

Columbus City Bulletin



Bulletin #12
March 22, 2008

Proceedings of City Council

Saturday March 22, 2008



SIGNING OF LEGISLATION

(Unless otherwise noted all legislation listed in this Bulletin was signed by Council President Pro Tem Kevin L. Boyce, on the night of the Council meeting, Monday, *March 17, 2008*; Mayor, Michael B. Coleman on Tuesday, *March 18, 2008*; and attested by the City Clerk, Andrea Blevins prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

Published weekly under authority of the City Charter and direction of the City Clerk. The Office of Publication is the City Clerk's Office, 90 W. Broad Street, Columbus, Ohio 43215, 614-645-7380. The City Bulletin contains the official report of the proceedings of Council. The Bulletin also contains all ordinances and resolutions acted upon by council, civil service notices and announcements of examinations, advertisements for bids and requests for professional services, public notices; and details pertaining to official actions of all city departments. If noted within ordinance text, supplemental and support documents are available upon request to the City Clerk's Office.

Council Journal (minutes)



City of Columbus

Journal - Final

Columbus City Council

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

ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.

Monday, March 17, 2008

5:00 PM

Columbus City Council

Columbus City Council

Journal

March 17, 2008

REGULAR MEETING NO. 14 OF COLUMBUS CITY COUNCIL, MARCH 17, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - President Mentel

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

READING AND DISPOSAL OF THE JOURNAL

Dispense with the reading of the Journal and Approve

C0008-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, MARCH 12, 2008:

Stock Type: C1, C2
To: UBH LLC
2676 Cleveland Av
Columbus, Ohio 43211
permit # 9133504

Transfer Type: C1, C2, D6
To: 1306 Inc
DBA Broad & Princeton
1306 W Broad St 1st Fl & Bsmt
Columbus, Ohio 43222
From: Irizarry Inc
DBA Broad & Princeton
1306 W Broad St 1st Fl & Bsmt
Columbus, Ohio 43222
permit # 6552318

Transfer Type: D5
To: Old School Cafe LLC
DBA Bottoms Cafe
1st Fl & Bsmt & Patio
177 S Cypress Av
Columbus, Ohio 43223

From: Daniel L Pizzurro
DBA Bottoms Cafe
1st Fl & Bsmt & Patio
177 S Cypress Av
Columbus, Ohio 43223
permit # 6530051

Transfer Type: C1, C2
To: 955 East Fifth Ave Inc
DBA Certified
955 E 5th Av
Columbus, Ohio 43201
From: Fifth Ave Gas Station Inc
DBA Certified
955 E 5th Av
Columbus, Ohio 43201
permit # 6416063

Transfer Type: C2, D1
To: JPS Main Street LLC
DBA J PS
1072 E Main St
Columbus, Ohio 43205
From: Paul D Makar Jr
DBA J PS
1072 E Main St
Columbus, Ohio 43205
permit # 4182784

Transfer Type: D1, D2, D3
To: JPS Bolton Field LLC
Bldg 1 & 2 Patio Mini Golf Course
2000 Norton Rd Term
Columbus, Ohio 43228
From: Paul D Makar Jr
DBA JPS At Bolton Air Field
Bldg 1 & 2 Patio Mini Golf Course
2000 Norton Rd Term
Columbus, Ohio 43228
permit # 4182783

Transfer Type: C1, C2
To: Samah LLC
DBA Circle V
2124 W Mound St
Columbus, Ohio 43223
From: Circle V Food LLC
2124 W Mound St
Columbus, Ohio 43223
permit # 7702504

Advertise: 3/15/08

Return: 4/1/08

Read and Filed

RESOLUTIONS OF EXPRESSION

BOYCE

0058X-2008 To recognize AFS High School Exchange Students now studying in the United States for their participation in a Government Education Program on March 17, 2008 with the State of Ohio and the City of Columbus.

Sponsors: Kevin L. Boyce

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

Absent: 1 - President Mentel

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

0052X-2008 To recognize Ms. Debra McKinney on her many years of dedicated service to the City of Columbus and congratulate her on her retirement.

Sponsors: Kevin L. Boyce

TABLED UNTIL 03/31/08

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

Absent: 1 - President Mentel

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

TAVARES

0057X-2008 To encourage changes to Ohio Revised Code that would require the Board of Building Standards to adopt rules requiring that new residential buildings be built with specific Visit-ability features.

Sponsors: Charleta B. Tavares

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

Absent: 1 - President Mentel

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

RECREATION & PARKS: 0422-2008

ADMINISTRATION: 0425-2008

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

AFFIRMATIVE: 6 NEGATIVE: 0

FIRST READING OF 30-DAY LEGISLATION**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

0392-2008 FR To authorize and direct the Finance and Management Director to enter into a contract with Arrow Energy, Inc. for purchase of jet fuel for the Division of Police and to authorize the expenditure of \$246,000.00 from the General Fund. (\$246,000.00)

Read for the First Time

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0179-2008 FR To authorize the Director of Public Utilities to execute a final contract modification with the C.J. Mahan Construction Company, LLC for the Southerly Wastewater Treatment Plant New Headworks project; to authorize the expenditure of \$1,500,000.00 from within the Sanitary Sewer Revenue Bonds Fund; for the Division of Sewerage and Drainage. (\$1,500,000.00).

Read for the First Time

0313-2008 FR To amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer and expend funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund; in the amount of \$112,597.57; for labor and equipment costs incurred in the installation of various street lighting projects. (\$112,597.57)

Read for the First Time

0367-2008 FR To authorize the Director of Finance and Management to establish purchase orders with AT&T for local telephone services for the Department of Public Utilities, to authorize the expenditure of \$10,400.00 from the Electricity Operating Fund, \$187,200.00 from the Sewer System Operating Fund, \$187,200.00 from the Water Operating Fund, and \$135,200.00 from the Stormwater Operating Fund. (\$520,000.00)

Read for the First Time

0373-2008 FR To authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters and appurtenances, from an established Universal Term Contract, with Ferguson Enterprises, Inc., for the Division of Power and Water, and to authorize the expenditure of \$230,000.00 from Water Systems Operating Fund. (\$230,000.00)

Read for the First Time

0378-2008 FR To authorize the Director of Public Utilities to enter into a professional engineering services contract with Burgess & Niple, Inc., in connection with the Sanitary Pump Station Instrumentation and Flow Verification Project; and to authorize an expenditure of \$644,803.50 from the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$644,803.50)

Read for the First Time

0391-2008 FR To authorize the Director of Public Utilities to enter into an agreement with The Righter Company for Specialty Maintenance Craft Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

Read for the First Time**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES
CRAIG MENTEL**

- 0464-2008** FR To authorize the Director of the Public Service Department to execute those documents required to sell a 20 foot by 60 foot portion of right-of-way off the north side of Frankfort Street from the alley east of Ebner Street to a point 60 feet west of the alley to George K. and Margaret S. Gesouras for \$6,224.40 and to waive the competitive bidding provisions of Columbus City Codes.

Read for the First Time**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

- 0443-2008** FR To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources for the Woodward Nature Preserve Nature Works Grant for development of a trail system through the Woodward Nature Preserve.

Read for the First Time**RULES & REFERENCE: MENTEL, CHR. BOYCE O'SHAUGHNESSY TAVARES**

- 0354-2008** FR To supplement the Columbus City Codes, 1959, by amending Ordinance 0491-2007, and adjusting the boundaries of the 5th By Northwest Area Commission contained in Columbus City Code Section 3111.15.

Sponsors: Maryellen O'Shaughnessy

Read for the First Time**CONSENT ACTIONS****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

- 0348-2008** CA To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Folding Tables, Chairs and Carts with Mity-Lite Inc. and Continental Office Environments, to authorize the appropriation and 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.

- 0365-2008** CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase HP Printers, Imaging Products, Supplies, Accessories and Maintenance with Pomeroy IT Solutions, Inc. to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

- 0385-2008** CA To authorize and direct the Finance & Management Director to modify an existing contract with Itron, Inc., for the purchase of upgraded software to replace software no longer supported by the contractor and for the purchase of its companion hardware and maintenance used by the Division of Power and Water for its data capturing system and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

- 0351-2008** CA To authorize the City Attorney to file the necessary complaints for the appropriation of a permanent easement in and to real estate necessary for the Miscellaneous Intersection-Group 10 High to Hudson Project and to authorize the expenditure of \$2,050.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency.
This Matter was Approved on the Consent Agenda.
- 0364-2008** CA To authorize the Director of the Department of Public Utilities and the Director of Recreation & Parks Department to execute a quitclaim deed for certain real property unto, adjacent property owner, Mary Lou Lawrence, Trustee, in exchange for an equitable piece of property in order to eliminate an encroachment upon City property; to waive the Land Review Commission provisions of the Columbus City Codes (1959) and to declare and emergency.
This Matter was Approved on the Consent Agenda.
- 0398-2008** CA To authorize and direct the City Attorney to modify a contract for special legal counsel with Buckingham, Doolittle & Burroughs, LLP; to authorize the expenditure of \$150,000 from the Sewerage System Operating Fund; and to declare an emergency (\$150,000.00)
This Matter was Approved on the Consent Agenda.
- 0410-2008** CA To authorize the appropriation and expenditure and \$110,000 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency.
This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- 0393-2008** CA To authorize the Public Utilities Director to enter into a one-year contract with Mid-American Cleaning Contractors for janitorial services for the Division of Power and Water, to authorize the expenditure of \$433,222.15 from Water Systems Operating Fund, and to declare an emergency. (\$433,222.15)
This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 0369-2008** CA To authorize the Director of the Department of Development to enter into a contract with the Columbus Partnership; to authorize the expenditure of \$25,000 from the General Fund; and to declare an emergency. (\$25,000)
This Matter was Approved on the Consent Agenda.

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

- 0162-2008** CA To appropriate \$1,001.77 within the Special Purpose Fund for the Transportation Division's 2008 Employee Award Program and to authorize the Public Service Director to expend these funds consistent with the program's award criteria. (\$1,001.77)

This Matter was Approved on the Consent Agenda.

- 0386-2008 CA To authorize the Public Service Director to expend \$73,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund for the Transportation Division's use of the Franklin County 800 MHz radio system; and to declare an emergency. (\$73,000.00)

This Matter was Approved on the Consent Agenda.

- 0387-2008 CA To authorize the Public Service Director to extend and increase a contract with Resource International, Incorporated, for construction materials testing and inspection services for the Transportation Division; to authorize the expenditure of \$400,000.00 or so much thereof as may be needed from the Development Services Fund; and to declare an emergency. (\$400,000.00)

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

- 0421-2008 CA To authorize the Director of the Department of Development to modify a contract with The Salvation Army by extending the contract period; and to declare an emergency.

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

- 0419-2008 CA To authorize the Finance and Management Director to modify present and future contracts with Fuller, Mossbarger, Scott and May Engineers, Inc., to reflect a name and Federal Identification Number change as a result of an acquisition by Stantec Consulting Services, Inc.; to authorize the assignment of all existing obligations to the City of Columbus by Fuller, Mossbarger, Scott and May Engineers, Inc., to Stantec Consulting Services, Inc.; to authorize the Finance and Management Director, for the Department of Technology, to establish a purchase order for GIS maintenance and support services from a pre-established universal term contract with Stantec Consulting Services, Inc.; to authorize the expenditure of \$115,000.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$115,000.00)

This Matter was Approved on the Consent Agenda.

- 0436-2008 CA This legislation authorizes the Director of the Department of Technology, on behalf of the divisions of Building Services and Neighborhood Services, to modify and extend an existing agreement, with Accela, Inc; and to declare an emergency (\$0.00)

This Matter was Approved on the Consent Agenda.

- 0448-2008 CA To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of police officer applicants, and to authorize the expenditure of \$27,000.00 from the General Fund; and to declare an emergency (\$27,000.00).

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

- 0376-2008** CA To authorize and direct the Finance and Management Director to establish a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through March 1, 2009 for golf cars in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$400,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$400,000.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

Absent: 1 - President Mentel

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES 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 Ms. Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

Absent: 1 - President Mentel

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

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

Absent: 1 - President Mentel

Affirmative: 0

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

- 0287-2008** To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Systems by Rich Consulting LLC for professional custodial service administration and management of the quality assurance and training programs at the Municipal Court Building, to authorize the expenditure of \$34,737.50 from the General Fund, and to declare an emergency. (\$34,737.50).

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

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0055X-2008 To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Portage Grove Area Sanitary Improvement Project, and to declare an emergency.

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

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

0056X-2008 To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Merwin Hill Area Assessment Sewer Project, and to declare an emergency.

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

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

0431-2008 To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of funds in the amount of \$83,000.00 for the funding of the Cyber Crime Investigator and DV Victim Advocate program, and to declare an emergency. (\$83,000.00)

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

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

0451-2008 To authorize and direct the City Attorney to enter into a contract with Choices for Victims of Domestic Violence, a non-profit private corporation, for counseling and other professional services, to authorize the expenditure of Twenty-nine Thousand Nine Hundred Eighty-four and 50/100 Dollars, and to declare an emergency. (\$29,984.50)

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

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0372-2008 To authorize and direct the Finance and Management Director to contract for the purchase of a Rapid Deployment Vehicle from Supreme Corporation for the Division of Police; to authorize the expenditure of \$54,368.00 from the Voted Safety Bond Fund; to waive the competitive bidding provisions of Columbus City Codes Chapter 329; and to declare an emergency.

(54,368.00)

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

Absent: 1 - President Mentel

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

0374-2008

To authorize the Director of Public Safety to modify the current contract with MED 3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to expend \$1,275,000.00 from the General Fund; and to declare an emergency. (\$1,275,000.00)

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

Absent: 1 - President Mentel

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

0375-2008

To authorize the Director of Public Safety to modify the current contract with ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program; to authorize the expenditure of \$525,000.00 from the General Fund; and to declare an emergency. (\$525,000.00)

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

Absent: 1 - President Mentel

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

0452-2008

To authorize and direct the Director of Public Safety to modify, extend and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$465,000.00 from the General Fund; and to declare an emergency. (\$465,000.00)

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

Absent: 1 - President Mentel

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

0487-2008

To authorize and direct the appropriation of \$71,750.00 within the Public Safety Initiatives Fund and to authorize and direct the Columbus Division of Police to expend said funds for the purchase of holsters, and to declare an emergency. (\$71,750.00)

Sponsors: Andrew Ginther and Priscilla Tyson

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

Absent: 1 - President Mentel

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0281-2008

To authorize the Director of Public Utilities to enter into a construction

contract with Kokosing Construction Company, Inc., for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade and the A-Plant Wet Weather Hydraulic Improvements projects; to authorize the expenditure of \$61,768,000.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$61,768,000.00)

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

Absent: 1 - President Mentel

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

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

Absent: 1 - President Mentel

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

0360-2008

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with CH2MHill, Inc., for the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements project; to authorize the expenditure of \$1,192,030.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,192,030.00)

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

Absent: 1 - President Mentel

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

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

Absent: 1 - President Mentel

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

1456-2007

To authorize the Director of the Department of Development to execute the Columbus Coated Fabrics' Economic Development Agreement with Wagenbrenner Development, Inc.; to consent to an Assignment and Assumption of City Agreements to Wagenbrenner Development, Inc. or affiliated entity and to release Campus Partners from all liability and obligations in the City Agreements; to execute and Amendment of Agreement Concerning Decorative Surfaces International, Inc. site; and to declare an emergency. (\$0)

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

Absent: 1 - President Mentel

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

0382-2008

To authorize and direct the City Clerk to execute and sign a petition to create the One Neighborhood New Community Authority, on behalf of the City of Columbus and the Columbus City Council, as the "proximate city" under Ohio Revised Code Chapter 349; and to declare an emergency.

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

Absent: 1 - President Mentel

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

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

Absent: 1 - President Mentel

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

RECESSED: 6:34 P.M.

A motion was made by Ginther, seconded by Craig. The motion carried by the following vote:

Absent: 1 - President Mentel

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

RECONVENED: 6:37 P.M.

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

Absent: 1 - President Mentel

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

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

0175-2008

To authorize and direct the Public Service Director to modify present and future contracts with R.D. Zande & Associates, Inc., to reflect a name and Federal Identification number change as a result of their acquisition by Stantec Consulting Services, Inc. and to authorize the assignment of all existing obligations to the City of Columbus by R.D. Zande & Associates, Inc., to Stantec Consulting Services, Inc; to waive formal competitive bidding requirements of the Columbus City Code; to appropriate \$70,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$24,707.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund and \$70,000.00 from the Street and Highway Improvement Fund; to authorize the Public Service Director to enter into a professional service contract with Stantec Consulting Services Inc. for the design engineering of the Alkire Road-Holt Road Intersection Improvement project for the Transportation Division; and to declare an emergency. (\$94,707.00)

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

Absent: 1 - President Mentel

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

0358-2008

To authorize the Finance Director to establish a purchase order for ten light duty vehicles with 32 Ford, in accordance with the terms and conditions of the existing citywide universal term contract; to authorize the Finance Director to establish a purchase order for 21 light duty vehicles with Graham Ford, in accordance with the terms and conditions of the existing citywide universal term contract; to authorize the expenditure of \$208,770.00 from the Development Services Fund; to authorize the expenditure of \$398,880.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$607,650.00)

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

Absent: 1 - President Mentel

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

0450-2008

To authorize the Director of the Public Service Department to execute those documents required to transfer that portion of the first alley north of East Broad Street, from the first alley west of Winner Avenue to its western terminus to Columbus Foundation Properties LLC for \$4,540.00 and to waive the competitive bidding provisions of Columbus City Codes.

TABLED UNTIL 03/31/08

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

Absent: 1 - President Mentel

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

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.

BOYCE CRAIG MENTEL

0416-2008

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters, Maryhaven Engagement Center, related homeless shelter services, and homelessness prevention and transition services; to authorize the expenditure of \$2,287,766.00 from the FY2008 General Fund; and to declare an emergency. (\$2,287,766.00)

A motion was made by Ms. Tavares, seconded by Ginther, that this matter be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - President Mentel

Abstained: 2 - President Pro-Tem Boyce and Tyson

Affirmative: 4 - Ginther, Ms. O'Shaughnessy, Ms. Tavares and Craig

0420-2008

To authorize the Director of the Department of Development to modify the

Tenant Based Rental Assistance Program contract with Southeast, Inc by extending the contract to January 31, 2009; to authorize the expenditure of \$142,152.14 from the HOME Fund; and to declare an emergency. (\$142,152.14)

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

Absent: 1 - President Mentel

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

0438-2008

To authorize the Director of the Department of Development to contract with the Affordable Housing Trust for Columbus and Franklin County to provide funding for operating and administrative expenses; to authorize the expenditure of \$100,000 from the General Fund; and to declare an emergency. (\$100,000.00)

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

Absent: 1 - President Mentel

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0191-2008

To authorize the Director of the Department of Technology on behalf of the Columbus Public Health Department, to enter into a contract with Streamline Health, to provide the services of an automated vendor hosted vital records management system, inclusive of use of the vendor's associated software, license, maintenance and support services; to authorize the expenditure of \$210,324.00 from the 2008 Department of Technology's Internal Services Fund; to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency (\$210,324.00)

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

Absent: 1 - President Mentel

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

0428-2008

To accept Memorandum of Understanding # 2008-01 executed between representatives of the City of Columbus and CMAGE/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008; and to declare an emergency.

A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - President Mentel

Abstained: 1 - Ms. O'Shaughnessy

Affirmative: 5 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig and Tyson

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

Absent: 1 - President Mentel
Abstained: 1 - Ms. O'Shaughnessy
Affirmative: 5 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig and Tyson

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

Absent: 1 - President Mentel
Abstained: 1 - Ms. O'Shaughnessy
Affirmative: 5 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig and Tyson

0425-2008

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Section 4(B) and (C); and to declare an emergency.

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

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

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

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0389-2008

To authorize the transfer of \$100,000.00 from the Hotel/Motel Tax Fund and appropriation to the Recreation and Parks Operating Fund, and to declare an emergency. (\$100,000.00)

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

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

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

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

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

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

- 0403-2008** To authorize and direct the Director of Recreation and Parks to enter into agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance, to authorize the expenditure of \$44,113.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$44,113.00)
- A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - President Mentel
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson
- 0404-2008** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2008, to authorize the expenditure of \$352,806.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$352,806.00)
- A motion was made by Tyson, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - President Mentel
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson
- 0409-2008** To authorize and direct the Director of Recreation and Parks to enter into a contract with Security Risk Management Consultants, Inc. (SRMC) for consulting and related services for the Closed Circuit Television System assessment of twelve (12) Recreation Centers, to waive the formal bidding provisions of the Columbus City Code, to authorize the expenditure of \$19,250.00 from the Recreation and Parks 1999/2004 Voted Bond Fund, and to declare an emergency. (\$19,250.00)
- A motion was made by Tyson, seconded by Craig, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - President Mentel
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson
- 0434-2008** To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2008 events: Earth Day; Komen Columbus Race for the Cure Survivor Reception; Street Fest on Park; Columbus Arts Festival; Waterfire; Festival Latino; Dancing & Rocking in the Streets; Comfest; Pride Festival; Red, White & Boom; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Riverfest; OSU Football Celebration; Varsity Club Crank-Up Parties; Hineygate Party; Hot Times Community Music & Arts Festival; Oktoberfest; Columbus Microbrew Festival; Via Colori Columbus and the Columbus Italian Festival.
- A motion was made by Craig, seconded by Ms. Tavares, that this matter be Approved. The motion carried by the following vote:**
- Absent: 1 - President Mentel
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. O'Shaughnessy, Ms. Tavares, Craig and Tyson
- 0422-2008** To authorize the appropriation, transfer and expenditure of \$110,000.00

within the Recreation and Parks Permanent Improvement Fund for materials in conjunction with the Berliner Park Athletic Complex improvement project, to amend the 2007 Capital Improvements Budget, and to declare an emergency. (\$110,000.00)

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

Absent: 1 - President Mentel

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

ADJOURNMENT

ADJOURNED: 7:18 P.M.

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

Absent: 1 - President Mentel

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

(THERE WILL NOT BE A CITY COUNCIL MEETING ON MONDAY, MARCH 24, 2008. THE NEXT MEETING WILL BE MONDAY, MARCH 31, 2008)



City of Columbus

Journal - Final

Zoning Committee

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

Kevin L. Boyce, Chair; All Members

Monday, March 17, 2008

6:30 PM

Zoning Committee

Zoning Committee

Journal

March 17, 2008

REGULAR MEETING NO. 15 OF CITY COUNCIL (ZONING), MARCH 17, 2008 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: Mentel

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: Mentel

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0327-2008

To grant a Variance from the provisions of Sections 3332.03, R-1, Residential District; 3342.17, Parking lot screening, 3342.23, Striping and marking; and 3342.28, Minimum number of parking spaces required, of the Columbus City codes; for the property located at 4640 WYANDOTTE DRIVE (43230), to allow a winery, gift shop and service of food and beverages as accessory uses to a single-family dwelling with reduced parking lot standards in the R-1, Residential District, and to repeal Ordinance #1559-77 passed October 24, 1977 (Council Variance # CV07-040).

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

Absent: Mentel

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

1539-2007

To rezone 2685 PARSONS AVENUE (43207), being 6.4± acres located on the west side of Parsons Avenue, 286± feet south of Southard Drive, From: SR and R-2, Residential Districts, To: L-M, Limited Manufacturing District. (Rezoning # Z04-045)

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

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

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

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

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

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

0258-2008

To rezone 2101 STELZER ROAD (43219), being 12.86± acres located on the west side of Stelzer Road, 722± feet north of Citygate Drive, From: R, Rural District, To: L-C-3, Limited Commercial District (Rezoning # Z07-035).

TABLED UNTIL 03/31/08

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

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

0096-2008

To grant a Variance from the provisions of Section 3353.03, C-2, Office Commercial Uses; of the Columbus City Codes for the property located at 4715 CLEVELAND AVENUE (43231), to permit automotive accessory retail sales in the L-C-2, Limited Commercial District (Council Variance # CV07-057).

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

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

ADJOURNED: 7:25 P.M.

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

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

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: 0055X-2008

Drafting Date: 03/07/2008

Version: 1

Current Status: Passed

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 **Portage Grove Area Sanitary Improvement Project**.

Fiscal Impact:

N/A

Emergency Justification: Emergency action is requested to allow acquisition activities to begin immediately and without delay in order to maintain the acquisition schedule as planned by the Department of Public Utilities.

Title

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Portage Grove Area Sanitary Improvement Project**, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the **Portage Grove Area Sanitary Improvement Project**; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate 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 **Portage Grove Area Sanitary Improvement Project, Project # 650700** 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/1P/ John Brothers
B/2P/Arthur & Judith Sagone
C/3P/ Phyliss McDonald
D/4P/ Li-Sheng & Lomei Fu
E/5P/ Lowell & Nancy

F/6P/ Mary Williamson
G/7P/ Virginia West
H/8P/ Patti Denney et al
I/9P/ Clifford & Joan Purvis
J/10P, P-1/Chuck Taylor & Cheryl Roller
K/11P/ Jeffrey & Julia Greene
L/12P/Thomas Bedway
M/13T/ Robert & Lynne Harrington
N/14P/ George & Beth Learmonth
O/15P /David & Anne Tenwick

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

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

Legislation Number: 0056X-2008

Drafting Date: 03/07/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Background:

The following is a resolution to declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the **Merwin Hill Area Assessment Sewer Project**.

Fiscal Impact:

N/A

Emergency Justification: Emergency action is requested to allow acquisition activities to begin Immediately and without delay in order to maintain the acquisition schedule as planned by the Department of Public Utilities.

