

Columbus City Bulletin



**Bulletin #15
April 12, 2008**

Proceedings of City Council

Saturday April 12, 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, *April 7, 2008*; Acting Mayor, Mark G. Kelsey on Tuesday, *April 8, 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, April 7, 2008

5:00 PM

Columbus City Council

Columbus City Council

Journal

April 07, 2008

REGULAR MEETING NO. 18 OF COLUMBUS CITY COUNCIL, APRIL 7, 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

C0010-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 2, 2008:

Stock Type: C1, C2
To: Cantex Inc
DBA Dairy Mart
904 S High St 1st Fl
Columbus, Ohio 43206
permit # 1229929

Transfer Type: C1, C2, D6
To: Fouzia Corp
DBA Riggs Food Market
2403 W Broad St
Columbus, Oh 43204
From: Fouzia Corp
DBA Riggs Corner Market
2395 W Broad St 1st Fl & Bsmt
Columbus, Ohio 43204
permit # 28524780001

Transfer Type: D1, D2
To: Pei Wei Asian Diner Inc
DBA Pei Wei Asian Diner
4155 Morse Crossing & Patio
Columbus, Oh 43219

From: Mozarts Inc
DBA Cafe Mozart
4490 Indianola Av & Patio
Columbus, Ohio 43214
Anand Saha.
permit # 67919310025

Transfer Type: D5J, D6
To: Royal Grind Entertainment LLC
DBA The Manhattan Sports Bar & Lounge
6118 Busch Blvd & Patio
Columbus, Ohio 43229
From: Hi Ball Inc An Ohio Corporation
DBA Brew Stirs French Quarter
6118 Busch Blvd & Patio
Columbus, Ohio 43229
permit # 7564428

Transfer Type: D5
To: Noodle Shop Co Colorado Inc
1390 W 5th Av
Columbus, Oh 43212
From: Tammy A Khim
DBA El Coyote
3024 Sullivant Ave
Columbus, Ohio 43204
permit # 64316440040

Transfer Type: D5, D6
To: Humble Beginnings LLC
1714 Zettler Rd
Columbus, Oh 43227
From: Broad 2345 Inc
2345 W Broad St 1st Fl Only
Columbus, Ohio 43204
Peggy Simcox
permit # 4067931

Advertise: 4/5/08

Return: 4/23/08

Read and Filed

RESOLUTIONS OF EXPRESSION

GINTHER

0071X-2008

To urge the Ohio General Assembly to enact legalization implementing the key principles of the Energy, Jobs and Progress for Ohio Program and to ensure access to adequate and affordable energy service for the citizens of Columbus and all Ohioans.

Sponsors: Andrew Ginther

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

TAVARES

0068X-2008

To proclaim the month of April 2008 as Donate Life Month in the City of Columbus.

Sponsors: Charleta B. Tavares

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

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

FIRST READING OF 30-DAY LEGISLATION

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- 0507-2008** FR To authorize the Finance and Management Director to renew and modify a contract with Roto Rooter for preventive maintenance and repair of grease traps, grease interceptors, and septic tanks at various City-owned facilities; to authorize the expenditure of \$23,395.00 from the General Fund. (\$23,395.00).

Read for the First Time

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- 0496-2008** FR To authorize the payment of \$9,584.14 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for various Fire Division personnel. (\$9,584.14)

Read for the First Time

- 0545-2008** FR To authorize and direct the Mayor of the City of Columbus to apply for and participate in the Bureau of Justice Assistance Bulletproof Vest Partnership FY2008 program. (\$194,380.00)

Read for the First Time

- 0546-2008** FR To authorize and direct the Finance and Management Director to contract for the rental of parking spaces on the basis of the City's Universal Term Contract with High Street Anchor, LLC for the Division of Police, to authorize the expenditure of \$72,772.00 from the General Fund. (\$72,772.00)

Read for the First Time**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENDEL**

- 0458-2008 FR To authorize the Director of Finance and Management to establish a purchase orders for the purchase of Light Duty Trucks with Graham Ford Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$192,966.00 from the Sewerage System Operating Fund, and \$45,000.00 from the Stormwater Operating Fund (\$237,966.00)

Read for the First Time**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENDEL**

- 0573-2008 FR To adopt the amendments to the Historic District Guidelines of the German Village Commission relating to new construction.

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

- 0523-2008 FR To authorize the Director of the Public Service Department to execute those documents required to release a portion of the platted easement located at the northeast corner of Lot 3 of the Sawmill Road Office Park subdivision.

Read for the First Time

- 0532-2008 FR To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a bridge widening and deck replacement project on the two I-270 mainline structures over Scioto Big Run for the City of Columbus Transportation Division. (\$0)

Read for the First Time**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENDEL**

- 0347-2008 FR To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for data transport services and local telephone services; and to authorize the expenditure of \$250,000.00 from the Department of Technology Information Services Fund. (\$250,000.00)

Read for the First Time

- 0444-2008 FR To authorize the Director of the Department of Technology to modify a contract for the renewal of an annual license with Gyrus Systems, on behalf of the Human Resources Department; and to authorize the expenditure of \$32,936.00 from the Information Services Fund. (\$32,936.00)

Read for the First Time

- 0467-2008 FR To authorize the Director of the Department of Finance and Management on behalf of the Department of Technology to modify and extend the contract with Maximus Inc. for the annual license renewal on the FleetAnywhere application utilized by the Fleet Management Division; and to authorize the expenditure of \$74,163.00 from the Department of Technology Information Services Fund (\$74,163.00).

Read for the First Time**ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENDEL**

- 0540-2008** FR To rezone 5054 REED ROAD (43220), being 1.35± acres located on the east side of Reed Road, 509± feet north of Francisco Road, From: R-1, Residential District, To: L-C-2, Limited Commercial District (Rezoning # Z07-061).
Read for the First Time
- 0530-2008** FR To grant a Variance from the provisions of Sections 3356.03, C-4, Commercial district, of the Columbus City Codes for the property located at 999 EAST DUBLIN-GRANVILLE ROAD (43081), to permit a maximum of forty senior housing dwelling units in the C-4, Commercial District (Council Variance # CV08-003).
Read for the First Time
- 0533-2008** FR To grant a Variance from the provisions of Sections 3333.04, Permitted uses in an AR-O apartment office district and 3333.23, Minimum side yard required, of the Columbus City Codes; for the property located at 30 ROCKWELL ROAD (43207), to conform an existing single-family dwelling in the AR-O, Apartment Residential/Office District with reduced development standards (Council Variance #CV07-041).
Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

GINTHER

- 0070X-2008** CA To recognize the remarkable career and civic contributions of Suzanne Helmick, Executive Director of Kids Voting Central Ohio.
Sponsors: Andrew Ginther, Kevin L. Boyce, Hearcel Craig, Maryellen O'Shaughnessy, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel
This Matter was Adopted on the Consent Agenda.

