

# **Columbus City Bulletin**



**Bulletin #5**  
**February 2, 2008**

# Proceedings of City Council

Saturday February 2, 2008



## SIGNING OF LEGISLATION

(Unless otherwise noted all legislation listed in this Bulletin was signed by Council President Michael C. Mentel, on the night of the Council meeting, Monday, *January 28, 2008*; Mayor, Michael B. Coleman on Wednesday, *January 30, 2008*; 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, January 28, 2008

5:00 PM

Columbus City Council

Columbus City Council

Journal

January 28, 2008

#### **REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, JANUARY 28, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

Absent: 1 - Ms. Tavares

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

#### **READING AND DISPOSAL OF THE JOURNAL**

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

Absent: 1 - Ms. Tavares

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

#### **C0002-2008**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 23, 2008:

New Type: C1, C2  
To: Zaheer Fuel LLC  
DBA High & Hudson Marathon  
2570 N High St  
Columbus, Oh 43202  
permit # 95749900005

New Type: D5J  
To: Trinity Management Group  
Arena District LLC  
DBA Bostons The Gourmet Pizza  
191 W Nationwide Blvd  
Columbus, Oh 43215  
permit #9052588

New Type: D5A  
To: Select Hotels Group LLC  
DBA Hyatt Place

7490 Vantage Dr  
Columbus, Oh 43235  
permit # 79680550015

Stock Type: D5, D6  
To: Rare Hospitality International Inc  
2520 E Dublin Granville Rd  
Columbus, Ohio 43229  
permit # 72071220020

Stock Type: D5, D6  
Rare Hospitality International Inc  
DBA Longhorn Steaks of Tuttle Crossing  
6035 Paul Blazer Parkway & Patio  
Columbus, Ohio 43016  
permit # 72071220075

Stock Type: D5, D6  
To: Rare Hospitality International Inc  
DBA Longhorn Steakhouse  
4950 N Hamilton Rd  
Columbus, Ohio 43230  
permit # 72071220011

Stock Type: C1, C2  
To: Ansar Inc  
786 E Whittier St  
Columbus, Ohio 43206  
permit # 0227396

Transfer Type: D1, D2, D3, D3A, D6  
To: 985 East Hudson LLC  
985 E Hudson & Bsmt  
Columbus, Oh 43211  
From: Tamra L Chambers  
Reg Martin Rcvr For Daddy Love LLC  
985 E Hudson & Bsmt  
Columbus, Ohio 43211  
permit # 6416027

Transfer Type: C1, C2  
To: 665 Parsons Inc  
DBA Ohio Oil  
665 Parsons Av  
Columbus, Ohio 43205  
From: Stete Inc.  
DBA Parsons Av Marathon  
665 Parsons Av  
Columbus, Ohio 43205  
permit # 8200862

Transfer Type: C1, C2

To: FCP LLC  
 DBA Brandenberry Cardinal  
 534 Norton Rd  
 Columbus, Ohio 43228  
 From: RJ & 2 KS LLC  
 DBA Brandenberry Cardinal  
 534 Norton Rd  
 Columbus, Ohio 43228  
 permit # 2599661

Transfer Type: D5, D6  
 To: Alvarez Restaurants Worthington LLC  
 DBA La Fogata Grill  
 1175 Worthington Woods Blvd  
 Columbus, Ohio 43085  
 From: Pingue Properties Inc  
 DBA La Costa Restaurant  
 1175 Worthington Woods Blvd  
 Columbus, Ohio 43085  
 permit # 0154624

Advertise: 1/26/08  
 Return: 2/6/08

**Read and Filed**

**RESOLUTIONS OF EXPRESSION**

**CRAIG**

**0028X-2008**

To congratulate the Charity Newsies organization for 100 years of benevolent service and dedication to the children of Columbus.

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

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

Absent: 1 - Ms. Tavares

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

**0032X-2008**

To commend and thank Director Melinda Carter for her outstanding years of service to the City of Columbus.

**Sponsors:** Hearcel Craig

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

Absent: 1 - Ms. Tavares

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

**GINTHER**

**0031X-2008**

To recognize and commend Commander William R. Mattei for his 35 years of distinguished service to the City of Columbus on the occasion of his

retirement from the Columbus Division of Police January 11, 2008.

**Sponsors:** Andrew Ginther

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

Absent: 1 - Ms. Tavares

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

## **O'SHAUGHNESSY**

**0026X-2008**

To proclaim February 1, 2008 as Wear Red Day in Columbus, and to raise awareness that cardiovascular diseases are the leading cause of death among women.

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

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

Absent: 1 - Ms. Tavares

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

## **MENTEL**

**0025X-2008**

To honor and recognize The Don Gentile Unit 532 of the American Legion & Auxiliary for recognizing over 200 Korean War Veterans.

**Sponsors:** Michael C. Mentel

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

Absent: 1 - Ms. Tavares

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

DEVELOPMENT: 0055-2008

ADMINISTRATION: 0041-2008

## **FIRST READING OF 30-DAY LEGISLATION**

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

AFFIRMATIVE: 6 NEGATIVE: 0

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

**0005X-2008**

**FR** To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Seventh Avenue Improvement (4th Street and 6th

Street) Project.

**Read for the First Time**

- 0009X-2008 FR To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Big Walnut Augmentation Rickenbacker Interceptor Lockebourne Intermodal Substrunk Project.

**Read for the First Time**

- 0016X-2008 FR To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the OSIS Augmentation and Relief Sewer (OARS) Project.

**Read for the First Time**

- 0019X-2008 FR To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Big Run Hellbranch Subtrunk Project.

**Read for the First Time**

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

- 0023-2008 FR To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with R.D. Zande & Associates, Inc. for the Southerly Wastewater Treatment Plant Support Facilities project; to authorize the transfer of \$1,473,117.00 and the expenditure of \$2,765,117.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; and to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$2,765,117.00).

**Read for the First Time**

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

- 0010-2008 FR To authorize the Public Service Director to modify and increase the contract for the Group 9 Intersection Improvement project with Dynotec, Inc. for \$100,000.00; and to authorize the expenditure of \$100,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$100,000.00)

**Read for the First Time**

- 0070-2008 FR To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into the existing right-of-way at 4140 North High Street to Metropolitan Clintonville III LLC.

**Read for the First Time**

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

- 1252-2007 FR To rezone 2886 AIRPORT DRIVE (43219), being 6.45± acres located on the west side of Airport Drive, 500± feet north of DeMonye Drive, From: L-M-2, Limited Manufacturing District, To: CPD, Commercial Planned Development District. (Rezoning # Z07-006)

**Read for the First Time**

- 0127-2008 FR To grant a Variance from the provisions of Sections 3333.025, AR-2, Apartment Residential District Use, of the Columbus City codes, for the property located at 950 CALDWELL PLACE (43205), to permit a child daycare in the AR-2, Apartment Residential District.(Council Variance #CV07-044)
- Read for the First Time**

## CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION

#### BOYCE

- 0024X-2008 CA To acknowledge and celebrate January 24, 2008 as Thank Your Mentor Day and to recognize the entire month of January 2008 as National Mentoring Month in the City of Columbus.
- This Matter was Adopted on the Consent Agenda.**

#### CRAIG

- 0027X-2008 CA In loving memory of Dennis L. Lewis
- Sponsors: Hearcel Craig

**This Matter was Adopted on the Consent Agenda.**

### FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- 2108-2007 CA To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Refurbished Alternators and Starters with Hite Parts Exchange, Inc. and NAPA Auto Parts to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).
- This Matter was Approved on the Consent Agenda.**
- 0004-2008 CA To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Moist Clay and Glazes, to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing UTC Contract Fund, and to declare an emergency. (\$2.00).
- This Matter was Approved on the Consent Agenda.**
- 0037-2008 CA To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Commercial Ward Space Solutions, Ltd. for the moves to the Jerry Hammond Center, 1111 East Broad Street; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$9,192.90 between projects within the Information Services Fund; to authorize the expenditure of \$8,839.20 from the Voted Recreation and Parks Bond Fund; to authorize the expenditure of \$9,192.90 from the Information Services Fund; to authorize the expenditure of \$1,777.90 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$19,800.00)
- This Matter was Approved on the Consent Agenda.**
- 0038-2008 CA To authorize the Director of Finance and Management to increase an existing purchase order with Echo 24, Inc. as part of the 1111 East Broad Street renovation; to authorize the expenditure of \$13,657.32 from the

Information Services Voted Bond Fund; and to declare an emergency.  
(\$13,657.32)

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

- 0042-2008** CA To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with OM Workspace to reflect a FID number change to the company; and to declare an emergency.

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

- 0060-2008** CA To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Monoceros Corp. for the purchase of optometry dispensary equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$23,365.00 from the Health G.O. Bonds Fund; and to declare an emergency. (\$23,365.00)

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

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

- 0018X-2008** CA To declare the necessity and intent to appropriate perpetual easements and construction easements in, over, under and through real estate in connection with the Hubbard & Neil Avenue Sewer Easement Acquisition (UIRF) Project, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**

- 0020X-2008** CA To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the NCR #2 High Street-Lane to Arcadia Project. and to declare an emergency

**This Matter was Adopted on the Consent Agenda.**

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

- 0011-2008** CA To authorize an appropriation of \$8,250.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police, to provide partial funding for the costs associated with the Columbus Police Reserves Organization, and to declare an emergency. (\$8,250.00)

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

- 0058-2008** CA To authorize an appropriation of \$230,724.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase software, chairs and drug educational materials, to fund travel and training needs, as well as provide funds for the refund of claims; and to declare an emergency. (\$230,724.00)

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

- 0029X-2008** CA To amend Resolution 0223X-2007, adopted on December 10, 2007 which established a Board of Revision to hear the objections to the Laurel Canyon Subdivision and the Miami Avenue assessments for underground street lighting systems and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**

- 2080-2007 CA To authorize the Director of Public Utilities to enter into an agreement with the Delaware Soil and Water Conservation District, Delaware County, Ohio ("Delaware SWCD"), for local practice payments ("LPP") for herbicide reduction provided for in the Ohio 2007/2008 Special Environmental Quality Incentive Program ("EQIP") for the Upper Big Walnut Creek Watershed  
**This Matter was Approved on the Consent Agenda.**
- 2087-2007 CA To authorize the Director of Public Utilities to enter into contract with the Franklin County Metropolitan Parks District for 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.**
- 2105-2007 CA To authorize the Director of Public Utilities to apply for, accept, and enter into four (4) Water Pollution Control Loan Fund Agreements during the year 2008 with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the construction of sewerage system wastewater treatment facilities; and to designate a dedicated repayment source for the loans.  
**This Matter was Approved on the Consent Agenda.**
- 2106-2007 CA To authorize the Director of Public Utilities to execute three (3) Water Resource Restoration Sponsor Program (WRRSP) agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate four (4) Division of Sewerage and Drainage projects as the sponsoring projects.  
**This Matter was Approved on the Consent Agenda.**

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

- 0050-2008 CA To authorize the appropriation of \$199,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$199,000)  
**This Matter was Approved on the Consent Agenda.**
- 0051-2008 CA To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$208,748 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$208,748)  
**This Matter was Approved on the Consent Agenda.**
- 0080-2008 CA To authorize the Director of the Department of Development to amend the agreement with the Hilltop Business Association by extending the expiration date of the agreement to July 31, 2008; and to declare an emergency.  
**This Matter was Approved on the Consent Agenda.**
- 0113-2008 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 vacant parcel of real property located at 0 Francis Place and currently 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**

- 0203X-2007** CA To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Watkins Road from the Norfolk Southern railroad overpass to Groveport Road to thirty (30) miles per hour; and to repeal any and all speed limit ordinances and resolutions on said roadway.  
**This Matter was Adopted on the Consent Agenda.**
- 0006-2008** CA To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation; to grant consent and propose cooperation with the State of Ohio for a bridge reconstruction project on SR315 for the City of Columbus Transportation Division. (\$0)  
**This Matter was Approved on the Consent Agenda.**
- 0104-2008** CA To accept the plat titled "Upper Albany North", from The Slane Company, LTD., an Ohio limited liability company, by Daniel M. Slane, Owner/Member; and to declare an emergency  
**This Matter was Approved on the Consent Agenda.**
- 0105-2008** CA To accept the plat titled The Lakes at Taylor Station Section 3 Part 1, from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region; and to declare an emergency.  
**This Matter was Approved on the Consent Agenda.**

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

- 0063-2008** CA To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$30,000; to authorize the appropriation of \$30,000 from the Health Department Grants Fund, and to declare an emergency. (\$30,000)  
**This Matter was Approved on the Consent Agenda.**
- 0074-2008** CA To authorize the Board of Health to enter into contracts with Columbus AIDS Task Force, Licking County Coalition for Housing, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2008 through December 31, 2008; to authorize the expenditure of \$769,825 from the General Government Grants Fund, and to declare an emergency. (\$769,825)  
**This Matter was Approved on the Consent Agenda.**
- 0081-2008** CA To authorize the Columbus Health Department to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$27,983, and to declare an emergency. (\$27,983)  
**This Matter was Approved on the Consent Agenda.**
- 0091-2008** CA To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for fees collected by the Ben Franklin Tuberculosis Clinic for TB skin tests, in an amount of \$220,000; and to declare an emergency. (\$220,000)

**This Matter was Approved on the Consent Agenda.****ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- 0123-2008 CA To authorize the Human Resources Director to enter into a contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$15,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$15,000)

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

- 0124-2008 CA To authorize the appropriation and expenditure of \$600,000.00 for the funding of the Unemployment Compensation Program from January 1, 2008 through December 31, 2009 and to declare an emergency. (\$600,000.00)

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

- 0052-2008 CA To authorize the City Auditor to make temporary transfers and repayments, if necessary, from and to the Recreation and Parks Special Revenue Fund, Fund 285, to the Golf Division Fund, Fund 284, to cover payroll and other operating expenses, and to declare an emergency.

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

- A0161-2007 CA Reappointment of Bradley N. Frick, 1265 Neil Avenue, Columbus, Ohio 43201 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2008. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0162-2007 CA Reappointment of Liz Sonnanstine, Chamber of Commerce, 37 N. High St., Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2008. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0002-2008 CA Reappointment of Gerald Wheeler, 340 Virginia Court, Pataskala, Ohio 43062 to serve on the Columbus Veterans Advisory Board with a new term expiration date of April 30, 2009. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0003-2008 CA Reappointment of John Raphael, 444 S. Front Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2008. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0004-2008 CA Appointment of Matthew LaMantia of the Mid-Ohio Regional Planning Commission, 111 Liberty Street, Suite 100, Columbus, Ohio 43215 to serve on the CRA Housing Council with a term expiration date of December 20, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0005-2008 CA Appointment of Richard Talbott of 442 E. Northwood Ave. Columbus, Ohio

43201 to serve on the University Area Commission with a term expiration date of June 1, 2008 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0006-2008** CA Appointment of Joaquin Serantes of 33 East Oakland Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 2, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0007-2008** CA Appointment of George RJ Sontag of 1522 Elmwood Ave. Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a term expiration date of January 1, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0008-2008** CA Reappointment of Ellen Larrimer Tripp, 5420 Clark State Road, Gahanna, Ohio 43230 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2012. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0009-2008** CA Appointment of Russell Goodwin Jr., 103 East First Avenue, Columbus, Ohio 43201 to serve on the Columbus Veterans Advisory Board with a new term expiration date of January 31, 2010

**This Matter was Read and Approved on the Consent Agenda.**

- A0010-2008** CA Reappointment of Judith Theiss, 3115 Parsons Avenue, Columbus, Ohio 43207 to serve on the Columbus Veterans Advisory Board with a new term expiration of February 28, 2009. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0011-2008** CA Appointment of Martin Stires, 718 Linncrest Drive, Westerville, Ohio 43081, to serve on the Columbus Veterans Advisory Board with a new term expiration of January 31, 2010 (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0012-2008** CA Appointment of Robert Cooper, 7554 Walnut Drive, Canal Winchester, Ohio 43110 to serve as an alternate to Martin Stires on the Columbus Veterans Advisory Board with a new term expiration of January 31, 2010. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0013-2008** CA Appointment of John Kirkpatrick, 6363 Sharon Woods Boulevard, Columbus, Ohio 43229 as an alternate for Christopher M. Gibson to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2008. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0014-2008** CA Reappointment of Christopher M. Gibson, 7161 Blessington Court, Dublin, Ohio 43017, to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2008. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0015-2008** CA Reappointment of Eileen Paley, 5969 East Livingston Avenue, Suite 200, Columbus, Ohio 43232 to serve on the the Civil Service Commission with a

term expiration date of January 31, 2014 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- A0016-2008** CA Reappointment of Stanley Uchida, 1169 Shady Hill Drive, Columbus, Ohio 43221 to serve on the Board of Trustees of the Sinking Fund with a new term expiration date of January 31, 2012. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- A0017-2008** CA Appointment of Mary Hiland 439 Canterwood Court, Gahanna Ohio 43230 to serve on the Columbus Advisory Committee on Disability, replacing Steven Kuusisto for the duration of his unexpired term ending June 30, 2008. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

*RECESSED: 5:55 P.M.*

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

Absent: 1 - Ms. Tavares

Absent@vote: 1 - Ms. O'Shaughnessy

Affirmative: 5 - President Pro-Tem Boyce, Ginther, Craig, Tyson and President Mentel

*RECONVENED: 5:57 P.M.*

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

Absent: 1 - Ms. Tavares

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

### **Passed The Consent Agenda**

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

Absent: 1 - Ms. Tavares

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

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

### **FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

- 1957-2007** To make appropriations for the 12 months ending December 31, 2008, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

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

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

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

**1958-2007**

To make appropriations for the 12 months ending December 31, 2008 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

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

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

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

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

**1968-2007**

To make appropriations for the 12 months ending December 31, 2008, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue the amount of \$650,300,000, and in the fund known as the Jobs Growth Fund the amount of \$600,000, and to declare an emergency. (\$650,900,000).

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

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

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

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

**1969-2007**

To make appropriations for the 12 months ending December 31, 2008, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

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

Absent: 1 - Ms. Tavares

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

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

Absent: 1 - Ms. Tavares

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

**0045-2008**

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Henry Schein, Inc. for the purchase of dental equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$260,000.00 from the Health G.O. Bonds Fund; to waive the formal bidding provisions of the Columbus City Codes; and to declare an emergency. (\$260,000.00)

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

Absent: 1 - Ms. Tavares

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

*TABLED UNTIL 02/04/08*

**A motion was made by President Pro-Tem Boyce, seconded by Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

Absent: 1 - Ms. Tavares

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

**0047-2008**

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with EOI, Inc. for the purchase of medical equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$171,552.90 from the Health G.O. Bonds Fund; and to declare an emergency. (\$171,552.90)

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

Absent: 1 - Ms. Tavares

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

**0109-2008**

To authorize the appropriation of an amount not to exceed \$29,500,000 in the Special Income Tax Fund No. 430, to authorize the transfer thereof to the Parking Garage Enterprise Fund No. 630 to provide interim financing of such garages and determining that such actions are necessary pursuant to Section 55(b) of The Charter of the City of Columbus.

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

Absent: 1 - Ms. Tavares

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

*TABLED UNTIL 02/04/08*

**A motion was made by President Pro-Tem Boyce, seconded by Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

Absent: 1 - Ms. Tavares

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

**0167-2008**

To authorize a Guaranteed Maximum Price Contract under Section 186 of the Columbus City Charter between Capitol South Community Urban Redevelopment Corporation and the City for the development, design and construction of a parking garage at Front and Rich Streets; to authorize the expenditure of an amount not to exceed \$14,191,492; to accept a donation to the City from Columbus Downtown Development Corporation of the property required for such parking garage; and determining that such actions are necessary pursuant to Section 55(b) of The Charter of the City of Columbus (\$14,191,492.00).

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

Absent: 1 - Ms. Tavares

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

*TABLED UNTIL 02/04/08*

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

Absent: 1 - Ms. Tavares

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

#### **JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL**

**1598-2007**

To authorize the appropriation of \$322,062 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for all anticipated expenses associated with the enhancement of probation services; and to declare an emergency. (\$322,062.00)

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

Absent: 1 - Ms. Tavares

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

#### **SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

**2100-2007**

To authorize the Mayor of the City of Columbus to accept a 2007 Anti-Gang Initiative grant award from the Department of Justice, U. S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Police Commander, Jay Evans, as the official city representative to act in connection with the grant, to authorize an appropriation of \$87,112.00 from the unappropriated balance of the General Government Grant fund to the Division of Police to cover the costs of the 2007 Anti-Gang Initiative grant project and to declare an emergency. (\$87,112.00)

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

Absent: 1 - Ms. Tavares

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

**0020-2008**

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY07 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice Programs, to authorize Lt. Ramona Patts as the official City representative to act in connection with the subgrant, to authorize an appropriation of \$225,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY07 Justice Assistance Grant project, and to declare an emergency. (\$225,000.00)

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

Absent: 1 - Ms. Tavares

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL****1726-2007**

To authorize the Director of Public Utilities to enter into a construction contract with C. J. Mahan Construction Company, LLC, in connection with the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit project, for the Division of Sewerage and Drainage; to authorize the transfer of monies from the Voted Sanitary Sewer Bond Fund 664 to the Sanitary Sewer Revenue Bonds Fund 665; to authorize the expenditure of \$31,491,050.00 within the Sanitary Sewer Revenue Bonds Fund from monies that will be available from the proposed upcoming Sanitary Bond Sale; to authorize the appropriation and expenditure of \$17,358,300.00 within the Ohio Water Development Authority Loan Fund; to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$48,849,350.00)

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

Absent: 1 - Ms. Tavares

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

**1878-2007**

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the

Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements project; to authorize the appropriation and expenditure of \$52,633,900.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$52,633,900.00)

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

Absent: 1 - Ms. Tavares

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

**2054-2007**

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the Southerly Wastewater Treatment Plant Headworks, Part 2 project; to authorize the expenditure of \$17,988,300.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$17,988,300.00 )

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

Absent: 1 - Ms. Tavares

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

**0017-2008**

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Brown and Caldwell Ohio, LLC, for the Jackson Pike Wastewater Treatment Plant A Plant Wet Weather Hydraulic Improvements project; to authorize the expenditure of \$1,930,555.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,930,555.00).

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

Absent: 1 - Ms. Tavares

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

**0019-2008**

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Camp, Dresser, and McKee, Inc., for the Southerly Wastewater Treatment Plant Headworks, Part 2 project; to authorize the expenditure of \$1,349,057.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,349,057.00).

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

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

*RECESSED: 7:00 P.M.*

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

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

*RECONVENED: 7:20 P.M.*

**A motion was made by Craig, seconded by Tyson, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:**

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

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

**0048-2008**

To authorize the appropriation of \$121,904 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City; and to declare an emergency. (\$121,904)

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

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

**0049-2008**

To authorize the appropriation of \$104,000 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$104,000)

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

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

**0056-2008**

To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$152,330 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$152,330)

*TABLED UNTIL 2/11/08*

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

Absent: 1 - Ms. Tavares

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

**0069-2008**

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Capital City Group, Inc., for a real estate tax abatement of 75% for a period of ten years; and to declare an emergency.

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

Absent: 1 - Ms. Tavares

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

**0106-2008**

To authorize the Director of the Department of Development, or his designee, to enter into and execute any and all necessary agreements and deeds for conveyance of title of real property acquired by the City from the United States Department of Housing and Urban Development (HUD); to authorize the acceptance of properties acquired by the City to be held and managed by the Land Redevelopment Office; to waive the provisions of Columbus City Code Sections 328.01 and 329.29; and to declare an emergency.

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

Absent: 1 - Ms. Tavares

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

**0055-2008**

To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation; to authorize the expenditure of \$48,735 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$48,735)

*TABLED UNTIL 2/11/08*

**A motion was made by Ms. O'Shaughnessy, seconded by Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

Absent: 1 - Ms. Tavares

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

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

**2082-2007**

To appropriate and transfer \$66,754.00 within the General Permanent Improvement Fund in order to provide funding for various Refuse Division capital improvements. (\$66,754.00)

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

Absent: 1 - Ms. Tavares

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

0012-2008

To appropriate \$3,769,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2008 operating expenditures for the Transportation Division, Public Service Department; and to declare an emergency. (\$3,769,000.00)

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

Absent: 1 - Ms. Tavares

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

0168-2008

To authorize the Mayor and Council President to execute a modification to the Amended Agreement creating the Central Ohio Transit Authority and to declare an emergency.

Sponsors: Maryellen O'Shaughnessy

**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 - Ms. Tavares

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

0070-2008

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into the existing right-of-way at 4140 North High Street to Metropolitan Clintonville III LLC and to declare an emergency.

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

Absent: 1 - Ms. Tavares

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

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

Absent: 1 - Ms. Tavares

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

#### **ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

0015-2008

To set appropriations for the 12 months ending January 31, 2009 for the funding of the City employee insurance programs, and to declare an emergency. (\$103,010,035.00)

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

- Absent: 1 - Ms. Tavares  
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Craig, Tyson and President Mentel
- 0116-2008** To authorize the Human Resources Director to enter into a contract with Delta Dental Insurance Company to provide all eligible employees dental insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$6,841,200.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$6,841,200)
- A motion was made by Tyson, seconded by Craig, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - Ms. Tavares  
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Craig, Tyson and President Mentel
- 0118-2008** To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$68,033,705.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$68,033,705.00)
- A motion was made by Tyson, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - Ms. Tavares  
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Craig, Tyson and President Mentel
- 0119-2008** To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company (Medco) to provide all eligible employees prescription drug insurance coverage from February 1, 2008 through January 31, 2009 and to authorize the appropriation and expenditure of \$22,359,600.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$22,359,600.00)
- A motion was made by Tyson, seconded by Craig, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - Ms. Tavares  
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Craig, Tyson and President Mentel
- 0122-2008** To authorize the Director of Human Resources to enter into a contract with Vision Service Plan to to provide vision insurance; to authorize the appropriation and expenditure of \$1,186,500.00 for vision plan administration services from February 1, 2008 through January 31, 2009; and to declare an emergency. (\$1,186,500.00)
- A motion was made by Tyson, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - Ms. Tavares  
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Craig, Tyson and President Mentel

**0120-2008** To authorize the Human Resources Director to enter into a contract with Standard Insurance to provide all eligible employees life insurance coverage from February 1, 2008, through January 31, 2009; to authorize the appropriation and expenditure of \$1,395,680.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,395,680.00)

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

Absent: 1 - Ms. Tavares

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

**0121-2008** To authorize the Human Resources Director to enter into a contract with Hartford Life and Accident Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$3,178,350.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (3,178,350.00)

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

Absent: 1 - Ms. Tavares

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

**0071-2008** To authorize the City Treasurer to modify and extend the contract with Fifth Third Processing Solutions for Credit Card Processing banking services on the behalf of the Department of Public Utilities; to authorize the expenditure of up to \$420,000.00 from the Department of Public Utilities, Division of Power and Water, water operating funds; and to declare an emergency (\$420,000.00).

*TABLED UNTIL 2/4/08*

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

Absent: 1 - Ms. Tavares

Abstained: 1 - President Pro-Tem Boyce

Affirmative: 5 - Ginther, Ms. O'Shaughnessy, Craig, Tyson and President Mentel

#### **RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

**2097-2007** To authorize the expenditure of \$352,895.78 for 2008 Capital Improvements Staff Time Reimbursements from the Voted 1999/2004 Parks and Recreation Bond Fund. (\$352,895.78)

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

Absent: 1 - Ms. Tavares

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

**0062-2008** To authorize the appropriation of \$3,366,584.50 from the unappropriated

balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2008, and to declare an emergency. (\$3,366,584.50)

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

Absent: 1 - Ms. Tavares

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

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

**1922-2006**

To establish Conservation Neighborhoods in the City of Columbus via a new Columbus City Code Chapter 3120 within Title 31, the Planning and Platting Code to be entitled 'Conservation Neighborhoods'.

Sponsors: Maryellen O'Shaughnessy

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

Absent: 1 - Ms. Tavares

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

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

Absent: 1 - Ms. Tavares

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

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

Absent: 1 - Ms. Tavares

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

**0027-2008**

To enact Section 919.27 in Title 9, Streets, Parks and Public Properties, in order to prohibit the feeding of wildlife on City controlled property or waterways.

Sponsors: Priscilla Tyson

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

Absent: 1 - Ms. Tavares

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

#### **ADJOURNMENT**

*ADJOURNED: 8:45 P.M.*

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

Absent: 1 - Ms. Tavares

Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Craig, Tyson 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:** 0004-2008

**Drafting Date:** 12/19/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

BACKGROUND: For the option to purchase Moist Clay and Glazes. The term of the proposed option contract would be two (2) years. Contract is through March 31, 2010 with the right to extend for one (1) one year. The Purchasing Office opened formal bids on November 21, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 Solicitation SA002710. 9(MAJ:6 MBE:1, FBE:2) bids were solicited; Two(2) (MAJ:2) bids were received.

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

Columbus Clay Company, CC#311097848 (Expires 11/15/09)

Sax Arts & Crafts, CC#390971239 (Expires 8/10/08)

Total Estimated Annual Expenditure: \$20,000.00

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

Although low bid on items # 12, 13, 14, 15, 19, 22, 23, 24, and 33, Sax Arts & Crafts was deemed non-responsive to 3.0 Requirements, Section 3.3 of the bid Specifications.

No award on Item# 20 as item was not listed.

**Title**

To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Moist Clay and Glazes, to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing UTC Contract Fund, and to declare an emergency. (\$2.00).

**Body**

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 21, 2007 and selected the lowest, responsive, responsible and best bids. Two (2) bids were received; and

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

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into two (2) contract(s) for an option to purchase Moist Clay and Glazes 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 & Management Director be and is hereby authorized and directed to enter into the following contract(s) for an option to purchase Moist Clay and Glazes in accordance with SA002710 through March 31, 2010 with the right to extend for one (1) year as follows:

Columbus Clay Company; Item# 1- 5, 19, 22-24, 29, 30, 33 and 35; Amount \$1.00.  
Sax Arts & Crafts; Item# 16-18, 21, 25-28, 31, 32, and 34; Amount \$1.00.

SECTION 2. That the expenditure of \$2.00 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.

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**Legislation Number:** 0006-2008

**Drafting Date:** 12/20/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation

**Background:** This is consent legislation with the Ohio Department of Transportation (ODOT) for a bridge rehabilitation project which proposes to rehabilitate the structure on SR 315 over the Olentangy River, Fifth Avenue and King Avenue. (FRA-SR315-2.78 PID 80155)

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. The Ohio Department of Transportation will be responsible for preliminary engineering, final design, right-of-way and construction funding. Construction is estimated to begin in April 2009 and last for 3 months, and then start again in April 2010 and conclude in September 2010. The estimated construction cost is \$6,000,000.00. 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 \$6,000,000.00, which will be funded by the Ohio Department of Transportation. There is no cost to the City of Columbus at this time.

Title

To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation; to grant consent and propose cooperation with the State of Ohio for a bridge reconstruction project on SR315 for the City of Columbus 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 of Ohio has identified the need for the described project:

This project proposes to rehabilitate the existing structure on SR315 over the Olentangy River, Fifth Avenue and King Avenue; now, therefore

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

**SECTION 1 - Consent Statement**

Being in the public interest, the LPA hereby gives consent to the Director of The Ohio Department 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 costs of preliminary engineering, final design, right of way, and utility relocation (if applicable). Further, ODOT shall assume and bear one hundred percent of the total cost of construction.

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.

In the event that the City requests certain features or appurtenances be included within the transportation 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 transportation 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 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 Public Service Director 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:** 0011-2008

**Drafting Date:** 12/21/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

NEED: An appropriation of funds within the Special Purpose Fund is needed for the Columbus Police Reserves. These funds will be used to provide partial funding for costs associated with the operations of the Columbus Police Reserves Organization. Specifically, funds will be used for memberships, insurance, and uniform parts.

BID INFORMATION: N/A

CONTRACT COMPLIANCE NO: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested because there will be outstanding expenses that need to be paid.

FISCAL IMPACT: Since all funds to be appropriated are donations, there will be no effect on the financial status of the General Fund.

**Title**

To authorize an appropriation of \$8,250.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police, to provide partial funding for the costs associated with the Columbus Police Reserves Organization, and to declare an emergency. (\$8,250.00)

**Body**

**WHEREAS**, contributions have been made for the operations of the Columbus Police Reserves organization; and

**WHEREAS**, emergency legislation is requested so outstanding expenses can be paid; and

**WHEREAS**, an appropriation is needed to cover costs associated with the Columbus Police Reserves Organization; 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 appropriate the aforementioned funds, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That from the unappropriated monies in the Special Purpose Fund, No. 223, 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, 2008, the sum of \$8,250.00 is appropriated to the Division of Police, as follows:

<u>DIV</u>	<u>OCA</u>	<u>SUB-FD</u>	<u>OBJ L #3</u>	<u>AMOUNT</u>
30-03	301218	026	2221	\$ 4,000.00
30-03	301218	026	2290	\$ 2,000.00
30-03	301218	026	3333	\$ 1,000.00
30-03	301218	026	3392	\$ 1,250.00
TOTAL				\$ 8,250.00

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

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

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**Legislation Number:** 0012-2008

**Drafting Date:** 12/21/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:** This ordinance authorizes the annual appropriation of monies within the Municipal Motor Vehicle License Tax Fund for the Transportation Division. This \$5.00 permissive tax has been levied by the City of Columbus since 1987. This money is used for division operating expenses consistent with the 2008 budget. The amount being appropriated within this ordinance is \$3,769,000.00. Proposed expenditures are estimates and are subject to change. Where appropriate, expenditure ordinances will be submitted to City Council for approval to procure these commodities and services.

**Fiscal Impact:** Annual revenue into this Fund is consistently in the \$3,000,000.00 to \$3,500,000.00 range. Ordinance 0024-2007 passed by City Council January 30, 2007, authorized the 2007 appropriation of \$3,878,000.00. The Transportation Division has expended and/or encumbered nearly all funds appropriated during 2007.

Emergency action is requested to make these funds available to the division as soon as practical to meet anticipated 2008 needs.

