

# **Columbus City Bulletin**



**Bulletin #6**  
**February 9, 2008**

# Proceedings of City Council

Saturday February 9, 2008



## SIGNING OF LEGISLATION

(With the exception of Ordinance 0023-2008 which was signed by President Pro Tem Kevin L. Boyce on the night of the Council meeting, Monday *February 4, 2008* all other legislation listed in this Bulletin was signed by Council President Michael C. Mentel, on the night of the Council meeting, Monday, *February 4, 2008*; Mayor, Michael B. Coleman on Wednesday, *February 6, 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.***

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Monday, February 4, 2008

5:00 PM

Columbus City Council

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Columbus City Council

Journal

February 04, 2008

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

**ROLL CALL**

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

**READING AND DISPOSAL OF THE JOURNAL**

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

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

**C0003-2008**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERKS OFFICE AS OF WEDNESDAY, JANUARY 30, 2008:

New Type: C1  
To: 3309 E Main St Inc  
DBA Shawns Market  
3309 E Main St  
Columbus, Oh 43132  
permit # 8867652

New Type: D5A  
To: NP Platinum Hotel LLC  
8700 Lyra Dr  
Columbus, Oh 43240  
permit # 6277339

Transfer Type: D5  
To: RSC 670 LLC  
584 N High St  
Columbus, Oh 43215  
From: Lounge County Inc  
2013 Lockbourne Rd  
Columbus, Ohio 43207

Lanita Knapp  
permit # 7147862

Transfer Type: D5, D6  
To: Green Room Enterprises Ltd  
1st Fl & Patio  
503 S Front St Suite 100  
Columbus, Ohio 43215  
From: CMJ Ventures LLC  
1st Fl & Patio  
503 S Front St Suite 100  
Columbus, Ohio 43215  
Timothy Bechtold  
permit # 3351719

Transfer Type: D5  
To: Pworley LLC  
DBA Mugsys Pub & Patio  
1040 Rome Hilliard Rd & Patio  
Columbus, Ohio 43228  
From: 1040 Rome Hilliard Inc  
DBA Expressway Lounge  
1040 Rome Hilliard Rd & Patio  
Columbus, Ohio 43228  
permit # 7126931

Transfer Type: D2, D2X, D3, D3A  
To: Vict Abr LLC  
12 E 15th Av & Patios  
Columbus, Ohio 43201  
From: Four Kegs Inc  
DBA Four Kegs Bar & Grill  
12 E 15th Av & Patios  
Columbus, Ohio 43201  
permit # 9266527

TO THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

The undersigned a Board of Revision, appointed and acting in the pursuance of your resolution 0223X-2007 adopted on the 10th day of December, 2007 and amended by 0029X-2008 adopted on the 28th day of January, 2008, respectfully approve the estimated assessments for the cost and expense of improving Laurel Canyon Subdivision and Miami Avenue as made by the Division of Power and Water, and hereby adopts said report as its own.

Jeffery D. Porter, Chair  
Ian MacConnell  
Quay Barnes  
Debera Diggs (Alternate)

Advertise: 2/2/08

Return: 2/19/08

Read and Filed

## RESOLUTIONS OF EXPRESSION

### BOYCE

0036X-2008

To Honor and Recognize the Ninety- Fifth Founders Day Luncheon celebration for the Columbus (OH) Alumnae chapter of Delta Sigma Theta Sorority Incorporated.

Sponsors: Kevin L. Boyce, Hearcel Craig, Charleta B. Tavares and Priscilla Tyson

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

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

### TAVARES

0034X-2008

To proclaim February 24 through March 2, 2008 as America Saves Week in the City of Columbus.

Sponsors: Charleta B. Tavares and Hearcel Craig

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

0035X-2008

To endorse the Mental Retardation and Developmental Disabilities Levy and to encourage the Columbus community to vote for Issue 29 on March 4, 2008.

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

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

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

0037X-2008

To recognize Asian American Community's observance of the arrival of 2008 Lunar New Year Day on February 7, 2008 and the commemorative activities that highlight the cultures and traditions of their homelands.

Sponsors: Charleta B. Tavares

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

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

0038X-2008

To honor and recognize February 7, 2008 as the eighth annual National Black HIV/AIDS Awareness Day in Columbus, Ohio

Sponsors: Charleta B. Tavares, Hearcel Craig, Andrew Ginther, Maryellen O'Shaughnessy and Priscilla Tyson

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

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

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

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

UTILITIES: 0003-2008

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

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

AFFIRMATIVE: 7 NEGATIVE: 0

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

- 1098-2007** FR To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Jackson Pike Wastewater Treatment Plant Sludge Handling and Dewatering Improvements Project; to authorize the expenditure of \$583,200.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage (\$583,200).  
**Read for the First Time**
- 0008-2008** FR To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided for Fiscal Year 2008, and to authorize an expenditure of \$2,000,000.00 from the Sewer System Operating Fund (\$2,000,000.00)  
**Read for the First Time**
- 0016-2008** FR To authorize the Director of Public Utilities to subscribe with the Water Environment Research Foundation for Fiscal Year 2008 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$60,960.00 from the Sewerage System Operating Fund. (\$60,960.00)  
**Read for the First Time**
- 0024-2008** FR To authorize the Director of Public Utilities to execute a construction contract with American Suncraft Construction Co. for the Tank Interior Paintings for Hilliard Rome West & Broad Street South; for the Division of Power and Water (Water); and to authorize the expenditure of \$630,740.00 from the Water Works Enlargement Voted Bonds Fund. (\$630,740.00)  
**Read for the First Time**
- 0067-2008** FR To authorize the Director of Public Utilities to apply for, accept, and enter into four (4) Water Supply Revolving Loan Account Agreements during the year 2008 with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the construction of water distribution system improvements; and to designate a repayment source for the loans.  
**Read for the First Time**
- 0092-2008** FR To authorize the Director of Public Utilities to reimburse the Division of

Transportation for the construction of the Hollenback Drive Reconstruction Project, to authorize the transfer of \$156,818.66 within the Voted Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$193,499.12 for the Division of Sewerage and Drainage. (\$193,499.12)

**Read for the First Time**

- 0093-2008** FR To authorize the Director of Public Utilities to execute a construction contract with Dugan & Meyers Construction Co. for the Dublin Road Water Plant (DRWP) Low Service Pump Addition Project.; for the Division of Power and Water (Water); and to authorize the expenditure of \$1,296,900.00 within the Water Works Enlargement Voted Bonds Fund. (\$1,296,900.00)

**Read for the First Time**

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

- 0188-2008** FR To adopt the South Side Plan - Merion Village and Schumacher Place Amendment as a guide for development, redevelopment, and the planning of future public improvements.

**Read for the First Time**

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

- 0014-2008** FR To authorize the Public Service Director to reimburse various property owners for the replacement of concrete curbs and to authorize the expenditure of \$100,000.00 within the Voted 1995, 1999, 2004 Streets and Highways Fund to the fund the 2008 Curb Reimbursement program for the Transportation Division. (\$100,000.00)

**Read for the First Time**

- 0029-2008** FR To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this West Broad Street Microsurfacing Project for the Transportation Division. (\$0)

**Read for the First Time**

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

- 0166-2008** FR 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)

**Read for the First Time**

- 0147-2008** FR 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).

**Read for the First Time**

- 2010-2007** FR 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).

**Read for the First Time**

- 1986-2007** FR 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).

**Read for the First Time**

- 0169-2008** FR 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).

**Read for the First Time**

- 0142-2008** FR 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).

**Read for the First Time**

## CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION

#### TAVARES

- 0033X-2008** CA To recognize Dr. David Andrews as the recipient of the 2008 Champion of Children Award.

Sponsors: Charleta B. Tavares

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

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

- 0114-2008** CA To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Automatic Transmission Repairs with American Automatic Transmission Company, Inc. and Z Enterprises, Inc. (dba Z-Tech Transmission Service) 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.**

- 0152-2008** CA To authorize and direct the Finance and Management Director to modify and extend the UTC contract for the option to obtain Construction Castings with Neenah Foundry Company, and to declare an emergency.

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

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

- 0005X-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 Seventh Avenue Improvement (4th Street and 6th Street) Project.  
**This Matter was Adopted on the Consent Agenda.**
- 0009X-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 Big Walnut Augmentation Rickenbacker Interceptor Lockebourne Intermodal Substrunk Project.  
**This Matter was Adopted on the Consent Agenda.**
- 0016X-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 OSIS Augmentation and Relief Sewer (OARS) Project.  
**This Matter was Adopted on the Consent Agenda.**
- 0019X-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 Big Run Hellbranch Subtrunk Project.  
**This Matter was Adopted on the Consent Agenda.**

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

- 0087-2008** CA To authorize and direct the Director of Public Safety to participate in the state-funded Continuing Professional Training Reimbursement Program in accordance with the provisions of the Ohio Revised Code Section 109.802; to establish a special revenue fund entitled, "Police Continuing Professional Training", for the Division of Police; to authorize the acceptance of funds for continuing professional training activities; and to declare an emergency.  
**This Matter was Approved on the Consent Agenda.**
- 0111-2008** CA To authorize an appropriation of \$46,000.00, from the unappropriated monies in the Hester F. Dysart Paramedic Continuing Education Trust Fund, for the Division of Fire, Department of Public Safety, in order to provide funds for continuing education and training materials for medic personnel in the Division of Fire, and to declare an emergency. (\$46,000.00)  
**This Matter was Approved on the Consent Agenda.**

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

- 0057-2008** CA To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Company in the amount of \$292,000.00 for the Harrisburg Pike 69 KV and 15 KV Relocation Project; to provide for Prevailing Wage coordination services to the Transportation Division in the amount of \$500.00; for the Division of Power and Water (Power); to authorize the transfer of funds and an expenditure of \$292,500.00 within the Voted Street Lighting and Electricity Distribution Improvements Fund, and to declare an emergency. (\$292,500.00)  
**This Matter was Approved on the Consent Agenda.**

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

- 0010-2008 CA 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)

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

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

- 0077-2008 CA To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$888,000; to authorize the appropriation of \$888,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$888,000)

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

- 0099-2008 CA To authorize the Director of Finance and Management to establish a blanket purchase order with Cellestis, Inc. for the purchase of QuantiFERON - TB GOLD kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$73,500 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$73,500)

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

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

- 0170-2008 CA To authorize and direct the Director of Recreation and Parks to make payment to Janice Bolden for work performed prior to being placed on payroll, to authorize the expenditure of \$181.87 from the Recreation and Parks Operating Fund and to declare an emergency. (\$181.87)

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

**APPOINTMENTS**

- A0001-2008 CA Reappointment of Mary Howard, OSU University East, 1492 East Broad Street, Columbus, Ohio 43205 to serve on the Community Relations Commission with a new term expiration date of December 31, 2011 (resume attached).

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

- A0018-2008 CA Appointment of Erik Janas, 90 West Broad Street, Columbus, Ohio 43215 to serve on the Mid-Ohio Regional Planning Commission replacing Michael Rankin with a new term expiration date of December 31, 2010 (resume attached)

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

**Passed The Consent Agenda**

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

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

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL****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:**

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

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

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

**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 Ms. Tavares, that this matter be Taken from the Table. The motion carried by the following vote:**

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

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

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

**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 Craig, that this matter be Taken from the Table. The motion carried by the following vote:**

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

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

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

- 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 Craig, that this matter be Taken from the Table. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel
- A motion was made by President Pro-Tem Boyce, seconded by Craig, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel
- 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 Tyson, that this matter be Taken from the Table. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel
- A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Tabled Indefinitely. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, 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 Taken from the Table. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel
- A motion was made by President Pro-Tem Boyce, seconded by Craig, that this matter be Approved. The motion carried by the following vote:**
- Affirmative: 7 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig, Tyson and President Mentel
- 0126-2008** To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Dove Building Services, Inc., for custodial services at the Police Academy at 1000 North Hague Avenue; to

authorize the expenditure of \$301,690.00 from the General Fund; and to declare an emergency. (\$301,690.00)

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

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

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 Craig, that this matter be Taken from the Table. The motion carried by the following vote:**

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

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

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

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

0028-2008

To authorize the appropriation of \$46,550 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$46,550)

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

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

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

0094-2008

To authorize and direct the Director of Public Safety to modify and extend the contract with the Children's Hospital Center for Child and Family Advocacy for the lease and maintenance of office space to be used for the investigation and prosecution of child abuse and domestic violence cases; to authorize the expenditure of \$29,083.00 from the General Fund; and to declare an emergency. (\$29,083.00)

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

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

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

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

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

**0023-2008**

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).

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

Abstained: 1 - President Mentel

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

**0033-2008**

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with URS Consultants, Inc., for the Southerly Wastewater Treatment Plant Primary Clarifiers and Aeration Tanks Improvements project; to authorize the expenditure of \$2,763,103.00 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. (\$2,763,103.00).

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

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

**0003-2008**

To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for the upgrade of Falcon/DMS software for the Department of Public Utilities, to authorize the expenditure of \$10,890.00 from the Sewerage System Operating Fund, \$10,890.00 from the Water Operating Fund, \$7865.00 from the Stormwater Operating Fund, \$605.00 from the Electricity Operating Fund and to declare an emergency. (\$30,250.00)

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

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

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

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

*RECESSED: 6:24 P.M.*

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

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

*RECONVENED 6:44 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:**

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

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

**0140-2008**

To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$125,000 from assessments levied from property owners; and to declare an emergency (\$125,000)

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

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

**0141-2008**

To authorize the Director of the Department of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,700,000 from assessments levied from property owners; and to declare an emergency (\$1,700,000)

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

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

**0143-2008**

To authorize the Director of the Department of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$500,000 from assessments levied from property owners; and to declare an emergency. (\$500,000)

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

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

0144-2008

To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to expend up to \$150,000 from assessments levied from property owners; and to declare an emergency. (\$150,000)

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

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

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

0084-2008

To authorize the Director of Public Service to enter into a professional service contract with American Structurepoint, Inc. for the engineering of the Sidewalk General Engineering 2007 project; to authorize the expenditure of \$200,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$200,000.00)

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

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

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

0065-2008

To authorize and direct the Board of Health to accept a grant from the Homeland Security Department in the amount of \$258,345.00; to authorize the appropriation of \$258,345.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$258,345.00)

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

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

0066-2008

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$167,300.00; to authorize the appropriation of \$167,300.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$167,300.00)

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

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

0078-2008

To authorize the Board of Health to enter into contracts with two community

service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2008 through December 31, 2008; to authorize the expenditure of \$289,587 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$289,587)

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

Abstained: 1 - Tyson

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

0073-2008

To authorize the appropriation of \$170,950 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2008 HOPWA Program, and to declare an emergency. (\$170,950)

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

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

0088-2008

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Board of Commissioners in the amount of \$2,150,000 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$2,150,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$2,150,000.00)

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

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

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

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

Abstained: 1 - President Pro-Tem Boyce

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

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

Abstained: 1 - President Pro-Tem Boyce

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

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

**0150-2008** To apply for a grant through the Ohio Department of Natural Resources, Land and Water Conservation Fund for the Lincoln Pool Entrance Renovation project, and to declare an emergency.

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

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

**0165-2008** To apply for a grant through the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention, to purchase equipment and crum rubber for athletic fields, and to declare an emergency.

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

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

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

**0212-2008** To authorize and direct the City Clerk to reimburse the Columbus Division of Police Honor Guard in the amount of \$274.00 and to authorize the Finance and Management Director to sell to The Columbus Division of Police Honor Guard for the sum of \$1.00 Officer Tormasi's firearm which has no further value to the Division of Police, and to waive provisions of the City Code-Sale of City Owned Personal Property, and to declare an emergency. (\$275.00)

Sponsors: Michael C. Mentel

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

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

**ADJOURNMENT**

*ADJOURNED: 7:05 P.M.*

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

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



# City of Columbus

## Journal - Final

### Zoning Committee

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

*Kevin L. Boyce, Chair; All Members*

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Monday, February 4, 2008

6:30 PM

Zoning Committee

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Zoning Committee

Journal

February 04, 2008

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#### **REGULAR MEETING NO. 6 OF CITY COUNCIL (ZONING), FEBRUARY 4, 2008 AT 6:30 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

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

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

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

#### **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)

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

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

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

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

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

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

**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)

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

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

*ADJOURNED: 6:43P.M.*

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

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

# 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:** 0003-2008

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

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a service agreement with Tom Synnott Associates AKA tsa/Advet for the upgrade of the Falcon Enterprise, Falcon DMS software for the Department of Public Utilities. The agreement for this service will be established in accordance with Section 329.07 (c) of the Columbus City Code.

The Falcon/DMS system is utilized by the Division of Sewerage and Drainage, Division of Water and the Division of Electricity as a document management system and mapping program. The program has been utilized for approximately 10 years. Tom Synnott Associates AKA tsa/Advet will provide the upgrade and re-development of an interface with the Falcon/DMS software. The upgrade will include unlimited web-based access for search, view and print, add on modules to the workflow engines for real time ad hoc reports and provide converting documents to PDF formats. This ordinance authorizes funding for all licenses, upgrades and support for the modification to the software.

**SUPPLIER:** Tom Synnott Associates AKA tsa/Advet (25-1372377); Expires 3-28-08

**FISCAL IMPACT:** \$30,250.00 is being requested for this service. This ordinance is contingent on the passage of the 2008 budget.

Emergency legislation is begin requested so that the interface may begin at the earliest time possible.

**Title**

To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for the upgrade of Falcon/DMS software for the Department of Public Utilities, to authorize the expenditure of \$10,890.00 from the Sewerage System Operating Fund, \$10,890.00 from the Water Operating Fund, \$7865.00 from the Stormwater Operating Fund, \$605.00 from the Electricity Operating Fund and to declare an emergency. (\$30,250.00)

**Body**

WHEREAS, the Department of Public Utilities utilizes a mapping and document management program developed by Tom Synnott Associates AKA tsa/Advet and,

WHEREAS, it has become necessary to enhance that program by upgrading the software to enhance mapping and document management for the Department of Public Utilities, and

WHEREAS, the Department of Public Utilities wishes to establish a service agreement in accordance with Section 329.07 (c) of the Columbus City Code for said service, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to enter into a service agreement so that the upgrades of the software may begin at the earliest time possible with Tom Synnott Associates AKA tsa/Advet 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. This Council finds it in the best interest of the City of Columbus to authorize the Director of Public Utilities to enter into a service agreement in accordance with Section 329.07 (c) of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for the upgrade of Falcon./DMS software.

Section 2. That the expenditure of \$30,250.00 or so much thereof as may be needed, be and the same hereby is authorized as follows:

Fund 650

**OCA 605006**

Object Level 1: 03

Object Level 3: 3369.

Amount: \$8910.00

Fund 600

**OCA: 601849**

Object Level 1: 03

Object Level 3: 3369

Amount: \$8910.00

Fund 675

**OCA: 675002**

Object Level 1: 03

Object Level 3: 3369

Amount: \$6435.00

Fund 550

**OCA: 600700**

Object Level 1: 03

Object Level 3: 3369

Amount: \$495.00

TOTAL 3369 = \$24,750.00

Fund 650

**OCA 605006**

Object Level 1: 03

Object Level 3: 3358.

Amount: \$1980.00

Fund 600

**OCA 601849**

Object Level 1: 03

Object Level 3: 3358.

Amount: \$1980.00

Fund: 675

**OCA 675002**

Object Level 1: 03

Object Level 3: 3358.

Amount: \$1430.00

Fund 550

**OCA 600700**

Object Level 1: 03

Object Level 3: 3358.

Amount: \$110.00

TOTAL 3359 = \$5500.00

TOTAL REQUEST: \$30,250.00

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

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**Legislation Number:** 0005X-2008

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

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

**Background:**

The following is a resolution to declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Seventh Avenue Improvement (4th Street and 6th Street) Project.

**Fiscal Impact:**

N/A

**Emergency Justification:** N/A

**Title**

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

**Body**

WHEREAS, the City of Columbus is engaged in the Seventh Avenue Improvement (4th Street and 6th Street) Project; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate permanent and construction easements in, over, under and through the following described real estate necessary for the Seventh Avenue Improvement (4th Street and 6th Street) Project, Project #530161, pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

**PARCEL 1-T1**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Lot 119 of the New Indianola Addition of record in Plat Book 12, Page 35, being a 0.012 acre (520 sq. ft.) tract out of the lands conveyed to Christopher J. Perry in Instrument No. 200202270052470, (further shown and delineated upon Exhibit "A" attached hereto and made a part hereof), and being more particularly described as follows:

Commencing at a point at the centerline intersection of 7th Avenue (50 feet in width) and 5th Street (50 feet in width) as shown on said New Indianola Addition, at centerline station 13+ 39.65;

Thence North 86 degrees 26 minutes 15 seconds West, along the said centerline of 7th Avenue, distance of 170.56 feet to a point, at centerline station 11+69.10;

Thence South 03 degrees 33 minutes 45 seconds West, leaving the said centerline, a distance of 25.00 feet to a point at the intersection of the southerly right-of-way line of said 7th Avenue and the westerly right of way line of a 20 foot wide alley, at 25.00 foot right of said centerline station 11+69.10, said point being the Point of Beginning of the tract herein described.

Thence South 03 degrees 20 minutes 44 seconds West, along the said westerly right-of-way line, a distance of 35.00 feet to a point, at 60.00 feet right of centerline station 11 +69.23;

Thence leaving the said westerly right-of-way line and through the grantor's tract of land for the following four (4) courses:

1.) North 86 degrees 39 minutes 16 seconds West, a distance of 5.00 feet to a point, at 60.02 feet right of centerline station 11+64.23;

2.) North 03 degrees 20 minutes 44 seconds East, a distance of 30.02 feet to a point, at 30.00 feet right of centerline station 11+64.11;

3.) North 86 degrees 26 minutes 15 seconds West, a distance of 68.92 feet to a point, at 30.00 feet right of centerline station 10+95.19;

4.) North 03 degrees 33 minutes 45 seconds East, a distance of 5.00 feet to a point in the said southerly right-of-way line of 7th Avenue, at 25.00 feet right of centerline station 10+95.19;

Thence South 86 degrees 26 minutes 15 seconds East, along the said southerly right-of-way line, a distance of 73.90 feet to the Point of Beginning. Containing 0.012 acres (520 square feet), more or less, within Franklin County Auditor's Parcel Number 010-033112.