TAVARES

- 0072X-2008** CA To recognize Columbus's 14th Annual Asian Festival, to be celebrated on May 24 and 25, 2008 at Franklin Park.
Sponsors: Charleta B. Tavares and Priscilla Tyson
This Matter was Adopted on the Consent Agenda.
- 0073X-2008** To congratulate Tiedstone Missionary Baptist Church on their 1st Annual Tiedstone Hope Outreach Charity Gala.
Sponsors: Charleta B. Tavares, Andrew Ginther, Maryellen O'Shaughnessy and Priscilla Tyson
This Matter was Adopted on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- 0554-2008** CA To authorize the Public Safety Director to execute those documents necessary for the acquisition of Electronic Control Units from FLIR Systems, Inc. utilizing the Homeland Security Grant in accordance with sole source procurement; and to declare an emergency. (\$0)
This Matter was Approved on the Consent Agenda.

- 0555-2008** CA To authorize and direct the Safety Director to enter into an agreement on behalf of the City of Columbus, Division of Police, Marine Park Unit with the State of Ohio, Department of Natural Resources, Division of Watercraft; to be administered by the Department of Public Safety, to authorize an appropriation of \$24,670.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the operation of a Marine Patrol program and to declare an emergency. (\$24,670.00)
This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- 0394-2008** CA To authorize the Director of Public Utilities to execute a contract with Graf & Sons, Inc. for the Public Utilities Complex Garage Door Replacements Project; for the Division of Power and Water (Water); and to authorize the expenditure of \$43,212.40 within the Water Works Enlargement Voted Bonds Fund. (\$43,212.40)
This Matter was Approved on the Consent Agenda.
- 0411-2008** CA To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$550,000.00 from the Sewerage System Operating Fund. (\$550,000.00)
This Matter was Approved on the Consent Agenda.
- 0413-2008** CA To authorize the Director of Finance and Management to establish a Blanket Purchase Order with JCI Jones Chemicals Inc., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)
This Matter was Approved on the Consent Agenda.
- 0414-2008** CA To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Fort Bend Services., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)
This Matter was Approved on the Consent Agenda.
- 0446-2008** CA To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Caterpillar Wheel Loader in accordance with a State of Ohio contracts with Ohio CAT. for the Division of Sewerage and Drainage, to authorize the expenditure of \$283,026.00 from the Sewerage System Operating Fund. (\$283,026.00)
This Matter was Approved on the Consent Agenda.
- 0466-2008** CA To authorize the Director of Public Utilities to enter into an agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repair Services in accordance with the provisions of sole source procurement for the Division of Sewerage and Drainage and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)
This Matter was Approved on the Consent Agenda.

0474-2008 CA To authorize the Director of Finance and Management to establish a blanket purchase order with Sprint Solutions for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, and to authorize the expenditure of \$12,000.00 from the Electricity Operating Fund, \$50,000.00 from the Water Operating Fund, \$40,000.00 from the Sewerage System Operating Fund, \$10,000.00 for the Storm Sewer System Operating Fund. (\$112,000.00)

This Matter was Approved on the Consent Agenda.

0542-2008 CA To authorize the Director of Public Utilities to execute a planned modification of an existing contract with the Paul Peterson Company to obtain traffic control services for the Division of Power and Water; to authorize the expenditure of \$60,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$60,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0561-2008 CA To authorize the Finance and Management Director to establish purchase orders for various divisions within the Department of Development for telephone services, per the terms and conditions of the citywide Universal Term Contract; to authorize the expenditure of \$375.00 from the General Fund; to authorize the expenditure of \$60,000.00 for the Development Services Fund; to authorize the expenditure of \$9,200 from the Home Fund; to authorize the expenditure of \$5,390 from the Community Development Block Grant Fund; and to declare an emergency. (\$74,965.00)

This Matter was Approved on the Consent Agenda.

0567-2008 CA To authorize and direct the City Auditor to transfer \$1,613.36 between projects within the Area Commission Fund; to authorize the transfer of \$20,942.78 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$36,000.00 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency. (\$36,000.00)

This Matter was Approved on the Consent Agenda.

0596-2008 CA To amend Ordinance 0034-2008 to correct the name of the recipient of the Jobs Growth Incentive to be Abercrombie & Fitch Stores, Inc; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

0475-2008 CA To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this Indianola Avenue, Morse Road, and High Street (U.S. Route 23) rehabilitation project; to authorize the expenditure of \$221,644.00 within the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$221,644.00)

This Matter was Approved on the Consent Agenda.