**Title**

To appropriate \$3,769,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2008 operating expenditures for the Transportation Division, Public Service Department; and to declare an emergency. (\$3,769,000.00)

**Body**

**WHEREAS,** planned expenditures utilizing monies from the Municipal Motor Vehicle License Tax Fund are ready to proceed; and

**WHEREAS,** an appropriation of funds is necessary; and

**WHEREAS,** an emergency exists in the usual daily operation of the Transportation Division, Public Service Department, in that it is immediately necessary to appropriate said funds to permit these expenditures and allow materials, supplies and services to be procured without delay to meet anticipated 2008 needs, 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 sum of \$3,769,000.00 be and hereby is appropriated from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund, Fund 266, 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, 2008, to the Transportation Division, Department No. 59-09, as follows:

materials and supplies / O.L. One/O.L. Three Code / OCA Code / amount

rock salt / 02/2192 / 599115 / \$800,000.00  
paint/02/2195/599115/\$12,000.00  
sand/02/2196/599115/\$10,000.00  
gravel / 02/2197 / 599115 / \$150,000.00  
concrete / 02/2198 / 599115 / \$90,000.00  
liquid calcium chloride, calcium-coated sand, etc. / 02/2204 / 599115 / \$55,000.00  
other street and sidewalk maintenance materials / 02/2262 / 599115 / \$379,000.00  
traffic signs and signals/02/2265/599115/\$300,000.00  
electrical supplies/02/2273/599115/\$10,000.00

Subtotal, Object Level One Code 02: \$1,806,000.00

services / O.L. One/ O.L. Three Code / OCA Code / amount

natural gas / 03/3310 / 599104 / \$250,000.00  
electricity / 03/3311 / 599104 / \$610,000.00  
water and sewerage / 03/3312 / 599104 / \$80,000.00  
electricity-city / 03/3314 / 599104 / \$308,000.00  
other professional services/03/3336/599115/\$250,000.00  
maintenance services such as snow removal, Franklin County Engineering Department; snow removal, private contractors; guardrail and fence repair; weed and vegetation control and utility excavation and repair / 03/3375 / 599115 / \$465,000.00

Subtotal, Object Level One Code 03: \$1,963,000.00

Grand Total: \$3,769,000.00

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

**SECTION 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.

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**Legislation Number:** 0015-2008

**Drafting Date:** 12/24/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** To maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs. To determine the amounts necessary for the annual appropriation, current utilization and projected future claims were analyzed and trended on the basis of an 18-month trend of actual city utilization in conjunction with industry trends, as well as actuarial services. The appropriation included 2008 budgeted amounts, employee premium contributions and COBRA premium deposits.

**FISCAL IMPACT:** Claims costs and administrative fees for 2008 and are estimated at \$103,010,035.00. A total of \$103,010,350.00 is projected to be required for 2008.

These funds are needed to cover the costs of the City employee insurances.

Appropriation is being made to the following programs:

Medical Plan (including COBRA)	\$ 68,048,705.00
Dental Plan	\$ 6,841,200.00
Drug Plan	\$ 22,359,600.00
Vision Plan	\$ 1,186,500.00
Life Plan	\$ 1,395,680.00
Disability Plan	<u>\$ 3,178,350.00</u>
TOTAL	\$103,010,035.00

**Title**

To set appropriations for the 12 months ending January 31, 2009 for the funding of the City employee insurance programs, and to declare an emergency. (\$103,010,035.00)

**Body**

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to appropriate funds for the City's various employee insurance programs thereby preserving the public peace, property, health, safety and welfare; Now, Therefore,

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

**SECTION 1.** That from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources during the 12 months ending January 31, 2009, the following appropriations are hereby authorized and directed:

See attachment ordinance

**SECTION 2.** That from the monies appropriated in the foregoing Section 1 shall be paid on order of the Human Resources Director and 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 City Auditor is authorized and directed to make transfers as may be necessary.

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

Drafting Date: 12/26/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

## Explanation

### 1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with Brown and Caldwell Ohio, LLC, for the Jackson Pike Wastewater Treatment Plant A Plant Wet Weather Hydraulic Improvements project. The Brown and Caldwell Ohio, LLC modification amount requested under this ordinance is \$1,930,555.00. The contract total including this modification is \$3,230,555.00. The proposed contract modification provides funding for technical services now needed during construction. Funding is also provided for additional design tasks that became necessary in the course of the design development. The potential need for the additional work was foreseen and so stated in the original contract's legislation, and is therefore a planned continuation of the services originally included within the existing contract's scope of service. It is not deemed either feasible or reasonable to suspend work with the entity currently under contract and undertake continuation of these services with another procurement. The cost of the modification is a continuation of the vendor's current pricing structure, as verified by City staff. The Division has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

B. **Contract Compliance No.:** 680442806 (MAJ) (Expires 04/11/2008)

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 fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows. These services are needed immediately and are required to begin simultaneously with the commencement of these construction contracts in order to provide professional services pursuant to the proper management and timely completion of the project.

### 2. **FISCAL IMPACT:**

Monies for this project will be provided from a proposed upcoming Sanitary Sewer Bond Sale. Once the Bond Sale is complete there will be sufficient available cash for these expenditures. The necessary authority is available in the 2007 Capital Improvements Budget due to a recent 2007 CIB Amendment. This legislation will authorize the expenditure of \$1,930,555.00 within the Sanitary Sewer Revenue Bonds Fund.

## Title

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Brown and Caldwell Ohio, LLC, for the Jackson Pike Wastewater Treatment Plant A Plant Wet Weather Hydraulic Improvements project; to authorize the expenditure of \$1,930,555.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,930,555.00).

## Body

**WHEREAS**, Contract No. EL006517 was authorized by Ordinance No. 1673-2006, as passed by Columbus City Council on October 16, 2006 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with Brown and Caldwell Ohio, LLC for the Jackson Pike Wastewater Treatment Plant A Plant Wet Weather Hydraulic Improvements project; and

**WHEREAS**, it is necessary to modify the subject contract in order to provide funding for additional detailed design services, construction-phase engineering, start-up, and commissioning assistance services now needed during construction of Contract J211; and

**WHEREAS**, sufficient monies will be available within the Sanitary Sewer Revenue Bonds Fund for the aforementioned project expenditure through the proposed upcoming 2008 Sanitary Sewer Bond Sale; and

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to modify the aforementioned professional engineering services contract with Brown and Caldwell Ohio, LLC, for purposes of funding the engineering services now needed for the Jackson Pike Wastewater Treatment Plant A Plant Wet Weather Hydraulic Improvements project, in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows and are required to begin simultaneously with the commencement of construction Contract J211, pursuant to the proper management and timely completion of the project construction, as well as for the immediate preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

**Section 1.** That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL006517 with Brown and Caldwell Ohio, LLC, 4700 Lakehurst Court, Suite 100, Columbus, OH 43016, for professional engineering services for the Jackson Pike Wastewater Treatment Plant A Plant Wet Weather Hydraulic Improvements project, 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 for the purpose of paying the cost of the professional engineering services contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized contingent on the proposed upcoming Sanitary Sewer Bond Sale as follows: Division 60-05; Fund 665; Jackson Pike Wastewater Treatment Plant A Plant Wet Weather Hydraulic Improvements, Project No. 650247; Object Level 3 6678; OCA Code 655247; Amount \$1,930,555.00.

**Section 3.** 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 are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

**Section 4.** 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 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 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.

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**Legislation Number:** 0018X-2008

**Drafting Date:** 01/10/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

**Background:**

The following is a resolution to declare the necessity and intent to appropriate perpetual easements and construction easements in, over, under and through real estate in connection with the **Hubbard & Neil Avenue**

**Sewer Easement Acquisition (UIRF) Project.**

**Fiscal Impact:**

N/A

**Emergency Justification:**

Emergency action is requested in order to provide for the immediate acquisition of real property interests within the time frame established by the Division of Public Service.

**Title**

To declare the necessity and intent to appropriate perpetual easements and construction easements in, over, under and through real estate in connection with the **Hubbard & Neil Avenue Sewer Easement Acquisition (UIRF) Project**, and to declare an emergency.

**Body**WHEREAS, the City of Columbus is engaged in the **Hubbard & Neil Avenue Sewer Easement Acquisition (UIRF) Project**; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate permanent easements in, over, under and through the following described real estate necessary for the **Hubbard & Neil Avenue Sewer Easement Acquisition (UIRF) Project, Project #440005**, pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

SEWER EASEMENT

0.002 ACRES +/-

Situate in the State of Ohio, County of Franklin, City of Columbus and being a part of ½ Section 9, T 5 N, R 22 W REFUGEE LANDS and being a part of Lot 45 of NEIL PLACE ADDITION as recorded in P.B. 3, Page 362 being PID 010-018059 and referenced in INS NO. 2000303110071906 (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and being further herein described as follows:

Beginning, for reference, at the southwesterly corner of Lot 45, said corner being marked with a 3/8" Re-bar (flush with gd) (good cond);

Thence, N 7° 55' 28" W along the west line of Lot 45 a distance of 4.08 feet to a point;

Thence, S 86° 31' 40" E 4.00 feet from and parallel to the S line of Lot 45 a distance of 19.81 feet to a point;

Thence, S 3° 28' 10" W with a line perpendicular to the S line of Lot 45 a distance of 4.01 feet to a point in the S line of Lot 45;

Thence, N 86° 31' 40" W along the S line of Lot 45 a distance of 19.00 feet to the place of beginning, containing 77.6 Square Feet or 0.002 Acres of land, more or less.

Basis of bearings is assumed along the S line of Lot 45 as S 86° 31' 40" E and is for the determination of angles only.

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

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

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

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**Legislation Number:** 0019-2008

**Drafting Date:** 12/26/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with Camp, Dresser, and McKee, Inc. for the Southerly Wastewater Treatment Plant Headworks, Part 2 project. The Camp, Dresser, and McKee, Inc. modification amount requested under this ordinance is \$1,349,057.00. The contract total including this modification is \$3,249,057.00. The proposed contract modification provides funding for technical services now needed during construction. Funding is also provided for additional design tasks that became necessary in the course of the design development. The potential need for the additional work was foreseen and so stated in the original contract's legislation, and is therefore a planned continuation of the services originally included within the existing contract's scope of service. It is not deemed either feasible or reasonable to suspend work with the entity currently under contract and undertake continuation of these services with another procurement. The cost of the modification is a continuation of the vendor's current pricing structure, as verified by City staff. The Division has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

B. **Contract Compliance No.:** 042473650 (MAJ) (Expires 4/12/2008)

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 fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows. These services are needed immediately and are required to begin simultaneously with the commencement of these construction contracts in order to provide professional services pursuant to the proper management and timely completion of the project.

2. **FISCAL IMPACT:**

Monies for this project will be provided from a proposed upcoming Sanitary Sewer Bond Sale. Once the Bond Sale is complete there will be sufficient available cash for these expenditures. The necessary authority is already available in the 2007 Capital Improvements Budget due to a recent 2007 CIB Amendment. This legislation will authorize the expenditure of \$1,349,057.00 within the Sanitary Sewer Revenue Bonds Fund.

**Title**

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Camp, Dresser, and McKee, Inc., for the Southerly Wastewater Treatment Plant Headworks, Part 2 project; to authorize the expenditure of \$1,349,057.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that

will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,349,057.00).

**Body**

**WHEREAS**, Contract No. EL006542 was authorized by Ordinance No. 1678-2006, as passed by Columbus City Council on October 16, 2006, for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with Camp, Dresser, and McKee, Inc. for the Southerly Wastewater Treatment Plant Headworks, Part 2 project; and

**WHEREAS**, it is necessary to modify the subject contract in order to provide funding for additional detailed design services, construction-phase engineering, start-up, and commissioning assistance services now needed during construction of Contract S73; and

**WHEREAS**, sufficient monies will be available within the Sanitary Sewer Revenue Bonds Fund for the aforementioned project expenditure through the proposed upcoming Sanitary Sewer Bond Sale; and

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to modify the aforementioned professional engineering services contract with Camp, Dresser, and McKee, Inc., for purposes of funding the engineering services now needed for the Southerly Wastewater Treatment Plant Headworks, Part 2 project, in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows and are required to begin simultaneously with the commencement of construction Contract S73, pursuant to the proper management and timely completion of the project construction, as well as for the immediate preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

**Section 1.** That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL006542 with Camp, Dresser, and McKee, Inc., 8800 Lyra Drive, Suite 500, Columbus, OH 43240, for professional engineering services for the Southerly Wastewater Treatment Plant Headworks, Part 2 project, 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 for the purpose of paying the cost of the professional engineering services contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized contingent on the proposed upcoming Sanitary Sewer Bond Sale as follows: Division 60-05; Fund 665; Southerly Wastewater Treatment Plant Headworks, Part 2, Project No. 650364; Object Level 3 6678; OCA Code 665364; Amount \$1,349,057.00.

**Section 3.** 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 4.** 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 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 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.

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**Legislation Number:** 0020-2008

**Drafting Date:** 12/27/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

The City of Columbus has been awarded a Federal Fiscal Year 2007 Justice Assistance Grant (JAG) Award from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice Programs. The JAG program provides funding to allow states and local governments to support a broad range of activities to prevent and control crime and improve the criminal justice system. The City has been awarded \$225,000.00 under the purpose area of technology improvements for updates, maintenance and service to the Division of Police Records Management System, Net RMS. The activities and expenditures are needed to make the system as efficient and effective as possible for both internal users and public access functions. The City must act as subgrantee to the Franklin County Office of Homeland Security and Justice Programs. Therefore, the Mayor is required to sign a subgrantee award on behalf of the City. The official City program contact authorized to act in connection with this grant is Technical Services Bureau Lt. Ramona Patts.

Emergency Designation: Emergency legislation is necessary to meet the grant application deadline and to make the funds available to renew contracts that are expiring now.

### **FISCAL IMPACT:**

There is no fiscal impact for the City General Fund Account. All appropriated funds will be reimbursed by the grant award.

### **Title**

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY07 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice Programs, to authorize Lt. Ramona Patts as the official City representative to act in connection with the subgrant, to authorize an appropriation of \$225,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY07 Justice Assistance Grant project, and to declare an emergency. (\$225,000.00)

### **Body**

**WHEREAS**, the City of Columbus Division of Police has been awarded funding through the FY07 Justice Assistance Grant program for technology improvement projects for the Division of Police Records Management System, Net RMS; and

**WHEREAS**, Lt. Ramona Patts has been identified as the official City representative to act in connection with the FY07 Justice Assistance Grant and to provide information as required; and

**WHEREAS**, updates, maintenance and service to the Division of Police Records Management System, Net RMS, will support a broad range of activities to prevent and control crime and improve the criminal justice system; and

**WHEREAS**, emergency legislation is needed to meet the grant application deadline and to make grant funds available for contracts that are expiring December 31, 2007; and

**WHEREAS**, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to accept and appropriate the FY07 Justice Assistance Grant award 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 Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY07 Justice Assistance Grant for technology updates for the Columbus Division of Police.

**SECTION 2.** That Lt. Ramona Patts is designated as the official City program contact and authorized to act in connection with the FY07 Justice Assistance Grant and to provide information as required.

**SECTION 3.** That the sum of \$225,000.00 be and hereby is appropriated from the unappropriated balance of Fund 220, the General Government Grant Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the subgrant award period to Department 30-03, Public Safety, Police, as follows:

Obj Lv #1	Obj Lv #3	Amount
03	3372	\$225,000.00

**SECTION 4.** That the City Auditor shall establish accounting codes as necessary.

**SECTION 5.** That the monies 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 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 nor vetoes the same.

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**Legislation Number:** 0020X-2008

**Drafting Date:** 01/11/2008

**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 **NCR #2 High Street-Lane to Arcadia Project**.

#### Fiscal Impact:

N/A

**Emergency Justification:** Emergency action is requested to allow the acquisition of the parcels necessary for this project to proceed without delay, in order to meet the Transportation Department's project time line.

### Title

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **NCR #2 High Street-Lane to Arcadia Project**, and to declare an emergency

### Body

WHEREAS, the City of Columbus is engaged in the **NCR #2 High Street-Lane to Arcadia Project**; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate permanent and construction easements in, over, under and through the following described real estate necessary for the **NCR #2 High Street-Lane to Arcadia Project, Project #440005**, pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

**3T-1**  
**(Revised 1-11-08)**

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Township 1, Range 18, Quarter Township 3, United States Military Lands, and being an easement area over and across that 6.248 acre tract as described in a deed to North Street Apartments Ltd., of record in Official Record Volume 31186, Page G09, all records referenced are on file at the Recorder's Office, Franklin County, Ohio, said easement area being further bounded and described as follows:

Commencing for reference at an iron pipe found at the northwesterly corner of the said 6.248 acre tract, being the southwesterly corner of that 5.991 acre tract as described in a deed to Ravine Apartments Ltd., of record in Official Record Volume 31186, Page G12;

Thence South 70° 50' 28" East, along the northerly line of the said 6.248 acre tract, along the southerly line of the said 5.991 acre tract, a distance of 356.64 feet to a point;

Thence over and across the said 6.248 acre tract by the following seven (7) described courses:

South 19° 09' 32" West, along a line perpendicular from the northerly line of the said 6.248 acre tract, a distance of 117.87 feet to the **True Place of Beginning** for the herein described easement area:

South 87° 24' 32" East, a distance of 31.12 feet to a point;

South 03° 39' 39" West, a distance of 117.95 feet to a point;

South 53° 26' 05" West, a distance of 62.50 feet to a point;

North 02° 35' 28" East, a distance of 44.24 feet to a point;

South 87° 24' 32" East, a distance of 19.54 feet to a point;

North 02° 35' 28" East, a distance of 113.15 feet to the **True Place of Beginning** and contains an area of 4,590 square feet (0.105 acre) within Franklin County Auditor's Parcel Number 010-234237.

A bearing of South 70°50'28" East was used along the northerly line of said 6.248 acre tract and is referenced to the Ohio State Plane Coordinate System, South Zone and the North American Datum of 1983.

The foregoing storm sewer easement was prepared under the direct supervision of John L. Price, Registered Professional Surveyor No. 7159 from an actual field survey performed by ms consultants, inc. and from record documents on file at the Recorder's Office, Franklin County, Ohio. ms consultants, inc., John L. Price, Registered Professional Surveyor No. 7159

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

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

Drafting Date: 01/22/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

**Title**

**To acknowledge and celebrate January 24, 2008 as Thank Your Mentor Day and to recognize the entire month of January 2008 as National Mentoring Month in the City of Columbus.**

**Body**

WHEREAS, the month of January is nationally recognized as National Mentoring Month and this year's addition of Thank Your Mentor Day on January 24 is intended to highlight the importance of mentors in young people's lives and increase awareness of the need for mentors; and

WHEREAS, over 40 partner agencies of the Mentoring Center together serve over 6,000 of the community's most vulnerable children and youth; and

WHEREAS the Mentoring Center actively helps increase the quantity and quality of mentoring in Central Ohio by providing services and guidance to partner organizations; and

WHEREAS, Columbus City Schools and Big Brothers Big Sisters launched Project Mentor, the major initiative that has created mentoring programs in all 27 Columbus City Schools middle schools; and

WHEREAS, 1,000 new mentors have become involved in Project Mentor this year and are expected to help further improve the rates of high school graduation from the current rate of 72.9% to 90% by 2012; and

WHEREAS, research has shown that mentoring has a definitive impact on young people by increasing attendance at school, improving rates of high school graduation and college attendance, and decreasing involvement with drugs, alcohol and violent behavior; and

WHEREAS, Columbus City Schools, through Project 2012, is working to increase the graduation rate to 90%, having already burgeoned the graduation rate from 55% in 2001 to 72.9% in 2007; and

WHEREAS, beyond academic and school related benefits quality mentoring programs like those partnered with the Mentoring Center encourage improved self esteem and social skills, as well as develop the competence and character of our youth; now, therefore

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

That the Columbus City Council does hereby acknowledge and celebrate January 24, 2008 as Thank Your Mentor Day and recognizes the entire month of January 2008 as National Mentoring Month in the City of Columbus.

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Legislation Number: 0025X-2008

Drafting Date: 01/22/2008

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

**Title**

**To honor and recognize The Don Gentile Unit 532 of the American Legion & Auxiliary for recognizing over 200 Korean War Veterans.**

**Body**

Whereas, The Don Gentile Unit 532 has prepared a grand celebration honoring the veterans of their post on January 31, 2008; and

**Whereas,** The United States Congress set the dates of the Korean War as June 25, 1950 through January 31, 1955; and

**Whereas,** The United States Military documents that almost 37,000 Americans lost their lives in battle, which includes Ohio losing 1,774 people in service; now, therefore

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

That this Council joins the members of The American Legion & Auxiliary Don Gentile Unit 532 in paying tribute to the 200 Korean War Veterans for their sacrifices and services to our country.

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**Legislation Number:** 0026X-2008

**Drafting Date:** 01/23/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

To proclaim February 1, 2008 as *Wear Red Day* in Columbus, and to raise awareness that cardiovascular diseases are the leading cause of death among women.

**Body**

**WHEREAS,** diseases of the heart are the nation's leading cause of death and stroke the third leading cause of death; and

**WHEREAS,** cardiovascular diseases are the leading cause of death among women; and

**WHEREAS,** heart attacks, strokes, and other cardiovascular diseases claim the lives of more than half a million women each year - more than the next six causes of death combined, and nearly twice as many as all forms of cancer, including breast cancer; and

**WHEREAS,** the estimated cost of cardiovascular diseases and strokes in the United States for 2008 is estimated at \$448.5 billion; and

**WHEREAS,** one in three females in the United States have some form of cardiovascular disease; and

**WHEREAS,** only 22 percent of women perceive that heart disease is the greatest health threat facing women today; and

**WHEREAS,** February is designated as American Heart Month; and

**WHEREAS,** the American Heart Association is promoting the *Go Red For Women* movement which encourages women to pay attention to their hearts and helps them live longer, stronger lives by reducing their risk for cardiovascular disease; now, therefore

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

That this Council does recognize the importance of the ongoing fight against heart disease, and does hereby proclaim Friday, February 1, 2008, as *Wear Red Day* in the City of Columbus.

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

That this Council urges all citizens to wear red in recognition of family, friends, and neighbors who have suffered from heart disease and as a show of support to fight against it. By working together to increase awareness of the risk factors of this devastating disease and taking actions to reduce them, we can save thousands of lives each year.

**Legislation Number:** 0027X-2008

**Drafting Date:** 01/24/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

In loving memory of Dennis L. Lewis

**Body**

**WHEREAS,** Dennis L. Lewis was a man of distinct honor and respect throughout the Columbus community. As a student at East High School, Dennis maintained a reputation as a musician and scholar. Dennis was in the National Honor Society and was a proud member of the East High Marching Band. He also participated in Men's Volleyball, Tennis, Track and Theater Production; and

**WHEREAS,** Dennis was raised to value hard work and to give back to the community. Dennis was active in community fundraising and tutored at Trevitt Elementary and the Godman Guild Association; and

**WHEREAS,** Dennis' life was tragically cut short while protecting his family and property from criminals; now, therefore

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

That this Council does hereby pay tribute to the memory of Dennis L. Lewis and does join the Columbus community in expressing its sincerest condolences to the Lewis family.

**Legislation Number:** 0028X-2008

**Drafting Date:** 01/24/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

**To congratulate the Charity Newsies organization for 100 years of benevolent service and dedication to the children of Columbus.**

**Body**

**WHEREAS,** the Sunday before Christmas 1907, 50 friends and businessmen walked the streets of Columbus with a special edition of the *Ohio Sun*, selling their first "charity" paper. Today, over 700 volunteers carry on the tradition of the founding Newsies by selling a special edition of the organization's newspaper the second Saturday of every December for any amount people want to give; and

**WHEREAS,** Charity Newsies serves students attending public, private, and charter schools and is committed to helping students succeed by providing them with free, new clothing; and

**WHEREAS,** Charity Newsies members volunteer more than 15,000 hours annually, staffing the organization's warehouse, making appointments for children to receive free clothing, and visiting families in their homes to stress the value of education; and

**WHEREAS,** the mission of Charity Newsies is to ensure that no child is deprived of an education due to a lack of adequate clothing. Recently, the Newsies have expanded their vision by vigilantly working to ensure each child they help receives a book bag and dictionary; now, therefore

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

That this Council does hereby recognize Charity Newsies for 100 years of dedication to education and for meeting the essential needs of the children of Columbus.

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

That we do hereby commend Charity Newsies President Pat O'Reilly and Charity Newsies Chairman Pat Elgin, whose leadership has helped make Charity Newsies one of the most respected and cherished philanthropic organizations in Ohio.

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**Legislation Number:** 0029X-2008

**Drafting Date:** 01/24/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

To amend Resolution 0223X-2007, adopted on December 10, 2007 which established a Board of Revision to hear the objections to the Laurel Canyon Subdivision and the Miami Avenue assessments for underground street lighting systems and to declare an emergency.

**Body**

WHEREAS, an emergency exists in the usual daily operation of the City Clerk's Office in that it is immediately necessary to amend Resolution 0223X-2007, adopted December 10, 2007 to correct the name of one of the Board Members appointed to the Board of Revision to hear objections to assessments for Laurel Canyon and Miami Avenue underground street lighting at the earliest possible time for the immediate preservation of the public property, peace, health, and safety; now therefore

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

SECTION 1. That Jeffrey D. Porter, Chair, ~~Gary L. Baker, II~~, **Ian MacConnell**, Quay Barnes, Debera Diggs (Alternate) disinterested freeholders of the City of Columbus, Ohio be and they are hereby appointed a Board of Revision to hear all objections to the estimated assessments for the following proposed improvements:

Improvements of Laurel Canyon and Miami Avenue underground street lighting.

Said Board shall report to this Council its findings, if any, of the estimated assessments as reported by the Division of Power and Water.

Said hearing will be held in the the City Council Chambers on January 31, 2008 at 7:00 P.M.

Section 2. That Resolution 0223X-2007, adopted December 10, 2007 is hereby amended to replace Gary L. Baker, II with Ian MacConnell a member of the Board of Revision to hear objections in this matter.

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

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**Legislation Number:** 0031X-2008

**Drafting Date:** 01/25/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

*To recognize and commend Commander William R. Mattei for his 35 years of distinguished service to the City of Columbus on the occasion of his retirement from the Columbus Division of Police January 11, 2008.*

**Body**

**WHEREAS**, Commander William R. Mattei entered the Police Training Academy December 3, 1972 and was assigned to patrol in May, 1973; and

**WHEREAS**, Commander Mattei worked his way up through the ranks during his distinguished career, being promoted to Sergeant in 1978, Lieutenant in 1981 and then Commander in 1995; and

**WHEREAS**, Commander Mattei, over the course of 35 years, worked Patrol, in the Detective Bureau, the Professional Standards Bureau, and Internal Affairs before retiring as Commander, Patrol Zone 3; and

**WHEREAS**, Commander Mattei received numerous honors and awards in recognition of is exceptional service to the citizens of Columbus, including a Chief's Letter for work on a kidnapping and attempted rape case, a Special Commendation related to solving an armed robbery, a second Chief's letter for a burglary investigation, a second Special Commendation for crime scene investigation and a Medal of Merit; and

**WHEREAS**, in 2002, Commander Mattei received the City Council Outstanding Officer Award, recognizing his 30 years of service and dedication to preserving the safety of Columbus residents; and

**WHEREAS**, Commander Mattei retired January 11, 2008 after 35 years of commendable service to the citizens of Columbus with the Columbus Division of Police; now; therefore

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

That this council, with the enthusiastic concurrence of Mayor Michael B. Coleman, does hereby recognize, commend and thank Commander William R. Mattei for his 35 years of distinguished service to the City of Columbus on the occasion of his retirement from the Columbus Division of Police January 11, 2008.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to Commander Mattei during the January 28, 2008 meeting of Columbus City Council.

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**Legislation Number:** 0032X-2008

**Drafting Date:** 01/25/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

**To commend and thank Director Melinda Carter for her outstanding years of service to the City of Columbus.**

**Body**

**WHEREAS**, Melinda Carter has served as the Executive Director of the Equal Business Opportunity Commission Office (EBOCO) since receiving a mayoral appointment in December 1996; and

**WHEREAS**, Director Carter earned a Bachelor of Arts in English Literature from Ohio University and a Juris Doctor from the Capital University Law Center; and

**WHEREAS**, Director Carter implemented a number of outstanding initiatives designed to assure access to minority and women owned businesses which include a bid specification and procurement review, EBO Roundtables, ACCESS Newsletter, Equal Business Opportunity Award Ceremony, the Minority Business Showcase and "Director to Business" forums; and

**WHEREAS**, Director Carter was responsible for the acquisition and implementation of BizTrak, an automated minority business tracking system; and

**WHEREAS**, under Director Carter's exemplary leadership, the City has achieved a historical utilization rate and has paid more than \$200,000,000 in contract payments to minority and female owned businesses; and

**WHEREAS**, Director Carter has worked tirelessly to ensure that major projects such as the Professional Program Management Project (PPM) are inclusive. The current participation rate of minority and female businesses is over 30%; and

**WHEREAS**, Director Carter worked to launch the first ever City Small Business Conference and the first ever New Americans Business Outreach Forum; and

**WHEREAS**, Director Carter has actively reached out to the community through "Director to Business Forums," Business partnerships, EBO's Website, The "Access to Business Opportunities" Television Show and the Access electronic newsletters to ensure that the City of Columbus continues to be inclusive; and

**WHEREAS**, Director Carter has had a long and distinguished career in public service that will serve as an example for others. Her dedication and diligence will be sorely missed; now, therefore

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

That this City Council expresses its profound appreciation to Melinda Carter for her service to the City of Columbus.

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**Legislation Number:** 0037-2008

**Drafting Date:** 01/02/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**..Explanation**

**BACKGROUND:**

This legislation authorizes the Director of Finance and Management to enter into contract with Commercial Ward Space Solutions, Ltd. for moving services to the Jerry Hammond Center, 1111 East Broad Street. This space is currently being remodeled in order to house offices of the Recreation and Park Department, the Technology Department, the Community Relations Commission, and the 3-1-1 Center. The moves will be staggered throughout February 2008. The 3-1-1 Center will not be moved as part of this project. The Center has opted to contract for moving on its own.

Bids were solicited on December 10, 2007, and returned on December 28, 2007. One bid was received, from Commercial Ward Space Solutions, Ltd. in the amount of \$19,800.00.

This ordinance also authorizes the transfer of \$9,192.90 between projects within the Information Services Fund and amends the 2007 Capital Improvements Budget, Ordinance No. 0733-2007, to reflect the expenditure of this project.

**Emergency action** is requested to allow the move to be performed in February 2008, thereby allowing these City divisions to move into the Jerry Hammond Center, 1111 East Broad Street, on their existing schedules.

Commercial Ward Space Solutions, Ltd. Contractors' Contract Compliance Number: 36-4573089, expiration 12/19/2009.

**Fiscal Impact:** The amount of this contract is \$19,800.00. Funding is available in the Voted Recreation and Parks Bond Fund, the Information Services Fund, and the Construction Management Capital Improvement Fund.

**Title**

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Commercial Ward Space Solutions, Ltd. for the moves to the Jerry Hammond Center, 1111 East Broad Street; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$9,192.90 between projects within the Information Services Fund; to authorize the expenditure of \$8,839.20 from the Voted Recreation and Parks Bond Fund; to authorize the expenditure of \$9,192.90 from the Information Services Fund; to authorize the expenditure of \$1,777.90 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$19,800.00)

**Body**

**WHEREAS**, employees of the Recreation and Parks Department, Technology Department, and the 3-1-1 Call Center are moving to the Jerry Hammond Center, 1111 East Broad Street, and

**WHEREAS**, it is necessary to provide these moves in February 2008, and

**WHEREAS**, it is necessary to transfer funds between projects in the Information Services Fund and to amend the 2007

Capital Improvement Budget to reflect this transfer, 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 Commercial Ward Space Solutions, Ltd. in order to provide moves to the Jerry Hammond Center, 1111 East Broad Street, in a timely fashion, so as to not disrupt the operations of various City Departments; 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 with Commercial Ward Space Solutions, Ltd. in the amount of \$19,800.00 for the moving of various City offices to the Jerry Hammond Center, 1111 East Broad Street.

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

**Information Services 47-01**

<u>Project/Project #</u>	<u>CIB Amount</u>	<u>Revised CIB</u>
Disaster Recovery Project 470037 (New Funding Only)	\$600,000	\$600,000
Disaster Recovery Project 470037 (Carryover Funding)	\$ 1,427,918	\$1,418,725
Whittier Peninsula Office Relocation 410041 (New Funding Only)	\$1,200,000	\$1,200,000
Whittier Peninsula Office Relocation 410041 (Carryover Funding)	\$842,082	\$851,275

**SECTION 3.** That the City Auditor is hereby authorized and directed to transfer funds within the Information Services Fund as follows:

**FROM:**

Dept/Div: 47-02|Fund: 514|Subfund: 002|Project Number: 470037|Project Name - Disaster Recovery Phase II|OCA Code 470037|Amount \$9,192.90

**TO:**

Dept/Div: 47-02|Fund: 514|Subfund: 002|Project Number: 510041|Project Name - Whittier Peninsula Office Relocation|OCA Code 470141|Amount \$9,192.90

**SECTION 4.** That the expenditure of \$19,800.00 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: 51-01  
Fund: 702  
Project: 510041  
OCA Code: 644526  
Object Level 1: 06  
Object Level 3: 6620  
Amount: \$8,829.20

Division: 47-02  
Fund: 514  
Project: 510041  
Subfund: 002  
OCA Code: 470141

Object Level 1: 06  
Object Level 3: 6620  
Amount: \$9,192.90

Division: 45-50  
Fund: 733  
Project: 570030  
OCA Code: 733000  
Object Level 1: 06  
Object Level 3: 6620  
Amount: \$1,777.90

**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.

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**Legislation Number:** 0038-2008

**Drafting Date:** 01/02/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:**

This legislation authorizes the Director of Finance and Management to increase a purchase order for the Office of Construction Management (authorized by Ordinance No. 0848-2007, passed June 11, 2007, in the amount of \$85,000.00) with Echo 24, Inc. for renovation of the interior offices at the Jerry Hammond Center, 1111 East Broad Street. The original purchase order was established without considering the costs necessary to cover prevailing wage work on this project. The increase in this ordinance will allow the Office to conduct all of the work envisioned in the original ordinance, specifically the installation of a structured cabling system. This work includes providing coax runs to thirty locations and the installation of specific cabling equipment.

**Emergency action** is requested to allow construction to continue at the 1111 East Broad Street location, thereby avoiding a delay in the moving of City employees into this building.

Echo 24, Inc. Contract Compliance Number 31-1753698, expiration date 10/19/2008.

**Fiscal Impact:** The amount requested under this ordinance is \$13,657.32, which would make for a total purchase order amount of \$98,657.32. Funding is available in the Information Services Fund.

**Title**

To authorize the Director of Finance and Management to increase an existing purchase order with Echo 24, Inc. as part of the 1111 East Broad Street renovation; to authorize the expenditure of \$13,657.32 from the Information Services Voted Bond Fund; and to declare an emergency. (\$13,657.32)

**Body**

**WHEREAS**, employees of the Recreation and Parks Department, Technology Department, the 3-1-1 Call Center, and the Community Relations Commission are moving to the Jerry Hammond Center, 1111 East Broad Street, and

**WHEREAS**, it is necessary to renovate the interior offices of 1111 East Broad Street to include the installation of a structured cabling system to prepare for this move, 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 increase an existing purchase order with Echo 24, Inc. so there is no delay in the moving of City employees into this building; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is authorized to increase an existing purchase order with Echo 24, Inc. for wiring in the amount of \$13,657.32 in accordance with universal term contract FL002553, which expires 12/31/2008.