**PARCEL 2-T**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Lot 172 of the New Indianola Addition of record in Plat Book 12, Page 35, being a 0.013 acre (549 sq. ft.) tract out of the lands conveyed to Paul C. Hoy and Amy D. Hoy in Instrument No. 200505180095446, (further shown and delineated upon Exhibit "A" attached hereto and made a part hereof), and being more particularly described as follows:

Commencing at a point at the centerline intersection of 7th Avenue (50 feet in width) and 5th Street (50 feet in width) as shown on said New Indianola Addition, at centerline station 13+39.65;

Thence North 86 degrees 26 minutes 15 seconds West, along the said centerline of 7th Avenue, a distance of 154.56 feet to a point, at centerline station 11 +85.10;

Thence South 03 degrees 33 minutes 45 seconds West, leaving the said centerline, a distance of 25.00 feet to a point at the intersection of the southerly right-of-way line of said 7th Avenue and the easterly right-of-way line of a 20 foot wide alley, at 25.00 feet right of centerline station 11 +85.10, said point being the Point of Beginning of the tract herein described;

Thence South 86 degrees 26 minutes 15 seconds East, along the said southerly right-of-way line, a distance of 129.65 feet to a point at the intersection of the said southerly right-of-way line and the

westerly right-of-way line of said 5th Street, at 25.00 feet right of centerline station 13+ 14.75;  
Thence South 03 degrees 20 minutes 44 seconds West, along the said westerly right-of-way line, a distance of 9.25 feet to a point, at 34.25 feet right of centerline station 13+ 14.78;  
Thence leaving the said westerly right-of-way line and through the grantor's tract of land for the following seven (7) courses:  
1.) North 86 degrees 39 minutes 16 seconds West, a distance of 5.00 feet to a point, at 34.27 feet right of centerline station 13+09.77;  
2.) North 03 degrees 20 minutes 44 seconds East, a distance of 4.27 feet to a point, at 30.00 feet right of centerline station 13+09.77;  
3.) North 86 degrees 26 minutes 15 seconds West, a distance of 15.10 feet to a point, at 30.00 feet right of centerline station 12+94.66;  
4.) North 03. degrees 33 minutes 45 seconds East, a distance of 2.65 feet to a point, at 27.35 feet right of centerline station 12+94.66;  
5.) North 86 degrees 26 minutes 15 seconds West, a distance of 45.43 feet to a point, at 27.35 feet right of centerline station 12+49.24;  
6.) South 03 degrees 33 minutes 45 seconds West, a distance of 2.65 feet to a point, at 30.00 feet right of centerline station 12+49.24;  
7.) North 86 degrees 26 minutes 15 seconds West, a distance of 64.12 feet to a point in the said easterly right-of-way line of a 20 foot wide alley, at 30.00 feet right of centerline station 11 +85.11;  
Thence North 03 degrees 20 minutes 44 seconds East, along the said easterly right-of-way line, a distance of 5.00 feet to the Point of Beginning.  
Containing 0.013 acres (549 square feet), more or less, within Franklin County Auditor's Parcel Number 010-049883.

#### PARCEL 3-T

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Lot 173 of the New Indianola Addition of record in Plat Book 12, Page 35, being a 0.020 acre (885 sq. ft.) tract out of the lands conveyed to Doris J. Resatka and Richard R. Resatka in Instrument No. 200509160193289, (further shown and delineated upon Exhibit "A" attached hereto and made a part hereof), and being more particularly described as follows:

Commencing at a point at the centerline intersection of 7th A venue (50 feet in width) and 5th Street (50 feet in width) as shown on said New Indianola Addition, at centerline station 13+39.65;  
Thence North 86 degrees 26 minutes 15 seconds West, along the said centerline of 7th Avenue, a distance of 154.75 feet to a point, at centerline station 11 +84.91;  
Thence North 03 degrees 33 minutes 45 seconds East, leaving the said centerline, a distance of 25.00 feet to a point at the intersection of the northerly right-of-way line of said Seventh Avenue and the easterly right-of-way line of a 20 foot wide alley, at 25.00 feet left of centerline station 11+84+91, said point being the Point of Beginning of the tract herein described;  
Thence North 03 degrees 20 minutes 44 seconds East, along the said easterly right-of-way line, a distance of 10.00 feet to a point, at 35.00 feet left of centerline station 11 +84.87;  
Thence leaving the said easterly right-of-way line, and through the grantor's tract of land for the following five (5) courses:  
1.) South 86 degrees 26 minutes 15 seconds East, a distance of 62.26 feet to a point, at 35.00 feet left of centerline station 12+47.13;  
2.) South 03 degrees 33 minutes 45 seconds West, a distance of 7.00 feet to a point, at 28.00 feet left of centerline station 12+47.13;  
3.) South 86 degrees 26 minutes 15 seconds East, a distance of 62.42 feet to a point, at 28.00 feet left of centerline station 13+09.50;  
4.) North 03 degrees 20 minutes 44 seconds East, a distance of 11.98 feet to a point, at 39.98 feet left of centerline station 13+09.50;  
5.) South 86 degrees 39 minutes 16 seconds East, a distance of 5.00 feet to a point in the westerly right-of-way line of said 5th Street, at 40.00 feet left of centerline station 13+ 14.50;

Thence South 03 degrees 20 minutes 44 seconds West, along the said westerly right-of-way line, a distance of 15.00 feet to a point at the intersection of the said northerly right-of-way line and the said westerly right-of-way line, at 25.00 feet left of centerline station 13+ 14.56;

Thence North 86 degrees 26 minutes 15 seconds West, along the said northerly right-of-way line, a distance of 129.65 feet to the Point of Beginning.

Containing 0.020 acres (885 square feet), more or less, within Franklin County Auditor's Parcel Number 010-024550.

#### **PARCEL 4-T**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Lot 234 of the New Indianola Addition of record in Plat Book 12, Page 35, being a 0.013 acre (581 sq. ft.) tract out of the lands conveyed to Doris I. Resatka and Richard R. Resatka in Instrument No. 200509160193289, (further shown and delineated upon Exhibit "A" attached hereto and made a part hereof), and being more particularly described as follows:

Commencing at a point at the centerline intersection of 7th Avenue (50 feet in width) and 5th Street (50 feet in width) as shown on said New Indianola Addition, at centerline station 13+39.65:

Thence North 03 degrees 20 minutes 44 seconds East, along the centerline of said 5th Street, a distance of 24.91 feet to a point, at 24.91 feet left of centerline station 13+39.56;

Thence South 86 degrees 39 minutes 16 seconds East, leaving the centerline of said 5th Street, a distance of 25.00 feet to a point at the intersection of the northerly right-of-way line of said 7th Avenue and the easterly right of way line of said 5th Street, at 25.00 feet left of centerline station 13+64.56, said point being the Point of Beginning of the tract herein described;

Thence North 03 degrees 20 minutes 44 seconds East, along the said easterly right-of-way line, a distance of 10.00 feet to a point, at 35.00 feet left of centerline station 13+64.52;

Thence leaving the said easterly right-of-way line and through the grantor's tract of land for the following five (5) courses:

- 1.) South 86 degrees 39 minutes 16 seconds East, a distance of 10.00 feet to a point, at 35.04 feet left of centerline station 13+74.52;
- 2.) South 03 degrees 20 minutes 44 seconds West, a distance of 7.04 feet to a point, at 28.00 feet left of centerline station 13+74.55;
- 3.) South 86 degrees 26 minutes 15 seconds East, a distance of 56.63 feet to a point, at 28.00 feet left of centerline station 14+31.15;
- 4.) North 03 degrees 33 minutes 45 seconds East, a distance of 2.00 feet to a point, at 30.00 feet left of centerline station 14+31.15;
- 5.) South 86 degrees 26 minutes 15 seconds East, a distance of 62.39 feet to a point in the westerly right-of-way line of a 16 foot wide alley, at 30.00 feet left of centerline station 14+93.54;

Thence South 03 degrees 20 minutes 44 seconds West, along the said westerly right-of-way line, a distance of 5.00 feet to a point at the intersection of the said northerly right-of-way line and the said westerly right-of-way line, at 25.00 feet left of centerline station 14+93.56;

Thence North 86 degrees 26 minutes 15 seconds West, along the said northerly right-of-way line, a distance of 129.00 feet to the Point of Beginning.

Containing 0.013 acres (581 square feet), more or less, within Franklin County Auditor's Parcel Number 010-024572.

#### **PARCEL 8-T**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Lot 276 of the New Indianola Addition of record in Plat Book 12, Page 35, being a 0.010 acre (433 sq. ft.) tract out of the lands conveyed to James M. Burtch, III, Trustee in Instrument No. 200203070060133, (further shown and delineated upon Exhibit "A" attached hereto and made a part hereof), and being more particularly

described as follows:

Commencing at a point at the centerline intersection of 7th Avenue (50 feet in width) and 5th Street (50 feet in width) as shown on said New Indianola Addition, at centerline station 13+39.65;

Thence South 86 degrees 26 minutes 15 seconds East, along the centerline of said 7th Avenue, a distance of 170.10 feet to a point, at centerline station 15+09.75;

Thence South 03 degrees 33 minutes 45 seconds West, leaving the said centerline, a distance of 25.00 feet to a point at the intersection of the southerly right-of-way line of said 7th Avenue and the easterly right-of-way line of a 16 foot wide alley, at 25.00 feet right of centerline station 15+09.75, said point being the Point of Beginning of the tract herein described;

Thence South 86 degrees 26 minutes 15 seconds East, along the said southerly right-of-way line, a distance of 125.00 feet to a point at the intersection of the said southerly right-of-way line and the westerly right-of-way line of 6th Street (50 feet in width), at 25.00 feet right of centerline station 16+34.75;

Thence South 03 degrees 20 minutes 44 seconds West, along the said westerly right-of-way line, a distance of 2.25 feet to a point, at 27.25 feet right of centerline station 16+34.76;

Thence leaving the said westerly right-of-way line and through the grantor's tract of land for the following three (3) courses:

1.) North 86 degrees 26 minutes 15 seconds West, a distance of 69.75 feet to a point, at 27.25 feet right of centerline station 15+65.00;

2.) South 03 degrees 33 minutes 45 seconds West, a distance of 2.75 feet to a point, at 30.00 feet right of centerline station 15+65.00;

3.) North 86 degrees 26 minutes 15 seconds West, a distance of 55.23 feet to a point in the easterly right-of-way line of said 16 foot wide alley, at 30.00 feet right of centerline station 15+09.77;

Thence North 03 degrees 20 minutes 44 seconds East, along the said easterly right-of-way line, a distance of 5.00 feet to the Point of Beginning.

Containing 0.010 acres (433 square feet), more or less, within Franklin County Auditor's Parcel Number 010-003264.

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

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

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**Legislation Number:** 0009X-2008

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

**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 Big Walnut Augmentation Rickenbacker Interceptor Lockebourne Intermodal Substrunk Project.

#### Fiscal Impact:

N/A

**Emergency Justification: N/A**

**Title**

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

**Body**

WHEREAS, the City of Columbus is engaged in the Big Walnut Augmentation Rickenbacker Interceptor Lockebourne Intermodal Substrunk Project; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate permanent and construction easements in, over, under and through the following listed parcels of real estate more fully described in **Exhibits A through O**, attached hereto and made a part hereof as though fully written herein, necessary for the Big Walnut Augmentation Rickenbacker Interceptor Lockebourne Intermodal Substrunk Project, Project # 650491 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:

**EXHIBIT/PARCEL NUMBER/OWNER(S)**

- A/1A-P, 1B-P; / Cols. Southern Elec. Co.
- B/2A-P, 2B-P, 2C-T-1/ William Lane, Sarah Lane Crabtree
- C/3A-P, 3B-T, 3C-P/PICKAWAY Properties LLC Joanne Legg: Trustee
- D/4A-P, 4B-T, 4C-T /PICKAWAY Properties LLC Joanne Legg: Trustee
- E/5A-P, 5B-P/Village of Lockbourne
- F/6A-P; 6B-T/ Doersam Properties LTD
- G/7P-P/ Troy M. Brenton
- H/8A-P, 8B-P/Pickaway Properties LLC
- I/9P/ William L. Bolender
- J/10A-T, 10B-P, 10C-T/Peggy A. Seely
- K/11A-P, 11B-T/Donald Farmer and Eileen Farmer
- L/12A-P, 12B-T/ Peters Family Farms Inc.
- M/13A-P, 13B-T/ Cols. Regional Airport Authority
- N/14P/CSX System
- O/15P/ Norfolk & Western Railroad Co.

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

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

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**Legislation Number:** 0010-2008

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

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Background:** This legislation will authorize the Director of Public Service to modify the design contract with Dynotec, Inc. for the Group 9 Intersection Improvement project. This project is being designed to improve the alignment at the intersection of Hudson Street at McGuffey Road and add a westbound left turn lane from Livingston Avenue to southbound Lockbourne Road. This project will replace existing sidewalk and construct ADA compliant curb ramps.

This contract modification is necessary to update the project plans to current specifications and separate each intersection from the original Group 9 Intersection Improvements project so that each intersection improvement can be constructed separately.

This modification is an addition to the original scope of services but is a continuation of the existing work being performed.

Dynotec, Inc., CC #31-1319961 (expiring 9/23/08), was selected in 1996 in accordance with Chapter 329 for professional service contracts. We have negotiated new hourly rates for this modification because the current contract is 11 years old. Costs have increased by approximately 4% per year for the past 11 years. The overhead rate and percentage of profit from the original contract were used because they are still valid.

The original contract amount was \$190,510.00. The total of all prior modifications is \$65,000.00. The total of this Modification is \$100,000.00. The contract amount, including all modifications will be \$355,510.00.

**Fiscal Impact:** Funds in the amount of \$100,000.00 are budgeted and available in the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division.

Title

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)

Body

**WHEREAS**, contract no. CT-17522 was authorized by ordinance no. 1462-96, passed June 24, 1996, executed on July 19, 1996 and approved by the City Attorney on July 22, 1996; and

**WHEREAS**, it is necessary to modify this contract to update the project plans to current specifications and separate each intersection from the group so that each intersection improvement can be constructed separately as per the consultant's letter dated November 12, 2007 for the Group 9 Intersection Improvements - Hudson at McGuffey and Livingston at Lockbourne project ; now, therefore

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

**SECTION 1.** That the Public Service Director be and is hereby authorized to modify and increase contract no. CT-17522, with Dynotec, Inc., to complete the design, construction plans, and permits for the Group 9 Intersection Improvements - Hudson at McGuffey and Livingston at Lockbourne project in accordance with the plans on file in the office of the Public Service Director.

**SECTION 2.** That for the purpose of paying the cost thereof, the sum of \$100,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division, Dept-Div. 59-09, OCA code 644385, Object Level 01/03 Codes 06/6682, and project 530086 (Intersection Improvements).

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

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

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**Legislation Number:** 0016X-2008

**Drafting Date:** 01/09/2008

**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 OSIS Augmentation and Relief Sewer (OARS) Project.

**Fiscal Impact:**

N/A

**Emergency Justification:** N/A

### Title

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

### Body

WHEREAS, the City of Columbus is engaged in the OSIS Augmentation and Relief Sewer (OARS) Project; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate permanent and construction easements in, over, under and through the following listed parcels of real estate more fully described in **Exhibits A through R**, attached hereto and made a part hereof as though fully written herein, necessary for the OSIS Augmentation and Relief Sewer (OARS) Project, Project # 650704 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:

**EXHIBIT/PARCEL NUMBER/OWNER(S)**

- A/1T/Inland Products Inc.
- B/ 2P/Inland Products Inc.
- C/3P/ Inland Products Inc.
- D/4P, T/ Inland Products Inc.
- E/5P/State of Ohio
- F/6P/CSX Transport Inc.
- G/7P/Pennsylvania Lines LLC
- H/8P/Columbus Feeder to the Ohio Erie Canal
- I/9P/ Columbus Feeder to the Ohio Erie Canal J/
- J/10P/ Columbus Feeder to the Ohio Erie Canal

K/11P/State of Ohio  
L/12P/Columbus Southern & Ohio Electric Co.  
M/13P/Pennsylvania Lines LLC  
N/14P/ Nationwide Arena LLC  
O/15P/ Nationwide Arena LLC  
P/16P/NWD Investments LLC  
Q/17P/New York Central Lines LLC  
R/18P/NWD Investments LLC

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

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

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**Legislation Number:** 0019X-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 permanent and construction easements in, over, under and through real estate in connection with the **Big Run Hellbranch Subtrunk Project**.

#### Fiscal Impact:

N/A

**Emergency Justification:** N/A

### Title

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

### Body

WHEREAS, the City of Columbus is engaged in the **Big Run Hellbranch Subtrunk Project**; and

WHEREAS, in the usual daily operation of the Department of Public Utilities, Sewerage and Drainage, in that it is necessary to declare the necessity and intent to appropriate permanent and construction easements in, over, under and through the hereinbefore described real estate necessary for the aforementioned project; now, therefore:

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

Section 1. That permanent easements in, over, under, across and through the following described real property, be appropriated for the public purpose of the **Big Run Hellbranch Subtrunk Project, # 650604**, pursuant to the power and

authority granted to a municipal corporation by the Constitution of the State of Ohio, the Ohio Revised Code, Sec. 715.01, Sec. 717.01, Sec. 719.01 through Sec. 719.02; the Charter of the City of Columbus; and the Columbus City Code (1959), Chapter 909:

IP  
SANITARY SEWER EASEMENT  
4.124 ACRES

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in Virginia Military Survey Number 5242, being on, over, and across that 61.067 acre tract conveyed to Broadlawn Realty & Rental, Inc. by deed of record in Deed Book 2237, Page 318 (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and described as follows:

Beginning, for reference, at the northeasterly corner of Grantor's tract, at the southeasterly corner of that 2.273 acre tract conveyed to Glen F. Hymer and Marian L. Hymer by deeds of record in Official Record 10592H16 and Official Record 13912B13, being on the centerline of Galloway Road;

thence South 81° 10' 08" West, with Grantor's northerly line, a distance of 48.53 feet to the TRUE POINT OF BEGINNING;

thence South 13° 08' 47" West, with the westerly right-of-way line of Galloway Road, a distance of 403.46 feet to a point;

thence across Grantor's tract, the following courses and distances:

North 76° 51' 13" West, with the northerly terminus of that existing Sanitary Sewer Easement of record in Instrument Number \_\_\_\_\_, a distance of 30.00 feet to a point;

North 13° 08' 47" East, a distance of 299.69 feet to a point;

South 81° 10' 08" West, a distance of 21.57 feet to a point;

North 13° 08' 47" East, a distance of 37.74 feet to a point;

South 81° 10' 08" West, a distance of 1265.88 feet to a point; and

South 81° 02' 16" West, a distance of 2029.57 feet to a point on Grantor's westerly line;

thence with Grantor's westerly line, the following courses and distances:

North 38° 51' 59" West, a distance of 39.03 feet to a point; and

North 02° 36' 27" East, a distance of 16.50 feet to a corner thereof, being Grantor's northwesterly corner;

thence with Grantor's northerly line, the following courses and distances:

North 81° 02' 16" East, a distance of 2045.78 feet to a point; and

North 81° 10' 08" East, a distance of 1340.03 feet to the TRUE POINT OF BEGINNING and containing 4.124 acres of land, more or less.

EVANS, MECHWART, HAMBLETON, & TILTON, INC.

Edward J. Miller, Date, Professional Surveyor No. 8250, EJM; mr /July, 07

4\_124 ac 70162

IT  
TEMPORARY EASEMENT  
2.787 ACRES

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in Virginia Military Survey Number 5242, being on, over, and across that 61.067 acre tract conveyed to Broadlawn Realty & Rental, Inc. by deed of record in Deed Book 2237, Page 318 (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and described as follows:

Beginning, for reference, at the northeasterly corner of Grantor's tract, at the southeasterly corner of that 2.273 acre tract conveyed to Glen F. Hymer and Marian L. Hymer by deeds of record in Official Record 10592H16 and Official Record 13912B13, being on the centerline of Galloway Road;

thence South 81° 10' 08" West, with Grantor's northerly line, a distance of 48.53 feet to a point on the westerly right-of-way line of Galloway Road;

thence South 13° 08' 47" West, with said westerly right-of-way line, a distance of 403.46 feet to a

point;

thence North 76° 51' 13" West, across Grantor's tract and with the northerly terminus of that existing Sanitary Sewer Easement of record in Instrument Number \_\_\_\_\_, a distance of 30.00 feet to the TRUE POINT OF BEGINNING;

thence across Grantor's tract, the following courses and distances:

North 76° 51' 14" West, a distance of 20.00 feet to a point;

North 13° 08' 47" East, a distance of 253.88 feet to a point;

South 81° 10' 08" West, a distance of 21.57 feet to a point;

North 13° 08' 47" East, a distance of 37.74 feet to a point

South 81° 10' 08" West, a distance of 1230.14 feet to a point; and

South 81° 02' 16" West, a distance of 2009.40 feet to a point on Grantor's westerly line;

thence North 38° 51' 59" West, with Grantor's westerly line, a distance of 40.38 feet to a point; and

thence across Grantor's tract, the following courses and distances:

North 81° 02' 16" East, a distance of 2029.57 feet to a point; and

North 81° 10' 08" East, a distance of 1265.88 feet to a point;

South 13° 08' 47" West, a distance of 37.74 feet to a point;

North 81° 10' 08" East, a distance of 21.57 feet to a point;

South 13° 08' 47" West, a distance of 299.69 feet to the TRUE POINT OF BEGINNING and containing 2.787 acres of land, more or less.

EVANS, MECHWART, HAMBLETON, & TILTON, INC.

Edward J. Miller, Date, Professional Surveyor No. 8250

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

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

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**Legislation Number:** 0023-2008

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

**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 R.D. Zande & Associates, Inc. for the Southerly Wastewater Treatment Plant Support Facilities, Project 650344. The R.D. Zande & Associates, Inc. modification amount requested under this ordinance is \$2,765,117.00. The contract total including this modification is \$3,276,761.00. The proposed contract modification provides funding for detailed design services now needed. The potential need for this 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.:** 31-1395123/001 (MAJ) (Expires 01/27/2008)

C. **Emergency Designation:** Emergency designation is not requested.

2. **FISCAL IMPACT:**

Monies for this project will be provided from a proposed upcoming Sanitary Sewer Bond Sale. This ordinance requests the transfer of funds within the Sanitary Sewer Revenue Bonds Fund for purposes of providing the necessary additional funds required for this planned contract modification. There will also be an amendment to the 2007 Capital Improvements Budget to provide sufficient budget authority. This legislation will authorize the expenditure of \$2,765,117.00 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 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).

**Body**

**WHEREAS**, Contract No. EL006145 was authorized by Ordinance No. 1630-2005, as passed by Columbus City Council on February 27, 2006 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with R.D. Zande & Associates, Inc. for the Southerly Wastewater Treatment Plant Support Facilities project; and

**WHEREAS**, it is necessary to modify the subject contract in order to provide funding for detailed design services now needed for the Southerly Wastewater Treatment Plant Support Facilities project; and

**WHEREAS**, it is necessary to authorize the transfer of monies with the Sanitary Sewer Revenue Bonds Fund to provide sufficient funding for the aforementioned project expenditure; 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**, it is necessary to authorize an amendment to the 2007 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

**WHEREAS**, the Division of Sewerage and Drainage, Department of Public Utilities, is requesting that this Council authorize the Director of Public Utilities to modify the aforementioned professional engineering services contract with R.D. Zande & Associates, Inc., for purposes of funding the engineering services now needed for the Southerly Wastewater Treatment Plant Support Facilities project, at the earliest practicable date; **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. EL006145 with R.D. Zande & Associates, Inc., 1500 Lake Shore Drive, Columbus, Ohio 43204, for professional engineering services for the Southerly Wastewater Treatment Plant Support Facilities 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 the City Auditor is hereby authorized to transfer \$1,473,117 within the Sanitary Sewer Revenue Bonds Fund, Fund 665, Object Level 3 6678, Division of Sewerage and Drainage, Division 60-05,

**FROM:**

650252 | JPWWTP New Headworks | OCA 665252

**TO:**

650344 | SWWTP Support Facilities | OCA 665344

**Section 3.** 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 sale of the proposed upcoming sanitary sewer bond sale as follows: Division 60-05; Fund 665; Southerly Wastewater Treatment Plant Support Facilities, Project No. 650344; Object Level 6678; OCA Code 665344; Amount \$2,765,117.00.

**Section 4.** That the 2007 Capital Improvements Budget Ordinance No.0733-2007 is hereby amended as follows, to provide sufficient budget authority for the modification of the contract stated in Section 1.