Title

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the **Merwin Hill Area Assessment Sewer Project**, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the **Merwin Hill Area Assessment Sewer Project**; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate permanent easements in, over, under and through the following listed parcels of real estate more fully described in Exhibits A through J, attached hereto and made a part hereof as though fully written herein, necessary for the **Merwin Hill Area Assessment Sewer Project, Project # 650699** 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/4S/ MCCUTCHEON CROSSING ASSOCIATION INC.
B/11S/ ROBERT J. & MARIAM K O'DONNELL
C/13S/ DARREN HOLLOWAY
D/14S/ DIANA B MOSS
E/15S NORMAN RAFIZADEH TALAT ERFANI
F/17S/ TINA MUNDELL
G/18S/ JACK E & MARY A. HARRIS
H/19S/ MICHAEL D. CONRAD
I/20S, 20AS/ MICHAEL PERAKIS
J/21S/ MENTHORN WILLIAMS

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

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

Legislation Number: 0057X-2008

Drafting Date: 03/13/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Discussions are underway to create "Visit-ability" Legislation in Ohio to require all newly constructed homes to include, at a minimum, features such as:

- one, no-step entrance on an accessible route
- doors with 32" and hallways with 36" clear passage
- Access to a bathroom on the main floor, with a minimum clear floor space of 30"X48"
- Electrical outlets, switches and controls at heights reachable by a person using a wheelchair

The accessibility of single family dwellings, particularly those not subsidized with government monies, are **not** covered by laws such as the Fair Housing Act, Section 504 or the Americans with Disabilities Act. The intent of Visit-ability legislation is to address very basic levels of access by people with disabilities to single family homes.

Visit-ability standards in new construction will ensure that future communities and neighborhoods are truly inclusive of everyone. There are also many benefits to this design standard that go beyond the needs of "identified" persons with disabilities. In the case of a temporary accident or illness, such access can mean the difference between staying in one's home versus being hospitalized or even institutionalized in a nursing home. As the population ages in increasing numbers, accessibility will be a necessity. Addressing the issue today is practical as long term public policy.

While there is no financial impact to passing this proposed resolution, there would be small costs to homebuilders if the State Board of Building Standards adopted the recommendations outlined. Preliminary estimates indicate that including visitable features in the design and construction can cost as little as \$200. The 2008 Statistical Abstract indicates the median average square footage of a house in the Midwest is 1,824. Visitability features for a house of this size will generally cost \$0.11 per square foot.

Retrofitting an existing home with visitable features averages more than \$6,000 per home, equal to about \$3.25 per square foot. In many cases, retrofitting expenses are incurred by tax-payer funded government programs, to the tune of well over a million dollars per year.

Some of the organizations represented on the Ohio Visitability "workgroup" include the Ohio Statewide Independent Living Council, The Columbus Mayor's Commission on Disabilities, The Ohio Developmental Disabilities Council, The Ohio Department Job and Family Services, The Ohio Department of Aging and The Ability Center of Greater Toledo.

Title

To encourage changes to Ohio Revised Code that would require the Board of Building Standards to adopt rules requiring that new residential buildings be built with specific Visit-ability features.

Body

Whereas, addressing very basic levels of access by people with disabilities and limited mobility to 1,2, and 3 family homes has been termed "Visit-ability", and;

Whereas, the accessibility of 1,2,and 3 family homes are not covered by laws such as the Fair Housing Act, Section 504 or the Americans with Disabilities Act, and;

Whereas, Visit-ability features in new construction homes will ensure that future neighborhoods are inclusive of everyone, and;

Whereas, in cases of temporary accident or illness, such access can mean the difference between staying in one's own home to recover and being hospitalized or institutionalized in a nursing home, and;

Whereas, there are little to no additional costs associated with making new construction homes meet Visit-ability standards, but substantial money may be saved in medical bills, homeowner's insurance claims, and disability claims if trips and falls are prevented, and;

Be it resolved that Columbus City Council supports and encourages changes to Ohio Revised Code that would require the Board of Building Standards to adopt rules requiring that new residential buildings be built with specific Visit-ability features including:

- At least one, zero step entrance
- Doors with a minimum width of 32 inches
- A main floor bathroom with sufficient space to allow for a wheelchair
- Reinforcement of walls or backing in the main floor bathroom for possible installation of grab bars
- Operable electrical outlets, lighting controls, electrical switches, and thermostat control to be in locations reachable by an individual in a wheelchair

Be it further resolved that Columbus City Council encourages other government bodies to support changes to Ohio Revised Code that would Require the Board of Building Standards to adopt rules requiring that new residential buildings be built with specific Visit-ability features.

Legislation Number: 0058X-2008

Drafting Date: 03/13/2008

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To recognize AFS High School Exchange Students now studying in the United States for their participation in a Government Education Program on March 17, 2008 with the Sate of Ohio and the City of Columbus.

Body

WHEREAS, AFS (formerly the American Field Service) is a leader in intercultural learning and offers international exchange programs in more than 40 countries around the world through independent, nonprofit AFS Organizations, each with a network of volunteers, a professionally staffed office, and headed up by a volunteer board; and

WHEREAS, AFS has been exchanging students throughout the world for six decades with an exemplary record of safety, security, and service to students, parents, and educators, in keeping with its mission of working toward a more just and peaceful world by providing international and intercultural learning experiences to individuals, families, schools, and communities through a global volunteer partnership; and

WHEREAS, AFS-USA sends more than 1,500 students to more than 40 countries each year, awards more than \$1.5 million in financial aid and scholarships annually, places more than 2,800 students from abroad U.S. families, and is supported by approximately 5,000 AFS Volunteers in the U.S. and 30,000 volunteers around the world; and

WHEREAS, A number of AFS exchange students have been in Columbus today, taking a Statehouse tour and meeting with Ohio and Columbus officials to learn about the workings of state and local government in the United States; now, therefore

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

That the Columbus City Council does hereby honor the AFS exchange students for their courage and initiative in living and studying abroad for a year, and for their diligence in learning about our government.

Legislation Number: 0162-2008

Drafting Date: 01/17/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

In an effort to augment City revenues, the Transportation Division initiated an audit of the Ohio Bureau of Motor Vehicle's license registrations in 1993 to ascertain that Columbus motor vehicle registrations were being correctly credited. This effort has become an ongoing audit, which has recovered over \$1 million per year since its inception. As a result of the initiation of this program and the actual cost savings that has and continues to occur, the Transportation Division received the Santa Maria Award and \$5,000.00 in cash. The cash was deposited into a Special Purpose Fund to be used for employee awards.

This ordinance appropriates the Special Purpose Fund monies currently on hand, in the amount of \$1,001.77 to allow for

the payment of expenditures in connection with the distribution of employee awards for the year 2008.

Fiscal Impact: the Santa Maria Award cash proceeds were \$5,000.00; this was deposited into the Special Purpose Fund, Fund 223, for the Employee Award Program. The current cash balance after 2007 expenditures is \$1,001.77 and is available for the Employee Award Program for the year 2008.

Title

To appropriate \$1,001.77 within the Special Purpose Fund for the Transportation Division's 2008 Employee Award Program and to authorize the Public Service Director to expend these funds consistent with the program's award criteria. (\$1,001.77)

Body

WHEREAS, the Transportation Division received \$5,000.00 from the Santa Maria Award for saving monies for the City of Columbus in 1993; and

WHEREAS, a Special Purpose Fund was established for these monies to be received and utilized for an employee awards and recognition program within the Transportation Division; and

WHEREAS, it is necessary to appropriate the current cash in the Special Purpose Fund to allow for the payment of expenditures in connection with the distribution of employee awards for 2008; now, therefore

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

SECTION 1. That the sum of \$1,001.77 be and hereby is appropriated from the unappropriated balance of the Special Purpose Fund, Fund 223, Subfund 100, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, to the Transportation Division, Department No. 59-09, Object Level One Code 02 (\$1,001.77), and OCA Code 593016.

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

SECTION 3. That the Public Service Director be and hereby is authorized to expend these funds consistent with the program's award criteria.

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

Legislation Number: 0175-2008

Drafting Date: 01/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Public Service Director to enter into a contract for the Transportation Division for a professional services engineering contract for the Alkire Road-Holt Road Intersection Improvements project with Stantec Consulting Services Inc. (formerly R. D. Zande & Associates, Inc.) in the amount of \$94,707.00. A professional services contract for engineering is needed to assure timely completion of the design as the Transportation Division does not maintain adequate staff or all of the various disciplines necessary to complete such design in house.

No contract with Stantec Consulting Services Inc. (formerly R. D. Zande & Associates, Inc.) exists for this project. The design of this project originated as private work contracted by Dominion Homes, Inc., to fulfill mandatory infrastructure improvements in the public right-of-way. During the City review process, it was found that City design standards and specifications required extensions of the scope of work beyond what was required of the developer when the project was originally approved. The most prominent of these requirements were the addition of turn lanes and the modification of

curb ramps to conform to current standards. The private design work, much of which has been performed, became a public improvement beyond the original scope of improvements required by City zoning procedures.

The purpose of the proposed legislation is to authorize a contract, in order to reimburse Stantec Consulting Services Inc. (formerly R. D. Zande & Associates, Inc.), for design work already performed, and for some work that is still proposed. Dominion Homes, Inc., has deposited a share of the necessary funds for the design in an escrow account administered by the City.

This ordinance also authorizes the Public Service Director to accept name and Federal Identification number changes of R.D. Zande & Associates, Inc. and the assignment of all their present and future contracts with the City of Columbus to Stantec Consulting Services, Inc. These actions are a result of Stantec Consulting Services, Inc.'s acquisition of R.D. Zande & Associates, Inc. on December 31, 2007. The Department of Public Service currently has several professional engineering and service agreements with R.D. Zande and Associates, Inc. Stantec Consulting Services, Inc. will continue to provide the services for these agreements in accordance with existing contract terms and provisions. This legislation will not alter the balances of any existing contracts covered by this assignment.

It is requested that formal competitive bidding be waived for this Alkire Road-Holt Road improvement project. It is more expeditious and less costly for the city to employ Stantec Consulting Services Inc. to complete the Alkire-Holt improvement plans. Also, the Ohio Administrative Code, under Chapter 4733-35-07, states that an engineer or surveyor shall not sign and/or seal professional work for which he or she does not have personal professional knowledge and direct supervisory control and responsibility. Thus, prior work that was performed by R. D. Zande & Associates, Inc. likely would not be used if another engineering firm was selected to perform this work.

No other firms were asked to submit a proposal since the engineer of record has the most knowledge of the plans and will not need to spend additional time and money to become familiar with the plans. The Transportation Division has negotiated the cost of the additional design work to complete the plans. The fee is based on estimated hours to complete the work, negotiated hourly rates, overhead rate, and net fee.

Stantec Consulting Services Inc. has a Contract Compliance #11-2167170 (expiration date January 7, 2010).

Emergency action is requested so the design of this project can continue without interruption and this project can proceed in a timely manner.

Fiscal Impact: Funds in the amount of \$24,707.00 are budgeted in the 2007 C.I.B. and available within the Voted 1995, 1999, 2004 Streets and Highways Fund from the 2007 Bond Sale. Additional funding in the amount of \$70,000.00 is available within the Street and Highway Improvement Fund for the Transportation Division.

Title

To authorize and direct the Public Service Director to modify present and future contracts with R.D. Zande & Associates, Inc., to reflect a name and Federal Identification number change as a result of their acquisition by Stantec Consulting Services, Inc. and to authorize the assignment of all existing obligations to the City of Columbus by R.D. Zande & Associates, Inc., to Stantec Consulting Services, Inc; to waive formal competitive bidding requirements of the Columbus City Code; to appropriate \$70,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$24,707.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund and \$70,000.00 from the Street and Highway Improvement Fund; to authorize the Public Service Director to enter into a professional service contract with Stantec Consulting Services Inc. for the design engineering of the Alkire Road-Holt Road Intersection Improvement project for the Transportation Division; and to declare an emergency. (\$94,707.00)

Body

WHEREAS, the Public Service Department has entered into multiple contracts with R. D. Zande & Associates, Inc. in connection with multiple engineering agreements; and

WHEREAS, the it is necessary to alter existing contracts with R.D. Zande & Associates, Inc. to reflect a name and Federal Identification Number change as a result of their acquisition by Stantec Consulting Services, Inc. effective December 31,

2007; and

WHEREAS, Stantec Consulting Services, Inc. has informed the Public Service Director of it's intentions to fulfill the contractual obligations of R. D. Zande & Associates, Inc.; and

WHEREAS, there is a need to improve the intersection of Alkire Road and Holt Road and increase the safety of pedestrians and;

WHEREAS, the Public Service Director has identified the need to enter into a professional service contract for the completion of the contract construction plans for the Alkire Road-Holt Road Intersection Improvements project and;

WHEREAS, a satisfactory proposal has been submitted by Stantec Consulting Services Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that the contract should go forth immediately so that the work may proceed without delay, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Public Service Director is hereby authorized and directed to modify present and future contracts to reflect the company name change and Federal Identification Number of R.D. Zande & Associates, Inc., to Stantec Consulting Services, Inc., contract Compliance number 112167170.

SECTION 2. That the Public Service Director is hereby authorized to assign Stantec Consulting Services, Inc. all existing contractual obligations between the City of Columbus and R.D. Zande & Associates, Inc., in accordance with Stantec Consulting Services, Inc. acquisition of R.D. Zande & Associates, Inc.

SECTION 3. That the City Auditor is hereby authorized to assign all engineering contracts for R. D. Zande & Associates, Inc. to Stantec Consulting Services, Inc.

SECTION 4. That this Council finds it to be in the best interest of the City of Columbus that the formal competitive bidding provisions of the City Code be waived and hereby waives Section 329 with respect to this agreement and public infrastructure improvements contemplated therein.

SECTION 5. That from the unappropriated monies in the Streets and Highway Improvement Fund, Fund 766, and from the monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$70,000.00 be and hereby is appropriated to the Transportation Division, Dept/Div. No. 59-09, Object Level One Code 06, Object Level Three Code 6682, OCA 530005 and Project 530005.

SECTION 6. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Public Service Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That for the purpose of paying the cost of said reimbursement, the sum of \$94,707.00 or so much thereof as may be needed be and hereby is authorized to be expended by the Transportation Division, Department No. 59-09 as follows:

Fund / Fund Name / Project / Project Name / Object Level 01/03 / OCA / Amount
704 / 530086 / Intersection Improvements / 06/6682 / 644385 / \$24,707.00
766 / 530005 / Holt Rd/Alkire Road Intersection Improvement / 06/6682 / 530005 / \$70,000.00

SECTION 8. That the Public Service Director be and is hereby authorized to enter into a contract with Stantec Consulting Services Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204, for an amount not to exceed \$94,707.00 for the

completion of the contract construction plans for the Alkire Road-Holt Road Intersection Improvements project.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure 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: 0191-2008

Drafting Date: 01/24/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Technology on behalf of the Columbus Public Health Department, to enter into a contract with Streamline Health, to provide the services of an automated vendor hosted vital records management system, inclusive of use of the vendor's associated software, license, maintenance and support services. The Columbus Public Health Department currently has an application to store birth and death data, but does not do imaging or document management. The Columbus Public Health Department's Vital Statistics Program serves as a dual registration office for all Franklin County and City of Columbus birth and death events. In order to maintain quality of service and keep up with the growing demand for vital records, as well as comply with changes in the Health Insurance Portability and Accountability Act (HIPAA) Regulations, Vital Statistics must update record keeping automation. The Franklin County Office of Vital Statistics must file and register birth and death certificates in compliance with Ohio Law, assist customers in timely correction of birth and death certificate errors, provide timely and accurate birth and death certificates to all applicants when requested, assist law enforcement with flagging birth certificates of missing children, and provide internal and external customers with statistical aggregate birth and death data when requested. These functions are currently performed manually, greatly reducing the ability to process a high volume of documents. Due to the changing state and federal vital records requirements, the Columbus Public Health Department has an urgent need to have accessibility to an updated automated vital statistics records management system that will accommodate the department's service needs as well as their customers.

The newly enacted Public Records Law has brought additional demands for access to public records, since certain portions of vital records must be redacted to ensure that confidential medical information is secure. The passing of the new passport requirements in January 2007 caused a surge in same day service requests for verified copies of birth certificates. Those passport requirements will generate even more volume now that passport requirements have been added for cruises as of January 2008. Also in 2008, central issuance will go into effect, requiring all local registrars to issue certified copies of vital records regardless of the initial registering county. The Franklin County Office of Vital Statistics has the largest demand for services in the State of Ohio, second only to Cuyahoga County. At an average of 128,464 certified copies issued annually approximately 60% of these are issued to funeral directors and the general public at the same day service window. Electronic data and document management partnered with document scanning, and operational workflow will provide full end-to-end processing of birth and death records. This electronic foundation will operate in a cost effective manner and will also fully support the future of federally legislated electronic verification of vital events and statewide central issuance.

In 2004, a project to update the Vital Stats Application was initiated with the Columbus Department of Technology, but suffered delays due to resource issues and was not able to keep up with the changing state and federal vital records requirements. In February of 2007, the Vital Statistics Application requirements were re-evaluated and presented to the

Staff Augmentation Universal Term Contract holders for bids on completing the application within a 3-4 month period, but none were able to meet all requirements in that time frame. The Department of Technology and the Columbus Public Health Department then researched and received vendor demonstrations of existing off-the-shelf applications. Vendor-hosted applications were found to be the best solution since there would be no hardware to purchase, install and configure, greatly reducing the implementation time. One product, Streamline Health, was found to meet a majority of the application requirements without extensive customization, and since it is a product that is designed for use in a medical environment, it already has built-in confidentiality guarantees as required by HIPAA Regulations. This product has no associated hardware or software costs, only the cost of implementation and a maintenance fee, payable monthly and renewable annually. The vendor retains ownership of the software, and the Columbus Public Health will retain ownership of the data. Also, the Department of Technology requests that this ordinance provide approval to waive the competitive bidding provisions of the Columbus City Code 329.

FISCAL IMPACT:

This is the first time that the Department of Technology on behalf of the Columbus Public Health Department, will enter into a contract with Streamline Health, to provide the services of an automated vendor hosted vital records management system, inclusive of use of the vendor's associated software, license, maintenance and support services. Funding for this contract in the amount of \$210,324.00 has been identified within the 2008 Department of Technology's Internal Services Fund Budget.

EMERGENCY DESIGNATION:

Emergency designation is being requested to immediately facilitate entering into this contract, as the vital statistics record management system, and the associated software, license, maintenance and support services are crucial to the daily operation of the Columbus Public Health Department.

CONTRACT COMPLIANCE:

Vendor: 311285286 - Streamline Health Expiration Date: 11-21-2009

Title

To authorize the Director of the Department of Technology on behalf of the Columbus Public Health Department, to enter into a contract with Streamline Health, to provide the services of an automated vendor hosted vital records management system, inclusive of use of the vendor's associated software, license, maintenance and support services; to authorize the expenditure of \$210,324.00 from the 2008 Department of Technology's Internal Services Fund; to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency (\$210,324.00)

Body

WHEREAS, this legislation authorizes the Director of the Department of Technology on behalf of the Columbus Public Health Department, to enter into a contract with Streamline Health, to provide the services of an automated vendor hosted vital records management system, inclusive of use of the vendor's associated software, license, maintenance and support services; and

WHEREAS, the vital statistics record management system is a critical application that provides the Columbus Public Health Department with the ability to provide an extensive array of services, electronic data and document management partnered with document scanning, and operational workflow that will provide full end-to-end processing of birth and death records. This electronic foundation will also fully support the future of federally legislated electronic verification of vital events and statewide central issuance; and

WHEREAS, the Department of Technology requests that this ordinance provide approval to waive the competitive bidding provisions of the Columbus City Code 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology on behalf of the Columbus Public Health Department, in that it is immediately necessary to enter into a contract with Streamline Health, as the vital statistics record management system, and the associated software, license, maintenance and support services are crucial to

the daily operation of the Columbus Public Health Department, for the preservation of the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Director of the Department of Technology on behalf of the Columbus Public Health Department, be and is hereby authorized to enter into a contract with Streamline Health, to provide the services of an automated vendor hosted vital records management system, inclusive of use of the vendor's associated software, license, maintenance and support services.

SECTION 2. That the expenditure of \$210,324.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Division: 47-02|**Fund:** 514|**Subfund:** 001|**OCA Code:** 470113|**Obj. Level 1:**03|**Obj. Level 3:** 3347|**Amount:** \$133,500.00

Division: 47-01|**Fund:** 514|**Subfund:** 010|**OCA Code:** 500147|**Obj. Level 1:**03|**Obj. Level 3:** 3369|**Amount:** \$76,824.00

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

SECTION 4. That in accordance with Section 329.27 of the Columbus City Codes, City Council finds it to be in the best interest of the City of Columbus that the competitive bidding requirements of Section 329.06 of the Columbus City Codes be and are hereby waived.

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

Legislation Number: 0281-2008

Drafting Date: 02/05/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade and A-Plant Wet Weather Hydraulic Improvements projects for the Division of Sewerage and Drainage.

This is a contract for two of the key, time-critical wastewater plants construction projects in the City's Wet Weather

Management Plan (WWMP) program, for the period through 2010. The work in this program is a very substantial group of the sewer capital improvement projects (CIPs), both collections systems and treatment works improvements, which have been agreed to by the City and Ohio EPA in order to conform to the requirements of the City's consent orders. The WWMP projects at the Jackson Pike Wastewater Treatment Plant will increase the plant's wet weather treatment capacity to 150 million gallons per day.

The proposed contract with Kokosing Construction Company, Inc. is for Contracts J210/J211. This contract Work consists of the Raw Sewage Pumps electrical, instrumentation and cone valve upgrade, addition of the Adjustable Frequency Drive (AFD) Room, addition of a Screenings Press, addition of a Material Lift in the Generator Building, modifications in Grit Tank Building, Parts Storage Building 4, installation of A-Plant and B-Plant Meter Systems, increasing the sizing of A-Plant and B-Plant Primary influent piping, construction of Bay 5 step feed capability to A-Plant and B-Plant Aeration Tanks, replacement of aeration air piping and diffusers in A-Plant Aeration Tanks, modification of the A-Plant and B-Plant Return Activated Sludge (RAS) systems, modifications to A-Plant and B-Plant Secondary Clarifiers, miscellaneous site improvements, removal of existing gates and minor demolition at the Deckebach Facility existing Grit Tanks, and other work as shown on drawings and described in the Project Manual.

The contracts were advertised in the City Bulletin, and bids were received on January 4, 2008, as follows:

1. Kokosing Construction Company, Inc. | Majority Firm | \$61,768,000.00
2. Kenmore Construction Co., Inc. | Majority Firm | \$82,672,800.00

The Engineer's construction cost estimate was \$74,400,312.00

Award is recommended to the lowest and best bidder.

B. Contract Compliance No.: 31-1023518/001 (MAJ) (Expires 3/16/2008)

C. Emergency Designation: The Division of Sewerage and Drainage is requesting City Council to designate this ordinance an emergency measure in order to allow for the immediate commencement of this work. This expediency is justified in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows.

2. FISCAL IMPACT:

Sufficient monies and authority are already present to cover the necessary expenditure. This legislation will authorize the expenditure of \$37,128,000.00 for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade project and \$24,640,000.00 for the A-Plant Wet Weather Hydraulic Improvements project within the Sanitary Sewer Revenue Bonds Fund.

Title

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade and the A-Plant Wet Weather Hydraulic Improvements projects; to authorize the expenditure of \$61,768,000.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$61,768,000.00)

Body

WHEREAS, two competitive bids for construction of the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade and A-Plant Wet Weather Hydraulic Improvements projects, Contracts J210/J211, were received and opened January 4, 2008 in the offices of the Director of Public Utilities; and

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined it necessary to enter into a construction contract with Kokosing Construction Company, Inc., in order to provide for construction of Jackson Pike

Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade and A-Plant Wet Weather Hydraulic Improvements projects, Contracts J210/J211; and

WHEREAS, it is necessary for City Council to approve the aforementioned necessary expenditure from the Sanitary Sewer Revenue Bonds Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary for this Council to authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Company, Inc., in connection with the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade and A-Plant Wet Weather Hydraulic Improvements projects, in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows; for the immediate preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a contract with Kokosing Construction Company, Inc., 886 McKinley Avenue, Columbus, Ohio 43222, for construction of the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade and A-Plant Wet Weather Hydraulic Improvements projects in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Sewerage and Drainage.

Section 2. That for the purpose of paying the cost of the construction contract, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized from Division 60-05; Fund 665 as follows:

Project Name | Project # | OBJLVL3 | OCA | Amount

JPWWTP B-Plant Secondary Clarifier Upgrade | 650245 | 6624 | 665245 | \$37,128,000.00

JPWWTP A-Plant Wet Weather Hydraulic Improv. | 650247 | 6624 | 665247 | \$24,640,000.00

Section 3. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

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

Section 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure which shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0287-2008

Drafting Date: 02/05/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to extend an existing contract with Systems by Rich Consulting LLC, in the amount of \$34,737.50, for professional custodial service administration and managing the quality assurance and training programs at the Municipal Court Building, 375 South High Street, for the period of March 1, 2008 through February 28, 2009. Systems by Rich Consulting LLC is retained by the Facilities Management Division to ensure custodial contract compliance and training. Systems by Rich Consulting LLC was

originally selected through a Request for Qualifications (RFQ), solicited on June 10, 2003. This is the fifth of five renewal options.

Emergency action is requested in order to maintain professional custodial service administration at the Municipal Court Building.

Systems by Rich Consulting LLC Contract Compliance Number 31-11756535, expiration date 07/27/2009.

Fiscal Impact: The Facilities Management Division budgeted \$34,737.50 in the 2008 budget for professional custodial service administration at the Municipal Court building. In 2007, the contract amount was \$40,400.00. In 2006, the contract amount was \$34,000.00; in 2005, the contract amount was \$43,796.98.