**SECTION 2.** That the expenditure of \$13,657.32 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: 47-02  
Fund: 514  
Project: 470037  
Subfund: 002  
OCA Code: 470037  
Object Level 1: 06  
Object Level 3: 6649  
Amount: \$13,657.32

**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.

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**Legislation Number:** 0042-2008

**Drafting Date:** 01/02/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** To change the Federal Identification number for contract number FL003142 for the purchase of Office Chairs, in accordance with Bid SA002000. Contract expires December 31, 2009. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus with OM Workspace, from FID # 820477390 to FID #820100960.

- 1. Amount of additional funds:** No additional funds are necessary to modify the option contract.
- 2. Reason additional needs were not foreseen:** The current supplier is the Contract Furniture Division of Office Max Incorporated. Company FID number has changed.
- 3. Reason other procurement processes not used:** The same exact product is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated through rebidding at this time.
- 4. How cost was determined:** Terms and conditions are in accordance with the original agreement.

**FISCAL IMPACT:** No additional funding is required to modify the option contract. Each agency must set aside their

own funding for their estimated expenditures.

In order to maintain an uninterrupted supply of materials to City agencies using this Universal Term Contract, this ordinance is being submitted as an emergency.

**Title**

To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with OM Workspace to reflect a FID number change to the company; and to declare an emergency.

**Body**

**WHEREAS**, the Finance/Purchasing Office established the contract with OM Workspace for the option to purchase Office Chairs; and

**WHEREAS**, OM Workspace company FID number changed to 820100960, in addition to notifying the City, OM Workspace has agreed to honor the past, present and future purchase orders established from contract number FL003142, and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance/Purchasing Office in that it is immediately necessary to modify contract number FL003142, 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 modify contract FL003142 with OM Workspace for the purchase of Office Chairs for the Purchasing Office, in accordance with Bid SA002000. Contract expires December 31, 2009, and all past, present and future purchase orders pursuant to that contract to reflect the change of the FID number from 820477390 to 820100960.

**SECTION 2.** That this modification is in accordance with Section 329.16 of the Columbus City Codes.

**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.

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**Legislation Number:** 0047-2008

**Drafting Date:** 01/02/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with EOI, Inc. doing business as Medical Resources for the purchase of medical equipment to be installed at the West Side Family Health Center, to be located in the vicinity of 2300 West Broad Street. The City is currently designing the new Center and is expected to complete construction in spring/summer 2009.

Due to continuing price increases in medical equipment, it was deemed prudent to purchase this equipment at such an early date. This procedure will allow the City to purchase all of the necessary medical equipment within the budget parameters.

The contract will include all necessary medical equipment and storage. The City will purchase the equipment up-front and the contractor will store the equipment for the City in the interim between the purchase and the completion of the building.

Formal bids were solicited December 12, 2007, and returned December 27, 2007. One bidder responded: EOI, Inc. (Female Business Enterprise), in the amount of \$168,772.90 for the medical equipment and \$315 per month for storage. It is the recommendation of the Office of Construction Management to award the bid to EOI, Inc. except for two items, in the amount of \$2,890.00, that will be re-bid at a later date. The total cost of this contract will be \$171,552.90, assuming eighteen months of storage. Any amount less than that will be cancelled from the purchase order and revert back to the Health G.O. Bonds Fund.

**Emergency action** is requested to ensure the City receives this equipment at current market prices, avoiding future price increases.

EOI, Inc. dba Medical Resources, Contract Compliance Number 31-1226641, expiration date 05/09/2008.

**Fiscal Impact:** The Capital Improvements Budget includes \$7,600,000.00 for the West Side Family Health Center project. The cost of this contract is \$171,552.90.

#### **Title**

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with EOI, Inc. for the purchase of medical equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$171,552.90 from the Health G.O. Bonds Fund; and to declare an emergency. (\$171,552.90)

#### **Body**

**WHEREAS**, the City is in the process of designing a new West Side Family Health Center, to be located in the vicinity of 2300 West Broad Street, and

**WHEREAS**, the Purchasing Office, in conjunction with the Office of Construction Management, advertised formal bids for medical equipment for said project, and

**WHEREAS**, the Office of Construction Management recommends that the City contract with EOI, Inc. for the purchase of medical equipment to be installed at the new West Side Family Health Center, 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 EOI, Inc. for medical equipment in order to ensure current market prices, avoiding future price increases, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to contract with EOI, Inc. for the purchase of medical equipment to be installed at the West Side Family Health Center, to be located in the vicinity of 2300 West Broad Street.

**SECTION 2.** That the expenditure of \$171,552.90 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: 50-01  
Fund: 706  
Project: 500504  
OCA Code: 706504  
Object Level 1: 06  
Object Level 3: 6640  
Amount: \$171,552.90

**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 nor vetoes the same.

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**Legislation Number:** 0048-2008

**Drafting Date:** 01/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**Background:** Ordinance No. 1291-01 authorized an Economic Development Agreement with the Village of New Albany. This agreement provides for the sharing of income tax revenues generated from property annexed to the Village. These funds are deposited into the Neighborhood Economic Development Fund.

**Fiscal Impact:** This legislation appropriates \$121,904 from the unallocated balance of the Neighborhood Economic Development Fund for the purpose of fostering investment and development in the City. The unencumbered cash balance of this fund is approximately \$144,000. It is anticipated that an additional \$151,000 will be received in 2008.

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

### **Title**

To authorize the appropriation of \$121,904 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City; and to declare an emergency. (\$121,904)

### **Body**

**Whereas,** Ordinance No. 1291-01 authorized an Economic Development Agreement with the Village of New Albany; and

**Whereas,** this agreement provides for the sharing of income tax revenues generated from property annexed to the Village; and

**Whereas,** these funds are deposited into the Neighborhood Economic Development Fund; and

**Whereas,** this legislation appropriates \$121,904 from the unallocated balance of the Neighborhood Economic Development Fund for the purpose of fostering investment and development in the City; and

**Whereas,** an emergency exists in the usual daily operation of the Department of Development, that it is immediately necessary to provide an appropriation for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore,**

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

**Section 1.** That from the unallocated monies in the Neighborhood Economic Development Fund, Fund No. 237, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$121,904 be and hereby is appropriated to the Department of Development, Economic Development Division, Division

44-02, OCA Code 495032 as follows:

<u>Object Level One</u>		<u>Object Level Three</u>	<u>Purpose</u>	<u>Amount</u>
01	1101	Salaries		\$114,904
02	2201	Supplies		2,000
03	3330	Travel		<u>5,000</u>
Total:				\$121,904

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

**Section 3.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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.

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**Legislation Number:** 0049-2008

**Drafting Date:** 01/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**Background:** The passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses. The City charges a one-time monitoring/processing fee of \$2,500 for business projects and an annual administrative fee in effect through the duration of the tax-abated terms. The City also charges a processing fee for residential projects. In addition, a \$250 pre-application/commitment fee is also collected. These funds are being appropriated to provide funding for staff costs.

**Fiscal Impact:** This legislation appropriates \$104,000 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The cash balance of this fund is approximately \$104,000. Revenues in 2008 are projected to be \$120,000.

Emergency action is requested so that expenditures related to the administration of the tax incentive projects can be charged accordingly.

#### **Title**

To authorize the appropriation of \$104,000 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$104,000)

#### **Body**

**Whereas**, the passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses; and

**Whereas**, the City charges a one-time monitoring/processing fee of \$2,500 for business projects and an annual administrative fee in effect through the duration of the tax-abated terms; and

**Whereas**, the City also charges a processing fee for residential projects. In addition, a \$250 pre-application/commitment fee is also collected; and

**Whereas**, these funds are being appropriated to provide funding for staff costs; and

**Whereas**, this legislation appropriates \$104,000 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program; and

**Whereas**, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to provide an appropriation for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore**,

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

**Section 1.** That from the unallocated monies in the Housing/Business Tax Incentives Fund, Fund No. 229, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$104,000 be and hereby is appropriated to the Department of Development, Economic Development Division, Division 44-02, OCA Code 440316, as follows:

<u>Object Level One</u>	<u>Object Level Three</u>	<u>Purpose</u>	<u>Amount</u>
01	1101	Salaries & Wages	<u>\$ 104,000</u>
	<b>Total:</b>		<b>\$ 104,000</b>

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

**Section 3.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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.

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**Legislation Number:** 0050-2008

**Drafting Date:** 01/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:** The Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the land bank.

**Fiscal Impact:** This legislation appropriates \$199,000 from the unappropriated balance of the Land Management Fund for the administration of the Land Reutilization program. The unencumbered cash balance of this fund is approximately \$264,000.

Emergency action is requested so that expenditures related to the administration of Land Redevelopment projects can be charged accordingly.

**Title**

To authorize the appropriation of \$199,000 from the unappropriated balance of the Land Management Fund to the

Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$199,000)

**Body**

**Whereas**, the Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the land bank; and

**Whereas**, this legislation appropriates \$199,000 from the unappropriated balance of the Land Management Fund for the administration of the Land Reutilization program; and

**Whereas**, emergency action is requested so that expenditures related to the administration of Land Redevelopment projects can be charged accordingly; and

**Whereas**, an emergency exists in the usual daily operation of the Department of Development, that it is immediately necessary to provide an appropriation for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore**,

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

**Section 1.** That from the unallocated monies in the Land Management Fund, Fund No. 206, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$199,000 be and hereby is appropriated to the Department of Development, Division 44-01, OCA Code 441206, as follows:

OJL		OJL	
One	Three	Purpose	Amount
02	2201	M & S -Office	\$ 5,000
03	3303	Lease of Copy Machines	4,000
03	3310	Gas	2,000
03	3311	Electricity	1,000
03	3312	Water & Sewer	4,000
03	3327	Parking Charges	500
03	3330	Travel/Transportation	2,500
03	3331	Training	2,500
03	3333	Memberships	3,000
03	3336	Services-Professional	5,000
03	3340	Taxes	67,000
03	3352	Printing	2,500
03	3353	Advertising	2,500
03	3354	Grass Cutting	25,000
03	3370	Property Maintenance/Repairs	65,000
03	3372	Maint Service - Machinery	3,500
03	3426	Services - Real Estate Title	4,000

**Total: \$ 199,000**

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

**Section 3.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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.

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**Legislation Number:** 0051-2008

**Drafting Date:** 01/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **BACKGROUND:**

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

In addition, the Neighborhood Design Center provides exterior design services to any commercial property owner or tenant on the NCR strips. A minor amount of design assistance may well stimulate investment and create a quality business built upon good design. This legislation authorizes the expenditure of \$208,748 for the above-mentioned purpose.

Emergency action is requested to continue the administration of the above activity without interruption.

#### **FISCAL IMPACT:**

Funding for the Neighborhood Design Center will consist of \$208,748 from the 2008 Community Development Block Grant program.

### **Title**

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$208,748 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$208,748)

### **Body**

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

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

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

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

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

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

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately

necessary to continue the administration of said activity, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

**Section 1.** That the Director of the Department of Development is hereby authorized and directed to enter into a twelve (12) month administrative contract, commencing February 1, 2008 and ending January 31, 2009 with the Neighborhood Design Center for the provision of funds necessary to provide exterior design services and planning activities for program participants in the City's Neighborhood Commercial Revitalization Program.

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

**Section 3.** That for the purpose stated in Section 1, the expenditure of \$208,748 or so much thereof as may be necessary from the Department of Development, Economic Development Division, Division 44-02, Fund No. 248, Subfund 001, Object Level One 03, Object Level Three 3336, OCA 498019.

**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.

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**Legislation Number:** 0052-2008

**Drafting Date:** 01/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

Because of the lack of golf play during the winter months, the Golf Division experienced a shortage of carryover funds during the first quarter of 2008, thus making it difficult to cover payroll and other operating expenses during the first quarter of 2008. This is compounded by the fact that projected 2008 revenues are insufficient to support operating expenses. To address this issue, the Division is preparing a business plan to illustrate how projected annual expenditures will be brought in line with revenues. This legislation would authorize the City Auditor, in his discretion, to make temporary transfers from the Recreation and Parks Special Revenue Fund to the Golf Division Fund. It is the intent that all transfers from the Recreation and Parks Special Revenue Fund into the Golf Fund be repaid as soon as possible.

**Title**

To authorize the City Auditor to make temporary transfers and repayments, if necessary, from and to the Recreation and Parks Special Revenue Fund, Fund 285, to the Golf Division Fund, Fund 284, to cover payroll and other operating expenses, and to declare an emergency.

**Body**

**WHEREAS**, the City Auditor, in consultation with the Director of Finance and Management, is authorized to make temporary transfers and repayments, if necessary, from the Recreation and Parks Special Revenue Fund, Fund 285, to the Golf Division Fund, Fund 284; and

**WHEREAS**, the repayment of such temporary transfers shall be the priority of Fund 284; 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 make temporary transfers and repayments from the Recreation and Parks Special Revenue Fund to the Golf Division Fund in order to cover payroll and other operating expenses; now therefore

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

Section 1. That the City Auditor, in consultation with the Director of Finance and Management, in his discretion, is hereby authorized to make temporary transfers from the Recreation and Parks Special Revenue Fund, Fund 285 to the Golf Division Fund, Fund 284 to cover payroll and other operating expenses in the event of temporary cash shortages in that fund.

Section 2. That these transfers are only to be made to address short-term cash flow issues, and they shall be repaid to Fund 285 upon the City Auditor determining that sufficient funds for such payment exist within Fund 284.

Section 3. That repayment of such temporary transfers shall be a priority for Fund 284, and it is the intention of this provision that all temporary transfers be repaid at the earliest possible time.

Section 4. That all funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

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**Legislation Number:** 0058-2008

**Drafting Date:** 01/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

Need: An appropriation of \$230,724.00 is needed from the unappropriated balance of the Federal and State Law Enforcement Contraband/Seizure Funds for the Division of Police. Funds were received from seized and forfeited property and must be used solely for law enforcement purposes as specified in Ordinance 1850-85. These funds are needed to purchase software applications, replacement chairs, drug educational materials and supplies. Funds are also needed to cover the cost of some the Division's travel and training needs and for refunds from claims.

BID INFORMATION: N/A

CONTRACT COMPLIANCE NUMBER: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested in order to process travel and training needs that are scheduled the first week of February, 2008.

FISCAL IMPACT:

Since these funds to be appropriated are from the Law Enforcement Contraband Seizure Funds, there will be no effect on the financial status of the General Fund.

**Title**

To authorize an appropriation of \$230,724.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase software, chairs and drug educational materials, to fund travel and training needs, as well as provide funds for the refund of claims; and to declare an emergency. (\$230,724.00)

**Body**

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

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

**WHEREAS**, an emergency exists as it is immediately necessary to appropriate funds in the Law Enforcement Contraband Seizure Funds in order to purchase software applications, chairs, and drug educational materials, to fund travel and training needs, as well as provide funds for the refund of claims for the Division of Police for the preservation of public health, peace, property, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

**SECTION 1.** That from the unappropriated monies in the Law Enforcement Contraband Seizure Fund, Fund 219, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008 the sum of \$230,724.00 is appropriated to the Division of Police, #30-03, as follows:

OBJ LEVEL 1	OBJ LEVEL 3	OCA	AMOUNT
02	2140	301838	24,000.00
02	2140	300988	24,000.00
02	2193	301838	24,750.00
02	2215	301838	37,654.00
02	2224	300988	70,000.00
03	3295	301838	4,320.00
03	3330	300988	30,000.00
03	3331	301838	4,000.00
03	3390	301838	7,000.00
05	5513	301838	5,000.00
TOTAL			\$230,724.00

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

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

**Legislation Number:** 0060-2008

**Drafting Date:** 01/03/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Monoceros Corp. doing business as Fashion Optical Displays for the purchase of optometry dispensary equipment to be installed at the West Side Family Health Center, to be located in the vicinity of 2300 West Broad Street. The City is currently designing the new Center and is expected to complete construction in spring/summer 2009.

Due to continuing price increases in optometry dispensary equipment, it was deemed prudent to purchase this equipment at such an early date. This procedure will allow the City to purchase all of the necessary medical equipment within the budget parameters.

The contract will include all necessary optometry dispensary equipment and storage. The City will purchase the equipment up-front and the contractor will store the equipment for the City in the interim between the purchase and the completion of the building.

Formal bids were solicited December 12, 2007, and returned December 27, 2007. One bidder responded: Monoceros Corp., in the amount of \$18,745.00 for the optometry dispensary equipment and \$90 per month for storage. Monoceros Corp. also requested that actual freight costs be paid at the time of delivery. The contract will include up to \$3,500 for this expense. It is the recommendation of the Office of Construction Management to award the bid to Monoceros Corp. The total cost of this contract will be \$23,365.00, assuming eighteen months of storage. Any amount less than that will be cancelled from the purchase order and revert back to the Health G.O. Bonds Fund.

**Emergency action** is requested to ensure the City receives this equipment at current market prices, avoiding future price increases.

Monoceros Corp. dba Fashion Optical Displays, Contract Compliance Number 94-2754930, expiration date 01/08/2010.

**Fiscal Impact:** The Capital Improvements Budget includes \$7,600,000.00 for the West Side Family Health Center project. The cost of this contract is \$23,365.00.

#### **Title**

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Monoceros Corp. for the purchase of optometry dispensary equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$23,365.00 from the Health G.O. Bonds Fund; and to declare an emergency. (\$23,365.00)

#### **Body**

**WHEREAS**, the City is in the process of designing a new West Side Family Health Center, to be located in the vicinity of 2300 West Broad Street, and

**WHEREAS**, the Purchasing Office, in conjunction with the Office of Construction Management, advertised formal bids for optometry dispensary equipment for said project, and

**WHEREAS**, the Office of Construction Management recommends that the City contract with Monoceros Corp. for the purchase of optometry dispensary equipment to be installed at the new West Side Family Health Center, 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 Monoceros Corp. for optometry dispensary equipment in order to ensure current market prices, avoiding future price increases, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to contract with Monoceros Corp. for the purchase of optometry dispensary equipment to be installed at the West Side Family Health Center, to be located in the vicinity of 2300 West Broad Street.

**SECTION 2.** That the expenditure of \$23,365.00 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: 50-01  
Fund: 706  
Project: 500504  
OCA Code: 706504  
Object Level 1: 06  
Object Level 3: 6640  
Amount: \$23,365.00

**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 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.

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**Legislation Number:** 0062-2008

**Drafting Date:** 01/04/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**Background:** This ordinance provides for the appropriation of special purpose funds to continue purchasing supplies and providing services in 2008 that are supported by donations and fees.

Emergency legislation is required to have funding available for necessary expenditures in February.

**Fiscal Impact:** The fiscal impact of this ordinance will be to reduce the Special Purpose Fund's unappropriated balance by \$3,366,584.50.

The expenditure of \$3,366,584.50 is budgeted in the Recreation and Parks Special Purpose Fund, Fund No. 223.

#### **Title**

To authorize the appropriation of \$3,366,584.50 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2008, and to declare an emergency. (\$3,366,584.50)

#### **Body**

**WHEREAS**, this ordinance provides for the appropriation of lapsed funds in order to continue purchasing supplies and providing services during 2008; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds to have funding available for February expenditures; now, therefore

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

**Section 1.** That from the unappropriated monies in the Recreation and Parks Special Purpose Fund, Fund No. 223, 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, 2008, the sum of \$3,366,584.50 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>Project Title</u>	<u>Sub Fund</u>	<u>OCA Code</u>	<u>Obj. Level 3</u>	<u>Amount</u>
Various Park Improvement Donations	025	511220	3340	50,000.00
Various Park Improvement Donations	025	511220	3340	13,540.00
Various Park Improvement Donations	025	511220	6602	3,079,970.00
Recreation Center Donations	028	510966	2269	30,359.72
Recreation Center Donations	028	510966	3346	10,000.00
Recreation Center Donations	028	510966	3337	11,000.00
Kids Discover Columbus Program	031	511030	3346	500.00
Golf Classic	041	516161	3346	3,677.15
Boating Safety Education	043	511261	2269	8,969.00
Boating Safety Education	043	511261	3331	5,000.00
Christopher Columbus Invitational	052	511873	2269	25,000.00
Christopher Columbus Invitational	052	511873	3346	7,930.00
Waterways Nature Preservation	062	511477	2269	10,574.98
Waterways Nature Preservation	062	511477	3346	10,000.00
Waterways Nature Preservation	062	511477	6621	35,000.00
Home for the Holidays	066	511568	3346	875.00
Sports Development	067	512343	3331	683.66
Waterways Improvement	076	511345	3375	30,507.90
Shaved Ice Cone Sales	098	514711	2269	10,000.00
Shaved Ice Cone Sales	098	514711	3336	20,787.09
Youth Sports Partnership	125	512277	2269	1,260.00
Youth Sports Partnership	125	512277	3336	<u>950.00</u>
<b>TOTAL</b>				<b>\$3,366,584.50</b>

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

**Section 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:** 0063-2008

**Drafting Date:** 01/04/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** The Columbus Health Department was awarded additional grant funds from the Ohio Department of Health for the Breast and Cervical Cancer grant program in the amount of \$30,000. These additional funds will allow for continued services. The purpose of this legislation is to accept and appropriate these additional funds to conduct the Breast and Cervical Cancer Program for the period June 30, 2007 through June 29, 2008.

The BCCP program enables The Columbus Health Department to provide breast and cervical cancer screenings, referrals and follow-up, case management and public education. These services are provided to women in Franklin County and its seven contiguous counties who are 40 years and older, uninsured and with income at or below 200% of the federal poverty guidelines. Special efforts are made to reach racial and ethnic minorities.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

**FISCAL IMPACT:** This program is partially funded by the Ohio Department of Health. The City provides the funding for 50 % of one office assistant. This program does not generate revenue.

**Title**

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$30,000; to authorize the appropriation of \$30,000 from the Health Department Grants Fund, and to declare an emergency. (\$30,000)

**Body**

**WHEREAS,** \$30,000 in additional grant funds have been made available through the Ohio Department of Health for the Breast and Cervical Cancer Program for the period June 30, 2007 through June 30, 2008; and,

**WHEREAS,** it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Breast and Cervical Cancer Program; and,

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

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

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept an additional grant award totaling \$30,000 from the Ohio Department of Health for the Breast and Cervical Cancer grant program for the period June 30, 2007, through June 29, 2008.

**SECTION 2.** That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending June 29, 2008, the sum of \$30,000 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

OCA: 507023; Grant No.: 507023; OL1:01; Amount: \$17,944  
OCA: 507023; Grant No.: 507023; OL1:02; Amount: \$4,850  
OCA: 507023; Grant No.: 507023; OL1:03; Amount: \$7,206

Total for Grant No. 507023: \$30,000

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

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

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**Legislation Number:** 0069-2008

**Drafting Date:** 01/07/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The need exists to enter into an Enterprise Zone Agreement with Capital City Group, Inc. (Capital City). The Ohio Enterprise Zone law O.R.C. Section 5709.62 (C) requires the City to enter into a Council-approved agreement between the City and participating companies.

Capital City Crane Rental originated in 1993 and is now one of the leading providers of crane rentals and field services throughout the Midwest. Capital Field Services was formed in 2000 after noticing a need for quality precast and steel erection services in the Ohio region. In 2007 Capital City Crane Rental and Capital Field Services were merged to become Capital City Group, Inc. Following the merger, Eastman Steel Erection was acquired and folded into the group as well.

Due to the recent merger and acquisition the company is faced with a need to expand and cannot do so at their current 6,400 square foot facility on 5-acres at 808 Frank Road in Columbus. The company has entertained offers from other municipalities in the Central Ohio area but would prefer to relocate to a new Columbus location. Capital City is proposing to invest \$2,500,000 in a new 25,146 square foot facility on a 9.48 acre site on Performance Parkway (parcel numbers 010-112491 and 010-233210) in Columbus. Should this project move forward, the City of Columbus would retain 147 full-time permanent jobs and a payroll of \$8,500,000. But for this incentive this project will not take place in Columbus.

The Department of Development recommends a 75%/10 year Enterprise Zone tax abatement on real property improvements under the City's Enterprise Zone Program.

Emergency action is requested in order to allow Capital City to begin investing and creating jobs as quickly as possible.

The Columbus City School District has been advised of this project.

**FISCAL IMPACT:** No funding is required for this legislation.

**Title**

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Capital City Group, Inc., for a real estate tax abatement of 75% for a period of ten years; and to declare an emergency.

**Body**

**WHEREAS**, the Columbus City Council authorized the designation of the Enterprise Zone by legislation, Ordinance

Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2609-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; and 225-03 in 2003; and

**WHEREAS**, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003 and most recently on August 19, 2003 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

**WHEREAS**, Capital City Group, Inc., agrees to invest approximately \$2,500,000 in real property improvements within the City; and

**WHEREAS**, by their investment in the construction of this new facility, Capital City Group, Inc. agrees to retain 147 full-time permanent jobs; and

**WHEREAS**, Capital City Group, Inc., has indicated that tax incentives are crucial to its decision to locate the aforementioned expansion at the Columbus site; and

**WHEREAS**, it is required by law to enter into a formal, binding agreement in order to provide an Enterprise Zone incentive in the State and City; and

**WHEREAS**, the City desires to enter into such agreement with Capital City Group, Inc. to foster economic growth; and

**WHEREAS**, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to enter into an agreement with Capital City Group, Inc. to provide for Capital City Group, Inc. the ability to move forward with their project to allow for the project's real property improvements to begin in January 2008, and for the preservation of public health, peace, property and safety, **NOW, THEREFORE**,

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

**Section 1.** That the Director of the Department of Development is hereby authorized to enter into an Enterprise Zone Agreement with Capital City Group, Inc., and to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) tax years in consideration of their investment of \$2,500,000 and job retention.

**Section 2.** That the City of Columbus Enterprise Zone Agreement be signed by Capital City Group, Inc. within ninety (90) days of passage of this ordinance, or this ordinance and the abatements authorized herein are null and void.

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

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**Legislation Number:** 0070-2008

**Drafting Date:** 01/07/2008

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

Metropolitan Clintonville III LLC ("the owner") is rehabilitating an existing office building located at 4140 North High Street. The existing topography of this site is unique; the ground drops away steeply from the existing sidewalk to the lower level of the building. The owner is providing new front doors to the building and would like to provide ADA compliant pedestrian access to these doors. To provide the desired access a deck must be constructed from the back of the sidewalk to the new front doors. The owner has recently submitted a request asking that the City grant him an encroachment easement into the west side of the North High Street right-of-way at this location to allow for construction of the proposed deck. Per current Transportation Division practice, comments were solicited from interested parties, including City departments before it was determined that there would be no adverse impact on the City for granting an encroachment easement for construction of an accessible deck. A \$500.00 value was established for this easement.

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

**Title**

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into the existing right-of-way at 4140 North High Street to Metropolitan Clintonville III LLC **and to declare an emergency.**

**Body**

**WHEREAS**, Metropolitan Clintonville III LLC ("the owner") is rehabilitating an existing office building located at 4140 North High Street; and

**WHEREAS**, the existing topography of this site is unique in that the ground drops away steeply from the existing sidewalk to the lower level of the building; and

**WHEREAS**, the owner is providing new front doors to the building and would like to provide ADA compliant pedestrian access to these doors; and

**WHEREAS**, to provide the desired access a deck must be constructed from the back of the sidewalk to the new front doors; and

**WHEREAS**, the City of Columbus, Public Service Department, Transportation Division, recently received a request from the owner asking that the City grant him an encroachment easement into the west side of the North High Street right-of-way at this location to allow for construction of the proposed deck; and

**WHEREAS**, per current Transportation Division practice, comments were solicited from interested parties, including City departments before it was determined that there would be no adverse impact on the City for granting the encroachment easement for a new deck; and

**WHEREAS**, a value of \$500.00 has been established for the requested encroachment easement; ~~and now, therefore~~

**WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to pass this ordinance as an emergency measure because of the need to allow the preparation of the easement document, signing of the easement and recording of same that will allow the owners to secure a building permit and begin construction as soon as possible as the completion of the project has been delayed six (6) months as the easement request was reviewed and approved; for the preservation of the public health, peace, property, safety, and welfare; now therefore**

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

**Section 1.** That the Director of the Public Service Department be and is hereby authorized to execute those documents necessary to grant the following described encroachment easement to Metropolitan Clintonville III LLC; to-wit:

1,206 Square Foot Easement Area:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Lot No. Five (5) of John Rathbone's Subdivision, Quarter Township 2, Township 1, Range 18, United States Military Lands, as the same is numbered and delineated upon the recorded plat thereof, of record in Deed Book 15, Page 256, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Commencing at the southeast corner of said 1.156 Acre tract, also being on the west right-of-way line of North High Street (90 feet wide);

Thence, along part of the east line of said 1.156 Acre tract, along the west right-of-way line of said North High Street, North 10 degrees 23 minutes 00 seconds West, 43.00 feet to the TRUE POINT OF BEGINNING;

Thence, along part of the east line of said 1.156 Acre tract, along the west right-of-way line of said North High Street, North 10 degrees 23 minutes 00 seconds West, 67.00 feet to a point;

Thence, across the right-of-way of said North High Street the following three (3) courses;

- 1) North 79 degrees 37 minutes 00 seconds East, 18.00 feet to a point;
- 2) South 10 degrees 23 minutes 00 seconds East, 67.00 feet to a point;
- 3) South 79 degrees 37 minutes 00 seconds West, 18.00 feet to the point of beginning CONTAINING 1,206 SQUARE FEET (0.028 ACRES).

The foregoing description was prepared from records only and is for easement purposes only. Basis of bearing is the west line of North High Street held as North 10 degrees 23 minutes 00 seconds West per Instrument No. 200512080259337.

Myers Surveying Co., Inc.  
Joseph P. Myers, P.S. 7361

**Section 2.** That the \$500.00 to be received by the City as consideration for the granting of the requested encroachment easement 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.~~ **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.**

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**Legislation Number:** 0074-2008

**Drafting Date:** 01/07/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** This ordinance is contingent upon the passage of appropriation Ordinance No. 0073-2008. The City of Columbus received funds for the Housing Opportunities for Persons with AIDS (HOPWA) program from the U.S. Department of Housing and Urban Development (HUD).

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support. The Board of Health will contract with Columbus AIDS Task Force, Licking County Coalition for Housing, Pater Noster House, and Lancaster Fairfield Community Action Agency to provide some of these services.

Columbus AIDS Task Force (Contract Compliance No. 311126780), Licking County Coalition for Housing (Contract Compliance No. 311369756), Pater Noster House (Contract Compliance No. 311118086), and Lancaster Fairfield Community Action Organization (Contract Compliance No. 316060695) submitted proposals during an RFP process

completed in October 2006. These agencies are the only providers at this time who specialize exclusively in assisting income-eligible individuals/households living with HIV/AIDS in the eight county EMSA. These contracts are for the second year of a two year contract period. These agencies are nonprofit organizations and are therefore exempt from certification.

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

**FISCAL IMPACT:** This contract is entirely funded by grant awards from HUD. This grant does not generate revenue or require a City match. This ordinance is contingent upon the passage of appropriation Ordinance No. 0073-2008.

**Title** To authorize the Board of Health to enter into contracts with Columbus AIDS Task Force, Licking County Coalition for Housing, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2008 through December 31, 2008; to authorize the expenditure of \$769,825 from the General Government Grants Fund, and to declare an emergency. (\$769,825)

### Body

**WHEREAS**, the Columbus Health Department has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA program; and,

**WHEREAS**, in order to ensure continued service provisions under the program, it is necessary to enter into contracts with community agencies for the provision of housing services for persons with HIV/AIDS and their families; and,

**WHEREAS**, the contract period is January 1, 2008 through December 31, 2008; and,

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

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to enter into contracts with Columbus AIDS Task Force, Licking County Coalition for Housing, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of services under the HOPWA program, for the period of January 1, 2008 through December 31, 2008.

**SECTION 2.** That to pay the cost of said contracts, the expenditure of \$769,825 is hereby authorized from the General Government Grants Fund, Fund No. 220, Grant No. 508274, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3337.

Columbus AIDS Task Force: OCA: 508277; Amount: \$553,676

Licking County Coalition for Housing: OCA: 508275; Amount: \$76,099

Lancaster Fairfield Community Action Organization: OCA: 508280; Amount: \$42,530

Pater Noster House: OCA: 508281; Amount: \$97,520

**SECTION 3.** That this contract is awarded in accordance with Sections 329.14 and 329.15 of the Columbus City Code.

**SECTION 4.** That the City Auditor is authorized to make any accounting changes necessary to ensure that these contracts

are properly accounted for and recorded accurately on the City's financial records.

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

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**Legislation Number:** 0080-2008

**Drafting Date:** 01/08/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to modify contract EL007285 with the Hilltop Business Association by extending the contract termination date from January 31, 2008 to July 31, 2008.

In April 2007, the Hilltop Business Association (HBA) was chosen to be the organization to represent the NCR program in the Hilltop. As a result, the HBA was awarded \$15,000 in administrative costs to implement economic development initiatives in the Hilltop NCR area. As a result of the late start of the program, additional time is now needed to complete the 2007 initiatives.

Emergency action is requested so program activities can be continued without interruption.

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

**Title**

To authorize the Director of the Department of Development to amend the agreement with the Hilltop Business Association by extending the expiration date of the agreement to July 31, 2008; and to declare an emergency.

**Body**

**WHEREAS,** the Director of the Department of Development desires to modify Contract EL007285 with the Hilltop Business Association by extending the contract from January 31, 2008 to July 31, 2008; and

**WHEREAS,** this modification will allow the Hilltop Business Association to complete 2007 economic development initiatives; and

**WHEREAS,** no additional funds are needed to complete this agreement; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend the agreement with the Hilltop Business Association so program activities can be continued without interruption, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE,**

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

**Section 1.** That the Director of the Department of Development is hereby authorized and directed to amend Agreement EL007285 with the Hilltop Business Association by extending the term of the agreement to July 31, 2008.

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

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

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**Legislation Number:** 0081-2008

**Drafting Date:** 01/08/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** Section 3709.08 of the Ohio Revised Code permits a city constituting a city health district to enter into a contract with another city constituting a city health district to provide public health services for its citizens. The City of Worthington has elected to enter into a contract with the Columbus Health Department in the amount of \$27,983 to provide public health services. Under the contract, Worthington reimburses the Health Department for all direct and indirect costs incurred. Emergency action is requested in order to ensure timely reimbursement to the City.

**FISCAL IMPACT:** Expenditures and revenues to provide these services are budgeted in the 2008 Health Special Revenue Fund, Fund No. 250.