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

650344 | SWWTP Support Facilities | \$1,292,000 | \$2,765,117 | (+\$1,473,117)

650252 | JPWWTP New Headworks | \$2,847,000 | \$1,373,883 | (-\$1,473,117)

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

**Section 6.** That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

**Section 9.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 0028-2008

**Drafting Date:** 12/28/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation:

**BACKGROUND:**

This ordinance authorizes the appropriation of \$46,550 and reflects the anticipated expenses for fiscal year 2008 within the Franklin County Municipal Court's fund for dispute resolution. The Franklin County Municipal Court instituted its pre-filing mediation program for small claims cases in 1984; the program provides mediation services for individuals and business who wish to resolve their disputes and avoid filing a small claims case. Currently, this program schedules 2,500 mediations annually. Another type of service, which is for businesses and government agencies attempting to collect on accounts payable, is the accounts mediation program that helps businesses resolve hundreds of cases each year.

To support this effort, the Franklin County Municipal Court instituted a special project cost, as authorized by the Ohio Revised Code, § 1901.26 (B)(1). The project cost is a \$15.00 per case charge that covers up to five checks per debtor. It is expected that the program will generate \$75,000 in revenue annually.

Funds are to be used to assist in the support of dispute resolution program efforts within the Small Claims Division, not to supplant existing funds. The intent of these funds is to provide for the purchase of services and other similar small claims-related expenses not currently available to the Court's small claims services department.

**EMERGENCY:** Emergency action is requested to allow uninterrupted payments to vendors.

Title

To authorize the appropriation of \$46,550 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$46,550)

Body

**Whereas**, an appropriation of these funds is necessary in order to continue with the enhancement of small claim 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 small claim 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 \$46,550 be and is hereby appropriated from the unappropriated balance of the special revenue fund, fund 226, subfund 002, 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 226210, as follows: object level 1 - 02, \$8,300; object level 1 - 03, \$38,250.

Please refer to attachment dispute resolution budget ol3 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:** 0033-2008

**Drafting Date:** 12/31/2007

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with URS Consultants, Inc. for the Southerly Wastewater Treatment Plant Primary Clarifiers and Aeration Tanks Improvements project. The URS Consultants, Inc. modification amount requested under this ordinance is \$2,763,103.00. The contract total including this modification is \$7,263,103.00. The proposed contract modification provides funding for technical services now needed during construction. 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.:** 340939859/001 (MAJ) (Expires 8/31/09)

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 this construction contract 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 January 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 \$2,763,103.00 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 URS Consultants, Inc., for the Southerly Wastewater Treatment Plant Primary Clarifiers and Aeration Tanks Improvements project; to authorize the expenditure of \$2,763,103.00 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. (\$2,763,103.00).

**Body**

**WHEREAS**, Contract No. EL006544 was authorized by Ordinance No. 1680-2006, 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 URS Consultants, Inc. for the Southerly Wastewater Treatment Plant Primary Clarifiers and Aeration Tanks Improvements project; and

**WHEREAS**, it is necessary to modify the subject contract in order to provide funding for construction-phase engineering, start-up, and commissioning assistance services now needed during construction of Contract S74 of the project construction; 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 URS Consultants, Inc., for purposes of funding the engineering services now needed for the Southerly Wastewater Treatment Plant Primary Clarifiers and Aeration Tanks 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 S74, pursuant to the proper management and timely completion of the project's 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. EL006544 with URS

Consultants, Inc., 277 West Nationwide Blvd., Columbus, OH 43215-2566, for professional engineering services for the Southerly Wastewater Treatment Plant Primary Clarifiers and Aeration Tanks 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, by and the same is hereby authorized contingent on the sale of proposed upcoming sanitary sewer bonds as follows: Division 60-05; Fund 665; Southerly Wastewater Treatment Plant Primary Clarifiers and Aeration Tanks Improvements, Project No. 650367; Object Level 6678; OCA Code 665367; Amount \$2,763,103.00.

**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:** 0033X-2008

**Drafting Date:** 01/30/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

To recognize Dr. David Andrews as the recipient of the 2008 Champion of Children Award.

**Body**

**WHEREAS**, Champion of Children funds quality early learning scholarships for lower income children throughout Franklin County. Since 1999, nearly 1,000 Franklin County children have been able to attend quality learning programs due to financial support from Champion of Children.

**WHEREAS**, the Champion of Children Award recognizes one individual who works "hands on" to improve the lives of children in Central Ohio; and

**WHEREAS**, this year's recipient, Dr. David Andrews, Dean of the College of Education and Human Ecology at The Ohio State University has been awarded the 2008 winner of the Champion of Children Award; and

**WHEREAS**, The Champion of Children Award has recognized outstanding local child advocates since 1994. Dr. Andrews will join the ranks of previous Champion of Children Award honorees who have worked on behalf of children in such fields as medicine, education, community service and the justice system; now, therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That we do hereby commend Dr. David Andrews for his dedication to the children of Columbus and to recognize him as the recipient of the 2008 Champion of Children Award.

---

**Legislation Number:** 0034X-2008

**Drafting Date:** 01/30/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

**To proclaim February 24 through March 2, 2008 as America Saves Week in the City of Columbus.**

**Body**

**WHEREAS**, in 2006, Americans as a whole spent 1 percent more than they earned; and

**WHEREAS**, according to the federal Commerce Department, the nations savings rate is the lowest since the Great Depression; and

**WHEREAS**, personal and household savings is fundamental to Columbus' stability and vitality; and

**WHEREAS**, adequate emergency savings, retirement funds, and safe debt-income ratios are critical components of personal financial security; and

**WHEREAS**, America Saves is a national social marketing campaign to persuade, encourage, and motivate Americans to take financial action in building wealth through saving money and reducing debt; and

**WHEREAS**, Columbus is a partner in the America Saves campaign and is committed to helping its citizens take immediate financial action to build wealth, not debt; now, therefore

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

That this Council does hereby proclaim February 24 through March 2, 2008 as America Saves Week in the City of Columbus.

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

That all Columbus citizens are encouraged to join the movement and begin to allocate a certain portion of their household earnings to savings.

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**Legislation Number:** 0035X-2008

**Drafting Date:** 01/30/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

**To endorse the Mental Retardation and Developmental Disabilities Levy and to encourage the Columbus community to vote for Issue 29 on March 4, 2008.**

**Body**

**WHEREAS**, the Franklin County Board of Mental Retardation and Development Disabilities has a responsibility to provide community based services for children and adults with mental retardation or other developmental disabilities; and

**WHEREAS**, the Board provides quality, life-long services to individuals and their families in infant and pre-school classes, schools serving children with multiple handicaps, sheltered workshops, living skills centers serving multiple handicapped adults, and in other support services including the Special Olympics, therapies, service coordination, supported living programs, transportation, and services for senior citizens who have developmental disabilities; and

**WHEREAS**, many parents, particularly aging parents in their 60s, 70s, or 80s, can no longer independently care for their sons or daughters who have mental retardation or other developmental disabilities; and

**WHEREAS**, the Board has been responsive to the Columbus community by balancing needs against realistic financial resources and through long term planning; and

**WHEREAS**, the Board has not been on the ballot for seven years and has fulfilled all previous levy commitments to the community; and

**WHEREAS**, enrollment is expected to continue to increase at a rate of approximately three percent per year due to factors such as improved medical technology, greater longevity, increased awareness and need, and population growth; and

**WHEREAS**, the Board also provides funding to many organizations including Children's Hospital, Goodwill Columbus, Nisonger Center at The Ohio State University, Easter Seals, Catholic Social Services, Columbus Jewish Center, Childhood League, and others; and

**WHEREAS**, the Board proposes to replace two existing levies totaling 3.97 voted mills with a single continuous levy totaling 3.50 mills, and

**WHEREAS**, a 2.32 mill levy will expire without renewal if this levy passes. The additional cost of this levy to the owner of a \$100,000 home is less than one dollar per week; now, therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby endorse the levy of the Board of Mental Retardation and Development Disabilities and encourages the Columbus community to vote for Issue 29 on March 4, 2008.

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**Legislation Number:** 0036X-2008

**Drafting Date:** 01/31/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

**Title**

*To Honor and Recognize the Ninety- Fifth Founders Day Luncheon celebration for the Columbus (OH) Alumnae chapter of Delta Sigma Theta Sorority Incorporated.*

**Body**

**WHEREAS**, On Saturday, February 9, 2008, the Columbus (OH) Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated will host its annual Founders Day Luncheon; and

**WHEREAS**, The 2008 Luncheon will recognize African American women in the Columbus community who have demonstrated a commitment to serve in the areas of: Economic Development; Educational Development; International Awareness and Involvement; Physical and Mental Health, and Political Awareness and Involvement; and

**WHEREAS**, 2008 will mark 95 years of continual service to our collective national communities as the Columbus Alumnae chapter celebrates 74 years of providing service to the local community in the same spirit of excellence; and

**WHEREAS**, Delta Sigma Theta Sorority, Inc. was founded by twenty-two collegiate women on the campus of Howard University on January 13, 1913 and has an international membership of more than 250,000 predominantly Black college-educated women whose purpose is to provide quality public service through effective programs in local communities throughout the world.

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

That this Council does hereby recognize the Columbus (OH) Alumnae chapter of Delta Sigma Theta Sorority for providing

public service to those in need.

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**Legislation Number:** 0037X-2008

**Drafting Date:** 01/31/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

**Title**

*To recognize Asian American Community's observance of the arrival of 2008 Lunar New Year Day on February 7, 2008 and the commemorative activities that highlight the cultures and traditions of their homelands.*

**Body**

**WHEREAS**, the arrival of Lunar New Year Day represents a festive time for Asians around the world. People dress up in costumes, exchange food and gifts, visit their hometowns to be with family members, and remember ancestors; and

**WHEREAS**, Chinese welcome the arrival of their 4706th Lunar Calendar Year in history, Koreans celebrate their Seollal from February 6 to 8, and Vietnamese begin to enjoy their Tet Nguyen Dan on the first day of the first lunar month; and

**WHEREAS**, The Chinese Science and Culture Association, Chinese Student and Scholar Society at OSU, Chinese Schools Association in the United States, OCA Columbus Chapter, the Young Asian American Professional Network and the Asian American Senior Meal Program host their respective Lunar New Year celebration events to commemorate the arrival of the 2008 Lunar New Year and to highlight the beauty of the Asian cultures and heritage through artistic performances and offering of authentic Oriental foods; and

**WHEREAS**, the Asian American community represents a fast growing segment of the New American population in Central Ohio. It consists mainly of residents from Bangladesh, Burma, Cambodia, China, India, Indonesia, Japan, Korea, Laos, Malaysia, Pakistan, Singapore, The Philippines, Thailand, and Vietnamese. Their presences in the City made our City a culturally diversified place to live, work and receive education; now, therefore

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

That this Council does hereby recognize February 7, 2008 as the 2008 Asian Culture and Heritage Recognition Day.

**BE IT FURTHER RESOLVED,**

That this Council appreciates the multicultural diversity in its community and encourages our entire Columbus community to attend and enjoy the beauty and depth of our Asian culture and heritage.

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**Legislation Number:** 0038X-2008

**Drafting Date:** 01/31/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

**Title**

*To honor and recognize February 7, 2008 as the eighth annual National Black HIV/AIDS Awareness Day in Columbus, Ohio*

**Body**

**WHEREAS**, The mission of National Black HIV/AIDS Awareness Day (NBHAAD) is to build the capacity and increase awareness, participation and support for HIV prevention, care and treatment among African Americans; and,

**WHEREAS**, The Integrated Epidemiologic Profile for Ohio indicates African Americans are disproportionately

represented among HIV/AIDS cases diagnosed from 2002-2004, which is the most current data available, and the rate of persons living with HIV/AIDS per 100,000 is nearly six times higher among African Americans compared to whites; and,

**WHEREAS**, The prevalence rate of HIV infection is more than eight times higher for black women than for white women (264 per 100,000 for black females and 33 per 100,000 for white females); and,

**WHEREAS**, In Central Ohio, HIV among females has tripled in the last decade. African American women account for 57% of the females living with HIV in Franklin County; and,

**WHEREAS**, The primary goal of National Black HIV/AIDS Awareness Day is to motivate African Americans to get tested and know their HIV status, get educated about the transmission modes of HIV/AIDS, get involved in their local community, and get treated if they are currently living with HIV or are newly diagnosed; now, therefore

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

That this Council does hereby recognize February 7, 2008 as marking the eighth annual National Black HIV/AIDS Awareness Day in Columbus, Ohio.

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**Legislation Number:** 0057-2008

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

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Company in the amount of \$292,000; to encumber funds with the Transportation Division for prevailing wage coordination services in the amount of \$500.00, for a legislative total of \$292,500.00; in connection with the Harrisburg Pike 69 KV and 15 KV Circuit Relocation Project in support of an Ohio Department of Transportation (ODOT) Road Improvement Project.

**2. CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened three bids on December 19, 2007. Bids were received from U.S. Utility Contractor Company - \$292,000.00; Vaughn Industries - \$399,250.00; and Quality Lines, Inc. - \$525,000.00

The lowest and best bid was from U.S. Utility Contractor Company in the amount of \$292,000.00. Their Contract Compliance Number is 34-1606689 (expires 3/2/08, F1). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

**3. Emergency Designation:** It is requested that this Ordinance be handled in an emergency manner as construction needs to be completed by ODOT's May deadline, or charges may be incurred.

**4. FISCAL IMPACT:** This legislation includes a transfer of funds within the Voted Street Lighting and Electricity Distribution Improvements Fund and an amendment to the 2007 Capital Improvements Budget.

**Title**

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Company in the amount of \$292,000.00 for the Harrisburg Pike 69 KV and 15 KV Relocation Project; to provide for Prevailing Wage coordination services to the Transportation Division in the amount of \$500.00; for the Division of Power and Water (Power); to authorize the transfer of funds and an expenditure of \$292,500.00 within the Voted Street Lighting and Electricity Distribution Improvements Fund, and to declare an emergency. (\$292,500.00)

**Body**

**WHEREAS**, three bids for the Harrisburg Pike 69 KV and 15 KV Relocation Project were received and publicly opened in the offices of the Director of Public Utilities on December 19, 2007; and

**WHEREAS**, the lowest and best bid was from U.S. Utility Contractor Company in the amount of \$292,000.00; and

**WHEREAS**, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of prevailing wage coordination services costs associated with the Harrisburg Pike 69 KV and 15 KV Relocation Project; and

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

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

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract for the Harrisburg Pike 69 KV and 15 KV Relocation Project, in an emergency manner so construction can be completed by ODOT's May deadline, for the immediate preservation of the public health, peace, property and safety; now therefore,

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

**SECTION 1.** That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Harrisburg Pike 69 KV and 15 KV Relocation Project with the lowest and best bidder, U.S. Utility Contractor Company; 3115 East 17th Avenue, Columbus, Ohio 43219; in the amount of \$292,000; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water; to obtain the necessary prevailing wage coordination services from the Transportation Division and to pay up to a maximum amount of \$500.00; for a legislative total of \$292,500.00.

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

**SECTION 3.** That the City Auditor is hereby authorized to transfer \$94,500 within the Division of Power and Water (Power), Dept/Div. No. 60-07, Voted Street Lighting and Electricity Distribution Improvements Fund, Fund No. 553, Object Level One 06, Object Level Three 6621, as follows:

**Project No. | Project Name | OCA Code | change**

670608 | Distribution System Improvements | 670608 | -\$94,500

670771 | Harrisburg Pike 69 KV & 15 KV Relocation | 670771 | +\$94,500

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

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

670608 | Distribution System Improvements | \$1,168,877| \$1,074,377| -\$94,500

670771 | Harrisburg Pike 69 KV & 15 KV Relocation | \$198,000| \$435,500| \$530,000 | +\$94,500

**SECTION 5.** That for the purpose of paying the cost of the contract, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division of Power and Water (Power), Dept./Div. No. 60-07, Voted Street Lighting and Electricity Distribution Improvements Fund, Fund No. 553, Project 670771, Object Level One 06, Object Level Three 6621, Amount \$292,500.00.

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

that no transfer shall be made from a project account by monies from more than one source.

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

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

**SECTION 9.** That 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:** 0065-2008

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

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** The Columbus Health Department has been awarded a grant from the Homeland Security Department through the Ohio Emergency Management Agency. This ordinance is needed to accept and appropriate \$258,345.00 in grant money to fund the Metropolitan Medical Response System grant program for the period of July 1, 2007 through March 31, 2010.

The Metropolitan Medical Response System grant provides assistance to the Columbus area medical emergency partner network to respond to a mass casualty event in central Ohio, e.g., local airport exercises, Poison Control services, Medical Reserve Corps. services, etc.

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 given the grant start date of July 1, 2007. Up to date financial posting promotes accurate accounting and financial management.

**FISCAL IMPACT:** The program is funded by the Homeland Security Department and does not generate revenue.

#### **Title**

To authorize and direct the Board of Health to accept a grant from the Homeland Security Department in the amount of \$258,345.00; to authorize the appropriation of \$258,345.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$258,345.00)

#### **Body**

**WHEREAS,** \$258,345.00 in grant funds have been made available through the Homeland Security Department for the Metropolitan Medical Response System program; and,

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

**WHEREAS**, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from the Homeland Security Department 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 Board of Health is hereby authorized and directed to accept a grant award of \$258,345.00 from the Homeland Security Department for the Metropolitan Medical Response System program for the period July 1, 2007 through March 31, 2010.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2008, the sum of \$258,345 is hereby appropriated to the Health Department, Division No. 50, as follows:

Metropolitan Medical Response System Grant

OCA: 508051 Grant No.: 508051 Obj. Level 01: 01 Amount \$177,492

OCA: 508051 Grant No.: 508051 Obj. Level 01: 02 Amount \$ 27,703

OCA: 508051 Grant No.: 508051 Obj. Level 01: 03 Amount \$ 53,150

**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:** 0066-2008

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

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Columbus Health Department has been awarded a continuation grant from the Ohio Department of Health for the Cardiovascular Health program. This ordinance is needed to accept and appropriate \$167,300.00 in grant monies for the period January 1, 2008 through December 31, 2008.

The Cardiovascular Health program improves the health of Columbus and Franklin County residents and ultimately reduces premature cardiovascular disease mortality through implementation of population-based programs that address the prevention and reduction of risk factors for cardiovascular disease in adults and children.

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, given the grant start date of January 1, 2008. Up to date financial posting promotes accurate accounting and financial management.

**FISCAL IMPACT:** The program is primarily funded by the Ohio Department of Health and does not generate revenue.

**Title**

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$167,300.00; to authorize the appropriation of \$167,300.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$167,300.00)

**Body**

**WHEREAS,** \$167,300.00 in grant funds have been made available through the Ohio Department of Health; and,

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

**WHEREAS,** an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from the 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 Board of Health is hereby authorized and directed to accept a grant award of \$167,300.00 from the Ohio Department of Health for the Cardiovascular Health program for the period January 1, 2008 through December 31, 2008.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2008, the sum of \$167,300 is hereby appropriated to the Health Department, Division No. 50, as follows:

Cardiovascular Health

OCA: 508041 Grant No.: 508041 Obj. Level 01:01 Amount \$ 151,343.00

OCA: 508041 Grant No.: 508041 Obj. Level 01:02 Amount \$ 800.00

OCA: 508041 Grant No.: 508041 Obj. Level 01:03 Amount \$ 15,157.00

**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:** 0071-2008

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

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** It is necessary for the Columbus City Treasurer to modify and extend its existing contract with Fifth Third Bank for the provision of credit card services required for the processing of water bill payments over the Internet. Such services currently may only be provided by Fifth Third Bank as the software running the payment engine maintained by the Division of Power and Water was written specifically for Fifth Third Bank and its gateway, Verisign. The Department of Public Utilities expects the completion of a new payment engine, currently in development, late in 2008 that will facilitate the processing of payments through First Data, which currently processes other credit card payments for the City of Columbus through a contract with Huntington Merchant Services. As a result of the length and complexity of the software development process, it is recommended that the contract be extended for an additional year.

During 2006, expenditures with Fifth Third for this service were \$144,825.33. Expenditures for 2007 totaled \$208,074.79. Expenditures for this service are exceeding expectations and there will be insufficient funds on the current contract to be able to pay for twelve months of services. The Division of Power and Water therefore requests \$420,000 to ensure that sufficient resources are available for this contract through March 31, 2009.

**Contract Compliance Number:** Fifth Third 310740333 expiration 10/20/2008

**FISCAL IMPACT:** This ordinance is contingent on passage of the 2008 Department of Public Utilities, Division of Power and Water budget. Funds for this contract are available within the Department of Public Utilities, Division of Power and Water 2008 appropriations.

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

### **Title**

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).

### **Body**

**WHEREAS**, the City Treasurer wishes to extend the contract for credit card processing banking services with Fifth Third Processing Solutions to facilitate the processing of payments over the Internet; and

**WHEREAS**, as an emergency exists in the usual daily operation of the Department of Public Utilities, as it is immediately necessary to extend the existing contract cited below, providing banking services necessary for the daily operation of normal business activities of the City of Columbus 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.** The City Treasurer is hereby authorized to modify and extend the existing contract with Fifth Third Processing Solutions for the provision of credit card processing services by extending the ending date of the contract to March 31, 2009 and to authorize the expenditure of \$420,000.00, or so much thereof as may be necessary from the Department of Public Utilities, Division of Power and Water (Water), division number 6009 as follows:

Fund: 600 | OCA: 602318 | Object level one: 03 | Object level three code: 3348 | Amount: \$420,000.00 |

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

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**Legislation Number:** 0073-2008

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

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### Explanation

**BACKGROUND:** The 2008 Consolidated Plan Action Plan Budget and the annual filing of the plan application with the U. S. Department of Housing and Urban Development was authorized by Ord 1581-2007. This ordinance is needed to appropriate \$170,950 in grant monies to fund the Housing Opportunities for Persons with AIDS (HOPWA) grant program.

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.

This grant is for the period January 1, 2008 through December 31, 2008.

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

**FISCAL IMPACT:** This program is entirely funded by HUD and does not generate revenue or require a City match.

**Title** To authorize the appropriation of \$170,950 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2008 HOPWA Program, and to declare an emergency. (\$170,950)

### Body

**WHEREAS,** the City of Columbus 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,** 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 for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program services; Now, therefore,

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

**SECTION 1.** That from the monies in the Fund known as the General Government Grants Fund, Fund No. 220, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, the

sum of \$170,950 is hereby appropriated to the Health Department, Department No. 50-01, HOPWA Grant Program, Grant No. 508274, OCA No. 508277, Object Level One - 03.

**SECTION 2.** 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 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:** 0077-2008

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

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** The Columbus Health Department has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$888,000 in grant money to fund the HIV Prevention grant program, for the period January 1, 2008 through December 31, 2008.

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

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

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

### **Title**

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$888,000; to authorize the appropriation of \$888,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$888,000)

### **Body**

**WHEREAS**, \$888,000 in grant funds have been made available through the Ohio Department of Health for the HIV Prevention grant program for the period of January 1, 2008 through December 31, 2008; and,

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

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

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

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$888,000 from the Ohio Department of Health for the HIV Prevention grant program for the period January 1, 2008 through December 31, 2008.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2008, the sum of \$888,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 508005; Grant: 508005; Obj Level One: 01; Amount: \$544,863  
OCA: 508005; Grant: 508005; Obj Level One: 02; Amount: \$ 32,432  
OCA: 508005; Grant: 508005; Obj Level One: 03; Amount: \$310,705

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

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

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**Legislation Number:** 0078-2008

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

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This ordinance is contingent upon the passage of appropriation Ordinance No. 0077-2008. The City of Columbus received funds for the Federal HIV Prevention grant program from the Ohio Department of Health. The Board of Health will contract with two community service agencies to provide health education and risk reduction services related to HIV/AIDS.