Title

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Systems by Rich Consulting LLC for professional custodial service administration and management of the quality assurance and training programs at the Municipal Court Building, to authorize the expenditure of \$34,737.50 from the General Fund, and to declare an emergency. (\$34,737.50).

Body

WHEREAS, a contract exists between Systems by Rich Consulting LLC and the Finance and Management Department, Facilities Management Division, for professional custodial service administration and management of the quality assurance and training programs at the Municipal Court Building, and

WHEREAS, it is necessary to extend said contract for twelve months beginning March 1, 2008 through February 28, 2009, 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 extend a contract with Systems by Rich Consulting LLC for professional custodial service administration and management of the quality assurance and training programs at the Municipal Court Building, thereby ensuring uninterrupted custodial services, 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 Systems by Rich Consulting LLC for professional custodial service administration and management of the quality assurance and training programs at the Municipal Court Building from March 1, 2008 through February 28, 2009.

SECTION 2. That the expenditure of \$34,737.50 or so much thereof that may be necessary is hereby authorized and approved as follows:

Division: 45-07
Fund: 010
OCA Code: 450041
Object Level 1: 03
Object Level 3: 3396
Amount: \$34,737.50

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.

Legislation Number: 0327-2008

Drafting Date: 02/11/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Council Variance Application: CV07-040

APPLICANT: Robin D. & Valerie C. Coolidge; 4640 Wyandotte Drive; Columbus, OH 43230.

PROPOSED USE: Winery as an accessory use to a single-family dwelling.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned in the R-1, Residential District, and is developed with a single-family dwelling with an accessory winery and gift shop. Ordinance #1559-77, passed October 24, 1977 (CV77-042), permits the uses proposed by this ordinance, but established conditions on ownership of the property by the original applicant, and prohibited on-premise serving. The requested variance will remove those conditions to allow on-site wine tasting, small-scale service of food and beverages, and private parties. Variances for minimum number of parking spaces, striping, and parking lot screening are included in the request to address the existing conditions of the customer parking lot. The variance is conditioned on the current hours of operations and sizes of the accessory uses with all activities being conducted inside, and Staff has determined that the request will not add an incompatible use to the area.

Title

To grant a Variance from the provisions of Sections 3332.03, R-1, Residential District; 3342.17, Parking lot screening, 3342.23, Striping and marking; and 3342.28, Minimum number of parking spaces required, of the Columbus City codes; for the property located at **4640 WYANDOTTE DRIVE (43230)**, to allow a winery, gift shop and service of food and beverages as accessory uses to a single-family dwelling with reduced parking lot standards in the R-1, Residential District, and to repeal Ordinance #1559-77 passed October 24, 1977 (Council Variance # CV07-040).

Body

WHEREAS, by application # CV07-040, the owner of the property at **4640 WYANDOTTE DRIVE (43230)**, is requesting a Variance to allow a winery, gift shop and service of food and beverages as accessory uses to a single-family dwelling with reduced parking requirements in the R-1, Residential District; and

WHEREAS, Ordinance #1559-77, passed October 24, 1977 (CV77-042), permits the uses proposed by this ordinance, but established conditions on ownership of the property by the original applicant, and prohibited on-premise serving; and

WHEREAS, Section 3332.03, R-1, Residential District, prohibits a winery, gift shop and service of food and beverages as accessory uses to a single-family dwelling, while the applicant proposes to add food and beverage service at an existing accessory winery and gift shop within a single-family dwelling; and

WHEREAS, Section 3342.17, Parking lot screening, requires minimum five (5) foot high, 75% opaque screening for parking lots located within eighty (80) feet of residentially zoned property space, while the applicant proposes no parking lot screening; and

WHEREAS, Section 3342.23, Striping and marking, requires that each parking space shall be clearly marked, while the existing parking lot does not have parking space marking; and

WHEREAS, Section 3342.28, Minimum number of parking spaces required, requires two (2) parking spaces for the single family dwelling, one (1) parking space for every 250 square feet gift shop space, or three (3) parking spaces, one (1) parking space for every 75 square feet of tasting room space, or four (4) parking spaces, and one (1) parking space for every 750 square feet of winery space, or five (5) parking spaces, a total requirement of fourteen (14) parking spaces, while the applicant proposes a total of nine (9) parking spaces; and

WHEREAS, City Departments recommend approval because the accessory winery and gift shop uses are already

permitted at this location, and the request to allow on-site wine tasting, small-scale service of food and beverages, and private parties will not add an incompatible use to the area; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **4640 WYANDOTTE DRIVE (43230)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.03, R-1, Residential District; 3342.17, Parking lot screening, 3342.23, Striping and marking; and 3342.28, Minimum number of parking spaces required, of the Columbus City codes; for the property located at **4640 WYANDOTTE DRIVE (43230)**, insofar as said sections prohibit a winery, gift shop and service of food and beverages as accessory uses to a single-family dwelling with no parking lot screening, no parking space marking, and a parking space reduction from fourteen (14) required spaces to nine (9) spaces; said property being more particularly described as follows:

4640 WYANDOTTE DRIVE (43230), being 1.35± acres located on the north side of Wyandotte Drive, 720± feet west of Cherry Bottom Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and City of Columbus:

Being all of lot number three hundred seventy eight (378) and part of lot number three-hundred seventy seven (377) of Gould park number 3, as numbered and delineated on record plat thereof, in plat book 20, page 20, recorder's office, Franklin County, Ohio and all of A 2.643 Acre tract conveyed to Floyd P. Jones by deed of record in deed book 3530 page 419, and being more particularly described as follows:

Beginning at an iron pin set at the northwest corner of said lot 378 and in the north line of Wyandotte Drive (50 feet wide);

Thence, north 1 degree 14' east, along the west line of said lot 378 and east line of lot 379, a distance of 376.75 feet to an iron pin set at the northwest corner of said lot 378 and in south line of the said 2.643 acre tract.

Thence, North 88 Deg. 40' west, along part of the south line of said 2.643 acre tract and along the north line of said lot 379, a distance of 143.60 feet to the northwest corner of said lot 379 and the southwest corner of said 2.643 acre tract;

Thence, north 1 degree 23' east, along the west line of said 2.643 acre tract, a distance of 435.56 feet to the northwest corner of said 2.643 acre tract;

Thence, south 88 degree 37' east, along the north line of the said 2.643 acre tract, a distance of 264.40 feet to the northeast corner of the said 2.643 acre tract;

Thence, south, 1 degree 23' west, along the east line of said 2.643 acre tract, a distance of 435.33 feet to the southeast corner of the said 2.643acre tract, and in the north line of lot 377 of said Gould park #3;

Thence, south 88 degree 40' east, along part of the north line of said lot 377, a distance of 39.20 feet to an iron pin;

Thence, south one degree 14' west, across said lot 377, along a line parallel with the west line of said lot 377, a distance of 367.47 feet to an iron pin in the north line of Wyandotte Drive;

Thence, north 88 degrees 46' west, along the north line of Wyandotte Drive and along part of the south line of lot 377 and along the south line of lot 378, a distance of 160.00 feet to the place of beginning, containing 3.993 acres of land excepting that a certain 2.646 acre tract transferred to Bell properties, Inc. by official record 25605, page E-13 and described as follows:

Being 2.646 acres out of that 3.993 acre tract of land conveyed to William D. and Jane A. Butler, by official record 11180, A-08 as found in the recorders office, Franklin County, Ohio and being more particularly described as follows:

Beginning for the reference at the southwest corner of said tract of land, said point being in the north right of way of Wyandotte Drive, 990.57 feet west of the centerline of Cherrybottom road, as shown on the plat of Gould Park #3, plat book 20, page 20, Recorder's office, Franklin County, Ohio, thence along the west property line of said Butler property, north 1 degree 14' east, a distance of 367.75 feet to a point, thence N 88 degree 46' 07" west, a distance of 143.50 feet to the southwest corner of said 2.646 acre tract of land, of being the true point of beginning. Thence N. 1 degree 13' 15" east, a distance of 435.46 feet to a point, thence south 88 degrees 44' 10" east a distance of 264.42 feet to a point, thence, south 1 degree 08' 42" west, a distance of 138.47 feet to a point in the northwest corner of that tract of land conveyed to Bell Properties by official record 24057, E-02, Recorder's office, Franklin County, Ohio, thence continuing along the west boundary of said Bell Properties tract of land S. 1 degree 08' 42" W, a distance of 296.84 feet to a point n the north boundary of said Gould Park #3 subdivision, thence along said north boundary N 88 deg. 45' 07" W, a distance of 285.00 feet to the true point of beginning, containing 2.646 acres more or less.

The basis of bearings is the centerline of Cherrybottom Road as recorded by official record 24057, E-02, Recorder's office, Franklin County, Ohio.

Permanent parcel numbers 600-155365 and 600-155366
Commonly known as: 4640 Wyandotte Drive, Columbus, Ohio 43230.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a winery, gift shop and service of food and beverages as accessory uses to a single-family dwelling, or those uses permitted in the R-1, Residential District.

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

SECTION 4. That this ordinance is further conditioned on compliance with the following conditions:

1. The hours of operation shall be Tuesday-Saturday from 1:00-7:00 PM with special events permitted until 9:00 PM.
2. All winery and accessory uses shall be conducted inside, and are limited to the current sizes for each use:
 - a. Retail gift shop - 648± square feet
 - b. Tasting room - 322± square feet
 - c. Winery - 3,357± square feet in basement

SECTION 5. That Ordinance #1559-77 passed October 24, 1977, be and is hereby repealed.

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

Drafting Date: 02/14/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Folding Tables, Chairs and Carts. The term of the proposed option contract would be two (2) years. Contract is through March 31, 2010. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. The Purchasing Office opened formal bids on November 15, 2007.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 Solicitation SA002640; 28(MAJ:24; FBE:4) bids were solicited; Five (5) (MAJ:5) bids were received.

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

Mity-Lite Inc., CC# 311426410 (Expires 11/20/09)

Continental Office Environments, CC# 314413238 (Expires 4/17/08)

Total Estimated Annual Expenditure: \$40,000.00

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

Although low bid on item# 6, 7, 8, and 9, the following suppliers were deemed non-responsive to the bid Specifications 3.0 Requirements, Sections 3.2.6 - 3.2.9:

The Charles Ritter Co., OstermanCron, Inc. and Palmer Snyder Furniture Co.

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

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

Title

To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Folding Tables, Chairs and Carts with Mity-Lite Inc. and Continental Office Environments, to authorize the appropriation and expenditure of two (2) dollars to establish the contracts from the Purchasing UTC Fund, and to declare an emergency. (\$2.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 15, 2007 and selected the lowest, responsive, responsible and best bids. Five (5) bids were received; and

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

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into one (1) contract for an option to purchase Folding Tables, Chairs and Carts to ensure uninterrupted supply of materials, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

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

following contract for an option to purchase Folding Tables, Chairs and Carts with Solicitation SA002640; Contract is through March 31, 2010. The contract may be extended for one (1) additional one year subject to mutual agreement by both parties. as follows:

Mity-Lite Inc.; Awarded Items# 1, 3, and 6-13; Amount, \$1.00.

Continental Office Environments; Awarded Items# 2 and 4; Amount, \$1.00.

SECTION 2. That the appropriation and expenditure of \$2.00 is hereby authorized from Purchasing UTC Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2140, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0351-2008

Drafting Date: 02/14/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The following legislation authorizes the City Attorney to file the necessary complaint for the appropriation of a permanent easement in and to real estate necessary for the **Miscellaneous Intersection-Group 10 High to Hudson Project**.

Fiscal Impact: Funding for this project is from the Public Service Department, Transportation Division, Voted 1995, 1999, 2004 Streets and Highways Fund.

Emergency action is being requested to allow right-of-way acquisition related activities to be completed so construction of the proposed intersection improvement project can proceed without delay.

Title

To authorize the City Attorney to file the necessary complaints for the appropriation of a permanent easement in and to real estate necessary for the **Miscellaneous Intersection-Group 10 High to Hudson Project** and to authorize the expenditure of \$2,050.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency.

Body

WHEREAS, the City of Columbus, Ohio, a municipal corporation, is engaged in the acquisition of certain real property interests for the **Miscellaneous Intersection-Group 10 High to Hudson Project**; and

WHEREAS, the Council of the City of Columbus, Ohio, adopted Resolution No. 0028X-2007, on the 2nd day of April, 2007, declaring the necessity and intent to appropriate the real property interests hereinafter described and the purpose of the appropriation, and notice of such adoption of said resolution has been served in accordance with Columbus City Code Sec. 909.03; and,

WHEREAS, an emergency exists in the usual daily operation of the Public Service Departments, Transportation Division, in that it is necessary to appropriate such real property interests so that there will be no delay in the aforementioned project, and for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

Section 1. That a permanent easement in and to the following described real property, be appropriated for

Miscellaneous Intersection-Group 10 High to Hudson Project Project, # 530161, 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 Code (1959), Chapter 909:

1P

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Lot 16 of the Solomon and George W. Beers' North Addition of record in Plat Book 1, Page 54, being part of the tract conveyed to Genaro Garcia Von Lembecke by deed of record in Instrument Number 199802240040786 (further shown and delineated upon Exhibit 'B' attached hereto and made a part hereof), and being more particularly described as follows:

Beginning at the intersection point of the southerly right of way line of Hudson Street (60 feet in width) with the easterly right of way line of Neil Avenue (60 feet in width) and being the northwesterly corner of said Lot 16, said intersection point being 30.00 feet right of centerline station 10+85.75;

Thence North 78 degrees 47 minutes 42 seconds East, along the said southerly right of way line, a distance of 34.75 feet to a point at 30.00 feet right of centerline station 11+20.50;

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

- 1.) South 11 degrees 12 minutes 18 seconds East, a distance of 10.00 feet to a point at 40.00 feet right of centerline station 11+20.50;
- 2.) South 78 degrees 47 minutes 42 seconds West, a distance of 24.75 feet to a point at 40.00 feet right of centerline station 10+95.75;
- 3.) South 11 degrees 12 minutes 18 seconds East, a distance of 6.50 feet to a point at 46.50 feet right of centerline station 10+95.75;
- 4.) South 78 degrees 46 minutes 03 seconds West, a distance of 10.00 feet to a point in the easterly right of way line of the said Neil Avenue at 46.50 feet right of centerline station 10+85.75;

Thence North 11 degrees 16 minutes 39 seconds West, along the said easterly right of way line, a distance of 16.50 feet to the **Point of Beginning**.

Containing 412 square feet or 0.009 acre, more or less, within Franklin County Auditor's Parcel Number 010-057334.

All references herein being to records in the Recorder's Office, Franklin County, Ohio.

Daniel J. Hornyak, Date, Registered Professional Surveyor No. 7963

Section 2. That the Council of the City of Columbus, Ohio, declares that the appropriation of said real property interests is necessary for the stated public purpose, and that the City of Columbus, Ohio, has been unable to agree with the owner(s) as to the just compensation to be paid by the City of Columbus, Ohio.

Section 3. That the Council of the City of Columbus, Ohio, hereby declares its intention to obtain immediate possession of the real property interests described herein.

Section 4. That the Council of the City of Columbus, Ohio, hereby declares the value of the subject real property interests to be two Thousand Fifty Dollars (\$2,050.00).

Section 5. That the City Attorney be and hereby is authorized to file a complaint for appropriation of real property, in a Court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the foregoing described real property interests.

Section 6. That the expenditure of \$2,050.00, or so much thereof as may be necessary for the **Miscellaneous Intersection-Group 10 High to Hudson Project**, Project #530086, from the Voted 1995, 1999, 2004 Streets and Highways Fund, Fund 704, OCA Code 644385, Object Level Three 6601, Certificate No. 027772, for the appropriation of said real property interests determined to be necessary for the stated public purpose is hereby authorized.

Section 7. That for the reasons state in the preamble hereto, 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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0358-2008

Drafting Date: 02/15/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Transportation Division is in need of various light duty vehicles to replace existing vehicles that are beyond their useful service lives. These vehicles will be used for a variety of operational purposes and general transportation needs. The Division will maintain the vehicles scheduled for replacement as long as it is practical. These purchases are consistent with the Division's fleet replacement program.

The Purchasing Office has established contract FL003832 with 32 Ford, contract compliance #31-1285506 (expiring 9/22/08), for the purchase of small and large pickup trucks. The Division will be purchasing ten 1-ton pickup trucks for a total cost of \$239,350.00 and funding will come from the Street Construction, Maintenance and Repair Fund.

The Purchasing Office has also established contract FL003789 with Graham Ford, contract compliance #34-0901877 (expiring 5/17/08), for the purchase of small and large pickup trucks, and vans. The Division will be purchasing two crew cab pickup trucks, three ½-ton vans, four ¾-ton vans, and twelve compact ½-ton pickup trucks. The expenditure for this purchase is \$368,300. Of this amount \$208,770.00 will come from the Development Services Fund (3 - ¾ Ton Vans and 10 - compact ½ ton pickups) and \$159,530 will come from the Street Construction, Maintenance and Repair Fund 265 (2 - Crew Cab Pickups, 3 - ½ ton vans, 1 - ¾ ton van, and 2 - compact ½ ton pickups).

Total expenditure for these purchases is \$607,650.00.

This legislation is requested as an emergency due to time frame restrictions for ordering these vehicles and the need of these vehicles for the Division's daily operations.

Fiscal Impact: \$219,198.00 is budgeted for this expenditure in the Development Services Fund, of which \$208,770.00 will be expended by this ordinance. \$530,000.00 is budgeted and available in the Street Construction, Maintenance and Repair Fund for this purchase, of which \$398,880.00 will be expended by this ordinance.

Title

To authorize the Finance Director to establish a purchase order for ten light duty vehicles with 32 Ford, in accordance with the terms and conditions of the existing citywide universal term contract; to authorize the Finance Director to establish a purchase order for 21 light duty vehicles with Graham Ford, in accordance with the terms and conditions of the existing citywide universal term contract; to authorize the expenditure of \$208,770.00 from the Development Services Fund; to authorize the expenditure of \$398,880.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$607,650.00)

Body

WHEREAS, the Transportation Division must maintain an efficient fleet of vehicles to perform routine maintenance activities; and

WHEREAS, the Purchasing Office has established universal term contracts for the purchase of light duty vehicles; and

WHEREAS, the Transportation Division is in need of 31 light duty vehicles to perform required maintenance activities; and

WHEREAS, funds are budgeted and available in the Development Services Fund and the Street Construction, Maintenance and Repair Fund for the purchase of 31 light duty vehicles; and

WHEREAS, an emergency exists in the usual daily operations of the Public Service Department, Transportation Division, due to time frame restrictions for ordering these vehicles thereby preserving the Public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance Director be and is hereby authorized to establish a purchase order with 32 Ford, 610 West Main Street, Batavia, Ohio, 45103, for the purchase of 10 light duty vehicles in an amount not to exceed \$239,350.00, in accordance with the terms and conditions of universal term contract FL003832.

SECTION 2. That for the purpose of paying the cost of the contract with 32 Ford, the sum of \$239,350.00 or so much thereof as may be necessary, is hereby authorized to be expended from the Street Construction, Maintenance and Repair Fund, No. 265, Dept.-Div., 59-09, O.L. 01-03 Codes, 06-6652, OCA Code 599161.

SECTION 3. That the Finance Director be and is hereby authorized to establish a purchase order with Graham Ford, 707 West Broad, Columbus, Ohio, 43222, for the purchase of 21 light duty vehicles in an amount not to exceed \$368,300.00, in accordance with the terms and conditions of universal term contract FL003789.

SECTION 4. That for the purpose of paying the cost of the contract with Graham Ford, the sum of \$159,530.00 or so much thereof as may be necessary, is hereby authorized to be expended from the Street Construction, Maintenance and Repair Fund, No. 265, Dept.-Div., 59-09, O.L. 01-03 Codes, 06-6652, OCA Code 599161.

SECTION 5. That for the purpose of paying the cost of the contract with Graham Ford, the sum of \$208,770.00, or so much thereof as may be necessary, is hereby authorized to be expended from the Development Services Fund No. 240, Dept.-Div., 59-09, O.L. 01-03, 06-6652 as follows:

OCA Code/Amount
599044 / \$24,572.00
599045 / \$25,000.00
599071 / \$50,000.00
599096 / \$50,000.00
599140 / \$59,198.00

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0360-2008

Drafting Date: 02/15/2008

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 CH2MHill, Inc., for the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements project. The original contract was signed with BBS Corporation, which has been acquired by CH2M Hill, Inc. The CH2MHill, Inc. modification amount requested under this ordinance is \$1,192,030.00. The contract total including this modification is \$3,812,830.00. The proposed contract modification provides funding for additional detailed design tasks that became necessary in the course of the design development and for technical services now needed during construction. 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.

B. **Contract Compliance No.:** 590918189/001 (MAJ) (Expires 6/24/2008)

C. Emergency Designation: The Division of Sewerage and Drainage is requesting City Council to designate this ordinance an emergency measure in order to allow for the immediate commencement of this work. This expediency is justified in order to fulfill the City's capital improvement project scheduling commitments set forth within the consent agreement between the City and the Ohio Attorney General's Office that addresses the City's wet weather wastewater overflows. These services are needed immediately and are required to begin simultaneously with the commencement of these construction contracts in order to provide professional services pursuant to the proper management and timely completion of the project.

2. FISCAL IMPACT:

Sufficient monies and authority are already present to cover the necessary expenditure. This legislation will authorize the expenditure of \$1,192,030.00 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 CH2MHill, Inc., for the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements project; to authorize the expenditure of \$1,192,030.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,192,030.00)

Body

WHEREAS, Contract No. EL005632 was authorized by Ordinance No. 1173-2005, as passed by Columbus City Council on July 25, 2005 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with CH2MHill, Inc. for the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements project; and

WHEREAS, it is necessary to modify the subject contract in order to provide funding for additional detailed design services, construction-phase engineering, start-up, and commissioning assistance services now needed during construction of Contract J212; and

WHEREAS, it is necessary for City Council to approve the aforementioned necessary expenditure from the Sanitary Sewer Revenue Bonds Fund; 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 CH2MHill, Inc., for purposes of funding the engineering services now needed for the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility 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 J212, pursuant to the proper management and timely completion of the project construction, as well as for the immediate preservation of the public health, peace, property, and safety; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL005632 with CH2MHill, Inc., 1103 Schrock Road, Columbus, Ohio 43229, for professional engineering services for the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements project, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That for the purpose of paying the cost of the professional engineering services contract modification, the following expenditure, or as much thereof as may be needed, be and the same is hereby authorized as follows: Division

60-05; Fund 665; Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements, Project No. 650253; Object Level 6678; OCA Code 665253; Amount \$1,192,030.00.

Section 3. 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 4. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

Section 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.

Legislation Number: 0364-2008

Drafting Date: 02/15/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus, Ohio is the owner of that real property commonly known as Hoover Reservoir. Mary Lou Lawrence, whose address is 8959 Robinhood Circle, Westerville, Ohio 43082, owns land adjacent to the City's property, and has built a tennis court that currently encroaches upon portions of the City's property. Ms. Lawrence has requested that the City eliminate this error by granting to her the small amount of property where her improvements encroach, in return for her granting the City an amount of her property equal to that which the City is granting. The Recreation and Parks Department has determined that the exchange of subject properties will not adversely affect the City and should be granted. The Department of Law, Real Estate Division has determined that the exchange is for real property of equal size, therefore no money will be involved. This legislation authorizes the Director of the Department of Public Utilities and the Executive Director of the Recreation and Parks Department to execute those documents necessary to the exchange subject real properties.

Fiscal Impact: The exchange will be for real property of equal size and therefore no money will be involved.

Emergency Justification: A permanent structure presently encroaches on the City's real property and therefore emergency action is requested in order to expedite this exchange of property so that this issue can be immediately alleviated without delay.

Title

To authorize the Director of the Department of Public Utilities and the Director of Recreation & Parks Department to execute a quitclaim deed for certain real property unto, adjacent property owner, Mary Lou Lawrence, Trustee, in exchange for an equitable piece of property in order to eliminate an encroachment upon City property; to waive the Land Review Commission provisions of the Columbus City Codes (1959) and to declare an emergency.

Body

WHEREAS, the City of Columbus, Ohio is the owner of that real property commonly known as Hoover Reservoir; and

WHEREAS, Mary Lou Lawrence, whose address is 8959 Robinhood Circle, Westerville, Ohio 43082, owns land adjacent

to the City's property, and has built a tennis court that currently encroaches upon portions of the City's property; and

WHEREAS, Ms. Lawrence has requested that the City eliminate this error by granting to her the small amount of property where her improvements encroach, in return for her granting the City an amount of her property equal to that which the City is granting; and

WHEREAS, the Recreation and Parks Department has determined that the exchange of subject properties will not adversely affect the City and should be granted; and

WHEREAS, the Department of Law, Real Estate Division has determined that the exchange is for real property of equal size, therefore no money will be involved; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is necessary to authorize the Director of the Department of Public Utilities and the Director of Recreation & Parks Department to execute a quitclaim deed for certain City owned real property unto, adjacent property owner, Mary Lou Lawrence, Trustee, in exchange for an equitable piece of property in order to eliminate an encroachment upon the City's property, for the preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the City of Columbus hereby accepts the following described real property to be used for park purposes:

**DESCRIPTION OF 0.0578 ACRES
Split Out of Lot 657 of Lakes of the Woods No. 3**

Situated in the State of Ohio, County of Delaware, Township of Genoa, being part of Lot 657 as shown and delineated upon the subdivision plat of "Lake of the Woods No.3", being of record in Plat Book 6, Page III, and conveyed as (Part II) to Mary Lou Lawrence, Trustee of the Mary Lou Lawrence Revocable Trust, by deed of record in Deed Book 646, Page 851, records of the Recorder's Office, Delaware County, Ohio and being more particularly described as follows;

Beginning at a City of Columbus concrete monument found at the northwesterly corner of Lot 657 of said "Lake of the Woods No.3", being on the southerly line of a 125.05 acre tract conveyed to the City of Columbus (Hoover Reservoir Property) by deed of record in Deed Book 250, Page 646;

Thence South 85°41'06" East, a distance of 39.59 feet, along the northerly line of said Lot 657 and the line common to said 125.05 acre tract to a 3/4 inch iron pipe set in concrete;

Thence South 06°49'48" West, a distance of 81.86 feet, across said Lot 657 to a 3/4 inch iron pipe set in concrete on the southwestly line of said Lot 657, said line being a line common to a 3.66 acre tract conveyed to the City of Columbus as (Parcel No.2) by deed of record in Deed Book 256, Page 311;

Thence North 55°06'36" West, a distance of 34.54 feet, along the southwestly line of said Lot 657, and the line common to said 3.66 acre tract to a concrete monument found;

Thence North 01°15'00" West, a distance 01'64.52 feet, along the westerly line of said Lot 657 and the line common to said 3.66 acre tract to the Point of Beginning, containing 0.0578 acres, (2518.85 square feet), more or less, being subject to all easements, restrictions and rights-of-way of record.