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

- 0497-2008 CA To authorize the Board of Health to enter into a revenue contract and modify an existing revenue contract with the Franklin County Children Services for the provision of home visiting services to their Family Ties Program, in an amount not to exceed \$85,000.00, and to declare an emergency. (\$85,000.00)
This Matter was Approved on the Consent Agenda.
- 0499-2008 CA To authorize the Board of Health to enter into a contract with the Franklin County Board of Health to provide support for the Rabies Immunization and Control Program, to authorize the expenditure of \$34,101 from the Health Special Revenue Fund, and to declare an emergency. (\$34,101)
This Matter was Approved on the Consent Agenda.
- 0525-2008 CA To authorize the Director of the Department of Development to enter into contracts with Catholic Social Services for the provision of program services; to authorize the expenditure of \$31,827 from the General Fund; and to declare an emergency. (\$31,827)
This Matter was Approved on the Consent Agenda.
- 0526-2008 CA To authorize the Board of Health to enter into a contract with HECO Operations dba SERVPRO of N.E. Columbus for the provision of physical intervention services for the Healthy Homes Demonstration Program; to authorize the expenditure of \$28,753 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$28,753)
This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- A0034-2008 CA Reappointment of Robert Clemons 4408 Bell Station Road Circleville, Ohio 43113, to serve on the Sewer and Water Advisory Board with a new term expiration of February 27, 2010. (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- A0035-2008 CA Appointment of Ahmed Ebady of 1456 Indianola Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 1, 2010 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- A0036-2008 CA Re-appointment of Michael Kelley of 17706 Turney Caldwell Rd. Circleville, Ohio 43113 to serve on the Columbus-Franklin County Finance Authority with a new term expiration date of April 30, 2010 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- A0037-2008 CA Re-appointment of Larry Browne 1351 King Ave. Columbus, Ohio 43212 to serve on the Columbus Building Commission with a new term expiration date of February 28, 2012 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- A0038-2008 CA Re-appointment of Brian Horne of 291 Fairlawn Dr. Columbus, Ohio 43214 to serve on the University Area Review Board with a new term expiration date of January 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0039-2008** CA Appointment of Jill Clark of 962 Mount Pleasant Ave. Columbus, Ohio 43201 to serve on the Italian Village Commission with a term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0040-2008** CA Re-appointment of David Cooke 184 E. First Ave. Columbus, Ohio 43201 to serve on the Italian Village Commission with a new term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0041-2008** CA Appointment of Timothy Stracker of 255 E. Beck St. Columbus, Ohio 43206 to serve on the German Village Commission with a term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- A0042-2008** CA Appointment of Karla Rothan, 110 West First Avenue, Columbus, Ohio 43201 to serve on the Columbus Recreation and Parks Commission replacing Lynn A. Greer, with a new term expiration date of December 31, 2012. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- A0044-2008** CA Reappointment of Don M. Casto III, 191 W. Nationwide Boulevard, Suite 200, Columbus, Ohio 43215 to serve on the Columbus regional Airport Authority with a new term expiration date of December 31, 2011. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- A0045-2008** CA Appointment of Dennis Welch, 1 Riverside Plaza Columbus, Ohio, USA 43215, to serve on the Franklin Park Conservatory Joint District Board of Trustees replacing Ted Johnson for the duration of his unexpired term ending January 31, 2009 (resume attached)

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

A motion was made by Craig, seconded by Ms. Tavares, 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**

- 0337-2008** To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues or subscriptions for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Black Caucus of Local Elected Officials, the Government Finance Officers' Association, the Central Ohio

Municipal Alliance and Rotunda, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)

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

0435-2008

To reallocate \$430,000.00 from an existing Auditor's Certificate (AC028151) associated with Fleet Management Fund; to authorize the Finance and Management Director to issue a purchase order for automotive parts, supplies, and accessories for the Fleet Management Division per the terms and conditions of a Universal Term Contract; to authorize the Finance and Management Director to issue blanket purchase orders for the Fleet Management Division according to the Columbus City Codes provisions for sole source procurement; and to declare an emergency.

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

0442-2008

To authorize the City Clerk to contract with Columbus Cultural Leadership Consortium for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$700,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$700,000.00)

A motion was made by President Pro-Tem Boyce, seconded by Ginther, 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 President Pro-Tem Boyce, seconded by Ginther, 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

Motion to Recess the Regular Meeting

Motion to Reconvene the Regular Meeting

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0048X-2008

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in

connection with the Upground Reservoir Project.

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

0557-2008

To authorize the appropriation of \$28,500 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges special revenue fund 227 subfund 004 for anticipated expenses associated with the SCRAM devices; and to authorize the expenditure of \$28,500 from the special revenue fund 227 subfund 004; and to declare an emergency. (\$28,500)

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0551-2008

To authorize and direct the Public Safety Director to contract for the purchase of software licenses and additional software from Advanced Public Safety for the Division of Police in accordance with sole source procurement; to authorize the expenditure of \$65,000.00 from the Justice Assistance Grant (JAG); and to declare an emergency. (\$65,000.00)

Sponsors: Hearcel Craig and Andrew Ginther

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0396-2008

To authorize the Department of Public Utilities, Division of Power and Water, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Laurel Canyon Subdivision under the assessment procedure.

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

0478-2008 To authorize the Director of Public Utilities to modify a contract with Burch Hydro Inc for Land Application of Biosolids Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$1,300,000.00 from the Sewerage System Operating Fund. (\$1,300,000.00)

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0503-2008 To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a vacant parcel of real property located at 494 West Rich Street held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

0522-2008 To accept the application (AN07-007) of Carolyn C. Hall, et al for the annexation of certain territory containing 5.0941± Acres in Plain Township; and to authorize the Director of the Department of Development to enter into a pre-annexation agreement with the property owner.

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

0562-2008 To authorize the Director of Development to amend the Reimbursement Agreement for Northland Park-Phase 2 Design with Columbus Urban Growth Corporation by increasing the dollars allocated to this contract by \$270,000; and to authorize the expenditure of \$270,000 from the Northland and Other Acquisitions Fund. (\$270,000)

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

0565-2008 To amend the 2007 Capital Improvements Budget; to authorize the transfer of cash between projects within the same fund; to amend Ordinance

1602-2007 by increasing the funding amount by \$152,245.00; to authorize the expenditure of \$149,671.00 from the Streets & Highways Fund 704; and to authorize the expenditure of \$2,574.00 from the Development Limited Bond Fund No. 742. (\$152,245.00)

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

0595-2008

To determine that the petition for the creation of the One Neighborhood New Community Authority complies with the requirements of Section 349.03(A) of the Ohio Revised Code; to fix the time and place for a hearing on the establishment of the One Neighborhood New Community Authority; and to declare an emergency.

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 2 - Ms. O'Shaughnessy and Tyson

Affirmative: 4 - President Pro-Tem Boyce, Ginther, Ms. Tavares and Craig

0597-2008

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Information Control Corporation; and to declare an emergency.

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

0598-2008

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with International Diversified Funding, Inc.; and to declare an emergency.