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

These services were advertised on the city's website (SA002243) in November, 2006. Four bids were received and Columbus AIDS Task Force (Contract Compliance No. 311126780) and the Tobias Project, Inc. (Contract Compliance No. 020620085) were awarded contracts. Both contractors are nonprofit organizations and are exempt from contract compliance certification.

Emergency Action is required to ensure the continued operation of the HIV Prevention program.

**FISCAL IMPACT:** These contracts are entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue or require a City match.

**Title**

To authorize the Board of Health to enter into contracts with two community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2008 through December 31, 2008; to authorize the expenditure of \$289,587 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$289,587)

**Body**

**WHEREAS,** the Columbus Health Department has received funding from the Ohio Department of Health for the Federal HIV Prevention grant; and,

**WHEREAS,** in order to ensure continued services provisions under the program, it is necessary to enter into contracts with two community service agencies for the provision of health education and risk reduction services related to HIV/AIDS; and,

**WHEREAS,** the contract periods are 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 a contract with two community service agencies for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the HIV Prevention Program; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized to enter into a contract with Columbus AIDS Task Force and the Tobias Project, Inc. for the provision of services under the Federal HIV Prevention 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 \$289,587 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 508005, OCA Code 508005, Object Level One 03, Object Level Three 3337 as follows:

Columbus AIDS Task Force	\$122,000
Tobias Project	\$167,587

**SECTION 3.** That these contracts are awarded in accordance with Sections 329.11, 329.12 and 329.14 of the Columbus City Code.

**SECTION 4.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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:** 0084-2008

**Drafting Date:** 01/09/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**Background:** This ordinance authorizes the Public Service Director to enter into a professional services contract for Sidewalk General Engineering 2007 services between the Transportation Division and American Structurepoint, Inc., in the amount of \$200,000.00. These professional services will include producing engineered construction drawings for various sidewalk projects within the public right-of way. A professional services contract for engineering is needed to assure timely completion of the design plans.

The selection process for the professional services contract has been completed in accordance with Chapter 329.14 of Columbus City Codes 1959. Twelve firms submitted proposals. The evaluation committee determined that American Structurepoint, Inc., CC #35-1127317 (expiring 12/11/09), submitted the best overall proposal for this work.

Emergency action is requested so that the design work for this project can proceed as soon as possible to perform necessary work for construction of sidewalks within the City and keep commitments made to the local community.

**Fiscal Impact:** Funds in the amount of \$200,000.00 are budgeted and available in the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division.

**Title**

To authorize the Director of Public Service to enter into a professional service contract with American Structurepoint, Inc. for the engineering of the Sidewalk General Engineering 2007 project; to authorize the expenditure of \$200,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$200,000.00)

**Body**

**WHEREAS**, there is a need to provide professional engineering design services in support of the Sidewalk General Engineering 2007 project; and

**WHEREAS**, the Transportation Division received and evaluated proposals in accordance with the provisions for evaluating and awarding a professional services contract; and

**WHEREAS**, the Transportation Division recommends acceptance of the proposal submitted by American Structurepoint, Inc.; and

**WHEREAS**, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that the design services contract should be started immediately, thereby preserving the public health, peace, prosperity, and welfare; now, therefore

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

**SECTION 1.** That the Public Service Director be and is hereby authorized to enter into a professional services contract for the Transportation Division with American Structurepoint, Inc., 2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio 43231, in the amount not to exceed \$200,000.00 for engineering services associated with the Sidewalk General Engineering 2007 project.

**SECTION 2.** That the expenditure of \$200,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized to be expended from the Voted 1995, 1999, 2004 Streets and Highways Fund, no. 704, for the Division of Transportation, Dept./Div. 59-09, OCA code 644385, Object Level 01/03 Codes 06/6682 and project 590105 (Pedestrian Safety).

**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:** 0087-2008

**Drafting Date:** 01/09/2008

**Current Status:** Passed

Version: 1

Matter Type: Ordinance

**Explanation**

Need: In 2007 Senate Bill 281 was signed into law, thereby enacting a mandatory continuing professional training program for Ohio peace officers. These training requirements can be found in O.R.C. 109.802. The law also allows for some reimbursement of training funds to agencies that meet the mandated training requirements. One of the provisions requires that the funds received must be kept separate from other funds and used only for paying the cost of continuing professional training programs. A special fund titled, "Continuing Professional Training Fund", is needed for participation in the state-funded training reimbursement program.

**FISCAL IMPACT:**

There will be no effect on the financial status of the General Fund. The special fund account is needed for the city to meet requirements to participate in a state-funded training reimbursement program.

**BID INFORMATION:** N/A

**CONTRACT COMPLIANCE NUMBER:** N/A

**EMERGENCY DESIGNATION:** Emergency legislation is requested so a special fund can be established in order to make deposits. Funds from the State of Ohio for this reimbursement could be forthcoming as soon as February, 2008.

**Title**

To authorize and direct the Director of Public Safety to participate in the state-funded Continuing Professional Training Reimbursement Program in accordance with the provisions of the Ohio Revised Code Section 109.802; to establish a special revenue fund entitled, "Police Continuing Professional Training", for the Division of Police; to authorize the acceptance of funds for continuing professional training activities; and to declare an emergency.

**Body**

**WHEREAS**, the State of Ohio has created a continuing professional training requirement for Ohio peace officers with the passage of Senate Bill 281; and

**WHEREAS**, the City of Columbus Division of Police wish to support and meet these requirements recognizing that better training can directly correlate to better service and enhance public support and trust; and

**WHEREAS**, there is a provision to request some reimbursement for state-mandated training; and

**WHEREAS**, there is a requirement to keep reimburseable training funds in a separate fund and use these funds only for paying the cost of continuing professional training programs; and

**WHEREAS**, the Division of Police seeks to establish a special revenue fund entitled "Police Continuing Professional Training Fund"; and

**WHEREAS**, an emergency exists as it is immediately necessary to establish a special revenue fund for the Division of Police, Department of Public Safety, in order to comply with provisions of Ohio Revised Code 109.802 for the preservation of public health, peace, property, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

**SECTION 1.** That the Director of Public Safety be and is hereby authorized and directed to participate in the state-funded Continuing Professional Training Reimbursement Program.

**SECTION 2.** That all reimbursements received from this program be placed into a special fund with the City Auditor to

be used only to pay the cost of continuing professional training programs in accordance with ORC 109.802.

**SECTION 3.** That a special revenue fund entitled, "Police Continuing Professional Training Fund", be established for the receipt of funds from the State of Ohio.

**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:** 0088-2008

**Drafting Date:** 01/09/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** The Franklin County Board of Commissioners has a need to continue the operation of a tuberculosis clinic for the detection, surveillance, and containment of tuberculosis. The Columbus Health Department has been awarded a grant from the Franklin County Board of Commissioners in the amount of \$2,150,000 for the continued operation of the Ben Franklin Tuberculosis Clinic. This grant is for the period through December 31, 2008.

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

**FISCAL IMPACT:** This program is entirely funded by the Franklin County Board of Commissioners Ohio Department of Health and is budgeted in the 2008 Health Department Grants Fund. This grant will not generate revenue or require a City match.

#### **Title**

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Board of Commissioners in the amount of \$2,150,000 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$2,150,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$2,150,000.00)

#### **Body**

**WHEREAS**, \$2,150,000 in grant funds have been made available through the Franklin County Board of Commissioners for the continued operation of the Ben Franklin Tuberculosis Clinic at the Columbus Health Department; and,

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

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

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$2,150,000 from the Franklin County Board of Commissioners for the operation of the Ben Franklin Tuberculosis Clinic through December 31, 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 December 31, 2008, the sum of \$2,150,000 is hereby appropriated to the Health Department, Department No. 50-01, as follows:

Tuberculosis Prevention and Control/Elimination  
OCA: 504055 Grant: 504055 Obj. Level 01:01 Amount: \$ 1,575,000  
OCA: 504055 Grant: 504055 Obj. Level 01:02 Amount: \$ 125,000  
OCA: 504055 Grant: 504055 Obj. Level 01:03 Amount: \$ 450,000

**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:** 0094-2008

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

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ordinance

**Explanation**

The Special Victims Bureau of the Columbus Division of Police along with other area agencies have combined with ~~Nationwide Franklin County~~ Children's Hospital to provide a central location and a collaborative approach in the assessment, treatment, protection, investigation and prosecution of child abuse and the support and treatment for domestic violence victims. Children's hospital has constructed a facility located at 655 E. Livingston Avenue, which will be occupied by each of the participants to provide services to victims of child abuse and domestic violence. Participants of the agreement include Franklin County Children Services, the Franklin County Prosecutor, the Franklin County Sheriff and the Columbus Coalition Against Family Violence. This funding will support the maintenance and upkeep of the facility from January 1, 2008 through December 31, 2008 per the original contract, DL011403.

Bid Information: N/A

Contract Compliance No.: N/A (Non-profit Corporation)

Emergency Designation: Emergency legislation is requested because payment is now due for the current fiscal year.

**FISCAL IMPACT:**

Funds have been specifically budgeted for this project in the Division of Police's General Fund Budget. A total of \$29,083.00 is needed, and is contingent upon passage of 2008 budget. The Division spent \$28,144 towards this contract in 2007 via 0029-2007.

**Title**

To authorize and direct the Director of Public Safety to modify and extend the contract with the Children's Hospital Center for Child and Family Advocacy for the lease and maintenance of office space to be used for the investigation and prosecution of child abuse and domestic violence cases; to authorize the expenditure of \$29,083.00 from the General Fund; and to declare an emergency. (\$29,083.00)

**Body**

**WHEREAS**, the Special Victims Bureau of the Columbus Division of Police along with other area agencies have combined with ~~Nationwide Franklin County~~ Children's Hospital to form "The Children's Hospital Center for Child and Family Advocacy"; and

**WHEREAS**, the combined group will be centrally located at a facility constructed by the Children's hospital at 655 E. Livingston Ave; and

**WHEREAS**, the Director of Public Safety needs to modify and extend the contract with The Children's Hospital Center for Child and Family Advocacy for the lease of office space and other operating costs for the year 2008; and

**WHEREAS**, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that an operating agreement has been established effective June 2005 and it is now immediately necessary to modify the contract for the use of office space and the computer network for the preservation of the public peace, health, safety, and welfare; now therefore

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

**SECTION 1.** That the Director of Public Safety be and is hereby authorized and directed to modify and extend the contract with The Children's Hospital Center for Child and Family Advocacy for the lease and maintenance of office space; access to the City of Columbus computer network and annual cost of T1 lines for the Division of Police through December 31, 2008.

**SECTION 2.** That the expenditure of \$29,083.00, or so much thereof as may be needed for the purpose described in Section 1 of this ordinance be and the same is hereby authorized as follows:

**DIV 30-03, FUND 010, OBJ LEV#1 03, OBJ LEV #3 3305, OCA CODE 300627**

**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:** 0099-2008

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

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

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

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

Cellestis, Inc.'s contract compliance number is 522310821, which is effective through March 20, 2008.

**FISCAL IMPACT:** Funding for this blanket purchase order is budgeted in the Health Department Grants Fund. This expense is funded by donations and payments from patients receiving TB skin tests.

**Title**

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

**Body**

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

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

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

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

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

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

**SECTION 2.** That the total expenditure of \$73,500 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 507104.

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

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

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**Legislation Number:** 0109-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:**

This Ordinance is one of a series of Ordinances specifically, Ordinances No. 0628-2007, passed by Council on May 9, 2007, No. 1167-2007, passed July 25, 2007, and No. 1277-2007, passed 8-02-2007 which are necessary for the

construction of 2 parking garages located in downtown Columbus. The two garages in question will be located in the area of Rich and Front Streets and 4th and Elm Streets.

This ordinance will provide for maximum interim financing for construction, land acquisition costs and debt issuance expenses where necessary.

**FISCAL IMPACT:**

This Ordinance provides interim financing until such time as the City issues notes and/or bonds to provide for the costs enumerated above.

**Title**

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.

**Body**

Whereas, the City has approved Ordinances No. 0628-2007 passed May 9, 2007, No. 1167-2007 passed July 25, 2007 and Ordinance No. 1277-2007 passed 08-02-2007 all leading up to the construction of 2 parking garages, and

Whereas, cost data has been provided to the City by the Capitol South Community Urban Redevelopment Corporation, the intended operator of such garages, and

Whereas, this legislation is another in a series of ordinances subsequent to Ordinance Nos. 0628-2007, 1167-2007 and 1277-2007 necessary to pay for the construction of two parking garages such that action hereunder is deemed to be necessary pursuant to Section 55(b) of the Columbus City Charter; **NOW THEREFORE,**

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

**Section 1.** That from the unappropriated balance of the Special Income Tax Fund No. 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose the sum of \$29,500,000 is hereby appropriated to the Department of the City Auditor, Div. No. 22-01, Object Level One 10, Object Level Three 5502 OCA 902023.

**Section 2.** That the City Auditor is hereby authorized to transfer said funds to Parking Garages Enterprise Fund No. 630, Dept-Div 45-01 Office of Finance and Management as follows:

Subfund 004 4th Street Garage, OCA 630104, OL3 0886 \$15,000,000  
Subfund 003 Front Street Garage, OCA 630103, OL3 0886 \$14,200,000  
Subfund 001 Garage Admin, OCA 630101, OL3 0886 \$300,000

**Section 3.** That funds are hereby appropriated within Fund No. 630, Dept-Div 45-01 Office of Finance and Management as follows:

Subfund 004 4th Street Garage, OCA 630104, OL3 \$15,000,000  
Subfund 003 Front Street Garage, OCA 630103, OL3 6600 \$14,200,000  
Subfund 001 Garage Admin, OCA 630101, OL3 6600 \$300,000

**Section 4.** That upon obtaining other funds for this project, the City Auditor is hereby authorized to repay the Special Income Tax Fund the amount transferred under Section 2 above, and said funds are hereby deemed appropriated for such purpose.

**Section 5.** That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations promulgated pursuant to the Internal Revenue Code of 1986, as amended.

**Section 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, and in accordance with Section 55(b) of the Charter of the City of Columbus, this ordinance shall take effect and be in force from and immediately after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0111-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**ExplanationBACKGROUND:**

**Need:** There is a need to appropriate \$46,000.00, from the unappropriated funds in the Hester F. Dysart Paramedic Continuing Education Trust Fund. Ordinance No. 1955-79, passed September 10, 1979, established the Hester F. Dysart Paramedic Continuing Education Trust Fund in order to provide supplemental funds for continuing education of Division of Fire's Emergency Medical Services personnel when funding is not available from other sources. The Training Bureau has identified continuing education courses and training materials for paramedics for which these funds are required.

**Bid Information:** N/A

**Contract Compliance:** N/A

**Emergency Designation:** Emergency action is requested to make funding immediately available for pending training requests.

**FISCAL IMPACT:**

**Budgeted Amount:** The Dysart Trust Fund monies shall be used for approved training and educational purposes in the ratio of two Dysart Fund dollars to each non-fund dollar. The matching funds required are included in the Division of Fire 2008 General Fund budget.

TitleTo authorize an appropriation of \$46,000.00, from the unappropriated monies in the Hester F. Dysart Paramedic Continuing Education Trust Fund, for the Division of Fire, Department of Public Safety, in order to provide funds for continuing education and training materials for medic personnel in the Division of Fire, and to declare an emergency. (\$46,000.00)

Body**WHEREAS,** the Division of Fire Training Bureau encourages participation in continuing education courses and seminars by medic personnel as technology advances and new protocols dictate that EMS personnel use the most professional methods available; and

**WHEREAS,** the Division of Fire can utilize the funds in the Hester F. Dysart Paramedic Continuing Education Trust Fund for this purpose with the matching funds provisions as set forth in Ordinance No. 1955-79; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to appropriate said funds for the Division of Fire for pending training requests for the preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

**Section 1.** That from the unappropriated cash balance and from any and all sources estimated to come into said fund and unappropriated for any other purpose, the following sums are appropriated to the designated codes in the Public Safety Department 30, Fire Division #30-04, Hester F. Dysart Paramedic Continuing Education Trust Fund #230, OCA Code 631408:

- OL1 Code 02, \$6,000.00 - OL3 2213
- OL1 Code 03, \$40,000.00 - OL3 3331

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

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**Legislation Number:** 0114-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

BACKGROUND: For the option to purchase Automatic Transmission Repairs for Fleet Management. The term of the proposed option contracts would be two (2) years through December 31, 2010 with the option to extend for two years. The Purchasing Office opened formal bids on December 13, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002729). Four (4) bids were solicited. Five (5) bids were received.

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

American Automatic Transmission Company, Inc. / Primary CC#310994510 (Expires 1-26-09)

Z Enterprises, Inc. (dba Z-Tech Transmission Service) / Secondary CC#260058995 (Expires 12-10-09)

Total Estimated Annual Expenditure of \$150,000.00

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 Contract 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 and Management Director to enter into two (2) contracts for the option to purchase Automatic Transmission Repairs with American Automatic Transmission Company, Inc. and Z Enterprises, Inc. (dba Z-Tech Transmission Service) 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 December 13, 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 services 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 Automatic Transmission Repairs, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase Automatic Transmission Repairs in accordance with SA002729 thru December 31, 2010 with the option to extend for two years:

American Automatic Transmission Company, Inc. All Items Primary: Amount: \$1.00  
Z Enterprises, Inc. (dba Z-Tech Transmission Service) 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.

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**Legislation Number:** 0126-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to extend the custodial services contract with Dove Building Services, Inc. for the Police Academy at 1000 North Hague Avenue from March 1, 2008, to February 28, 2009, in the amount of \$301,690.00. The original contract was authorized by Ordinance 1810-2004, passed November 4, 2004, and funded for a four-month period beginning November 1, 2004, through February 28, 2005. This original contract was based upon formal bids, but due to a shortage of funds, the 12-month bidding could not be funded at the time, thereby necessitating a waiver of bids and a four-month contract. Upon the passage of the 2005 Budget, the contract based on the formal bids was entered into for a 12-month period covering March 1, 2005, through February 28, 2006, by Ordinance 0091-2005, passed February 9, 2005. This was extended for one year by Ordinance 0327-2006, passed March 1, 2006, and again for a one year period by Ordinance 0225-2007, passed February 27, 2007. This extension is the third of four one-year renewal options. This contract is in compliance with the City's Responsible Wage provisions.

**Emergency action** is requested to ensure custodial services at the Police Academy are not interrupted.

**Fiscal Impact:** The Facilities Management Division budgeted \$301,690.00 in the 2008 General Fund budget for this contract extension. In 2007, \$284,420.00 was authorized by Council. In 2006, \$289,612.00 was authorized by Council. This ordinance authorizes the expenditure of \$301,690.00 for a twelve-month period.

Dove Building Services, Inc. (MBE) Contract Compliance Number 31-0918594, expiration date 12/10/2009.

#### **Title**

**To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Dove Building Services, Inc., for custodial services at the Police Academy at 1000 North Hague Avenue; to authorize the expenditure of \$301,690.00 from the General Fund; and to declare an emergency. (\$301,690.00)**

**WHEREAS**, Ordinance No. 1810-04, passed by City Council on November 4, 2004, authorized the Public Service Department, Facilities Management Division, to enter into a contract with Dove Building Services, Inc. for custodial services at the Police Academy, and

**WHEREAS**, it is necessary to renew the contract with Dove Building Services, Inc. for an additional twelve months beginning March 1, 2008, and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to extend a contract with Dove Building Services, Inc. ensuring custodial services at the Police Academy are not interrupted, 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 extend a contract with Dove Building Services, Inc. for custodial services at the Police Academy at 1000 North Hague Avenue from March 1, 2008, through February 28, 2009.

**SECTION 2.** That the expenditure of \$301,690.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07  
Fund: 010  
OCA Code: 450041  
Object Level 1: 03  
Object Level 3: 3396  
Amount: \$301,690.00

**SECTION 3.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the mayor neither approves or vetoes the same.

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**Legislation Number:** 0127-2008

**Drafting Date:** 01/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Council Variance Application: CV07-044**

**APPLICANT:** The Neighborhood House, Inc; c/o Allen Huff; 1000 Atcheson Street; Columbus, OH 43203.

**PROPOSED USE:** Child daycare.

**NEAR EAST AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The applicant is requesting a Council Variance to allow a child daycare in an existing building in the AR-2, Apartment Residential District. A Council variance is necessary because the AR-2, Apartment Residential District does not permit child daycare uses though they are permitted in the AR-3, AR-4 and AR-O, Apartment Residential Districts. The proposed child daycare will be located a building accessory to a high density residential complex. Staff finds this use to be in keeping with the character of the area and that it will provide a service to the community.

**Title**

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)

**Body**

**WHEREAS**, by application No. CV07-044, the owner of property at **950 CALDWELL PLACE (43205)**, is requesting a Council Variance to permit a child daycare in the AR-2, Apartment Residential District; and

**WHEREAS**, Section 3333.025, AR-2, Apartment Residential District Use, does not permit child daycares, while the applicant proposes to utilize an existing building for child daycare at this site; and

**WHEREAS**, the Near East Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval and note a hardship exists because a Council variance is necessary because the AR-2, Apartment Residential District does not permit child daycare uses though they are permitted in the AR-3, AR-4 and AR-O, Apartment Residential Districts. The proposed child daycare will be located in a building accessory to a high density residential complex. Staff finds this use to be in keeping with the character of the area and that it will provide a service to the community; and

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

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

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

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **950 CALDWELL PLACE (43205)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Sections 3333.025, AR-2, Apartment Residential District use; for the property located at **950 CALDWELL PLACE (43205)**, insofar as said sections prohibit a child daycare; said property being more particularly described as follows:

**950 CALDWELL PLACE (43205)**, being 1.1± acre located on the north side of Caldwell Place, 760± feet west of Bolivar Street, and being more particularly described as follows:

Legal Description of Proposed The Neighborhood  
House Inc. Child Care Facilities

Situated in the City of Columbus, County of Franklin and State of Ohio and known as being part of sub lots 30 thru 37 of the Dewitt C. Jones Northeastern addition to the City of Columbus PBZ-328; also part of sub lots 68, 67. and 66 of the Panhandle addition PBZ-226 being bounded and described as follows:

Beginning at the center line intersection of Felton Avenue 56 feet wide with the center line of Caldwell Street 60 Feet

wide;

Thence N 04 26' 45" W 28.0 feet along the center line of said Caldwell Street to a point of curve on the projected Northerly line of said Felton Avenue;

Thence N 34 56' 45" E 577.73 feet long a chord of a curve deflecting right with an arc length 609.91 and a radius 569.15 to a point on the center line of said Caldwell Street;

Thence N 24 33' 15" W 30.00 feet along a radial to the Northerly line of said Caldwell Street to a point said point beginning the point of beginning of lands intended to describe herein;

Thence N 24 33' 15" W, 105.00 feet along said radial line to a point;

Thence N 79 56' 45" E 352.61 feet, along a chord of a curve deflecting to the right with an arc length of 356.40 and a radius of 704.15 to a point;

Thence S 85 33' 15" E 33.00 feet, to a point;

Thence S 04 26' 45" W 105.00 feet to a point on the northerly line of said Caldwell street;

Thence N 85 33' 15" W 33.00 feet, along said northerly line of Caldwell street to a point;

Thence S 79 56' 45" W 300.03 feet, along a chord of a curve deflecting left with an arc length of 303.26 and a radius of 599.15 to the place of beginning and containing 1.14 acres of land according to a survey made in December 2007 by Bemba K. Jones, Ohio Registered Surveyor #7343, for Bemba K. Jones & Associates, Inc.