The bearings shown above are based on the Grid Bearing of North 86°14' 12" East, between Franklin County Engineer's Monuments "Hoover" and "Hoover Azimuth" as determined by a GPS network of field observations for a field survey of City of Columbus property performed in 2000-200] by R.D. Zande & Associates. (State Plane Coordinate System, North Zone).

All iron pins set are 3/4 inch iron pipes, 30 inches in length, with a yellow cap bearing the name "R.D.ZANDE".

This 0.0578 acre tract is not to be utilized as a separate building lot and is to be transferred only to the adjoining City of Columbus tract (Hoover Reservoir Property), (Parcel Number 31744204001000).

Section 2. That the Director of the Department of Public Utilities and the Director of Director of the Recreation and Parks Department be, and hereby are authorized to execute a Real Estate Exchange Contract and any ancillary documents, as approved by the Department of Law, Real Estate Division, necessary to grant Mary Lou Lawrence, Trustee the following described real property, in exchange for certain real property, described in Section 1 hereof.

**DESCRIPTION OF 0.0136 ACRES
(At Hoover Reservoir)**

Tract I:

Situated in the State of Ohio, County of Delaware, Township of Genoa, lying in Farm Lot 8, Quarter Township 4, Township 3, Range 17, and being part of a 125.05 acre tract conveyed to the City of Columbus (Hoover Reservoir Property) by deed of record in Deed Book 250, Page 646, records of the Recorder's Office, Delaware County, Ohio and being more particularly described as follows;

Begin for reference at a City of Columbus concrete monument found on the southerly line of said 125.05 acre tract at the northwesterly corner of Lot 657 as shown and delineated upon the subdivision plat of "Lake of the Woods No.3", being of record in Plat Book 6, Page 111, said Lot 657 conveyed as Part II to Mary Lou Lawrence, Trustee of the Mary Lou Lawrence Revocable Trust, by deed of record in Deed Book 646, Page 851;

Thence South 85°41'06" East, a distance of 39.59 feet, along the northerly line of said Lot 657 and the line common to said 125.05 acre tract to a 3/4 inch iron pipe set in concrete, and being the **Point of True Beginning** for the herein described tract;

Thence the following three (3) courses and distances on, over and across the said 125.05 acre tract:

1. North 06°49'48" East, a distance of 10.3 I feet, to a 3/4 inch iron pipe set in concrete;
2. South 82°35'22" East, a distance of 70.28 feet, to a 3/4 inch iron pipe set in concrete;
3. South 06°46'45" West, a distance of 6.5 I feet, to a 3/4 inch iron pipe set in concrete, on the northerly line of said Lot 657;

Thence North 85°41'06" West, a distance of 70.35 feet, along the northerly line of said Lot 657 to the **Point of True Beginning**, containing 0.0136 acres, (59 I AO square feet), more or less, being subject to all easements, restrictions and rights-of-way of record.

The bearings shown above are based on the Grid Bearing of North 86°14' 12" East, between Franklin County Engineer's Monuments "Hoover" and "Hoover Azimuth" as determined by a GPS network of field observations for a field survey of City of Columbus property performed in 2000-2001 by R.D. Zande & Associates. (State Plane Coordinate System, North Zone).

All iron pins set are 3/4 inch iron pipes, 30 inches in length, with a yellow cap bearing the name "R.D.ZANDE".

This 0.0136 acre tract is not to be utilized as a separate building lot and is to be transferred only to the adjoining lot, number 657 of "Lake of the Woods No.3", (Parcel Number 31744202004000).

**DESCRIPTION OF 0.0169
(AT Hoover Reservoir)**

Tract 2:

Situated in the State of Ohio, County of Delaware, Township of Genoa, lying in Farm Lot 8, Quarter Township 4, Township 3, Range 17, and being part of a 125.05 acre tract conveyed to the City of Columbus (Hoover Reservoir Property) by deed of record in Deed Book 250, Page 646, records of the Recorder's Office, Delaware County, Ohio and being more particularly described as follows:

Begin for reference at a City of Columbus concrete monument found on the southerly line of said 125.05 acre tract at the northwesterly corner of Lot 657 as shown and delineated upon the subdivision plat of "Lake of the Woods No.3", being of record in Plat Book 6, Page 111, said Lot 657 conveyed as (Part II) to Mary Lou Lawrence, Trustee of the Mary Lou Lawrence Revocable Trust, by deed of record in Deed Book 646, Page 851;

Thence South 85°41'06" East, a distance of 322.92 feet, along the northerly line of said Lot 657 and the line common to said 125.05 acre tract to a 3/4 inch iron pipe set in concrete, and being the Point of True Beginning for the herein described tract;

Thence the following three (3) courses and distances on, over and across the said 125.05 acre tract:

1. North 04°31'10" East, a distance of 15.36 feet, to a 3/4 inch iron pipe set in concrete;
South 84°33 '27" East, a distance of 49.62 feet, to a 3/4 inch iron pipe set in concrete;
South 05°26'33" West, a distance of 14.39 feet, to a 3/4 inch iron pipe set in concrete, on the northerly line of the (Part I) tract conveyed to Mary Lou Lawrence, Trustee of the Mary Lou Lawrence Revocable Trust, by deed of record in Deed Book 646, Page 851;

Thence North 85°41 '06" West, a distance of 49.38 feet, along the northerly line of said (Part I) and (Part II) tracts to the Point of True Beginning, containing 0.0169 acres, (736.19 square feet), more or less, being subject to all easements, restrictions and rights-of way of record.

The bearings shown above are based on the Grid Bearing of North 86°14'12" East, between Franklin County Engineer's Monuments "Hoover" and "Hoover Azimuth" as determined by a GPS network of field observations for a field survey of City of Columbus property performed in 2000-2001 by R.D. Zande & Associates. (State Plane Coordinate System, North Zone).

All iron pins set are 3/4 inch iron pipes, 30 inches in length, with a yellow cap bearing the name "R.D.ZANDE".

This 0.0169 acre tract is not to be utilized as a separate building lot and is to be transferred only to the adjoining lot, number 657 of "Lake of the Woods No. 3", (Parcel Number 31744202004000).

**DESCRIPTION OF 0.273 ACRES
(At Hoover Reservoir)**

Tract 3:

Situated in the State of Ohio, County of Delaware, Township of Genoa, lying in Farm Lot 8, Quarter Township 4, Township 3, Range 17, and being part of a 3.66 acre (Parcel No.2) tract conveyed to the City of Columbus (Hoover Reservoir Property) by deed of record in Deed Book 256, Page 311, records of the Recorder's Office, Delaware County, Ohio and being more particularly described as follows;

Begin for reference at a City of Columbus concrete monument found on the southerly line of a 125.05 acre tract conveyed to the City of Columbus by deed of record in Deed Book 250, Page 646, at the northwesterly corner of Lot 657 as shown and delineated upon the subdivision plat of "Lake of the Woods No.3", being of record in Plat Book 6, Page 111, said Lot 657 conveyed as (Part II) to Mary Lou Lawrence, Trustee of the Mary Lou Lawrence Revocable Trust, by deed of record in Deed Book 646, Page 851, said Lot corner being a common corner to said 3.66 acre (Parcel No.2) tract;

Thence South 01°15'00" East, a distance of 64.52 feet, along the westerly line of said Lot 657, a line common to said 3.66 acre (Parcel No.2) tract to a City of Columbus concrete monument found at an angle point in said common line;

Thence South 55°06'36" East, a distance of 34.54 feet, along the southwesterly line of said Lot 657 and the line common to said 3.66 acre (Parcel No.2) tract to a 3/4 inch iron pipe set in concrete, and being the Point of True Beginning for the herein described tract;

Thence South 55°06'36" East, a distance of 75.51 feet, continuing along the southwesterly line of said Lot 657 and the line common to said 3.66 acre (Parcel No.2) tract to a 3/4 inch iron pipe set in concrete;

Thence the following two (2) courses and distances on, over and across the said 3.66 acre (Parcel No.2) tract:

1. North 83°22' 12" West, a distance of 66.64 feet, to a 3/4 inch iron pipe set in concrete;
2. North 06°49'48" East, a distance of 35.75 feet, to the Point of True Beginning, containing 0.0273 acres, (119] .26 square feet), more or less, being subject to all easements, restrictions and rights-of-way of record.

The bearings shown above are based on the Grid Bearing of North 86° 14' 12" East, between Franklin County Engineer's Monuments "Hoover" and "Hoover Azimuth" as determined by a GPS network of field observations for a field survey of City of Columbus property performed in 2000-2001 by R.D. Zande & Associates. (State Plane Coordinate System, North Zone).

All iron pin set are ~ inch iron pipes, 30 inches in length, with a yellow cap bearing the name "R.D.ZANDE".

This 0.0273 acre tract is not to be utilized as a separate building lot and is to be transferred only to the adjoining lot, number 657 of "Lake of the Woods No.3", (Parcel Number 31744202004000).

Section 3. That this Council has determined that it is in the best interest of the City of Columbus to waive and does hereby waive the requirements of Columbus City Codes (1959) Revised, Chapter 328 (Land Review Commission) and Section 329.29 (competitive bidding) to the extent that they may apply to this transaction with regards to this ordinance only.

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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0365-2008

Drafting Date: 02/19/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase Hewlett Packard (HP) Printers, Imaging Products, Supplies, Accessories and Maintenance for the Department of Technology, the largest user. The term of the proposed option contract will be through March 31, 2011. There is an option to extend the contract for two (2), one year periods. The Purchasing office opened formal bids on February 14, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA002783). Forty-nine bids were solicited; Five (5) were received (4 MAJ, 1 M1A).

Pomeroy IT Solutions, Inc. was low bid for the Hewlett Packard (HP) Printers, Imaging Products, Supplies, Accessories and Maintenance.

Pomeroy IT Solutions, Inc., CC#61-1352158 (Expires November 9, 2007)

Total Estimated Annual Expenditure: \$110,000.00

The company is not debarred according to the State of Ohio Unresolved Findings for Recovery database or the Federal Government Excluded Parties Listing.

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 Universal Term Contract (UTC) Fund. The Department of Technology and other agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase HP Printers, Imaging Products, Supplies, Accessories and Maintenance with Pomeroy IT Solutions, Inc. to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 14, 2008 and selected the lowest, responsible and best bid; and

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

WHEREAS, a majority of the equipment to be purchased meets the Federal Environmental Protection Agency's Energy Star guidelines for maximum power usage; and

WHEREAS, in order to establish a supply matrix as soon as possible for these needed HP Printers, Imaging Products, Supplies, Accessories and Maintenance utilized by the Department of Technology to purchase equipment and services to be utilized by city agencies, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract(s) for an option to purchase Hewlett Packard (HP) Printers, Imaging Products, Supplies, Accessories and Maintenance, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase Hewlett Packard (HP) Printers, Imaging Products, Supplies, Accessories and Maintenance for the Department of Technology, the largest user. The term of the proposed option contract will be through March 31, 2011. There is an option to extend the contract for two (2), one year periods.

Pomeroy IT Solutions, Inc., All Items: Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Purchasing UTC Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0369-2008

Drafting Date: 02/20/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a contract with the Columbus Partnership (Partnership). The contract is a cooperative funding agreement between the Partnership and The City of Columbus for the pursuit of federal funding for transportation and infrastructure improvement projects within the City of Columbus and Franklin County region. The City of Columbus, as the 15th largest US city, is now joining other major metropolitan groups in requesting federal funding for projects. This is a collaborative effort involving the City of Columbus, the Greater Columbus Chamber of Commerce, The Ohio State University, Tech Columbus, the Columbus Partnership, Children's Hospital, the Central Ohio Transit Authority, the Columbus Regional Airport Authority, Ohio Health, the Columbus College of Art and Design, Franklin Park Conservatory, Mid-Ohio Regional Planning Commission, and the Columbus Downtown Development Corporation.

As the services of the consultant will benefit not only the Partnership but also the mission of the City of Columbus, the City has agreed to reimburse the Partnership for a portion of the Partnership's required payments to the consultant.

Emergency action is requested so that the consultant's services can be made available immediately.

FISCAL IMPACT: Funds for this contract are provided from the FY 2008 General Fund budget. \$25,000 was budgeted in 2007 and \$30,000 in 2006.

Title

To authorize the Director of the Department of Development to enter into a contract with the Columbus Partnership; to authorize the expenditure of \$25,000 from the General Fund; and to declare an emergency. (\$25,000)

Body

WHEREAS, the Director of the Department of Development desires to enter into a contract with the Columbus Partnership (Partnership) to support the pursuit of federal funding for transportation and infrastructure improvement projects within the City of Columbus and Franklin County region, and

WHEREAS, the Partnership will also provide guidance and consultation regarding resources to support municipal technology and Homeland Security/Emergency Preparedness initiatives; and

WHEREAS, as consultant services will benefit not only the Partnership but also the mission of the City of Columbus, the City has agreed to reimburse the Partnership for a portion of the Partnership's required payments to the Consultant; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with the Columbus Partnership so that the consultant's services can be made available

immediately, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE,**

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

- Section 1.** That the Director of the Department of Development is hereby authorized to enter into a contract with the Columbus Partnership to pursue federal funding for transportation and infrastructure improvement projects within the City of Columbus and Franklin County region.
- Section 2.** That for the purpose stated in Section 1, the expenditure of \$25,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Division No. 44-01, Fund No. 010, Object Level One 03, Object Level Three 3336, OCA Code 440307.
- Section 3.** That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended.
- Section 4** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0372-2008

Drafting Date: 02/20/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Need: The Division of Police needs to immediately purchase a Rapid Deployment Vehicle (RDV) for Narcotics Bureau. The Narcotics Bureau completes over 300 missions annually to fight neighborhood crack house complaints and other narcotics related search warrants. These Rapid Deployment Vehicles carry a dozen fully equipped tactical officers to each raid. Currently, the Narcotics Bureau is assigned two rapid deployment vehicles for these tactical operations but one RDV has been junked and the remaining RDV is in poor condition.

Bid Information: The Division of Police is requesting waiving the competitive bid process since there is an urgent need for the safety of the officers and well-being of the public to have a RDV that is fully operational. Currently, there is a demo RDV fully equipped (except for laptop for communications) available from Supreme Corporation with approximately 1,500 miles on it. The immediate need for this vehicle and the availability of one makes it necessary to expedite this purchase. Fleet Management has reviewed and approved the specifications on this available demo unit. The cost of this demo RDV is 54,368.00. The Division of Police will pursue any further purchasing of such vehicles through the normal bid process since the procurement of this demo will help ease the immediate need for a safe and fully operational rapid deployment vehicle.

Contract Compliance No: 751925462, Expires 03/19/2009

Emergency Designation: Emergency legislation is requested so this vehicle may be immediately purchased for street use by the Narcotics Bureau since there is not a current vehicle fully operational.

FISCAL IMPACT: There is currently \$395,000 available in the Voted Safety Bond Fund (Police Apparatus Replacement Project) to accommodate this purchase.

Title

To authorize and direct the Finance and Management Director to contract for the purchase of a Rapid Deployment Vehicle from Supreme Corporation for the Division of Police; to authorize the expenditure of \$54,368.00 from the Voted Safety

Bond Fund; to waive the competitive bidding provisions of Columbus City Codes Chapter 329; and to declare an emergency. (54,368.00)

Body

WHEREAS, the Division of Police needs to purchase a Rapid Deployment Vehicle; and

WHEREAS, currently the Division of Police does not have Rapid Deployment Vehicle which is fully operational; and

WHEREAS, Supreme Corporation has available for immediate purchase a fully equipped (except for laptop for communications) Rapid Deployment Vehicle; and

WHEREAS, it is necessary to waive the provisions of Section 329 of the Columbus City Codes, 1959; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Police in that it is immediately necessary to enter into contract for the purchase of a Rapid Deployment Vehicle from Supreme Corporation so this vehicle may be immediately purchased for street use by the Narcotics Bureau since there is not a current vehicle fully operational, 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 contract with Supreme Corporation for the purchase of a Rapid Deployment Vehicle.

SECTION 2. That in accordance with Section 329.27 of Columbus City Codes, this Council finds it is in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Codes to permit the aforementioned purchase.

SECTION 3. That the expenditure of \$54,368.00 or so much thereof as may be needed; be and the same is hereby authorized as follows:

DIV 30-03 | FUND 701 | OBJ LEVEL (1) 06 | OBJECT LEVEL (3) 6652 | OCA # 644476 | PROJECT NO. 330034|

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part thereof, 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: 0374-2008

Drafting Date: 02/20/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation **BACKGROUND:**

Need: This legislation authorizes the Director of Public Safety to modify the existing contract with MED 3000, Inc. for EMS billing, collection, and reporting services as needed for the Division of Fire's Third Party EMS Reimbursement Program, initiated via Ordinance #1184-02, passed July 22, 2002.

Bid Information: An evaluation committee comprised of representatives from the Department of Public Safety, Division of Fire, Department of Technology, and Department of Finance have solicited and completed a review of all proposals submitted to the City in response to a formal request for proposal (RFP) for EMS Billing, Collection and Reporting Services. The committee recommended the selection of MED 3000, Inc., chosen based upon defined criteria included in the RFP and the requirements of the Columbus City Codes.

The City of Columbus contracts for the billing, collection, and reporting of those who are transported to hospitals by Columbus Fire Division EMS personnel for emergency medical care. These billing, collection, and reporting services commenced in 2003, and have since generated a multitude of patient care information used by Columbus Fire to better prepare EMS response protocols and in turn respond to City of Columbus citizens in a more effective manner. The division also generates reports for various fire organizations that is catalogued nationwide. To date, this program has generated in excess of \$36M in revenue since its inception.

Contract Compliance: 251837785; expires 11/01/2009

Emergency Designation: Emergency action is requested so that EMS billing, collection and reporting services can continue without interruption.

FISCAL IMPACT:

Budgeted Amount: Funds are available through the Department of Public Safety's budget for 2008. The Division of Fire's General Fund Budget contains funds specifically budgeted for this purpose.

Title To authorize the Director of Public Safety to modify the current contract with MED 3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to expend \$1,275,000.00 from the General Fund; and to declare an emergency. (\$1,275,000.00)

Body **WHEREAS,** the City contracts for EMS Billing and Collection Services, as initiated via Ordinance #1184-2002, passed July 22, 2002; and

WHEREAS, the City's representatives solicited and reviewed proposals submitted to the City, in response to a formal request for proposal, in accordance with well defined selection criteria and Chapter 329.12 of the Columbus City Codes; and

WHEREAS, an evaluation committee comprised of representatives from the Department of Public Safety, Division of Fire, Department of Technology, and Department of Finance have solicited and completed a review of all proposals submitted to the City in response to a formal request for proposal (RFP) for EMS Billing and Collection Services; and

WHEREAS, the committee recommended the selection of MED3000, Inc. and entered into a contract for such services; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety in that it is immediately necessary to modify the current contract with MED 3000, Inc. so that EMS billing, collection and reporting services can continue without interruption, thereby preserving the public health, peace, property, safety and welfare; Now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety is hereby authorized to modify the existing contract between the City and MED 3000, Inc. for the Division of Fire's EMS billing, collection and reporting services.

SECTION 2. That the expenditure of \$1,275,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the General Fund 010, Department of Public Safety 30, Division of Fire 30-04, OCA 301559, OL3 Code 3336 to pay the cost thereof.

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

Legislation Number: 0375-2008

Drafting Date: 02/20/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

Need: This legislation authorizes the Director of Public Safety to modify a contract with ACS State & Local Solutions in the amount of \$525,000.00 for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program, initiated via Ordinance #1184-02, passed July 22, 2002.

Contract Compliance: 131996647; expiring 6/9/08

Emergency Designation: Emergency action is requested so that these services can continue uninterrupted through 2008.

FISCAL IMPACT:

Budgeted Amount: Funds are available through the Department of Public Safety, Division of Fire budget for 2008; the Division of Fire's General Fund Budget contains funds specifically budgeted for this purpose.

TitleTo authorize the Director of Public Safety to modify the current contract with ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program; to authorize the expenditure of \$525,000.00 from the General Fund; and to declare an emergency. (\$525,000.00)

Body**WHEREAS,** the City of Columbus has implemented a Third Party EMS Reimbursement Program via ordinance 1184-02, passed July 22, 2002; and

WHEREAS, this modification will provide funding for the increase and extension of the present contract through it's expiration; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety in that it is immediately necessary to modify a contract with ACS State & Local Solutions for uninterrupted billing and collection

services as needed for the Division of Fire's Third Party EMS Reimbursement Program, thereby preserving the public health, peace, property, safety and welfare; Now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety is hereby authorized to modify the current contract between the City and ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program.

SECTION 2. That the expenditure of \$525,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the General Fund 010, Department of Public Safety 30, Division of Fire 30-04, OCA 301559, OL3 Code 3336 to pay the cost thereof.

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

Legislation Number: 0376-2008

Drafting Date: 02/20/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: The Purchasing Office established a Universal Term Contract FL-002947 with Textron Golf Turf and Specialty Products for the option to lease golf cars effective January 1, 2006 through December 31, 2011. Under the terms and conditions of the contract, the City annually renews and funds the lease. All items will be obtained in accordance with the existing contract. This is the third year of a staggered multi-year contract. 433 regular riding cars plus 7 disabled golfer riding cars are leased for all of Columbus' seven (7) Municipal Golf Courses - Airport, Mentel Memorial, Champions, Raymond, Turnberry, Walnut Hill and Wilson Road. 65.6% of each rental is retained by the City and 34.4% is paid to Textron Golf Turf and Specialty Products. Under the terms of the lease, Textron Golf Turf and Specialty Products also maintains the riding cars. This ordinance will enable the Finance and Management Director to establish a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through March 1, 2009 to lease golf cars at the Columbus Municipal Golf Courses.

The contract compliance number for Textron Golf Turf and Specialty Products is 05-0315468 with a November 16, 2009 expiration date.

Emergency legislation is requested in order to assure timely processing of Textron's payments which is a portion of their revenue.

Fiscal Impact: \$400,000.00 is required and budgeted in the Golf Course Operations Fund to meet the financial obligation of this contract.

Title

To authorize and direct the Finance and Management Director to establish a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through March 1, 2009 for golf cars in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$400,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$400,000.00)

Body

WHEREAS, the Purchasing Office established UTC Number FL-002947 with Textron Golf Turf and Specialty Products

for the option to lease riding golf cars; and

WHEREAS, this is the third year of a staggered multi-year contract which is effective through December 31, 20011; and

WHEREAS, 433 regular riding cars plus 7 disabled golfer riding cars are leased for all of Columbus' seven (7) Municipal Golf Courses - Airport, Mentel Memorial, Champions, Raymond, Turnberry, Walnut Hill and Wilson Road; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to execute said purchase order to assure timely processing of Textron's payments; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. The the Director of Finance and Management be and he is hereby authorized and directed to establish a purchase order with Textron Golf Turf and Specialty Products in order to provide adequate funding of the lease through March 1, 2009 for golf cars for the Recreation and Parks Department in accordance with the terms and conditions of the Universal Term Contract.

Section 2. That the expenditure of \$400,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Golf Course Operations Fund, Department Number 51-03, Fund Number 284, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Department</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
284	51-03	3305	516021	\$70,000.00
284	51-03	3305	516062	\$75,000.00
284	51-03	3305	516104	\$75,000.00
284	51-03	3305	516146	\$20,000.00
284	51-03	3305	516187	\$70,000.00
284	51-03	3305	516229	\$20,000.00
284	51-03	3305	516310	\$70,000.00

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

Legislation Number: 0382-2008

Drafting Date: 02/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the City Clerk to execute and sign a petition to initiate the creation of the One Neighborhood New Community Authority. The petition is required in order to create a new community authority as provided under Chapter 349 of the Ohio Revised Code.

The One Neighborhood district encompasses portions of nine city blocks located in the Columbus downtown area north of Gay Street, west of Grant Avenue, south of Long Street and east of Fourth Street.

Emergency action is requested to allow the One New Neighborhood Community Authority to be created in a timely manner.

FISCAL IMPACT: No funding is required for this legislation.

Title

To authorize and direct the City Clerk to execute and sign a petition to create the One Neighborhood New Community Authority, on behalf of the City of Columbus and the Columbus City Council, as the "proximate city" under Ohio Revised Code Chapter 349; and to declare an emergency.