TABLED UNTIL 04/14/08

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

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

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

0040-2008 To authorize the Public Service Director to enter into a contract for the Transportation Division with The Shelly Company for construction of the Roberts Road-Wilson Road Intersection Improvement project; to amend the 2007 C.I.B.; to authorize the expenditure of \$972,351.50 from the Northland and other acquisitions Fund, the Development Fund, and the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$972,351.50)

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

0415-2008 To authorize the Public Service Director to expend \$577,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Transportation Division's capital improvements program in 2008; and to authorize the expenditure of \$577,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$577,000.00)

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

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

0482-2008 To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; and to authorize the expenditure of \$45,000 from the General Fund. (\$45,000.00)

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

0518-2008 To authorize the Director of the Department of Development to enter into contracts with various social service agencies for the provision of program

services; to authorize the expenditure of \$1,782,546.00 from the General Fund; and to declare an emergency. (\$1,782,546.00)

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

0521-2008

To approve the grant application of Maryhaven, Inc., seeking assistance for operating costs associated with the delivery of their programs pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the appropriation of \$485,319.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to enter into agreements with Maryhaven, Inc. to provide assistance for emergency operating costs associated with the delivery of the programs; to authorize the expenditure of \$485,319.00 from the Emergency Human Service Fund; and to declare an emergency. (\$485,319.00)

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

Abstained: 1 - President Pro-Tem Boyce

Affirmative: 4 - Ginther, Ms. Tavares, Craig and Tyson

0527-2008

To authorize the Director of the Department of Development to enter into contracts with ADAMH and Communities-in-Schools for the provision of program services; to authorize the expenditure of \$297,330.00 from the General Fund; and to declare an emergency. (\$297,330.00)

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

Abstained: 1 - President Pro-Tem Boyce

Affirmative: 4 - Ginther, Ms. Tavares, Craig and Tyson

0578-2008

To approve the grant applications of various social services agencies, seeking assistance for operating costs associated with the delivery of their programs pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the appropriation of \$712,702.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to enter into agreements with various social service agencies to provide assistance for emergency operating costs associated with the delivery of the

programs; to authorize the expenditure of \$712,702.00 from the Emergency Human Service Fund; and to declare an emergency. (\$712,702.00)

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

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

0520-2008

To authorize the Director of the Department of Development to enter into contracts with City Year for the provision of program services; to authorize the expenditure of \$112,189 from the General Fund; and to declare an emergency. (\$112,189)

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

Abstained: 1 - Tyson

Affirmative: 4 - President Pro-Tem Boyce, Ginther, Ms. Tavares and Craig

0528-2008

To authorize the Director of the Department of Development to enter into contracts with New Directions Career Center and the Columbus Literacy Council for the provision of program services; to authorize the expenditure of \$132,916 from the Community Development Block Grant Fund; and to declare an emergency. (\$132,916)

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0314-2008

To authorize the Director of the Mayor's Office of Education to enter into contract with the listed community agencies to provide After School programming services; to authorize the expenditure of \$157,773 from the General Fund and to declare an emergency. (\$157,773.00)

TABLED UNTIL 04/14/08

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

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

0362-2008

To amend Ordinance Number 1799-2007 passed by Columbus City Council on November 26, 2007 for the purpose to authorize the Director of the Department of Technology to modify a contract, with Lawson Software, for the extension of a maintenance coverage period, associated with the installation and related services for the Central Payroll and Human Resources Information Management System; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the acquisition of software, licenses and associated services, from Software House International, from a pre-existing bid State Term Contract; to authorize the reallocation of \$105,735.68 from an existing Auditor's Certificate; to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$105,735.68 from the Information Services Bond Fund; and to declare an emergency (\$105,735.68)

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

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

0440-2008

To authorize the Director of the Department of Technology to modify a contract with Environmental Systems Research Institute, Inc. for the annual software maintenance and related services, to authorize the expenditure of \$73,194.92 from the Department of Technology Information Services Fund. (\$73,194.92)

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0517-2008

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$15,000.00 and enter into agreement with the Reinberger Foundation for the Hayden Falls Improvement Project Phase II, and to appropriate these funds to the Recreation and Parks Grant Fund.

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

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

0558-2008

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$11,129.00 and enter into an agreement with the

Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs, to authorize an appropriation of \$11,129.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$11,129.00)

TABLED UNTIL 04/14/08

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

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

0354-2008

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

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

TABLED UNTIL 05/05/08

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

ADJOURNMENT

8:30 p.m.

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

Absent: 1 - President Mentel

Absent@vote: 1 - Ms. O'Shaughnessy

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

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: 0040-2008

Drafting Date: 01/02/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the City to enter into a contract in an amount up to \$858,550.00 for the Roberts Road-Wilson Road Intersection Improvement project and to pay construction inspection costs up to \$113,801.50. This project is being funded by the Development Department due to the importance of the project to businesses in the area. Several businesses in the vicinity have voiced strong concerns of the traffic backups due to the lack of adequate turn lanes. Due to these concerns the Development Department has asked that Transportation advance this project.

This improvement will install a left turn lane on Wilson Road south of Roberts Road by widening the roadway from 2 to 3 lanes, and installing a left turn lane on Roberts Road west of Wilson Road by removing a portion of the existing wide concrete median and replacing it with new pavement. A full resurfacing will be completed over the entire pavement as part of this project. An existing sidewalk on the west side of Wilson south of Roberts will be connected to an 8 foot roadside berm on the south side of Roberts Road going west. Work also consists of traffic signal modification, storm sewer improvements, grading, planing and such other work as may be necessary to complete the contract in accordance with the plans and specifications. This intersection is just adjacent to the freeway ramps at I-270 and Roberts Road.

The scope of this project is intended to address motorist safety and congestion in the short-term by providing for some limited safety and congestion improvements.

The estimated Notice to Proceed date is May 15, 2008. This project has been given 120 days to complete the construction of the project. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Sixteen bidders/suppliers were solicited (14 majority, 2 minority) and six bids were received (6 majority, 0 minority) and tabulated on December 13, 2007 as follows:

The Shelley Company	\$858,550.00
Strawser Paving Company	\$868,917.34
Complete General Construction Company	\$873,683.21
Decker Construction Company	\$865,051.41
Columbus Asphalt Paving Company	\$919,170.34
George J. Igel & Company	\$949,777.57

Award is to be made to The Shelly Company, c.c. #31-1279704 (expiring 7/10/09), as the lowest, best, most responsive and most responsible bidder.

Fiscal Impact: Funding for this project is budgeted and available from the Development Department for this project. Funding sources include \$800,000 from the Northland and other acquisitions Fund, \$60,000 from the Development Fund, and \$112,351.50 from the Voted 1995, 1999, 2004 Streets and Highways Fund for this work.