The Meridian for all bearings in this description is Ohio State Plan coordinate system, south Zone.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a child daycare, or those uses permitted in the AR-2, Apartment Residential District.

**SECTION 3.** That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

**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:** 0140-2008

**Drafting Date:** 01/16/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** The Director of the Department of Development entered into an agreement with the Short North Special Improvement District, Inc. for professional services for the establishment of a Special Improvement District (SID) on North High Street from the railroad viaduct at the Convention Center north to Smith Place. The first petition to create the SID and Articles of Incorporation was approved by City Council by Ordinance No. 1839-98, passed July 13, 1998. City Council also approved the Plan for Improvements and Services to be provided by the Short North SID by Resolution No. 32X-99, passed March 22, 1999. The necessity to implement the Plan of Improvements and Services and to levy a special assessment for the improvements and services was approved by City Council by Resolution No. 49X-99, passed April 22, 1999. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City

Council by Ordinance No. 1719-99, passed July 12, 1999. A portion of each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of that portion of assessments collected in FY 2008 that is to be returned to the SID. This legislation would also allow the Director of Development to enter into a contract with the Short North Special Improvement District, Inc.

**FISCAL IMPACT:** Funds for this expenditure will be received from the levy of assessments collected from property owners in the Short North Special Improvement District. These funds are deposited into and expended from Agency Fund 306.

**Title**

To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$125,000 from assessments levied from property owners; and to declare an emergency (\$125,000)

**Body**

**WHEREAS**, City Council approved the creation and implementation of a plan for services and improvements for the Short North Special Improvement District for a period of 12 years from July 1, 1999 through June 30, 2011, and

**WHEREAS**, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

**WHEREAS**, the assessment funds collected by the County and forwarded to the City for disbursement will be available in February 2008, and

**WHEREAS**, this legislation is an emergency measure because the Short North SID needs this money to operate its organization and to fund its initiatives in a timely manner; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of the District Plan for services and improvements, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

**Section 1.** That the Director of the Department of Development be, and he is hereby, authorized to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of the District Plan for services and improvements previously approved by Council.

**Section 2.** That the City Auditor is hereby authorized to expend from the year 2008 appropriation to the Short North SID Fund 306, Object Level One 05, Object Level Three 5911, for the operations requirements set forth in the District Plan from assessments levied pursuant to Resolution No. 49X-99 an amount not to exceed \$125,000 for assessments, penalties and fees.

**Section 3.** That all such sums set forth herein are hereby appropriated for such purposes.

**Section 4.** That necessary accounting and identification codes and fund numbers be assigned to such expenditures as the

City Auditor shall determine.

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

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**Legislation Number:** 0141-2008

**Drafting Date:** 01/16/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

### Explanation

**BACKGROUND:** In 1999 the Capitol South Community Urban Redevelopment Corporation, the Greater Columbus Chamber of Commerce and the Columbus Department of Trade and Development initiated an effort to work with downtown property owners to create a Special Improvement District (SID) in the core area of downtown. Property owners were surveyed and overwhelmingly were in support of creating a SID. The SID was created for a five-year period and was very successful. The five-year period concluded in the summer of 2006 and the property owners wish to start again with the creation of another SID, with slightly different boundaries, but still called the Capital Crossroads Special Improvement District. The property owners initiated a one-petition process in which at least 60% of the property owners within the District signed that they are interested in forming a SID and approving the Articles of Incorporation. This petition was accepted and approved by Columbus City Council by Ordinance No. 02546-2006, passed April 3, 2006.

Another action required by the Ohio Revised Code is the approval of the Plan of Improvements and Services and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution No. 0016X-2006, passed February 27, 2006. The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Capital Crossroads Special Improvement District of Columbus, Inc., and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0067X-2006, passed April 24, 2006. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1177-2006, passed July 10, 2006. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in FY 2008 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for disbursement of these funds.

**FISCAL IMPACT:** Funds for this expenditure will be received from the levy of assessments collected from property owners in the Capital Crossroads Special Improvement District. These funds are deposited into and expended from Agency Fund 307.

### Title

To authorize the Director of the Department of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,700,000 from assessments levied from property owners; and to declare an emergency (\$1,700,000)

### Body

**WHEREAS,** City Council approved the creation and implementation of a plan for services for the Capital Crossroads Special Improvement District of Columbus, Inc. for a period of 5 years from July 1, 2006 through June 30, 2011; and

**WHEREAS**, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

**WHEREAS**, the assessment funds collected by the County and forwarded to the City for disbursement will be available in February 2008, and

**WHEREAS**, this legislation is an emergency measure because the Capital Crossroads SID needs this money to operate its' organization and to fund its' initiatives in a timely manner; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services, 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 Development be, and he is hereby, authorized to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services previously approved by City Council.
- Section 2.** That the City Auditor is hereby authorized to expend from the year 2008 appropriation to the Capital Crossroads SID Fund 307, Object Level One 05, Object Level Three 5911, for the operations requirements set forth in the District Plan from assessments levied pursuant to Resolution No. 0067X-2006 an amount not to exceed \$1,700,000 for assessments, penalties and fees.
- Section 3.** That all such sums set forth herein are hereby appropriated for such purposes.
- Section 4.** That necessary accounting and identification codes and fund numbers be assigned to such expenditures as the City Auditor shall determine.
- Section 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0143-2008

**Drafting Date:** 01/16/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** In 2003 the Discovery District Development Corporation asked Capitol South Community Urban Redevelopment Corporation to initiate an effort to work with Discovery District property owners to create a Special Improvement District (SID) on the east side of downtown. Property owners were surveyed and overwhelmingly were in support of seeing a proposal to create a SID. The first action required by Chapter 1710 of the Ohio Revised Code is to have not less than 60% of the property owners within the District sign a petition that states they are interested in forming a SID. The first petition was accepted and approved by Columbus City Council by Ordinance No. 1233-2005, passed July 18, 2005.

The second action required by the Ohio Revised Code is to have not less than 60% of the property owners sign a petition

to assess themselves for the services to be provided by the SID. The second piece of legislation also approved the Plan of Services for the SID and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution 0018X-2006, passed March 13, 2006.

The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Discovery Special Improvement District of Columbus, Inc., and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0068X, passed April 24, 2006. . A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1179-2006, passed July 10, 2006. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in FY 2008 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for disbursement of these funds.

**FISCAL IMPACT:** Funds for this expenditure will be received from the levy of assessments collected from property owners in the Discovery Special Improvement District. These funds are deposited into and expended from Agency Fund 310.

**Title**

To authorize the Director of the Department of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$500,000 from assessments levied from property owners; and to declare an emergency. (\$500,000)

**Body**

**WHEREAS**, City Council approved the creation and implementation of a plan for services for the Discovery Special Improvement District of Columbus, Inc. for a period of 5 years from July 1, 2006 through June 30, 2011; and

**WHEREAS**, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

**WHEREAS**, the assessment funds collected by the County and forwarded to the City for disbursement will be available in February 2008, and

**WHEREAS**, this legislation is an emergency measure because the Discovery SID needs this money to operate its' organization and to fund its' initiatives in a timely manner; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services, 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 Development be, and he is hereby, authorized to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services previously approved by City Council.

- Section 2.** That the City Auditor is hereby authorized to expend from the year 2008 appropriation to the Discovery SID Fund 310, Object Level One 05, Object Level Three 5911, for the operations requirements set forth in the District Plan from assessments levied pursuant to Resolution No. 0068X-2006 an amount not to exceed \$500,000 for assessments, penalties and fees.
- Section 3.** That all such sums set forth herein are hereby appropriated for such purposes.
- Section 4.** That necessary accounting and identification codes and fund numbers be assigned to such expenditures as the City Auditor shall determine.
- Section 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0144-2008

**Drafting Date:** 01/16/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** In 2005 the Northland Alliance, the Morse Road SID Exploratory Committee, and the City of Columbus Development Department initiated an effort with property owners on Morse Road from Indianola Avenue to Cleveland Avenue to create a Special Improvement District (SID). On October 12, 2005, the City Council Jobs and Economic Development Committee was briefed on the plans and progress of the Morse Road SID. The property owners initiated a one petition process in which at least 60% of the property owners within the District signed that they are interested in forming a SID and approving the Articles of Incorporation. This petition was accepted and approved by Columbus City Council by Ordinance No. 0414-2006, passed February 27, 2006.

Another action required by the Ohio Revised Code is the approval of the Plan of Improvements and Services and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution No. 0023X-2006, passed March 6, 2006.

The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Morse Road Special Improvement District of Columbus, Inc., and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0069X-2006, passed April 24, 2006.

A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1180-2006, passed July 10, 2006. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in FY 2008 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for disbursement of these funds.

**FISCAL IMPACT:** Funds for this expenditure will be received from the levy of assessments collected from property owners in the Morse Road Special Improvement District. These funds are deposited into and expended from Agency Fund 309.

### **Title**

To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to expend up to

\$150,000 from assessments levied from property owners; and to declare an emergency. (\$150,000)

**Body**

**WHEREAS**, City Council approved the creation and implementation of a plan for services for the Morse Road Special Improvement District of Columbus, Inc. for a period of 10 years from July 1, 2006 through June 30, 2016; and

**WHEREAS**, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

**WHEREAS**, the assessment funds collected by the County and forwarded to the City for disbursement will be available in February 2008, and

**WHEREAS**, this legislation is an emergency measure because the Morse Road SID needs this money to operate its organization and to fund its' initiatives in a timely manner; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services, 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 Development be, and he is hereby, authorized to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services previously approved by City Council.
- Section 2.** That the City Auditor is hereby authorized to expend from the year 2008 appropriation to the Morse Road SID Fund 309, Object Level One 05, Object Level Three 5911, OCA 442310 for the operations requirements set forth in the District Plan from assessments levied pursuant to Resolution No. 0069X-2006 an amount not to exceed \$150,000 for assessments, penalties and fees.
- Section 3.** That all such sums set forth herein are hereby appropriated for such purposes.
- Section 4.** That necessary accounting and identification codes and fund numbers be assigned to such expenditures as the City Auditor shall determine.
- Section 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0150-2008

**Drafting Date:** 01/16/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

This legislation will enable the Department of Recreation and Parks to make application to the Ohio Department of Natural Resources, Land and Water Conservation Fund, in the amount of \$50,000.00 for renovations to the Lincoln Pool entrance. Lincoln Pool, situated next to Lincoln Park and the Barack Recreation Center, is located in the southern part of Columbus. Built in 1965/66, the Lincoln Pool is one of the larger city pools at roughly 13,854 square feet. The pool and the park are

a welcome respite to the children and families in the community and overall attendance is generally good. However, the main entrance is not ADA accessible nor is it conducive to the safety of the participants. Currently, bathers enter through the bathhouse and into the pool area without passing a check point and essentially without encountering any pool personnel. By eliminating the two entry points and replacing them with a single point of ingress/egress, our staff will become more familiar with participants as they exit and enter our facility. In addition, a wider entry will accommodate persons with disabilities as well as families who bring in strollers. Since Columbus Recreation and Parks strives to provide safe, nurturing havens for the citizens it serves, this project is imperative to creating a safer environment as well as providing an accessible entry/exit for families and persons with disabilities.

Fiscal Impact: A \$50,000.00 match is required and will come from City of Columbus Capital Improvement dollars. This legislation is for an application only and is not a commitment to spend any City funds.

**Title**

To apply for a grant through the Ohio Department of Natural Resources, Land and Water Conservation Fund for the Lincoln Pool Entrance Renovation project, and to declare an emergency.

**Body**

**WHEREAS**, the Recreation and Parks Department desires to apply for a Land and Water Conservation grant through the Ohio Department of Natural Resources; and

**WHEREAS**, this grant will be used to renovate the entrance to the Lincoln Pool making it safer for staff and participants; and

**WHEREAS**, the current entrance is not ADA accessible making it difficult for persons with disabilities to access the pool and bathhouse; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to submit the application in order to comply with the terms of the grant; now, therefore

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

**Section 1.** That the Director of Recreation and Parks be and he hereby is authorized and directed to submit a grant application to the Ohio Department of Natural Resources, Land and Water Conservation Fund.

**Section 2.** That this ordinance is an application only and does not commit an expenditure of City funds.

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

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**Legislation Number:** 0152-2008

**Drafting Date:** 01/16/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** To modify and extend the existing city-wide contract for the option to obtain Construction Castings to and including May 31, 2009. Formal bids were opened by the Purchasing Office on February 10, 2005. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal No. SA001517). The

following contract was established in accordance with bids received - FL002588, Neenah Foundry Company, Contract Compliance #39-1580331 expires 1/29/09. Amounts encumbered against this UTC contract are as follows: 2005-\$145,897.13, 2006-\$135,219.00. A modification was processed in 2007 (Ord. 0200-2007) to extend this contract for an additional year and \$313,603 was encumbered in 2007. The original contract does contain a clause to allow for 2 - 1 year extensions - this being the last. The company is not debarred according to the Federal Excluded Parties Listing or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

1. Amount of additional funds: The estimated annual expenditure for this contract is \$200,000.00. The Division of Sewerage and Drainage must obtain approval to expend from their own budgeted funds for their estimated expenditures.
2. Reason additional needs were not foreseen: The need was foreseen. Two extensions were provided for in the original contract.
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 at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: No funding is required to extend the option contract. The Division of Sewerage and Drainage must set aside their own funding for their estimated expenditures.

To maintain an uninterrupted supply of service to the City Agency using the Universal Term Contract, this ordinance is be submitted as an emergency.

**Title**

To authorize and direct the Finance and Management Director to modify and extend the UTC contract for the option to obtain Construction Castings with Neenah Foundry Company, and to declare an emergency.

**Body**

WHEREAS, the Purchasing Office advertised and solicited formal bids, and selected the lowest bid; and

WHEREAS, the vendor has agreed to extend FL002588 at current prices and conditions to and including May 31, 2009, and it is in the best interest of the City to exercise this option; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to extend FL002588 for the option to obtain Construction Castings to maintain an uninterrupted supply, thereby preserving the public health, peace, property, safety, and welfare, now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to modify and extend FL002588 with Neenah Foundry Company to and including May 31, 2009.

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:** 0165-2008

**Drafting Date:** 01/17/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

This legislation would authorize the Director of Recreation and Parks to submit a grant application to the Department of Natural Resources, Division of Recycling and Litter Prevention in the amount of \$75,000.00 to purchase crum rubber (recycled automobile and truck tires) and equipment for our athletic fields. The crum rubber will enable the Department to

extend their tournament play because of the healthier turf. It will reduce the stress on the backs, knees and hips of the officials who serve the Department in their official capacity. More importantly, approximately 120,000 tires will be used in the recycling process to treat all twelve (12) of our athletic fields.

**Fiscal Impact:** A \$75,000.00 match is required and will come from City of Columbus Capital Improvement dollars. This legislation is for an application only and is not a commitment to spend any City funds.

**Title**

To apply for a grant through the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention, to purchase equipment and crum rubber for athletic fields, and to declare an emergency.

**Body**

**WHEREAS**, the Recreation and Parks Department desires to apply for a Recycling and Litter Prevention grant through the Ohio Department of Natural Resources; and

**WHEREAS**, this grant will be used toward the purchase of equipment and crum rubber; and

**WHEREAS**, nearly 120,000 recycled automobile and truck tires will be used in the process of making crum rubber that will be applied to the athletic fields throughout the City; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to submit the application in order to comply with the terms of the grant; now, therefore

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

**Section 1.** That the Director of Recreation and Parks be and he hereby is authorized and directed to submit a grant application to the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention.

**Section 2.** That this ordinance is an application only and does not commit an expenditure of City funds.

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

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**Legislation Number:** 0167-2008

**Drafting Date:** 01/17/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:**

This Ordinance is one of a series of ordinances specifically, Ordinances No. 0628-2007, passed by Council on May 9, 2007, No. 1167-2007, passed July 25, 2007, and No. 1277-2007, passed August 2, 2007, all of which generally advance

the development by the City of two parking garages to be located in Downtown Columbus, one in the area of Front and Rich Streets and the other in the area of 4th and Elm Streets.

This Ordinance provides for the development, design and construction of a parking garage at Front and Rich Streets for the City by Capitol South Community Urban Redevelopment Corporation and for the donation to the City by Columbus Downtown Development Corporation of the required development site. Because this contract is being entered into under Section 186 of the Charter, competitive bidding is not required and therefore it is necessary to waive the competitive bidding procedures of Chapter 329. Capitol South is uniquely positioned to serve as the design/builder of this project due to its familiarity with the project and other redevelopment activities in the Downtown area and is prepared to serve without compensation, other than the reimbursement to Capitol South of the actual costs of development, design and construction, free from any profit or mark-up.

**FISCAL IMPACT:**

The funding for the contract with Capitol South will come from Parking Garages Enterprise Fund. A companion ordinance, Ordinance No. 0109-2008 authorizes a temporary transfer from the Special Income Tax Fund to the Parking Garages Enterprise Fund in order to provide funding for this Ordinance. The transfer from the Special Income Tax Fund is a temporary measure until the next bond/note sale occurs, at which time that fund will be reimbursed.

**Title**

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).

**Body**

**WHEREAS**, the City has approved Ordinance No. 0628-2007, providing generally for the execution of a Parking Study by Capitol South Community Urban Redevelopment Corporation that identifies, articulates and recommends practical strategies for making Downtown more competitive through improvements in the availability, value and convenience of Downtown parking; and

**WHEREAS**, Capitol South has, among other things, recommended the development of a parking garage in the vicinity of Front and Rich Streets to service the increased parking demand created by the influx of approximately 1,900 additional employees at the redeveloped Lazarus Building and to replace approximately 900 surface parking spaces eliminated by the development of the new Franklin County Courts Building and to be eliminated by the proposed development of a substantial residential community in RiverSouth; and

**WHEREAS**, Capitol South has advised the City that the development of such parking garage will generally improve the competitiveness of Downtown, reduce vacancies in Downtown buildings, eliminate Downtown blight and deterioration and preserve and increase municipal income tax revenues; and

**WHEREAS**, the City has approved Ordinance No. 1167-2007, providing generally for the use by Capitol South of certain monies to advance the development of two parking garages in Downtown Columbus, one in the area of Rich and Front Streets (the "Front Street Parking Garage") and the other in the area of 4th and Elm Streets (the "Fourth Street Parking Garage"); and

**WHEREAS**, Capitol South has advised the City that the Front Street Parking Garage will contain approximately 773 spaces and can be developed, designed and constructed on the property bounded by Front Street on the west, Rich Street on the north, Wall Street on the east and Cherry Street on the south (the "Front Street Garage Site") at a cost of \$14,510,254; and

**WHEREAS**, Capitol South has further advised that parking garages are routinely developed employing a design/build

project delivery method, that such project delivery method for parking garages provides greater efficiency and flexibility, lower costs and, in general, greater value and has recommended that the City employ a variation of the design/build project delivery method to develop the Front Street Parking Garage; and

**WHEREAS**, Capitol South is prepared to serve as the design/builder of the Front Street Parking Garage without compensation, other than the reimbursement to Capitol South of the actual costs of development, design and construction, free from any profit or mark-up to Capitol South, and is willing to enter into a Guaranteed Maximum Price Contract pursuant to Section 186 of the Columbus City Charter; and

**WHEREAS**, Columbus Downtown Development Corporation is prepared to donate to the City the Front Street Garage Site, since the development of the Front Street Parking Garage will generally advance the development of RiverSouth by servicing existing parking demand and by providing a parking inventory for future development in RiverSouth; and

**WHEREAS**, this Ordinance is another in a series of ordinances subsequent to Ordinance Nos. 0628-2007, 1167-2007 and 1277-2007, all relating to, and all necessary to pay for, the development, design and construction of the Front Street Parking Garage and Fourth Street Parking Garage, such that action hereunder is deemed to be necessary pursuant to Section 55(b) of the Columbus City Charter; **NOW THEREFORE**,

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

**Section 1.** That the Director of Finance and Management be, and hereby is authorized to enter into a Guaranteed Maximum Price Contract, pursuant to Section 186 of the Columbus City Charter, with Capitol South (the "Guaranteed Maximum Price Contract") for the development, design and construction of the Front Street Parking Garage on the Front Street Garage Site, and generally providing:

- (a) for payment by the City to Capitol South of the actual cost of the development, design and construction of the Front Street Parking Garage, all free from any profit or mark-up to Capitol South, but in no case of more than a Guaranteed Maximum Price of \$14,191,492, such amount being the estimated cost of \$14,510,254, less a credit of \$318,762 for costs paid or payable under authority of Ordinance 1167-2007; and
- (b) for the provision of a performance bond, the award of work on a competitive basis, the payment of a prevailing wage, the withholding of City income tax and compliance with the ordinances made and provided for equal opportunity.

**Section 2.** That for the purpose of paying the cost of the Guaranteed Maximum Price Contract, the sum of \$14,191,492.00 or so much thereof as may be needed, is hereby authorized to be expended from the Parking Garages Enterprise Fund, Fund No. 630, Sub fund 003 Front Street Garage, Dept-Div 45-01 Department of Finance and Management, Director's Office, OCA Code 630103, OL1-06, OL3-6600.

**Section 3.** That the competitive bidding procedures of Chapter 329 be, and hereby are waived for the procurement of the design and construction services under the Guaranteed Maximum Price Contract for the Front Street Parking Garage.

**Section 4.** That the Director of Finance and Management be, and hereby is authorized (a) to accept a limited warranty deed from Columbus Downtown Development Corporation donating the Front Street Garage Site for the construction and operation of the Front Street Parking Garage, (b) to enter an agreement or agreements with Columbus Downtown Development Corporation granting to the City a temporary right of possession in the Front Street Garage Site for the purposes of demolishing any existing structures and of developing the Front Street Parking Garage, all pending completion of the donation, and (c) to enter into an agreement or agreements for the preferential use of parking spaces in the Front Street Parking Garage by Columbus Downtown Development Corporation, but (i) only to the extent that bond counsel for the City opines that, based on the then provisions of the Internal Revenue Code and the regulations promulgated thereunder, such preferential use will not threaten or jeopardize the tax-exempt status of any notes and/or bonds that have been issued or that may be issued in the future with respect to the Front Street Parking Garage and (ii) only upon payment of a parking charge equal to the parking charges levied upon other users of the Front Street Parking Garage for comparable

parking privileges.

**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, and in accordance with Section 55(b) of the Charter of the City of Columbus, this Ordinance shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0170-2008

**Drafting Date:** 01/18/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

This legislation authorizes the Director of Recreation and Parks to pay wages and benefits to Janice Bolden who was employed as a former part-time seasonal employee for the Department. Ms. Bolden worked as a Recreation Instructor at the rate of \$8.00 per hour for a total of (18) hours during Pay Period 24. The Department of Recreation and Parks requests a payment of \$181.87 be made to Janice Bolden for wages and benefits earned by inadvertently beginning work prior to being placed on payroll.

**Fiscal Impact:** The Recreation and Parks Department has determined that funding for this expenditure will come from the Recreation and Parks Operating Fund.