**Title**

To authorize the Columbus Health Department to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$27,983, and to declare an emergency. (\$27,983)

**Body**

**WHEREAS,** Section 3709.08 of the Ohio Revised Code permits a city constituting a city health district to enter into a contract with another city constituting a city health district to provide public health services for its citizens; and,

**WHEREAS,** the City of Worthington has a need to provide various public health services for its citizens; and,

**WHEREAS,** the City of Worthington has approved a contract with the City of Columbus for the provision of various public health services; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a revenue contract with the City of Worthington for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

**SECTION 1.** That the Columbus Health Department is hereby authorized to enter into a revenue contract for the provision of various public health services for the City of Worthington in the amount of \$27,983 through the period ending

December 31, 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.

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**Legislation Number:** 0091-2008

**Drafting Date:** 01/10/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Ben Franklin Tuberculosis Control Program established a fee structure for skin tests in August, 2004. This fee ensures that residents of Columbus and Franklin County continue to have access to healthcare, and enhances revenue for continued and new services for the mission of TB Control and Elimination. The TB Program bills fees to clients' third party insurances when available, and uses a sliding fee scale based on Federal Poverty Guidelines, so no clients are denied services due to the inability to pay. This ordinance authorizes supplemental appropriation of \$220,000 for revenues from the TB skin tests.

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

**FISCAL IMPACT:** The Ben Franklin Tuberculosis Clinic is funded by the Franklin County Board of Commissioners and client fees. The grant is administered in the Health Department Grants Fund.

**Title**

To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for fees collected by the Ben Franklin Tuberculosis Clinic for TB skin tests, in an amount of \$220,000; and to declare an emergency. (\$220,000)

**Body**WHEREAS, it is necessary to provide \$220,000 in fee revenues for the continued support of the Ben Franklin Tuberculosis Clinic; and,

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

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

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

**SECTION 1.** That the sum of \$220,000 is hereby authorized and directed to be appropriated from the unappropriated balance in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2008, to the Health Department, Department No. 50-01, as follows:

OCA: 507104; Grant No.: 507104; OL01: 01; Amount: \$140,000

OCA: 507104; Grant No.: 507104; OL01: 02; Amount: \$ 80,000

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

**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.

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**Legislation Number:** 0104-2008

**Drafting Date:** 01/11/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

The Slane Company, LTD., an Ohio limited liability company, by Daniel M. Slane, Owner/Member, has submitted the plat titled "Upper Albany North" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of Walnut Street and west of Schleppe Road

**Emergency Justification:** Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

**Title**

To accept the plat titled "Upper Albany North", from The Slane Company, LTD., an Ohio limited liability company, by Daniel M. Slane, Owner/Member; and to declare an emergency

**Body**

WHEREAS, the plat titled "Upper Albany North", (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, The Slane Company, LTD., an Ohio limited liability company, by Daniel M. Slane, Owner/Member, owner of the platted land, desires to dedicate to the public use all or such parts of the Road and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled 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 plat titled "Upper Albany North", on file in the office of the City Engineer, Transportation Division, be and the same is hereby accepted.

**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.

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**Legislation Number:** 0105-2008

**Drafting Date:** 01/11/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region, has submitted the plat titled The Lakes at Taylor Station Section 3 Part 1 to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located north of East Broad Street and east of Taylor Station Road.

**Emergency Justification:** Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

### **Title**

To accept the plat titled The Lakes at Taylor Station Section 3 Part 1, from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region; and to declare an emergency.

### **Body**

WHEREAS, the plat titled The Lakes at Taylor Station Section 3 Part 1 (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region, owner of the platted land, desires to dedicate to the public use all or such parts of the easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled 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 plat titled The Lakes at Taylor Station Section 3 Part 1 on file in the office of the City Engineer, Transportation Division, be and the same is hereby accepted.

**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.

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**Legislation Number:** 0106-2008

**Drafting Date:** 01/11/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

### Explanation

**BACKGROUND:** In order for the Land Redevelopment Office to have an effective Land Bank, it is necessary to acquire other vacant and underutilized properties that can provide redevelopment opportunities. The United States Department of Housing and Urban Development (HUD) has various foreclosed properties from time to time that became available to local governments to purchase which are intended to foster housing opportunities for low to moderate income families and to help revitalize neighborhoods. This program allows local governments the right to purchase property within its jurisdiction for a significantly reduced or nominal rate, plus costs associated with the transfer of title. In order to submit a contract within the limited time period, authorization is needed for the Director of the Department of Development, or his designee, to execute any and all agreements for conveyance of title to such real property and the City to accept such properties. All properties will be held and managed by the Land Redevelopment Office in accordance with the policies and procedures of the Land Reutilization Program.

**FISCAL IMPACT:** No funding is required for this legislation. The maintenance of these parcels will be covered by current maintenance contracts. The sales of these properties are expected to cover the acquisition and closing costs, taxes, and the increased maintenance and carrying costs until sold for redevelopment.

**EMERGENCY JUSTIFICATION:** Emergency action is necessary to allow the City to immediately begin the acquisition of several desirable properties currently available for purchase.

### Title

To authorize the Director of the Department of Development, or his designee, to enter into and execute any and all necessary agreements and deeds for conveyance of title of real property acquired by the City from the United States Department of Housing and Urban Development (HUD); to authorize the acceptance of properties acquired by the City to be held and managed by the Land Redevelopment Office; to waive the provisions of Columbus City Code Sections 328.01 and 329.29; and to declare an emergency.

### Body

**WHEREAS,** the United States Department of Housing and Urban Development (HUD) allows local governments to purchase aged HUD residential real estate inventory through the Good Neighbor program at significantly reduced or nominal rate, plus costs associated with the transfer; and

**WHEREAS,** the Department of Development desires to acquire properties from the United States Department of Housing and Urban Development (HUD); and

**WHEREAS,** the acquisition of vacant properties for redevelopment will be used to assist in the revitalization of neighborhoods and to preserve the supply of decent, safe, sanitary and affordable housing; and

**WHEREAS,** the acceptance of vacant properties for redevelopment will be held in the City's Land Bank and managed in accordance with the Land Reutilization Program's policies and procedures; and

**WHEREAS,** by virtue of said deed to the City of Columbus Land Bank this deed will be recorded in the Franklin County, Ohio Recorder's Office; and

**WHEREAS,** emergency action is necessary to allow the City to enter into the purchase agreements in the specified time frames outlined in the Neighbor Next Door program; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize said agreements necessary for conveyance of title of real property acquired by the City from the United States Department of Housing and Urban Development, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

**Section 1.** That the Director of the Department of Development is hereby authorized to execute any and all agreements necessary for conveyance of title of real property acquired by the City from the United States Department of Housing and Urban Development (HUD).

**Section 2.** That for the purpose as stated in Section 1, the City of Columbus will accept title to all future properties acquired from HUD by the Land Redevelopment Office.

**Section 3.** That the provisions of Columbus City Code Sections 328.01 and 329.29 are hereby waived.

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

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**Legislation Number:** 0113-2008

**Drafting Date:** 01/14/2008

**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 Dr. Hamby Hassanain for a business expansion at 0 Francis Place (010-055295), Columbus, Ohio 43201.

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

**EMERGENCY JUSTIFICATION:** Emergency action is requested in order to meet the buyer's deadline to incorporate this property for expansion.

**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 vacant parcel of real property located at 0 Francis Place and currently 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 and any other land it acquires as a part of its land

reutilization program 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 pursuant to Section 5722.03 for this program meet the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

**WHEREAS**, such 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**, emergency action is requested in order to meet the buyer's deadline to incorporate this property for expansion; and

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

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

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

PARCEL NUMBER: 010-055295-00  
ADDRESS: Francis Pl/ Lots Numbers Four (4) and Five (5) MARIETTA COLLEGE SUBDIVISION.  
PRICE: \$4,000.00 plus \$35.00 filing fee: Total: \$4,035.00  
USE: Side Yard Expansion Lot

Being Lots Numbers Four (4) and five (5) of MARIETTA COLLEGE SUBDIVISION of the east two-thirds of lot No. 2 of John Hyer's Subdivision, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, page 53, Recorder's Office, Franklin County, Ohio, EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PREMISES:

**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.

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**Legislation Number:** 0116-2008

**Drafting Date:** 01/14/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, three dental insurance bid responses were reviewed by the City's Evaluation Committee, comprised of five members. Each proposal was evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. Delta Dental Insurance Company is recommended as the dental plan administrator. Administrative rate of \$2.95 per employee per month the first year; \$3.10 per employee per month the second year; and \$3.26 per employee per month for year three, renewable annually. Delta Dental offered a broad based provider network, deep discounts and has the ability to duplicate negotiated benefits.

Contract compliance number is 31-0685339

To maintain the dental insurance program in accordance with the negotiated labor contracts, additional funding of the dental insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2006-07 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant.

**FISCAL IMPACT:** To enter into a contract with Delta Dental Insurance Company to establish the maximum obligation liability, and to authorize the appropriation and expenditure of \$6,841,200.00 for dental plan administration services from February 1, 2008 through January 31, 2009. Funding is available in the 2008 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

### **Title**

To authorize the Human Resources Director to enter into a contract with Delta Dental Insurance Company to provide all eligible employees dental insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$6,841,200.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$6,841,200)

### **Body**

**WHEREAS,** it is in the best interest of the City of Columbus to enter into a contract with Delta Dental Insurance Company to provide all eligible employees dental insurance from February 1, 2008 through January 31, 2009; and

**WHEREAS,** it is necessary to authorize the appropriation and expenditure of up to \$6,841,200.00, or so much thereof as may be necessary to pay contract costs for dental insurance services; and

**WHEREAS,** an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to enter into a contract with Delta Dental Insurance Company to provide dental insurance to all eligible employees from February 1, 2008 through January 31, 2009.

**SECTION 2.** That the appropriation and expenditure of up to \$6,841,200.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources, is hereby authorized and directed: Division Number 46-01, OL1 3, OL3 3362, OCA 460009, Subfund 207, Amount \$269,040.00; and Division Number 46-01, OL1 3, OL3 3363, OCA 460003, Subfund 207, Amount \$6,572,600.00.

See attachment: 0116-2008 dental appropriation attachment

**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.

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**Legislation Number:** 0118-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** To maintain the insurance programs in accordance with the negotiated labor contracts, it is necessary to modify and extend the existing contract with United HealthCare Insurance Company and to provide additional funding for the medical insurance program. Cost estimates were based on 2006-2007 trust fund expenditures trended on the basis of an eighteen-month of actual City utilization in conjunction with industry trends, as well as input from actuarial services and from the insurance carrier. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third renewal option.

Contract compliance number is 31-1142815

**FISCAL IMPACT:** To modify and extend the existing contract with United HealthCare Insurance Company to establish the maximum obligation liability, and to authorize the appropriation and expenditure of \$68,033,705.00 for the medical plan administration services from February 1, 2008 through January 31, 2009. The administrative rate is \$26.37 per employee per month. Funding is available in the 2008 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

**Title**

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$68,033,705.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$68,033,705.00)

**Body**

**WHEREAS,** it is in the best interest of the City of Columbus to modify and extend the existing contract with United HealthCare Insurance Company to provide all eligible employees medical insurance from February 1, 2008 through January 31, 2009; and

**WHEREAS,** United HealthCare Insurance Company has indicated its intention to use an MBE and report the dollar amount quarterly.

**WHEREAS,** it is necessary to authorize the appropriation and expenditure of up to \$68,033,705.00, or so much thereof as may be necessary to pay contract costs for medical insurance services; and

**WHEREAS,** an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to modify and extend the existing contract with United HealthCare Insurance Company to provide medical insurance to all eligible employees from February 1, 2008 through January 31, 2009.

**SECTION 2.** That the appropriation and expenditure of up to \$68,033,705.00 or so much thereof as may be necessary for coverage from the Employee Benefits Fund, Fund 502, is hereby authorized and directed.: Department of Human Resources No. 46-01, OL1 3, OL3 3362, OCA 460007, Subfund 208, \$2,675,520.00; and Department of Human Resources No. 46-01, OL1 3, OL3 3363, OCA 460004, Subfund 208, \$65,358,185.00.

See attachment: 0118-2008

**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

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**Legislation Number:** 0119-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** To maintain the insurance programs in accordance with the negotiated labor contracts, it is necessary to modify and extend the existing contract with United HealthCare Insurance Company (Medco) and to provide additional funding for the prescription drug insurance program. Cost estimates were based on 2006-2007 trust fund expenditures trended on the basis of an eighteen-month of actual City utilization in conjunction with industry trends, as well as input from actuarial services and from the insurance carrier. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third renewal option.

Contract compliance number is 31-1142815

To modify and extend the existing contract with United HealthCare Insurance Company (Medco) to establish the maximum obligation liability, and to authorize the appropriation and expenditure of \$22,359,600.00 for the prescription drug plan administration services from February 1, 2008 through January 31, 2009; and to declare an emergency.

**Title**

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company (Medco) to provide all eligible employees prescription drug insurance coverage from February 1, 2008 through January 31, 2009 and to authorize the appropriation and expenditure of \$22,359,600.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$22,359,600.00)

**Body**

**WHEREAS,** it is in the best interest of the City of Columbus to modify and extend the existing contract with United HealthCare Insurance Company (Medco) to provide all eligible employees prescription drug insurance from February 1, 2008 through January 31, 2009; and

**WHEREAS,** it is necessary to authorize the appropriation and expenditure of up to \$22,359,600.00, or so much thereof as

may be necessary to pay contract costs for prescription drug insurance services; and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to modify and extend the existing contract with United HealthCare Insurance Company (Medco) to provide prescription drug insurance to all eligible employees from February 1, 2008 through January 31, 2009.

**SECTION 2.** That the appropriation and expenditure of up to \$22,359,600.00 or so much thereof as may be necessary for coverage from the Employee Benefits Fund, Fund 502, is hereby authorized and directed: Department of Human Resources NO. 46-01, OL1 3, OL3 3362, OCA 461035, Subfund 209, Amount \$58,560.00; and Department of Human Resources NO. 46-01, OL1 3, OL3 3363, OCA 460005, Subfund 209, Amount \$22,301.040.00.

See attachment: 0119-2008 RX Appropriation attachment

**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.

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**Legislation Number:** 0120-2008

**Drafting Date:** 01/14/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, four life insurance bid responses were reviewed by the City's Evaluation Committee, comprised of five members. Each proposal was evaluated on the following criteria as requested by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. Standard Insurance is recommended as the life insurance plan administrator. Standard Insurance quoted a fully insured three year guaranteed rate of \$.120 per \$1,000 volume, effective February 1, 2008 until January 31, 2009 renewable annually with a two year renewal option. Standard Insurance offers the ability to duplicate negotiated benefits.

Contract Compliance number: 93-0242990

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the life insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2006-07 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers.

**FISCAL IMPACT:** To enter into a contract with Standard Insurance to establish the maximum obligation liability, and to authorize the appropriation and expenditure of \$1,395,680.00 for life insurance services from February 1, 2008, through

January 31, 2009. Funding is available in the 2008 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

**Title**

To authorize the Human Resources Director to enter into a contract with Standard Insurance to provide all eligible employees life insurance coverage from February 1, 2008, through January 31, 2009; to authorize the appropriation and expenditure of \$1,395,680.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,395,680.00)

**Body**

**WHEREAS**, it is in the best interest of the City of Columbus to enter into a contract with Standard Insurance to provide all eligible employees life insurance from February 1, 2008 through January 31, 2009; and

**WHEREAS**, it is necessary to authorize the appropriation and expenditure of up to \$1,395,680.00, or so much thereof as may be necessary to pay contract costs for life insurance services; and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services 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 Human Resources Director is hereby authorized to enter into a contract with Standard Insurance to provide life insurance to all eligible employees from February 1, 2008 through January 31, 2009.

**SECTION 2.** That the appropriation and expenditure of up to \$1,395,680.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Human Resources Department 46-01, Character 03, Minor Object 3362, Index No 461000, Project 203 is hereby authorized and directed.

**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.

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**Legislation Number:** 0121-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, three short term disability insurance bid responses were reviewed by the City's Evaluation Committee, comprised of five members.

Each proposal was evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. Hartford Life and Accident Insurance Company is recommended as the short term disability plan administrator. Hartford Life and Accident Insurance Company provides the most experience with the public

sector and, a guaranteed three year administrative rate. The short term disability administrative rate of \$3.87 per employee per month is effective February 1, 2008 until January 31, 2009, renewable annually with a two year renewal option. Hartford Accident and Life offers the ability to duplicate negotiated benefits.

Contract compliance number is 06-0838648

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the short term disability insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2006-07 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers.

**FISCAL IMPACT:** To enter into a contract with Hartford Life and Accident Insurance Company to establish the maximum obligation liability, and to authorize the appropriation and expenditure of \$3,178,350.00 for short term disability administrative and claims services from February 1, 2008 through January 31, 2009. Funding is available in the 2008 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

**Title**

To authorize the Human Resources Director to enter into a contract with Hartford Life and Accident Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$3,178,350.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (3,178,350.00)

**Body**

**WHEREAS**, it is in the best interest of the City of Columbus to enter into a contract with Hartford Life and Accident Insurance Company to provide all eligible employees short term disability insurance from February 1, 2008 through January 31, 2009; and

**WHEREAS**, it is necessary to authorize the appropriation and expenditure of up to \$3,178,350.00, or so much thereof as may be necessary to pay contract costs for short term disability insurance services; and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract and to pay the associated contract costs to avoid interruption in necessary services for the preservation of the public health, peace, property, safety and welfare;

See attachment: 0121-2008 STD appropriation attachment

Now, Therefore,

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

**SECTION 1.** That the Human Resources Director is hereby authorized and directed to enter into a contract with Hartford Life and Accident Insurance Company to provide short term disability insurance to all eligible employees from February 1, 2008 through January 31, 2009.

**SECTION 2.** That the appropriation and expenditure of up to \$3,178,350.00, or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources is hereby authorized and directed. Division Number 46-01, OL1 3, OL3 3363, OCA 461042, Subfund 211, Amount \$3,178,350.00, Type claims/Administrative fee.

**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.

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**Legislation Number:** 0122-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, two vision insurance bid responses were reviewed by the City's Evaluation Committee, comprised of five members. Each proposal was evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. Vision Service Plan is recommended as the vision plan administrator with an administrative rate of \$1.02 per employee per month guaranteed for three years. The contract is renewable annually with a two year renewal option. Vision Service Plan can duplicate negotiated benefits at the quoted rate.

Contract compliance number is 31-0725743.

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the vision insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2006-07 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers.

**Title**

To authorize the Director of Human Resources to enter into a contract with Vision Service Plan to provide vision insurance; to authorize the appropriation and expenditure of \$1,186,500.00 for vision plan administration services from February 1, 2008 through January 31, 2009; and to declare an emergency. (\$1,186,500.00)

**Body**

**WHEREAS,** it is in the best interest of the City of Columbus to enter into a contract with Vision Service Plan to provide all eligible employees vision insurance from February 1, 2008 through January 31, 2009; and

**WHEREAS,** it is necessary to authorize the appropriation and expenditure of up to \$1,186,500.00 or so much thereof as may be necessary to pay contract costs for vision insurance services; and

**WHEREAS,** an emergency exists in the usual daily operation of the City of Columbus in that it is necessary to enter into a contract and to pay the associated contract costs and to maintain uninterrupted coverage 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 Human Resources Director is hereby authorized to enter into a contract with Vision Service Plan to provide vision insurance to all eligible employees from February 1, 2008 through January 31, 2009.

**SECTION 2.** That the appropriation and expenditure of up to \$1,186,500.00 or so much thereof as may be necessary for coverage from the Employee Benefits Fund 502, Department of Human Resources, is hereby authorized and directed: Division No. 46-01, OL1 3, OL3 3362, OCA 461001, Subfund 204, Amount \$93,024.00; and Division No. 46-01, OL1 3, OL3 3363, OCA 461001, Subfund 204, Amount \$1,093,476.00.

See attachment: 0122-2008 vision appropriation attachment

**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.

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**Legislation Number:** 0123-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, three COBRA continuation insurance bid responses were reviewed by the City's Evaluation Committee which comprised of five members.

Each proposal was evaluated on the following criteria as requested by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. United HealthCare Insurance Company is recommended as the COBRA continuation insurance plan administrator. Aetna quoted a three year guaranteed administrative rate of \$6.50 per participant per month (PPPM). The rate is effective from February 1, 2008 until January 31, 2009, renewable annually with a two year renewal option . UHC offers the ability to duplicate negotiated benefits.

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the COBRA continuation insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2006-07 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers.

Contract compliance number 31-1142815

**FISCAL IMPACT:** To enter into a contract with United HealthCare Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$15,000 for COBRA administrative services from February 1, 2008 through January 31, 2009. Funding is available in the 2008 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts.

#### **Title**

To authorize the Human Resources Director to enter into a contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$15,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$15,000)

**Body**

**WHEREAS**, it is in the best interest of the City of Columbus to enter into a contract with United HealthCare Life Insurance Company to provide all eligible employees COBRA continuation insurance from February 1, 2008 through January 31, 2009; and

**WHEREAS**, it is necessary to authorize the expenditure of up to \$15,000 or so much thereof as may be necessary to pay contract costs for COBRA continuation insurance services; and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is necessary to enter into a contract and to pay the associated contract costs 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 Human Resources Director is hereby authorized to enter into a contract with United HealthCare Insurance Company to provide COBRA continuation insurance to all eligible employees from February 1, 2008 through January 31, 2009.

**SECTION 2.** That the appropriation and expenditure of up to \$15,000, or so much thereof as may be necessary for coverage from the Employee Benefits Funds 502, Department of Human Resources No. 46-01, Character 03, Minor Object 3362, Index No 461029, Subfund 208 is hereby authorized and directed.

**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.

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**Legislation Number:** 0124-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** To maintain unemployment benefit payments in accordance with Federal Law, additional appropriation is necessary for the unemployment compensation program. To determine the amount necessary for the appropriation, current utilization and anticipated claims were analyzed.

**FISCAL IMPACT:** Unemployment compensation payments to the Ohio Department of Job & Family Services for 2006 were \$264,373.08 and projected \$400,000.00 for 2007. A total of \$600,000 is required for 2008. Appropriation is being made to the following project:

Employee Unemployment Compensation Program \$600,000.00

To authorize the appropriation and expenditure of \$600,000.00 for the funding of the Unemployment Compensation Program from January 1, 2008 through December 31, 2009 and to declare an emergency. (\$600,000.00)

**Body**

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to appropriate and expend funds for the City's employee unemployment compensation program 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 monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources from January 1, 2008 through December 31, 2009, the following appropriation is hereby authorized and directed:

Div: 46-01| Dept: Human Resources| OL1: 3 | OL3: 3365| Subfund: 166| Amount: \$600,000.00| OCA: 461043

**SECTION 2.** That from the monies appropriated in Section 1 shall be paid on order of the Human Resources Director and no other shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 3.** That \$600,000.00 or so much thereof as may be necessary to the Ohio Department of Job & Family Services from the Employee Benefits Fund 502, Department of Human Resources, Department NO. 46-01, OL1 03, OL3 3365, OCA 461043, Subfund 166 is authorized and directed to be expended.

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

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**Legislation Number:** 0168-2008

**Drafting Date:** 01/18/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:**

In 1971 the City of Columbus, Franklin County, and other Franklin County jurisdictions through legislation created the Central Ohio Transit Authority (COTA). The COTA board desires to amend that agreement to allow the City of Dublin to be in the rotation for a board appointment and to rename an advisory board as an advisory panel. This will not change the present authority of Columbus in having seven appointments to the Board of COTA.

**Fiscal impact:**

None.

**Title**

To authorize the Mayor and Council President to execute a modification to the Amended Agreement creating the Central Ohio Transit Authority and to declare an emergency.

**Body**

WHEREAS, the Central Ohio Transit Authority was created in 1971 by an agreement authorized by the County of Franklin and legislation passed by municipalities in Franklin County including the City of Columbus with Ordinance No. 33-71; and

WHEREAS, the same political subdivisions now desire to amend that agreement creating the Central Ohio Transit Authority; and

WHEREAS, the proposed amendment to the original agreement represent minor changes that include allowing the City of Dublin to be placed in the rotation for a board appointment that are allocated to suburban jurisdictions and a name change for the advisory board to be now named the advisory panel; and

WHEREAS, the City of Columbus will maintain its present board representation of seven appointed members out of a total of thirteen and almost all other political jurisdictions have already approved legislation authorizing these amendments; and

WHEREAS, an emergency exists in the usual operation of the City of Columbus in that it is immediately necessary to execute an amended agreement with the Central Ohio Transit Authority to ensure timely implementation of the proposed changes, thereby preserving the public health, peace, safety and welfare, now therefore

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

Section 1. That the Mayor of Columbus and the President of Council hereby are authorized to execute the Modification to the Amended Agreement creating the Central Ohio Transit Authority in such form as on file with the City Clerk at the time of passage of this ordinance.

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

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**Legislation Number:** 0203X-2007

**Drafting Date:** 11/30/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

This resolution authorizes the Public Service Director to request the Ohio Department of Transportation to establish a safe operating speed on Watkins Road from the Norfolk Southern railroad overpass to Groveport Road. Engineering studies conducted in accordance with Ohio Revised Code 4511.21 support decreasing the current prima-facie speed limit from 35 miles per hour to 30 miles per hour. The Transportation Division performed the speed zone study as a result of various recommendations by the Watkins Road Traffic Task Force to enhance livability of the adjacent community.

**Title**

To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Watkins Road from the Norfolk Southern railroad overpass to Groveport Road to thirty (30) miles per hour; and to repeal any and all speed limit ordinances and resolutions on said roadway.

**Body**

**WHEREAS**, the Watkins Road Traffic Task Force was formed with representatives from the community, Marion-Franklin Civic Association, commercial businesses (including Norfolk Southern Intermodal Transfer Facility) and city staff to

address the consequences of the speed and volume of passenger vehicle and truck traffic on the quality of life for residents adjacent to this portion of Watkins Road; and

**WHEREAS**, the Watkins Road Traffic Task Force has recommended a reduced speed limit and truck restrictions on Watkins Road in order to promote a safe pedestrian environment; and

**WHEREAS**, in order to promote the ideals of livable streets, the City of Columbus desires a lower speed limit on Watkins Road; and

**WHEREAS**, the City of Columbus recently constructed 2.1 miles of sidewalk on Watkins Road to serve two elementary schools; and

**WHEREAS**, the City of Columbus has implemented several regulations and roadway improvements to reduce the number of trucks traveling on this portion of Watkins Road; and

**WHEREAS**, the current prima-facie speed limit on Watkins Road from the Norfolk Southern railroad overpass to Groveport Road is 35 miles per hour; and

**WHEREAS**, traffic engineering studies and investigations performed under the direction of a Professional Engineer indicate a posted speed of 30 miles per hour is reasonable and safe under existing conditions; and

**WHEREAS**, the City of Columbus will continue to monitor vehicle speeds and volumes and revise necessary regulations to promote a safe residential and pedestrian environment; and

**WHEREAS**, the Transportation and Pedestrian Commission approved this speed limit reduction on November 8, 2007; and

**WHEREAS**, Section 4511.21 of the Ohio Revised Code provides for the establishment of a reasonable and safe prima-facie speed limit under such conditions by the Director of the Ohio Department of Transportation upon request of a local authority; and

**WHEREAS**, the City of Columbus, Ohio, Public Service Department, Transportation Division, City Traffic Engineer, recommends that a reasonable and safe prima-facie speed limit of 30 miles per hour be established for Watkins Road from the Norfolk Southern railroad overpass to Groveport Road; now, therefore

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

**SECTION 1.** That, upon the basis of the aforesaid engineering and traffic investigations, it is hereby determined that the posted speed limit of 30 miles per hour for Watkins Road from the Norfolk Southern railroad overpass to Groveport Road is reasonable and safe under existing conditions.

**SECTION 2.** Be it further resolved that the Director of the Ohio Department of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima-facie speed limit of 30 miles per hour for Watkins Road from the Norfolk Southern railroad overpass to Groveport Road.

**SECTION 3.** That any and all previous speed limit ordinances and resolutions on Watkins Road from the Norfolk Southern railroad overpass to Groveport Road be and are hereby repealed.

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

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**Legislation Number:** 1598-2007

**Drafting Date:** 09/28/2007

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:**

This ordinance authorizes the appropriation of \$322,062, and reflects the anticipated expenses for fiscal year 2008 within the Franklin County Municipal Court's fund for probation fees. These funds are collected as a one-time probation

supervision fee for all individuals placed under probation supervision by the Court effective December 1, 1995. The collection of said funds was authorized by Amended Substitute House Bill Number 406, signed into law in August, 1994. The Franklin County Municipal Court Judges incorporated the collection of probation fees into Local Court Rule 13, effective December 1 1995, in the amount of \$20.00 per case. During 2005, the fee for probation supervision was increased to \$40.00 per case.

Funds are to be used for the enhancement of probation services, not to supplant existing funds. The intent of these funds is to provide for specialized probation staff, the purchase of needed equipment, services, and other similar probation-related expenses not currently available to the Court's probation services department.

**EMERGENCY:** Emergency action is requested to allow uninterrupted payments to staff and vendors.

**Title**

To authorize the appropriation of \$322,062 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for all anticipated expenses associated with the enhancement of probation services; and to declare an emergency. (\$322,062.00)

**Body**

**Whereas**, an appropriation of these funds is necessary in order to continue with the enhancement of probation services and the payment thereof; and

**Whereas**, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to undertake said activities, in order for the probation department to commence expending these funds, all for the immediate preservation of the public health, safety and welfare; now therefore;

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

**Section 1.** That the sum of \$322,062 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 227, subfund 003, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2008, to the Franklin County Municipal Court Judges, department number 2501, oca code 250324, as follows: object level 1 - 01, \$140,862; object level 1 - 02, \$25,000; object level 1 - 03, \$87,200; object level 1 - 10, \$69,000.

Please refer to attachment probationfeeol3 for object level 3 detail.

**Section 2.** That monies appropriated in Section 1 shall be paid upon the recommendation of the Chief Probation Officer and upon the order of the Administrative and Presiding Judge, and that no order shall be drawn or paid except by voucher, the form of which shall be approved by the City Auditor.

**Section 3.** That for the reasons stated in the preamble hereto, which is hereby 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.

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**Legislation Number:** 1726-2007

**Drafting Date:** 10/19/2007

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**A. Need.** This legislation authorizes the Director of Public Utilities to enter into a construction contract with C. J. Mahan Construction Company, LLC for the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit project for the Division of Sewerage and Drainage. This legislation also authorizes a transfer of cash and amends the 2007 Capital Improvements Budget. Additionally, this legislation will authorize the appropriation of funds from the Ohio Water Development Authority (OWDA); and authorize the expenditure of funds from the loan for the construction contract.

This is a contract for one of the key, time-critical wastewater plants construction projects in the City's Wet Weather Management Plan (WWMP) program, for the period through 2010. The work in this program is a very substantial group of sewer capital improvement projects (CIPs), both collections systems and treatment works improvements, which have been agreed to by the City and Ohio EPA in order to conform to the requirements of the City's consent orders.

The proposed contract with C. J. Mahan Construction Company, LLC, is for Contract S71. This contract work consists of the construction of an Effluent Pump Station, Effluent Control Building, Effluent Metering Chamber, Effluent Metering Building, Effluent Transition Chamber, Effluent Sampling Building, Effluent Electrical Building, Disinfection Effluent Conduit, Effluent Conduit, Effluent Conduit Structure, excavation, backfilling, new roadways and pavement, underground utilities installation, installation of mechanical and electrical equipment, and other work as shown and described in the Bidding Documents.

The contract was advertised in the City Bulletin, and bids were received on September 5, 2007, as follows:

1. C. J. Mahan Construction Company, LLC | Majority Firm | \$48,849,350.00
  2. Kokosing Construction Company, Inc. | Majority Firm | \$48,977,500.00
- The Engineer's construction cost estimate was \$48,290,000.00

**Award is recommended to the lowest and best bidder.**

**B. Contract Compliance No.:** 72-1576467 (MAJ) (Expires 9/10/2009)

**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 fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows.

**2. FISCAL IMPACT:**

Monies for this project are provided from three sources: \$31,449,349.51 from an upcoming January 2008 Sanitary Bond Sale within the Sanitary Sewer Revenue Bonds Fund; \$41,700.49 from leftovers in the Voted Sanitary Sewer Bond Fund; and a \$17,358,300.00 loan appropriation from the Ohio Water Development Authority, Loan No. 4814. This legislation includes a transfer of cash from the Voted Sanitary Sewer Bond Fund 664 to the Sanitary Sewer Revenue Bonds Fund 665, will amend the 2007 Capital Improvements Budget to create and provide sufficient budget authority, and will authorize a total expenditure of \$48,849,350.00 between the Bond Fund and the OWDA Fund.

**Title**

To authorize the Director of Public Utilities to enter into a construction contract with C. J. Mahan Construction Company, LLC, in connection with the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit project, for the Division of Sewerage and Drainage; to authorize the transfer of monies from the Voted Sanitary Sewer Bond Fund 664 to the Sanitary Sewer Revenue Bonds Fund 665; to authorize the expenditure of \$31,491,050.00 within the Sanitary Sewer Revenue Bonds Fund from monies that will be available from the proposed upcoming Sanitary Bond Sale; to authorize the appropriation and expenditure of \$17,358,300.00 within the Ohio Water Development Authority Loan Fund; to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$48,849,350.00)

**Body**

**WHEREAS**, two competitive bids for construction of the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit project, Contract S71, were received and opened September 5, 2007 in the offices of the Director of Public Utilities; and

**WHEREAS**, the Division of Sewerage and Drainage engineering personnel have determined it necessary to enter into a construction contract with C. J. Mahan Construction Company, LLC, in order to provide for construction of Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit capital improvements project, Contract S71; and

**WHEREAS**, the majority of the needed monies will be available within the Sanitary Sewer Revenue Bonds Fund, through the proposed upcoming January 2008 Sanitary Bond Sale, and the Ohio Water Development Authority Loan Fund, for the aforementioned project expenditure; and

**WHEREAS**, it is necessary to authorize the transfer and appropriation of funds from the Voted Sanitary Sewer Bond Fund 664 to the Sanitary Sewer Revenue Bonds Fund 665 for purposes of providing sufficient funding for the aforementioned project expenditure; and

**WHEREAS**, the Ohio Water Development Authority (OWDA) has a loan for the City of Columbus scheduled for approval on December 13, 2007, in the amount of \$17,358,300.00, identified as OWDA Account Number 4814 for the above listed project with eligible costs including the construction contract and contingency; 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 amend the 2007 Capital Improvements Budget to create sufficient budget authority for the 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 C. J. Mahan Construction Company, LLC, in connection with the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit project, in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows; for the immediate preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

**Section 1.** That the Director of Public Utilities be, and hereby is, contingent on the sale of Sanitary Sewer Bonds, authorized to enter into a contract with C. J. Mahan Construction Company, LLC, 3400 Southwest Blvd., Grove City, Ohio 43123, for construction of the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit 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 2.** That the proceeds from the Ohio Water Development Authority Loan No. 4814, for the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit project; and funds from the unappropriated monies in Fund No. 666, the amount of \$17,358,300.00, which 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 666363 | Project No. 650363.