Body

WHEREAS, Gay Street Condominium, LLC, as the owner or entity in control of approximately 5.912± acres in Columbus, Franklin County, Ohio (the "Developer"), has requested that the City of Columbus, Ohio, as the "proximate city" under Ohio Revised Code Chapter 349, sign a petition (the "Petition") to create a new community authority under the provisions of Ohio Revised Code Chapter 349 in Franklin County and the City of Columbus, and to be known as the One Neighborhood New Community Authority; and

WHEREAS, in preparation for the creation of the new community authority under Ohio Revised Code Chapter 349, the Developer intends to file with the Franklin County Recorder a declaration of covenants and restrictions for the One Neighborhood New Community Authority which will set forth real estate covenants, restrictions, community development charges and other plans regarding the development, fees and obligations; and

WHEREAS, the proposed Petition has been delivered to the City of Columbus and is on file with the City Clerk, and an explanation of the proposed new community authority has been made to City officers; and

WHEREAS, an emergency exists in that is immediately necessary to authorize the City Clerk to execute and sign the aforementioned Petition so that the new community authority may proceed to creation expeditiously in order to permit continuation of the construction of improvements on the site and provide financing therefore, all to serve the new community authority and its future residents, said immediate approval being in the interest of the City and future residents of the new community authority who will be residents of the City in order to preserve, enhance and protect the public health, peace, property and safety, **now therefore;**

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

Section 1. That the City Clerk be and hereby is authorized to execute and sign on behalf of the City of Columbus and the Columbus City Council the Petition of the Developer to create the One Neighborhood New Community Authority in the City of Columbus in Franklin County. The City Clerk's signature shall indicate the approval of the Petition by the "proximate city" (within the meaning of Ohio Revised Code Section 349.01(M)). The Petition signed by the City Clerk shall be substantially in the form of the proposed draft copy on file with the City Clerk at the time of passage of this ordinance, with such changes therein or amendments thereto as are not inconsistent with this ordinance and not substantially adverse to the City and that are approved by the City Clerk on behalf of the City, after approval of any such changes or amendments by the City Attorney, all of which shall be conclusively evidenced by the signing of the petition or amendments thereto by the City Clerk.

Section 2. That this ordinance has been passed, and all formal actions and deliberations taken, in a meeting open to the public.

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

Legislation Number: 0385-2008

Drafting Date: 02/22/2008

Current Status: Passed

Explanation

BACKGROUND: In 2005 and 2007, Ordinances 0587-2005, 1019-2005 and 0739-2007 were passed authorizing the purchase of new equipment from Itron, Inc., to modify the contract CT-09367 and to create contract FL003623 that would identify Itron, Inc. as a sole source provider for maintenance of the data capturing system used by the Division of Power & Water (DOPW) for meter reading and billing and to include Universal Term Contract language, respectively.

The Division has requested that the Finance & Management Purchasing Office further modify the present contract to allow for the purchase Itron mv-90 xi software, companion equipment and maintenance. This software will replace a previous version that Itron no longer supports. It will be used to extract meter data from metering handhelds presently used by the DOPW. This upgraded software will also allow the user to view electricity billing data and run various reports for DOPW's customers. Additional benefits of having this upgraded software will enable the DOPW to coincidental bill customers.

Itron, Inc., CC#911011792, Expires 3/26/2009
Estimated Annual Expenditure: \$42,500.00

1. Amount of additional funds: No additional funds are necessary to modify the contract.
2. Reason additional needs were not foreseen: This modification is in the best interest of the City because it will replace software and equipment no longer supported by Itron.
3. Reason other procurement processes not used: Adding other supplier's equipment or allowing other companies to maintain the system will void the equipment warranty.
4. How cost was determined: Costs were negotiated.

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: The Department of Public Utilities, Divison of Power & Water will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance & Management Director to modify an existing contract with Itron, Inc., for the purchase of upgraded software to replace software no longer supported by the contractor and for the purchase of its companion hardware and maintenance used by the Division of Power and Water for its data capturing system and to declare an emergency.

Body

WHEREAS, the Division of Power and Water had established a contract with Itron, Inc. for a data capturing system with Itron, Inc. and this company had been designated as the sole source for software, hardware and maintenance for this system and Universal Contract Terminology was added to the contact; and

WHEREAS, this system is used by the Division of Power & Water to read meters and bill customers so it is critical to daily operations of the agency; and,

WHEREAS, Itron, Inc., is the sole provider of this system, so any system additions or maintenance performed by another vendor would void the warranty for this equipment; and

WHEREAS, the modification of this contract will enable the Division of Power and Water (DOPW) to purchase Itron mv-90 xi software, companion equipment and maintenance. This software, companion equipment and maintenance to be purchased will replace a previous version that Itron no longer supports. This upgraded software will be used to extract meter data from metering handhelds presently used by the DOPW. Additional benefits of having this software will enable the DOPW to coincidental bill customers.

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, in that it is immediately necessary to authorize the Finance & Management Director to modify the contract with Itron, Inc. as an emergency

measure in order to prevent uninterrupted billing for services for the immediate preservation of public health, peace, property and safety; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized to modify contract FL003623 with Itron, Inc., by adding upgraded software, companion hardware and maintenance to the contract for the Division of Power and Water's data capturing system.

SECTION 2. That there is no additional funds needed to modify this contract for the addition of the upgraded software, companion hardware and maintenance.

SECTION 3. That this modification is in accordance with Section 329.16 of the Columbus City Codes.

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

Legislation Number: 0386-2008

Drafting Date: 02/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The Transportation Division is responsible for routine and emergency maintenance and rehabilitation of the roadway system, snow and ice removal and control operations, the inspection of various construction projects affecting this system and the installation and maintenance of roadway signage and lighting.

To meet these responsibilities, it is necessary that division vehicles be equipped with radios. This enables greater coordination by enhancing the ability of supervisors to dispatch employees to needed locations at a moment's notice. This is of particular importance during periods of emergency street repair and snow and ice removal operations.

The Division utilizes an 800 MHz radio system operated by the Franklin County Radio System and coordinated by the Central Ohio Communication Advisory Committee. This legislation authorizes the expenditure of \$73,000.00 to pay for the use of this system.

Fiscal Impact: Funds for this expenditure are budgeted in the amount of \$73,000.00 within the Transportation Division's 2008 Street Construction, Maintenance and Repair Fund appropriation. The amount for this expenditure last year was \$72,000.00 authorized by ordinance 0840-2007.

Emergency passage is requested to ensure that the service is uninterrupted.

Title To authorize the Public Service Director to expend \$73,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund for the Transportation Division's use of the Franklin County 800 MHz radio system; and to declare an emergency. (\$73,000.00)

Body **WHEREAS**, the Transportation Division is responsible for routine and emergency maintenance and rehabilitation of the roadway system and for the inspection of various construction projects affecting this system; and

WHEREAS, it is necessary that these vehicles be equipped with 800 MHz radios; and

WHEREAS, the Transportation Division has entered into an agreement with Franklin County to gain access to their 800 MHz communications system; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division in that it is necessary to ensure an uninterrupted supply of radio service, 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 for the purpose of paying for the use of the Franklin County 800 MHz radio system for the Transportation Division, the Public Service Director be and hereby is authorized to expend \$73,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund, Fund 265, Department No. 59-09, Transportation Division, Object Level One Code 03, Object Level Three Code 3321 and OCA Code 599139.

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

Legislation Number: 0387-2008

Drafting Date: 02/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The construction services section of the Transportation Division utilizes the services of a private sector engineering firm or testing laboratory to perform specialized tests and/or augment its in-house testing capabilities. Ordinance 0887-2006 Authorized the Public Service Director to enter into a new contract for construction materials testing and inspection services for the Transportation Division with Resource International, Incorporated for a one-year contract with renewal options.

This ordinance authorizes the Public Service Director to exercise the second of two renewal options for one year for the construction materials testing and inspection services contract on behalf of the Transportation Division with Resource International, Incorporated (FBE), in an amount of up to \$400,000.00. Resource International, Incorporated's contract compliance number is 31-0669793 and expires July 29, 2008.

Fiscal Impact: The division budgeted \$625,000.00 in its 2008 Development Services Fund budget for this construction materials testing and inspection services contract. Expenditures in 2006 and 2007 were \$296,196.79 and \$398,865.97 respectively.

Emergency action is requested so that there is no interruption in materials testing and inspection services.

Title

To authorize the Public Service Director to extend and increase a contract with Resource International, Incorporated, for construction materials testing and inspection services for the Transportation Division; to authorize the expenditure of \$400,000.00 or so much thereof as may be needed from the Development Services Fund; and to declare an emergency. (\$400,000.00)

Body

WHEREAS, Ordinance 0887-2006 passed by council May 22, 2006 authorized the Public Service Director to enter into a new contract for construction materials testing and inspection services for the Transportation Division with Resource International, Incorporated for a one-year contract with 2 renewal options; and

WHEREAS, Ordinance 0500-2007 extended the contract for the first of 2 renewal options; and

WHEREAS, the vendor has agreed to a one-year contract extension with no change in existing terms and conditions; and

WHEREAS, this ordinance extends and increases the contract for these services for one year, and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is immediately necessary to prevent an interruption in the provision of these services thereby preserving the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY COLUMBUS:

SECTION 1. That the Public Service Director be and hereby is authorized to extend and increase the contract with Resource International, Incorporated, 6350 Presidential Gateway, Columbus, Ohio 43231, for construction materials testing and inspection services in an amount of up to \$400,000.00 for the period April 1, 2008 through March 31, 2009, inclusive.

SECTION 2. That the sum of \$400,000.00, or so much thereof as may be needed, is hereby authorized to be expended from the Development Services Fund, No. 240, Department 59-09, Transportation Division, Object Level One Code 03, Object Level Three Code 3336 and OCA Code 599045 to pay the cost thereof.

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

Legislation Number: 0389-2008

Drafting Date: 02/25/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Background: This ordinance transfers and appropriates ~~\$100,000.00~~ **\$71,000.00** from the existing Hotel/Motel tax appropriation (Ordinance Number 1957-2007) to the Recreation and Parks Department for the support of various annual cultural and arts programming for the enrichment of the community. This amount represents 3% of the total amount projected and targeted by Council for cultural enrichment purposes. Some of the community festivals supported by these funds are Festival Latino, Family Fun Fest, Jazz & Rib Fest and Rhythm on the River.

Financial Impact: That the City Auditor be directed to transfer ~~\$100,000.00~~ **\$71,000.00** from Fund; 231, Division; 22-01, OCA Code; 012484, Object Level 3;5501 to Fund; 285, Division; 51-01; OCA Code; 516567, Object Level 3; 0086.

Emergency action is requested in order to have funding available for necessary expenditures.

Title

To authorize the transfer of ~~\$100,000.00~~ **\$71,000.00** from the Hotel/Motel Tax Fund and appropriation to the Recreation and Parks Operating Fund, and to declare an emergency. (~~\$100,000.00~~ **\$71,000.00**)

Body

WHEREAS, the Department of Recreation and Parks annually provides various cultural and arts programming for the enrichment of the community; and

WHEREAS, City Code Section 371.02 allows for the allocation of a maximum of 1.5% in relation to the 5.1% Hotel/Motel tax receipts for use for said purpose - the equivalent of 29.41% of collections; and

WHEREAS, the city deems it appropriate to distribute ~~\$100,000.00~~ **\$71,000.00** to the Department of Recreation and Parks to support various cultural events; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to appropriate and transfer said funds to have funding available for necessary expenditures; now, therefore

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

Section 1. That the City Auditor be and he is hereby authorized and directed to transfer ~~\$100,000.00~~ **\$71,000.00** from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund as follows:

FROM:

<u>Fund No.</u>	<u>Division No.</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
231	22-01	012484	5501	\$100,000.00 \$71,000.00

TO:

<u>Fund No.</u>	<u>Division No.</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
285	51-01	516567	0086	\$100,000.00 \$71,000.00

Section 2. That from the unappropriated monies in the Recreation and Parks Operating Fund No. 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 ~~\$100,000.00~~ **\$71,000.00** is appropriated to the Recreation and Parks Department No.; 51-01, OCA Code; 516567, Object Level 3; 3337.

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

Legislation Number: 0393-2008

Drafting Date: 02/25/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

On February 20, 2008, the Department of Public Utilities received and opened four bids for janitorial services for the Division of Power and Water. The lowest, responsive, and responsible bid was Mid-American Cleaning Contractors at \$433,222.15. The Division of Power and Water would like to enter into a one year contract with Mid-American Cleaning Contractors. Contract specifications allow for two one year extensions. The Contract Compliance Number for Mid-American Cleaning Contractors is 34-1673766 and expires on September 19, 2008. The vendor does not have MBE/FBE status.

It is requested that this Ordinance be handled in an emergency manner, as the current janitorial contract will expire April 12, 2008, and the division needs to have a new contract in place by then.

FISCAL IMPACT: The Division of Power and Water has allocated \$281,000.00 for janitorial services in the 2008 Budget. Water Works Operating Fund 600 expenditures will be reprioritized in order to cover the deficit.

Title

To authorize the Public Utilities Director to enter into a one-year contract with Mid-American Cleaning Contractors for janitorial services for the Division of Power and Water, to authorize the expenditure of \$433,222.15 from Water Systems Operating Fund, and to declare an emergency. (\$433,222.15)

Body

WHEREAS, the Department of Public Utilities received and opened four bids on solicitation number SA002797 on February 20, 2008, and

WHEREAS, the Division of Power and Water recommends an award to be made to the lowest, responsive, and responsible bidder Mid-American Cleaning Contractors and,

WHEREAS, contract terms comply with the responsible wage provisions of Columbus City Code and allow for two one year extensions of the contract, 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 Public Utilities Director to enter into a one-year contract, for janitorial services at the Division of Power and Water as the current janitorial contract will expire April 12, 2008, and the division needs to have a new contract in place by then, and for the immediate preservation of public health, peace, property and safety; now, therefore,

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

Section 1. That the Public Utilities Director be and is hereby authorized to enter into one-year contract with Mid-American Cleaning Contractors for janitorial services at the Division of Power and Water, for the Division of Power and Water, Department of Public Utilities.

SECTION 2. That the expenditure of \$433,222.15, or so much thereof as may be needed, is hereby authorized to be expended from:

Division 60-09 | Water Works Operating Fund 600 | OCA Code 602755 | Object Level Three 3396 \$322,082.29

Division 60-09 | Water Works Operating Fund 600 | OCA Code 602482 | Object Level Three 3396 \$34,301.74

Division 60-09 | Water Works Operating Fund 600 | OCA Code 602540 | Object Level Three 3396 \$33,853.36

Division 60-09 | Water Works Operating Fund 600 | OCA Code 603001 | Object Level Three 3396 \$42,984.76

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

Legislation Number: 0398-2008

Drafting Date: 02/25/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: On August 3, 2007 the City Attorney solicited proposals from a number of law firms via Requests for Proposals (RFPs) for special legal counsel to provide legal advice and other legal services to the City Attorney and the Department of Public Utilities with regard to litigation matters pertaining to the Big Walnut Augmentation Rickenbacker Interceptor Projects in which the City has an interest. The City Attorney received six proposals in response to the RFPs. After evaluating all proposals and interviewing attorneys representing three law firms, the Department of Public Utilities, in consultation with the City Attorney, found that Buckingham, Doolittle & Burroughs, LLP would be best-qualified to represent the City in this matter. On November 15, 2007, the City Attorney entered into an agreement with Buckingham, Doolittle & Burroughs for said services. This ordinance authorizes the City Attorney to modify said contract for continuation of special legal counsel with Buckingham, Doolittle & Burroughs, LLP.

FISCAL IMPACT: This contract modification will be funded by the Department of Public Utilities. The amount of this contract modification is \$150,000.

COMPANY: Buckingham, Doolittle & Burroughs LLP (34-1832611) Expires 11-29-09

Title

To authorize and direct the City Attorney to modify a contract for special legal counsel with Buckingham, Doolittle & Burroughs, LLP; to authorize the expenditure of \$150,000 from the Sewerage System Operating Fund; and to declare an emergency (\$150,000.00)

Body

WHEREAS, the City Attorney has a need for legal advice and other legal services with regard to litigation matters pertaining to the Big Walnut Augmentation Rickenbacker Interceptor Projects in which the City has an interest; and

WHEREAS, the City Attorney solicited proposals from a number of law firms via Requests for Proposals (RFPs) on August 3, 2007; and

WHEREAS, the City Attorney received six proposals in response to the RFPs; and

WHEREAS, after evaluating all proposals and interviewing attorneys representing three law firms, the Department of Public Utilities, in consultation with the City Attorney, found that Buckingham, Doolittle & Burroughs, LLP would be best-qualified to represent the City in this matter; and

WHEREAS, the City Attorney and Buckingham, Doolittle & Burroughs, LLP entered into a contract for special legal counsel on November 15, 2007 to provide legal advice and other legal services to the City Attorney and the Department of Public Utilities with regard to litigation matters pertaining to the Big Walnut Augmentation Rickenbacker Interceptor Projects; and

WHEREAS, the City Attorney has determined that additional funds beyond the original contract amount of \$20,000 are needed in order for the Contractor to perform the services agreed to in the original agreement between the parties; and

WHEREAS, the City Attorney is requesting an additional \$150,000 to pay for services by the Contractor which includes invoices for services already rendered by the Contractor; and

WHEREAS, it is in the best interest of both parties to modify said contract; and

WHEREAS, an emergency exists in the daily operation of the City Attorney's Office in that it is necessary to authorize the City Attorney to enter a contract modification with Buckingham, Doolittle & Burroughs, LLP at the earliest time possible to facilitate payment of unpaid legal bills 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 City Attorney is hereby authorized to modify the contract with Buckingham, Doolittle & Burroughs, LLP for special legal counsel to provide legal advice and other legal services to the City Attorney and the Department of Public Utilities with regard to litigation matters pertaining to the Big Walnut Augmentation Rickenbacker Interceptor Projects in which the City has an interest.

Section 2. That for the purposes stated in Section 1, an amount not to exceed \$150,000 is authorized to be expended from Sewerage System Operating Fund, Fund 650, OCA: 605006, Object Level 3324

Section 3. That for the reasons stated in the preamble hereto which are hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and immediately after its passage and signature by the Mayor, or within 10 days thereafter if the Mayor neither signs nor vetoes the same.

Legislation Number: 0403-2008

Drafting Date: 02/26/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance will authorize and direct the Director of Recreation and Parks to enter into an agreement with Community Arts Project, Inc. for the period February 1, 2008 through January 31, 2009. Funding for this program began in 1992 when the Community Arts Project began leasing the Garfield School from the Department. Since then, the entire community has benefitted and continues to benefit from the cultural and performing arts programming offered at the School. This agreement will allow us to continue our financial support in 2008 for the programs offered at the Garfield School as well as the operation and maintenance of the facility.

This contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes.

The Federal Identification Number for the Community Arts Project, Inc. is #23-7065803.

Emergency legislation is required so that the agreement can be in place on a timely basis and payment can be made immediately.

Financial Impact: \$44,113.00 is required and budgeted in the Recreation and Parks Operating Fund to meet the financial obligation of this agreement.

Title

To authorize and direct the Director of Recreation and Parks to enter into agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance, to authorize the expenditure of \$44,113.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$44,113.00)

Body

WHEREAS, this agreement will provide financial support toward community arts programming at the Garfield School as well as services for operation and maintenance; and

WHEREAS, this vendor is being awarded the contract under the provisions of City Code Section 329.15; and

WHEREAS, since the early 1990's, the community at-large has benefitted and will continue to benefit from the cultural experiences provided by the Community Arts Project, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said agreement now that the budget has passed so that we can continue to provide financial support toward community arts programming and facility maintenance; now, therefore

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into an agreement with Community Arts Project, Inc., to provide financial support toward community arts programming at the Garfield School in 2008 and for services for operation and maintenance of the facility. The vendor is being awarded this contract under the provisions of Section 329.15 of the Columbus City Code. The services cannot be provided by existing City employees.

Section 2. That the expenditure of \$44,113.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	51-01	285	3337	516542	\$44,113.00

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

Legislation Number: 0404-2008

Drafting Date: 02/26/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance will authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District and the surrounding department-owned land for the period February 1, 2008 through January 31, 2009. This allocation will support the continued management, operation, development, marketing, security and volunteer programming of the Conservatory and the maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department.

This contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes.

The Federal Identification Number for the Franklin Park Conservatory Joint Recreation District is #31-1364884.

Emergency legislation is required so that a payment can be made in March due to the cash flow needs of the Conservatory.

Fiscal Impact: \$352,806.00 is required and budgeted in the Recreation and Parks Operating Fund to meet the financial obligation of this agreement.

Title

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2008, to authorize the expenditure of \$352,806.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$352,806.00)

Body

WHEREAS, continued support of the Franklin Park Conservatory Joint Recreation District is necessary for management, operations, development, marketing, security and volunteer programming in 2008, in accordance with Ordinance Number 2707-89 and Ordinance Number 1960-94; and

WHEREAS, the Franklin Park Conservatory Joint Recreation District will maintain the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said agreement with the Franklin Park Conservatory Joint Recreation District so that the required payment can be made in March; now, therefore

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2008 and maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department. This contract is being awarded under the provisions of Section 329.15 of the Columbus City Codes. These services cannot be provided by existing City employees.

Section 2. That the expenditure of \$352,806.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Operating	51-01	285	3337	516559	\$352,806.00

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

Legislation Number: 0409-2008

Drafting Date: 02/26/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance will authorize the Director of Recreation and Parks to enter into contract with Security Risk Management Consultants, Inc., aka (SRMC) for consulting and related services for assessment, design and equipment specifications associated with Closed Circuit Television Systems (CCTV) for twelve (12) of the Department's Recreation Centers. SRMC's services will include, but are not limited to, assessing the twelve (12) Recreation Centers, surveying findings, visiting sites, interviewing on-site staff, determining anticipated costs for implementation at each facility, participating in pre-bid meetings with vendors and general project management support during the equipment installation process.

The assessments will be based on staff incident reports and police reports in terms of crime, vandalism and safety. Current budget constraints limit the Department to performing the initial assessments on twelve (12) Recreation Centers. Those assessments will assist the Department in determining how many sites will receive the CCTV's. Located on the exterior of the building, the CCTV's will have the ability to capture any incident that might jeopardize the safety and security of staff and Recreation Center participants. To supplement security measures, these CCTV's will serve as an alternative for staff to monitor the outside premises while they are in the building monitoring the front desk and other activities going on inside the Center. As additional funding becomes available, the Department will move quickly to install the CCTV's at more sites.

The Contract Compliance Number for Security Risk Management Consultants, Inc. (SRMC) is #311281111 with a 09/22/08 expiration date.

The Department is requesting that the formal bidding provisions of the Columbus City Code Chapter 329.06 be waived in

order to enter into contract with Security Risk Management Consultants, Inc. It will be more cost effective and in the best interest of the City to enter into contract with SRMC because their long term relationship with the City of Columbus has afforded them the opportunity to assist with the planning, design and implementation of many of the City's security systems and technologies. Their involvement in current and past projects include: (1) Risk assessments (pre and post 9/11) of City Hall; (2) Design and implementation of the City Hall security technology platform; (3) Design of the new City Hall security command center; (4) Assessment and design of the Columbus Police Headquarters building, substations and new Training Academy; (5) Assessment and planning for the new Impound Lot; (6) Assessment and design of the Health Department facility and clinics; and (7) Assessment and design of the Jerry Hammond Center.

Title

To authorize and direct the Director of Recreation and Parks to enter into a contract with Security Risk Management Consultants, Inc. (SRMC) for consulting and related services for the Closed Circuit Television System assessment of twelve (12) Recreation Centers, to waive the formal bidding provisions of the Columbus City Code, to authorize the expenditure of \$19,250.00 from the Recreation and Parks 1999/2004 Voted Bond Fund, and to declare an emergency. (\$19,250.00)

Body

WHEREAS, the Department of Recreation and Parks desires to enter into a contract with Security Risk Management Consultants, Inc. (SRMC) for consulting and related services associated with the Closed Circuit Television Security Systems assessment of twelve (12) Recreation Centers; and

WHEREAS, the assessments will assist the Department in determining the number of sites that will receive the CCTV's; and

WHEREAS, the CCTV's will serve as an alternative for staff to monitor the outside premises while they are in the building monitoring the front desk and other activities going on inside the Recreation Center; and

WHEREAS, the Department is requesting a waiver of the provisions of Section 329.06 of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract with Security Risk Management Consultants, Inc. so that consulting and related services associated with the assessments can begin in order to improve security at City Recreation Centers; now, therefore

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

Section 1. That this Council finds it in the best interest of the City of Columbus to waive the requirements of competitive bidding, and does hereby waive the provisions of Section 329.06 of the Columbus City Codes.

Section 2. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with Security Risk Management Consultants, Inc. for consulting and related services for the assessment, design and equipment specification associated with Closed Circuit Television Security Systems.

Section 3. That the expenditure of \$19,250.00 or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999/2004 Bond Funds, Fund 702; Project 510716; Recreation Center Security; OCA Code; 644526; Object Level 3; 6620, to pay the cost thereof.

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

Section 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the

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

Legislation Number: 0410-2008

Drafting Date: 02/26/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

This legislation will authorize the appropriation of \$110,000 from the fund generated by fees collected by the City Attorney's Bad Checks Diversion Program to pay the annual salary of the Bad Checks Program Coordinator and for the services of various professional facilitators.

Fiscal Impact:

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

Title

To authorize the appropriation and expenditure and \$110,000 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency.