#### **Title**

To authorize and direct the Director of Recreation and Parks to make payment to Janice Bolden for work performed prior to being placed on payroll, to authorize the expenditure of \$181.87 from the Recreation and Parks Operating Fund and to declare an emergency. (\$181.87)

#### **Body**

**WHEREAS**, it is necessary to compensate Janice Bolden for hours and benefits earned while under the employment of the Recreation and Parks Department; and

**WHEREAS**, Ms. Bolden was employed as a part-time seasonal Recreation Instructor and worked a total of eighteen (18) hours at \$8.00 per hour during Pay Period 24; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to compensate Ms. Bolden for time worked 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 Recreation and Parks is hereby authorized and directed to make payment to Janice Bolden in the amount of \$181.87 for wages and benefits earned while working as a part-time seasonal Recreation Instructor for the Recreation and Parks Department.

Section 2. That the expenditure of \$181.87, or so much therefore as may be necessary be and is hereby authorized and

approved as follows;

<u>Division</u>	<u>Fund</u>	<u>OCA Code</u>	<u>Obj. Level 3</u>	<u>Amount</u>
51-01	285	510081	1112	\$144.00
51-01	285	510081	1120	8.64
51-01	285	510081	1160	19.94
51-01	285	510081	1171	2.09
51-01	285	510081	1173	<u>7.20</u>
Total Wages and Benefits				\$181.87

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:** 0212-2008

**Drafting Date:** 01/28/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

On October 1, 2007, Officer Jason Tormasi, a seven year veteran of the Division of Police, died in an automobile accident on his way to work. After his death, Officer Tormasi's family requested that they be able to obtain his service pistol. The Columbus Division of Police Honor Guard purchased the weapon for the family and now it is Council's intention to reimburse the Honor Guard \$274.00, and sell the weapon for the sum of \$1.00 to the Honor Guard as it has no further value to the Division of Police.

#### **Title**

To authorize and direct the City Clerk to reimburse the Columbus Division of Police Honor Guard in the amount of \$274.00 and to authorize the Finance and Management Director to sell to The Columbus Division of Police Honor Guard for the sum of \$1.00 Officer Tormasi's firearm which has no further value to the Division of Police, and to waive provisions of the City Code-Sale of City Owned Personal Property, and to declare an emergency. (\$275.00)

#### **Body**

**WHEREAS**, Officer Jason Tormasi, a seven year veteran of the Division of Police, died in an automobile accident on his way to work.; and

**WHEREAS**, upon his death, Officer Tormasi's family requested that they be able to obtain his service pistol; and

**WHEREAS**, The Honor Guard purchased the weapon for the family; and

**WHEREAS**, it is Council's intention to reimburse the Honor Guard \$274.00 and sell the weapon for the sum of \$1.00 to the Honor Guard as it has no further value to the Division of Police; and

**WHEREAS**, it is in the best interest of the City that City Code 329.26 Sale of City-owned personal property be waived; and

**WHEREAS**, an emergency exists in the usual daily operation of the City, in that it is immediately necessary to reimburse the Columbus Division of Police Honor Guard for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

**Section 1.** That the City Clerk be and is hereby authorized and directed to reimburse the Columbus Division of Police Honor Guard tax exempt number 31-1399701 in the amount of \$274.00.

**Section 2.** That the Finance and Management Director be and is hereby authorized and directed to sell Officer Tormasi's firearm to the Columbus Division of Police Honor Guard for the sum of \$1.00 and that the Council of the City of Columbus finds it is in the best interests of the City that City Code 329.30 Sale of City-owned personal property, be and is hereby waived to permit the sale of this specific firearm to the Columbus Division of Police Honor Guard.

**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:** 1252-2007

**Drafting Date:** 07/16/2007

**Current Status:** Passed

**Version:** 3

**Matter Type:** Ordinance

### Explanation

#### Rezoning Application Z07-006

**APPLICANT:** Core Properties LLC; c/o David Perry; The David Perry Company; 145 East Rich Street; 3rd Floor, Columbus, OH 43215; and Donald Plank, Plank and Brahm, 145 East Rich Street, Columbus, OH 43215.

**PROPOSED USE:** Hotel and office uses.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (7-0) on May 10, 2007.

**NORTH EAST AREA COMMISSION RECOMMENDATION:** Approval

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The proposed hotel and office development is generally consistent with the recommendations of the *I-670 Corridor Development Plan* (1989) which proposes office on the site and hotels nearby. Additionally, with the 110 foot buffer to the west and absolute height restriction of ninety-two (92) feet placed on the building, the proposed hotel and office development is compatible with the zoning and development patterns of the area.

### Title

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 **and to declare an emergency.** (Rezoning # Z07-006)

### Body

**WHEREAS**, application #Z07-006 is on file with the Building Services Division of the Department of Development requesting rezoning of 6.45± acres from the L-M-2, Limited Manufacturing District to the CPD, Commercial Planned Development District; and

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

**WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance due to the** submittal of the building permit application **for the immediate preservation of the public peace, property, health and safety; and**

**WHEREAS,** the North East Area Commission recommends approval of said zoning change; and

**WHEREAS,** the proposed hotel and office development is generally consistent with the recommendations of the *I-670 Corridor Development Plan* (1989) which proposes office on the site and hotels nearby. Additionally, with the 110 foot buffer to the west and absolute height restriction of ninety-two (92) feet placed on the building, the proposed hotel and office development is compatible with the zoning and development patterns of the area; now, therefore:

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

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

**2886 AIRPORT DRIVE (43219),** being 6.45± acres located on the west side of Airport Drive, 500± feet north of DeMonye Drive, and being more particularly described as follows:

**LEGAL DESCRIPTION**

2886 Airport Road  
Columbus, Ohio 43219

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 3, Township 1, Range 17, United States Military Lands and being part of that tract of land conveyed to Port Columbus Enterprises, by deed of record in Official Record 21179016, all referenced being to records in the Recorder's Office, Franklin County, Ohio and bounded and described as follows:

Beginning at an iron pin set at an angle point in the northerly line of said Port Columbus Enterprises tract, the southerly line of the Cassady-Sunbury Limited Partnership 31.018 acre tract, of record in Official Record 16509G06;

Thence South 4° 22' 13" West along said line of the Cassady-Sunbury L. P. 31.018 acre tract, a distance of 49.50 feet to an iron pin set at an angle point in said line;

Thence South 3° 11' 28" West a distance of 239.21 feet to an iron pin set;

Thence South 86° 48' 32" East, a distance of 129.89 feet to an iron pin set at a curvature of a curve to the right;

Thence along the arc of said curve (Delta = 44° 18' 15", Radius = 150.00 feet), a chord bearing and distance of South 64° 39' 25" East, 113.12 feet to an iron pin set at a point of reserve curvature;

Thence along the arc of a curve to the left (Delta = 83° 37' 14", Radius = 20.00 feet), a chord bearing and distance of South 84° 18' 54" East, 26.67 feet to an iron pin set in the westerly right-of-way line of Airport Drive (60 feet in width);

Thence along said right-of-way of Airport Drive, being the arc of a curve to the left (Sub-Delta = 12° 45' 31", Radius = 385.00 feet), a chord bearing and distance of South 47° 29' 43" West, 85.56 feet to an iron pin set;

Thence along the arc of a curve to the left (Delta = 83° 37' 14", Radius = 20.00 feet), a chord bearing and distance of North 0° 41' 40" West, 26.67 feet to an iron pin set at a point of compound curvature;

Thence along the arc of a curve to the left (Delta = 44° 18' 15", Radius = 100.00 feet), a chord bearing and distance of

North 64° 39' 25" West, 75.41 feet to an iron pin set at a point of tangency;

Thence North 86° 48' 32" West, a distance of 244.65 feet to an iron pin set;

Thence South 3° 11' 28" West, a distance of 98.34 feet to an iron pin set;

Thence South 89° 16' 26" West, a distance of 542.96 feet to an iron pin set;

Thence North 15° 34' 56" East, a distance of 285.00 feet to an iron pin set;

Thence North 5° 38' 00 West, a distance of 200.00 feet to an iron pin set in the southerly line of the Cassady-Sunbury L. P. 31.018 acre tract;

Thence South 86° 38' 17" East, along said southerly line of the 31.018 acre tract, a distance of 627.00 feet to the place of beginning, containing 6.453 acre, more or less.

Bearings contained herein are based on the same meridian as the bearing of the westerly right-of-way line of Airport Drive (South 3° 11' 28" West), of record in Official Record 7379C18.

**To Rezone From:** L-M-2, Limited Manufacturing District,

**To:** CPD, Commercial Planned Development District.

**SECTION 2.** That a Height District of One Hundred Ten (110) feet is hereby established on the CPD, Commercial Planned Development District on this property.

**SECTION 3.** That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Building Services Division as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**EMBASSY SUITES,**" and said text titled, "**DEVELOPMENT TEXT CPD, COMMERCIAL PLANNED DEVELOPMENT 6.453 +/- ACRES,**" all signed by David B. Perry, Agent for the Applicant and Donald Plank, Attorney for the Applicant, and all dated ~~June 29, 2007~~ **January 8, 2008**, and the text reading as follows:

DEVELOPMENT TEXT

CPD, Commercial Planned Development

6.453± Acres

EXISTING DISTRICT:

M-2 and L-M-2, Limited Manufacturing Districts

PROPOSED DISTRICT:

CPD, Commercial Planned Development

PROPERTY ADDRESS:

2886 Airport Drive, Columbus, OH 43219

OWNER(S):

Airport Land, LLC c/o Dave Perry, Agent, The David Perry Company, 145 East Rich Street, 3rd Floor, Columbus, OH 43215 and Donald Plank, Plank and Brahm, 145 East Rich Street, Columbus, OH 43215

APPLICANT:

Core Properties, LLC c/o Dave Perry, Agent, The David Perry Company, 145 East Rich Street, 3rd Floor, Columbus, OH 43215 and Donald Plank, Plank and Brahm, 145 East Rich Street, Columbus, OH 43215

DATE OF TEXT:

~~June 29, 2007~~ **January 8, 2008**

APPLICATION NUMBER:

Z07-006

1. INTRODUCTION:

Applicant proposes to rezone 6.453 +/- acres to the CPD, Commercial Planned Development District for development of a hotel and related restaurant and meeting space uses within the hotel. The site abuts hotels to the east and south and other hotels are in the immediate vicinity. The proposed use is consistent with the recommendations of the I-670 Plan, the Northeast Area Plan and the Airport Environs Overlay (AEO).

2. a). PERMITTED USES: The following uses shall be permitted:

Hotel, with or without a restaurant, meeting facilities and/or retail uses, all within the hotel building, and all office uses of Section 3353, C-2, Commercial District.

b). PROHIBITED USES: The following uses are specifically prohibited:

- a. Dwelling units
- b. Church
- c. Commercial radio transmitting or television station and appurtenances
- d. Monopole Telecommunications Antenna (ground mounted, free standing)
- e. Cell site towers
- f. Rooftop Telecommunications antenna(s), except as may be required for on-premise use(s).
- g. Off premise graphics, except as may be approved by the Columbus Graphics Commission.

3. DEVELOPMENT STANDARDS: Except as specified herein, the applicable development standards shall be as specified in the C-4, Commercial District.

A. Density, Height, Lot and/or Setback Commitments.

1. **Building Height:** The height district shall be H-110 allowing for a 110 foot height District but, height shall be limited to an absolute maximum height of 92 feet for a hotel, including any roof mounted equipment or elevator shaft, as measured at the east façade of the hotel building, or a maximum height of 60 feet for any other use.

2) **Parking Setback:** There shall be a minimum 5 foot parking setback from the north and east property line. The north parking setback shall be maintained as long as abutting property to the north is zoned in a residential district. There shall be a minimum 3 foot parking setback along the south property line, except where a bike path may be located by the City of Columbus, in which case parking will be located as depicted on the Plan, but pavement related to the bike path shall not be

subject to the parking setback. The north, south or east parking setbacks may be crossed for a driveway connection to adjacent property.

3) There shall be a minimum 110 foot building and pavement setback from the west property line.

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

N/A

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

1) All heating, ventilating, air conditioning and other building mechanical systems and equipment, whether roof mounted or ground level, shall be fully screened from view from Airport Drive and also from view from the north property line of the property being rezoned, as long as property to the north is zoned in a residential district. If equipment is ground mounted, either plant material/landscaping or low walls using building materials that are permitted building materials (See D.1), shall be used for screening.

2) Trees shall be planted in and around the parking lot at the rate of one (1) tree per 10 parking spaces.

3) All trees and landscaping shall be well maintained. Weather permitting, dead items shall be replaced within five (5) months.

4) The minimum size of trees at the time of planting shall be as follows: Deciduous - 2 ½ inches, Ornamental - 1 ½ inches, Evergreen - 5 feet, Shrubs - 2 gallon.

5) The west minimum 110 foot building, parking and pavement setback area shall be provided if the property is developed with a hotel and is for the purpose of tree and open space preservation. The setback area shall remain undisturbed except for required placement of utilities, excluding storm water detention/retention, and/or bike or walking paths. There shall be no storm water detention/retention within the 110 foot setback. Disturbance, if any, shall be the minimum amount necessary.

6) Developer commits to granting an easement to the City of Columbus across the property for purposes of providing walking/bike access from the Alum Creek Bike Trail to Airport Drive. The easement shall be a maximum of ten (10) feet in width and shall be granted through the property in a location that is mutually acceptable to both the property owner/developer and the City of Columbus. The path is illustrated on the Plan along the south property line. The easement will be granted without charge to the City of Columbus. The City of Columbus shall be responsible for the cost and construction of any improvements within the easement area.

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

1) Buildings shall be finished with the same level and quality of finish on all four sides. Exterior finish building materials shall include brick, stucco, stone, and/or EIFS. There shall be no exposed smooth face concrete block.

E. Dumpsters, Lighting, Outdoor Display Areas and/or Other Environmental Commitments.

1) All exterior lighting, including parking lot lighting, but excepting decorative fixtures used at the front entrance, shall use cut-off type fixtures (down-lighting) and shall be designed and placed to minimize off-site spillage and glare.

2) Parking lot lighting shall be no higher than 24 feet.

3) All new or relocated utility lines shall be installed underground, unless the applicable utility company requires above ground installation.

F. Graphics and Signage Commitments.

1) All graphics shall conform to Article 15 of the Columbus City Code, as it applies to the C-4, Commercial District. Any ground sign shall be monument-style. Any variance to the applicable requirements of the C-4, Commercial District, shall be submitted to the Columbus Graphics Commission.

G). Other CPD Requirements.

1. Natural Environment: The natural environment of the site is primarily flat, except toward the west of the site where there is a slope to the Alum Creek corridor. The area is intensely developed with office, motorist services and airport related (hotel, restaurants) uses.

2. Existing Land Use: The property is undeveloped.

3. Circulation: Access to and from the site will be via Airport Drive. Internal circulation for on-site parking and vehicle circulation for the hotel will be as depicted.

4. Visual Form of the Environment: The area surrounding the site is zoned and developed with commercial uses, except property to the north that zoned residential but is undeveloped.

5. Visibility: Airport Drive is collector right of way providing circulation for various business and airport related uses. The hotel will be visible from Airport Drive and Cassidy Avenue.

6. Proposed Development: Hotel.

7. Behavior Patterns: Primary access will be from Airport Drive. Site development for a hotel will be as depicted on the submitted site plan.

8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text for light levels, sounds and dust. There will be no objectionable emissions.

H). Modification of Code Standards.

~~1. Section 3342.24, Surface, to permit the fire lane around the hotel to be surfaced in a material other than asphalt, concrete or other hard surface material, subject to specific approval of the material(s)/design of the fire lane by the Columbus Fire Department prior to the issuance of a Certificate of Zoning Clearance for the hotel, if a material other than asphalt or concrete is proposed.~~

~~2. 1. Section 3342.29, Minimum Number of Loading Spaces Required, to reduce the required number of loading spaces from two (2) to one (1).~~

I.) Miscellaneous commitments.

1) The site is located in the Port Columbus Airport Environs Overlay (AEO) and specifically in the 65 DNL area. An Avigation Easement shall be granted to the Port Columbus Airport Authority in conjunction with a Certificate of Zoning Clearance.

2) The site plan titled "Embassy Suites" dated ~~06-29-07~~ **01-08-08** and signed ~~06-29-07~~ **01-08-08** by David B. Perry, Agent, and Donald Plank, Attorney, shall be the site development plan for development of the site with a hotel. The Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

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**Legislation Number:** 1957-2007

**Drafting Date:** 11/14/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2008, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

**Title**

To make appropriations for the 12 months ending December 31, 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.

**Body**

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2008, and ending December 31, 2008, and

**WHEREAS**, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

**SECTION 1.** That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

**Division No. 22-01 - City Auditor**

OCA - 900894  
Object - 10  
OL3 - 5501  
Purpose - Debt Transfer  
Amount - \$ 804,554

**Total - \$ 804,554**

**SECTION 2.** That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

**Division No. 20-01 - City Council**

OCA - 200204  
Object - 03  
Purpose - Services for Operation and Maintenance  
Amount - \$ 4,790,000

OCA - 200214  
Object - 03  
Purpose - Services for Operation and Maintenance  
Amount - \$ 4,790,000

**Total - \$ 9,580,000**

**SECTION 3.** That from the unappropriated monies in the fund known as the Capitol South Fund, Fund No. 481, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2008:

**Division No. 45-01 - Department of Finance and Management**

OCA - 901133  
Object - 10  
OL3- 5501  
Purpose - Principal  
Amount- \$1,007,852

OCA - 901158  
Object - 10  
OL3- 5501  
Purpose - Interest  
Amount- \$327,812

**Total - \$1,335,664**

**SECTION 4.** That from the unappropriated monies in the Airport Operating Fund, Fund No. 944, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

**Division No. 60-10 - Airports**

OCA - 601245  
Object - 04  
OL3- 4410  
Purpose - Bond Principal Payment  
Amount- \$160,000

OCA - 601245  
Object - 07  
OL3- 7411  
Purpose - Bond Interest Payment  
Amount- \$3,960

**Total - \$163,960**

**SECTION 5.** That from the monies in the funds known as the Sewer System Revenue Bond Reserve Fund and Water System Revenue Bond Reserve Fund, and from all monies estimated to come into said funds from any and all sources during 2007, there be and hereby are appropriated the following sums:

**Sewer Division 60-05 - Fund 656 Sewer System Revenue Bond Fund**

OCA - 605824  
Object - 04  
OL3- 4407  
Purpose - Bond Principal Payment  
Amount- \$5,475,000

OCA - 605824  
Object - 07  
OL3- 7408  
Purpose - Bond Interest Payment  
Amount- \$22,290,900

**Total - \$27,765,900**

**Water Division 60-09 - Fund 601 Water System Revenue Bond Fund**

OCA - 602987  
Object - 04  
OL3- 4407  
Purpose - Bond Principal Payment  
Amount- \$6,797,500

OCA - 602987  
Object - 07  
OL3- 7408  
Purpose - Bond Interest Payment  
Amount- \$1,089,250

**Total - \$7,886,750**

**SECTION 6.** That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2008, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

**Division No. 22-01 - City Auditor**

OCA - 220749  
Object - 04  
OL3- 4425  
Purpose - OPWC  
Amount- \$606,000

OCA - 901975  
Object - 10  
OL3- 5501  
Purpose - Bond Principal Payment  
Amount- \$86,667,838

OCA - 901983  
Object - 10  
OL3- 5501

Purpose - Bond Interest Payment  
Amount- \$40,672,247

**Total - \$127,946,085**

**Division No. 59-02 - Refuse Collection**

OCA - 593715  
Object - 03  
OL3- 3389  
Purpose - Tipping Fee- Refuse Disposal  
Amount- \$4,750,000

OCA - 593954  
Object - 03  
OL3- 3389  
Purpose - Tipping Fee- Refuse Disposal  
Amount- \$4,750,000

OCA - 594341  
Object - 03  
OL3- 3389  
Purpose - Tipping Fee- Refuse Disposal  
Amount- \$4,750,000

**Total - \$14,250,000**

**Division No. 24-01 - City Attorney**

OCA - 240259  
Object - 03  
OL3- 3324  
Purpose - Bond Counsel Expense  
Amount- \$175,000

**Total - \$175,000**

**Division No. 45-01 - Finance and Management Department**

OCA - 450148  
Object - 03  
OL3- 3336  
Purpose - Professional Services  
Amount- \$135,000

OCA - 450148  
Object - 03  
OL3- 3352  
Purpose - Printing Costs  
Amount- \$25,000

OCA - 450148  
Object - 03  
OL3- 3353

Purpose - Advertising  
Amount- \$10,000

OCA - 450148  
Object - 03  
OL3- 3348  
Purpose - Banking/Financial/Bond Services \*  
Amount- \$52,000

OCA - 450148  
Object - 03  
OL3- 3332  
Purpose - Subscriptions  
Amount- \$5,000

**Total - \$227,000**

*\* Variable rate storm debt and 1996 variable rate debt*

**SECTION 7.** That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2008:

**Division No. 44-01 - Development**

OCA - 401001  
Object - 05  
OL3- 5548  
Purpose - Debt Transfer  
Amount- \$2,228,808

**Total - \$2,228,808**

**SECTION 8.** That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2008:

**Division No. 44-01 - Development**

OCA - 402405  
Object - 05  
OL3- 5548  
Purpose - Debt Transfer  
Amount- \$1,293,568

**Total - \$1,293,568**

**SECTION 9.** That from the unappropriated monies in the fund known as the Waggoner Road TIF Debt Service Fund, Fund No. 410, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2008:

**Division No. 44-01 - Development**

OCA - 410300  
Object - 10  
OL3- 5501  
Purpose - Debt Transfer  
Amount- \$60,000

**Total - \$60,000**

**SECTION 10.** That the monies in the foregoing Sections 1 through 11 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the President of Council or City Clerk; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 5 shall be paid by upon the order of the Director of the Department of Public Utilities, that the monies appropriated in the foregoing Section 6 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 7, 8 and 9 shall be paid by upon the order of the Director of Development, 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 11.** Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

**SECTION 12.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 7, 8 and 9 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

**SECTION 13.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 14.** 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:** 1958-2007

**Drafting Date:** 11/14/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

This ordinance makes appropriations for the 12 months ending December 31, 2008 for the Sinking Fund - Bond and Note Retirement Funds. The appropriation authority allows the Trustees of the Sinking Fund to make general obligation debt service payments.

**Title**

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

**Body**

**WHEREAS**, the matter herein provided for constitutes an emergency, in that it is immediately necessary to appropriate funds for the Sinking Fund - Bond and Note Retirement Funds for the 12 months beginning January 1, 2008 in order that funds may be legally expended, and for the immediate preservation of the public health, peace, property, safety and welfare of the City of Columbus; Now, Therefore:

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

**SECTION 1.** That from the monies in the funds known as the Sinking Fund, Bond and Note Retirement Funds, in the custody of the Sinking Fund Trustees, and from all monies estimated to come into said funds during the year ending December 31, 2008, the following amounts are appropriated for the payment of the principal and interest on bonds and notes coming due during the year of 2008, and administrative expenses therefore, and the Council hereby confers upon the Sinking Fund the responsibility of administering the principal and interest payments on outstanding bond and note debt.

**REQUIREMENTS FOR DEBT SERVICE (refer to attachment Ord# 1958-2007 RequirementsForDebt Service.xls)**

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

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**Legislation Number:** 1968-2007

**Drafting Date:** 11/15/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**This ordinance appropriates monies within the General Fund, and the Jobs Growth Fund to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2008.

**Title**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).

**Body**WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2008, and ending December 31, 2008, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

Section 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Level 1s for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

See Attachment: 26 General Fund -Bdg by Div.xls

SECTION 2. That from the monies in the fund known as the jobs growth fund, fund 015, and from all revenues estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 4004 - Office of Education

Obj Level 1 03  
Amount \$600,000

TOTAL in Fund no. 015 \$600,000

Section 3. That the monies appropriated in the foregoing Sections 1 through 3 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

Section 4. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such

requests for conformity with the approved budget.