**Section 3.** That for the purpose of paying the cost of the construction contract, the following expenditures, or as much thereof as may be needed, be and the same is hereby authorized as follows:

**Division | Fund | Project No. | Project Name | Object Level Three | OCA | Amount**

60-05 | 665 | 650363 | SWWTP New Effluent Pump Station & Effluent Conduit | 6624 | 665363 | \$31,491,050.00  
60-05 | 666 | 650363 | SWWTP New Effluent Pump Station & Effluent Conduit | 6624 | 666363 | \$17,358,300.00

**Section 4.** That the City Auditor is hereby authorized to transfer \$41,700.49 from the Voted Sanitary Sewer Bond Fund 664 to the Sanitary Sewer Revenue Bonds Fund 665 | Division of Sewerage and Drainage 60-05 | OCA 900738 | Object Level3 5501;

FROM:

**Proj. No. | Proj. Name | Fund | Amount**

650732 | Town St. Sanitary | Fund 664 | \$41,700.49

TO:

**Proj. No. | Proj. Name | Fund | Amount**

650363 | SWWTP New Effluent Pump Station & Effluent Conduit | Fund 665 | \$41,700.49

**Section 5.** That \$41,700.49 is hereby appropriated to the SWWTP New Effluent Pump Station & Effluent Conduit Project, within the Sanitary Sewer Revenue Bond Fund | Fund 665 | Division 60-05 | Project No. 650363 | Object Level Three 6624 | OCA Code 665363.

**Section 6.** That the 2007 Capital Improvements Budget Ordinance No. 0733-2007 is hereby amended as follows, to create and provide sufficient budget authority for the execution of the cost agreement stated herein:

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

650363 | SWWTP New Effluent Pump Station & Effluent Conduit | \$34,002,050 | \$34,043,751 | (+\$41,701)

**Section 7.** 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 8.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

**Section 9.** 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 10.** 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.

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**Legislation Number:** 1878-2007

**Drafting Date:** 11/05/2007

**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, Inc. for the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements project for the Division of Sewerage and Drainage.

This is a contract for one of the key, time-critical wastewater plants construction projects in the City's Wet Weather Management Plan (WWMP) program, for the period through 2010. The work in this program is a very substantial group of

sewer capital improvement projects, both collections systems and treatment works improvements, which have been agreed to by the City and Ohio EPA in order to conform to the requirements of the City's consent orders.

The proposed contract with Kokosing Construction Company, Inc., is for Contract S72. This contract Work consists of construction of three 200-foot diameter circular secondary clarifiers, construction of one return activated sludge pump building, modification of a clarifier sludge collection mechanisms in two existing secondary clarifiers, replacement of a clarifier sludge collection mechanisms in six existing secondary clarifiers, construction of three return activated sludge metering chambers, and other work as shown and described in the Bidding Documents.

The contract was advertised in the City Bulletin, and bids were received on August 22, 2007, as follows:

1. Kokosing Construction Company, Inc. | Majority Firm | \$52,633,900.00
  2. C. J. Mahan Construction Company, LLC | Majority Firm | \$62,294,254.00
- The Engineer's construction cost estimate was \$62,499,800.00

**Award is recommended to the lowest and best bidder.**

**B. Contract Compliance No.:** 31-1023518 (MAJ) (Expires 3/16/2008)

**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 fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the city's wet weather wastewater overflows.

2. **FISCAL IMPACT:**

Monies for this project will be provided from a proposed upcoming Sanitary Bond Sale in January of 2008. Once the Bond Sale is complete there will be sufficient available cash for these expenditures. The necessary authority is available in the 2007 Capital Improvements Budget due to a recent 2007 CIB Amendment. This legislation will authorize the expenditure of \$52,633,900.00 within the Sanitary Sewer Revenue Bonds Fund.

**Title**

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements project; to authorize the appropriation and expenditure of \$52,633,900.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$52,633,900.00)

**Body**

**WHEREAS**, two competitive bids for construction of the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements project, Contract S72, were received and opened August 22, 2007 in the offices of the Director of Public Utilities; and

**WHEREAS**, the Division of Sewerage and Drainage engineering personnel have determined it necessary to enter into a construction contract with Kokosing Construction Company, Inc., in order to provide for construction of Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements project, Contract S72; and

**WHEREAS**, sufficient monies will be available within the Sanitary Sewer Revenue Bonds Fund for the aforementioned project expenditure through the proposed upcoming January 2008 Sanitary Bond Sale; 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, Inc., in connection with the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements project, in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the city's wet weather wastewater overflows; for the immediate preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

**Section 1.** That the Director of Public Utilities be, and hereby is, authorized to enter into a contract with Kokosing Construction Company, Inc., 886 McKinley Avenue, Columbus, Ohio 43222, for construction of the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and 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 2.** That for the purpose of paying the cost of the construction contract, the following expenditure, or as much thereof as may be needed, is hereby authorized contingent on the sale of sanitary sewer bonds in January of 2008 as follows: Division 60-05; Fund 665; Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements, Project No. 650366; Object Level 6624; OCA Code 665366; Amount \$52,633,900.00.

**Section 3.** 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 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 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.

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**Legislation Number:** 1922-2006

**Drafting Date:** 10/23/2006

**Current Status:** Passed

**Version:** 3

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The purpose of this Ordinance is to establish the Conservation Neighborhoods Pilot Project through the creation of a new Columbus City Code Chapter 3120 entitled 'Conservation Neighborhoods' in the Planning and Platting Code Section that will include a description of the purpose, administration, definitions, establishment of the Conservation Neighborhood Review Board, the process for designating such area, nominating procedures, standards of eligibility, eligibility determination, public hearings, standards, processes for certification, and staff review procedures.

Conservation Neighborhoods will identify an area(s) neighborhood(s) with a distinct contributing atmosphere or characteristic(s) and to enhance the existing significant built environment through conservation and design review to: Promote and conserve the unique, identifying, and contributing built environment and social attributes of the neighborhoods; Stabilize the property values of neighborhoods, business districts, and real property by respecting the culture, architecture, and context of their built environmental characteristics; Afford the current residents the opportunity to retain residency in the neighborhood; Enhance the character and diversity of neighborhoods by permitting ready clearance for certain alterations which are consistent with, and do not destroy, the unique built environmental characteristics; Foster civic pride in the beauty and distinctive character of the areas identified; Promote local design qualities and reduce

streetscape conflicts by encouraging infill development that respects the context of the contributing built environmental characteristics; and, Increase the city's tax base through reinvestment in the neighborhoods.

FISCAL IMPACT: No funding is required for this legislation.

Title

To establish Conservation Neighborhoods in the City of Columbus via a new Columbus City Code Chapter 3120 within Title 31, the Planning and Platting Code to be entitled 'Conservation Neighborhoods'.

Body

WHEREAS, City Council recognizes that enabling Conservation Neighborhoods will identify an area(s) and/or neighborhood(s) with a distinct contributing atmosphere or characteristic(s) will provide a mechanism to promote and conserve the neighborhood's unique features; and

WHEREAS, Conservation Neighborhoods, and authorizing City Code, will stabilize the property values of neighborhoods, business districts, and real property by respecting the culture, architecture, and context of their built environmental characteristics; and

WHEREAS, Conservation Neighborhoods, and authorizing City Code, will afford the current residents the opportunity to retain residency in the neighborhood, enhance the character and diversity of neighborhoods by permitting ready clearance for certain alterations which are consistent with, and do not destroy, the unique built environmental characteristics; and

WHEREAS, Conservation Neighborhoods, and authorizing City Code, will foster civic pride in the beauty and distinctive character of the areas identified, promote local design qualities, and reduce streetscape conflicts by encouraging infill development that respects the context of the contributing built environmental characteristics; and

WHEREAS, A working group consisting of the local preservation groups and the staff of the Neighborhood Services Division of the City of Columbus have given a considerable input in preparing this document, including the study of Conservation Neighborhoods overlays in other cities of United States with an analysis of the eight (8) different Conservation Neighborhood ordinances and their suitable features have been incorporated in this Ordinance; and

WHEREAS, The Administration of the Conservation Neighborhoods shall be the responsibility of the Director, Department of Development, City of Columbus or Director's designee, and the duties of the Historic Preservation Office with respect to the Conservation Neighborhoods shall include, but not be limited to the following:

1. To guide the neighborhood residents and the preservation groups about neighborhood features that may be maintained and give technical guidance to compile the set of documents although the primary responsibility lies with the neighborhood residents.
2. To keep the official records of the individual properties in the Conservation Neighborhood.
3. To initially review the merits of the proposal of the Conservation Neighborhoods.
4. To give necessary guidance to the neighborhood residents during the study period.
5. To work with the neighborhood residents and preservation groups on framing the standards that will conserve the character of the neighborhood;

WHEREAS, The implementation of the Conservation Neighborhoods legislation is intended to allow for a pilot project to establish a minimum of one (1), and not more than three (3), test Conservation Neighborhood(s) in order to ensure best practices and procedures for any/all future Conservation Neighborhood legislation which may come now, therefore,

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

Section 1. That a new Chapter 3120 of the Columbus City Code 1959, entitled "Conservation Neighborhoods", consisting of twenty-seven (27) oddly numbered sections is hereby enacted and shall read as follows:

3120.01 Purpose.

The purpose of this Chapter, and the Board established herein, is to identify an area(s), neighborhood(s), and/or district(s) for the Conservation Neighborhood pilot project with a distinct contributing atmosphere or characteristic(s) and to enhance their significant built environment through conservation and design review to:

- A. Promote and conserve the unique, identifying, and contributing built environment and social attributes of the neighborhood(s);
- B. Stabilize the property values of the neighborhood(s), business district(s), and real property by respecting the culture, architecture, and context of their built environmental characteristics;
- C. Afford the current residents the opportunity to retain residency in the neighborhood;
- D. Enhance the character and diversity of neighborhood(s) by permitting ready clearance for certain alterations which are consistent with, and do not destroy, the unique built environmental characteristics;
- E. Foster civic pride in the beauty and distinctive character of the areas identified;
- F. Promote local design qualities and reduce streetscape conflicts by encouraging infill development that respects the context of the contributing built environmental characteristics; and
- G. Increase the city's tax base through reinvestment in the neighborhoods.

3120.03 Administration:

Administering the Conservation Neighborhood(s) pilot project is the responsibility of the Director. The Director is hereby authorized to:

- A. Provide guidance to the neighborhood residents and the preservation groups about architectural characteristics that may be conserved and give technical guidance to compile the set of documents although the primary responsibility lies with the neighborhood residents;
- B. Keep and maintain the official records of the individual properties in the established Conservation Neighborhood;
- C. Initially review the merits of the proposal of the Conservation Neighborhoods;
- D. Give necessary guidance to the neighborhood residents during the study period; and
- E. Work on framing the Standards with the neighborhood residents and preservation groups that will conserve the character of the neighborhood.

3120.05 Definitions

The definitions listed are intended for CC 3120 only.

"Architectural Feature" means the architectural treatment(s) and arrangement that is /are identified and described as being important characteristics of the built environment or cultural attributes of a Conservation Neighborhood, or as identified in the adopted Standards.

"Authorization Document" or "Authorization" means a document issued by the Director (or his designee) to an applicant following review and approval of proposed construction, alteration, and/or demolition of a listed property or as identified in the adopted standards.

"Board" means, when used without clarification, the Conservation Neighborhood Review Board.

"Block" means the length of street between two (2) intersecting streets, as shown on Recorder's Plat Book of the City of Columbus. (see Chapter 3320, Traditional Neighborhood Development zoning code).

"Built environment" means the distinctive architectural features, scale, associations, and setting that make up streetscapes and create the rhythm, pattern, expression, or texture of a neighborhood or as identified in the adopted Standards.

"Characteristics" means the unique, distinct attributes or qualities of a property or a group of properties, including but not limited to: buildings, architectural features, landscape, man made, or natural features which make up the built environment or cultural attributes of a neighborhood or as identified in the adopted standards.

"Concept Review" means an evaluation of a preliminary design or general plans for an alteration, new construction, demolition, site improvement, or as identified in the adopted standards.

"Cultural Attributes" means all of the physical or social features of the neighborhood that, independently or by virtue of their interrelationship, shall be identified and described as being important characteristic(s) of a neighborhood, as shall be identified in the adopted Standards.

"Conservation Neighborhood" means an established neighborhood, and/or defined blocks with the distinct feature(s) or

cultural characteristic(s) identified to promote and maintain the contributing built environment.

"Department" when used without clarification means the Department of Development.

"Director" when used without clarification means the director of the department of development or his or her designee.

"Listed Property" means any property in the Conservation Neighborhood designated by the City Council pursuant to the provisions of this code.

"Neighborhood" means (A) The Conservation Neighborhood area as set out in the C.C. 3120, and/or (B) minimum of ten (10) contiguous blocks grouped together in a geographically defined area possessing a significant concentration, linkage, or continuity of structures that are united by a distinct and/or identifying characteristic(s).

"Owner(s) of Property" means the owner of record, a mortgagee or vendee in possession, or the mortgage holder of record as shown on the current tax list of the auditor of Franklin County, Ohio.

"Standards" means the document adopted by the Director that sets forth the neighborhood features identified for conservation and generally defining what constitutes an appropriate alteration, construction, site improvement, or demolition.

"Study Period" means the length of time, not to exceed one (1) year, in which the neighborhood residents of a proposed district will carry out the required study/research to identify the set of built and environmental characteristics. The study period will begin after the first Public Hearing organized by the Director. The neighborhood residents, with the assistance of The Director and the interested Preservation Groups, will compile a study report within this same time frame.

"Study Report" means the report compiled in the study period. The report shall list the following:

- A. The characteristic(s) that need to be maintained through the designation of Conservation Neighborhood status;
- B. List of the characteristics that will require staff review and authorization;
- C. Written description of the Public Process;
- D. Attendance records for all the Public Meetings;
- E. Comments, objections to the proposed designation; and
- F. Signatures from the property owners of the neighborhood supporting the designation of the Conservation Neighborhood and to the conservation of the unique built environment.

#### 3120.07 Establishment of Conservation Neighborhood Review Board.

The Conservation Neighborhood Review Board is hereby established, consisting of seven (7) members. All members shall be appointed by the mayor and serve without compensation. Council recommends that appointments to the Conservation Neighborhood Review Board selected from different professions such as, but not limited to, architects, landscape architects, city planners, tradesmen, builders, developers, business owners, bankers, lawyers, etc. The members need to be owners of property, residents or work in the City of Columbus. Initially two (2) members will be appointed to serve for a term of one (1) year, two (2) members will be appointed to serve for a term of two (2) years, and three (3) members will be appointed to serve for a term of three (3) years. All subsequent terms shall be for a period of three (3) years. Vacancies caused by death, resignation or otherwise, shall be filled for the unexpired term in the same manner as original appointments are made.

#### 3120.09 Process for designation of the Conservation Neighborhood

Any person wishing to establish a Conservation Neighborhood shall submit the following to the Director:

- A. An Application, which shall include the following information
  1. A statement of how the neighborhood meets the designation criteria for listing;
  2. A description of the distinctive characteristics of the neighborhood;
  3. Photographic documentation in the form of color printouts highlighting the unique character that needs to be conserved through Conservation Neighborhood status;
  4. Map of the neighborhood highlighting the physical boundaries of the proposed Conservation Neighborhood;
  5. A list of names and addresses of all property owners and residents in the area of request; and
  6. Any other information which the Director determines necessary for the application.

B. A Letter of Intent;

1. Submitted with the Application, the Letter of Intent shall be signed by a minimum of ten (10) different owners of property located in the proposed Conservation Neighborhood.

C. A written petition outlining the concept of the Conservation Neighborhood and describing the proposed characteristics to be conserved (as per "Study Report" definitions A through F), and establishing an affirmative response to the concept of a Conservation Neighborhood by signature of a minimum of sixty percent (60%) of the owners of property located within the proposed boundaries of the Conservation Neighborhood. In order for a signature to be valid, the signatory must be listed on the current property deed as filed at the Franklin County Recorder's Office, or a power of attorney document authorizing the signature must be submitted with the petition.

1. This confirmation shall be submitted to the Director within one hundred eighty (180) calendar days after submission of the Application.

~~3120.11 Determination of Eligibility~~

3120.11 Determination of Eligibility

Upon receipt of an application, and letter of intent, and petition, the Director shall determine the eligibility of the area for designation as a Conservation Neighborhood classification in accordance with the following criteria:

1. The designation of the neighborhood as the Conservation Neighborhood shall not result in the displacement of the current residents;
2. The area shall contain a minimum of ten (10) contiguous blocks;
3. The area shall have an identifying, distinctive atmosphere, or character, which can be conserved by protecting or enhancing its architectural or cultural attributes; and
4. The area shall contain significant and contributing built environmental characteristics or cultural attributes as those terms are defined in this section;
5. The listing of the neighborhood shall not be inconsistent with the city's comprehensive plan; and;
6. The listing of the neighborhood shall be consistent with efforts to create and maintain housing for the handicapped and people of low to moderate income.

3120.13 Notification of Determination

A. If the Director determines that the area is not eligible for Conservation Neighborhood classification, the Director shall notify the applicants of this fact in writing, stating the reasons for the ineligibility. The applicants may appeal the decision of the Director to the Conservation Neighborhood Review Board. To perfect the appeal request, the applicant shall submit a written request with the Director within thirty (30) days of the date of receipt of the denial. The appeal case will be heard by the Conservation Neighborhood Review Board at a scheduled meeting.

1. In considering the appeal, the Conservation Neighborhood Review Board shall use the criteria established by this code.
2. The Board may ask the applicants to furnish some additional information before making its decision.
3. The Board may affirm or deny the decision of the director, and may recommend changes to the proposal for the establishment of Conservation Neighborhood.
4. The Board's determination of eligibility is final.
5. If the Board recommended changes to the proposal, the applicant may resubmit the proposal with revision(s) based on those recommendations for the Conservation Neighborhood designation.

B. Upon determination that an area is eligible to be a listed Conservation Neighborhood, the Director shall give notice to the owners of property, and any Area Commission or recognized Civic or Neighborhood Organization with jurisdiction within the area, of the following;

1. An application to become a listed Conservation Neighborhood is submitted and under consideration; and
2. The date and time of a public hearing scheduled to discuss the Application and potentially begin the Study Period.
3. The notice shall include a clear description of both benefits and restrictions that could apply to the neighborhood after becoming a Conservation Neighborhood; and
4. A consent or objection form for completion by each property owner or entity.

Such notice shall be in writing and be served by personal service, or regular mail, and if any owners cannot be served by the above methods, by publication in two consecutive City Bulletins. If notice is made by publication, such notice must be

completed at least twenty (20) days prior to the public hearing.

#### 3120.15 Public Hearings

- A. Upon notification that the Director has determined an applicant is eligible to be listed as a Conservation Neighborhood, the neighborhood property owners, residents and/or civic and area associations with the assistance of preservation groups and the Director shall schedule a public hearing. At this public hearing, the Director will put forward the list of documents described in C.C 3120.13 for discussion. The public meeting will mark the commencement of the study period.
- B. The neighborhood residents and/or civic and area associations may organize public hearing(s) to get public input during the study period.
- C. An owner of any lot or parcel within the proposed Conservation Neighborhood, who objects to the designation or to the conservation of the proposed built environment may file an objection(s) in the public hearing(s) or in writing with the Director.
- D. At the end of the study period the Director shall notify by certified mailing all affected property owners, Area Commissions, Civic Organizations, and members of the Conservation Neighborhood Review Board of the findings of the study, informing them that the study findings will be presented at a public hearing of the Conservation Neighborhood Review Board. At such hearing, upon hearing the study findings, the Board may make comments, and shall prepare a recommendation related to the potential conservation neighborhood to the City Council.

#### 3120.17 - Designation by Council

Upon completion of all documents, public hearing(s), and the hearing before the Conservation Neighborhood Review Board, the Historic Preservation Office will prepare an ordinance recognizing the Conservation Neighborhood and submit it through the Department of Development to the City Council for final adoption. The Conservation Neighborhood shall be designated upon City Council passage of the ordinance establishing the Conservation Neighborhood.

#### 3120.19 Standards Required.

- A. The neighborhood group shall prepare the Standards within one (1) year of passage of the ordinance establishing the Conservation Neighborhood. The Neighborhood group may consult with and seek assistance from the Board, Historic Preservation Office staff, owners of property, residents of the neighborhood and the interested conservation parties in preparing the Standards. The Standards shall provide:
  - 1. A list of identified characteristics of the neighborhood that will require staff authorization or board approval for construction, demolition, site improvement(s), or alteration(s).
  - 2. The specifications for the construction, demolition, site improvement, or alteration of the identified characteristics.
- B. The Director shall provide maintain the proposed Standards on file and available for public review, and provide notification of the time and place of a public hearing scheduled for the purpose of seeking comments thereon. Such notice shall be in writing, and shall be:
  - 1. Mailed to each owner of property in the designated Conservation Neighborhood, all relevant City Departments, appropriate Area Commissions and Civic Associations or neighborhood organizations within whose jurisdiction the designated Conservation Neighborhood lies; and
  - 2. Published in The City Bulletin as early as possible prior to the hearing.
- C. Comments on the Standards may be submitted in writing to the Historic Preservation Officer or made in person at the public hearing. The Board will consider comments submitted prior to approving the Standards for City Council adoption, and may adopt, modify, or refuse to incorporate any such comments.
- D. Upon completion of the final document, the Historic Preservation Officer shall publish:
  - 1. Notification in the City Bulletin that the standards have been finalized and are on file available for review, and
  - 2. A schedule delineating when it is anticipated that the standards will be heard by the Board for review and approval, then heard by City Council for adoption.
- F. The Board shall approve the standards for final adoption. The Director shall review the standards and prepare the final document for the adoption by City Council.
- G. The Board is authorized to review and recommend revision to the Standards upon providing notice by publication in the City Bulletin of such review, and may recommend alterations, or updates to the standards for approval by City Council upon receipt of proposed revision(s) to the Standards with an affirmative vote of a minimum of sixty percent (60%) of

owners of property in the Conservation Neighborhood.

**H. Upon adoption of the standards by City Council and notification to the owners of property within the proposed boundaries [per Chapter 3120.13(B)], the Conservation Neighborhood must be established within two (2) years or the proposed Conservation Neighborhood and standards shall be rendered void.**

3120.21 Application for Authorization.

Whenever any owner intends to perform any activity on any feature identified in the Conservation Neighborhood Standards on any property located within a City Council adopted Conservation Neighborhood, that owner shall first obtain an authorization or a clearance as per this Chapter. The procedure for obtaining such authorization or a clearance is as follows;

A. The owner shall file an application for authorization with the City Historic Preservation Office upon the City's application form prepared for such use.

1. The owner may request a concept review from the Historic Preservation Office prior to, or in conjunction with the authorization application. Such concept review would facilitate discussion of the project between the owner and staff.

B. The Director shall review and determine the completeness of the application per C.C. 3116.07, and make a recommendation thereon.

C. The Historic Preservation Office staff shall consider applications and issue authorization as per C.C. Section 3120.25.

D. The Board shall consider applications at its meetings that will be scheduled as per the need, and is authorized to grant, grant with modification, or refuse the authorization.

3120.23 Authorization that No Established Standard is Involved

If, upon review of an application submitted as set forth in C.C. section 3120.21, the Historic Preservation Office staff determines that no established Standard is involved as specified in the adopted Standards of the Conservation Neighborhood, it shall cause staff to endorse on the application or to issue a clearance that no established standard is involved.

3120.25 Staff Authorization.

The Historic Preservation Office staff may administratively approve and authorize the construction, reconstruction, alteration, demolition, site improvement(s), etc. of the features identified in the Conservation Neighborhood Standards. All authorizations and approvals made by staff shall be reported to the Board. The Historic Preservation Office staff or the applicant shall have the option of referring any application to the Board. Upon receiving such referral, the Board will hear any such case as per this chapter.

3120.27 Authorization Required

Except in cases excluded by C.C. section 3116.23, no person shall alter the built environment characteristics of the Conservation Neighborhood as defined in the Neighborhood Standards now or hereafter or make site improvements thereon without first applying for authorization therefore and obtaining either such authorization or a clearance.

Section 2. That this ordinance is intended to allow for the conduct of the pilot project for a minimum of one (1) and maximum of three (3) Conservation Neighborhoods.

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

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**Legislation Number:** 2054-2007

**Drafting Date:** 11/27/2007

**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, Inc., for the Southerly Wastewater Treatment Plant Headworks, Part 2 project for

the Division of Sewerage and Drainage.

This is a contract for one of the key, time-critical wastewater plants construction projects in the City's Wet Weather Management Plan (WWMP) program, for the period through 2010. The work in this program is a very substantial group of sewer capital improvement projects (CIPs), both collections systems and treatment works improvements, which have been agreed to by the City and Ohio EPA in order to conform to the requirements of the City's consent orders.

The proposed contract with Kokosing Construction Company, Inc., is for Contract S73. This contract Work consists of the construction of the Screen and Grit Building Addition, which provides four (4) 24-foot diameter grit tanks, grit pumps, grit classifiers with cyclones, and associated equipment, piping, and valves, Primary Influent Splitter improvements, a 96-inch East Train Primary Metering Influent Conduit, an East Train Primary Metering Chamber, excavation, backfilling, new roadways and pavement, underground utilities installation, installation of mechanical and electrical equipment, and other work as shown and described in the Bidding Documents

The contract was advertised in the City Bulletin, and bids were received on October 24, 2007, as follows:

1. Kokosing Construction Company, Inc. | Majority Firm | \$17,988,300.00
2. Kenmore Construction Company, Inc. | Majority Firm | \$18,465,920.00
3. Dugan & Meyers Construction Company | Majority Firm | \$19,199,032.00
4. Building Crafts Inc. | Majority Firm | \$20,841,314.00
5. C. J. Mahan Construction Company, LLC | Majority Firm | \$21,457,518.50
6. Walsh Construction Company | Majority Firm | \$22,103,510.00

The Engineer's construction cost estimate was \$27,980,700.00

**Award is recommended to the lowest and best bidder.**

**B. Contract Compliance No.:** 311023518 (MAJ) (Expires 3/16/2008)

**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 fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows.

**2. FISCAL IMPACT:**

Monies for this project will be provided from a proposed upcoming January 2008 Sanitary Sewer Bond Sale. Once the Bond Sale is complete there will be sufficient available cash for these expenditures. The necessary authority is available in the 2007 Capital Improvements Budget due to a recent 2007 CIB Amendment. This legislation will authorize the expenditure of \$17,988,300.00 within the Sanitary Sewer Revenue Bonds Fund.

**Title**

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the Southerly Wastewater Treatment Plant Headworks, Part 2 project; to authorize the expenditure of \$17,988,300.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$17,988,300.00 )

**Body**

**WHEREAS**, six competitive bids for construction of the Southerly Wastewater Treatment Plant Headworks, Part 2 project, Contract S73, were received and opened October 24, 2007 in the offices of the Director of Public Utilities; and

**WHEREAS**, the Division of Sewerage and Drainage engineering personnel have determined it necessary to enter into a construction contract with Kokosing Construction Company, Inc., in order to provide for construction of Southerly Wastewater Treatment Plant Headworks, Part 2 project, Contract S73; and

**WHEREAS**, sufficient monies will be available within the Sanitary Sewer Revenue Bonds Fund for the aforementioned project expenditure through the proposed upcoming January 2008 Sanitary Sewer Bond Sale; 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, Inc., in connection with the Southerly Wastewater Treatment Plant Headworks, Part 2 project, in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows; for the immediate preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

**Section 1.** That the Director of Public Utilities be, and hereby is, authorized to enter into a contract with Kokosing Construction Company, Inc., 886 McKinley Avenue, Columbus, Ohio 43222, for construction of the Southerly Wastewater Treatment Plant Headworks, Part 2 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 2.** 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 contingent on the sale of sanitary sewer bonds in January of 2008 as follows: Division 60-05 | Fund 665 | Southerly Wastewater Treatment Plant Headworks, Part 2 | Project No. 650364 | Object Level Three 6624 | OCA Code 665364 | Amount \$17,988,300.00.

**Section 3.** 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 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 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.

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**Legislation Number:** 2080-2007

**Drafting Date:** 11/30/2007

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**Background**

This ordinance authorizes an agreement between the City and the Delaware Soil and Water Conservation District for local practice payments ("LPP") for herbicide reduction provided for in the Ohio 2007/2008 Special Environmental Quality Incentive Program ("EQIP") for the Upper Big Walnut Creek Watershed established by the United States Department of Agriculture ("USDA").

The Upper Big Walnut Creek Watershed ("the Watershed") encompasses portions of Franklin, Delaware, Licking, Morrow, and Knox Counties in Central Ohio. The Watershed drains to Hoover Reservoir, a primary source of drinking water for Columbus.

In 2007, USDA established the EQIP to protect and improve water quality in the Watershed. The EQIP provides for incentive payments to farmers who enter into contracts that require the implementation of the following NRCS approved systems: 1. nutrient management; 2. soil loss; 3. pest management; 4. vegetated buffer; and 5. waste utilization. The 2007 EQIP provides for initial contract periods of 1-2 years and a contract period of 3-5 years for a second contract. A maximum of 8,000 acres will be enrolled in the EQIP, with a maximum of 500 acres per eligible farmer. The enrollment period for the EQIP began on April 27, 2007 and ended on November 2, 2007. The EQIP will terminate on September 30, 2012.

Under the pest management provisions of the EQIP, farmers enrolled in the EQIP are encouraged to reduce herbicide use on their corn crop during a contract term. Although the incentive payments for other approved systems are funded by USDA, the EQIP provides that the LPP incentive payments to farmers for not applying herbicides to the corn crop will be funded by local governments and/or agencies. The EQIP provides LPP herbicide incentive payments of \$20 per acre of corn on which herbicide is not applied for implementation years two through five. Pursuant to an agreement with the USDA, the Delaware SWCD administers the EQIP and enrolls and makes incentive payments to farmers as provided in the EQIP.

**Contract Compliance:** Delaware Soil and Water Conservation District is a governmental agency.

#### **Fiscal Impact**

Subject to the approval of the Columbus City Council and the availability of funds, Columbus hereby commits to fund LPP herbicide incentive payments as provided in the EQIP for the herbicide atrazine only. Initial funding of atrazine incentive payments shall be paid from the balance of unspent funds Columbus paid to the Delaware SWCD to fund portions of a 2002 USDA Conservation Reserve Enhancement Program ("CREP"). Columbus paid the Delaware SWCD \$75,000 in 2002, 2003, and 2004 for a total of \$225,000 to fund the 2002 CREP. These payments were authorized by the Columbus City Council in Ordinances 1133-02 (Columbus City Council July 22, 2002), 0052-03 (Columbus City Council February 3, 2003), and 0263-2004 (Columbus City Council March 1, 2004). To date Delaware SWCD has spent \$5,258 of the 2002 CREP funds for incentive payments to farmers for reductions in the use of the herbicide atrazine under the 2007/2008 EQIP.

The Delaware SWCD hereby agrees to use the unspent balance of 2002 CREP funds for the sole purpose of paying LPP incentive payments for reductions in the use of the herbicide atrazine as provided in the EQIP. The amount of unspent 2002 CREP funds to be paid for LPP atrazine incentive payments shall be \$191,362.

Subject to approval of the Columbus City Council and the availability of funds, Columbus commits to further fund LPP atrazine incentive payments that exceed the total of the \$191,362 paid for this purpose from the unspent balance of 2002 CREP funds. Such additional funds shall be paid in the amounts of \$50,000 in 2009 and \$50,000 in 2010. Delaware SWCD shall return to Columbus any unspent portion of funds paid by Columbus for LPP atrazine incentive payments upon the termination of the EQIP on September 30, 2012.

All commitments by Columbus are subject to the availability of funds and approval by the Columbus City Council. In the event Columbus is subject to a funding limitation, it will notify the other parties expeditiously and make any necessary modifications to this MOU.

#### **Title**

To authorize the Director of Public Utilities to enter into an agreement with the Delaware Soil and Water Conservation District, Delaware County, Ohio ("Delaware SWCD"), for local practice payments ("LPP") for herbicide reduction provided for in the Ohio 2007/2008 Special Environmental Quality Incentive Program ("EQIP") for the Upper Big Walnut Creek Watershed

## Body

Whereas, The agreement authorized by this legislation sets forth the commitments of the parties as to local practice payments ("LPP") for herbicide reduction provided for in the Ohio 2007/2008 Special Environmental Quality Incentive Program ("EQIP") for the Upper Big Walnut Creek Watershed established by the United States Department of Agriculture ("USDA"), and

Whereas, The Upper Big Walnut Creek Watershed ("the Watershed") encompasses portions of Franklin, Delaware, Licking, Morrow, and Knox Counties in Central Ohio. The Watershed drains to Hoover Reservoir, a primary source of drinking water for Columbus, and

Whereas, In 2007, USDA established the EQIP to protect and improve water quality in the Watershed. The EQIP provides for incentive payments to farmers who enter into contracts that require the implementation of the following NRCS approved systems: 1. nutrient management; 2. soil loss; 3. pest management; 4. vegetated buffer; and 5. waste utilization. The 2007 EQIP provides for initial contract periods of 1-2 years and a contract period of 3-5 years for a second contract. A maximum of 8,000 acres will be enrolled in the EQIP, with a maximum of 500 acres per eligible farmer. The enrollment period for the EQIP began on April 27, 2007 and ended on November 2, 2007. The EQIP will terminate on September 30, 2012, and

Whereas, Under the pest management provisions of the EQIP, farmers enrolled in the EQIP are encouraged to reduce herbicide use on their corn crop during a contract term. Although the incentive payments for other approved systems are funded by USDA, the EQIP provides that the LPP incentive payments to farmers for not applying herbicides to the corn crop will be funded by local governments and/or agencies. The EQIP provides LPP herbicide incentive payments of \$20 per acre of corn on which herbicide is not applied for implementation years two through five. Pursuant to an agreement with the USDA, the Delaware SWCD administers the EQIP and enrolls and makes incentive payments to farmers as provided in the EQIP, and

Whereas, Subject to the approval of the Columbus City Council and the availability of funds, Columbus hereby commits to fund LPP herbicide incentive payments as provided in the EQIP for the herbicide atrazine only. Initial funding of atrazine incentive payments shall be paid from the balance of unspent funds Columbus paid to the Delaware SWCD to fund portions of a 2002 USDA Conservation Reserve Enhancement Program ("CREP"). Columbus paid the Delaware SWCD \$75,000 in 2002, 2003, and 2004 for a total of \$225,000 to fund the 2002 CREP. These payments were authorized by the Columbus City Council in Ordinances 1133-02 (Columbus City Council July 22, 2002), 0052-03 (Columbus City Council February 3, 2003), and 0263-2004 (Columbus City Council March 1, 2004), and

Whereas, The Delaware SWCD hereby agrees to use the unspent balance of 2002 CREP funds for the sole purpose of paying LPP incentive payments for reductions in the use of the herbicide atrazine as provided in the EQIP. The amount of unspent 2002 CREP funds to be paid for LPP atrazine incentive payments shall be \$191,362, and \$5,258 in incentive payments Delaware SWCD made for atrazine incentive payments under the EQIP to date.