Title

To authorize the Public Service Director to enter into a contract for the Transportation Division with The Shelly Company for construction of the Roberts Road-Wilson Road Intersection Improvement project; to amend the 2007 C.I.B.; to authorize the expenditure of \$972,351.50 from the Northland and other acquisitions Fund, the Development Fund, and the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$972,351.50)

Body

WHEREAS, bids were received on December 13, 2007, and tabulated on December 13, 2007, for the Roberts Road-Wilson Road Intersection Improvement project and a satisfactory bid has been received; and

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

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

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

SECTION 1. That the Public Service Director be and is hereby authorized to enter into a contract with The Shelly Company for the construction of the Roberts Road-Wilson Road Intersection Improvement project in the amount of \$858,550.00, for the Transportation Division in accordance with the specifications and plans on file in the office of the Public Service Director, which are hereby approved; to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$113,801.50.

SECTION 2. 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/Project Number / Project Name / Dept.-Div / OCA Code / O.L. 01/03 Codes / Amount

742 / 440104 / Miscellaneous Economic Development / 44-01 / 643106 / 06/6631 / \$1

AMENDED TO:

Fund / Project Number / Project Name / Dept.-Div / OCA Code / O.L. 01/03 Codes / Amount

742 / 440104 / Miscellaneous Economic Development / 44-01 / 643106 / 06/6631 / \$60,001

SECTION 3. That for the purpose of paying the cost of the contract and inspection the sum of \$972,351.50 or so much thereof as may be needed, is hereby authorized to be expended from Development Department Funds for the Transportation Division, Dept./Div. 59-09 as follows:

Fund 735 Northland and other acquisitions Fund

Project Number / Project Name / Dept.-Div / OCA Code / O.L. 01/03 Codes / Amount

590415 / Economic and Community Development / 44-01 / 735020 / 06/6631 / \$500,000

440104 / Miscellaneous Economic Development / 44-01 / 735020 / 06/6631 / \$300,000

Fund 742 Development Fund

Project Number / Project Name / Dept.-Div / OCA Code / O.L. 01/03 Codes / Amount

440104 / Miscellaneous Economic Development / 44-01 / 643106 / 06/6631 / \$60,000

704 / Voted 1995, 1999, 2004 Streets and Highways Fund

Project Number / Project Name / Dept.-Div / OCA Code / O.L. 01/03 Codes / Amount

590415 / Economic and Community Development / 44-01 / OCA 643031 / 06/6631 / \$112,351.50

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

Legislation Number: 0048X-2008

Drafting Date: 02/20/2008

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 **Upground Reservoir Project**.

Fiscal Impact:

N/A

Emergency Justification: N/A

Title

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Upground Reservoir Project**.

Body

WHEREAS, the City of Columbus is engaged in the **Upground Reservoir Project**; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate permanent and construction easements in, over, under and through the following described real estate necessary for the **Upground Reservoir Project, Project #690370**, 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:

1P

Description of an Easement Area

Situated in the State of Ohio, County of Delaware, Township of Thompson, being a part of Clark's Virginia Military Survey No. 5750, and being an easement area over and across a 2.179 acre tract as described in a deed to Edward Zimmerman III and Loretta S. Zimmerman, as recorded in Deed Book 513, Page 396, on file at the Recorder's Office, Delaware County, Ohio, said easement area being more particularly bounded and described as follows:

Commencing for reference at a point in the centerline of Mooney Road, said point being the southeasterly corner of the said 2.179 acre tract;

Thence North 53°40'19" West, along the southerly line of the said 2.179 acre tract, a distance of 36.13 feet to a point in the existing westerly right of way line for Mooney Road, said point being the **True Place of Beginning** for the herein described easement area:

Thence North 53°40'19" West, continuing along the southerly line of the said 2.179 acre tract, a distance of 61.83 feet to a point;

Thence North 46°27'27" East, over and across the said 2.179 acre tract, a distance of 72.60 feet to a point in the existing westerly right of way line for Mooney Road;

Thence South 02°27'27" West, continuing over and across the said 2.179 acre tract, along the existing westerly right of way line for Mooney Road, a distance of 85.80 feet to the **True Place of Beginning**.

The above easement description contains **2197 square feet (0.050 acre)** over Auditor's Parcel No. 10030001027000.

The bearings described herein are referenced to the North American Datum of 1988 and were established using a GPS observation between NGS monuments "16-00003" and "16-00004".

The above description was prepared under the direct supervision of John L. Price, Ohio Registered Professional Surveyor No. 7159, from an actual field survey performed by ms consultants,

inc. and from record documents on file at the Recorder's Office, Delaware County, Ohio. m s
consultants, inc.
John L. Price, Registered Professional Surveyor No. 7159

4P

Description of an Easement Area

Situated in the State of Ohio, County of Delaware, Township of Thompson, being a part of Clark's Virginia Military Survey No. 5750, and being an easement area over and across a 108.75 acre tract described as Tract III in a deed to Whaneta J. Barnes, et. al., as recorded in Deed Book 493, Page 62, on file at the Recorder's Office, Delaware County, Ohio, said easement area being more particularly bounded and described as follows:

Beginning at a railroad spike found at an angle point in Mooney Road, said point being an easterly corner of the said 108.75 acre tract;

Thence South 02°33'51" West, along the centerline of Mooney Road, along the easterly line of the said 108.75 acre tract, a distance of 1642.33 feet to the southeasterly corner of the said 108.75 acre tract;

Thence South 77°15'28" West, along the southerly line of the said 108.75 acre tract, a distance of 82.94 feet to a point;

Thence crossing the said 108.75 acre tract by the following two (2) described courses:

North 02°33'51" East, along a line parallel to and 80.00 feet westerly from the centerline of Mooney Road, a distance of 1663.79 feet to an angle point;

North 01°56'19" East, along a line parallel to and 80.00 feet westerly from the centerline of Mooney Road, a distance of 303.02 feet to a point in a northerly line of the said 108.75 acre tract;

Thence North 77°47'56" East, along a northerly line of the said 108.75 acre tract, a distance of 82.50 feet to a point in the centerline of Mooney Road;

Thence South 01°56'19" West, along the centerline of Mooney Road, along the easterly line of the said 108.75 acre tract, a distance of 323.61 feet to the **Place of Beginning**.

The above easement description contains **157,306 square feet (3.611 acres)** over Auditor's Parcel No. 10020001077000, of which, 58978 square feet (1.353 acres) lies within existing right-of-way.

The bearings described herein are referenced to the North American Datum of 1988 and were established using a GPS observation between NGS monuments "16-00003" and "16-00004".

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

Registered Professional Surveyor No. 7159

5P

Description of an Easement Area

Situated in the State of Ohio, County of Delaware, Township of Thompson, being a part of Clark's Virginia Military Survey No. 3021, and being an easement area over and across a 102.157 acre tract described as Tract III in a deed to Whaneta J. Barnes, et. al., as recorded in Deed Book 613, Page 706, on file at the Recorder's Office, Delaware County, Ohio, said easement area being more particularly bounded and described as follows:

Beginning at an iron pin found at an angle point in Mooney Road, said point being an easterly corner of the said 102.157 acre tract;

Thence South 01°56'19" West, along the centerline of Mooney Road, along the easterly line of the said 102.157 acre tract, a distance of 804.50 feet to a southeasterly corner of the said 102.157 acre tract;

Thence South 77°47'56" West, along a southerly line of the said 102.157 acre tract, a distance of 82.50 feet to a point;

Thence crossing the said 102.157 acre tract by the following two (2) described courses:

North 01°56'19" East, along a line parallel to and 80.00 feet westerly from the centerline of Mooney Road, a distance of 826.37 feet to an angle point;

North 46°56'19" East, a distance of 112.54 feet to a point located in the centerline of Mooney Road;

Thence South 01° 38'22" West, along the centerline of Mooney Road, along the easterly line of the said 102.157 acre tract, a distance of 81.29 feet to the **Place of Beginning**.

The above easement description contains **68,486 square feet (1.572 acres)** over Auditor's Parcel No. 10020001084000, of which, 26,248 square feet (0.602 acre) lies in existing right-of-way.

The bearings described herein are referenced to the North American Datum of 1988 and were established using a GPS observation between NGS monuments "16-00003" and "16-00004".

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

ms consultants, inc. John L. Price
Registered Professional Surveyor No. 7159

6P

Description of an Easement Area

Situated in the State of Ohio, County of Delaware, Township of Thompson, being a part of Clark's Virginia Military Survey No. 3021, and being an easement area over and across a 50 acre tract described as Tract VI in a deed to Whaneta J. Barnes, et. al., as recorded in Deed Book 451, Page 768, on file at the Recorder's Office, Delaware County, Ohio, said easement area being more particularly bounded and described as follows:

Beginning at a railroad spike found at the northwesterly corner of the said 50 acre tract, said point being located in the centerline of Mooney Road;

Thence South 88°23'35" East, along the northerly line of the said 50 acre tract, a distance of 80.00 feet to a point;
Thence crossing the said 50 acre tract by the following two (2) described courses:

South 01°38'22" West, along a line parallel to and 80.00 feet easterly from the centerline of Mooney Road, a distance of 1036.27 feet to an angle point;

South 46°38'22" West, a distance of 113.14 feet to a point in the westerly line of the said 50 acre tract, said point being located in the centerline of Mooney Road;

Thence North 01°38'22" East, along the centerline of Mooney Road, along the westerly line of the said 50 acre tract, a distance of 1116.23 feet to the **Place of Beginning**.

The above easement description contains **86,102 square feet (1.976 acres)** over Auditor's Parcel Number 10020001086000, of which, 33,039 square feet (0.758 acre) lies in existing right-of-way.

The bearings described herein are referenced to the North American Datum of 1988 and were established using a GPS observation between NGS monuments "16-00003" and "16-00004".

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

7P

Description of an Easement Area

Situated in the State of Ohio, County of Delaware, Township of Thompson, being a part of Clark's Virginia Military Survey Number 3021 and being an easement area over and across a 128 acre tract as described in a deed to Whaneta Jean Ackley, as recorded in Deed Book 205, Page 473, all records referenced are on file at the Recorder's Office, Delaware County, Ohio, said easement area being more particularly described as follows:

Beginning at the southeasterly corner of the said 128 acre tract, said point being at an angle point in the centerline of Hoskins Road, said point being South 02°08'16" West, a distance of 4.52 feet from an

iron pipe found;

Thence North 78°55'45" West, along the centerline of Hoskins Road, along the southerly line of the said 128 acre tract, a distance of 1596.41 feet to the southwesterly corner of the said 128 acre tract;

Thence North 02°17'11" East, along the westerly line of the said 128 acre tract, a distance of 188.08 feet to a point;

Thence crossing the said 128 acre tract by the following two (2) described courses:
South 33°55'45" East, a distance of 149.73 feet to an angle point;

South 78°55'45" East, along a line parallel to and 80.00 feet northerly from the centerline of Hoskins Road, a distance of 1506.68 feet to a point in the easterly line of the said 128 acre tract;

Thence South 02°08'16" West, along the easterly line of the said 128 acre tract, a distance of 80.98 feet to the **Place of Beginning**.

The above easement description contains an area of **132,440 square feet (3.040 acres)** in Auditor's Parcel No. 10020001089000, of which, 47,897 square feet (1.099 acres) lies within the existing right-of-way.

The bearings described herein are referenced to the North American Datum of 1988 and were established using a GPS observation between NGS monuments "16-00003" and "16-00004".

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

John L. Price Registered Professional Surveyor No. 7159

9P

EXHIBIT "A"

DESCRIPTION OF AN AREA BENEATH THE WATERS OF THE SCIOTO RIVER

Situated in the State of Ohio, County of Delaware, Township of Radnor, being a part of Quarter Township 2, Township 6, Range 20 of the United States Military Lands, and being an area of land located beneath the water of the Scioto River belonging to the owner of that 6.813 acre tract as described in a deed to Andes Liu and Evan Binkley, of record in Official Record Volume 633, Page 2549, all records referenced are on file with the Recorder's Office, Delaware County, Ohio, said area of land located beneath the water of the Scioto River being more particularly bounded and described as follows:

Beginning at an iron pin found at a southwesterly corner of the said 6.813 acre tract, being the northwesterly corner of that 5.040 acre tract as described in a deed to Paul V. Bukky, of record in Official Record Volume 565, Page 893, said iron pin found being on the easterly bank of the Scioto River;

Thence South 72°03'24" West, along a line perpendicular to the centerline of the Scioto River, a distance of 93.88 feet to a point in the existing centerline of said Scioto River;

Thence North 17°56'36" West, along the existing centerline of said Scioto River and meanders thereof, a distance of 232.82 feet to an angle point;

Thence North 14°13'43" West, continuing along the existing centerline of said Scioto River and meanders thereof, a distance of 150.68 feet to a point;

Thence North 77°15'57" East, along a line perpendicular from the centerline of the Scioto River, a distance of 94.49 feet to the northwesterly corner of said 6.813 acre tract;

Thence South 16°24'59" East, along the easterly line of said 6.813 acre tract, a distance of 374.74 feet to the TRUE PLACE OF BEGINNING and containing an area of 36,790 square feet of land beneath the waters of the Scioto River.