Section 5. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfer of sums exceeding \$25,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance and Administration.

Section 6. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

Section 7. That, notwithstanding the provisions of Ordinance No. 1590-94, during 2008 the City Auditor shall deposit the investment earnings on the Economic Stabilization Fund, Fund 011, to the Anticipated Expenditure Fund, Fund 012 in the fourth quarter of 2008.

Section 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 1969-2007

**Drafting Date:** 11/15/2007

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation** This ordinance makes appropriations and transfers for the 12 months ending December 31, 2008, in various divisions and departments for funds other than the general fund.

**Title** 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.

**Body** WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2008 and ending December 31, 2008, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 4601 - Human Resources

Obj Level 1 01  
Amount \$1,727,815

Obj Level 1 02  
Amount \$44,000

Obj Level 1 03  
Amount \$883,155

TOTAL \$2,654,970

Division No. 4550 - Finance and Management Director

Obj Level 1 03  
Amount \$365,000  
TOTAL \$365,000

TOTAL Fund No. 502 \$3,019,970

SECTION 2. That from the monies in the fund known as the Technology, fund no. 514, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 4701 - Technology Administration

Obj Level 1 01  
Amount \$1,445,418

Obj Level 1 02  
Amount \$1,078,603

Obj Level 1 03  
Amount \$4,059,097

TOTAL \$ 6,583,118

Division No. 4702 - Division of Information Services

Obj Level 1 01  
Amount \$13,425,638

Obj Level 1 02  
Amount \$341,252

Obj Level 1 03  
Amount \$5,522,188

Obj Level 1 04  
Amount \$2,308,016

Obj Level 1 06  
Amount \$167,100

Obj Level 1 07  
Amount \$722,382

TOTAL \$ 22,486,576

TOTAL Fund No. 514 \$ 29,069,694

SECTION 3. That from the monies in the fund known as the print services fund, fund no. 517, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 4550 - Finance and Management Print and Mailroom Services

Obj Level 1 01  
Amount \$303,348

Obj Level 1 02  
Amount \$41,500

Obj Level 1 03  
Amount \$1,045,885

TOTAL Fund No. 517 \$1,390,733

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 525, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 2403 - Land Acquisition

Obj Level 1 01  
Amount \$777,055

Obj Level 1 02  
Amount \$17,300

Obj Level 1 03  
Amount \$69,788

TOTAL Fund No. 525 \$864,143

SECTION 5. That from the monies in the fund known as the fleet management services fund, fund no. 513, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 4550 - Finance and Management Administration

Obj Level 1 01

Amount \$958,390

TOTAL \$ 958,390

Division No. 4505 - Fleet Management

Obj Level 1 01  
Amount \$9,090,615

Obj Level 1 02  
Amount \$13,248,290

Obj Level 1 03  
Amount \$3,878,800

Obj Level 1 04  
Amount \$1,380,000

Obj Level 1 05  
Amount \$5,000

Obj Level 1 07  
Amount \$1,123,354

TOTAL \$ 28,726,059

TOTAL Fund No. 513 \$29,684,449

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 250, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 5001 - Health

Obj Level 1 01  
Amount \$17,112,011

Obj Level 1 02  
Amount \$635,325

Obj Level 1 03  
Amount \$7,602,308

Obj Level 1 05  
Amount \$19,900

Obj Level 1 10  
Amount \$180,000

TOTAL in Fund no. 250 \$25,549,544

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 285, and from all monies estimated to come into said fund from any and all sources during the 12 months ending

December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 5101 - Recreation and Parks

Obj Level 1 01  
Amount \$23,937,016

Obj Level 1 02  
Amount \$847,612

Obj Level 1 03  
Amount \$6,976,496

Obj Level 1 05  
Amount \$106,000

Obj Level 1 10  
Amount \$182,000

TOTAL in Fund no. 285 \$32,049,124

SECTION 8. That from the monies in the fund known as the golf course operations fund, fund no. 284, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 5103 - Division of Golf

Obj Level 1 01  
Amount \$3,722,742

Obj Level 1 02  
Amount \$315,000

Obj Level 1 03  
Amount \$1,276,207

Obj Level 1 05  
Amount \$3,000

TOTAL in Fund no. 284 \$5,316,949

SECTION 9. That from the monies in the fund known as the development services fund, fund no. 240, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 4401 - Development Administration

Obj Level 1 01  
Amount \$653,862

TOTAL \$653,862

Division No. 4403 - Building Services

Obj Level 1 01  
Amount \$12,853,707

Obj Level 1 02  
Amount \$113,030

Obj Level 1 03  
Amount \$3,297,522

Obj Level 1 05  
Amount \$11,800

Obj Level 1 06  
Amount \$605,600

TOTAL \$16,881,659

Division No. 5901 - Service Administration

Obj Level 1 01  
Amount \$416,218

Obj Level 1 02  
Amount \$507

Obj Level 1 03  
Amount \$58,994

TOTAL \$475,719

Division No. 5909 - Transportation

Obj Level 1 01  
Amount \$9,900,993

Obj Level 1 02  
Amount \$108,340

Obj Level 1 03  
Amount \$2,304,268

Obj Level 1 05  
Amount \$3,500

Obj Level 1 06  
Amount \$254,198

TOTAL \$12,571,299

TOTAL in Fund no. 240 \$30,582,539

SECTION 10. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 265, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 5901 - Public Service Administration

Obj Level 1 01  
Amount \$2,552,935

Obj Level 1 02  
Amount \$2,807

Obj Level 1 03  
Amount \$227,415

TOTAL \$2,783,157

Division No. 5902 - Refuse Collection

Obj Level 1 01  
Amount \$4,428,615

Obj Level 1 02  
Amount \$1,530

Obj Level 1 03  
Amount \$1,430,890

TOTAL \$5,861,035

Division No. 5909 - Transportation

Obj Level 1 01  
Amount \$26,910,242

Obj Level 1 02  
Amount \$519,301

Obj Level 1 03  
Amount \$14,333,348

Obj Level 1 05  
Amount \$83,600

Obj Level 1 06  
Amount \$620,000

TOTAL \$42,466,491

TOTAL in Fund no. 265 \$51,110,683

SECTION 11. That from the monies in the fund known as the sewerage system operating fund, fund no. 650, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 6005 - Sewerage and Drainage

Obj Level 1 01  
Amount \$44,169,311

Obj Level 1 02  
Amount \$6,844,500

Obj Level 1 03  
Amount \$47,908,499

Obj Level 1 04  
Amount \$53,300,911

Obj Level 1 05  
Amount \$377,000

Obj Level 1 06  
Amount \$6,598,400

Obj Level 1 07  
Amount \$52,756,012

Obj Level 1 10  
Amount \$15,844,710

TOTAL \$227,799,343

Division No. 6001 - Public Utilities Administration

Obj Level 1 01  
Amount \$3,097,789

Obj Level 1 02  
Amount \$119,707

Obj Level 1 03  
Amount \$549,788

Obj Level 1 06  
Amount \$11,340

TOTAL \$3,778,624

TOTAL in Fund no. 650 \$231,577,967

SECTION 12. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 675, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 6015 - Storm Sewer

Obj Level 1 01  
Amount \$1,817,623

Obj Level 1 02  
Amount \$109,830

Obj Level 1 03  
Amount \$19,108,452

Obj Level 1 04  
Amount \$7,547,000

Obj Level 1 05  
Amount \$110,000

Obj Level 1 06  
Amount \$45,000

Obj Level 1 07  
Amount \$6,361,950

TOTAL \$35,099,855

Division No. 6001 - Public Utilities Administration

Obj Level 1 01  
Amount \$2,237,337

Obj Level 1 02  
Amount \$86,455

Obj Level 1 03  
Amount \$397,070

Obj Level 1 06  
Amount \$8,190

TOTAL \$2,729,052

TOTAL in Fund no. 675 \$37,828,907

SECTION 13. That from the monies in the fund known as the electricity enterprise fund, fund no. 550, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 6007 - Electricity

Obj Level 1 01  
Amount \$9,419,215

Obj Level 1 02  
Amount \$58,206,956

Obj Level 1 03  
Amount \$7,566,735

Obj Level 1 04  
Amount \$4,725,000

Obj Level 1 05  
Amount \$213,000

Obj Level 1 06  
Amount \$2,290,000

Obj Level 1 07  
Amount \$1,838,694

TOTAL \$84,259,600

Division No. 6001 - Public Utilities Administration

Obj Level 1 01  
Amount \$172,106

Obj Level 1 02  
Amount \$6,650

Obj Level 1 03  
Amount \$30,544

Obj Level 1 06  
Amount \$630

TOTAL \$209,930

TOTAL in Fund no. 550 \$84,469,530

SECTION 14. That from the monies in the fund known as the water system revenue, fund no. 600, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 6009 - Water System

Obj Level 1 01  
Amount \$45,926,955

Obj Level 1 02  
Amount \$17,039,096

Obj Level 1 03  
Amount \$26,202,692

Obj Level 1 04  
Amount \$27,695,175

Obj Level 1 05  
Amount \$100,000

Obj Level 1 06  
Amount \$2,839,800

Obj Level 1 07  
Amount \$19,529,152

Obj Level 1 10  
Amount \$7,799,250

TOTAL \$147,132,120

Division No. 6001 - Public Utilities Administration

Obj Level 1 01  
Amount \$2,847,632

Obj Level 1 02  
Amount \$119,707

Obj Level 1 03  
Amount \$549,788

Obj Level 1 06  
Amount \$11,340

TOTAL \$3,528,467

TOTAL in Fund no. 600 \$150,660,587

SECTION 15. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 2501 - Municipal Court Judges Subfund 001

Obj Level 1 01  
Amount \$243,406

Obj Level 1 02

Amount \$93,200

Obj Level 1 03  
Amount \$271,450

TOTAL \$608,056

Division No. 2601 - Municipal Court Clerk Subfund 002

Obj Level 1 01  
Amount \$726,329

Obj Level 1 02  
Amount \$47,250

Obj Level 1 03  
Amount \$648,702

Obj Level 1 06  
Amount \$90,000

Obj Level 1 10  
Amount \$322,700

TOTAL \$1,834,981

TOTAL in Fund no. 227 \$2,443,037

SECTION 16. That from the monies in the fund known as the municipal court special projects fund, fund no. 226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 2501 - Municipal Court Judges

Obj Level 1 01  
Amount \$1,071,970

Obj Level 1 02  
Amount \$46,700

Obj Level 1 03  
Amount \$479,000

TOTAL in Fund no. 226 \$1,597,670

SECTION 17. That from the monies in the fund known as the collection fee fund, fund no. 295, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 2401 - City Attorney

Obj Level 1 03  
Amount \$500,000

TOTAL \$500,000

Division No. 2601 - Municipal Court Clerk

Obj Level 1 01  
Amount \$92,298

Obj Level 1 03  
Amount \$715,000

TOTAL \$807,298

TOTAL in Fund no. 295 \$1,307,298

SECTION 18. That from the monies in the fund known as the general permanent improvement fund, fund no. 748, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 2201 - City Auditor

Obj Level 1 03  
Amount \$284,217

Division No. 2202 - Income Tax

Obj Level 1 06  
Amount \$90,000

Division No. 3002 - Safety Support

Obj Level 1 06  
Amount \$140,000

TOTAL in Fund no. 748 \$514,217

SECTION 19. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 294, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 4507 - Facilities Management

Obj Level 1 02  
Amount \$29,200

Obj Level 1 03  
Amount \$1,586,922

TOTAL in Fund no. 294 \$1,616,122

SECTION 20. That from the monies in the fund known as the photo red light fund, fund, 293, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 3003 - Division of Police

Obj Level 1 10  
Amount \$500,000

TOTAL in Fund no. 293 \$500,000

SECTION 21. That from the monies in the fund known as the emergency human services funds, fund 232, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2008:

Division No. 44-05 - Division of Neighborhood Services

Obj Level 1 03  
Amount \$1,200,000

TOTAL in Fund no. 232 \$1,200,000

SECTION 22. That the existing appropriations in funds for capital projects at December 31, 2008 are hereby reappropriated to the same division object level 1 and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2008, are hereby re-encumbered.

SECTION 23. That the monies in the foregoing Sections 1 through 21 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources, that the monies appropriated in the foregoing Section 1, Division 45-07 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Sections 7 and 8 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 9, Divisions 44-01 and 44-03 shall be paid upon the order of the Director of the Department of Development; that the monies appropriated in the foregoing Section 9, Divisions 59-01 and 59-09, shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 10 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 11, 12, 13, and 14 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 15, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of Municipal Court Clerk; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 17, Division 24-01 shall

be paid upon the order of the City Attorney or, for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 18, Division 22-01 and 22-02 shall be paid upon the order of the City Auditor or, for Division 30-02 shall be paid upon the order of the Director of the Department of Public Safety; that the monies appropriated in the foregoing Section 19, shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 20, shall be paid upon the order of the Director of the Department Public Safety, that the monies appropriated in the foregoing Section 21, shall be paid upon the order of the Director of the Department of Development, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 24. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 25. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 23 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object level 1 to another, within any one department or division. Transfers of sums exceeding \$25,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$25,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 26. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriates up to a maximum of \$25,000.00 per obligation.

SECTION 27. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

# City RFPs, RFQs, and Bids

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED INSTANTLY AT:**

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

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

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

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

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

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

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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - February 13, 2008 3:00 pm

SA002782 - FAR EAST COLUMBUS WATER MAIN IMP.

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

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

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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002784 - DRUG AND ALCOHOL TESTING SERVICES UTC

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: February 02, 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 CHLLER 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

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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

SA002794 - McDannald Estates Stormwater System Impr

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday February 20, 2008, and publicly read at that hour and place for the following project: CIP 610994 - MCDANNALD ESTATES STORMWATER SYSTEM IMPROVEMENTS.

The work for which proposals are invited consists of constructing approximately 8500 feet of storm sewers ranging in size from 8" to 76" x 48" elliptical pipe, and approximately 2900 sq. yds of full-width pavement replacement/restoration work, maintaining traffic and other such work as may be necessary to complete the contract in accordance with the plans (CC-13496) and specifications. All work shall be completed within 365 calendar days from date of the Notice to Proceed.

CLASSIFICATION: There is no Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid. Bid Documents are available for pick up starting Monday, January 28, 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 31, 2008

SA002797 - DOWP - JANITORIAL SERVICES

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4105, until 3:00 p.m., Local Time, on Wednesday, February 20, 2008, and publicly opened and read at that hour and place for the following project:

JANITORIAL SERVICES  
Division of Power and Water

The work for which proposals are invited consists Janitorial Services for the Division of Power and Water. Copies of the Contract Documents are on file at the offices of Division of Water and Power, 910 Dublin Road, Room 4019, Columbus, Ohio, 43215, and are available at no cost by contacting 614-645-5735.

Proposals must be submitted on the proper forms contained in the Bid Submittal Documents and the Bid Submittal Documents containing the Proposal must be submitted IN THEIR ENTIRETY in a sealed envelope marked:

Janitorial Services - Division of Power and Water .

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond of 100 percent of the amount of the contract with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction & Materials Specifications, latest edition, will be required to assure the faithful performance of the work.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Bid Submittal Documents refer to the City of Columbus, Ohio Construction and Materials Specifications, latest edition and will become part of the terms and conditions of the contract to be awarded. Said specifications are hereby made a part of these Bid Submittal Documents. Bidders are required to examine Section 100, General Provisions, for the requirements necessary to submit a proposal. Copies of said Construction and Material Specifications may be examined and/or purchased at the office of the Director of Public Service, 90 W. Broad Street, 3rd Floor, Columbus, Ohio 43215 (614) 645-8290; at the offices of the Construction Inspection Division, 1800 E. 17th Avenue, Columbus, Ohio 43219 (614) 645-3182.

CONTRACT COMPLIANCE REQUIREMENTS

Each responsive bidder shall submit, with its bid, a City of Columbus Contract Compliance Certification Number or a completed application for certification. Compliance with the provisions of Article I, Title 39 Columbus City Code, 1959 is a condition of the Contract. Failure to comply with this Article may result in cancellation of the Contract. Applications may be obtained by calling (614) 645-3666 or <http://vendorservices.columbus.gov/e-proc/pubRegCompanySearch.asp?link=Company+Search>

BID CANCELLATION AND REJECTIONS

The right is reserved by the Director of Public Utilities of the City of Columbus, Ohio to cancel the Advertisement for Bids, to reject any and/or all bids, to waive technicalities, to hold bids for a period of 180 days after the bid opening, and/or to advertise for new proposals, when it is in the best interest of the City.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**SPECIAL REQUIREMENTS**

Particular attention is called to the statutory requirements of the State of Ohio relative to licensing of corporations organized under the laws of any other state.

**SITE VISIT**

A Site Visit has been scheduled for February 12, 2008 at 8am at 910 Dublin Road, Columbus, Ohio 43215. Tours will occur at the various work locations of this bid proposal. Contact David Newcomer, at (614) 645 5735, for details.

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

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

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

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

**FURTHER INFORMATION**

Information concerning this bid may be obtained by contacting David Newcomer, 614 645-5735 or email, [DCNEWCOMER@COLUMBUS.GOV](mailto:DCNEWCOMER@COLUMBUS.GOV)

ORIGINAL PUBLISHING DATE: February 06, 2008

BID OPENING DATE - February 21, 2008 11:00 am

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002802 - FLEET/OEM PARTS,SUPPLIES, & ASSESSORIES

1.1 Scope: It is the intent of the City of Columbus, Fleet Management Division to obtain formal bids to establish a UTC for the purchase of OEM Chevrolet, Chrysler & Ford parts for use in repairing City vehicles through March 31, 2010.

1.2 Classification: Bidders shall identify on the proposal pages each applicable price list and the percentage discount to be applied to that price list.

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

ORIGINAL PUBLISHING DATE: February 06, 2008

SA002798 - OCM-RENOV OF CITY HALL BREAKROOM

ADVERTISEMENT FOR BIDS

RENOVATION OF THE CITY HALL BREAKROOM, 90 WEST BROAD STREET, COLUMBUS, OHIO 43215

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Office of Construction Management, to obtain formal bids to establish a contract for RENOVATION OF THE CITY HALL BREAKROOM, 90 WEST BROAD STREET, COLUMBUS, OHIO 43215. Work to be completed within 60 calendar days upon notification of award of contract.

2 Classification: Renovation of the City Hall Breakroom. There will be a pre-bid meeting on February 11, 2008 at 10:00 a.m. at City Hall 90 W. Broad Street, Room B7, Columbus, Ohio 43215. This is a prevailing wage project. A 10% proposal bond/100% performance bond required. All questions and concerns pertaining to the specifications shall be directed in writing to the Architect: Bird-Houk Collaborative to the attention of Matt Van Wienen via fax or e-mail only prior to February 19, 2008 by 5:00 p.m. Fax (614) 418-0614, email: [mvanwienen@bird-houk.com](mailto:mvanwienen@bird-houk.com). Addendums will be issued accordingly. The budget estimate for this project is \$70,000.00, including contingency.

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

ORIGINAL PUBLISHING DATE: February 02, 2008

BID OPENING DATE - February 22, 2008 5:00 pm

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002800 - FLEET / SECURITY GUARD SERVICES

1.1 Scope: It is the intent of the City of Columbus, Fleet Management to obtain formal bids to establish a UTC for the purchase of Security Guard Services for use at new Fleet Maintenance Facility located at 4211 Groves Road

1.2 Classification: Bids are being received on a per hour basis.

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

ORIGINAL PUBLISHING DATE: February 05, 2008

SA002801 - FLEET / JANITORIAL SERVICES

1.1 Scope: It is the intent of the City of Columbus, Fleet Management to obtain formal bids to establish a UTC for the purchase of Janitorial Services for use of cleaning facility located at 4211 Groves Road. Contract will be ineffect from date of execution through March 31, 2009.

1.2 Classification: Bids are being received on a discounted basis

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

ORIGINAL PUBLISHING DATE: February 05, 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 - February 28, 2008 11:00 am

SA002796 - CITY-WIDE UNIFORMS UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus is obtaining bids for the purchase of uniforms and patches for approximately 1,500 City employees. The contract will be used by various City agencies and deliveries will be made to the specific agency's location on an as-needed basis. The contract will be in effect from the date of execution by the City through March 31, 2010.

1.2 Classification: Uniform Clothing to be purchased will include various shirts, pants, coveralls, t-shirts, select outerwear, hats, and patches. The uniform supplier must have a facility located within the City of Columbus and/or Franklin County.

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

ORIGINAL PUBLISHING DATE: February 06, 2008

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - March 14, 2008 4:00 pm

SA002793 - Data Consolidation RFP (TAP CARDS)

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

BID OPENING DATE - March 19, 2008 3:00 pm

SA002795 - E. Aeration Building Roof Replacement

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday March 19, 2008, and publicly read at that hour and place for the following project: EAST AERATION BUILDING ROOF REPLACEMENT.

The work for which proposals are invited consists of the complete removal, disposal, and replacement of the East Aeration Control Building roofing system located at the Southerly Wastewater Treatment Plant, 6977 S. High Street, Lockbourne, Ohio 43137. The new roof shall be modified asphalt multi-ply built up construction. The work shall include such other work as may be necessary to complete the contract in accordance with the specifications, provisions and documentation included herewith. The work is to be performed at the Southerly Wastewater Treatment Plant, 6977 South High Street, Lockbourne, Ohio 43137.

CLASSIFICATION: This bid proposal is a prevailing wage project, includes a 100% Performance Bond and a 10% Proposal Bond. A Pre-Bid Conference is scheduled for Wednesday February 27, 2008 at 10:00 am at the Southerly Wastewater Treatment Plant Conference Room, 6977 S. High Street, Lockbourne, OH. The project manager for this contract is Mr. Art Gibson (614) 645-3248.

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 31, 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.

<b>Application Deadlines</b>	<b>Hearing Dates</b>
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

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**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.

<b>Application Deadline</b>	<b>Hearing Dates</b>
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:** 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](mailto: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

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**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:** 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).

**Legislation Number:** PN0035-2008

**Drafting Date:** 02/05/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

**Contact Name:** Jeffrey L. Bertacchi

**Contact Telephone Number:** (614) 645-5876

**Contact Email Address:** jlb@columbus.gov

**Body**

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company on or about Monday, March 3, 2008: Cheryl and Company 646 McCorkle Blvd., Westerville, Ohio 43082.

The Draft Permit will be available for review, Monday through Friday, between the hours of 7:30 A.M. and 4:30 P.M., February 11, 2008 through February 29, 2008 at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or by FAX at (614) 645-0227. This Notice is made according to Columbus City Code Chapter 1145.44 (B).