Whereas, Subject to approval of the Columbus City Council and the availability of funds, Columbus commits to further fund LPP atrazine incentive payments that exceed the total of the \$191,362 paid for this purpose from the unspent balance of 2002 CREP funds. Such additional funds shall be paid in the amounts of \$50,000 in 2009 and \$50,000 in 2010. Delaware SWCD shall return to Columbus any unspent portion of funds paid by Columbus for LPP atrazine incentive payments upon the termination of the EQIP on September 30, 2012, and

Whereas, All commitments by Columbus are subject to the availability of funds and approval by the Columbus City Council. In the event Columbus is subject to a funding limitation, it will notify the other parties expeditiously and make any necessary modifications to this MOU, and

Whereas, This MOU shall remain in force and effect until terminated by the parties hereto assigned. Any party upon appropriate written notice may terminate this MOU, now, therefore

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

Section 1. That the Director of Public Utilities is hereby authorized to enter into an agreement with the Delaware Soil and Water Conservation District, Delaware County, Ohio ("Delaware SWCD"), for local practice payments ("LPP") for herbicide reduction provided for in the Ohio 2007/2008 Special Environmental Quality Incentive Program ("EQIP") for the Upper Big Walnut Creek Watershed.

Section 2. That the Delaware SWCD is hereby authorized to use the unspent balance of 2002 CREP funds for the sole purpose of paying LPP incentive payments for reductions in the use of the herbicide atrazine as provided in the EQIP. The amount of unspent 2002 CREP funds to be paid for LPP atrazine incentive payments shall be \$191,362, and \$5,258 in incentive payments Delaware SWCD made for atrazine incentive payments under the EQIP to date.

Section 3. That funding for program expenses for 2009 and 2010 will be subject to approval of Columbus City Council and the availability of funds.

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

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**Legislation Number:** 2082-2007

**Drafting Date:** 11/30/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**Background:** The Fleet Management Division sells items from the City's vehicle fleet that are deemed to be unusable or too costly to maintain. The most recent sale of this equipment resulted in income to the City in the amount of \$662,350.00. Refuse Collection vehicles accounted for \$66,754.00 of this total.

The Refuse Collection Division occupies facilities largely maintained by the Facilities Management Division. These facilities are in need of capital improvements that are not normally included in Refuse Collection Division or Office of Construction Management Capital Improvement budgets. The Refuse Collection Division, therefore, desires to use the funds from the sale of these vehicles to fund some of the needed capital improvements such as carpet replacement, fence repairs, driveway apron replacements, awning replacement, etc.

**Fiscal Impact:** This legislation will appropriate funds available from the most recent mail sale (\$66,754.00) for the purpose of performing needed capital improvement projects for the Refuse Collection Division.

#### **Title**

To appropriate and transfer \$66,754.00 within the General Permanent Improvement Fund in order to provide funding for various Refuse Division capital improvements. (\$66,754.00)

#### **Body**

**WHEREAS**, the Fleet Management Division recently conducted a sale of unusable and too costly to maintain vehicles; and

**WHEREAS**, Refuse Collection Division vehicles accounted for \$66,754.00 of the \$662,350.00 received from this sale; and

**WHEREAS**, Refuse Collection Division facilities are in need of various capital improvement work in which they will utilize the Refuse Collection Division portion proceeds of this sale; and

**WHEREAS**, it is necessary to appropriate these funds for the purpose of performing these capital improvements; now, therefore:

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

**SECTION 1.** That the sum of \$66,754.00 be and hereby is appropriated from the unappropriated balance of Fund 748, the General Permanent Improvement Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, to Department No. 59-02, Public Service Department, Refuse Collection Division, Object Level One Code 06, Object Level Three Code 6620, OCA Code 642645 and Project 748999.

**SECTION 2.** That the Auditor is authorized to transfer of \$66,754.00 between projects within the General Permanent Improvement Fund, Fund 748 be and hereby is authorized as follows:

TRANSFER FROM:

Project No. / Project / O.L. 01/03 Codes / Amount  
748999 / Unallocated Balance / 06/6600 / \$66,754.00

Total transfer from: \$66,754.00

TRANSFER TO:

Project No. / Project / O.L. 01/03 Codes / OCA Code / Amount  
590086 / Refuse Collection Facilities Improvements / 06/6620 / 642645 / \$66,754.00

Total transfer to: \$66,754.00

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

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**Legislation Number:** 2087-2007

**Drafting Date:** 12/03/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This ordinance authorizes the Director of Public Utilities to enter into contract with the Franklin County Metropolitan Parks District for provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.

Contract Compliance is not required in accordance with Columbus City Code 3909.01 (C) as this contract is between the City and another governmental agency, Franklin County Metropolitan Parks District.

**Title**

To authorize the Director of Public Utilities to enter into contract with the Franklin County Metropolitan Parks District for provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.

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 was approved by City Council on November 11, 2007, Ordinance 1752-2007; and

WHEREAS, a contract with the Franklin County Metropolitan Parks District is also necessary for provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.

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 contract with the Franklin County Metropolitan Parks District Ohio for provision of water service to the Glacier Ridge Metro Park, 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 contract with the Franklin County Metropolitan Parks District for 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.

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**Legislation Number:** 2097-2007

**Drafting Date:** 12/05/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:**

This ordinance will authorize an expenditure for 2008 CIP Staff Time Reimbursements in the amount of \$352,895.78.

This legislation combined with balance remaining from 2007 on AC#026882 will leave a total balance available for 2008 CIP Staff Time reimbursements in the amount of \$425,000.00.

These reimbursements are for staff time services related to Capital Improvement Administration.

**Fiscal Impact:**

\$352,895.78 is required and budgeted in the Voted 1999/2004 Parks and Recreation Bond Fund to meet the financial obligations of these various expenditures.

**Title**

To authorize the expenditure of \$352,895.78 for 2008 Capital Improvements Staff Time Reimbursements from the Voted 1999/2004 Parks and Recreation Bond Fund. (\$352,895.78)

**Body**

WHEREAS, staff time reimbursements related to services for Capital Improvements Administration are necessary; and

WHEREAS, funding is available for these reimbursements from unallocated balances within the Voted 1999/2004 Parks and Recreation Bond Fund; now, therefore

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

Section 1. That reimbursement of staff time related to Capital Improvements Administration is necessary.

Section 2. That the expenditure of \$352,895.78, or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999 and 2004 Parks and Recreation Bond Fund No. 702, Dept. 51-01, as follows, to pay the cost thereof.

<b>Fund Type</b>	<b>Project No.</b>	<b>Project Title</b>	<b>Object Level 3</b>	<b>OCA Code</b>	<b>Amount</b>
<b>Cap. Proj.</b>	<b>510035</b>	<b>Facility Improvements</b>	<b>6680</b>	<b>644526</b>	<b>\$175,000.00</b>
<b>Cap. Proj.</b>	<b>510017</b>	<b>Park and Playground</b>	<b>6680</b>	<b>644526</b>	<b>\$177,895.78</b>

Section 3. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

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

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

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**Legislation Number:** 2100-2007

**Drafting Date:** 12/06/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

Need: The City of Columbus Division of Police has been awarded funds through the Department of Justice 2007 Anti-Gang Initiative. The initiative is supporting a renewal of the new anti-gang prevention and enforcement projects. The funds will be used in a multi-faceted collaborative effort to identify, investigate and prosecute both the individual gang members and the infrastructure of their gangs. Additional activities will include a community outreach program aimed at educating and fostering more cooperative relationships between law enforcement and the community. Partnering with Federal and State resources will maximize the prosecution and penalties of gang members and their organizations. Funding has been provided for sworn overtime, specialized training and surveillance equipment and for buying evidence. Community outreach supplies and curricular materials will also be funded. The official city program contact authorized to act in connection with this \$87,112.00 grant award is Columbus Police Commander Jay Evans.

Emergency Designation: Emergency legislation is necessary to make the awarded funds available for project activities at the earliest possible time. The grant award period started October 1, 2007.

### **FISCAL IMPACT**

There are no matching funds required for this grant award. All grant expenditures will be reimbursed by the grant awarded funding.

To authorize the Mayor of the City of Columbus to accept a 2007 Anti-Gang Initiative grant award from the Department of Justice, U. S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Police Commander, Jay Evans, as the official city representative to act in connection with the grant, to authorize an appropriation of \$87,112.00 from the unappropriated balance of the General Government Grant fund to the Division of Police to cover the costs of the 2007 Anti-Gang Initiative grant project and to declare an emergency. (\$87,112.00)

**Body**

**WHEREAS**, the City of Columbus Division of Police has been awarded funding through a 2007 Anti-Gang Initiative grant from the Department of Justice; and

**WHEREAS**, the Columbus Division of Police is in need of additional funding for sworn overtime, specialized training and equipment, evidence expenditures and community outreach supplies for its Anti-Gang program activities; and

**WHEREAS**, Columbus Police Commander, Jay Evans, has been identified as the official city representative to act in connection with the 2007 Anti-Gang Initiative Grant and to provide information as required; and

**WHEREAS**, emergency legislation status is needed to make the grant funds available as soon as possible for ongoing activities and new purchases in the grant period that started October 1, 2007; and

**WHEREAS**, an emergency exists in the daily operation of the City of Columbus Division of Police in that it is immediately necessary to authorize the Mayor to accept a 2007 Anti-Gang Initiative grant for the Division of Police and to authorize an appropriation for the grant activities for the immediate preservation of the public health, peace, property, 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 2007 Anti-Gang Initiative grant for sworn overtime, specialized training and surveillance equipment, evidence and community outreach supply purchases for the Anti-Gang program.

**SECTION 2.** That Columbus Police Commander, Jay Evans, is designated as the official city program contact and authorized to act in connection with the 2007 Anti-Gang Initiative Grant 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 grant period, the sum of \$87,112.00 is appropriated as follows:

DIV	FD	OBJ1	OBJ3	OCACD	GRANT	AMOUNT
30-03	220	01	1131	337044	337044	34,212.00
30-03	220	02	2206	337044	337044	6,100.00
30-03	220	02	2216	337044	337044	31,900.00
30-03	220	02	2244	337044	337044	1,900.00
30-03	220	02	2290	337044	337044	6,000.00
30-03	220	06	6647	337044	337044	7,000.00

**SECTION 4.** That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 5.** That for reasons stated in the preamble hereto, which 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.

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**Legislation Number:** 2105-2007

**Drafting Date:** 12/12/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation** 1. BACKGROUND

Need: The Ohio EPA requires this legislation which authorizes the Director of Public Utilities to execute four (4) loan Water Pollution Control Loan Fund (WPCLF) loan agreements totaling approximately \$35 million, for construction of four Sanitary Sewer System projects as identified in Section 1., under the direction of the Sewerage & Drainage Division. These Capital Improvements Projects are being financed through the Ohio Water Pollution Control Loan Fund program. This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance, and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements.

2. FISCAL IMPACT

Budgeted Amount: There is sufficient budget authority in the 2008 Sewer System Operating Fund for application fee expenditures. These loans will be paid off over a 20-year period from sewerage system fees (dedicated source of repayment) . Sewerage fee increases have been projected and planned in anticipation of these projects and loans.

**Title**

To authorize the Director of Public Utilities to apply for, accept, and enter into four (4) Water Pollution Control Loan Fund Agreements during the year 2008 with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the construction of sewerage system wastewater treatment facilities; and to designate a dedicated repayment source for the loans.

**Body**

**WHEREAS,** in 2008 the Department of Public Utilities is scheduled to prepare loan applications for submittal to the Ohio EPA under the Ohio Water Pollution Control Loan Fund (WPCLF) program to finance the construction of four Capital Improvements Projects under the Division of Sewerage and Drainage, which financial assistance will be of help in reducing total project costs to the City's sewerage customers; and

**WHEREAS,** the WPCLF loan application and loan agreement documents require the City to submit to the Ohio EPA a certified copy of the approved City Council legislation which authorizes the Director of the Public Utilities Department to apply for and subsequently execute the WPCLF agreement; 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 apply for, accept, and enter into four (4) Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing four (4) Division of Sewerage and Drainage projects, as described with the "not to exceed" construction project costs in parenthesis, as follows:

1. Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements, CIP No. 650253, WPCLF No. CS3392899-01 (\$25,000,000).
2. Franklin Main Interceptor Rehabilitation, Section 8, CIP No. 650600.8, WPCLF No. CS392921-01 (\$3,000,000)

3. Chestnut Street Combined Sewer Rehabilitation, Naghten Street Stormwater System Improvements, CIP No. 650618, WPCLF No. CS392684-02 (\$4,800,000).

4. Chestnut Street Combined Sewer Rehabilitation, Chestnut Street and Sixth Street CSR, CIP No 650618, WPCLF No. CS392684-01 (\$3,445,000).

**Section 2.** That Sewerage System Service Charges is hereby authorized to be the dedicated source of repayment for the Water Pollution Control Loan Fund Agreement.

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

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**Legislation Number:** 2106-2007

**Drafting Date:** 12/12/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

1. Need: This legislation is required of the City to execute three (3) Water Resource Restoration Sponsor Program (WRRSP) agreements with the Ohio EPA and the Ohio Water Development Authority (OWDA). These WRRSP projects, identified in Section 1, were designated by the City for sponsorship through WRRSP Sponsorship Letters of Intent for funding approval for Program Year 2008 through the Ohio Water Pollution Control Loan Fund Program. Four (4) designated Sewerage and Drainage Division Projects, identified in Section 2., will serve as sponsoring projects for the WRRSP projects.

2. FISCAL IMPACT: The City will save money by receiving a 0.1 percent interest rate discount for all four Division of Sewerage and Drainage sponsoring project loans.

#### **Title**

To authorize the Director of Public Utilities to execute three (3) Water Resource Restoration Sponsor Program (WRRSP) agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate four (4) Division of Sewerage and Drainage projects as the sponsoring projects.

#### **Body**

**WHEREAS**, in October, 2007 the City submitted Sponsor hip Letters of Intent to the Ohio EPA Division of Environmental and Financial Assistance expressing the City's intent to sponsor three Water Resource Restoration Sponsor Program (WRRSP) projects for Program Year 2008 funding, and has designated four Division of Sewerage and Drainage projects as the WRRSP sponsoring projects; and

**WHEREAS**, the City, as a WRRSP sponsor, will save money by receiving a 0.1 percent interest rate discount on each WPCLF sponsoring loan which will reduce its total loan repayments below that which would be required without the WRRSP sponsoring; and

**WHEREAS**, this legislation must be approved and a certified copy must be submitted to the Ohio EPA in order to enter into the WRRSP agreements with the Ohio EPA and the Ohio Water Development Department; 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 execute three (3) Water Resource Restoration Sponsor Program agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, for the following projects:

1. Columbus Recreation and Parks Department, Clover Groff Stream Restoration Phase 2 project, \$1,800,100.
2. The Nature Conservancy, Big Darby Creek Headwaters 2008 project, \$500,000.
3. Metro Parks, Hellbranch Run Conservation Project 2007, \$2,000,000.

**Section 2.** That the Director of Public Utilities be, and hereby is, authorized to designate the following Division of Sewerage and Drainage projects as the sponsoring projects for the three (3) WRRSP projects as herein described in Section 1 of this ordinance. The WRRSP sponsoring projects are as follows:

1. Jackson Pike Wastewater Treatment Plant, Disinfection Chemical Handling Facility Improvements, CIP No. 650253, WPCLF No. CS392899-01
2. Franklin Main Interceptor Rehabilitation Section 8, CIP No. 650600.8, WPCLF No. CS392921-01
3. Chestnut Street Combined Sewer Rehabilitation, Chestnut Street and Sixth Street Combined Sewer Rehabilitation, CIP No. 650618, WPCLF No. CS392684-01
4. Chestnut Street Combined Sewer Rehabilitation, Naghten Street Stormwater System Improvements, CIP No 650618, WPCLF No. CS392684-02

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

**Legislation Number:** 2108-2007

**Drafting Date:** 12/17/2007

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

BACKGROUND: For the option to purchase Refurbished Alternators and Starters for Fleet Management. The term of the proposed option contracts would be two (2) years through February 28, 2010 with the right to extend for one year. The Purchasing Office opened formal bids on November 8, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 ( SA002668. Six (6) bids were solicited. Two (2) bids were received.

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

Hite Parts Exchange, Inc. / Primary CC#314364663 (Expires 11-28-09)

NAPA Auto Parts / Secondary CC#580254510 (Expires 03-03-08)

Total Estimated Annual Expenditure of \$36,000.00

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. Fleet Management will be required to obtain approval to expend from their appropriations for their estimated annual expenditures.

**Title**

To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Refurbished Alternators and Starters with Hite Parts Exchange, Inc. and NAPA Auto Parts to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).

**Body**

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 8, 2007 and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, because these parts are used to repair and maintain City vehicles, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of Fleet Management in that it is immediately necessary to enter into a contract for an option to purchase Refurbished Alternators and Starters, 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 Refurbished Alternators and Starters in accordance with SA002668 thru February 28, 2010 with the right to extend for one year:

Hite Parts Exchange, Inc. All Items Primary: Amount: \$1.00

NAPA Auto Parts All Items Secondary: Amount: \$1.00

SECTION 2. That the expenditure of \$2.00 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.

# 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 - February 5, 2008 3:00 pm

SA002765 - TOWN STREET IMPROVEMENTS

BID NOTICES - PAGE # 1

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

1.1 Scope: The City of Columbus, Public Service Department, Transportation Division, is receiving proposals until 3:00 P.M., Tuesday, February 5, 2008 for TOWN STREET IMPROVEMENTS, 2142 Drawer E. The work for which proposals are invited consists of full depth replacement of Town Street between Civic Center Drive and High Street, sidewalks, street lights, traffic signals, utility work and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The city will issue a notice to proceed on or about April 7, 2008. All work is to be complete by October 31, 2008.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (ten) percent of the bid including all alternates submitted which increase the bid. There will be a pre-bid conference for this project. This conference will held on January 15, 2008 at 1800 E. 17th in the large conference room, at 1:30 P.M.

**PREQUALIFICATION**

Only ODOT pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. For work types that ODOT does not pre-qualify, the City of Columbus will still select a qualified contractor. Subcontractors are not subject to the pre-qualification statement. The "prime" contractor must perform no less than 35 percent of the total original price.

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: January 30, 2008

**BID OPENING DATE - February 6, 2008 8:00 am**

**SA002788 - Health -Interpret & Translation Servies**

1.1 Scope: It is the intent of the City of Columbus, Columbus Public Health Department to obtain formal bids to establish a contract for the purchase of Interpretation and Translation Services - for use at the main Health facility at 240 Parsons Avenue, Columbus, OH 43215 through 2008 with multiple optional extension periods.

1.2 Classification: Columbus Public Health has a need to provide language interpretation and translation Services for persons with limited English proficiency who receive services at and through Columbus Public Health.

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: January 23, 2008

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002767 - Corrosion Control 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, February 6, 2008 and publicly opened and read at that hour and place for the following project: CORROSION CONTROL MAINTENANCE SERVICES FOR SEWERAGE AND DRAINAGE FACILITIES

The work, for which Proposals are invited, consists in general of Corrosion Control Air Handling Equipment Maintenance Services for two Division of Sewerage and Drainage facilities, the Jackson Pike Wastewater Treatment Plant (JPWWTP) and the Southerly Wastewater Treatment Plant (SWWTP). Typical work shall include performance monitoring, preventive maintenance, media testing, media replacement and all associated reporting related to the performance of both of the Plants' odor control and corrosion control equipment, and corrective maintenance as necessary.

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 documents 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: January 05, 2008

BID OPENING DATE - February 7, 2008 11:00 am

SA002773 - READY MIX CONCRETE, FCDF, AND MATERIALS

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

1.1 Scope: It is the intent of this bid proposal to provide, for all agencies of the City of Columbus, a "firm offer for sale" blanket type contract for the purchase of various concretes, flowable controlled density fill (FCDF), and calcium coated sand. These materials will be used by various City agencies for numerous construction and repair projects throughout the City. The proposed contract will be in effect through April 30, 2011. The City estimates spending \$ 250,000.00 annually for these materials.

1.2 Classification: The supplier will make available for pick up and/or delivery, approximately two thousand (2,000) cubic yards of various concretes (Class C, Class E, Class S, Class FS), two thousand five hundred (2,500) cubic yards of various flowable controlled density fill (Type I, Type II, Type III), and 1,000 tons of calcium coated sand.

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: January 16, 2008

**SA002789 - DEVT/LAND REDVT - BLDG REPAIR/BOARD UP**

1.1 Scope: It is the intent of the City of Columbus, Department of Development, Land Redevelopment Office, to obtain bids to establish a contract for all labor, materials, and equipment necessary to complete, in a workmanlike and approved manner, building repairs and board up services to structures held by the City's Land Bank Program

1.2 Classification: Services shall be performed on structures as specified by the Land Redevelopment Office. Typical tasks performed may include, but are not limited to items such as, removal of a chimney and securing the roof opening, boarding all openings of a vacant structure, repairing porch decking. The scope of services shall also include clean up of the job site including all scrap building material and disposing of this material in appropriate land fill or solid waste site. All repairs and board ups must be done in compliance with City of Columbus Building Codes.

Estimated Program Budget is \$60,000.00

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> <<http://vendorservices.columbus.gov/>> ) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 29, 2008

**BID OPENING DATE - February 8, 2008 2:00 pm**

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002787 - OCM-DESIGN TO REPAIR 7 FLOOR DRAINS

SEE ATTACHED REQUEST FOR PROPOSALS  
ORIGINAL PUBLISHING DATE: January 23, 2008

SA002779 - Scioto Trail Rivers Edge to Fifth Ave.

Professional Services

REQUEST FOR PROPOSAL

Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department offices, 200 Greenlawn Ave., Columbus, OH, 43223, until 3:00 P.M., Friday, February 8, 2008 for:

Scioto Trail --- Riversedge to Fifth Avenue

Five (5) copies of each proposal are required for submittal.

The scope of work shall be to provide complete engineering services to prepare construction plans and specifications for the construction of a trail along the Scioto River / Dublin Road corridor, 1335 Dublin Road to Fifth Avenue. Plan preparation includes , trail alignment and detailing, survey, permits, and review coordination. Firms must demonstrate full qualifications in the following: non-complex roadway design, right-of-way, retaining wall design, soils/geotechnical, and environmental. Plan submittal will follow City of Columbus Drawer E format.

The format for procurement of these services will be per Section 329.14 of the Columbus City Code.

Interested firms should apply to the Recreation and Parks Department with the following information:

1. Firm name, address, telephone number and contact person.
2. Year established, base location.
3. Types of services for which it is qualified.
4. Names of principals in the firm with professional registrations.
5. Names and experience of key personnel assigned to this project.
6. Outside consultants, if any, who will be used on this project.
7. MBE/FBE participation in the project.
8. List of completed projects of similar nature with contact person for each.
9. City of Columbus Contract Compliance Certification Number or copy of completed application.
10. Current workload and availability of personnel.

Copies of the RFP Information Packets and maps for this project are available from Recreation and Parks office complex, 200 Greenlawn Avenue, Columbus, OH. Advertisement dates in the City Bulletin will be January 26, and February 2, 2008.

ORIGINAL PUBLISHING DATE: January 25, 2008

BID OPENING DATE - February 13, 2008 3:00 pm

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002782 - FAR EAST COLUMBUS WATER MAIN IMP.

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving proposals for the Far East Columbus Water Line Improvements, Part 2. The work for which proposals are invited consists of the installation of 12-inch, 8-inch, and 6-inch water main and appurtenances, abandoning of existing water lines, transferring of services, and other such work as may be necessary to complete the contract in accordance with the plans (C-1055) and specifications. All work shall be completed within 365 days from date of the Notice to Proceed.

CLASSIFICATIONS: There is not a 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 January 27, 2008. The Bid Date for the project is February 13, 2008.

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: January 18, 2008

BID OPENING DATE - February 14, 2008 11:00 am

SA002777 - POLE LINE HARDWARE UTC

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1. Scope. It is the intent of this bid proposal to provide the City of Columbus Department of Public Utilities, Division of Power and Water a "firm offer for sale" blanket type contract that will allow the purchase of Pole Line Hardware items that will be used for new installations and maintenance for our day-to-day operation. The proposed contract will be through February 28, 2009. The annual estimated expenditure for these items is \$150,000.00.

1.2. Classification. The successful bidder(s) will supply various Pole Line Hardware items. The Division intends to purchase Bolts, Hooks, Nuts, Screws, Washers, Braces, Brackets, Clevis, Pins, Racks, Adapters, Anchors, Grips, Connectors, Sleeves, Terminators, Clamps, Spacers, Insulators, Links, Braids, Staples, Arresters, Cutouts, Switches, Fuses, Elbows, Grounding Devices, Junctions, Inserts, Splice Kits, Tape, Conduit, Couplings, Duct, Elbows, Pull Boxes, Lids and Caps. These items will be purchased throughout the term of the 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: January 17, 2008

SA002781 - FAIRWAY MOWER 100 INCH FIVE-PLEX

1.1 Scope: It is the intent of the City of Columbus, Municipal Golf Division to obtain formal bids to establish a contract for the purchase of one (1) new diesel powered, two wheel drive, 100 inch five-plex fairway mower for use in mowing golf course fairways at Champions Golf Course. The City intends to award a contract as soon as possible after the bid opening.

1.2 Classification: The specifications describe a diesel powered two wheel drive, 100 inch five-plex fairway mower capable of using B20 Bio-Diesel fuel. Any units not conforming to these specifications may be rejected. It will be the responsibility of the manufacturer to conform to the requirements unless exceptions have been specifically cited by the bidder and acceptance made on the basis of the exceptions. .

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: January 19, 2008

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002783 - HP PRINTERS, SUPPLIES, MAINTENANCE

1.1 SCOPE

1.1.1 Various City of Columbus agencies will be purchasing Hewlett-Packard (HP) printers, other imaging products, and accessories over the next 3 years. There will be an opportunity to provide supplies and maintenance for the equipment. Over the last three years the City has averaged expenditures of approximately \$330,000.00 dollars for the aforementioned equipment, supplies, maintenance and accessories. The contract will be for a period of three years. (See page 4) [Budget cuts may reduce that total]

1.2 CLASSIFICATION

1.2.1 This bid specification describes equipment from Hewlett-Packard. HP will be the only manufacturer accepted by the City 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: January 25, 2008

SA002784 - DRUG AND ALCOHOL TESTING SERVICES UTC

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

1.1 Scope: The City of Columbus seeks a qualified provider of Drug and Alcohol Testing Services who can administer testing for pre-employment candidates and city employees. The City of Columbus intends to enter into a Universal Term Contract (UTC). The tests will be for reasonable suspicion, random, return-to-duty, post accident, and follow-up. The testing will be coordinated through the City's contract administrator. The term of the contract will be from April 1, 2008 through March 31, 2011. The city estimates 3,000 tests will be performed annually. The City seeks a local provider for these services.

1.2 Classification: The following tests are to be performed on City of Columbus employees:

- 1.2.1. Random alcohol and drug testing is to be performed in accordance with the federal Department of Transportation (DOT) on Commercial Driver License holders (CDL).
- 1.2.2. Pre-employment drug test to be performed on all non-uniformed employee candidates prior to hire.
- 1.2.3. Reasonable suspicion drug and alcohol tests
- 1.2.4. Post accident alcohol and drug tests
- 1.2.5. Return to duty testing for employees that test positive
- 1.2.6. Follow-up drug and alcohol tests

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: January 19, 2008

BID OPENING DATE - February 15, 2008 9:00 am

SA002790 - Weed Abatement Contracts

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Services for cutting and when necessary, removal of cut weeds upon privately owned weeded lots or parcels, (inclusive of vacant lots, lots with unoccupied structures, and when appropriate occupied properties) upon assignments. Contractor shall supply all tools and equipment and perform all labor. Type and condition of tools and equipment will be to the satisfaction of the Department of Development and is subject to inspection. Mowing shall be completed on areas specified by the City to reduce all vegetative growth to a height above grade not to exceed four (4) inches. Any exceptions such as shade trees or other plant material will be declared by the City.

1.1 Scope: It is the intent of the City of Columbus, Department of Development, Neighborhood Services Division to obtain formal bids to establish contractual agreements for the purchase of weed abatement services for use within the city of Columbus on various parcels to remove overgrown vegetation of varying types from May 1, 2008 through April 30, 2009.

1.2 Classification:

A. Bids must be submitted on the approved proposal forms and enclosed in a sealed envelope. The 13 page proposal form must be completed in it's entirety and returned in proper page sequence with all required signatures present. Bids must be submitted to attention of Marty Cahill, Neighborhood Services Division, 757 Carolyn Avenue, Columbus, Ohio 43215.

B. The vendor must exhibit ownership or availability of necessary equipment to be use in weed cutting and removal services and such equipment shall be subject to potential inspection by the City of Columbus.

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: January 29, 2008

SA002791 - FMD - PREVENT. MAINT. & SERV. VSD'S

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Division of Facilities Management, to obtain a bid proposal to establish a contract for PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT FOR VARIABLE SPEED DRIVES FOR THE CITY OF COLUMBUS, FACILITIES MANAGEMENT DIVISION, VARIOUS LOCATIONS, for the period of March 1, 2008 through February 28, 2009, (dates to be determined).

1.2 Classification: Contractor shall be licensed, experienced, bonded and insured for all work. A pre-bid meeting will be scheduled for this project for Tuesday, February 5, 2008 at 9:00 a.m. at 640 W. Nationwide Blvd., 2nd floor conference room, Columbus, Ohio 43215. All questions and concerns pertaining to the specifications shall be directed in writing to [jlwalsh@columbus.gov](mailto:jlwalsh@columbus.gov) prior to Friday, February 8, 2008 by 12:00 p.m. Addendums will be issued accordingly. The budget estimate is \$25,000+. Bids are to be returned by Friday, February 15, 2008 at 3:00 p.m., 640 W. Nationwide Blvd., Columbus, Ohio 43215.

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> <<http://vendorservices.columbus.gov/>> ) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 29, 2008

**SA002792 - FMD-CHILLERS MAINT. CONTRACT FMD**

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Division of Facilities Management, to obtain a bid proposal to establish a contract for COMPREHENSIVE SERVICE AND PREVENTATIVE MAINTENANCE CONTRACT FOR VARIOUS CHILLERS AND ASSOCIATED CHILLER COMPONENTS FOR VARIOUS LOCATIONS UNDER THE PURVIEW OF FACILITIES MANAGEMENT, for the period of March 1, 2008 through February 28, 2009, (dates to be determined).

1.2 Classification: Contractor shall be licensed, experienced, bonded and insured for all work. A pre-bid meeting will be scheduled for this project for Tuesday, February 5, 2008 at 10:00 a.m. at 640 W. Nationwide Blvd., 2nd floor conference room, Columbus, Ohio 43215. All questions and concerns pertaining to the specifications shall be directed in writing to [jlwalsh@columbus.gov](mailto:jlwalsh@columbus.gov) prior to Friday, February 8, 2008 by 12:00 p.m. Addendums will be issued accordingly. The budget estimate is \$50,000+. Bids are to be returned by Friday, February 15, 2008 at 3:00 p.m., 640 W. Nationwide Blvd., Columbus, Ohio 43215.

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> <<http://vendorservices.columbus.gov/>> ) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 30, 2008

**BID OPENING DATE - February 20, 2008 9:00 am**

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002774 - FAMILY MEDICAL LEAVE ACT SOFTWARE SYSTEM

1.0 Scope and Classification

1.1 Scope: The intent of this Request for Proposal (RFP) is to search for a qualified supplier to provide an automated Family Medical Leave Act (FMLA) and sick leave information management system ("System") to assist the Columbus Division of Police in monitoring and calculating all injury, short term disability and sick leave. The goal of installation and operation of the System is to facilitate the correlation of reported sick leave with human resources and payroll transactions, which along with information about the FMLA will enable accurate tracking of sick leave, short-term disability in relation to the FMLA. The specific data required to be recorded by the System is outlined on the City of Columbus Labor Relations website (<http://hr.ci.columbus.oh.us/Labor%20Relations.htm>) and the Department of Labor Family Medical Leave website (<http://www.dol.gov/esa/whd/fmla/>).

The preferred FMLA System will be internet based. The system will be able receive and manage sick leave and FMLA information for the use of the Columbus Division of Police, and employees for labor based on 24-hour clock. The successful bidder will house and maintain the System, or create and maintain a server System within Division of Police and allow secure access by Columbus Division of Police Human Resource and Payroll staff to accurately monitor the use of FMLA by each employee.

The preferable system will be compatible with and be able to fully interface with the Division's Personnel database utilizing Microsoft SQL Server 2000 or 2005. Both the server and client operating systems must be Microsoft. The City of Columbus Division of Police wants applications to be web based with a 2 or 3 tiered structure fully compatible with Microsoft Internet Explorer.

The start date of the contract will be based on the date on the executed contract page. The contract will expire September 30, 2010. This contract may be renewed on its anniversary date for up to for two (2) one additional years beyond the initial term contingent upon mutual agreement of both parties.

1.2 Classification: A suitable System will have, at a minimum, the capabilities listed in the requirements section of this bid proposal. Moreover, it should have proven successful installations in at least three police departments with more than 1000 personnel that have been "LIVE" for more than three (3) years utilizing the capabilities outlined in this document.

1.2.1 RFP. Questions may be sent via e-mail to Tomeka Hopson at [tmhopson@columbuspolice.org](mailto:tmhopson@columbuspolice.org) until January 25, 2008 at 4:00 PM (EST).

1.2.1.1 No later than February 1, 2008, 12:00 p.m. (EST) on all questions and answers will be displayed on as an addendum on the City's vendor services website.

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: January 15, 2008

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002776 - TOWING SERVICES

1.0 Scope and Classification

1.1 Scope: It is the intent of the City of Columbus, Department of Public Safety to obtain bids to establish a contract for towing of authorized motor vehicles and watercraft for the Division of Police from execution of this contract through June 30, 2010. The City of Columbus is responsible for the safety and welfare of the public traveling on the public streets and waterways, and said safety and welfare of the public is endangered by parking violations, accidents, and or abandonment of vehicles and watercraft within the Metropolitan Columbus Area as well as on City owned land. The winning bidder will be responsible for towing approximately 23,000 motor vehicles and watercraft annually.