The bearings referenced herein are based on grid north, derived from the Ohio State Plane Coordinate System, North Zone, NAD 83 (86), as established using a GPS survey on NGS monuments 16-0003 and 16-0004.

The above description was prepared by John L. Price, Ohio Registered Professional Surveyor No. 7159 from an actual field survey performed and from record documents on file at the Recorder's Office, Delaware County, Ohio.

ms consultants, inc. John L. Price Registered Professional Surveyor No. 7159

9T

**DESCRIPTION OF A TEMPORARY EASEMENT
EAST OF RIVER ROAD, SOUTH OF CURREN ROAD**

Situated in the State of Ohio, County of Delaware, Township of Radnor, being a part of Quarter Township 2, Township 6, Range 20 of the United States Military Lands, and being a temporary easement area located in that 6.813 acre tract as described in a deed to Andes Liu and Evan Binkley, of record in Official Record Volume 633, Page 2549, all records referenced are on file at the Recorder's Office, Delaware County, Ohio, said temporary easement area being further bounded and described as follows:

Commencing for reference from an iron pin found at a southwesterly corner of the said 6.813 acre tract, being the northwesterly corner of that 5.040 acre tract as described in a deed to Paul V. Bukky, of record in Official Record Volume 565, Page 893, said iron pin found being on the easterly bank of the Scioto River;

Thence South 85°58'34" East, along a northerly line of the said 5.040 acre tract, along the southerly line of the said 6.813 acre tract, a distance of 52.73 feet to a point in the existing easterly right of way line for River Road;

Thence North 17°19'58" West, into said 6.813 acre tract, along the existing easterly right of way line for River Road, a distance of 84.89 feet to the TRUE PLACE OF BEGINNING for the temporary easement herein described:

Thence North 72°27'02" East, continuing through said 6.813 acre tract, a distance of 75.09 feet to a point;

Thence North 17°32'58" West, continuing through said 6.813 acre tract, a distance of 50.00 feet to a point;

Thence South 72°27'02" West, continuing through said 6.813 acre tract, a distance of 74.91 feet to a point in the existing easterly right of way line for River Road;

Thence South 17°19'58" East, continuing through said 6.813 acre tract, along the existing easterly right of way line for River Road, a distance of 50.00 feet to the TRUE PLACE OF BEGINNING and containing an area of 3,750 square feet in Delaware County Auditor's Parcel Number 62020001023004.

The bearings referenced herein are based on grid north, derived from the Ohio State Plane Coordinate System, North Zone, NAD 83 (86), as established using a GPS survey on NGS monuments 16-0003 and 16-0004.

The above description was prepared by John L. Price, Ohio Registered Professional Surveyor No. 7159 from an actual field survey performed and from record documents on file at the Recorder's Office, Delaware County, Ohio.

John L. Price Registered Professional Surveyor No. 7159

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

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

Legislation Number: 0068X-2008

Drafting Date: 04/02/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To proclaim the month of April 2008 as Donate Life Month in the City of Columbus.

Body

WHEREAS, One person can save the lives of eight people through organ donation, enhance the lives of more than 50 individuals through tissue donation, restore the sight of two people through eye donation and help thousands in the future through research and teaching; and

WHEREAS, Nearly 100,000 Americans are currently waiting for a life-saving organ transplant; and

WHEREAS, In the City of Columbus, over 600 people are waiting for an organ transplant at any time, and many more await life-enhancing tissue transplants; and

WHEREAS, A single donor can dramatically change and improve the lives of dozens of people through their anatomical gift and help promote the slogan, DONATE LIFE!; and

WHEREAS, In 2007, 97 Central Ohioans shared the Gift of Life at the time of their death and through their unselfish generosity 312 individuals received a second chance at life through organ transplantation; and

WHEREAS, Statistically, every other day an Ohioan dies waiting for transplantation. In the last five years over 1,000 Ohioans have died waiting for a transplant; and

WHEREAS, The City of Columbus has joined Lifeline of Ohio and the U.S. Department of Health and Human Services to educate city employees and our citizens about the importance of organ and tissue donation, and to encourage them to consider this generous choice; and

WHEREAS, Central Ohioans can declare their wish to become a donor at the time of their death by indicating their intentions in the Ohio Donor Registry when renewing their driver license or State ID at the Bureau of Motor Vehicles, or by registering on-line at www.lifelineofohio.org; and

WHEREAS, Lifeline of Ohio is the designated organ procurement organization serving Central Ohio and The Ohio State University Medical Center and Children's Hospital are the area's exemplary transplant centers; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:That we do hereby designate the month of April 2008 as **DONATE LIFE MONTH in the City of Columbus** and we strongly encourage all citizens to consider the heroic difference a single donor can make in the lives of others and register their advance directive for organ, tissue and eye donation in the Ohio Donor Registry.

Legislation Number: 0069X-2008

Drafting Date: 04/02/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize Columbus Public Health as they celebrate National Public Health Week.