**Legislation Number:** PN0036-2008

**Drafting Date:** 02/05/2008

**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: November 12, 2007

**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: November 12, 2007

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**Legislation Number:** PN0037-2008

**Drafting Date:** 02/05/2008

**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: February 4, 2008

**Contact Name:** Patricia Rae Grove

**Contact Telephone Number:** (614) 645-7881

**Contact Email Address:** Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: February 4, 2008

**Body**

Please see Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: February 4, 2008

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**Legislation Number:** PN0038-2008

**Drafting Date:** 02/06/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Columbus Building Commission Meeting 2/19/08

**Contact Name:** Jamie Shaner

**Contact Telephone Number:** 614-645-6416

**Contact Email Address:** jlshaner@columbus.gov

**Body**

**AGENDA  
COLUMBUS BUILDING COMMISSION  
FEBRUARY 19, 2008 - 1:00 p.m.  
757 CAROLYN AVENUE  
HEARING ROOM - LOWER LEVEL**

**1. APPROVAL OF JANUARY 15, 2008 MEETING MINUTES**

**2. BUILDING ORDERS APPEAL**

**Adjudication Number:** A/O2008-002LI

**Applicant:** Abe Bahgat

**Appeal:** Building Orders

**Address:** 117 E. Livingston Avenue

**3. BUILDING ORDERS APPEAL**

**Adjudication Number:** A/O2008-003RM

**Applicant:** Homelife Properties, Ltd.

**Appeal:** Building Orders

**Address:** 75 - 81 E. Gay Street

**4. ITEMS FROM THE FLOOR (as approved by the Board)**

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

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**Legislation Number:** PN0039-2008

**Drafting Date:** 02/06/2008

**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: February 4, 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: February 4, 2008

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**Legislation Number:** PN0043-2008

**Drafting Date:** 02/08/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** NOTICE OF PROPOSED IMPROVEMENT  
AND ESTIMATED ASSESSMENTS  
TO BE LEVIED THEREFORE

**Contact Name:** Bessie Twyman

**Contact Telephone Number:** Bessie Twyman

**Contact Email Address:** bmtwyman@columbus.gov

**Body**As a result of petitions received in the Office of the City Clerk, City of Columbus, in May of 2007, where upon over 60 percent of the property owners on Case Road, including: Case Road from Cleveland Avenue to and including Parcel numbers 010-146207, requested the installation of an underground street lighting system you are hereby notified that the Council of the City of Columbus, Ohio, by Resolution No. 192X-2007, duly adopted as its meeting on December 10, 2007 and resolved that it is necessary to install underground ornamental street lighting on Case Road, as described above, under a special assessment procedure, in accordance with the plans, specifications, and estimate of cost of said improvement approved by the Administrator, Division of Power and Water and the Director of Public Utilities and on file in the office of said Administrator, 3500 Indianola Avenue, and any additional information desired may be obtained from said office.

The aforesaid resolutions also provided that the street lights shall be installed as shown on the plans designated as Drawing No. 13E0208 of the files of the Administrator of the Division of Power and Water of the Department of Public Utilities and provide that the whole cost of said improvement less the Division of Power and Water portion of \$12,000.00 shall be assessed per lot.

The estimated amount of the assessment proposed to be levied against each lot or parcel of land is on file in the City Clerk's Office and the amount or amounts proposed to be levied against the lots or parcels of land standing in your name are as follows:

**B. Sheppard, 2086 Grasmere Avenue, Parcel # 010-126902, in the amount of \$1,200.00; P. L. MaClean, 2207 Case Road, Parcel # 010-126916, in the amount of \$1,200.00; M. Holloway, 2199 Case Road, Parcel # 010-126917, in the amount of \$1,200.00; JJ & MN Cooley, 3875 Sunbury Road, Parcel #101-126918, in the amount of \$1,200.00.**

"The owner of any lot or of land bounding or abutting upon the proposed improvement claiming that he will sustain damages by reason of the improvement shall, within (2) weeks after the service of this notice, file a claim, in writing, with the Clerk of legislative authority, setting forth the amount of the damages claimed and a general description of the property with respect to which it is claimed such injury will accrue. An owner who fails to file such claim, shall be barred from filing a claim of receiving damages."

Information regarding the street lighting plans or petition process may be obtained by calling **Duffy McSweeney, Engineering Associate III, at 645-2191** with the Division of Power and Water (Power).

**PLEASE NOTE:** The Board of Revision has very limited authority that an estimated assessment be changed. The Board **IS** authorized to consider issues such as a calculation error (for example, the front footage of the property to be assessed is inaccurate) or an invalid petition (for example, signatures on a petition are those of tenants rather than the property owners). However the Board **IS NOT** authorized to consider issues such as the property owner's ability to afford the estimated assessment or the property owners's desire not to take part in the planned improvement.

Andrea Blevins  
City Clerk

**Advertise: 02/09/08 - 02/16/08**

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**Legislation Number:** PN0060-2005

**Drafting Date:** 02/23/2005

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Published Columbus City Health Code

**Contact Name:** Richard Hicks

**Contact Telephone Number:** 654-6189

**Contact Email Address:** rickh@columbus.gov

**Body**"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

<http://www.publichealth.columbus.gov/>

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**Legislation Number:** PN0235-2007

**Drafting Date:** 09/26/2007

**Current Status:** Clerk's Office for Bulletin

**Version:** 3

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** 2008 Meeting Schedule - City of Columbus Records Commission

**Contact Name:** City of Columbus Records Commission Coordinator

**Contact Telephone Number:** 645-7380

**Contact Email Address:**

**Body**

**CITY BULLETIN NOTICE  
MEETING SCHEDULE  
CITY OF COLUMBUS RECORDS COMMISSION**

The regular meetings of the City of Columbus Records Commission for the calendar year 2008 are scheduled as follows:

**Monday, February 4, 2008**

**Monday, May 5, 2008**

**Monday, September 22, 2008**

These meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room (226). They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-7380.

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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 21, 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](mailto: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: FEBRUARY 4, 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:**

APLIN DR shall yield to SUMNER DR

**Yield signs shall be removed from intersections as follows:**

W DODRIDGE ST shall no longer yield to OLENTANGY RIVER RD

**PARKING REGULATIONS**

The parking regulations on the 377 foot long block face along the S side of BROAD ST from DOUGLAS ST extending to EIGHTEENTH ST shall be

Range in feet	Code Section	Regulation
0 - 197	2105.17	NO STOPPING ANYTIME
197 - 243	2105.17	NO STOPPING 4PM - 6PM WEEKDAYS
243 - 377	2105.17	NO STOPPING ANYTIME

The parking regulations on the 338 foot long block face along the S side of FIRST AVE from HARRISON AVE extending to DELAWARE AVE shall be

Range in feet	Code Section	Regulation
0 - 50	2105.17	NO STOPPING ANYTIME
50 - 308	2151.01	(STATUTORY RESTRICTIONS APPLY)
308 - 338	2105.17	NO STOPPING ANYTIME

The parking regulations on the 763 foot long block face along the N side of HANFORD ST from JAEGER ST extending to BRUCK ST shall be

Range in feet	Code Section	Regulation
0 - 105	2105.14	BUS STOP ONLY
105 - 220	2151.01	(STATUTORY RESTRICTIONS APPLY)

220 - 243	2105.03	HANDICAPPED PARKING ONLY
243 - 284	2151.01	(STATUTORY RESTRICTIONS APPLY)
284 - 307	2105.03	HANDICAPPED PARKING ONLY
307 - 546	2151.01	(STATUTORY RESTRICTIONS APPLY)
546 - 619	2105.17	NO STOPPING ANYTIME
619 - 688	2151.01	(STATUTORY RESTRICTIONS APPLY)
688 - 763	2105.14	BUS STOP ONLY

The parking regulations on the 600 foot long block face along the S side of INNIS AVE from HIGH ST extending to FOURTH ST shall be

Range in feet	Code Section	Regulation
0 - 170	2151.01	(STATUTORY RESTRICTIONS APPLY)
170 - 182		(NAMELESS ALLEY)
182 - 274	2151.01	(STATUTORY RESTRICTIONS APPLY)
274 - 316	2105.03	HANDICAPPED PARKING ONLY
316 - 568	2151.01	(STATUTORY RESTRICTIONS APPLY)
568 - 600	2105.17	NO STOPPING ANYTIME

The parking regulations on the 1237 foot long block face along the N side of INNIS AVE from LOCKBOURNE RD extending to KELTON AVE shall be

Range in feet	Code Section	Regulation
0 - 800	2105.17	NO PARKING ANY TIME
800 - 1237	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 2663 foot long block face along the S side of INNIS AVE from LOCKBOURNE RD extending to FAIRWOOD AVE shall be

Range in feet	Code Section	Regulation
0 - 815	2105.17	NO PARKING ANY TIME
815 - 2663	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 185 foot long block face along the N side of NAMELESS ALLEY from NAMELESS ALLEY extending to EASTMOOR BLVD shall be

Range in feet	Code Section	Regulation
0 - 185	2105.17	NO PARKING ANY TIME

The parking regulations on the 1946 foot long block face along the N side of PACEMONT RD from MILTON AVE extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 390	2151.01	(STATUTORY RESTRICTIONS APPLY)
390 - 413	2105.03	HANDICAPPED PARKING ONLY
413 - 552	2151.01	(STATUTORY RESTRICTIONS APPLY)
552 - 561		(NAMELESS ALLEY)
561 - 1738	2151.01	(STATUTORY RESTRICTIONS APPLY)
1738 - 1758	2105.17	NO STOPPING ANYTIME
1758 - 1770		(NAMELESS ALLEY)
1770 - 1830	2105.17	NO STOPPING ANYTIME
1830 - 1908	2105.17	2 HR PARKING 8AM - 6PM EVERYDAY
1908 - 1946	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

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE  
TRANSPORTATION DIVISION  
EFFECTIVE DATE: FEBRUARY 4, 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**

**Stop signs shall be installed at intersections as follows:**

OLIVE ST shall stop for DERRER RD

**SECTION 2105.095 TURNS AGAINST A RED SIGNAL**

**Prohibitions against turns on a red signal shall be removed as follows:**

COURTRIGHT RD at ROSWELL DR

The southbound right turn on red shall no longer be prohibited.

**PARKING REGULATIONS**

The parking regulations on the 1217 foot long block face along the W side of CLARENDON AVE from PALMETTO ST extending to BROAD ST shall be

Range in feet	Code Section	Regulation
0 - 31	2105.17	NO STOPPING ANYTIME
31 - 417	2151.01	(STATUTORY RESTRICTIONS APPLY)
417 - 451	2105.17	NO STOPPING ANYTIME
451 - 466		(NAMELESS ALLEY)
466 - 486	2105.17	NO STOPPING ANYTIME
486 - 708	2151.01	(STATUTORY RESTRICTIONS APPLY)
708 - 721	2105.17	NO STOPPING ANYTIME
721 - 739		(NAMELESS ALLEY)
739 - 981	2151.01	(STATUTORY RESTRICTIONS APPLY)
981 - 1019	2105.17	NO STOPPING ANYTIME
1019 - 1032		(NAMELESS ALLEY)
1032 - 1080	2151.01	(STATUTORY RESTRICTIONS APPLY)
1080 - 1105	2105.17	NO PARKING 6AM-2PM
1105 - 1187	2151.01	(STATUTORY RESTRICTIONS APPLY)
1187 - 1217	2105.17	NO STOPPING ANYTIME

The parking regulations on the 435 foot long block face along the W side of FIFTH ST from RICH ST extending to TOWN ST shall be

Range in feet	Code Section	Regulation
0 - 52	2105.17	NO STOPPING ANYTIME
52 - 395	2155.03	2 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
52 - 78	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
78 - 144	2105.17	NO STOPPING ANYTIME
144 - 169	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
169 - 246	2105.17	NO STOPPING ANYTIME
246 - 395	2105.17	NO STOPPING 3AM - 7AM WEEKDAYS
395 - 435	2105.17	NO STOPPING ANYTIME

The parking regulations on the 214 foot long block face along the S side of LYNN ST from FOURTH ST extending to YOUNG ST shall be

Range in feet	Code Section	Regulation
0 - 214	2105.17	NO STOPPING ANYTIME

The parking regulations on the 824 foot long block face along the S side of NINTH AVE from HUNTER AVE extending to HIGH ST shall be

Range in feet	Code Section	Regulation
0 - 60	2105.17	NO STOPPING ANYTIME
60 - 641	2151.01	(STATUTORY RESTRICTIONS APPLY)
641 - 659	2105.17	NO STOPPING ANYTIME
659 - 674		(NAMELESS ALLEY)
674 - 707	2105.17	NO STOPPING ANYTIME
707 - 795	2155.03	1 HR PARKING METERS 8AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
795 - 824	2105.17	NO STOPPING ANYTIME

The parking regulations on the 633 foot long block face along the S side of NORWICH AVE from WALDECK AVE extending to INDIANOLA AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 419	2151.01	(STATUTORY RESTRICTIONS APPLY)
30 - 419	2105.17	NO PARKING 9AM-10AM FIRST AND THIRD FRIDAY APR 1 THRU OCT 1 FOR STREET CLEANING
419 - 487	2105.17	NO STOPPING ANYTIME
487 - 582	2105.17	NO STOPPING 8AM - 4PM SCHOOL DAYS
582 - 633	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

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE  
TRANSPORTATION DIVISION  
EFFECTIVE DATE: NOVEMBER 12, 2007

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**

**Stop signs shall be installed at intersections as follows:**

DESHLER AVE shall stop for ZETTLER RD  
SHEPHERD ST shall stop for GIFT ST

**Yield signs shall be installed at intersections as follows:**

WINCHESTER MEADOWS DR shall yield to EMERALD TREE DR

**PARKING REGULATIONS**

The parking regulations on the 1483 foot long block face along the S side of CARBONDALE DR from LINDORA DR extending to MAYBURY RD shall be

Range in feet	Code Section	Regulation
0 - 789	2105.17	NO PARKING ANY TIME
789 - 1483	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 493 foot long block face along the S side of MELROSE AVE from SUMMIT ST extending to EAST TERMINUS shall be

Range in feet	Code Section	Regulation
0 - 435	2151.01	(STATUTORY RESTRICTIONS APPLY)
435 - 493	2105.17	NO STOPPING ANYTIME

The parking regulations on the 567 foot long block face along the E side of WAYNE AVE from SHERIDAN ST extending to LOGAN ST shall be

Range in feet	Code Section	Regulation
0 - 287	2151.01	(STATUTORY RESTRICTIONS APPLY)
287 - 310	2105.03	HANDICAPPED PARKING ONLY
310 - 567	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

**Council “Amendment” Ordinance 0306-2008**  
**Re: 2008 Operating Budget**

**City of Columbus  
City Bulletin Report**

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

**Legislation Number:** 0306-2008

**Drafting Date:** 02/07/2008

**Version:** 1

**Current Status:** Second Reading

**Matter Type:** Ordinance

**Explanation**

Background: This ordinance authorizes a \$2,831,000 supplemental appropriation within the General Fund to various departments to reflect City Council amendments to the 2008 operating budget (Ordinance 1968-2007, passed February 4, 2008). This ordinance also provides for supplemental appropriations of \$289,350 within the Hotel Motel Tax fund, \$493,958 within the Recreation and Parks Operating Fund, and \$131,576 within the Health Special Revenue Fund.

Supplemental funding is provided as follows:

\$687,000 to restore funding cuts to social service agencies  
\$432,575 to restore cuts to the Community Shelter Board and provide additional funding  
\$200,000 to restore cuts in part time hours in Recreation & Parks  
\$131,000 for the Franklin Park Conservatory  
\$188,000 to restore cuts to TechColumbus  
\$150,000 to reduce the vacancy credit applied to the Office of Clerk of Courts  
\$130,000 for Code Enforcement vehicles  
\$100,000 to reduce the vacancy credit applied to the Office of City Attorney  
\$83,000 to restore cuts to the Community Crime Patrol  
\$75,000 for Public Safety Initiatives Fund  
\$20,000 to support family violence prevention programs  
\$839,775 as a contingency within the Department of Finance, whose use is subject to City Council's discretion following continued monitoring of the City's financial situation and program review. This amount will be used to prevent proposed layoffs of fulltime employees included in the administration's proposed 2008 budget; and as determined by Council as needs dictate, provide additional support for the Community Shelter Board, the Community Crime Patrol, and support recommendations of the Area Commission workgroup, etc.

Not reflected here but part of Council's amendments is the use of monies already appropriated within the Hotel Motel Tax fund in Ordinance 1957-2007. Expenditure legislation will be submitted at a later date to direct \$800,000 to support cultural/arts activities in Columbus as per current City Code relative to the use of this portion of the bed tax.

This ordinance also provides supplemental appropriations to the operating funds of the Department of Recreation & Parks and the Department of Health, allowing each to retain their respective 2007 year-end cash carryover amounts, which exceeded that included in the mayor's proposed 2008 budget. In each case, such monies will enable the agencies to retain full time positions otherwise cut from the budget or to address other program needs.

Fiscal Impact: All of the funds included herein reflect current revenue estimates by the City Auditor and the Department of Finance and Management. This action reflects City Council's continued commitment to maintain critical City direct services of the highest quality while conscious of prudent financial management practices to maintain the City's "triple A" credit rating.

**Title**

To authorize a \$2,831,000 supplemental appropriation within the General Fund to various departments and the subsequent transfer of \$125,650 to the Recreation & Parks Operating Fund, to authorize an appropriation of \$289,350 in the Hotel-Motel Tax Fund within the Office of City Council, to authorize a transfer of \$16,000 in the Hotel-Motel Tax Fund

within the Office of City Council and a subsequent transfer of said \$205,350 to the Recreation and Parks Operating Fund, to authorize a \$635,608 supplemental appropriation within the Recreation & Parks Operating Fund, to authorize a \$131,573 supplemental appropriation in the Health Operating Fund, and to authorize a transfer of \$75,000 to the Safety Initiative Fund, all to reflect City Council amendments to the 2008 operating budgets, and to declare an emergency.

#### **Body**

WHEREAS, following City Council's receipt of the administration's proposed 2008 operating budget on November 2007, the City Auditor identified additional general fund resources; and

WHEREAS, City Council subsequently held two public hearings of the full Council to review that proposed budget and several committee level hearings to provide information to the public and to solicit public comment regarding possible budget adjustments; and

WHEREAS, all of the funds included herein reflect current revenue estimates by the City Auditor and the Department of Finance; and

WHEREAS, this action reflects City Council's continued commitment to maintain critical City direct services of the highest quality while being conscious of prudent financial management practices to maintain the City's "triple A" credit rating; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to appropriate and transfer said 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 unappropriated monies in the General 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, the sum of \$2,831,000 be and is hereby appropriated to the General Fund, Fund 010, to various departments as follows:

City Attorney, Div.: 24-01, OCA 240101, Object Level One 01, Object Level Three 1101, \$100,000; and Object Level One 03, Object Level Three 3337, \$20,000 for a Family Violence Program.

Municipal Court Clerk, Div.: 26-01, OCA 260117, Object Level One 01, Object Level Three 1101, \$150,000 to provide flexibility in staffing.

Public Safety Director, Div.: 30-01, OCA 300111, Object Level One 03, Object Level Three 3337, \$83,000 to restore funding reductions for the Community Crime Patrol, and Object Level One 10, Object Level Three 5501, \$75,000 to be transferred to the Safety Initiatives Fund.

Neighborhood Services, Div.: 44-10, Object Level One 03, Object Level Three 3337, \$432,575 for the Community Shelter Board, OCA 440284; and \$687,000 to restore Social Service agency reductions, OCA 440280.

Economic Development, Div.: 44-03, OCA 440314, Object Level One 03, Object Level Three 3336, \$188,000 for TechColumbus.

Financial Management, Div.: 45-01, OCA 904508, Object Level One 10, Object Level Three 5501, \$839,775, to the citywide account for possible transfer at a later date. These funds include up to \$500,000 as contingency to avoid proposed layoffs in the General Fund. In all cases, transfers of these funds to other operating agencies will be at the sole discretion of City Council.

Fleet, Div. 45-05; OCA 451201, Object Level One 06, Object Level Three 6650, \$130,000 for Code Enforcement vehicles.

Recreation & Parks, Div.: 51-01, OCA 900050, Object Level One 10, Object Level Three 5501, \$125,650, and to authorize and direct the City Auditor to transfer said amount to the unappropriated balance of Fund 285.

SECTION 2. To authorize and direct the City Auditor to transfer \$16,000 within the Hotel-Motel Tax Fund, Fund No. 231, (appropriated in Ordinance 1957-2007) within the Office of City Council, OCA 200214, from Object Level 1 03, Object Level 3 3000 to Object Level 1 10, Object Level 3 5501, and to authorize and direct the subsequent transfer of \$16,000 from Fund 231 to the unappropriated balance of Fund 285.

SECTION 3. That from unappropriated monies in the Hotel-Motel Tax, Fund 231, 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 \$289,350 be and is hereby appropriated to the Office of City Council, Div.: 20-01, OCA 200212, OL3 5501 and to direct the transfer of \$189,350 From Fund 231 to the unappropriated balance of Fund 285.

SECTION 4. That from unappropriated monies in the Recreation and Parks Fund, Fund 285, 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 \$635,608 be and is hereby appropriated to the Department of Recreation and Parks, Div.: 51-01 as detailed below:

OCA 510081, Object Level One 01, Object Level Three 1101, \$304,608, representing the amount of cash within the department's operating fund at year-end 2007 which exceeded the amount projected in the mayor's proposed 2008 budget and shall be used to avoid layoffs and support other program needs.

OCA 510081, Object Level One 01, Object Level Three 1112, \$200,000, to restore part time hours.

OCA 516559, Object Level One 03, Object Level Three 3337, \$131,000, to support the Franklin Park Conservatory.

SECTION 5. That from unappropriated monies in the Health Operating Fund, Fund 250, 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 \$131,573 be and is hereby appropriated to the Department of Public Health, Div.: 50-01, Fund 250, OCA 500934, Object Level One 01, Object Level Three 1101. These funds represent the amount of cash within the department's operating fund at year-end 2007 which exceeded the amount projected in the mayor's proposed 2008 budget and shall be used to avoid layoffs and support other program needs.

SECTION 6. To authorize the transfer of \$75,000 from the General Fund, Fund 010, Public Safety Director, Div. 30-01, Object Level One 10, Object Level Three 5501 to the Safety Initiatives Fund, Fund 016.

SECTION 7. 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.

**Explanation of Council Amendments**  
**to**  
**2008 Operating Budget**

## **Explanation of Changes in Proposed 2008 Operating Budget**

The ordinance makes a supplemental appropriation of \$2,831,000 within the General Fund for various agencies (detailed below), makes supplemental appropriations of \$304,608 and \$131,573 to Recreation and Parks Operating Fund and the Health Operating Fund, respectively; and appropriates \$289,350 in the Hotel Motel Tax Fund.

### **Detailed Uses:**

**Neighborhood Services:** in the General Fund added \$687,000 to restore funding cuts to social service agencies and \$130,000 (within the Fleet Division within the **Department of Finance**) for replacement Code Enforcement vehicles

**Housing:** in the General Fund added \$432,575 to restore cuts to the Community Shelter Board

**Economic Development:** in the General Fund added \$188,000 to restore cuts to TechColumbus

**Recreation & Parks:** added \$200,000 (\$125,650 in General Fund dollars and \$74,350 in Hotel Motel Tax dollars) to restore cuts in part time hours, and added \$131,000 in Hotel Motel Tax dollars for the Franklin Park Conservatory

**Municipal Court Clerk:** in General Fund added \$150,000 to reduce the vacancy credit

**City Attorney's Office:** in the General Fund added \$100,000 to reduce the vacancy credit and \$20,000 for a family violence program

**Public Safety Director's Office:** added \$83,000 to restore cuts to the Community Crime Patrol and \$75,000 transferred into the Public Safety Initiatives Fund

**Finance Citywide Account:** in the General Fund added \$839,775 as a contingency, whose use is subject to City Council's discretion following continued monitoring of the City's financial situation and program review. This amount will be used to prevent proposed layoffs of fulltime employees included in the administration's proposed 2008 budget; and as determined by Council as needs dictate, provide additional support for the Community Crime Patrol, the Community Shelter Board, support recommendations of the Area Commission workgroup, etc.