Body

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

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

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

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate One Hundred Ten Thousand Dollars (\$110,000.00) from the Special Purposes Fund as follows: City Attorney's Office, department 24-01, Bad Check Fees fund, fund #223, organizational cost account 223131, object level three 1101, the amount of Ninety Thousand Dollars (\$90,000.00) and object level three 3336, the amount of Twenty Thousand Dollars (\$20,000.00)

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

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

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

Legislation Number: 0419-2008

Drafting Date: 02/27/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND**

This ordinance authorizes the Finance and Management Director to establish a purchase order, on behalf of the Department of Technology, for support, maintenance and related services associated with the geographical information system (GIS). These services will be provided in accordance with terms and conditions established through a pre-existing universal term contract (UTC FL002533; expiration date of March 31, 2008) with Fuller, Mossbarger, Scott and May Engineers, Inc; which has been acquired, on December 31, 2007, by Stantec Consulting Services, Inc. (Stantec).

On March 31 of 2005, ordinance 0282-2005 passed, authorizing the Finance and Management Director to enter into a universal term contract (UTC-FL002533; expires on March 31, 2008) with Fuller, Mossbarger, Scott and May Engineers, Inc. (FMSM), to provide GIS maintenance and support services, for the Department of Technology (DoT), the largest user. The original contract provided language for options to renew, upon mutual agreement of both parties, for three, one year additional period(s).

Currently, the Purchasing Department is in process of extending the contract as requested by the Department of Technology. In order to extend this contract, and as a result of Stantec Consulting Services, Inc.'s acquisition, it is necessary that this ordinance make provisions that will allow for the acceptance of the name and Federal Identification number change; and the assignment of all their past, open, present and future contracts between the City of Columbus with Fuller, Mossbarger, Scott and May Engineers, Inc. (FMSM), FID # 61-0659421 to Stantec Consulting Services, Inc. (Stantec), FID # 112167170. Allowing for this change will allow Stantec Consulting Services, Inc. (Stantec), to continue providing services as established within the terms of the existing contract. This legislation will not alter the balances of any existing contracts covered by this assignment.

Also, this legislation will allow the city to fund services associated with GIS maintenance and support for twelve months, while maintaining existing terms and conditions.

FISCAL IMPACT

Earlier this year, the Department of Technology expended \$15,766.57, from an existing purchase order UL005590 established for the coverage period of March 2007 to March 2008. During 2007, the Department expended \$251,708.40; \$321,086.20 in the year of 2006 and \$104,868.00 during the year of 2005; all expenditures for services associated the maintenance, support and related services for GIS with FMSM. Funds for this ordinance are budgeted and available in the 2008 Department of Technology's Internal Service Fund's Budget to fund these services, in the amount of \$115,000.00; with a contract aggregate total of \$846,000.00 through the Department of Technology.

EMERGENCY:

Emergency legislation is required to facilitate prompt contract execution and related payment for services.

CONTRACT COMPLIANCE:

112167170 Expiration Date: 01-07-2010

TitleTo authorize the Finance and Management Director to modify present and future contracts with Fuller, Mossbarger, Scott and May Engineers, Inc., to reflect a name and Federal Identification Number change as a result of an acquisition by Stantec Consulting Services, Inc.; to authorize the assignment of all existing obligations to the City of Columbus by Fuller, Mossbarger, Scott and May Engineers, Inc., to Stantec Consulting Services, Inc.; to authorize the Finance and Management Director, for the Department of Technology, to establish a purchase order for GIS maintenance and support services from a pre-established universal term contract with Stantec Consulting Services, Inc.; to authorize the expenditure of \$115,000.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$115,000.00)

Body

WHEREAS, this ordinance authorizes the Finance and Management Director to establish a purchase order, on behalf of the Department of Technology, for support, maintenance and related services associated with the geographical information system (GIS), and

WHEREAS, these services will be provided in accordance with terms and conditions established though a pre-existing universal term contract (UTC FL002533; expiration date of March 31, 2008) with Fuller, Mossbarger, Scott and May Engineers, Inc; which has been acquired, on December 31, 2007, by Stantec Consulting Services, Inc. (Stantec), and

WHEREAS, the original contract provided language for options to renew, upon mutual agreement of both parties, for three, one year additional period(s), and

WHEREAS, currently and as requested by the Department of Technology, the Purchasing Department is in process of extending the contract. In order to extend this contract, and as a result of Stantec Consulting Services, Inc.'s acquisition, it is necessary that this ordinance make provisions that will allow for the acceptance of the name and Federal Identification number change; and the assignment of all their past, open, present and future contracts between the City of Columbus with Fuller, Mossbarger, Scott and May Engineers, Inc. (FMSM), FID # 61-0659421 to Stantec Consulting Services, Inc. (Stantec), FID # 112167170, and

WHEREAS, Stantec Consulting Services, Inc. has informed the City of Columbus of its intentions to fulfill the contractual obligations of FMSM, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology. There is a need to establish a purchase order to continue providing GIS maintenance and support services, for various city agencies, from an established universal term contract once with Fuller, Mossbarger, Scott and May Engineers, Inc.; and now acquired by Stantec Consulting Services, Inc. (Stantec); and to assign the aforementioned contractual obligations of FMSM to Stantec Consulting Services, Inc. (Stantec), to avoid any interruption in the performance of services, thereby protecting 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 to establish a purchase order for GIS maintenance and support services, for the Department of Technology, from an established universal term contract with Stantec Consulting Services, Inc. (Stantec), as a result of the acquisition on December 31, 2007, as they acquired Fuller, Mossbarger, Scott and May Engineers, Inc.

SECTION 2: That the Finance and Management Director be and is hereby authorized to modify present and future contracts to reflect the change of the company names and Federal Identification Numbers from FMSM to Stantec Consulting Services, Inc. (Stantec).

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

SECTION 4: That the expenditure of \$115,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from:

Division 47-02 -- Fund 514 -- Subfund 010 -- OCA Code 286021 -- OBJ Level 1 03 -- OBJ Level 03 3336 -- Amount \$115,000.00

SECTION 5: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval

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

Legislation Number: 0420-2008

Drafting Date: 02/28/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City is a participating jurisdiction receiving federal funds under the HOME Investment Partnerships program (HOME) of the U. S. Department of Housing and Urban Development (HUD). The regulations of the program provide that funds may be used to administer a tenant-based rental assistance program. This legislation authorizes the Director of the Department of Development to modify contract DL013112 with Southeast, Inc by extending the contract termination date from December 31, 2007 to January 31, 2009. This legislation also authorizes the expenditure of \$142,152.14 from the HOME Fund to modify and increase the contract with Southeast, Inc. The additional time and funds will allow the contactor to continue to support the operation of the Tenant Based Rental Assistance Program (TBRA) for the purpose of implementing and monitoring a tenant-based rental assistance program on behalf of the City. The TBRA will use HOME funds to provide rental subsidies and security deposits for chronically homeless persons participating in the Rebuilding Lives initiative. Rebuilding Lives enables the development and maintenance of permanent supportive housing for chronically homeless persons.

HOME Fund regulations for TBRA are very similar to HUD's Section 8 Program. Southeast, Inc. will lease housing units for the Rebuilding Lives program. Southeast, Inc. will maintain and operate the housing units and related facilities to provide decent, safe and sanitary housing in accordance with the HUD Housing Quality Standards. The Columbus Metropolitan Housing Authority (CMHA) will inspect units. The City's Consolidated Action Plan for 2008 contains TBRA housing preference priorities for chronically homeless persons.

Emergency action is requested in order to ensure rental subsidies are in place for 2008.

FISCAL IMPACT: Funds for this expenditure are allocated from the Rebuilding Lives set-aside of the Affordable Housing Opportunity Fund allocation of the 2008 Home Funds.

Title

To authorize the Director of the Department of Development to modify the Tenant Based Rental Assistance Program contract with Southeast, Inc by extending the contract to January 31, 2009; to authorize the expenditure of \$142,152.14 from the HOME Fund; and to declare an emergency. (\$142,152.14)

Body

WHEREAS, the Director of the Department of Development desires to modify contract DL013112 with Southeast, Inc by extending the contract termination date from December 31, 2007 to January 31, 2009; and

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the City is a partner in the Rebuilding Lives initiative to provide permanent supportive housing to chronically homeless persons; and

WHEREAS, the City desires to assist the Rebuilding Lives initiative by establishing a tenant-based rental assistance program; and

WHEREAS, there is an immediate need for tenant-based rental assistance to continue rent subsidies for participants in the Rebuilding Lives Program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to modify the contract with Southeast, Inc. to permit the payment of tenant-based rental assistance beginning January, 2008, thereby avoiding an interruption in program services, all for the preservation of the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development be and is hereby authorized to modify contract DL013112 with Southeast, Inc by extending the contract termination date from December 31, 2007 to January 31, 2009 and by increasing the contract amount by \$142,152.14 for the purposes of operating the Tenant-Based Rental Assistance Program.

Section 2. That for the purpose as stated in Section 1 the expenditure of \$142,152.14 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund 201, Grant No. 458001, Object Level One 03, Object Level Three 3336, OCA 448131.

Section 3. That this modification is made pursuant to Section 329.16 of the Columbus City Codes, 1959, as amended.

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

Legislation Number: 0421-2008

Drafting Date: 02/28/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify a contract with The Salvation Army (EA006206) by extending the agreement period. The agreement period will change from January 1, 2005 through December 31, 2005 to January 1, 2005 through March 31, 2008. This contract provides \$100,000 in Emergency Human Services Capital Funds for capital related costs associated with the operation and ownership of their facility located at 966 E. Main Street.

This project had been put on hold and caused a delay in its start and completion. This modification will allow for the payment of professional services and kitchen equipment for this new facility.

Emergency action is requested to avoid any further interruptions to the project's completion.

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

Title

To authorize the Director of the Department of Development to modify a contract with The Salvation Army by extending the contract period; and to declare an emergency.

Body

WHEREAS, this legislation authorizes the Director of the Department of Development to modify a contract with The Salvation Army (EA006206) by extending the agreement period; and

WHEREAS, the agreement period will change from January 1, 2005 through December 31, 2005 to January 1, 2005 through March 31, 2008; and

WHEREAS, this contract provided \$100,000 in Emergency Human Services Capital Funds for capital related costs associated with the operation and ownership of their facility located at 966 E. Main Street; and

WHEREAS, this project had been put on hold and caused a delay in its start and completion; and

WHEREAS, this modification will allow for the payment of professional services and kitchen equipment for this new facility; and

WHEREAS, emergency action is requested to avoid any further interruptions to the project's completion; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Neighborhood Services Division, in that it is immediately necessary to modify a contract with The Salvation Army to extend the agreement period, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

- Section 1.** That the Director of the Department of Development is hereby authorized to modify contract EA006206 with The Salvation Army by extending the agreement period to March 31, 2008. The new contract period will be January 1, 2005 through March 31, 2008.
- Section 2.** That this modification is made pursuant to Section 329.16 of the Columbus City Codes, 1959, as amended.
- Section 3.** That for reasons stated in the preamble hereto, which is hereby made a part hereof the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0422-2008

Drafting Date: 02/28/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This ordinance will authorize the appropriation, transfer and expenditure of \$110,000.00 in conjunction with the purchase of ball diamond clay and infield conditioner that will be used toward improvements to the Berliner Park Athletic Complex and to amend the 2007 Capital Improvements Budget Ord. #0733-2007. Four hundred fifty (450) tons of ball diamond clay mixture and five hundred fifty (550) tons of red infield conditioner will be purchased to use on the ball diamonds and infields at Berliner Park in preparation for the NSA Girl's Fast Pitch Softball Tournament. The clay will

be used to fill in the diamonds, concentrating on all of the wear and tear spots while the top dressing will be used on all of the thirty-one (31) diamonds as well as the infields. The 2008 NSA Girls Softball Tournament is scheduled from July 19 through 27. Roughly 340 teams from Canada, Florida and the Western United States, all accompanied by family and friends, are expected to participate in this year's tournament. In 2006, it was estimated that around \$9.5 million dollars was injected into the City's economy from this tournament.

In order to have the materials delivered prior to June 1, 2008, the Department wishes to establish a blanket auditor's certificate in the amount of \$110,000.00 while the Purchasing Office executes the bidding procedures. This ordinance will authorize the Purchasing Office to enter into contract with the lowest, most responsive bidder once the procedures are complete.

Emergency action is requested in order to allow the Department to order the materials in time for a June 1, 2008 delivery. These materials will be used for improvements to the Berliner Park Athletic Complex for the Girls Fast Pitch Softball Tournament.

Fiscal Impact: \$110,000.00 is required and budgeted in the Recreation and Parks Permanent Improvement Fund to meet the financial obligation of these expenditures. The amount of \$110,000.00 is being transferred within the Recreation and Parks Permanent Improvement Fund, as shown in Section 2 of this Ordinance.

Title

To authorize the appropriation, transfer and expenditure of \$110,000.00 within the Recreation and Parks Permanent Improvement Fund for materials in conjunction with the Berliner Park Athletic Complex improvement project, to amend the 2007 Capital Improvements Budget, and to declare an emergency. (\$110,000.00)

Body

WHEREAS, ball diamond clay and infield conditioner are necessary for improvements to the thirty one (31) diamonds and fields at the Berliner Park Athletic Complex; and

WHEREAS, these improvements need to be completed prior to the NSA Girls Fast Pitch Softball Tournament; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to transfer, appropriate and expend these funds in order to allow the Department to order the materials in time for a June 1, 2008 delivery and for the preservation of public health, peace, property and safety; now, therefore

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

Section 1. That the purchase of ball diamond clay and red infield conditioner are necessary for the improvements to the fields at the Berliner Park Athletic Complex.

Section 2. That the amount of \$110,000.00 is hereby appropriated to the Recreation and Parks Permanent Improvement Fund, as follows:

<u>Fund</u>			<u>Proj.</u>	<u>Object</u>		
<u>Type</u>	<u>Dept.</u>	<u>Fund</u>	<u>No.</u>	<u>Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Cap. Proj.	51-01	747	747999	6621	900747	\$110,000.00

Section 3. That the transfer of \$110,000.00 within the Recreation and Parks Permanent Improvement Fund be and is hereby authorized to provide funds in the proper project account for various facility renovations for the Recreation and Parks Department as follows:

FROM:

<u>Fund Type</u>	<u>Dept.</u>	<u>Fund</u>	<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Cap. Proj.	51-01	747	747999	Unallocated Balance	6621	900747	\$110,000.00

TO:

<u>Fund Type</u>	<u>Dept.</u>	<u>Fund</u>	<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Cap. Proj.	51-01	747	510017	Park Renovations	6621	640862	\$110,000.00

Section 4. That the expenditure of \$110,000.00 or so much thereof as may be necessary, be and is hereby authorized from the unallocated balance of the Recreation and Parks Permanent improvement Fund 747 as follows, to pay the cost thereof. All material acceptance and delivery of contracts will be based on Columbus City Codes and will be administered through the City's Purchasing Office. City Council recognizes that this ordinance does not identify the vendors to whom the contracts will be awarded and understands that by passing this Ordinance, the Recreation and Parks Director will have the final decision in determining the lowest, best responsive and responsible bidder for the contracts.

<u>Fund Type</u>	<u>Dept.</u>	<u>Fund</u>	<u>Proj. No.</u>	<u>Proj. Name</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Cap. Proj.	51-01	747	510017	Facility Renovations	6621	640862	\$110,000.00

Section 5. That the 2007 Capital Improvement Budget Ordinance No. 0733-2007 is hereby amended as follows in order to provide sufficient budget authority for previously approved legislation:

CURRENT:

Fund 747 Project 747999/ Unallocated Balance / \$278,551
Fund 747 Project 510017 / Park and Playground Development / \$175,796

AMENDED TO:

Fund 747 Project 474999 / Unallocated Balance / \$168,551
Fund 747 Project 510017 / Park and Playground Development / \$285,796

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

Section 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project, that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

Section 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.

Legislation Number: 0425-2008

Drafting Date: 02/28/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

This ordinance amends the Management Compensation Plan, effective April 6, 2008, by increasing the pay structures in Section 4 by 2% to ensure market competitiveness.

Emergency action is proposed in order for the pay plans to be effective ~~April 6, 2007~~, **April 6, 2008** the eighth pay period of the year, to ensure proper levels of compensation.

The immediate fiscal impact is that if an employee's current pay rate is below the new minimum hourly rate, the employee's hourly rate will increase to the new minimum hourly rate.

Title

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Section 4(B) and (C); and to declare an emergency.

Body

WHEREAS, the Management Compensation Plan pay structures are reviewed annually to ensure market competitiveness; and

WHEREAS, it is necessary to amend the pay structures in Section 4 to achieve a fair and equitable pay plan for non-bargaining unit employees; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Management Compensation Plan in order for the pay plans to be effective ~~April 6, 2007~~, **April 6, 2008** the seventh pay period of the year, to ensure proper levels of compensation, 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 Section 4(B) and (C) of Ordinance No. 1150-2007, as amended, is amended as shown in Attachments A and B included herein, effective April 6, 2008.

SECTION 2. That existing Section 4(B) and (C) of Ordinance No. 1150-2007, as amended, is repealed with the effective date of this ordinance.

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 full force from and after approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0428-2008

Drafting Date: 02/28/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Memorandum of Understanding (MOU) #2008-01 was executed by representatives of the City and the Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502 as a result of Section 17.10 of the Collective Bargaining Agreement which authorized review of pay assignments to ensure that the pay assignments are properly calibrated with the market and internal City goals. This MOU reassigns pay grades to eighteen (18) classifications as a result of the review; however there are no automatic pay increases for any of the incumbents. The passage of this ordinance indicates Council's acceptance of MOU# 2008-01 , a copy of which is attached hereto.

Title

To accept Memorandum of Understanding # 2008-01 executed between representatives of the City of Columbus and CMAGE/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008. ~~and to declare an emergency.~~

Body

WHEREAS, representatives of the City and CMAGE/CWA Local 4502 entered into MOU#2008-01, a copy of which is attached hereto to amend the Collective Bargaining Contract between the City and CMAGE/CWA, August 24, 2005 through August 23, 2008; ~~and now, therefore~~

~~WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Contract between the City and CMAGE/CWA, by accepting MOU#2008-01 so that implementation can proceed at the earliest possible date, thereby preserving the public peace, property, health, safety and welfare; Now, Therefore~~

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

Section 1. That MOU #2008-01 amends the Collective Bargaining Contract between the City and CMAGE/CWA, August 24, 2005 through August 23, 2008.

Section 2. That City Council, in the best interests of the City, hereby recognizes and accepts MOU #2008-01, a copy of which is attached hereto, executed between representatives of the City and CMAGE/CWA., to be effective with the first day of the first pay period following passage of City Council.

Section 3. ~~For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~

Legislation Number: 0431-2008

Drafting Date: 02/28/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

This legislation will authorize the City Attorney to accept the Cyber Crime Investigator and DV Victim Advocate grant

#07-JAG-2010 from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs.

This grant partially funds a Cyber Crime Investigator and a Domestic Violence Victim Advocate to serve the Franklin County community within the City Attorney's Prosecution section.

Emergency action is requested to allow for the uninterrupted continuation of this grant program.

Fiscal Impact:

Project period: 01/01/08 - 12/31/08

Federal Share: \$83,000.00

There are no required matching funds for this grant award.

Title

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of funds in the amount of \$83,000.00 for the funding of the Cyber Crime Investigator and DV Victim Advocate program, and to declare an emergency. (\$83,000.00)

Body

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, has awarded the City of Columbus, City Attorney's Office, a grant in the amount of Eighty-three Thousand Dollars for the Cyber Crime Investigator and DV Victim Advocate grant #07-JAG-2010; and

WHEREAS, an emergency exists in the daily operation of the City Attorney's Office in that it is necessary to immediately accept and appropriate the grant funds in order that the services supported may commence and for the preservation of the public health, peace, property, safety and welfare, and now therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized to accept a grant in the amount of Eighty-three Thousand Dollars (\$83,000.00) from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs for the Cyber Crime Investigator and DV Victim Advocate grant #07-JAG-2010.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of Eighty-three Thousand Dollars (\$83,000.00) is appropriated as follows: department 2401, Cyber Crime Investigator and DV Victim Advocate grant, grant number 246011, fund number 220, organizational cost account 246011, object level three 1101 the amount of \$83,000.00.

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

SECTION 4. That the expenditure of \$83,000, or so much thereof as may be necessary, from the City Attorney's Office, 24-01, grant number 246011, Fund Number 220, OCA Code 246011, object level three 1101 for the aforesaid purpose is hereby authorized.

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

Legislation Number: 0434-2008

Drafting Date: 02/28/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This ordinance will grant permission to various groups to apply for temporary liquor permits authorizing the sale of alcoholic beverages at special events to be held during 2008 as listed in Section 1. These organizations wish to sell alcoholic beverages to eligible patrons on various public streets and property to be used for the events. The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizers of these events so they may obtain the required permits from the Ohio Division of Liquor Control.

Fiscal Impact:

N/A

Title

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2008 events: Earth Day; Komen Columbus Race for the Cure Survivor Reception; Street Fest on Park; Columbus Arts Festival; Waterfire; Festival Latino; Dancing & Rocking in the Streets; Comfest; Pride Festival; Red, White & Boom; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Riverfest; OSU Football Celebration; Varsity Club Crank-Up Parties; Hineygate Party; Hot Times Community Music & Arts Festival; Oktoberfest; Columbus Microbrew Festival; Via Colori Columbus and the Columbus Italian Festival.

Body

WHEREAS, the following special events will take place during 2008: Earth Day; Komen Columbus Race for the Cure Survivor Reception; Street Fest on Park; Columbus Arts Festival; Waterfire; Festival Latino; Dancing & Rocking in the Streets; Comfest; Pride Festival; Red, White & Boom; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Riverfest; OSU Football Celebration; Varsity Club Crank-Up Parties; Hineygate Party; Hot Times Community Music & Arts Festival; Oktoberfest; Columbus Microbrew Festival; Via Colori Columbus and the Columbus Italian Festival; and

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

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

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to grant consent on behalf of the City of Columbus to the following organizations to apply for appropriate liquor permits to enable the non-profit groups to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their 2008 special events:

Green Columbus for Earth Day 2008, April 26;
Komen Columbus for Komen Columbus, Race for the Cure Survivor Reception, May 3;
Park Street Fest, LLC for Street Fest on Park, June 6-7;
Greater Columbus Arts Council for the Columbus Arts Festival, June 6-8;
Waterfire Columbus Inc. for Waterfire, June 14; Sept. 21;
Ohio Hispanic Coalition for Festival Latino, June 20-21;
Union Station Foundation for Dancing & Rocking in the Streets 2008, June 27-28;
Community Festival for Comfest, June 27-29;
Stonewall Columbus for the Pride Festival 2008, June 28;
Red, White & Boom! Inc. for Red, White & Boom, July 3;
North Market Development Authority for the North Market Food and Ohio Wine Festival, July 11-13;

Friends of the Cultural Arts Center for the Jazz & Rib Fest, July 25-27;
Boys & Girls Clubs of Columbus for Riverfest 2008, August 9;
University Area Enrichment Association for the OSU Football Celebration, Aug. 30, Sept. 6, Sept. 20, Sept. 27, Oct. 11, Oct. 25 and Nov. 22;
Kids-N-Kamp, St. Thomas More Newman Center, St. Stephen's Episcopal Church, and Neighborhood Services Inc. for the Varsity Club Crank-Up Parties, Aug. 30, Sept. 6, Sept. 20, Sept. 27, Oct. 11, Oct. 25, and Nov. 22;
Children's Hunger Alliance, Big Brothers Big Sisters, Give Kids the World, The Childhood League Center, Charity Newsies, and Starr Commonwealth's Hannah Neil Center for the Hineygate Party on Aug. 30, Sept. 6, Sept. 20, Sept. 27, Oct. 11, Oct. 25, and Nov. 22;
Arts Foundation of Olde Towne for the Hot Times Community Music & Arts Festival, Sept. 5-7;
German Village Society for Oktoberfest, Sept. 5-7;
North Market Development Authority for the Columbus Microbrew Festival, Sept. 12-14;
Via Colori, Inc. for Via Colori Columbus 2008, Sept. 12-14;
Saint John the Baptist Italian Catholic Church for the Columbus Italian Festival, Oct. 10-12;

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

Legislation Number: 0436-2008

Drafting Date: 02/28/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

This legislation authorizes the Director of the Department of Technology, on behalf of the divisions of Building Services and Neighborhood Services, to modify and extend an existing agreement in accordance with the terms and conditions established in the original agreement, with Accela, Inc.; the owner of the programming code embedded within software application utilized by the City. This contract modification is needed to continue the provisions for services between the City of Columbus and Accela, Inc. for the purpose of enhancing and updating the existing computer system (consisting of hardware and software) and related services used to track various activities of various City departments, divisions, and agencies, with responsibilities such as, yet not limited to; building permits, track code enforcement activities, monitoring the performance of the One Stop Shop.

While performing tasks associated with upgrades and enhancements, there were unforeseen circumstances that directly impacted deliverable and milestones associated with the progress of the enhancement and upgrade project, it has become necessary to separate the project into two phases; Phase I is to complete the base foundation system upgrade; Phase II will be to add Fire Inspection, Citywide IVR, Payment Engine and Citizen Access for simple permit issuance on-line.

This legislation requests approval to modify an existing contract (EL006347), with the original vendor Accela, Inc., to extend the coverage period through December 31, 2008; originally legislated and approved through Ordinance #1323-2006, passed by City Council on July 24, 2006; to allow time to continue with enhancing and updating the existing computer system (consisting of hardware and software) and related services used to track all activities of various City departments, divisions, and agencies, with responsibility for various portions of this review. The decision to modify the existing system was made after an extensive review and on-site demonstrations of various system, software packages, configurations, and other related services. This modification allows, but is not limited to: updates of the operating system (for compatibility with the current software); increased tracking across all sections that have construction document review responsibilities; expanded mapping capabilities; the addition of a stronger more robust operating framework; and expands the public's access to status reports and future on-line permitting without compromising the integrity of the data currently in the system. This contract modification is a no cost modification that will extend the coverage period, as mutually agreed by both the City and Accela.