1.2 Classification: The City of Columbus, Department of Public Safety is seeking bids for towing services. The towing services are to be available at any hour of the day or night, seven days a week, fifty-two weeks per year including holidays and other observances. The winning bidder will be responsible for having the appropriate equipment at the location within Metropolitan Columbus Area designated by Columbus Division of Police within thirty (30) minutes.

1.2.1 Definition of Metropolitan Columbus Area used in this bid proposal, its meaning is the County of Franklin, Delaware, Fairfield, Union, Pickaway, Madison and Licking in the State of Ohio.

1.2.2 Definition of motor vehicles and watercraft used in this bid proposal shall include all motor vehicle, trailers, motorcycle, watercraft, or major part of motor vehicle.

1.2.3 The winning bidder shall furnish and staff as determined and directed by the Director of Public Safety, a sufficient number of suitably equipped tow trucks and motorcycle trailers (for two and three wheel motorcycles) to provide for the movement or removal of motor vehicles, trailers, major parts of motor vehicles, and watercraft, from the public streets, alleys, highways, private property, public property, and waterways, only upon specific written or verbal orders from an officer of the Columbus, Ohio Division of Police.

1.2.4 Maximum impounding fee and storage charges are based on Columbus City Code 2107.06.

1.2.5 Monthly payments will be made to the winning bidder pursuant to the terms of this bid proposal pertaining to impoundment, Fifteen Dollars (\$15.00) of the impoundment fee will go to the City of Columbus as an Administrative charge per motor vehicle or major part of motor vehicle, or watercraft, impounded by the winning bidder upon the authorization of a Police Officer of the Columbus Division of Police.

1.2.6 The successful bidder will be required to provide a performance bond or certified check in the amount of \$5,000 (five thousand dollars) within ten (10) days of the award of this contract. No contract shall be considered as fully executed unless the performance bond/certified check is received by the city.

For additional information concerning this bid, including procedures for obtaining a copy of the bid

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

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: January 29, 2008

**SA002780 - CANYON GLENMONTSTORMWATER SYSTEM IMP**

**SCOPE:** The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving bids for CIP 610749 - Canyon Drive/Glenmont Avenue Stormwater System Improvements. Sealed bids will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 p.m., Local Time, on Wednesday, February 20, 2008, and publicly opened and read. The work for which proposals are invited consists of the installation of approximately 5200 feet of 12 to 24 inch storm sewer along Canyon Drive, Glenmont Avenue and Yaronia Drive in Clintonville and such other work as may be necessary to complete the contract in accordance with the plans (CC-14408) and specifications. All work shall be completed within 180 days.

**CLASSIFICATION:** Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. The Contract Documents, bid book and digital plan sets (CD-ROM) are available at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. Bid packets will be available beginning January 23, 2008. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

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

ORIGINAL PUBLISHING DATE: January 18, 2008

**BID OPENING DATE - February 27, 2008 3:00 pm**

**SA002775 - HAP Cremean Sludge Pump Station Renovati**

**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 February 27, 2008, and publicly read at that hour and place for the following project: HAP CREMEAN WATER PLANT SLUDGE PUMP STATION RENOVATIONS AND ELECTRICAL UPGRADES, Contract No. 870, Project No. 690332.

The work for which proposals are invited consists of furnishing all materials, equipment and labor necessary to construct a new sludge pumping station, new lime sludge control house, new coagulation sludge control house, new main substation, construction of six (6) electrical rooms, improvements to the sludge force main and all facilities appurtenant and incidental thereto, 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. All work shall be completed within 1100 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. Bid documents will be available beginning Wednesday January 16, 2008.

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

ORIGINAL PUBLISHING DATE: January 16, 2008

BID OPENING DATE - March 14, 2008 4:00 pm

SA002793 - Data Consolidation RFP (TAP CARDS)

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

SCOPE: The City of Columbus, Ohio is soliciting Request for Proposal (RFP) pursuant to Columbus City Code 329.14 from experienced professional consulting/engineering firms to assist the Division of Power and Water with it's need to consolidate three sets of detailed water service tap information currently stored as paper cards, scanned digital images and WASIMS (Water and Sewer Information Management System) into a single information database solution for the City's Department of Public Utilities (DPU).

CLASSIFICATIONS: A pre-bid Conference will be held, February 27, 2008 between 1:00 and 3:00 p.m. at the Department of Public Utilities of the City of Columbus, Ohio at its office at 910 Dublin Road, 1st Floor Auditorium. Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference.

QUESTIONS: All questions regarding this RFP should be presented by email submittal as soon as possible but no later than Thursday, March 6, 2008 by 1:00 p.m., to Patrick Crumley [pmcrumley@columbus.gov](mailto:pmcrumley@columbus.gov) . Answers to RFP questions will be given and all addendums will be issued by Friday, March 7, 2008.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing. Press the CONTINUE button to retrieve the specifications of the RFP

ORIGINAL PUBLISHING DATE: January 30, 2008

# Public Notices

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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

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**Legislation Number:** PN0012-2008

**Drafting Date:** 01/03/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

Title

**Notice/Advertisement Title:** 2008 REGULAR MEETINGS OF COLUMBUS RECREATION AND PARKS COMMISSION

**Contact Name:** Chris Snyder

**Contact Telephone Number:** 645-7468

**Contact Email Address:** crsnyder@columbus.gov

Body

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

**Wednesday, January 9, 2008 -1111 East Broad Street, 43205**

**Wednesday, February 13, 2008 -1111 East Broad Street, 43205**

**Wednesday, March 12, 2008 -- 1111 East Broad Street, 43205**

**Wednesday, April 9, 2008 -- 1111 East Broad Street, 43205**

**Wednesday, May 14, 2008 - 1111 East Broad Street, 43205**

**Wednesday, June 11, 2008 - Whetstone Shelterhouse (Park of Roses) 4015 Olentangy Blvd., 43214**

**Wednesday, July 9, 2008 - Brentnell Recreation Center, 1280 Brentnell Avenue, 43219**

**August Recess - No meeting**

**Wednesday, September 10, 2008 -Raymond Golf Course, 3860 Trabue Rd., 43228**

**Wednesday, October 8, 2008 - Whetstone Recreation Center, 3923 N. High Street, 43214**

**Wednesday, November 12, 2008 - 1111 East Broad Street, 43205**

**Wednesday, December 10, 2008 - 1111 East Broad Street, 43205**

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**Legislation Number:** PN0016-2008

**Drafting Date:** 01/08/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Request for Purchase Proposals, Approximately 2.447 acres SE Corner Neil Avenue & Vine Street, Columbus, Ohio 43215

**Contact Name:** Real Estate Management Office

**Contact Telephone Number:** 614-645-5189

**Contact Email Address:** aekelly@columbus.gov

**Body**

**REQUEST FOR PURCHASE PROPOSALS**

**APPROXIMATELY 2.447 ACRES  
SE CORNER NEIL AVENUE & VINE STREET  
COLUMBUS, OHIO 43215**

**REQUEST FOR PURCHASE PROPOSALS**

The **City of Columbus** is inviting purchase offers for a subject site of vacant land approximately 2.447 acres in size, Franklin County Auditor's Parcels 010-251236 and 010-251240, located at the southeast corner of Neil Avenue and Vine Street, Columbus Ohio, in the neighborhood area commonly known as the "Arena District".

**SUBMISSION AND REVIEW OF PROPOSALS**

Proposals for the purchase and development of the property must be submitted on or before **February 28, 2008** (the "Submission Date"). The City of Columbus reserves the right to extend the Submission Date at its sole discretion. The request for proposals shall not obligate the City of Columbus to award, transfer, or convey the subject real property. The City of Columbus hereby reserves the absolute right to accept or reject any and all proposals submitted.

Proposals may be submitted via U.S. Mail or courier to:

Department of Finance and Management  
Real Estate Management Office, Attn. Administrator  
90 W. Broad Street, Room 425  
Columbus, Ohio 43215

Proposals may be submitted electronically via email to:

[aekelly@columbus.gov](mailto:aekelly@columbus.gov) <<mailto:aekelly@columbus.gov>>

All Proposals must contain, at a minimum:

- The proposed purchase price for the property. The minimum purchase price is **\$5,862,500.00**.
- A full description of the proposed use and the development of the property. Prospective purchasers shall include a schematic or conceptual rendering of the proposed development, in order to aid the City in its review.
- A proposed schedule for the development of the property.

**SITE DESCRIPTION**

The site is proximate to the North Market, Nationwide Arena, Lifestyle Communities Pavilion, and the new Huntington Park baseball stadium that opens in Spring 2009.

The site is an irregular rectangular shape, approximately ten feet above grade at Neil Avenue, and generally level throughout. The total land area is approximately 2.447 acres.

All utilities are present at the site.

The site has approximately 130 feet of frontage on Neil Avenue, and approximately 432 feet of frontage on Vine Street, and 254 feet of frontage on Kilbourne Street. The site has excellent visibility from Neil Avenue and Goodale Boulevard. Traffic counts from Mid-Ohio Regional Planning for 2002 (latest available) reflect that the average daily traffic count for this section of Neil Avenue is 26,600 vehicles per day. The site has easy access to SR 315 via Vine Street, Access to I-670 is via the entrance ramp just the north of the property at Spruce Street and the exit ramp at Neil Avenue and Goodale Street. Traffic counts from Mid-Ohio Regional Planning for 2004 (latest available) indicate that this section of I-670 carries 62,900 vehicles per day.

The site is Zone X per FEMA Flood Panel 39049C0232H, Effective 3/16/2004.

### **ZONING**

The property is located within the Downtown District as defined by Title 33, Chapter 3359.03 of the Columbus City Code. The property is currently zoned DD, Downtown Development District. This zoning is a mixed-use with most land uses permitted through design review. The concept of mixed-use zoning allows the market to determine the location of various land uses and design review determines if the overall design contributes to the vitality of Downtown. The nine-member Downtown Commission is the approval authority for Downtown planning, zoning, graphics and design review issues and is supported by the staff of the City's Department of Development - Downtown Development Office.

### **PROPERTY SURVEY**

A copy of a survey of the property, dated October 7, 2007 is available upon request.

Questions regarding this [Request For Purchase Proposals](#) may be referred to the Real Estate Management Office at 614-645-5189.

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**Legislation Number:** PN0020-2008

**Drafting Date:** 01/23/2008

**Version:** 1

**Title**

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Brewery District Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** bgmoore@columbus.gov

**Body**

The 2008 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](mailto: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.

**Application Deadlines      Hearing Dates**

December 20, 2008	January 3, 2008
January 24, 2008	February 7, 2008
February 21, 2008	March 6, 2008
March 20, 2008	April 3, 2008
April 17, 2008	May 1, 2008
May 22, 2008	June 5, 2008
June 19, 2008	July 3, 2008
July 24, 2008	August 7, 2008
August 21, 2008	September 4, 2008
September 18, 2008	October 2, 2008
October 23, 2008	November 6, 2008
November 20, 2008	December 4, 2008

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**Legislation Number:** PN0022-2008

**Drafting Date:** 01/23/2008

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Victorian Village Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** bgmoore@columbus.gov

**Body**

The 2008 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](mailto: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.

Application Deadline	Hearing Dates
December 27, 2008	January 10, 2008
January 31, 2008	February 14, 2008
February 28, 2008	March 13, 2008
March 27, 2008	April 10, 2008
April 24, 2008	May 8, 2008
May 29, 2008	June 12, 2008
June 26, 2008	July 10, 2008

July 31, 2008      August 14, 2008  
August 28, 2008    September 11, 2008  
September 25, 2008    October 9, 2008  
October 30, 2008    November 13, 2008  
November 27, 2008    December 11, 2008  
December 24, 2008\*    January 8, 2009

The 2008 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) <<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 3, 2008  
February 7, 2008  
March 6, 2008  
April 3, 2008  
May 1, 2008  
June 5, 2008  
July 3, 2008  
August 7, 2008  
September 4, 2008  
October 2, 2008  
November 6, 2008  
December 4, 2008

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**Legislation Number:** PN0024-2008

**Drafting Date:** 01/23/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

#### Title

**Notice/Advertisement Title:** German Village Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov)

#### Body

The 2008 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 18, 2008      January 8, 2008\*  
January 22, 2008      February 5, 2008  
February 19, 2008      March 4, 2008

March 18, 2008      April 1, 2008  
April 22, 2008      May 6, 2008  
May 20, 2008      June 3, 2008  
June 17, 2008      July 1, 2008  
July 22, 2008      August 3, 2008  
August 19, 2008      September 9, 2008  
September 23, 2008      October 7, 2008  
October 21, 2008      November 4, 2008  
November 18, 2008      December 2, 2008  
December 23, 2008      January 6, 2009

The 2008 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](mailto: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 29, 2008  
February 26, 2008  
March 25, 2008  
April 29, 2008  
May 27, 2008  
June 24, 2008  
July 29, 2008  
August 26, 2008  
September 30, 2008  
October 28 2008  
November 25, 2008  
December 30, 2008

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**Legislation Number:** PN0025-2008

**Drafting Date:** 01/23/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

#### Title

**Notice/Advertisement Title:** Historic Resources Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov)

#### Body

The 2008 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](mailto: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.

**Application Deadlines      Hearing Dates**

January 3, 2008    January 17, 2008  
February 7, 2008    February 21, 2008  
March 6, 2008      March 20, 2008  
April 3, 2008    April 17, 2008  
May 1, 2008    May 15, 2008  
June 5, 2008    June 19, 2008  
July 3, 2008    July 17, 2008  
August 7, 2008    August 21, 2008  
September 4, 2008    September 18, 2008  
October 2, 2008    October 16, 2008  
November 6, 2008    November 20, 2008  
December 4, 2008    December 18, 2008  
December 31, 2008\*    January 15, 2009

The 2008 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) <<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 10, 2008  
February 14, 2008  
March 13, 2008  
April 10, 2008  
May 8, 2008  
June 12, 2008  
July 10, 2008  
August 14, 2008  
September 11, 2008  
October 9, 2008  
November 13, 2008  
December 11, 2008

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**Legislation Number:**    PN0026-2008

**Drafting Date:**    01/23/2008

**Current Status:**    Clerk's Office for Bulletin

**Version:**    1

**Matter Type:**    Public Notice

**Title**

**Notice/Advertisement Title:** Italian Village Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov)

**Body**

The 2008 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](mailto: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.

**Application Deadlines      Hearing Dates**

December 31, 2008\*    January 15, 2008  
February 5, 2008    February 19, 2008  
March 4, 2008      March 18, 2008  
April 1, 2008    April 15, 2008  
May 6, 2008    May 20, 2008  
June 3, 2008    June 17, 2008  
July 1, 2008    July 15, 2008  
August 5, 2008    August 19, 2008  
September 2, 2008    September 16, 2008  
October 7, 2008    October 21, 2008  
November 4, 2008    November 18, 2008  
December 2, 2008    December 16, 2008

The 2008 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) <<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 8, 2008  
February 12, 2008  
March 11, 2008  
April 8, 2008  
May 13, 2008  
June 10, 2008  
July 8, 2008  
August 12, 2008  
September 9, 2008  
October 14, 2008  
November 11, 2008  
December 9, 2008

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**Legislation Number:** PN0027-2008

**Drafting Date:** 01/25/2008

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** City Council Zoning Agenda for 02/04/2008

**Contact Name:** Shezronne Zaccardi

**Contact Telephone Number:** 614-645-1695

**Contact Email Address:** sezaccardi@columbus.gov

**REGULAR MEETING NO.6  
CITY COUNCIL (ZONING)  
FEBRUARY 4, 2008  
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**

**1252-2007**

To rezone 2886 AIRPORT DRIVE (43219), being 6.45± acres located on the west side of Airport Drive, 500± feet north of DeMonye Drive, From: L-M-2, Limited Manufacturing District, To: CPD, Commercial Planned Development District. (Rezoning # Z07-006)

**0127-2008**

To grant a Variance from the provisions of Sections 3333.025, AR-2, Apartment Residential District Use, of the Columbus City codes, for the property located at 950 CALDWELL PLACE (43205), to permit a child daycare in the AR-2, Apartment Residential District.(Council Variance #CV07-044)

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**Legislation Number:** PN0028-2008

**Drafting Date:** 01/25/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Records Commission Meeting Notice

**Contact Name:** Shezronne Zaccardi

**Contact Telephone Number:** 645-1695

**Contact Email Address:** sezaccardi@columbus.gov

**Body**

**CITY OF COLUMBUS  
RECORDS COMMISSION**

**MEETING NO.1-2008**

**Monday**

**February 4, 2008**

**10:00 A.M.**

**CITY COUNCIL CONFERENCE ROOM**

**226 - City Hall**

**-AGENDA-**

**ROLL CALL**

**OLD BUSINESS**

**NEW BUSINESS**

ITEM #1 - Citizen Representative Reappointment - Recognize the reappointment of the Citizen Representative (Refer to supporting documentation attached to Agenda Packet)

ITEM #2 - City Auditors Office - Division of Income Tax - 1 request for the addition of 26 items to the City Auditors Office - Division of Income Tax Records Retention Schedule (Refer to supporting documentation attached to Agenda Packet)

## ADJOURN MEETING

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**Legislation Number:** PN0029-2008

**Drafting Date:** 01/25/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: January 11, 2008

**Contact Name:** Patricia Rae Grove

**Contact Telephone Number:** (614) 645-7881

**Contact Email Address:** prgrove@columbus.gov

**Body**

Please see Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: January 11, 2008

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**Legislation Number:** PN0030-2008

**Drafting Date:** 01/25/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: January 11, 2008

**Contact Name:** Patricia Rae Grove

**Contact Telephone Number:** (614) 645-7881

**Contact Email Address:** prgrove@columbus.gov

**Body**

Please see Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: January 11, 2008

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**Legislation Number:** PN0031-2008

**Drafting Date:** 01/28/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Property Maintenance Appeals Board Meeting 2/11/08

**Contact Name:** Toni Gillum-Boehm

**Contact Telephone Number:** 614-645-5884

**Contact Email Address:** tgboehm@columbus.gov

**Body**

**PROPERTY MAINTENANCE APPEALS BOARD**

**Monday, February 11, 2008**

**1:00 PM - 757 Carolyn Avenue**

**Hearing Room**

**1. Approval of prior meeting minutes**

**2. Case Number PMA-156**

**Appellant:** Sharon Moore  
**Property:** 856 NEIL AVENUE  
**Inspector:** Patricia Austin  
**Order #:** Sidewalk856

**3. Case Number PMA-157**

**Appellant:** Andrew Christman  
Ohio Exterminating company, Inc.  
**Property:** 1347 N. HIGH STREET  
**Inspector:** Patricia Austin  
**Order #:** Sidewalk1347

**4. Case Number PMA-158**

**Appellant:** James C. Shivers, II  
**Property:** 771 & 773 Seymour Avenue  
**Inspector:** Krista McAfee  
**Order #:** 07440-0-04682

**5. Case Number PMA-159**

**Appellant:** Bruce Queck, as Agent  
**Property:** 70 East Northwood Drive  
**Inspector:** Deborah D. Van Dyke  
**Order #:** 07440-0-04773

**NOTE:** A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Toni Gillum-Boehm at 645-5884 or TDD 645-3293.

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**Legislation Number:** PN0032-2008

**Drafting Date:** 01/29/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Creation of the Far South Columbus Area Commission

**Contact Name:** Jo Anne St. Clair

**Contact Telephone Number:** 614-645-5220

**Contact Email Address:** jastclair@columbus.gov

**Body**

FSCA Petition Submission Cover Letter

FSCA Rules

FSCA Bylaws Taskforce

FSCA Map

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**Legislation Number:** PN0033-2008

**Drafting Date:** 01/29/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: January 25, 2008

**Contact Name:** Paatricia Rae Grove

**Contact Telephone Number:** (614) 645-7881

**Contact Email Address:** prgrove@columbus.gov

**Body**

Please see Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: January 25, 2008

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**Legislation Number:** PN0034-2008

**Drafting Date:** 01/30/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** City Council Zoning Agenda for 02/11/2008

**Contact Name:** Shezronne Zaccardi

**Contact Telephone Number:** 614-645-1695

**Contact Email Address:** sezaccardi@columbus.gov

**Body**

REGULAR MEETING NO.8

CITY COUNCIL (ZONING)

FEBRUARY 11, 2008

**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**

**0166-2008**

To grant a Variance from the provisions of Sections 3356.03, Permitted uses and 3342.29, Minimum number of loading spaces required, for the property located at 2115 MORSE ROAD (43229), to permit a wholesale florist in the L-C-4, Limited Commercial District. (Council Variance # CV07-052)

**0147-2008**

To grant a Variance from the provisions of Sections 3353.03, C-2, Office Commercial Uses; 3342.28, Minimum number of parking spaces required; 3370.06, Standards; and 3370.07, Conditions and limitations, of the Columbus City Codes; for the property located at 6367 COOPER ROAD (43081), to permit a ten-unit apartment building in the L-C-2, Limited Commercial District with reduced development standards (Council Variance # CV07-054).

**2010-2007**

To rezone 2135 NOE BIXBY ROAD (43232), being 6.4± acres located on the west side of Noe Bixby Road, 200± feet north of Foxcroft Court, From: L-M, Limited Manufacturing District To: L-M, Limited Manufacturing District (Rezoning # Z07-043).

**1986-2007**

To grant a Variance from the provisions of Section 3363.01, L-M, Limited Manufacturing District, of the Columbus City Codes for the property located at 2135 NOE BIXBY ROAD (43232), to permit a residence in the L-M, Limited Manufacturing District. (Council Variance #CV07-032).

**0169-2008**

To grant a Variance from the provisions of Section 3349.03, Permitted uses; 3349.04 (b)(c), Height, area and yard regulations; 3370.06, Standards; and 3370.07, Conditions and limitations, of the Columbus City Codes; for the property located at 3480 REFUGEE ROAD (43232), to permit single-family residential development in the L-I, Limited Institutional District (Council Variance # CV07-060).

**0142-2008**

To grant a Variance from the provisions of Sections 3332.03, R-1, Residential District; 3332.19, Fronting on a public street; and 3332.29, Height district; of the Columbus City Codes for the property located at 2365 INNIS ROAD (43219), to permit a three-story, maximum fifty-four (54) unit elderly housing development with increased height and no frontage on a public street in the R-1, Residential District (Council Variance # CV07-049).

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**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

***BUDGET 2008 SCHEDULE***

November 15, 2007 Mayor's 2008 Proposed Budget Roll Out

November 16, 2007 Ordinances filed in City Clerk's office

November 19, 2007 Mayor's Proposed Budget Ordinances appear on Council Agenda (*and tabled indefinitely pending public hearings*)

November 24, 2007 Mayor's proposed Budget Ordinances appear in City Bulletin for the First Time  
(Public Notice Section)

December 1, 2007 Mayor's proposed Budget Ordinances  
Appear in City Bulletin for 2nd Time

December 6, 2007 Budget Briefing - Presentation by  
Mayors Administration  
5:00 pm, Council Chambers

December 11, 2007 Health, Housing & Human Services Budget Briefing  
5:00, Council Chambers

December 13, 2007 Budget Briefing - Presentation by Mayors Administration (if needed)  
5:00 pm, Council Chambers

December 13, 2007 Safety Budget Briefing  
5:30 pm, Council Chambers

January 9, 2008 Health, Housing & Human Services Budget  
5:30 pm, Council Chambers

January 10, 2008 Development Committee  
3:30 pm, Council Chambers

January 10, 2008 Public Service and Transportation Committee  
4:00 pm, Council Chambers

January 10, 2008 Public Comment Hearing  
5:30 pm, Council Chambers

January 17, 2008 City Council Budget Retreat  
8:30 a.m. - 4:30 p.m.

January 21, 2008 No Council Meeting - MLK Day

January 28, 2008 Council Meeting - Budget Ordinances on the agenda for 2nd reading, to be Amended and  
Tabled to 2/11/08

January 29, 2008 Budget Roll Out-All Council Members  
City Council Chambers 10:30 a.m.

February 2, 2008 First publication of ordinances as amended in Public Notice section of City Bulletin

February 9, 2008                    2nd publication of ordinances as amended in Public Notice Section of City Bulletin

February 11, 2008                    Anticipated passage date of the budget ordinances as amended

February 16, 2008                    Ordinances published in the City Bulletin (Ordinance section) as amended (must be published within 20 days of passage per City Charter)

*\*All dates subject to change*

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**Legislation Number:**    PN0312-2007

**Drafting Date:**    12/11/2007

**Current Status:**    Clerk's Office for Bulletin

**Version:**    1

**Matter Type:**    Public Notice

**Title**

**Notice/Advertisement Title:** 2008 Recreation and Parks Committee/Administration Committee Meeting Notice

**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 committee meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers from 5:30 until 6:00 P.M. on the day of the meeting.

Prior to the scheduled meeting, agendas and specific hearing related information can be found at:  
[http://www.columbuscitycouncil.org/tyson/committee\\_meetings](http://www.columbuscitycouncil.org/tyson/committee_meetings)

Thursday, January 24, 2008  
Thursday, February 28, 2008  
Thursday, March 27, 2008  
Thursday, April 24, 2008  
Thursday, May 29, 2008  
Thursday, June 26, 2008  
Thursday, July 31, 2008  
Thursday, September 25, 2008  
Thursday, October 30, 2008  
Thursday, November 20, 2008

*Meeting dates and times subject to change*

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**Legislation Number:**    PN0315-2007

**Drafting Date:**    12/18/2007

**Current Status:**    Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

OFFICIAL NOTICE  
CIVIL SERVICE COMMISSION  
COMPETITIVE EXAMINATION ANNOUNCEMENTS

**Notice/Advertisement Title:** Civil Service Commission Notice

**Contact Name:** Lois Washnock

**Contact Telephone Number:** 614.645.7531

**Contact Email Address:** Lwashnock1@columbus.gov

**Body**

OFFICIAL NOTICE  
CIVIL SERVICE COMMISSION  
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at [www.csc.columbus.gov](http://www.csc.columbus.gov) <<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.

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE  
TRANSPORTATION DIVISION  
EFFECTIVE DATE: JANUARY 25, 2008

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

**SECTION 2105.06 TRAFFIC CONTROL SIGNALS**

**Traffic control signals shall be removed from the following locations:**

SUMMIT ST at E TOMPKINS ST  
(Approved by the Traffic and Transportation Commission on 7/12/2007)

**SECTION 2105.08 STOP AND YIELD INTERSECTIONS**

**Stop signs shall be installed at intersections as follows:**

E TOMPKINS ST shall stop for SUMMIT ST  
REEB AVE shall stop for HIGH ST  
WEILER AVE shall stop for SMITH RD

**SECTION 2105.11 THROUGH TRUCKS**

**Through trucks shall be prohibited as follows:**

On NAMELESS ALLEY - 1ST ALLEY E/O DENNISON AVE  
between BUTTLES AVE and LUNDY ST

**PARKING REGULATIONS**

The parking regulations on the 356 foot long block face along the E side of ANN ST from SYCAMORE ST extending to BECK ST shall be

Range in feet	Code Section	Regulation
0 - 356	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 586 foot long block face along the N side of BLAKE AVE from ADAMS AVE extending to MEDARY AVE shall be

Range	Code
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in feet	Section	Regulation
0 - 86	2151.01	(STATUTORY RESTRICTIONS APPLY)
86 - 109	2105.03	HANDICAPPED PARKING ONLY
109 - 586	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 1005 foot long block face along the S side of DUXBERRY AVE from CLEVELAND AVE extending to BILLITER BLVD shall be

Range in feet	Code Section	Regulation
0 - 125	2105.17	NO STOPPING ANYTIME (NAMELESS ALLEY)
125 - 138		
138 - 597	2151.01	(STATUTORY RESTRICTIONS APPLY)
597 - 619	2105.03	HANDICAPPED PARKING ONLY
619 - 672	2151.01	(STATUTORY RESTRICTIONS APPLY)
672 - 691	2105.03	HANDICAPPED PARKING ONLY
691 - 1005	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 688 foot long block face along the N side of EIGHTEENTH AVE from CLEVELAND AVE extending to LOUIS AVE shall be

Range in feet	Code Section	Regulation
0 - 170	2151.01	(STATUTORY RESTRICTIONS APPLY)
170 - 182		(NAMELESS ALLEY)
182 - 688	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 235 foot long block face along the W side of MARCONI BLVD from SPRING ST extending to HICKORY ST shall be

Range in feet	Code Section	Regulation
0 - 160	2105.14	BUS STOP ONLY
160 - 235	2105.17	NO STOPPING ANYTIME

The parking regulations on the 646 foot long block face along the E side of PRINCETON AVE from CABLE AVE extending to NORTH TERMINUS shall be

Range in feet	Code Section	Regulation
0 - 357	2151.01	(STATUTORY RESTRICTIONS APPLY)
357 - 380	2105.03	HANDICAPPED PARKING ONLY
380 - 646	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 437 foot long block face along the E side of STARLING ST from TOWN ST extending to STATE ST shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 385	2155.03	12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
385 - 437	2105.17	NO STOPPING ANYTIME

The parking regulations on the 898 foot long block face along the N side of WALSH AVE from RYAN AVE extending to UNION AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 898	2151.01	(STATUTORY RESTRICTIONS APPLY)

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR

Date: January 25, 2008

To: Columbus, OH City Clerk

From: Far South Columbus Area Commission Task Force

Re: Petition for the creation of the Far South Columbus Area Commission

To Whom It May Concern:

We, the Far South Columbus Area Commission Task Force, formally submit our petition for the creation of the Far South Columbus Area Commission on this 25<sup>th</sup> day of January 2008. Please find the required petition and supporting documents for this request attached. Included in this submission are:

1. Petition to create the Far South Columbus Area Commission
2. Map of boundaries of the proposed FSCAC
3. FSCAC proposed by-laws
4. Commissioner Selection Rules and Procedures for FSCAC
5. Task Force Member Bio Sheet
6. FSCAC Petition Summary

If you should have any questions, please feel free to contact the following:

*Mindi Hargrow, Chair*  
FSCAC Task Force  
614-402-0224

*Michelle Miller, Co-Chair*  
FSCAC Task Force  
614-216-8819

Sincerely,

***The Far South Columbus Area Commission Task Force***

**Far South Columbus Area Commission  
Commissioner Selection Rules and Procedures**

1. The first body of Far South Columbus Area Commission (FSCAC) Commissioners shall be drawn from the FSCAC Task Force. With the expectation of the Business and Clergy seats as outlined by the FSCAC Bylaws. Only members of the Task Force are eligible to cast a vote.
2. Each Task Force member that is interested in being a Commissioner shall submit his/her name to the Secretary of the Task Force.
3. At the appointed voting time, the secretary shall call the name of each candidate. A 2/3 majority vote of Task Force Members who are PRESENT is needed to receive confirmation.
4. ***IF*** there are still vacant seats on the FSCAC after this vote has been taken, the Task Force may, by a 2/3 majority vote of those that are PRESENT during the voting, select from persons outside of the Task Force to fill any vacant seats or it may choose to move forward and fill those remaining seats at a later time; not more than thirty days after the initial vote has taken place.
5. After the Fifteen (15) FSCAC seats have been filled a straw pull shall be conducted. Fifteen straws shall be cut in different lengths. Five shall be full length, five shall be mid length, and five shall be short in length. The five longest straws shall represent the group of Commissioners whose terms shall expire in three years; the five mid length straws shall represent those Commissioners whose terms expire in two years. The five shortest straws shall represent the group of Commissioners whose terms shall expire in one year.
6. These results shall be kept on record by the FSCAC Task Force Secretary and turned over to the elected FSCAC Secretary once that position is filled, not more than thirty days after the initial vote has taken place.
7. Officers of the FSCAC shall be chosen from the nine at large Commission seats.
8. Officer's positions shall be filled according to the bylaws of FSCAC.
9. The FSCAC shall elect among its commissioners a President, Vice-President, Treasurer, Secretary, and Corresponding Secretary. The officers shall be elected at an annual meeting and shall serve for a period of three years.

# **BY-LAWS OF THE FAR SOUTH COLUMBUS AREA COMMISSION**

These By-Laws establish the procedure under which the Far South Columbus Area Commission shall execute those duties and functions set forth in and with authority granted by Columbus City Charter Section 60, 61, and 121.

## **ARTICLE I**

### **Name**

The name of this organization shall be the Far South Columbus Area Commission, herein referred to as the "Commission" and/ or "FSCAC."

## **ARTICLE II**

### **Area**

The boundaries of the Far South Columbus Area Commission shall incorporate our 3111.03 boundaries:

To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.;

To the South: City of Columbus' corporation limits;

To the East: west side of SR 33 to SR 317 (Hamilton Rd.), south on SR 317, to south on Pontius Rd., to the City of Columbus' corporation limits (excluding the villages of Obetz and Groveport);

To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR 104 to the City of Columbus' corporation limits.

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**ARTICLE III**  
Purpose

The purpose of this Commission shall be to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City administration and City Council. The commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.14

**ARTICLE IV**  
Membership

1. Members. The Commission shall consist of fifteen (15) members. Each member shall reside and or be appointed in the Commission area and be duly appointed by the Mayor with the concurrence of Council, and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected in accordance with the selection rules adopted by the Far South Columbus Area Commission. Each selected Commissioner shall maintain his or her residence in the Far South Columbus Area during the term of office.

B. Six (6) At-Large Commissioners should either be employed, own real property or operate a business with the Area, and shall be nominated by the Commission.

1. The (2) two individuals appointed by the Commission may be from the following townships, and or village. They are Lockbourne and Hamilton. These seats are ineligible to vote on Zoning issues that pertain to the City of Columbus proper.

2. The (4) four individuals appointed by the Commission will be from the following: two (2) persons from the clergy and two (2) business sectors. Moreover these commissioners will meet the criteria coming from each FSCAC zoning district; meaning, one (1) person from the business sector and one (1) persons from clergy of each FSCAC zoning district located within the Commission boundaries.

2. Terms. The normal term of membership shall be for three (3) years. All terms shall expire on the last day of June in different years. The term of newly elected members or members nominated by the Commission to fill a vacancy shall commence no sooner than thirty days after notice of nomination has been received by the Mayor's office and be for no less than a year and not more than a full term. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership or any expanded members

shall serve for one (1) year; one-third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed.

3. Representation. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that member's continuing to hold his or her position.

4. Disqualification. Members shall maintain their residence, employment or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain his or her residence, employment or ownership in real property in the commission area (or portion thereof) from which he or she was elected and appointed, shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.

5. Attendance. Members shall so far as possible be regular in attendance. A member's unexcused absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that member's continuing to hold his or her position. The Secretary shall remind such member of this provision after his or her second consecutive unexcused absence or third absence in a calendar year.

6. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within fifteen (15) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer and President shall propose the annual budget the Commission. At the next regular meeting, the annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.
- d. For purchases for Commission activities that are itemized in the approved annual budget and are fifty dollars (\$50) or less, any Commissioner may request reimbursement by proving the Treasurer with a written, dated request explaining the purchase along with a paper copy of the original receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer.
- e. ANY Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

7. Rules, Laws, and By-Laws. The Commission and its members shall adhere to all relevant and applicable local, state and federal laws and these by-laws. Failure to adhere to such rules, laws and by-laws shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.
8. Vacancy. The Commission shall nominate by letter to the Mayor pursuant to C.C. 3109.11 one candidate to fill any vacancy caused by death, resignation, or disqualification for the remainder of the unexpired term.

## **ARTICLE V**

### **Officers**

Section 1. The officers of the Commission shall be a President, Vice-President, Treasurer, Recording, and Corresponding Secretary.

- a. The officers shall be elected by the Commission at the meeting that is \_\_\_ months after the Commission election and shall take office once elected.
- b. All officers shall serve a term of one year, or until their successors are elected and qualified.

Section 2. The President shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;
- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission;
- e. Represent or appoint a Commissioner to represent the Far South Columbus Area Commission at City Council meetings and other meetings affecting the FSCAC Area;
- f. Appoint all chairpersons of standing committees per Article VII, section 2, number 1.

Section 3. The Vice President shall:

- a. Assist the President;
- b. Preside at meetings in the absence of the President
- c. Assist the President in establishing and distributing the monthly agenda; and
- d. Have responsibility for managing all committees

Section 4. The Recoding Secretary shall:

- a. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken;
- b. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting.

Section 5. The Corresponding Secretary shall:

- a. Correspond at the direction of the Commission;
- b. Keep on file all correspondence of the Commission;
- c. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
- d. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.
- e. Maintain all historic records of the Far South Columbus Area; maintain newsletter and photographs of Far South Columbus; and forestry.

Section 6. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article IV, number 6;
- b. Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article IV, number 6;
- c. Report on the financial condition of the Commission at each regular meeting;
- d. Submit a written report of the finances of the Commission at the Annual Meeting;
- e. Participate in the preparation of budget and expenditure of any grant monies; and
- f. Manage the distribution and administration of grant monies;
- g. Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 7. The Vice President shall fill a vacancy in the office of President. A vacancy in any other position shall be filled in the same manner as the original selection process as set forth in Article III, Section 1.

Section 8. The Commission may create additional officers or representatives. The Commission shall elect representatives.

1. The officers of the Commission shall be a President, Vice-President, Secretary, Recording Secretary, and Treasurer.
  - a. The officers shall be elected by the Commission at the meeting following the annual meeting and shall take office upon election.

- b. All officers shall serve a term of one year, or until their successors are elected and qualified.
2. Officer Vacancy. A vacancy in the office of President shall be filled by the Vice-President. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

## **ARTICLE VI**

### Meetings

1. Regular Meetings. Regular meetings of the Commission shall be held at the **Marion Franklin Community Center, 2801 Lockbourne Road, on the first Thursday of each month**, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in appropriate, large room convenient for members and the public. This commission shall choose this location as its regular meeting place. Prior to changing meeting time or location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.
2. Open Meetings. All Commission meetings shall comply with the Ohio Open Meetings Law and the open meeting requirements in the Columbus City Code.
3. Annual Meetings. The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of June at which time the Commission will accept and nominate for appointment newly elected members and receive annual reports from officers and committees.
4. Recess. The Commission shall not meet during the month of **August**, unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.
5. Special Meetings. Special meetings may be called by the Executive Committee, the Chairperson or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated in the meeting notice. No business will be considered as a special meeting unless it was included in the meeting notice and quorum is present. In the case of a special meeting, the Commission shall notify within five (5) days of the proposed special meeting constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.
6. Notice. All meetings shall be open to the public and notice shall be published at least seven (7) days in advance in a newspaper of general circulation and/ or sent by electronic email in the Commission area or by door-to-door notice.

7. Quorum. A majority (50% plus two) of the total membership shall constitute a quorum for conducting business at all Commission and commission committee meetings.
8. Voting. A quorum of Commission members present and voting shall be required to approve any action. A tie vote is disapproval.
9. Order of Business. The Order of Business for meetings shall be:
  1. Roll Call
  2. Approval of previous meeting's summary minutes
  3. Reading of Correspondence
  4. Standing Committee Reports
  5. Special Committee Reports
  6. Reports by Officers
  7. Old Business
  8. New Business
  9. Public Comments and Announcements
  10. Adjournment
10. Public Comment. The President shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chairperson may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue may be referred by the Chairperson to the proper committee for action and report at the next Commission meeting.
11. Dissenting or Concurring Reports. Dissenting or concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.

**ARTICLE VII**  
Committees

The various functions carried out by any respective sub-committee to the Far South Columbus Area Commission may include, but not be limited to, the following:

- A.** Study the problems and needs of the Far South Columbus area, bring the problems and needs to the attention of proper government agencies or the citizens of the Far South Columbus area, and recommend solutions.
- B.** Determine the need for and recommend to City Council or any other government body any needed legislation affecting the Far South Columbus area.

- C.** Provide a communication mechanism within the Far South Columbus area and to City Government through:
1. Holding regular and special meetings open to the public.
  2. Conducting public hearings on problems or issues confronting the Far South Columbus area.
  3. Sponsoring public forums on a periodic or as needed basis to provide an opportunity for Far South Columbus area residents to air problems or concerns.
- D.** Solicit all segments of the community including organizations, institutions, and government.
- E.** Establish structures and techniques for preserving and restoring the historical significance of the buildings and land in the Far South Columbus area.

### **Section 1**

The members of each committee shall elect a Secretary from members of the FSCAC sitting on the respective committees.

### **Section 2**

The present standing committees and their responsibilities are:

1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all Commissioners but is not bound by those requests. The standing committees are as follows: Public Safety; Zoning and Development Regulation; Recreation & Parks; Government & Legislation; Housing, Health, and Human Services; Education; Public Service; and Economic Development. The President shall appoint two (2) Sergeants at Arms, who may be either male or female.

- a. The initial appointments shall be made at the meeting following the annual meeting.
- b. The President shall be ex-officio a member of all committees

and may elect to be a voting member of any committee at the meeting following the annual meeting.

- c. The President shall designate a Committee Chairman to convene each committee.
- d. Each committee may select other officers and adopt internal rules.
- e. All committees shall meet on a monthly basis and submit a written report at each Commission meeting.
- f. All Committees are required to establish an agenda for yearly activities by the January meeting as well as write a summary of completed activities for the next annual meeting.
- g. The terms of office of all members of all committees shall end at the beginning of the annual meeting.
- h. A vacancy in a committee shall be filled in the manner of original selection.
- i. Each Commissioner must chair at least one (1) but no more than two (2) committees.
- j. Each Commissioner must chair a standing committee.

Section 2. The Executive Committee shall meet quarterly and:

- a. Consist of the President, Vice President, Recording and Corresponding Secretaries, immediate past President (if still a Commissioner), and the Treasurer.
- b. Develop the annual budget
- c. Evaluate and plan the direction and scope of the Commission activities.

Section 3. The Public Safety Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on criminal justice issues and any city, state, or federal plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on criminal justice issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement criminal justice projects in the area;
- d. Conduct research, analysis, and make proposal

recommendations on fire department issues and any city, state or federal plan that affects the area.

- e. Public Safety's area of responsibility should include but is not limited to: the division of police, division of fire, division of communication, community relations between the fire and police departments, U.S. Justice Department, Drug Enforcement Administration, Ohio Department of Rehabilitation and Correction, adult and junior block programs, citizens on patrol, vehicle and control maintenance, and acting as a liaison to city public safety and to the Franklin County sheriff's Department.

Section 4. The Zoning and Development Regulation Committee shall regularly receive, review, and make recommendations on all applications for rezoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits, and special permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries. The Committee shall also review existing zoning, building practices, and administrative procedures as well as make recommendations for proposed changes.

- a. The Zoning and Development Regulation Committee will meet the second (2<sup>nd</sup>) Wednesday of each month and as needed for the FSCAC Zoning Districts. Developers need to go to the active Civic Association. If there is no active Civic Association, Developers need to go to applicable FSCAC Zoning District meeting.
- b. The Far South Columbus Area Commission will have (2) two Zoning Districts whereby any persons in matters related to the scope of all zoning items shall have a presentation BEFORE coming to the FSCAC General meeting for any FSCAC recommendation. These zoning items are: for applications for rezoning, variances, and other zoning adjustments, all appeals, all requests for demolition permits, graphic permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries shall present to the designated FSCAC

district where the items resides.

- c. Zoning District One meets at the Marion Franklin Community Center on the second Tuesday of every month at 2801 Lockbourne Rd at 6:00 p.m. The boundaries are as follows: North - SR 104, north on Lockbourne Road, east to Refugee Road, south on Alum Creek Drive. East - SR 33 to Hamilton Road, south on Hamilton Road/SR 317. West - Northwest on Groveport Road to west on Williams Road north to CSX railroad tracks. (Excluding Groveport and Obetz). South - West on Groveport Road to I-270.
- d. Zoning District Two meets at the Good Shepherd Church at 210 Obetz Rd on the first Monday of every month at 7:00 p.m. The boundaries are as follows: North - SR 104 to CSX railroad tracks. East - CSX railroad tracks to Williams Road, east on Williams Road to southeast on Groveport Road then south on 317 to south on Pontius Road. West - Scioto River to I-270 north on I-270 to south on Jackson Pike. South - City Corporation limits.
- e. The Zoning and Development Regulation Committee shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests must be reported to the Commission at the next regularly scheduled meeting and is not final until that time. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;
- f. The Director of Zoning and Regulation's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, BET Environment health, board houses and garages, and act as a liaison to the Development Regulation Division.
- g. The Director of Zoning and Regulation may select a Deputy Director whose duties will be the same as that of the Director.

**E. Elections, Government & Legislation Committee:**

- a. Implement these By-Laws and election rules as required;
- b. Research the effectiveness and applicability of these bylaws

- and make recommendations to the Commission for amendments to the By-Laws;
- c. Conduct the orientation of new Commissioners;
- d. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- e. Shall be the Director of the Elections Committee.

1) *Elections Committee* - The Elections Committee shall have all necessary authority to conduct to the election in accordance with the election rules which are a part of these By-Laws.

2) *Nominating Committee* - FSCAC Officers shall be nominated and elected by the following procedure.

(a) The first ballot shall be a nominating ballot. Each person receiving one or more votes on the first ballot will be on the slate of candidates (only the names of nominees, not the total votes received shall be reported to the Commission).

(b) On the second ballot, Commissioners will vote for those nominees named on the first ballot. A simple majority vote will be sufficient to elect a FSCAC Officer.

(c) In the event that no one is elected at the second ballot, the two (2) candidates receiving the most votes shall be on the third ballot. A simple majority vote will be sufficient to elect a FSCAC Officer.

(d) If a person is nominated for more than one office, their name shall be removed from all remaining candidate lists once elected to an office.

(e) Offices shall be filled in this order: Chairman, Vice-Chairman, Secretary, and Assistant Secretary.

(f) FSCAC members nominating an absent Commissioner shall have a written statement from that person illustrating his or her willingness to serve if elected.

(g) The nominating ballot may be cast at the meeting prior to the election meeting if FSCAC members have been notified.

## ARTICLE X. Election Rules

Section 1. Date: The election shall be held each year hereafter upon the first Saturday In June.

Section 2. Polling Places: The number and location of polls shall be determined by the Election Committee. If that Committee determines that polls shall be in each district, there shall be an equal number of polling places in each district. The Commission's headquarters shall be the primary polling site for all four (4) Districts and may be the only polling site.

Section 3. Hours: Polling places will be open from 10 A.M. to 3 P.M.

Section 4. Election Committee:

(a) The Committee shall have all necessary authority to conduct the election, including the counting of ballots.

(b) The Election Committee shall be composed of seven (7) FSCAC district residents and Commissioners who are appointed by the Chairman. The Chairman shall designate one person as "Director of Elections."

(c) Candidates for election to the Far South Columbus Area Commission shall not be members of the Election Committee or polling staff in the year or years in which their names will appear upon the ballot for election.

Section 5. Ballots:

(a) Upon each ballot there shall be prominently displayed the identifying number for the respective district of the candidates listed.

(b) Each ballot shall carry the name of each candidate and shall state the number of candidates for whom the voter may vote. A block shall precede the name of each candidate certified by the Election Committee as having been properly nominated.

(c) The order of listing candidate's names on the ballot of the respective area districts shall be determined by a drawing of names anonymously.

(d) No political party or other organization shall be named on the ballot.

(e) The total of ballots reproduced for each district shall be numbered and recorded by the Election Committee.

Section 6. Candidate Qualifications:

(a) Each candidate shall be sixteen (18) years of age or older.

(b) Each candidate must be a resident of the Far South Columbus Area Commission district for which he or she seeks to be elected at the time he or she

commences circulating a nominating petition.

(c) Candidates in this non-partisan election shall not declare any political party affiliation.

(d) Candidates need not be registered voters on the rolls of the Franklin County Election Board.

(e) Write-in candidates are not permitted.

Section 7. Petition Qualification:

(a) Petitions shall be made available no later than the first Monday in April.

(b) Petitions are to be circulated personally by the candidates.

(c) Each circulator of a petition must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee.

(d) The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee within seven (7) days after the Committee has received the written application. A proxy shall be designated to collect to collect the signatures.

(e) Each petition must be signed by at least fifty (50) persons, aged 16 or over, and residing in the area district of the circulator.

Section 8. Voter Qualifications:

(a) Each voter must be sixteen (16) years of age or older. Identification may be required to verify age.

(b) Each voter must be a resident within the Far South Columbus Area upon election date of the year in which the resident seeks to cast a vote. Identification shall be required to verify place of residence.

(c) Each voter need not be a registered voter on the rolls of the Franklin County Election Board.

(d) Each voter shall vote only upon the ballot pertaining to the election of a candidate in the district in which the voter resides.

Section 9. Campaign Procedures:

(a) Campaigning shall be permissible only within the 14 days

immediately preceding Election Day.

(b) There shall be a \$100.00 limit on campaign expenditures. A campaign expense is any appraisable good or service acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures with the Elections Committee within seven (7) calendar days after the election and candidates failing to meet this requirement shall be disqualified.

(c) Campaigning of any kind (including the posting of campaign materials, and not excluding any other activity that would amount to campaigning) within 100 feet of the polling place premises is prohibited. Violation of this rule shall result in the disqualification of the candidate.

(d) It is the candidate's responsibility to remove any campaign posters, flyers, etc., within 48 hours following Election Day.

#### Section 10. Polling Procedures

(a) The polling staff shall keep a register of the residents who have voted in the respective polling places, said register to reflect a list of names and addresses of those who cast ballots and signatures.

(b) All polling records shall be placed in the custody of the Secretary of the Commission and retained in a secure place for three (3) years.

#### Section 11. Counting of Ballots:

(a) The counting of ballots shall be done by the Election Committee at its headquarters immediately following the conclusion of all voting and the transportation of voted ballots to the headquarters.

(b) Candidates may have an observer present at the counting of the ballots at the headquarters.

(c) Results of the balloting shall be certified by the Election Committee to the Commission at the next regularly scheduled meeting following the election and shall, thereafter, be certified by the Secretary of the Commission to the Clerk of City Council within thirty (30) days.

#### Section 12. Results:

(a) The candidate receiving a plurality of votes cast in each district shall be the winner in his or her district.

(b) In the event of tie votes, the winner shall be decided by the majority vote of the Commission only after a recount of ballots.

Section 13. Security of Ballots:

- (a) In the polling places, each ballot voted shall be deposited by the voter in a sealed ballot box.
- (b) Ballot boxes shall remain sealed until counting begins.
- (c) Counting shall begin after all ballot boxes have been delivered to the Election Committee at its headquarters.
- (d) All voted ballots for each district shall be placed in a sealed container after counting has been completed.
- (e) The sealed containers shall be kept in a secure place until three (3) weeks after the election, at which time they may be destroyed under the supervision of the Election Committee.

Section 14. Election Challenges:

- (a) An infraction of any of the election rules may result in a candidate being disqualified and/or a special election.
- (b) Election challenges must be presented in writing to the Elections Committee on or by 5:00 p.m. on the 7th day following the election. Each candidate for election, upon verification of his or her qualifications and petitions, shall be informed specifically where challenges may be delivered.
- (c) In the event of an election challenge, an immediate fact-finding hearing will be held by the Election Committee for the purpose of receiving relevant testimony and receiving other evidence. The Election Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact-finding hearing. In a second hearing, which shall be open to the public the Election Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision. The decision of the Election Committee shall be appealable to the full Commission. The decision of Council shall be final.

Section 15. Area districts:

Area districts shall be as determined and described in Attachment A that is made part of these rules.

Section 16. Duties of the Election Committee:

- (a) Devise the form, arrange for reproduction of, and distribute petitions of candidacy for commissioner.
- (b) Devise the form, arrange for, and supervise the reproduction of

ballots.

- (c) Select a location for and equip headquarters for the committee.
- (d) Certify the adequacy of circulated petitions submitted by candidates and make public announcement of the names and districts of the certified candidates.
- (e) Enlist and assign volunteer workers to staff polling places.
- (f) Obtain and distribute equipment and supplies required in polling places.
- (g) Tally the votes and certify the results for the Commission.
- (h) Make final determination of challenges of the eligibility of votes, handle the final determination of challenges of past ballots, and final determination of other questions arising during the election process.
- (i) Make all other necessary and appropriate arrangements and determinations with respect to the nomination and election process.

#### Section 17. Election Deadlines

When a date is set as a deadline, and that date falls on a Saturday, Sunday, or a State (Ohio) or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend day or holiday. In all cases, the day of the deadline shall end at 4:30 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they relate. No person shall have the right to an extension of any election deadline.

#### **F.** Community Services Committee Shall:

1. Review social, recreation, safety, and health services in the area and make recommendations concerning them.
2. Review employment and education opportunities for residents of the area and make recommendations concerning them.
1. Review consumer-business relations in the area and make recommendations concerning the same.

#### **B.** Finance Committee Shall:

1. The FAC Chair shall appoint a Finance Committee each year.
2. The Treasurer of the FAC will be the Chair of this Committee.
3. The Committee shall be responsible for the planning, monitoring, and

evaluation of the FAC funding and financial management.

4. The Committee shall recommend an annual budget for approval by the FAC at the January FAC meeting.
5. The Committee shall perform such other duties as may be required by the FAC.

## Section 6

Additional committees may be established for specific purposes by a vote of a majority of the members present at any meeting.

1. Members. The Chairperson shall appoint Commission members to any committee giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members. The Chairperson shall be an ex-officio member of all committees, standing and special.

## ARTICLE VIII Elections

1. Election Procedure. All members of the Commission shall be elected by general elections from the Commission area. Members shall be elected to serve as a delegate to the Commission to represent of a specific geographic area or issue a real as defined in the Commission's Election Rules and shall represent all interests within the Commission area and the interests within the member's respective area of representation. The Election Board shall present final election results to the Commission at its next annual meeting following the general elections in the same year. The commission shall accept such results by a majority vote of the Commission members present and voting. The Secretary shall submit approved election results to the Mayor for appointment and concurrence with Council. This election process shall be followed by the task force in nominating candidates for the first area commission in the area and by each area commission thereafter.
2. Election Board. The Elections Board shall consist of five (5) Commission area residents appointed by the Chairperson with the approval of the Commission at the regular meeting in January of each year. Candidate for election or any individual connected in any way with a candidate for election shall not be a member of the Elections Board or polling staff in the year or years in which the candidate's name appears on the ballot.
3. Election Board Responsibilities. The Board shall accept any necessary volunteer assistance with the election process; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots, and tallies; receive petitions; locate polling places; certify person who have qualified as candidates; conduct the

election; hear and decided complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C 3109.08 and all other activities incidental thereof.

4. Election Process. Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen years of age or older who resides, works or owns real property in the Commission are ( or portion thereof) may be an eligible elector. Electors need not be registered with the Franklin County Board of Elections, but must be certified by the Election Board as an eligible elector. The Task Force shall conduct the initial election. Thereafter the Elections Board shall conduct each election on the third Saturday in June.
  
5. Election Rules. The Election Board shall recommend and the Commission shall approve by majority vote of its members the Election Rules for governing the Commission elections. Such rules shall include, but not be limited to the following provisions: election place(s), hours, and date; representative areas (geographic boundaries, issue areas) and number of delegates per area; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications, campaign procedures; polling procedures; tallying election results. Such rules shall be consistent with these by-laws and all other relevant and applicable local, state, and federal laws. Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Election Board in the same manner as an amendment of these by-laws. Election Rules and any amendments shall be submitted to the City 90 days prior to the election.

**ARTICLE IX**  
Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in there possession.

**ARTICLE X**  
Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order the Commission may adopt.

**ARTICLE XI**  
Amendment of By-Laws

These By-Laws may be amended as permitted in C.C. 3109 at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission members

provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
Chairperson

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE  
TRANSPORTATION DIVISION  
EFFECTIVE DATE: JANUARY 11, 2008

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

**SECTION 2105.08 STOP AND YIELD INTERSECTIONS**

**Yield signs shall be installed at intersections as follows:**

CREEKHILL RD shall yield to VALLEYCREEK DR  
CREEKHILL RD shall yield to MUSKET RIDGE DR  
WALCUTT CT shall yield to WALCUTT RD

**SECTION 2105.11 THROUGH TRUCKS**

**Through trucks shall be prohibited as follows:**

On MOLER RD  
between LOCKBOURNE RD and FAIRWOOD AVE

**PARKING REGULATIONS**

The parking regulations on the 381 foot long block face along the W side of CLARK AVE from SAFFORD AVE extending to SPRINGMONT AVE shall be

Range in feet	Code Section	Regulation
0 - 32	2105.17	NO STOPPING ANYTIME
32 - 381	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 229 foot long block face along the N side of FIRST AVE from HARRISON PARK PLACE extending to PERRY ST shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 73	2151.01	(STATUTORY RESTRICTIONS APPLY)
30 - 73	2105.17	NO PARKING 8AM - 4PM SECOND TUESDAY OF MAY, AUGUST, NOVEMBER
73 - 98	2105.17	NO STOPPING ANYTIME
98 - 123		(NAMELESS ALLEY)
123 - 148	2105.17	NO STOPPING ANYTIME
148 - 199	2151.01	(STATUTORY RESTRICTIONS APPLY)
148 - 199	2105.17	NO PARKING 8AM - 4PM SECOND TUESDAY OF MAY, AUGUST, NOVEMBER
199 - 229	2105.17	NO STOPPING ANYTIME

The parking regulations on the 229 foot long block face along the S side of FIRST AVE from HARRISON PARK PLACE extending to PERRY ST shall be

Range in feet	Code Section	Regulation
0 - 126	2105.17	NO STOPPING ANYTIME
126 - 199	2151.01	(STATUTORY RESTRICTIONS APPLY)
126 - 199	2105.17	NO PARKING 8AM - 4PM SECOND WED., MAY, AUG. NOV. FOR STREET SWEEPING
199 - 229	2105.17	NO STOPPING ANYTIME

The parking regulations on the 188 foot long block face along the S side of GEORGESVILLE RD from SERVICE RD (NORTH TO SOUTH) extending to EAST TERMINUS shall be

Range in feet	Code Section	Regulation
0 - 188	2105.17	NO PARKING ANY TIME

The parking regulations on the 683 foot long block face along the N side of GEORGESVILLE RD from WEST TERMINUS extending to LONE EAGLE ST shall be

Range in feet	Code Section	Regulation
0 - 683	2105.17	NO PARKING ANY TIME

The parking regulations on the 683 foot long block face along the S side of GEORGESVILLE RD from WEST TERMINUS extending to LONE EAGLE ST shall be

Range in feet	Code Section	Regulation
0 - 683	2105.17	NO PARKING ANY TIME

The parking regulations on the 1721 foot long block face along the N side of GEORGESVILLE RD from BOLTONFIELD extending to EAST TERMINUS shall be

Range in feet	Code Section	Regulation
0 - 1721	2105.17	NO PARKING ANY TIME

The parking regulations on the 576 foot long block face along the E side of HARRISON PARK PLACE from FIRST AVE extending to SECOND AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 529	2151.01	(STATUTORY RESTRICTIONS APPLY)
30 - 529	2105.17	NO PARKING 8AM - 4PM SECOND TUESDAY OF MAY, AUGUST, NOVEMBER
529 - 576	2105.17	NO STOPPING ANYTIME

The parking regulations on the 576 foot long block face along the W side of HARRISON PARK PLACE from FIRST AVE extending to SECOND AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
27 - 546	2151.01	(STATUTORY RESTRICTIONS APPLY)
27 - 546	2105.17	NO PARKING 8AM - 4PM SECOND WED., MAY, AUG. NOV. FOR STREET SWEEPING
546 - 576	2105.17	NO STOPPING ANYTIME

The parking regulations on the 379 foot long block face along the W side of NAMELESS ALLEY from NORTHWOOD AVE extending to OAKLAND AVE shall be

Range in feet	Code Section	Regulation
0 - 165	2151.01	(STATUTORY RESTRICTIONS APPLY)
165 - 192	2105.17	NO STOPPING ANYTIME
192 - 207		(NAMELESS ALLEY)
207 - 379	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 371 foot long block face along the S side of OAKLAND PARK AVE from REIS AVE extending to MAIZE RD shall be

Range in feet	Code Section	Regulation
0 - 243	2105.17	NO STOPPING ANYTIME
243 - 371	2105.14	BUS STOP ONLY

The parking regulations on the 330 foot long block face along the W side of RYAN AVE from UNION AVE extending to SULLIVANT AVE shall be

Range in feet	Code Section	Regulation
0 - 188	2105.17	NO PARKING ANY TIME
188 - 330	2105.17	NO STOPPING ANYTIME

The parking regulations on the 428 foot long block face along the E side of RYAN AVE from UNION AVE extending to SULLIVANT AVE shall be

Range in feet	Code Section	Regulation
0 - 276	2105.17	NO PARKING ANY TIME
276 - 288		(NAMELESS ALLEY)
288 - 428	2105.17	NO STOPPING ANYTIME

The parking regulations on the 228 foot long block face along the S side of SECOND AVE from HARRISON PARK PLACE extending to PERRY ST shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 80	2105.17	NO PARKING 8AM - 4PM SECOND WED., MAY, AUG. NOV. FOR STREET SWEEPING
30 - 80	2151.01	(STATUTORY RESTRICTIONS APPLY)
80 - 105	2105.17	NO STOPPING ANYTIME
105 - 124		(NAMELESS ALLEY)
124 - 149	2105.17	NO STOPPING ANYTIME
149 - 176	2151.01	(STATUTORY RESTRICTIONS APPLY)
149 - 176	2105.17	NO PARKING 8AM - 4PM SECOND WED., MAY, AUG. NOV. FOR STREET SWEEPING
176 - 228	2105.17	NO STOPPING ANYTIME

The parking regulations on the 782 foot long block face along the E side of TERRACE AVE from WICKLOW RD extending to FREMONT ST shall be

Range in feet	Code Section	Regulation
0 - 560	2151.01	(STATUTORY RESTRICTIONS APPLY)
560 - 583	2105.03	HANDICAPPED PARKING ONLY
583 - 782	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 603 foot long block face along the S side of THOMAS AVE from PORTER ST extending to UNION AVE shall be

Range in feet	Code Section	Regulation
0 - 120	2151.01	(STATUTORY RESTRICTIONS APPLY)
120 - 133		(NAMELESS ALLEY)
133 - 441	2151.01	(STATUTORY RESTRICTIONS APPLY)
440 - 485	2105.17	NO PARKING ANY TIME
485 - 514		(NAMELESS ALLEY)
514 - 603	2105.17	NO PARKING ANY TIME

The parking regulations on the 1192 foot long block face along the N side of THOMAS AVE from RYAN AVE extending to UNION AVE shall be

Range in feet	Code Section	Regulation
0 - 46	2105.17	NO STOPPING ANYTIME
46 - 995	2151.01	(STATUTORY RESTRICTIONS APPLY)
995 - 1015	2105.17	NO STOPPING ANYTIME
1015 - 1027		(NAMELESS ALLEY)
1027 - 1047	2105.17	NO STOPPING ANYTIME
1047 - 1192	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 753 foot long block face along the N side of TWENTY - THIRD AVE from MEDINA AVE extending to CLEVELAND AVE shall be

Range in feet	Code Section	Regulation
0 - 376	2151.01	(STATUTORY RESTRICTIONS APPLY)
376 - 400	2105.03	HANDICAPPED PARKING ONLY
400 - 606	2151.01	(STATUTORY RESTRICTIONS APPLY)
606 - 620		(NAMELESS ALLEY)
620 - 753	2151.01	(STATUTORY RESTRICTIONS APPLY)

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE  
TRANSPORTATION DIVISION  
EFFECTIVE DATE: JANUARY 11, 2008

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

**SECTION 2105.08 STOP AND YIELD INTERSECTIONS**

**Yield signs shall be installed at intersections as follows:**

- GALLANT DR shall yield to TEMPLAR ST
- MONTAINE AVE shall yield to GALLANT DR
- SABERS LANE shall yield to KINGS REALM AVE

**SECTION 2105.09 TURNS AT INTERSECTIONS**

**Mandatory turn lanes shall be removed as follows:**

- BROAD ST at KINGS MEADOW LANE
- The eastbound traffic in the lane third from the south curb shall no longer be required to turn left.

**PARKING REGULATIONS**

The parking regulations on the 436 foot long block face along the S side of BALSAM DR from HUNT VALLEY DR extending to ROSEHILL RD shall be

Range in feet	Code Section	Regulation
0 - 388	2151.01	(STATUTORY RESTRICTIONS APPLY)
388 - 436	2105.17	NO STOPPING ANYTIME

The parking regulations on the 437 foot long block face along the E side of CENTRAL AVE from UNION AVE extending to SULLIVANT AVE shall be

Range in feet	Code Section	Regulation
0 - 293	2105.17	NO STOPPING ANYTIME
293 - 304		(NAMELESS ALLEY)
304 - 361	2105.17	NO STOPPING ANYTIME
361 - 437	2105.14	BUS STOP ONLY

The parking regulations on the 610 foot long block face along the W side of CHAMPION AVE from FREBIS AVE extending to GATES ST shall be

Range in feet	Code Section	Regulation
0 - 208	2151.01	(STATUTORY RESTRICTIONS APPLY)
208 - 231	2105.03	HANDICAPPED PARKING ONLY
231 - 472	2151.01	(STATUTORY RESTRICTIONS APPLY)
472 - 495	2105.03	HANDICAPPED PARKING ONLY
495 - 610	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 515 foot long block face along the E side of CIVIC CENTER DR from RICH ST extending to TOWN ST shall be

Range in feet	Code Section	Regulation
0 - 192	2105.17	NO STOPPING ANYTIME
192 - 276	2105.17	NO STOPPING 3AM - 6PM WEEKDAYS
192 - 276	2155.03	12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
276 - 376	2105.17	NO STOPPING ANYTIME
376 - 430	2105.17	NO STOPPING 3AM - 6PM WEEKDAYS
376 - 430	2155.03	12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
430 - 515	2105.17	NO STOPPING ANYTIME

The parking regulations on the 756 foot long block face along the S side of EAKIN RD from RICHARDSON AVE extending to EUREKA AVE shall be

Range in feet	Code Section	Regulation
0 - 55	2105.17	NO STOPPING ANYTIME
55 - 653	2151.01	(STATUTORY RESTRICTIONS APPLY)
653 - 756	2105.17	NO STOPPING ANYTIME

The parking regulations on the 933 foot long block face along the E side of GRANDVIEW AVE from THIRD AVE extending to IDA AVE shall be

Range in feet	Code Section	Regulation
0 - 139	2105.17	NO STOPPING ANYTIME
139 - 153		(NAMELESS ALLEY)
153 - 173	2105.17	NO STOPPING ANYTIME
173 - 216	2105.15	VALET PARKING 6PM - 2AM
173 - 326	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
326 - 347	2105.15	NO PARKING LOADING ZONE
347 - 390	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
390 - 404	2105.17	NO STOPPING ANYTIME
404 - 424		(NAMELESS ALLEY)
424 - 450	2105.17	NO STOPPING ANYTIME
450 - 718	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
718 - 761	2105.17	NO STOPPING ANYTIME
761 - 781	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
781 - 850	2105.17	NO STOPPING ANYTIME
850 - 890	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
890 - 933	2105.17	NO STOPPING ANYTIME

The parking regulations on the 528 foot long block face along the E side of INGLESIDE AVE from QUALITY PLACE extending to FIRST AVE shall be

Range in feet	Code Section	Regulation
0 - 122	2105.17	NO STOPPING ANYTIME
122 - 480	2151.01	(STATUTORY RESTRICTIONS APPLY)
480 - 528	2105.17	NO STOPPING ANYTIME

The parking regulations on the 528 foot long block face along the W side of INGLESIDE AVE from QUALITY PLACE extending to FIRST AVE shall be

Range in feet	Code Section	Regulation
0 - 528	2105.17	NO STOPPING ANYTIME

The parking regulations on the 612 foot long block face along the E side of KELTON AVE from TERMINUS extending to WHITTIER ST shall be

Range in feet	Code Section	Regulation
0 - 115	2151.01	(STATUTORY RESTRICTIONS APPLY)
115 - 138	2105.03	HANDICAPPED PARKING ONLY
138 - 200	2151.01	(STATUTORY RESTRICTIONS APPLY)
200 - 223	2105.03	HANDICAPPED PARKING ONLY
223 - 294	2151.01	(STATUTORY RESTRICTIONS APPLY)
294 - 340	2105.03	HANDICAPPED PARKING ONLY
340 - 471	2151.01	(STATUTORY RESTRICTIONS APPLY)
471 - 485		(NAMELESS ALLEY)
485 - 612	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 593 foot long block face along the S side of MANCHESTER AVE from MEDINA AVE extending to DRESDEN ST shall be

Range in feet	Code Section	Regulation
0 - 182	2151.01	(STATUTORY RESTRICTIONS APPLY)
182 - 206	2105.03	HANDICAPPED PARKING ONLY
206 - 485	2151.01	(STATUTORY RESTRICTIONS APPLY)
485 - 508	2105.03	HANDICAPPED PARKING ONLY
508 - 593	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 210 foot long block face along the N side of RICH ST from LUDLOW ST extending to FRONT ST shall be

Range in feet	Code Section	Regulation
0 - 26	2105.17	NO STOPPING ANYTIME
26 - 183	2105.17	NO STOPPING 3AM - 6PM WEEKDAYS
26 - 183	2155.03	12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
183 - 210	2105.17	NO STOPPING ANYTIME

The parking regulations on the 175 foot long block face along the W side of WALCUTT RD from SOUTH TERMINUS extending to WALCUTT CT shall be

Range in feet	Code Section	Regulation
0 - 175	2105.17	NO STOPPING ANYTIME

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR