Dallas, Texas. Bids for alternate units will be considered, but bidders must state Manufacturer and Model being bid and supply literature that clearly details how the unit meets the specifications as detailed herein. Bidders are asked to bid a firm fixed price for the product. Bids are being accepted for the purchase of the unit only; installation of the product will NOT be part of this contract.

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

ORIGINAL PUBLISHING DATE: November 03, 2007

BID OPENING DATE - November 29, 2007 11:00 am

SA002705 - RECS&PARKS/62 IN. MOWER-SNOW REMOVAL ATT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to obtain formal bids to establish a contract for the purchase one (1) new diesel powered, 62 inch cut, zero turn radius, riding mower with an articulating tracked snow removal system attachment for use on the City of Columbus properties and parklands.

1.2 Classification: The specifications describe a zero turn radius rotary riding mower with a diesel engine, capable of using bio-diesel B20 fuel. The mower includes a conversion kit to an articulating tracked snow removal system with attachments. Unit is to be delivered to the Columbus Recreation and Parks Department Warehouse, 460 West Whittier Street, Columbus, Ohio 43215. There is a local requirement to provide for repair parts and warranty service. The bid includes an opportunity to propose an optional extended term warranty contract.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: November 07, 2007

SA002718 - RFQ FR STREETScape AND LANDSCAPE AT AIRP

1.1 Scope: The Columbus Regional Airport Authority (CRAA), Columbus, Ohio is requesting Statements of Qualifications until 4:00 p.m. on Wednesday, November 29, 2007, from professional firms interested in and qualified to provide planning and design related services for Streetscaping Concepts and Landscaping Design at Port Columbus International Airport. The major components of work expected to be completed for the above mentioned projects may include, but are not limited to: 1) Verification of existing conditions. This may include the performance of site surveys, geotechnical investigations, and environmental studies review of plan documents and cross sections to document existing or proposed conditions within and around the airport roadway system. 2) Performance of detailed studies and identification of cost effective, low maintenance and environmentally efficient improvements. 3) Provide preliminary and detailed design (plans, specifications and cost estimates) for select improvements. 4) Create a 3D animation showing the proposed project. 5) Provide construction contract bidding assistance, as necessary. 6) Perform shop drawing reviews, respond to RFIs and site visits.

1.2 Classification: This request for statement of qualifications document, and other items pertinent to the submittal, is available at our website (www.columbusairports.com/construction/rfq.asp) and should be checked frequently for any changes. Consultants shall make a good faith effort to obtain disadvantaged business enterprise (DBE) participation as noted in the RFQ package.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: November 14, 2007

BID OPENING DATE - November 30, 2007 5:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002688 - Construction Admin 2008-2010 RFP

SCOPE: The Director of Public Utilities of the City of Columbus wishes to receive sealed Proposals from professional engineering firms interested in and qualified for furnishing professional services for Construction Administration Services 2008-2010 for the Division of Power and Water and for the Division of Sewerage and Drainage.

Water Distribution Engineering of the Division of Power and Water has identified several Capital Improvement Projects (CIP) that require new construction, reconstruction or rehabilitation utilizing various construction techniques. The Sewer Systems Engineering Section of the Division of Sewerage and Drainage has identified several Capital Improvement Projects (CIP) that require new construction, reconstruction or rehabilitation utilizing various construction techniques.

The selected engineering consulting firm shall have experience with Construction Administration in construction techniques such as construction of water lines and appurtenances, open cut sewer installation, various trenchless technologies such as Cured-in-Place Pipe (CIPP), Sliplining, Shotcrete, among others, tunneling methods or point repairs. The Consultant will be required to review construction contract documents prepared by others and provide full time or part time construction administration services including resident project inspection for the specific project. The Consultant must have experienced personnel and equipment for performing this work including experience with confined space entries as outlined in the OSHA standard found in the Code of Federal Regulations, Part 1910.146.

Proposal packages will be available beginning October 29, 2007. Proposals shall be submitted by the close of business on November 30, 2007. Proposals are to be addressed to James Gross, P.E. 1250 Fairwood Avenue, Columbus OH 43206

CLASSIFICATIONS: Not Applicable.

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

ORIGINAL PUBLISHING DATE: October 26, 2007

BID OPENING DATE - December 5, 2007 3:00 pm

SA002667 - PRIMARY CLARIFIERS AND AERATION TANKS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4015, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday December 5, 2007, and publicly read at that hour and place for the following project: CONTRACT S74, PRIMARY CLARIFIERS AND AERATION TANKS IMPROVEMENTS.

The Work, in general, consists of the following areas at the Southerly Wastewater Treatment Plant:

1. At the Influent Flow Splitter, structural modifications to the IFS effluent conduits and relocation of the odor control piping.
2. At the West Preaeration Tanks, removal of butterfly gates in the bypass channel and demolition of the four preaeration tanks while leaving the bypass channel operational.
3. At the West Primary Metering Chamber, demolition of the roof and upper walls of the building; demolition of equipment access platforms; removal of all primary influent piping and meters; construction of new walls, roof and equipment access platforms and steps; and construction of new primary influent piping and meters.
4. At the West Primary Control Building, structural and architectural rehabilitation.
5. At the West Aeration Tanks, removal of all step feed and aeration piping and equipment and construction of baffle walls, step feed meters and piping, and aeration piping and equipment.
6. At the West Aeration Control Building, removal of existing air filtration equipment and miscellaneous piping and equipment that is no longer in service, construction of new air filtration equipment, and modifications to the existing process air piping.
7. At the Center Preaeration Tanks, removal of butterfly gates in the bypass channel and demolition of the four preaeration tanks while leaving the bypass channel operational.
8. At the Center Primary Metering Chamber, removal of all primary influent piping and equipment and construction of new primary influent piping and equipment.
9. At the Center Primary Clarifiers, modification of Clarifiers 6 and 7 by the addition of two new bays at each tank and primary sludge piping modifications.
10. At the Center Aeration Tanks, removal of all step feed and aeration piping and equipment, concrete rehabilitation of the existing tanks, construction of two new aeration tanks A07 and A12, construction of new baffle walls in the existing tanks, and construction of new step feed meters, piping, aeration piping and equipment for the existing and new aeration tanks.
11. Demolition of an existing Center Transfer Pump Station and construction of a new Center Transfer Pump Station.
12. At the Center Aeration Control Building, removal of existing air filtration equipment and miscellaneous piping and equipment that is no longer in service, construction of new air filtration equipment, and

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

modifications to the existing process air and mixed liquor piping.

13. At the East Aeration Tanks, removal of all aeration piping and equipment, construction of new baffle walls, primary effluent conduit extension and step feed structures, and construction of new step feed and aeration piping and equipment.
14. At the East Aeration Control Building, modifications to the existing process air piping.
15. Construction of a new East Transfer Pump Station.
16. At the Mixed Liquor Channel, removal of the top slab and upper walls; construction of a new slab and upper walls; structural modifications to Mixed Liquor Control Box 1; and installation of new slide gates and stop logs in the Mixed Liquor Channel.
17. At the Mixed Liquor Control Box 2, construction of a new chamber and addition of a new sluice gate.
18. All labor, materials, equipment and services for the modifications and expansion, including all electrical work, all heating and ventilating work, all plumbing work, all piping and valves, all instrumentation and control work, and all miscellaneous work as shown, specified and directed for a complete, operating installation.

All work shall be completed within 961 days from date of the Notice to Proceed

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: October 16, 2007

SA002638 - Yard Waste & Log Grinding Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday December 5, 2007, and publicly read at that hour and place for the following project: YARD WASTE AND GRINDING SERVICES

The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale and retail sale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The facility processes sewage sludge 7 days / week, 10 hours / day. The City utilizes ground yard waste, whole tree woodchips, sawdust, straw, logs, and ground wood waste as bulking agents to process sewage sludge. Current bulking agent on-site is available for inspection by the bidders.

CLASSIFICATION: There is a Pre-Bid Conference for this bid, however no bonds are required. As part of its continuing program to optimize the beneficial use of community residuals and economy of operations, the City wishes to acquire services for the following:

Item 1: Grinding yard waste and wood waste. \$ / cubic yard ground

Item 2: Sizing and Grinding logs. \$ / cubic yard ground

The City reserves the right to award multiple contracts, any / all / or none of the items, whichever is in the best interest of the City.

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

ORIGINAL PUBLISHING DATE: November 09, 2007

SA002703 - SOUTH WELLFIELD EXPANSION

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 at the office of the Director of Public Utilities, 4th Floor, 910 Dublin Road, Columbus, Ohio 43215, until 3:00 P.M. local time, on December 5, 2007 and publicly opened and read at the hour and place for construction of the South Wellfield Expansion, Collector Well Site CW-120, Contract No. 1000, Project No. 690359. The work for which proposals are invited consists of furnishing of all materials; equipment and labor necessary to provide a new horizontal collector well, building, pumps, raw waterline, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The plans are separated into two parts. Part 1 of this Contract consists of the collector well and Part 2 consists of the raw waterline. Raw waterline work materials, specifications, and installation will be covered by the latest version of City of Columbus CMS and the Drawings. Copies of the Contract Documents are on file in the office of the Water Supply & Treatment Coordinator, Water Supply, Utilities Complex, 2nd Floor, 910 Dublin Road, Columbus, Ohio 43215, Phone (614-645-7100) and at the office of URS Corporation, 277 W. Nationwide Blvd., Columbus, Ohio 43215 (614-464-4500) and are available there on or after November 5, 2007. Copies of the Contract Documents are available to prospective bidders through the office of URS Corporation upon payment of \$150.00 per set, none of which will be refunded. Checks for Contract Documents shall be made payable to "URS Corporation".

CLASSIFICATION: The City of Columbus Contact person for this project is Roger C. Huff of the Division of Power and Water's Technical Support Section, Phone (614) 645-7100. A ten (10) percent proposal guaranty consisting of either a proposal bond or a certified check and a Contract Performance and Payment Bond of one hundred (100) percent of the amount of the contract are required. Prevailing wage rates apply. A pre-bid conference for this project will be held on November 19, 2007, at 10:00 a.m., at the Parsons Avenue Water Plant, 5600 Parsons Avenue, Lockbourne, OH 43137.

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

ORIGINAL PUBLISHING DATE: November 06, 2007

SA002708 - DRWP LOW SERVICE PUMP ADDITION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, Room 4105, 4th Floor, 910 Dublin Road, Columbus, Ohio 43215, until 3:00 PM local time, on December 5, 2007 and publicly opened and read at the hour and place for construction of the Dublin Road Water Plant Low Service Pump Addition, Contract No. 1114, Project No. 690494. The work for which proposals are invited consists of furnishing all materials, equipment and labor necessary to construct the LOW SERVICE PUMP ADDITION, OTHER ITEMS SPECIFIED IN THE DOCUMENTS, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. Copies of the Bid Submittal Documents will be on file and available to be purchased by prospective bidders on or after November 14, 2007 at Atlas Blueprint, 374 West Spring Street, Columbus, Ohio 43215 at (614) 224-5149 or via PlanWell at www.atlasblueprint.com upon payment of \$67.00 per set. Payment shall be made payable to Atlas Blueprint. No refunds will be made.

1.2 Classification: Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required.

A pre-bid conference for this project will be held on November 19, 2007 at 1:00 PM, in the auditorium, 1st floor, of the Utilities Complex, 910 Dublin Road, Columbus, Ohio 43215. This conference is not mandatory; however, bidders shall comply with and be responsible for the information discussed at the pre-bid conference. A brief tour of the affected plant and site areas will be conducted following the pre-bid conference. Any Bidder wishing to inspect the work in the plant must furnish their own steel toe safety shoes/boots and safety glasses/goggles.

Contact Person: Miriam Siegfried, P.E., Division of Power and Water, Water Supply Group, Technical Support Section, Phone (614)645-7100;
E-mail: mcsiegfried@columbus.gov

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: November 09, 2007

SA002713 - TANK INTERIOR PAINTING

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus Department of Public Utilities, Division of Power & Water is receiving proposals for the Tank Interior Paintings - Hilliard Rome West & Broad Street South Contract #1117. The work for which proposals are invited consists of removing the existing interior coatings from one 1MG tank and one 2MG tank and applying new, elastomeric urethane coatings to both tanks. All work shall be completed within 250 days of the Notice to Proceed.

CLASSIFICATIONS: There is no Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after November 17, 2007. The Bid Date for the project is December 5, 2007.

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

ORIGINAL PUBLISHING DATE: November 13, 2007

SA002709 - Machining and Fabrication RFP

SCOPE: The Director of Public Utilities of the City of Columbus is requesting to receive sealed Proposals from professional machining and fabrication contractors interested in and qualified for furnishing professional machining and Fabrication services for the Division of Sewerage and Drainage (DOSD). DOSD Treatment Engineering has identified several projects that require the machining and fabrication of various components, parts and subsystems for use at the two Wastewater Treatment Plants, Sewer Maintenance Operations Center. Composting Facility and various other facilities such as pumping stations, grit removal stations, etc. located in Franklin County.

The selected professional machining and fabrication contractor shall have experience in the field of machining and fabrication such as fabricating an item from a sample or drawing of the item to be fabricated. The Contractor shall furnish all materials, supplies, tools and all labor, engineering and other work necessary for, or incidental to, machine shop fabrication-type work. The Contractor will be required to pick up and deliver, back to the site, the item to be fabricated.

Proposal submittal packages will be available beginning November 6, 2007. Proposals must be submitted no later than 5:00 PM (EST) on Wednesday December 5, 2007. Proposals are to be submitted to Herb Johanson, PE, 1250 Fairwood Avenue, Room 1021, Columbus OH 43206.

CLASSIFICATIONS: There are no prevailing wage or bond requirements..

For additional information concerning this Request for Proposal (RFP), including procedures for obtaining a copy of the RFP 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 RFP number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 10, 2007

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - December 6, 2007 11:00 am

SA002690 - WATER LOCKBOX SERVICES

1.1. Scope: The City of Columbus, City Treasurer's Office wishes to receive proposals for the provision of basic wholesale lockbox services on behalf of the Public Utilities Department, Division of Power and Water to establish a contract for the five year period from March 1, 2008 through February 28, 2013. Processing of lockbox services is expected to begin on March 1, 2008.

1.2. Classification:

1.2.1. The provision of basic wholesale lockbox services include the following daily activities:

1.2.1.1. The pickup of water payments delivered to a PO Box located at the US Postal facility located at 2323 Citygate Drive, Columbus, Ohio 43218.

1.2.1.2. The processing of payments, delivery of documents, and the electronic transmission of a daily data file to the Division of Power and Water in accordance with the instructions in the Lockbox Procedures.

1.2.1.3. The daily deposit of funds into an account of the City of Columbus as designated by the Columbus City Treasurer. Such an account shall be an "authorized depository" which, per Chapter 321 of the Columbus City Code, must be in a bank located in Franklin County. The actual physical location of the lockbox must also be located within Franklin County.

1.2.1.4. The lockbox process should be able to reject payments from customers with a history of returned checks. The City will transmit a data file listing such account numbers on a monthly basis.

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

ORIGINAL PUBLISHING DATE: October 31, 2007

BID OPENING DATE - December 10, 2007 5:00 pm

SA002692 - Occupational Health & Safety Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Human Resources Department to obtain formal bids to establish a comprehensive occupational health and safety clinic for the purpose of providing quality management of work-related injuries and illnesses that will reduce the incidence of occupational injuries and diseases and will deliver a variety of services to increase the safety and well being of City of Columbus employees. The employee workforce to receive these services totals approximately 1,850 and is comprised of members of the following employee groups: American Federation of State, County, and Municipal Employees (AFSCME); Columbus Municipal Association of Government Employees (CMAGE); Management Compensation Plan (MCP); Fraternal Order of Police (FOP); Ohio Labor Council (OLC) and International Association of Fire Fighters (IAFF). The contract term will be for one (1) year with the option to renew for two additional one-year periods. The initial contract term shall be from April 1, 2008 to March 31, 2009.

1.2 Classification: 1) All responses shall be submitted being ONE marked 'original' And FIVE marked 'copies' in a sealed package marked with the RFP number. Proposals will be accepted until the time marked on the legal notice of the RFP. Responses shall include but are not limited to a Transmittal Letter which shall be presented on the contractor or contractor's letterhead. A Project Overview will discuss all of the requirements set forth in the Service Requirements section of this RFP (section 2.0). The Offeror's qualifications will include description of the current corporate organizations, services offered, data describing all subcontractors, current corporate organization; a Statement of Affirmation of the City of Columbus? Terms and Conditions; a statement of compliance the Columbus City Codes, Title 39, regarding Affirmative Action; a list of at least three (3) customers as references; and if applicable, all subcontractors shall submit a list of at least three (3) customers as references: where they have provided a similar service as they will provide in the proposed offering. Description of Services, Staffing and Equipment. A Description of the contractor's (and subcontractor's) proposed resources for the service or services requested in this RFP will include the proposed personnel to be assigned, corresponding vitae, copies of licensure or certifications, and listing of experience. A Description of the contractor's (and subcontractor's) current workload, personnel, equipment and facilities to satisfy the requirements of this RFP. A Pricing Proposal will also be part of this structure.

2) The contractor shall assist the City with occupational health and safety services as OSHA mandated medical examinations and other medical treatment; The physician or physicians must hold a current license to practice medicine in the State of Ohio; All nurses designated in the RFP must hold a current license to practice as a Registered Nurse in the State of Ohio; All physicians designated in the RFP are free from licensure action in Ohio, or any other state, The physician or physicians have never been successfully sued for malpractice, the subject of disciplinary action that resulted in a suspension or termination of license and that no physician has been or is currently under any agreement with a licensing authority that conditions the license to medical or psychological treatment or monitoring; One of the testing sites shall be established within a city-owned facility or via a mobile unit with a scheduled rotation to City sites.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: October 30, 2007

BID OPENING DATE - December 11, 2007 10:00 am

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002702 - PHYSICAL FITNESS TESTING POLICE OFFICERS

1.0 Scope and Classification

1.1 Scope: The intent of this Request for Proposal (RFP) is to search for qualified bidder who is able to provide Physical Fitness Testing Program for the Division of Police sworn officers. On behalf of the Division of Police the Director of the Department of Public Safety will establish a contract from the date of execution through May 31, 2010.

1.2 Classification: Approximately 1800 sworn police personnel are eligible to participate in the program. It is currently a voluntary program with an incentive of paid time off for meeting the program goals. For police officers hired on or after January 1, 2008, the Physical Fitness Testing Program will be required.

1.2.1 A pre-bid conference will be held on Monday, November 19, 2007 at 10:00 AM (EST) in City of Columbus Police Academy, 1000 N. Hague Ave., Columbus, Ohio 43204

1.2.1.1 Any interested bidder is strongly urged to attend, as this is the only opportunity to do a walk-through of this secured building. Failure to attend the Pre-Bid Conference will not disqualify a bidder; however, bidders shall comply with and be responsible for the bid specifications and information discussed at the Pre-Bid Conference regardless of whether or not they attend.

1.2.1.2 RFP. Questions (must be in writing) may be sent via e-mail to rsmith@columbuspolice.org until Wednesday, November 21, 2007 at 4:00 PM (EST).

1.2.2 Each participant is to complete a Health Risk Appraisal questionnaire. This questionnaire will be developed by the successful bidder's exercise physiologist.

1.2.3 The successful bidder will conduct physical fitness testing on sworn personnel and determine eligibility for the incentive program

1.2.4 Annually, a Health and Wellness Educational Program will be presented to all sworn personnel and immediate family members.

1.2.5 The successful contractor will be required to provide all personnel, facilities, equipment and supplies required to perform the services within Franklin County, Ohio. On-site at the City of Columbus Police Academy is a preferred option but all options will be considered based on costs and availability.

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

ORIGINAL PUBLISHING DATE: November 07, 2007

BID OPENING DATE - December 12, 2007 3:00 pm

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002693 - HVAC Maintenance Services

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday December 12, 2007, and publicly read at that hour and place for the following project: HVAC Maintenance Services.

The bid scope consists of preventive and corrective maintenance and all associated reporting related to the performance of all HVAC equipment at the City of Columbus, Division of Sewerage and Drainage facilities. These facilities consist of the Jackson Pike Wastewater Treatment Plant and Southerly Wastewater Treatment Plant Bids shall be on a UNIT PRICE basis.

CLASSIFICATION: There is a Pre-Bid Conference scheduled on November 28, 2007 at 9:00 AM at the Southerly Wastewater Treatment Plant 6977 S. High Street Lockbourne OH 43137. A ten (10%) percent Proposal Guarantee and one hundred (100%) percent Performance and Payment Bond will be required for this bid 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 t
ORIGINAL PUBLISHING DATE: October 30, 2007

BID OPENING DATE - December 13, 2007 3:00 pm

SA002715 - DEVT-COLUMBUS ONE STOP SHOP CONSULTANT

The City of Columbus, Ohio is soliciting proposals from experienced professional consulting firms to provide full-service assistance to the City by developing a business model, financial model and implementation plan for the creation of a One Stop Shop department devoted to the private development processes within the City of Columbus. The consulting firm will be responsible for the completion of a thorough consolidation plan to bring the pertinent City departments and divisions into a newly formed city agency. The selected firm will prepare the necessary technical reports of the analysis performed and provide recommendations for alterations and improvements to the current business processes. The selected firm will also provide an implementation plan for its recommendations and a strategy for ongoing evaluation of the new department. The project is identified as City of Columbus One Stop Shop.
ORIGINAL PUBLISHING DATE: November 13, 2007

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002707 - POLICE & FIRE PREEMPLOYMENT MEDICAL

1.1 Scope: The City of Columbus Civil Service Commission intends to contract with a qualified company or organization that can provide medical services for preemployment physicals and/or cardiovascular screening for police officer and firefighter candidates. The contract will be for a one year period of March 1, 2008 through February 28, 2009, with an option for renewal for two one-year periods for 2009 and 2010. During 2008, the City will require approximately 50 to 100 physicals for Firefighter candidates and between 100 to 200 physicals for Police Officer candidates.

1.2 Classification: Proposals will be accepted for administering complete physical including exam, blood work, urinalysis, chest x-rays and a cardiovascular stress test. Offeror may submit proposal for pre-employment physicals or cardiovascular screening, or both.

Lead physician must be licensed by the State of Ohio. Cardiovascular screening must be coordinated by an Exercise Physiologist or a licensed physician.

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

ORIGINAL PUBLISHING DATE: November 08, 2007

BID OPENING DATE - December 14, 2007 12:00 pm

SA002714 - RFP FOR PEARL STREET REHABILITATION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department is requesting proposals until 12:00 P.M., Friday, December 14, 2007 for professional engineering consulting services for the Pearl Street Rehabilitation project. The scope of the project shall consist of performing engineering and surveying related tasks and associated services including pavement, drainage, ADA curb ramps, and other items as necessary to complete the plans.

Project deliverables involve four (4) separate items: (1) Line, grade and typical section plans (LG&T) with estimates; (2) Field and office check (F&OC) plans; (3) Final Construction Estimate; (4) Construction Plans and Specifications (copies and Mylar originals; Other items as required.

1.2 Classification: A pre-proposal meeting will be held at 1881 E. 25th Avenue on November 27, 2007, at 9 A.M. 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, go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: November 13, 2007

BID OPENING DATE - December 17, 2007 11:00 am

SA002706 - PROFESSIONAL SERVICES RFP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1 Scope and Classification

1.1 Scope: The intent of this Request for Proposal (RFP) is to search for qualified offerors to provide Professional Services to the City of Columbus, Ohio, Department of Technology, and on behalf of the Department of Public Utilities for project assessment, implementation, training and installation of an estimated 32 Hewlett Packard (HP) ProLiant BL 460c Servers, and associated equipment and software.

1.1.1 The duration of the project will be thru and including an estimated completed project date of March 28, 2008. The start date will be based on the date on the executed contract page and the delivery of hardware and software.

1.2 Classification: This project is necessary to consolidate the Department of Public Utilities' current server environment into the City's Data Center. This project will accomplish the replacement of end life hardware, and reduce hardware footprint in the City's Data Center. This project shall also achieve a more energy efficient operating environment in accordance with the Mayor's Green Initiative. Moreover, the successful offeror should have proven successful project implementation and credentialed training professionals.

1.2.1 The ability to ask questions shall be available via the internet at <http://assets.Columbus.gov/Technology/forms/DPUBladeRFPQ.htm> or e-mail to DoTVendorServices@columbus.gov, beginning Monday, November 19, 2007 @ 7:00AM local time. Questions may be emailed until Monday November 26, 2007, 5:00PM local time.

1.2.2 Response to questions shall be posted as addendum on the City's vendor services website by no later than, Friday, December 3, 2007 at 5:00 PM local time.

ORIGINAL PUBLISHING DATE: November 08, 2007

SA002711 - I&C Upgrades RFP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE

Notice is hereby given that the City of Columbus, Ohio, Department of Public Utilities (DPU), Division of Sewerage and Drainage (DOSD), wishes to receive Proposals from firms interested in and qualified for, furnishing professional services in connection with the following project: Wastewater Treatment Facilities I&C System Upgrade CIP 650348.2

GENERAL PROJECT DESCRIPTION:

This advertisement does not include all the details contained in the hardcopy of the RFP. The offeror is required to pick up and sign for a hardcopy of the RFP.

The City of Columbus operates two large interconnected municipal wastewater treatment plants, a biosolids composting facility, and a Sewer Maintenance Operations Center. Although a large part of this work is for the wastewater treatment facilities, the City may include in this contract similar work for any related DPU facility. The Department of Public Utilities has a complex I&C PWPCS (Instrumentation & Control Plant Wide Process Control System) that is in need of daily maintenance, daily management, daily troubleshooting, frequent repairs, integration management, training, and upgrading of hardware and software. The consultant shall submit a proposal that addresses assisting City staff with these areas of need.

It is anticipated this contract will be for a five-year period and the Professional Services herein shall be funded by incremental appropriations; therefore, a submittal is required containing the appropriation's work plan and schedule 3A budget.

The Consultant shall provide technical support to City employees, other consultants, and the PPM (Professional Program Management), on the PWPCS (Plant Wide Process Control System) at the JPWWTP (Jackson Pike Wastewater Treatment Plant), SWWTP (Southerly Wastewater Treatment Plant), and SMOC (Sewer Maintenance and Operations Complex) Facilities. The consultant shall develop and maintain an Emergency Response Plan that is satisfactory to the City's Plant Managers in keeping the PWPCS in good working order 24/7. The response staff must be located within the City of Columbus or its contiguous counties. The Consultant shall submit a lump sum budget for the Emergency Response Plan for the first appropriation of the contract and an additional 2500 hours times an hourly rate for the remaining items in this task

The Consultant shall submit a PWPCS UPGRADE PLAN & BUDGET report. The Consultant shall evaluate the PWPCS and develop a component replacement plan and budget that shall be spread over several years to minimize the impact to the City budget. The Consultant shall submit a budget for the first appropriation of the contract for preparing and writing this report.

The Consultant shall submit a PWPCS INTEGRATION PLAN report: the Consultant shall provide a report for the City to use as a guideline for integrating new processes into the PWPCS. The Consultant shall provide a budget for the first appropriation of the contract for preparing and writing the report.

The Consultant shall be responsible for the integration of new CIP projects into the PWPCS, as assigned by the City. The consultant shall coordinate and communicate heavily with the City's PPM, other consultants, and City staff during all integration efforts. The integration workload of CIP projects listed in the PWPCS INTEGRATION PLAN report developed in Task 3 may be shared between the Consultant and the PPM, as

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deemed necessary and as directed by the City to meet PPM CIP Project scheduling requirements. The Consultant shall provide a detailed budget for the first appropriation of the contract to integrate CIP contracts S65, S66, S67, and J209 into the existing PWPCS. Included in the hardcopy of the RFP are the pertinent control system architecture drawings required for this task.

The Consultant shall submit to the City a PWPCS MANAGEMENT PLAN report: the Consultant shall provide a report for the City to use as a guideline for managing the PWPCS. The consultant shall identify the City's PWPCS training needs that includes initial training, ongoing training, and new employee training by job classification. The report shall identify a PWPCS Management Team. The Consultant shall provide a budget for the first appropriation of the contract for preparing and writing the PWPCS MANAGEMENT PLAN report and for participating on the PWPCS Management Team.

Other Tasks: the Consultant shall submit a budget for the initial contract appropriation for 2500 hours times an hourly rate; these hours may be used for, but not limited to: identification of, consolidation of, and the recommended improvements to all DOSD Management Information Systems (MIS) and their users needs; evaluating the feasibility of integrating the DOSD ADS Flow Monitoring System into the PWPCS, adding an SPL link to Intellution and On-line O&M GUI, training, device programming, troubleshooting, report preparation and writing, and other support services.

CLASSIFICATION

SELECTION PROCESS

Selection of professional services shall be in accordance with Section 329.14 of Columbus City Codes, 1959. Any agreement or contract entered into will be in accordance with the provisions of Chapter 329, of Columbus City Codes, 1959, the standard agreements for professional services of the Department of Public Utilities, and all other applicable rules and regulations

The City of Columbus encourages the participation of City certified minority and female business enterprises. All bidders/offerors shall identify all subcontractors who will perform any type of contracting on City bid/proposal. All bidders/offerors shall include in their bid/proposal response the anticipated cost and scope of work performed by all subcontractors, along with their contract compliance numbers. If the bidders/offerors do not have minority/female business ("M/FBE") participation in the proposal, an explanation must be given and included with the proposal to satisfy this requirement.*

All bidders/offerors and subcontractors that do not have (1) an application in their bid/proposal to secure a contract compliance number or (2) a valid contract compliance number (CCCN) at the time the proposal is submitted will be deemed non-responsive and will not be considered.

Information gathered in the above compliance certification process is monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO for assistance with identifying potential M/FBE contractors or checking the status of your contract compliance number.

Equal Business Opportunity Commission Office (EBOCO)
109 North Front Street, 4th Floor
Columbus, Ohio 43215-9020
(614-645-4764)

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M/FBE Certification Tia Roseboro 645-2203
Contract Compliance Ginger Cunningham 645-2192

* While the participation of certified minority and female owned businesses is encouraged the level of minority and female participation is not a condition of the bid award.

INFORMATION PACKETS

It is mandatory that all Offerors obtain a free Offeror's Information Packet before 3 PM on Tuesday, December 11, 2007. The packets are available from the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1003, Columbus, Ohio 43206. Offerors are asked to submit their questions to Donald O. Cruden via e-mail at docruden@columbus.gov before 3 PM on Tuesday, December 11, 2007.

PROPOSAL SUBMISSION DEADLINE

Final date for submission of proposal documents will be no later than 3:00 p.m (EDT) Monday December 17, 2007. Any submittals received after that time will not be considered.

SUBMITTAL REQUIREMENTS

Ten (10) copies of the proposal document shall be submitted in a sealed envelope to Donald O. Cruden, P.E., Project Manager, DOSD, 1250 Fairwood Avenue, Room 1003, Columbus, Ohio 43206. The envelopes shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the proposals are offered. The following information shall be included in the submittal:

1. Important: Address each of the criteria described below under the heading EVALUATION CRITERIA, see below, (considering the qualifications of both the proposed team and the firm).
2. Location of local office, identification of project manager and primary staff and their business locations during the project, and assigned responsibilities.
3. City of Columbus Contract Compliance Number (CCCN) for submitting firm and all proposed subcontractors. For those not holding a valid CCCN, submit a copy of the completed, submitted Contract Compliance Certification Application.
4. Additional information specific to this project or this type of work and the evaluation criteria.
5. Submit the proposal in an 8 1/2 by 11-inch format and bound, employ fonts no smaller than 10 point, and be succinct and clear.

EVALUATION CRITERIA

Each proposal will initially be evaluated as to whether the proposed project team meets the established minimum qualifications to perform the work competently. Only project teams meeting these minimum qualifications will be evaluated further using the assigned points. Please submit proof in your proposal that your project team meets the minimum qualifications listed below. The project team is defined as those individuals committed to the project for the duration of the contract and, as shown on the project team organization chart.

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MINIMUM QUALIFICATIONS

1. The project team must have successfully designed, constructed, and implemented one SCADA system and/or HMI system similar in size, complexity, and type of process control system that exists at the City's Facilities.

2. Management of work under this contract shall require the direct participation of a senior level project manager. The project manager must be experienced in the design and implementation of SCADA projects for wastewater or collection system facilities, as noted in Item 1 above.

3. The project team providing services shall have a minimum of 2 years experience in the following areas:

3A Proficy iFix in a Windows Active Directory domain environment;

3B Configuring RSLinx as an OPC server;

3C Management of an Ethernet network of 5 switches or more;

3D Radio systems both serial and Ethernet based;

3E Installing network management software and assigning ranges of IP addresses;

3F Microsoft Windows Server 2000 and 2003, Active Directory, SQL Server 2000 or higher;

3G Programming AB PLC5 and ControlLogix PLC;

3H Programming Modicon Quantum PLC and Modicon Momentum PLC.

Submissions will be evaluated by the Evaluation Committee based on the following criteria and rating values:

1. Experience of Team: 40 Points:

1A Up to 25 points assigned for design, implementation, and management of a similarly sized treatment plant SCADA/HMI system. The project team providing services should have 2 years experience with Proficy iFix, iHistorian, network management, Microsoft products,

1B Up to 10 points assigned for successful history of working with DPU

1C Up to 5 points for successful history of working with multiple. subcontractors and complying with local, state, and federal project requirements.

2. Proposal Quality: Up to 40 Points:

2A Up to 20 points for a work plan that meets the contract needs.

2B Up to 15 points for demonstrated understanding of project.

2C Up to 5 points for innovation.

3. Local Workforce: 20 Points:

3A At least 90% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date the proposal is submitted, or at least 90% of the Team's project labor costs are

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assignable to the office location within Franklin County if established prior to 1995. (Total:20).

3B At least 75% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date the proposal is submitted (Total: 15).

3C At least 90% of the Team's labor will be performed in an office location within Franklin County but outside of the Columbus Corporate limits on the date the proposal is submitted (Total: 15).

3D At least 50% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date the proposal is submitted (Total: 10).

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

ORIGINAL PUBLISHING DATE: November 13, 2007

BID OPENING DATE - December 19, 2007 3:00 pm

SA002694 - HEADWORKS CONTINUATION AND PLANT IMP

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SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4015, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday December 19, 2007, and publicly read at that hour and place for the following project: CONTRACTS J210/211, HEADWORKS CONTINUATION AND B PLANT IMPROVEMENTS / A PLANT WET WEATHER HYDRAULIC IMPROVEMENTS.

The work in general consists of the following areas at the Jackson Pike Wastewater Treatment Plant and the Deckeback Facility:

Contract J210 Headworks Continuation and B Plant Improvements

1. Replacement of the Five Raw Sewage Pump Motors
2. Addition of the AFD Room.
3. Five Adjustable Frequency Drives for the Raw Sewage Pump Motors
4. Replacement of the Five Cone Valves of the Raw Sewage Pumps
5. Replacement of the Oil Accumulator System for the five Cone Valves
6. Addition of a Screenings Press in the Screen Building
7. Addition of a Material Lift in the Generator Building.
8. Replacement of a manual hoist with an electric hoist, enlargement of access to the upper level, creating an opening between two rooms for a curtain wall, and re-sloping the floors in the Grit Building.
9. Parts Storage Building 4.
10. Modification of supply piping from Grit Facility to A Plant influent piping and addition of A Plant Meter System.
11. Modification of supply piping from Grit Facility to B Plant influent piping and addition of B Plant Meter System
12. Addition of piping from the B Plant Primary Clarifiers Effluent Channel to Bay 5 of Aeration Tanks 9, 10, 11, and 12 which will be located in new Tunnels S and T.
13. Demolition of mixers in Aeration Tanks 9, 10, 11 and 12.
14. Replacement of air headers, drop pipe and aeration diffusers in Aeration Tanks 9, 10, 11, and 12.
15. Addition of concrete baffles in Aeration Tanks 9, 10, 11, and 12.
16. Replacement of Air Flow Meters in air headers to Aeration Tanks 9, 10, 11, and 12 in ACB.
17. Replacement of the butterfly valve actuator on the 36-inch Mixed Liquor Influent to Bay 1 of Aeration Tanks 9, 10, 11, and 12 in ACB.
18. Replacement of six RAS Pumps with Adjustable Frequency Drives and piping modifications in ACB.
19. Replacement of two 24-inch RAS magmeters.
20. Architectural work on the South Elevation of ACB.
21. Installation of the Influent Distribution Channel and Tunnel U.
22. Modification of the influent, sludge and drain piping for Secondary Clarifiers 10, 11, 12, 13, and 14 with the new piping to be installed in Tunnel U.
23. Replacement of Sludge Collection equipment and Scum Collection equipment in Secondary Clarifiers 11, 12, 13 and 14.
24. Concrete rehabilitation of Secondary Clarifiers 11, 12, 13 and 14.
25. Installation of Isolation gates at Secondary Clarifiers 12 and 13 effluent channels.
26. Modification and upgrade of instrumentation and controls to support process improvements described herein.
27. Site piping improvements, paving, landscaping, off-site contractor employee parking lots, guard house addition, and general site improvements.

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28. Providing all maintenance and operating instruction, training, start-up, testing, and commissioning.
29. Demolition of existing gates and minor modifications at the Grit Tanks at the Deckebach Facility.

Contract J211 A Plant Wet Weather Hydraulic Improvements

1. Addition of piping from the A Plant Primary Clarifiers Effluent Channel to Bay 5 of Aeration Tanks 1, 2, 3, 4, 5, 6, 7, and 8 which will be located in Utility Tunnels Q and R.
2. Demolition of mixers in Aeration Tanks 1, 2, 3, 4, 5, 6, 7, and 8.
3. Replacement of air headers, drop pipe and aeration diffusers in Aeration Tanks 1, 2, 3, 4, 5, 6, 7, and 8.
4. Addition of concrete baffles in Aeration Tanks 1, 2, 3, 4, 5, 6, 7, and 8.
5. Replacement of Air Flow Meters in air headers to Aeration Tanks 1, 2, 3, 4, 5, 6, 7, and 8 in ACA.
6. Replacement of six RAS Pumps with Adjustable Frequency Drives and piping modifications in ACA.
7. Replacement of two 30-inch RAS magmeters.
8. Replacement of Doppler Meters for the Secondary Clarifier influent pipe to Secondary Clarifiers 1, 2, 3, 4, 5, 6, 7, 8 and 9.
9. Installation of flocculation baffles in Secondary Clarifiers 1, 2, 3, 4, 5, 6, 7, 8 and 9.
10. Installation of Isolation gates at Secondary Clarifiers 2 and 3 effluent channels and Secondary Clarifiers 6 and 7 effluent channels.
11. Modification and upgrade of instrumentation and controls to support process improvements described herein.
12. Paving, landscaping and general site improvements.
13. Providing all maintenance and operating instruction, training, start-up, testing, and commissioning.

All work shall be completed within 860 days from date of the Notice to Proceed

CLASSIFICATION: There is a Pre-Bid Conference on November 13, 2007 at 1:30 pm at Jackson Pike Wastewater Treatment Plant, Administration Building Conference Room, 2104 Jackson Pike, Columbus, Ohio 43223, 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: October 31, 2007

SA002716 - CHASE HIGH AREA SANTIARY IMPROVEMENTS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday December 19, 2007, and publicly read at that hour and place for the following project: CIP650682, CHASE/HIGH AREA SANITARY IMPROVEMENTS.

The work for which proposals are invited consists of furnishing all labor and materials for repair and rehabilitation of 5420 feet of 8-inch diameter sanitary sewer utilizing Cured-in-Place Pipe (CIPP). The work includes cleaning, video inspection, lateral sewer reestablishment, bypass pumping, maintenance of traffic, open cut point repairs, and other associated work. This work also includes the replacement of 760 feet of 8-inch diameter sanitary sewer, and the rehabilitation of manholes, including the replacement of the frames and covers, cementitious lining, and the installation of a flexible manhole sealant coating and other such work as may be necessary to complete the contract in accordance with the plans (CC-14345) and specifications. All work shall be completed within 360 days from date of the Notice to Proceed.

CLASSIFICATIONS: There is no 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. Proposal documents will be available for pick-up on Monday, November 19, 2007 at the DOSD offices at 1250 Fairwood Avenue.

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

ORIGINAL PUBLISHING DATE: November 14, 2007

SA002717 - STANTON AREA SANITARY IMPROVEMENTS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday December 19, 2007, and publicly read at that hour and place for the following project: CIP 650676, STANTON AREA SANITARY IMPROVEMENTS.

The work for which proposals are invited consists of furnishing all labor and materials for repair and rehabilitation of 16,820 feet of 8-inch diameter, 1,810 feet of 10-inch diameter, 3330 feet of 12-inch diameter, and 3180 feet of 15-inch diameter sanitary sewer utilizing Cured-in-Place Pipe (CIPP). The work includes cleaning, video inspection, lateral sewer reestablishment, bypass pumping, maintenance of traffic, open cut point repairs, and other associated work. This work also includes the replacement of 360 feet of 8-inch diameter sanitary sewer, and the rehabilitation of manholes, including the replacement of the frames and covers, cementitious lining, and the installation of a flexible manhole sealant coating and other such work as may be necessary to complete the contract in accordance with the plans (CC-14344) and specifications. All work shall be completed within 360 days from date of the Notice to Proceed

CLASSIFICATIONS: There is no 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. Proposal documents will be available for pick-up on Monday, November 19, 2007 at the DOSD offices at 1250 Fairwood Avenue.

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

ORIGINAL PUBLISHING DATE: November 14, 2007

BID OPENING DATE - January 9, 2008 3:00 pm

SA002712 - DUBLIN RD WATER TREATMENT PILOT PLANT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on January 9, 2008, and publicly read at that hour and place for the following project: DUBLIN ROAD WATER PLANT TREATMENT CAPACITY INCREASE PILOT PLANT, Contract 1009, Project No. 690428.

The work for which proposals are invited consists of the construction of a 2 MGD multi-process water treatment plant pilot, design and construction of a pre-engineered metal building for which to house the piloting equipment, operational maintenance assistance for the pilot duration of no less than one year, demolition and removal of all equipment and appurtenances associated with the pilot processes upon completion of the piloting period, and other such work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 865 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: November 13, 2007

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

City of Columbus
City Bulletin Report

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

Legislation Number: PN0011-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Brewery District Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Brewery District Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the Brewery District Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
January 18, 2007	February 1, 2007
February 15, 2007	March 1, 2007
March 22, 2007	April 5, 2007
April 19, 2007	May 3, 2007
May 24, 2007	June 7, 2007
June 21, 2007	July 5, 2007
July 19, 2007	August 2, 2007
August 23, 2007	September 6, 2007
September 20, 2007	October 4, 2007
October 18, 2007	November 1, 2007
November 21, 2007*	December 6, 2007
December 20, 2007	January 3, 2007
January 24, 2007	February 7, 2007

Legislation Number: PN0012-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Victorian Village Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the Victorian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadline	Hearing Dates
January 25, 2007	February 8, 2007
February 22, 2007	March 8, 2007
March 29, 2007	April 12, 2007
April 26, 2007	May 10, 2007
May 31, 2007	June 14, 2007
June 28, 2007	July 12, 2007
July 26, 2007	August 9, 2007
August 30, 2007	September 13, 2007
September 27, 2007	October 11, 2007
October 25, 2007	November 8, 2007
November 29, 2007	December 13, 2007
December 27, 2007	January 10, 2008
January 31, 2008	February 14, 2008

Legislation Number: PN0013-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resources Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Historic Resources Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the Historic Resources Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
January 4, 2007	January 18, 2007
February 1, 2007	February 15, 2007
March 1, 2007	March 15, 2007
April 5, 2007	April 19, 2007
May 3, 2007	May 17, 2007
June 7, 2007	June 21, 2007
July 5, 2007	July 19, 2007
August 2, 2007	August 16, 2007
September 6, 2007	September 20, 2007

October 4, 2007 October 18, 2007
November 1, 2007 November 15, 2007
December 6, 2007 December 20, 2007
January 3, 2008 January 17, 2008

Legislation Number: PN0014-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Italian Village Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the Italian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
January 2, 2007	January 16, 2007
February 6, 2007	February 20, 2007
March 6, 2007	March 20, 2007
April 3, 2007	April 17, 2007
May 1, 2007	May 15, 2007
June 5, 2007	June 19, 2007
July 3, 2007	July 17, 2007
August 7, 2007	August 21, 2007
September 4, 2007	September 18, 2007
October 2, 2007	October 16, 2007
November 6, 2007	November 20, 2007
December 4, 2007	December 18, 2007
December 31, 2007*	January 15, 2008

Legislation Number: PN0015-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

German Village Commission 2007 Meeting Schedule

The 2007 regular monthly meetings of the German Village Commission will be held on the dates listed below at 4:00 p.m. at the German Village Meeting Haus, 588 S. Third Street, Columbus, Ohio 43215. Copies of the agenda may be obtained by calling 645-8620 or by e-mail. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
December 19, 2006	January 9, 2007
January 23, 2006	February 6, 2007
February 20, 2007	March 6, 2007
March 20, 2007	April 3, 2007
April 17, 2007	May 1, 2007
May 22, 2007	June 5, 2007
June 19, 2007	July 10, 2007*
July 24, 2007	August 7, 2007
August 21, 2007	September 11, 2007*
September 18, 2007	October 2, 2007
October 23, 2007	November 13, 2007*
November 20, 2007	December 4, 2007
December 18, 2007	January 8, 2008*
January 22, 2008	February 5, 2008

Legislation Number: PN0016-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resources Commission 2007 Business Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Historic Resources Commission 2007 Business Meeting Schedule

The 2007 regular monthly business meetings of the Historic Resources Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 11, 2007
February 8, 2007
March 8, 2007
April 12, 2007

May 10, 2007
June 14, 2007
July 12, 2007
August 9, 2007
September 13, 2007
October 11, 2007
November 8, 2007
December 13, 2007

Legislation Number: PN0017-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2007 Business Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Italian Village Commission 2007 Business Meeting Schedule

The 2007 regular monthly business meetings of the Italian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 9, 2007
February 13, 2007
March 13, 2007
April 10, 2007
May 8, 2007
June 12, 2007
July 10, 2007
August 14, 2007
September 11, 2007
October 9, 2007
November 13, 2007
December 11, 2007

Legislation Number: PN0018-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Victorian Village Commission 2007 Business Meeting

Contact Name: Brenda Moore
Contact Telephone Number: 614-645-8620
Contact Email Address: bgmoore@columbus.gov

Body

Victorian Village Commission 2007 Business Meeting

The 2007 regular monthly business meetings of the Victorian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 4, 2007
February 1, 2007
March 1, 2007
April 5, 2007
May 3, 2007
June 7, 2007
July 5, 2007
August 2, 2007
September 6, 2007
October 4, 2007
November 1, 2007
December 6, 2007

Legislation Number: PN0019-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2007 Business Meeting Schedule

Contact Name: Brenda Moore
Contact Telephone Number: 614-645-8620
Contact Email Address: bgmoore@columbus.gov

Body

German Village Commission 2007 Business Meeting Schedule

The 2007 regular monthly business meetings of the German Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 30, 2007
February 27, 2007
March 27, 2007
April 24, 2007

May 29, 2007
June 26, 2007
July 31, 2007
August 28, 2007
September 25, 2007
October 30, 2007
November 27, 2007
December M

Legislation Number: PN0020-2007

Drafting Date: 01/10/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Board of Commission Appeals 2007 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

Board of Commission Appeals 2007 Meeting Schedule

The Board of Commission Appeals hearings will be held on the dates listed below at 1:30 p.m. at 109 N. Front Street, Columbus, Ohio 43215.in the Community Training Center or 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

January 31
March 28
May 30
July 25
September 26
November 28

Legislation Number: PN0024-2007

Drafting Date: 01/17/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

2007 Recreation and Parks Commission Meeting Schedule

Lynda Anderson

614-645-8430

lsanderson@columbus.gov

Body

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Recreation and Parks Department, 90 West Broad Street, Room 115, Columbus, Ohio 43215 (Telephone: [614] 645-3300).

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

- Wed., January 10, 2007 - Operations Complex, 420 W. Whittier Street, 43215*
- Wed., February 14, 2007 - Operations Complex, 420 W. Whittier Street, 43215*
- Wed., March 14, 2007 -- Operations Complex, 420 W. Whittier Street, 43215*
- Wed., April 11, 2007 -- Operations Complex, 420 W. Whittier Street, 43215*
- Wed., May 9, 2007 - 1111 East Broad Street, 43205*
- Wed., June 13, 2007 - Topiary Park. (Gift Shop), 408 E. Town Street, 43215*
- Wed., July 11, 2007 - Sawyer Recreation Center, 1056 Atcheson Street, 43203*
- August Recess - No meeting*
- Wed., September 12, 2007 - Antrim Shelterhouse, 5800 Olentangy River Rd., Columbus, 43085*
- Wed., October 10, 2007 - Howard Recreation Center, 2505 Cassady Ave., 43219*
- Wed., November 14, 2007 - Operations Complex, 420 W. Whittier Street, 43215*
- Wed., December 12, 2007 - Operations Complex, 420 W. Whittier Street, 43215*

Legislation Number: PN0037-2007

Drafting Date: 02/02/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Department - Transportation and Pedestrian Commission - 2007 Meeting Schedule

Contact Name: Patricia R. Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

**PUBLIC SERVICE DEPARTMENT
columbus Transportation and Pedestrian Commission
2007 Meeting Schedule**

January 11
February 8 - Special
March 8
April 12 - Tentative
May 10
June 14 - Tentative
July 12
August 9 - Tentative
September 13
October 11 - Tentative
November 8
December 13 - Tentative

All meetings are held at 3:30 p.m., 109 North Front Street, ground floor conference room, room 100. Meetings may be rescheduled if there is not a quorum available on the meeting date. For further information or verification of tentative

meetings, you may contact the Transportation Division at 614-645-7881.

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Richard Hicks

Contact Telephone Number: 654-6189

Contact Email Address: rickh@columbus.gov

Body"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

<http://www.publichealth.columbus.gov/>

Legislation Number: PN0085-2007

Drafting Date: 04/11/2007

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Monthly Recreation and Park Committee Meetings

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-2933

Contact Email Address: CGWilliams@columbus.gov

Body

Council Member Priscilla R. Tyson will host a Recreation and Parks Committee Meeting on the dates listed below. Unless otherwise noted, meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available from 5:30 until 6:00 P.M. on the day of the meeting.

Thursday, May 31, 2007

Thursday, June 28, 2007

Thursday, July 26, 2007

Thursday, September 27, 2007

Location: Gillie 50+ Center

4625 Morse Center Road

Thursday, October 25, 2007

Thursday, November 29, 2007

Legislation Number: PN0235-2007

Drafting Date: 09/26/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2008 Meeting Schedule - City of Columbus Records Commission

Contact Name: Thamie Freeze

Contact Telephone Number: 645-7293

Contact Email Address: tjfreeze@columbus.gov

Body

**CITY BULLETIN NOTICE
MEETING SCHEDULE
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2008 are scheduled as follows:

Monday, February 4, 2008

Monday, May 5, 2008

Monday, September 22, 2008

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7293.

Legislation Number: PN0240-2007

Drafting Date: 09/28/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2008 Application for Deposit of Public Funds

Contact Name: Tom Isaacs

Contact Telephone Number: 645-6236

Contact Email Address: tmissaacs@columbus.gov

Body

**CITY TREASURER
CITY OF COLUMBUS, OHIO
APPLICATION FOR
DEPOSIT OF PUBLIC MONEY**

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2008 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 11, 2007.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2008 and ending December 31, 2008. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Thomas M. Isaacs, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, and 645-6236.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Hugh J. Dorrian, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Thomas M. Isaacs, Chairperson
Hugh J. Dorrian, Secretary
Joel Taylor, Member

Legislation Number: 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.

Legislation Number: PN0270-2007

Drafting Date: 11/06/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title/Advertisement Title: NINETY-GALLON PURCHASE AND REPLACEMENT CONTAINERS

Contact Name: Julie Gillilan

Contact Telephone Number: (614) 645-8043

Contact Email Address: jagillilan@columbus.gov

Body

NINETY-GALLON PURCHASE AND REPLACEMENT CONTAINERS: Effective January 1, 2008, the cost for Columbus residents to purchase an additional 90-gallon container or a replacement 90-gallon container from the Refuse Collection Division will be \$90.00, plus applicable sales tax. This notice is published in accordance with the provisions of 121.05 of the Columbus City Codes, 1959.

Legislation Number: PN0273-2007

Drafting Date: 11/07/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Plumbing Review Board Meeting - Change

Contact Name: Pam J. Dawley

Contact Telephone Number: 614-645-2204

Contact Email Address: pjdawley@columbus.gov

Body

Due to Thanksgiving the date of the November Plumbing Contractor's Board of Review meeting has been changed from the third Wednesday to the fourth Wednesday of the month, November 28th, at 5:00 p.m. in Hearing Room H at 757 Carolyn Avenue".

Legislation Number: PN0276-2007

Drafting Date: 11/07/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 11/19/2007

Contact Name: Thamie Freeze

Contact Telephone Number: 614-645-7293

Contact Email Address: tjfreeze@columbus.gov

Body

REGULAR MEETING NO. 56

CITY COUNCIL (ZONING)

NOVEMBER 19, 2007

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1688-2007

To rezone 1412 GEMINI PARKWAY (43240), being 6.13± acres located 500± feet north of Gemini Place and 875± feet west of Lyra Drive, From: R, Rural District, To: L-C-4, Limited Commercial District. (Rezoning # Z07-032)

1704-2007

To rezone 259 NORTON ROAD (43228), being 0.74± acres located on the west side of Norton Road, 816± feet north of Sullivant Avenue, From: L-R-2, Limited Residential District, To: L-C-1, Limited Commercial District (Rezoning # Z07-029).

1711-2007

To rezone 2850 FISHER ROAD (43204), being 0.25± acres located on the north side of Fisher Road, 560± feet east of Interstate-70 (010-153700). From: R, Rural District, To: C-2, Commercial District. (Rezoning # Z07-039)

1817-2007

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3333.22, Maximum side yard required; 3333.24, Rear yard; 3342.17, Parking lot screening; and 3342.28, Minimum number of parking spaces required; of the Columbus City Codes for the property located at 881 EAST MAIN STREET (43205), to permit office and retail uses with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV07-036).

Legislation Number: PN0278-2007

Drafting Date: 11/12/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Development Commission Meeting - 11/29/07

Contact Name: Linda Poulton

Contact Telephone Number: 614-645-8036

Contact Email Address: ljpoulton@columbus.gov

Body

PUBLIC HEARING - COLUMBUS Development COMMISSION

The Columbus Development Commission will hold their November Policy meeting on November 29, 2007 at 6:15 p.m. at 109 N. Front St. - Training Center.

Presentation, Discussion and Action

Ø South Side Plan--Merion Village and Schumacher Place Amendment
Devayani Puranik, Senior Planner

645-0663 or ddpuranik@Columbus.gov

ADJOURNMENT

You can 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: PN0279-2007

Drafting Date: 11/14/2007

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission Meeting - 11/20/07

Contact Name: Toni Gillum-Boehm

Contact Telephone Number: 614-645-5884

Contact Email Address: tgboehm@columbus.gov

Body

**AGENDA
COLUMBUS BUILDING COMMISSION
NOVEMBER 20, 2007 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

1. **APPROVAL OF OCTOBER 16, 2007 MEETING MINUTES**

2. **BUILDING ORDERS APPEAL - MANN'S MOBILE HOME PARK**
Applicant: Juan Veliz
Appeal: Building Orders
Address: 755 Stelzer Road/Unit 25

3. **BUILDING ORDERS APPEAL - MANN'S MOBILE HOME PARK**
Applicant: Alma Garcia Benitez
Appeal: Building Orders
Address: 755 Stelzer Road/Unit 28

4. **BUILDING ORDERS APPEAL - MANN'S MOBILE HOME PARK**
Applicant: Jose Serrano
Appeal: Building Orders
Address: 755 Stelzer Road/Unit 73

5. BUILDING ORDERS APPEAL - MANN'S MOBILE HOME PARK

Applicant: Rodolfo Conteras
Appeal: Building Orders
Address: 755 Stelzer Road/Unit 255

6. BUILDING ORDERS APPEAL - MANN'S MOBILE HOME PARK

Applicant: Jesus Munoz
Appeal: Building Orders
Address: 755 Stelzer Road/Unit 1027

7. BUILDING ORDERS APPEAL - MANN'S MOBILE HOME PARK

Applicant: Maria Ovalle
Appeal: Building Orders
Address: 755 Stelzer Road/Unit 1112

8. BUILDING ORDERS APPEAL - MANN'S MOBILE HOME PARK

Applicant: Sergio Serrano
Appeal: Building Orders
Address: 755 Stelzer Road/Unit 1118

9. BUILDING ORDERS APPEAL - MANN'S MOBILE HOME PARK

Applicant: Irene Gallegos
Appeal: Building Orders
Address: 755 Stelzer Road/Unit 1309

10. ITEMS FROM THE FLOOR (as approved by the Board)

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0281-2007

Drafting Date: 11/14/2007

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service and Transportation Committee Meeting

Contact Name: John Ivanic

Contact Telephone Number: (614) 645-6798

Contact Email Address: jpivanic@columbus.gov

Body

Councilmember Maryellen O'Shaughnessy will host a Public Service and Transportation Committee meeting to discuss complete streets and routine accomdation. This meeting is open to the public.

Public Service & Transportation Committee Meeting

Chair: Maryellen O'Shaughnessy, Member

Columbus City Council

Topic: Complete Streets & Routine Accommodation
Date: Thursday November 29, 2007
Time: 3:30 PM
Location: City Council Chambers

Legislation Number: PN0282-2007

Drafting Date: 11/14/2007

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 11/26/2007

Contact Name: Thamie Freeze

Contact Telephone Number: 614-645-7293

Contact Email Address: tjfreeze@columbus.gov

Body

REGULAR MEETING NO. 58

CITY COUNCIL (ZONING)

NOVEMBER 26, 2007

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1412-2005

To grant a variance from the provisions of Sections 3332.029, SR, Suburban Residential District and 3389.04 Crematory, of the Columbus City Codes for the property at 1352 WOODLAND AVENUE (43219), to permit a funeral home with the opportunity for a crematory in the SR, Suburban Residential District. (CV05-020)
(TABLED 10/24/05)

1413-2005

To grant a variance from the provisions of Sections 3332.035 R-3, Residential District, 3349.03, Permitted Uses and 3387.01, Prohibited Uses of the Columbus City Codes for property located at 1496 TAYLOR AVENUE (43219), to permit a cemetery in the R-3, Residential and I, Institutional District (CV05-021).
(TABLED 10/24/05)