EMERGENCY: Emergency designation is requested as to avoid interruption in the performance of services necessary in the usual daily operation of the Department of Technology.

FISCAL IMPACT: There is no fiscal impact associated with this legislation.

CONTRACT COMPLIANCE:

Accela Inc., 942767678 Expiration Date: 4/9/2009

TitleThis legislation authorizes the Director of the Department of Technology, on behalf of the divisions of Building Services and Neighborhood Services, to modify and extend an existing agreement, with Accela, Inc; and to declare an emergency (\$0.00)

Body

WHEREAS, this legislation authorizes the Director of the Department of Technology, on behalf of the divisions of Building Services and Neighborhood Services, to modify and extend an existing agreement in accordance with the terms and conditions established in the original agreement, with Accela, Inc.; the owner of the programming code embedded within software application utilized by the City, and

WHEREAS, this contract modification is needed to continue the provisions for services between the City of Columbus and Accela, Inc. for the purpose of enhancing and updating the existing computer system (consisting of hardware and software) and related services used to track various activities of various City departments, divisions, and agencies, with responsibilities such as, yet not limited to; building permits, track code enforcement activities, monitoring the performance of the One Stop Shop, and

WHEREAS, this legislation requests approval to modify an existing contract (EL006347), with the original vendor Accela, Inc., to extend the coverage period through December 31, 2008; originally legislated and approved through Ordinance #1323-2006, passed by City Council on July 24, 2006; to allow time to continue with enhancing and updating the existing computer system (consisting of hardware and software) and related services used to track all activities of various City departments, divisions, and agencies, with responsibility for various portions of this review, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to extend a contract with Accela, Inc., to continue with enhancing and updating the existing computer system (consisting of hardware and software) and related services used to track all activities of various City departments, divisions, and agencies, with responsibility for various portions of this review; and to avoid any interruption in the performance of services that are necessary; for the preservation of the public health, peace, 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 Technology is hereby authorized and directed to modify and extend an existing contract in accordance with the terms and conditions established in the original agreement, with Accela, Inc., the owner of the programming code embedded within software application utilized by the City, for the purpose of enhancing and updating the existing computer system (consisting of hardware and software) and related services used to track various activities of various City departments, divisions, and agencies, with responsibilities such as, yet not limited to; building permits, track code enforcement activities, monitoring the performance of the One Stop Shop.

SECTION 2: That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with this ordinance.

SECTION 3: That the expenditure associated with the passage of this ordinance is \$0.00.

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

Legislation Number: 0438-2008

Drafting Date: 02/29/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to contract with the Affordable Housing Trust for Columbus and Franklin County. The funds provided by the contract will be used for operating and administrative expenses to enable the Trust to effectively administer program dollars to assist in the production of affordable housing units in the city. The Affordable Housing Trust for Columbus and Franklin County facilitates the production of affordable housing and the enhancement of home ownership opportunities in Columbus.

Emergency action is requested to avoid the interruption of program services.

FISCAL IMPACT: Funding for this legislation is allocated from the 2008 General Fund.

Title

To authorize the Director of the Department of Development to contract with the Affordable Housing Trust for Columbus and Franklin County to provide funding for operating and administrative expenses; to authorize the expenditure of \$100,000 from the General Fund; and to declare an emergency. (\$100,000.00)

Body

WHEREAS, it is necessary to authorize funds and enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to provide funds for operating and administrative expenses to enable the Affordable Housing Trust for Columbus and Franklin County to effectively administer program dollars to assist in the production of affordable housing units in the city; and

WHEREAS, the Affordable Housing Trust for Columbus and Franklin County facilitates the production of affordable housing and the enhancement of home ownership opportunities in Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to enter into contract with the Affordable Housing Trust for Columbus and Franklin County so that services will not be interrupted, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development be and is hereby authorized to contract with the Affordable Housing Trust for Columbus and Franklin County to provide funds for operating and administrative expenses to enable the Affordable Housing Trust for Columbus and Franklin County to effectively administer program dollars to assist in the production of affordable housing units in the city.

Section 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary, from the Department Development, Housing Division 44-10, General Fund, Fund 010, OCA Code 440284, Object Level One 03, Object Level Three 3337 for the aforesaid purpose is hereby authorized.

Section 3. That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959.

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

Legislation Number: 0448-2008

Drafting Date: 03/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: The Civil Service Commission needs to modify and increase the maximum authorized expenditure in the contract with the Association for Psychotherapy, Inc. for the psychological screening of police officer applicants to be hired by the Division of Police in the class scheduled for the police academy for July 2008.

Bid Information: In 2005, the City of Columbus Civil Service Commission, acting by and through the Executive Director of Civil Service Commission, entered into an agreement with the Association for Psychotherapy Inc. The contract was funded with monies from the Department of Public Safety, Division of Police budget.

Emergency Designation: Emergency legislation is requested in order to modify the contract with the Association for Psychotherapy and increase the maximum authorized expenditure. This will enable the Division of Police to schedule the screening of police officer applicants immediately.

Contract Compliance Number: 311441549, expires 11/09/2009.

FISCAL IMPACT: Funding for this service was budgeted in the Civil Service Commission's General Fund budget.

Title

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of police officer applicants, and to authorize the expenditure of \$27,000.00 from the General Fund; and to declare an emergency (\$27,000.00).

Body

WHEREAS, in 2007, the City of Columbus Civil Service Commission entered into an agreement with the Association for Psychotherapy, Inc. for psychological screenings; and

WHEREAS, it is now necessary to modify said agreement; and

WHEREAS an emergency exists in the usual daily operation of the Civil Service Commission, in that it is immediately necessary to schedule police officer applicant psychological screenings in preparation for the police academy class beginning in July 2008, and thereby preserving the public peace, property, health, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Executive Director of the Civil Service Commission be and is hereby authorized to modify the contract with Association for Psychotherapy, Inc. for the purpose of administering psychological screenings to police

officer applicants for the Division of Police.

SECTION 2. That the expenditure of \$27,000.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV	FUND	OBJ LEV (1)	OBJ LEV (3)	OCA NO
27-01	010	03	3336	270108

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

Legislation Number: 0451-2008

Drafting Date: 03/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBackground:

Choices for Victims of Domestic Violence is a non-profit private corporation, a contract agency with the Franklin County ADAMH Board, and an approved licensed mental health agency by the Director of Mental Health, State of Ohio. This ordinance will authorize the City Attorney to enter into a contract with Choices to provide services to victims of domestic violence as an additional facet of the services provided by the Domestic Violence and Stalking Unit of the City Attorney's Office through the assignment of a liaison to the Columbus City Attorney's Office who will provide victim advocacy, crisis intervention, and referrals as it pertains to domestic violence cases.

The City Attorney's Office has been contracting with Choices since 1986 and desires to continue these services.

Fiscal Impact:

Monies are available in the FY2008 budget. This is a budgeted request.

Emergency action is being requested to allow services to continue without interruption.

Choices for Victims of Domestic Violence, a non-profit private corporation
Active Contract Compliance #31-0910779 - expires 08/22/08

Title

To authorize and direct the City Attorney to enter into a contract with Choices for Victims of Domestic Violence, a non-profit private corporation, for counseling and other professional services, to authorize the expenditure of Twenty-nine Thousand Nine Hundred Eighty-four and 50/100 Dollars, and to declare an emergency. (\$29,984.50)

Body

WHEREAS, the City Attorney desires to enter into a contract with Choices for Victims of Domestic Violence, a non-profit private corporation, to provide counseling and other professional services to the Domestic Violence and Stalking Unit of the City Attorney's Office in the amount of Twenty-nine Thousand Nine Hundred Eighty-four and 50/100 Dollars (\$29,984.50);and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to enter into this contract in order to avoid interruption of services, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized to enter into a contact with Choices for Victims of Domestic Violence, a non-profit private corporation, for counseling and other professional services to be rendered in connection with the Domestic Violence and Stalking Unit of the City Attorney's Office.

SECTION 2. That the sum of Twenty-nine Thousand Nine Hundred Eighty-four and 50/100 Dollars (\$29,984.50), or so much thereof as may be necessary is hereby authorized to be expended to pay the cost of said contract from Department 24-01; Fund 010, OCA Code 240101, Object Level Three 3336.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approve by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0452-2008

Drafting Date: 03/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: To modify, extend and increase funding on the towing contract with Metropolitan Towing and Storage, Inc. in order to continue service to the City for the towing of vehicles from city streets as requested by the Division of Police through April 30, 2008. Additional time is needed to complete the bidding process for a new contract. The current contract expired 01/31/08, and this modification will allow uninterrupted service and adequate time for a new contract to be awarded to the successful bidder.

Amount of additional funds: \$465,000.00 will be needed to fund the contract through April 30, 2008.

How cost was determined: Costs are based on average costs from February 2007 through April 2007 billings.

FISCAL IMPACT: \$1,800,000 is budgeted in the Division's 2008 General Fund Budget. \$2,075,000.00 was encumbered for towing services in 2007.

Contract Compliance No.: 31-1035297 expires 01/11/2010.

Emergency Designation: Emergency legislation is requested so that there is no interruption in contract while the bid process is being completed.

Title

To authorize and direct the Director of Public Safety to modify, extend and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$465,000.00 from the General Fund; and to declare an emergency. (\$465,000.00)

Body

WHEREAS, the City of Columbus Division of Police needs to modify, extend and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc. to continue towing service through April 30, 2008.

WHEREAS, sufficient time is needed to complete the bid process for a new contract, and

WHEREAS, funds are budgeted in the Division's 2008 General Fund Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to modify, extend and increase the amount on the current contract for the towing of city vehicles from the city streets thereby preserving the public peace, property, health, safety and welfare: now therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to modify, extend and increase the amount on the current contract with Metropolitan Towing and Storage, Inc. for the purpose of towing vehicles through April 30, 2008 from the city streets for the Division of Police in the amount of \$465,000.00.

SECTION 2. That the expenditure of \$465,000.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJECT LEV (1) 03 | OBJECT LEV (3) 3355 | OCA# 300368

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

Legislation Number: 0487-2008

Drafting Date: 03/10/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

This legislation appropriates to the Columbus Division of Police \$71,750.00 from the Public Safety Initiatives Fund created by Columbus City Council, and authorizes and directs the Columbus Division of Police to purchase holsters appropriate for use with the Smith & Wesson model M7P 40, .40 caliber service weapon. The Columbus Division of Police has transitioned to the aforementioned service weapon after the manufacturer discontinued production of the Smith & Wesson 4506, .45 caliber formerly used by the Division. The resulting differences in design and function necessitate different holsters be issued to Columbus Police Officers to continue to ensure the safe handling of the current service weapon. Because the Columbus Division of Police general fund budget is insufficient to accommodate this purchase, Columbus City Council deems it an appropriate use of the Public Safety Initiatives fund to do so.

Columbus City Councilmember and Public Safety Committee Chair Andrew J. Ginther and Councilmember Priscilla Tyson are the sponsors of this legislation. The amount of the appropriation was determined based on the estimated cost provided by the Columbus Division of Police, utilizing existing contracts and after securing vendor discounts.

The holsters will be purchased off a City UTC.

Title

To authorize and direct the appropriation of \$71,750.00 within the Public Safety Initiatives Fund and to authorize and direct the Columbus Division of Police to expend said funds for the purchase of holsters, and to declare an emergency. (\$71,750.00)

Body

WHEREAS, the Columbus Division of Police recently transitioned to a .40 caliber service weapon, and subsequent to that action, determined that different holsters are required to continue to ensure the safe handling of the new service weapon; and

WHEREAS, because the Columbus Division of Police general fund budget is insufficient to accommodate this purchase, Columbus City Council deems it an appropriate use of the Public Safety Initiatives Fund to do so; and

WHEREAS, this legislation provides the Columbus Division of Police up to \$71,750.00 from the Public Safety Initiatives fund created by City Council and authorizes and directs the Division to purchase appropriate holsters for police officers; and

WHEREAS, City Council set aside \$907,000 in its 2007 budget amendments for Public Safety initiatives; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, in that it is immediately necessary to allocate these funds for the purchase of holsters to continue to ensure the safe handling of the current service weapon, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor is hereby authorized to appropriate \$71,750.00 within the Public Safety Initiatives Fund, 016, to the Division of Police 30-03, OL one, OL Three 2221, OCA Code 300316.

SECTION 2. To authorize and direct the Columbus Division of Police to expend said funds for the purchase of holsters necessary to accommodate the .40 caliber service weapon.

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

Legislation Number: 1456-2007

Drafting Date: 09/06/2007

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The purpose of this ordinance is to give the Director of the Department of Development the authority to enter into the Columbus Coated Fabrics Economic Development Agreement (EDA) with Wagenbrenner Development, Inc. (Wagenbrenner Development) for the redevelopment of the former Columbus Coated Fabrics site at Grant and Fifth Avenues and nearby properties acquired by Wagenbrenner development. The EDA outlines various actions and associated agreements required for the completion of the Columbus Coated Fabrics redevelopment project. Execution of the EDA will be followed by subsequent legislation to authorize portions of the EDA to be implemented.

The former Columbus Coated Fabrics site is located in the Weinland Park Neighborhood of Columbus. Both the Columbus Department of Development and Campus Partners for Community and Urban Redevelopment (Campus Partners), along with its development partner: Wagenbrenner Development, have worked extensively with Weinland Park residents to ensure the proposed development complements the neighborhood and area plans to construct approximately

500 residential units with park space.

This ordinance also authorizes the assignment and assumption of agreements between the City and Campus Partners to Wagenbrenner Development that are necessary for the redevelopment and an amendment to the City's agreement to sell the Decorative Surfaces International, Inc. (former Columbus Coated Fabrics) site.

Under the EDA, subject to passage of future ordinances, the City commits to constructing street and utility improvements benefiting the area and the project in the amount of \$12.85 million; transferring at no cost secondary streets and alleys within the project area; the creation of two or more Tax Increment Finance districts to provide funds to the project and to help finance the street improvements; and the creation of a New Community Development Authority.

In addition to authorizing the execution of the EDA, this ordinance authorizes the Director to execute an amendment to the existing agreement between the City and Campus Partners for the sale of the Columbus Coated Fabrics site to Campus Partners or its assignee, reducing the purchase price to \$1.00 as an additional incentive to redevelop the property for residential use. The ordinance also authorizes the Director to consent to the assignment and assumption of a Memorandum of Understanding related to the Clean Ohio funding at the site and the aforementioned sale agreement from Campus Partners to Wagenbrenner Development or an affiliated entity of Wagenbrenner Development.

This legislation is submitted as an emergency to facilitate subsequent legislation required to move the project forward.

FISCAL IMPACT: There are no immediate costs to the City of Columbus associated with the EDA. Future legislation will be submitted in 2008 to authorize construction contracts totaling \$12.85 million.

Title

To authorize the Director of the Department of Development to execute the Columbus Coated Fabrics' Economic Development Agreement with Wagenbrenner Development, Inc.; to consent to an Assignment and Assumption of City Agreements to Wagenbrenner Development, Inc. or affiliated entity and to release Campus Partners from all liability and obligations in the City Agreements; to execute and Amendment of Agreement Concerning Decorative Surfaces International, Inc. site; and to declare an emergency. (\$0)

Body

WHEREAS, the City of Columbus acquired the former Columbus Coated Fabrics site to address safety concerns and blighting influences on the Weinland Park Neighborhood; and

WHEREAS, the City of Columbus after acquisition undertook to demolish the buildings and do preliminary environmental clean up of the site and has obtained a Clean Ohio grant for further environmental cleanup; and

WHEREAS, the City of Columbus has worked extensively with Weinland Park residents to develop an area plan which includes further environmental clean up and redevelopment of the former Columbus Coated Fabric site for residential use; and

WHEREAS, in partnership with Campus Partners and Wagenbrenner Development, Inc. ("Wagenbrenner Development") the City of Columbus has developed a plan to complete environment clean up activities and residential development at the former Columbus Coated Fabric site and some surrounding properties purchased by Wagenbrenner Development; and

WHEREAS, the City of Columbus desires to enter into the Columbus Coated Fabric Economic Development Agreement, ("EDA") with Wagenbrenner Development detailing actions required to redevelopment of the former Columbus Coated Fabrics Site; and

WHEREAS, subject to review by the Department of Public Service and future ordinance(s), the EDA commits to the transfer parts of public right of way in the project area to Wagenbrenner Development at no cost; and

WHEREAS, as an additional incentive to redevelop the site with residential it is necessary to enter into an Amendment of Agreement Concerning Decorative Surfaces International, Inc. Site reducing the purchase price to \$1.00; and

WHEREAS, in addition to the EDA it is necessary for the City to consent to an Assignment and Assumption of City Agreements to Wagenbrenner Development; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into with Wagenbrenner Development for the preservation of public health, peace, property, safety and welfare; now, therefore,

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

Section 1: That the Director of the Department of Development is hereby authorized to enter into the EDA with Wagenbrenner Development, regarding the redevelopment of the former Columbus Coated Fabrics site and nearby properties owned by Wagenbrenner Development.

Section 2: That the Director of Development is hereby authorized to execute an Amendment of Agreement Concerning Decorative Surfaces International Inc. Site reducing the sales price to one dollar (\$1.00).

Section 3: That the Director of Development is hereby authorized to consent to the Assignment and Assumption of City Agreements between Campus Partners and Wagenbrenner Development and to execute a release of Campus Partners of any liabilities and obligations under the City Agreements.

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

Legislation Number: 1539-2007

Drafting Date: 09/19/2007

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application Z04-045

APPLICANT: Mike Badurina c/o David J. Chakeres, Esq.; 2192 Tremont Road; Columbus, Ohio 43221.

PROPOSED USE: Commercial and manufacturing development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (7-0) on May 10, 2007.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The proposed commercial and manufacturing development is compatible with the adjacent residences due to the proposed screening and orientation of the storage doors away from the residences. The proposed buffering, lighting controls, building material limitations and the screening of mechanicals provided in the text also help ensure compatibility with the nearby dwellings.

Title

To rezone **2685 PARSONS AVENUE (43207)**, being 6.4± acres located on the west side of Parsons Avenue, 286± feet south of Southard Drive, **From:** SR and R-2, Residential Districts, **To:** L-M, Limited Manufacturing District. (Rezoning # Z04-045)

Body

WHEREAS, application #Z04-045 is on file with the Building Services Division of the Department of Development requesting rezoning of 6.4± acres from SR and R-2, Residential Districts, to L-M, Limited Manufacturing District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed commercial and manufacturing development is compatible with the adjacent residences due to the proposed screening and orientation of the storage doors away from the residences. The proposed buffering, lighting controls, building material limitations and the screening of mechanicals provided in the text also help ensure compatibility with the nearby dwellings, 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:

2685 PARSONS AVENUE (43207), being 6.4± acres located on the west side of Parsons Avenue, 286± feet south of Southard Drive, being more particularly described as follows:

6.376 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 4, Township 4, Range 22 Congress Lands, and being all of the 6.061 Acre tract and all of the 0.374 Acre tract conveyed to Mike and Elizabeth Badurina in Instrument Number 200205290131932, all records being of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Commencing at the centerline intersection of Parsons Avenue, 60 feet wide, and Southard Drive, 50 feet wide;

Thence, along the centerline of Parsons Avenue, South 03 degrees 57 minutes 00 seconds West, 326.00 feet to a point at the northeast corner of said 6.061 Acre tract and the True Point of Beginning of the parcel herein intended to be described;

Thence, along the centerline of Parsons Avenue and the east line of said 6.061 Acre tract, South 03 degrees 57 minutes 00 seconds West, 189.81 feet to a point at the southeast corner of said 6.061 Acre tract;

Thence along the south line of said 6.061 Acre tract and the north lines of the parcels conveyed to Glenn H. and Henrietta M. Dyer, Trustees, in Instrument Number 199809250243919, North 86 degrees 04 minutes 00 seconds West, 1371.70 feet to a point at the southwest corner of said 6.061 Acre tract and in the east line of Castle Terrace Boulevard Subdivision as recorded in Plat Book 7, Page 378;

Thence, along the west lines of said 6.061 Acre and 0.374 Acre tracts and along part of the east lines of said Castle Terrace Boulevard Subdivision and of Castle Terrace Extension as recorded in Plat Book 7, Page 456, North 00 degrees 46 minutes 00 seconds East, 205.12 feet to a point at the northwest corner of said 0.374 Acre tract and the southwest corner of Parsons South Addition as recorded in Plat Book 16, Page 1;

Thence, along the north line of said 0.374 Acre tract and part of the south line of said Parsons South Addition, South 86 degrees 04 minutes 00 seconds East, 1093.09 feet to a point at the northeast corner of said 0.374 Acre tract and the northwest corner of a 0.1 Acre tract conveyed to Todd Miller and Bob Benner in Instrument Number 199904130092198;

Thence, along the east line of said 0.374 Acre tract and the west line of said 0.1 Acre parcel, South 03 degrees 57 minutes 00 seconds West, 15.00 feet to the southeast corner of said 0.374 Acre tract, the southwest corner of said 0.1 Acre tract and in the north line of said 6.061 Acre tract;

Thence, along part of the north line of said 6.061 Acre tract and the south line of said 0.1 Acre tract, South 86 degrees 04 minutes 00 seconds East, 290.00 feet to the True Point of Beginning, **containing 6.376 Acres**, subject however to all legal easements, restrictions and rights of way of record and of records in the respective utility offices.

Basis of bearings is assumed to be South 03 degrees 57 minutes 00 seconds West on the centerline of Parsons Avenue. This description is based on records only and is to be used for zoning purposes only and is not to be used for the transfer of real property.

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

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes said plan being titled, "**SITE PLAN MR. & MRS. BADURINA**," signed by David J. Chakeres, Attorney for the Applicant, dated May 10, 2007 and said text titled, "**LIMITATION TEXT**," signed by David J. Chakeres, Attorney for the Applicant, dated May 22, 2007, and the text reading as follows:

LIMITATION TEXT

APPLICATION NO. **Z04-045**
LIMITATION NO. **1539-2007**

PROPOSED DISTRICT: L-M Limited Manufacturing District

PROPERTY ADDRESS: 2685 Parsons Avenue
Columbus, Ohio 43207-3051

OWNERS/APPLICANTS: Mike and Elizabeth Badurina
2192 Tremont Road
Columbus, Ohio 43221
c/o David J. Chakeres, Esq.
~~3707 Kirkham Road~~
~~Columbus, Ohio 43221-1313~~
7262 Park Bend Drive
Westerville, Ohio 43082-8658

APPLICANTS: Mike and Elizabeth Badurina
David J. Chakeres, Esq.

DATE OF TEXT: MAY 27, 2007

EXISTING DISTRICT: SR (SUBURBAN RESIDENTIAL DISTRICT) and R-2 (RESIDENTIAL DISTRICT)

INTRODUCTION: This application concerns two unimproved contiguous parcels, numbers 010-116128 and 010-112331 of approximately 6 acres and .374 acres respectively (the "Site"). The parcels are currently zoned R-2 and SR respectively, and the application seeks to rezone both parcels to L-M. The site is surrounded on all sides by residential development, except some properties across Parsons Avenue to the east are zoned manufacturing. The site situated immediately west of Parson Avenue, and the parcel(s) immediately to the south are used as a trailer park.

The Applicants are seeking a zoning pursuant to Columbus City Code §3310.09. The intended development is for small, neighborhood scale "flex space", i.e., small commercial offices and warehouses. Applicants assert there is no market for residential development of the site.

The Applicants consider this rezoning an appropriate use and zoning classification for this location and asserts that the neighborhood would benefit from applicants intended uses.

Applicants have obtained preliminary approval of applicants' prior C-4 application to develop the Site for retail and office/warehouse uses, by both the "Save Our South Side" and "Council of South Side Organizations" Neighborhood organizations.

PROPOSED USE: Commercial/warehouse

1. PERMITTED USES: The following uses for this L-M district, as permitted by C.C.C. §3363.01 et. Seq., shall be permitted:

- a. The following C1, Commercial District uses - dry-cleaning depot; florist shop; magazine and newspaper sales; office uses and office support services as set forth in C.C.C. §3351.
- b). The following C2, Commercial District uses - offices uses and office support services, as set forth in C.C.C. §3353; art studio; photography studio.
- c). The following C3, Commercial District uses - offices uses and office support services for uses set forth in C.C.C. §3355; appliance sales and service; dancing school; dry goods or notions store; furniture sales; wallpaper store (which may include home interiors such as custom blinds); hardware store.
- d). The following C4, Commercial District uses - office uses and office support services for uses set forth in C.C.C. §3356; book bindery; custom shop; plumbing shop.
- e). Uses set forth in §3363.02(a); (b), excluding fuel or paint, unless utilized in the course of another permitted use as stated herein; and (d), except for outdoor storage.
- f). Uses set forth in §3363.04 excluding insecticides and fungicides.
- g). The following uses set forth in §3363.05 with respect to the manufacturing, compounding, processing, assembly, packaging or treatment of goods, materials and products; excluding trailer and motorcycle assembly; including bicycle (assembly only); heating; ventilating; cooling and refrigeration supplies and appliances; metal products (fabrication); plumbing supplies; sheet metal products; vitreous enameled products; welding.
- h). Uses set forth in §3363.06.
- i). Uses set forth in §3363.07
- j). Uses set forth in §3363.08
- k). Outdoor storage, per C.C.C. §3363.41, shall not be permitted.

2. DEVELOPMENT STANDARDS:

A. Density, Height, Lot and/or Setback Commitments.

1. There shall be a minimum 10' parking and/or access setback along the south and north property line and 25' along Parsons Avenue.
2. **A maximum of ten 10' overhead doors shall be permitted, and a maximum of two 12' overhead doors shall be permitted, and only at the west end of the building.** No overhead bay doors or loading docks shall be oriented toward Parsons Avenue north property line.
3. A Height District of Thirty-five (35) feet is proposed on the L-M Manufacturing District on this property.
4. **The number and location of dumpsters is indicated on the sight plan. The fence referred to in this limitation text, shall be at a height of 8' near the dumpsters.**
5. There shall be a minimum 25' building setback along the west and south property lines.

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

1. A 6' board-on-board wood fence shall be constructed along the north and south property lines, **running for 800', west from Parsons Avenue.**
2. The landscaping shall be maintained in a healthy state. Any dead material shall be removed and replaced with like materials within six months or the next available planting season, whichever occurs first. The size of the new material shall equal the size of the original material when it was installed. Landscaping materials shall be set forth on the site plan.
3. The Applicant shall keep and maintain existing trees, where possible, along the property lines. Existing trees that are maintained (whether evergreen or deciduous), shall count on a one-for-one basis with other requirements set forth herein. Trees to be preserved shall be marked off with snow fencing prior to construction, including grading.
4. **Trees approximately thirty-inches tall shall be planted between the development and the conservation area on the west side of the property. Minimum size of all trees at installation shall be 2½" caliper for deciduous, 5' in height for evergreen, and 1½" caliper for ornamental**

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

1. All outdoor lighting, with the exception of security lighting, shall be cut-off down style fixtures, designed and placed to prevent off-site glare where abutting properties are zoned or used residentially. There may be accent lighting (up lighting) on landscaping and in front of structures or ground signs, provided these fixtures are screened to prevent of-site glare.
2. All external outdoor lighting fixtures shall be from the same or similar manufacturer type/style to promote compatibility.
3. Light poles shall not exceed 28 feet in height, except that lights located within 100 feet of a residentially zoned or used property shall not exceed 14' in height.

D. Graphics and/or Signage Commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33, or the Columbus City Code, and any variance from those requirements will be submitted to the City of Columbus Graphics Commission for consideration.

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

1. All circulation, curb cuts and access points shall be subject to the approval of the City of Columbus Transportation Division.
2. ~~A sidewalk shall be constructed along Parsons Avenue, as may be required by the City.~~ **The property owner shall install a sidewalk along its Parsons Avenue frontage or contribute an equivalent estimated amount to the City of Columbus if there is a transportation project planned which would incorporate that sidewalk.**

F. Miscellaneous Commitments.

1. At the time of submission for zoning clearance, the developer shall pay the Parkland Dedication commitment of \$400 per acre to the Columbus Recreation and Parks Department. The conservation area is identified in our site plan at the west side of the property.
2. This application will be developed in accordance with the plan drawn by Scott Harper, Architect, dated May 22, 2007. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the site 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.

The undersigned, being the owners of and applicants regarding the subject property, do hereby agree singularly and collectively for themselves, their heirs, successors and assigns, to abide by the above restrictions, conditions and commitments regarding development of the subject property and for such purpose, each states that he/she fully understands and acknowledges that none of the foregoing restrictions, conditions or commitments shall in any manner act to negate, nullify, alter or modify any more restrictive provision of the Columbus City Code.

X [Signed] _____ May 22, 2007
David J. Chakeres, Esq.

City of Columbus
City Bulletin Report

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

Legislation Number: 0045-2008

Drafting Date: 01/02/2008

Version: 2

Current Status: Defeated

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Henry Schein, Inc. for the purchase of ~~Sullivan Schein~~ dental equipment in the amount of \$260,000.00 to be installed at the West Side Family Health Center, to be located in the vicinity of 2300 West Broad Street. The City is currently designing the new Center and is expected to complete construction in spring/summer 2009.

Due to continuing price increases in dental equipment, it was deemed prudent to purchase this equipment at such an early date. This procedure will allow the City to purchase all of the necessary dental equipment within the budget parameters. ~~Sullivan Schein~~ This equipment was selected on the recommendation of the Columbus Public Health Dentist. Sullivan Schein is the leading provider of quality dental equipment. This type of dental equipment has very specific electrical and plumbing requirements that must be incorporated into various construction documents. Therefore, a decision on the type of dental equipment had to be made before drawings could be completed for submission to the Building Services Division. The engineering design of the Center has been completed assuming the installation of this equipment. Using any other equipment would require re-engineering. ~~In addition, Sullivan Schein is both the manufacturer and distributor of this equipment. They are the only local entity from which to purchase this equipment and therefore, it is requested that the provisions of competitive bidding be waived.~~ **Sullivan Schein is the preferred local vendor for this equipment because of their superior reliability in installation and technical support.**

The contract will include all necessary dental equipment and storage. The City will purchase the equipment up-front and the contractor will store the equipment for the City in the interim between the purchase and the completion of the building. Prices were determined through negotiation based on market prices.

Emergency action is requested so that the City will ensure it receives this equipment at current market prices, avoiding future price increases.

Henry Schein, Inc. Contract Compliance #11-3136595, expiration: 08/02/2009.

Fiscal Impact: The Capital Improvements Budget includes \$7,600,000.00 for the West Side Family Health Center project. The cost of this contract is \$260,000.00.

Title

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)

Body

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

WHEREAS, the Office of Construction Management recommends that the City contract with Henry Schein, Inc. for the purchase of ~~Sullivan Schein~~ dental equipment to be installed at the new West Side Family Health Center, and

WHEREAS, prices were negotiated with Henry Schein, Inc. in lieu of a bid because they are the ~~only~~ **preferred** local ~~entity~~ **entity** from which to purchase this equipment and it was necessary to select dental equipment before the engineering of the building could be completed, and

WHEREAS, the Columbus Public Health Dentist has recommended this equipment, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with Henry Schein, Inc. for dental equipment in order to ensure current market prices, avoiding future price increases, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

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

SECTION 2. That the expenditure of \$260,000.00 or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 50-01
Fund: 706
Project: 500504
OCA Code: 706504
Object Level 1: 06
Object Level 3: 6640
Amount: \$260,000.00

SECTION 3. That in accordance with Section 329.27 of the Columbus City Codes, City Council has determined that it is in the best interest of the City of Columbus that Section 329.05 relating to formal competitive bidding requirements be waived and hereby waives said section.

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

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

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 - March 25, 2008 11:00 am

SA002833 - R&P Pool House Locker Installation

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 East Broad Street, 43205, until 11:00 a.m. on Tuesday, March 25, 2008, and publicly opened and read immediately thereafter for:

Pool House Locker Installation

The work for which proposals are invited consists of supplying and installing lockers in various pool houses and other such work as may be necessary to complete the contract in accordance with the plans and specifications

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 2/14/06 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Rick Miller, 645-3385

ORIGINAL PUBLISHING DATE: March 07, 2008

BID OPENING DATE - March 26, 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 March 26, 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: March 19, 2008

BID OPENING DATE - March 27, 2008 3:00 pm

SA002835 - CONCRETE REHABILITATION 2008

1.1 Scope: The City of Columbus, Public Service Department, Transportation Division, is receiving proposals until 3:00 P.M. March 27, 2008, for CONCRETE REHABILITATION 2008, 1619 Drawer A. The work for which proposals are invited consists of concrete street repair within the City of Columbus and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 365 calendar days from Notice to Proceed.

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

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

ORIGINAL PUBLISHING DATE: March 08, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002836 - 2008 RESURFACING PROJECT 1

1.1 Scope: The City of Columbus, Public Service Department, Transportation Division, is receiving proposals until 3:00 P.M. March 27, 2008, for RESURFACING PROJECT 1, 1621 Drawer A. The work for which proposals are invited consists of planing, asphalt overlay, concrete curb ramps, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 120 calendar days from Notice to Proceed.

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

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

ORIGINAL PUBLISHING DATE: March 08, 2008

BID OPENING DATE - March 28, 2008 3:00 pm

SA002822 - PAWP SLUDGE DISPOSAL ENGINEERING SERVICE

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus, Ohio is soliciting Detailed Technical Proposals (RFP's) from experienced professional Consulting/Engineering firms to provide full-service assistance to the City for the site assessment of the containment embankments of three existing sludge lagoons at the Parsons Avenue Water Plant (PAWP), the decant structures and piping within the lagoons, and the proposed process for removing and disposing of the lime softening sludge from the lagoons. The selected Consulting/Engineering firm is to provide to the City a written technical report(s) summarizing the results from the assessment and make recommendations for improvements and/or alterations with associated cost analysis. The selected Consulting/Engineering firm will then prepare construction plans and specifications for selected improvements and/or alterations that are a current priority to the City, and the City determines to be the most economical and environmentally conscientious solution. Once the plans and specifications are approved by the City, the selected Consulting/Engineering firm will provide management services for the Bid and Construction phase activities.

For submittal requirements, refer to the Required Outline of Request for Proposal Submittals as indicated in the project information packet.

Selection of professional services shall be in accordance with Section 329.14 of Columbus City Codes, 1959, utilizing the Department of Public Utilities Request for Proposals (RFP), process. This process is generally as follows:

1. RFP prepared and advertised by the Department.
2. All offerors are required to obtain an information package containing instruction on the expected format for the proposals, and drawings of the pertinent existing facilities. These may be obtained at:

Division of Power and Water
Water Supply Group - Technical Support Section
910 Dublin Road, 2nd Floor
Columbus, Ohio 43215

Information packages will be available beginning Monday February 25, 2008. There is no charge for the information package.

3. Proposals will be received by the City until 3:00 pm, Friday March 28, 2008. No proposals will be accepted thereafter. Direct Proposals to:

Richard C. Westerfield, P.E., PhD.
Administrator
Division of Power and Water
910 Dublin Road, 3rd floor
Columbus, Ohio 43215

4. A site tour will be held Wednesday March 5, 2008 at 9:00 am at the Parsons Avenue Water Plant, 5600 Parsons Avenue, Lockbourne, Ohio 43137. Any offeror wishing to tour the plant site must furnish their own steel toe shoes/boots and safety glasses/goggles.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

5. Six (6) copies of the proposal documents shall be submitted in a sealed envelope(s) or box(s) to Richard C. Westerfield at the address listed above. The envelopes (or box) shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services contract for which the qualifications are offered.

6. The Department Evaluation Committee may request that some offerors make a presentation to the Committee to elaborate on their proposals. Offerors will be notified of the invitation to a presentation interview and will be given sufficient time to prepare for the presentation.

7. The Committee shall rank all offerors based upon the quality, experience, and feasibility of their proposals and any revisions thereto.

8. The Department shall enter into contract negotiations with the offerors in order of rank.

Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Codes, 1959, the standard agreements for professional services of the Division of Power and Water, and all other applicable rules and regulations.

All questions shall be submitted in writing by Friday March 21, 2008 to Miriam C. Siegfried, P.E., Technical Support Section, Water Supply Group, Division of Power and Water, 910 Dublin Road, Columbus, Ohio 43215, or by fax (614) 645-6165, or by e-mail (mcsiegfried@columbus.gov)

EVALUATION CRITERIA

The Request for Proposals submittal must include information to address each of the criteria as listed below. Submissions will be evaluated by the evaluation committee based on the following criteria and rating values:

40 Points - Proposal Quality

- (15 points) Project approach
- (15 points) Demonstrated understanding of project
- (5 points) Proposed project schedule meets needs and is realistic
- (5 points) Innovation including environmental innovation and energy efficiency

20 Points Maximum for Experience of Team (Choose with or without Subconsultants below)

20 Points - Experience of Team with subconsultants (Qualifications and Experience of staff)

- (10 points) Team primary staff past experience on similar projects
- (5 points) Proposed subconsultants past experience on similar projects
- (5 points) Prime Consultants experience in managing sub-consultants

20 Points - Experience of Team without subconsultants (Qualifications and Experience of staff)

- (20 points) Team primary staff past experience on similar projects

5 Points - Ability of Offeror to Perform Expeditiously

- (5 points) Current workload of primary staff assigned to project

15 Points - Past performance on similar projects, including demonstrated abilities to meet schedules and

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

budgets

- (5 points) Past performance of project team on similar DOPW projects
- (5 points) Past performance of project team on similar projects for other entities
- (5 points) Demonstrated ability to meet schedules and budgets

20 Points - Local Workforce

- (20 points) At least 90% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date proposal is submitted, or at least 90% of the Team's project labor costs are assignable to the office location within Franklin County if office established prior to 1995.
- (15 points) At least 75% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date proposal is submitted.
- (15 points) At least 90% of the Team's project labor costs are assignable to employees paying assigned work in an office location within Franklin County, but outside Columbus Corporate Limits on the date proposal submitted
- (10 points) At least 50% of the Team's project labor costs are assignable to employees paying City of Columbus income tax on the date proposal is submitted

Note: in the proposal, the consultant shall indicate their percentage of local workforce and show how this number was determined. The Team includes the prime consultants and sub-consultants.

100 TOTAL POINTS

ORIGINAL PUBLISHING DATE: February 26, 2008

BID OPENING DATE - April 1, 2008 11:00 am

SA002841 - R&P Parks Facility Painting

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 East Broad Street, until 11:00 a.m. on Tuesday, April 1, 2008, and publicly opened and read immediately thereafter for:

Park Facility Painting Improvements

The work for which proposals are invited consists of the painting of (2) swimming pool bath houses, pump houses, and open shade structures, the painting of (1) swimming pool security fences and other such work as may be necessary to complete the contract in accordance with the plans and specifications

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 3/12/07 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Rick Miller, 645-3385

ORIGINAL PUBLISHING DATE: March 14, 2008

BID OPENING DATE - April 3, 2008 11:00 am

SA002826 - POLICE/SEMI-AUTOMATIC PISTOLS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Department of Public Safety, Division of Police is seeking the immediate purchase of 80 Semi-Automatic Pistols for the Division of Police. Pistols will be delivered upon execution of the contract to 2609 McKinley Avenue, Columbus, Ohio 43204.

1.2 Classification: Items included on bid are Smith and Wesson #M&P .40 Caliber pistols, magazines and night sights.

1.2.1 Eighty (80) Smith and Wesson Model #M&P new .40 Caliber pistols magazine disconnect with 3 magazines, Trigicon Nitesights, extended slide stops, and serial numbers to begin with CPD.

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

ORIGINAL PUBLISHING DATE: March 11, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002834 - Thermoplastic Marking Materials

1.0 SCOPE AND CLASSIFICATION

1.1. SCOPE. It is the intent of this bid proposal to provide for all agencies of the City of Columbus a "firm offer for sale" blanket type contract(s) for the purchase of thermoplastic pavement marking materials. The awarded supplier(s) and product(s) must be pre-qualified with the Ohio Department of Transportation (ODOT) at the time of bid opening. The term of the contract will be for through May 31, 2010.

1.2. CLASSIFICATION. The specifications describe thermoplastic material and solventless hot spray thermoplastic material formulated expressly for use as a retroreflective pavement marking on bituminous concrete without the use of solvent-based primers and portland cement concrete pavement with the use of solvent-based primers. The selected supplier(s) will be required to provide training on application of material.

1. Thermoplastic Pavement Marking Material Using Alkyd Binder (WHITE and YELLOW)
2. 40 MIL Solventless Hot Spray Thermoplastic Paving Marking Material Using Alkyd Binder (WHITE and YELLOW)
3. Lead Free Thermoplastic Pavement Marking Material Using Alkyd Binder (YELLOW)
4. Lead Free 40 MIL Solventless Hot Spray Thermoplastic Paving Marking Material Using Alkyd Binder (YELLOW)
5. Primer for Thermoplastic Pavement Marking Material Using Alkyd Binder for use on Portland Cement Concrete Pavement

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

ORIGINAL PUBLISHING DATE: March 11, 2008

SA002837 - SIDE INSTAL FR WOOD, BRETNELL AND HOL

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department, Transportation Division, is receiving proposals until 3:00 P.M. April 3, 2008, for SIDEWALK INSTALLATION FOR WOODWARD AVENUE, BRETNELL AVENUE AND HOLT AVENUE, 1615 DR. A. The work for which proposals are invited consists of labor, equipment, materials and the installation of concrete sidewalk, ADA compliant curb ramps and detectable warnings along Brentnell Avenue, Woodward Avenue and Holt Avenue and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 60 calendar days from Notice to Proceed.

1.2 Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal Documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (10) percent of the bid including all alternates submitted which increase the bid. There will be a pre-bid conference for this project on March 24, 2008 in the large conference room at 1800 East 17th Avenue at 2:00 pm.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: March 13, 2008

SA002843 - RAISED PAVEMENT MARKERS 2008

1.1 Scope: The City of Columbus, Public Service Department, Transportation Division, is receiving proposals until 3:00 P.M. April 3, 2008, for RAISED PAVEMENT MARKERS 2008, 1631 Drawer A. The work for which proposals are invited consists of installing raised pavement markers and replacing prismatic retro-reflectors on various roadways throughout the City of Columbus and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 365 calendar days from Notice to Proceed.

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

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: March 18, 2008

BID OPENING DATE - April 9, 2008 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002827 - UPGROUND RESERVOIRS TREE REMOVAL

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 April 9, 2008, and publicly read at that hour and place for the following project: COLUMBUS UPGROUND RESERVOIRS TREE REMOVAL, Contract No. 1032-Part IA, Project No. 690370.

The work for which proposals are invited consists of furnishing all materials, equipment and labor necessary for the clearing and disposal of trees and vegetation within the limits specified for the future Reservoir Site No. 2 and future Pump Station located in northwest Thompson Township, Delaware County, Ohio and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

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 Tuesday March 4, 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: March 05, 2008

BID OPENING DATE - April 10, 2008 11:00 am

SA002839 - VOICE MAIL SYSTEM-DEPARTMENT OF SAFETY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope

1.1.1 The Department of Public Safety Division of Support Services is seeking bids for the purchase and installation of one Voicemail System.

1.2 Classification

1.2.1 The Department of Public Safety Division of Support Services will be replacing one Active Voice Model Repartee CTI voicemail system. System software version is 747Q70100. System Key Serial Number is 52109. Sixteen ports are active using driver version 430 and firmware version 63. The Repartee currently supports the Division of Police and Division of Fire communication network. The communication network consists of four NEC 2400 IPX PBX systems networked together via CCIS.

1.2.2 All applications and features in this bid specification are based on the NEC NEAXMail AD-64 Voicemail system with level II configuration

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

ORIGINAL PUBLISHING DATE: March 18, 2008

BID OPENING DATE - May 1, 2008 3:00 pm

SA002842 - RFP-Asbestos Surveys

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is soliciting Request for Proposal (RFP) pursuant to Columbus City Code 329.14 from experienced professional consulting firms to assist the Department of Public Utilities with Asbestos Surveys. Final date for submission is 3:00 p.m. (EST) on May 1, 2008. Seven (7) copies of the proposal are required and shall be submitted in a sealed envelope (or envelopes) to Thomas G. Finnegan, CSP, CUSA, Industrial Hygienist at Department of Public Utilities, 910 Dublin Road 1st Floor, Columbus, OH 43215.

CLASSIFICATION: A pre-bid Conference will be held, April 4, 2008 at the Department of Public Utilities 910 Dublin Road 1st Floor Auditorium. Ohio at its office at 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215. 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. Upon request, group tours will be arranged for representative sites.

QUESTIONS: All questions regarding the details and specifications of the RFP shall be in writing no later than March 28, 2008 to Thomas G. Finnegan TGFinnegan@columbus.gov or by fax at (614) 645-5638 . Questions regarding the bid process shall be directed to Joe Lombardi at (614) 645-6031.

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. RFP is available to be downloaded from the Vendor Services website.

ORIGINAL PUBLISHING DATE: March 15, 2008

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: 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

Legislation Number: PN0020-2008

Drafting Date: 01/23/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title**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>>. 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
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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

Legislation Number: PN0022-2008**Drafting Date:** 01/23/2008**Version:** 1**Current Status:** Clerk's Office for Bulletin**Matter Type:** Public Notice**Title****Notice/Advertisement Title:** Victorian Village Commission 2008 Meeting Schedule**Contact Name:** Brenda Moore**Contact Telephone Number:** 614-645-8620**Contact Email Address:** bgmoore@columbus.gov**Body**

The 2008 regular monthly meetings of the Victorian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadline	Hearing Dates
December 27, 2008	January 10, 2008
January 31, 2008	February 14, 2008
February 28, 2008	March 13, 2008
March 27, 2008	April 10, 2008
April 24, 2008	May 8, 2008
May 29, 2008	June 12, 2008

June 26, 2008 July 10, 2008
July 31, 2008 August 14, 2008
August 28, 2008 September 11, 2008
September 25, 2008 October 9, 2008
October 30, 2008 November 13, 2008
November 27, 2008 December 11, 2008
December 24, 2008* January 8, 2009

The 2008 regular monthly business meetings of the Victorian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. 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

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

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>>. 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

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

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>>. 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>>. 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

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

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>>. 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>>. 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

Legislation Number: PN0055-2008

Drafting Date: 03/03/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Art Commission Meeting - 3/27/08

Contact Name: Lori Baudro

Contact Telephone Number: 614-645-6986

Contact Email Address: lsbaudro@columbus.gov

Body

Public Hearing -- Columbus Art Commission

The Columbus Art Commission will be holding two meetings in March 2008:

- Ø Business Meeting (no applications will be heard)
8:30 to 10:30 am on Wednesday, March 19, 2008
At the King Arts Complex, 867 Mt. Vernon Avenue, Columbus OH

- Ø Regular Commission Meeting
6:00 to 8:00 pm on Thursday, March 27, 2008
At the Columbus Health Department, 240 Parsons Avenue, Columbus OH

For more information contact: Lori Baudro, AICP at 645-6986 or lsbaudro@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-6986 to make arrangements.

Legislation Number: PN0060-2005

Drafting Date: 02/23/2005

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Richard Hicks

Contact Telephone Number: 654-6189

Contact Email Address: rickh@columbus.gov

Body"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

<http://www.publichealth.columbus.gov/>

Legislation Number: PN0062-2008

Drafting Date: 03/11/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Meeting Notice - Board of Wellfield Protection Appeals

Contact Name: Robert Andrews

Contact Telephone Number: 614-645-3227

Contact Email Address: REAndrews@columbus.gov

Body

There will be a meeting of the Board of Wellfield Protection Appeals on Wednesday, March 26, 2008 at 1:30 p.m. The

meeting location will be the Parsons Avenue Water Plant, 5600 Parsons Avenue, in the 1st floor conference room.

Inquiries regarding directions to this location may be made between the hours of 7:00 a.m. and 3:00 p.m., Monday through

Friday, by calling 614-645-3227.

Legislation Number: PN0066-2008

Drafting Date: 03/12/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Development Commission Meeting - 3/27/08

Contact Name: Linda Poulton

Contact Telephone Number: 614-645-8036

Contact Email Address: ljpoulton@columbus.gov

Body

PUBLIC HEARING - COLUMBUS Development COMMISSION

The Columbus Development Commission will hold their November Policy meeting on March 27, 2008 at 6:15 p.m. at 109 N. Front St. - Training Center.

NEW BUSINESS

Presentation, Discussion and Action

- Ø **Proposed Revisions to Commercial Overlays and Olentangy River Road and Morse Road Special Graphics Control Areas**
Mark Dravillas, Neighborhood Planning Manager, 645-6823, mcdravillas@columbus.gov
- Ø **Proposed Revision to Columbus City Code 3342.02** - Elimination of Administrative Parking Waiver for Changes of Use or Minor Additions less than 200 square feet in size
Chris Presutti, Chief Zoning Official, 645-7849, crpresutti@columbus.gov
- Ø **Proposed Revision to Columbus City Code 3355.03** - Removal of first floor residential parking as an approved use in the C3 District
Chris Presutti, Chief Zoning Official, 645-7849, crpresutti@columbus.gov
- Ø **Port Columbus Area Development Partnership Joint Economic Development Strategy**
Vince Papsidero, Planning Division Administrator, 645-8030, vapapsidero@columbus.gov
- Ø **Hamilton Road Corridor Plan**
Vince Papsidero, Planning Division Administrator, 645-8030, vapapsidero@columbus.gov

ADJOURNMENT

You can contact Linda Poulton at 645-8036 on the day of the meeting to confirm that this item will be heard.

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the

meeting. Call 645-8036 to make the arrangements.

Legislation Number: PN0067-2008

Drafting Date: 03/18/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Art Commission Meeting - March 27, 2008

Contact Name: Lori Baudro

Contact Telephone Number: 614-645-6986

Contact Email Address: lsbaudro@columbus.gov

Body

NOTICE of MEETING CANCELATION:

The Columbus Art Commission Meeting (Hearing) scheduled for 6:00 pm on Thursday, March 27th at the Columbus Health Department has been CANCELED. No applications were received. For further information contact Lori Baudro, AICP, Columbus Planning Division at lsbaudro@columbus.gov <<mailto:lsbaudro@columbus.gov>> or 614.645.6986.

Legislation Number: PN0068-2008

Drafting Date: 03/20/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 03/31/2008

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO.17

CITY COUNCIL (ZONING)

MARCH 31, 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

0489-2008

To rezone 6600 DONN EISELE STREET (43217), being 8.21± acres located at the southeast corner of Donn Eisele Street and John Glenn Avenue, From: R, Rural District To: L-M, Limited Manufacturing District (Rezoning # Z07-056).

0258-2008

To rezone 2101 STELZER ROAD (43219), being 12.86± acres located on the west side of Stelzer Road, 722± feet north of Citygate Drive, From: R, Rural District, To: L-C-3, Limited Commercial District (Rezoning # Z07-035).

TABLED 03/17/08

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.

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

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

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

Legislation Number: PN0315-2007

Drafting Date: 12/18/2007

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

Notice/Advertisement Title: Civil Service Commission Notice

Contact Name: Lois Washnock

Contact Telephone Number: 614.645.7531

Contact Email Address: Lwashnock1@columbus.gov

Body

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov <<http://www.csc.columbus.gov>> 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.