Body

Whereas, public health touches everyone regardless of race, gender, religion, geographic location or socioeconomic status; and

Whereas, public health is essential to the overall health of greater Columbus helping to ensure that every individual, everyday, benefits from a more vibrant and productive quality of life; and

Whereas, the Columbus Public Health department is working for healthier, safer people every day in the community; and

Whereas, Columbus Public Health does this by identifying and addressing health threats, advocating for and enforcing laws that protect our health, and providing services to prevent and control disease; and

Whereas, One emerging threat to public health comes from climate change and resulting extreme weather events that increase the risks of death and disease; and

Whereas, the American Public Health Association has declared April 7-13, 2008 as National Public Health Week, with the theme of "Climate Change: Our Health in the Balance;" and

Whereas, Columbus Public Health will be working to increase the public's awareness of public health and climate change throughout the week; now, therefore,

BE IT RESOLVED BY THE COLUMBUS CITY COUNCIL:

- Section 1.** That Columbus City Council recognizes April 7-13, 2008 as National Public Health Week.
- Section 2.** That Columbus City Council acknowledges the dedication and diligence of Columbus Public Health staff in protecting, promoting and assuring the health of the community.
- Section 3.** That Columbus City Council recognizes the connection between public health and climate change, and the significant consequences attributed to this environmental problem.
- Section 4.** That Columbus City Council supports the efforts of Columbus Public Health to better inform the community about climate change, and will work to support department and community efforts to address the problem and resulting consequences.

Legislation Number: 0070X-2008

Drafting Date: 04/02/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize the remarkable career and civic contributions of Suzanne Helmick, Executive Director of Kids Voting Central Ohio.

Body

WHEREAS, in 2000 Suzanne accepted the position of Executive Director of Kids Voting Central Ohio, managing all aspects of its education, election and youth-oriented programs as well as community outreach and fundraising; and

WHEREAS, Kids Voting prepares students to become active adults in their communities by learning about voting, researching candidates and ballot issues, and talking with family members and peers. Under Suzanne's leadership, over 210,000 student votes have been cast through Kids Voting; and

WHEREAS, at the core of Suzanne's countless achievements was her effort to work with students from the Columbus Public Schools and local legislators to amend Ohio law to allow 17 year olds to work as election judges. Since then, more than 3,000 high school seniors in Franklin County have participated in the official election process, obtaining an unforgettable lesson of democracy in action; and

WHEREAS, during Suzanne's tenure, Kids Voting has created opportunities for more than 1,000 students to take part in Youth Summits that bring them into direct contact with elected officials and helps them learn about the legislative process, youth engagement and leadership, and political involvement; and

WHEREAS, Suzanne's leadership has made Kids Voting Central Ohio a model for Kids Voting programs around the country; now, therefore

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

That this Council does hereby recognize the leadership and accomplishments of Suzanne Helmick and does extend our thanks to her on the occasion of her retirement from Kids Voting Central Ohio.

Legislation Number: 0071X-2008

Drafting Date: 04/03/2008

Current Status: Passed

Version: 2

Matter Type: Resolution

Title To urge the Ohio General Assembly to enact ~~legalization~~ **legislation** implementing the key principles of the Energy, Jobs and Progress for Ohio Program and to ensure access to adequate and affordable energy service for the citizens of Columbus and all Ohioans.

Body

WHEREAS, Ohio Governor Ted Strickland has proposed the Energy, Jobs and Progress for Ohio Program, which articulates key principles to guide the development of an Ohio Energy Compact that will ensure Ohio's electricity security now and for future generations; and

WHEREAS, the production and use of electricity is an essential element of Ohio's economy, and ensuring access to an adequate, affordable energy supply is a basic responsibility of government; and

WHEREAS, decisions on how we generate, distribute and price electricity are vital to the development of new industries, rewarding jobs and a safer, cleaner and healthier environment; and

WHEREAS, key stakeholder groups have and continue to meet to discuss different perspectives on the electricity challenge and consider all possible solutions to secure Ohio's energy future; and

WHEREAS, the Energy, Jobs and Progress for Ohio Program is a non-partisan plan that will treat all stakeholders fairly, protect jobs, stimulate economic growth and protect our environment; and

WHEREAS, the Ohio General Assembly is considering legislation which encompasses the principles outlined in the Energy, Jobs and Progress for Ohio Program that will: protect jobs by ensuring stable and predictable energy prices; support the creation of new jobs by encouraging advanced energy production; and safeguard our community through investments in Ohio's electricity infrastructure; now, therefore

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

That this council urges the Ohio General Assembly to enact legalization implementing the key principles of the Energy, Jobs and Progress for Ohio Program, and to ensure access to adequate and affordable energy service for the citizens of Columbus and all Ohioans.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be presented to Ted Strickland, the Governor of the State of Ohio, John Husted, Speaker of the Ohio House of Representatives, and Bill Harris, President of the Ohio Senate.

Legislation Number: 0072X-2008

Drafting Date: 04/03/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize Columbus's 14th Annual Asian Festival, to be celebrated on May 24 and 25, 2008 at Franklin Park.

Body

WHEREAS, this Festival represents a united effort of the many diverse Asian groups within Central Ohio, to highlight the beauty of the Asian cultures and heritage through the arts, and a depth of tradition; the Festival in 2008 will be dedicated to hosting artistic performances and cultural exhibits showcasing traditional life styles and beautiful sceneries in Asia as invaluable legacies to the **New Asian Americans**; and

WHEREAS, supporters include American Cancer Society, Chase Bank, Columbus Medical Association Foundation, the Greater Columbus Arts Council, Key Bank, Nationwide Insurance, News Center, Ohio Arts Council, the Ohio Commission on Minority Health, State Farm Insurance, The Ohio State University Medical Center, United Way of Central Ohio and many more Central Ohio community organizations and businesses; and

WHEREAS, the Festival will feature some of the best and most authentic cultural traditions from many of our Ohio Asian communities, encompassing a performance arts series, visual arts, crafts, and a rare opportunity to purchase exquisite foods not available in local Asian restaurants; and

WHEREAS, the artists and performers will represent the finest talents from various countries, which include, but are not limited to, Bangladesh, Burma, Cambodia, China, India, Indonesia, Japan, Korea, Laos, Malaysia, Pakistan, Singapore, The Philippines, Thailand and Vietnam and many of whom are master recipients of the Ohio Arts Council Award in the Traditional Arts Apprenticeship Program. Japanese traditional Taiko drumming and Sumo Wrestling will be prominently presented; now, therefore

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

That this Council does recognize Columbus' 14th Annual Asian Festival, to be held at Franklin Park on May 24 and 25, 2008.

BE IT FURTHER RESOLVED, that this Council appreciates the multicultural diversity in its community and encourages our entire Columbus community to attend and enjoy the beauty and depth of our Asian culture and heritage.

Legislation Number: 0073X-2008

Drafting Date: 04/07/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Title

To congratulate Triedstone Missionary Baptist Church on their 1st Annual Triedstone Hope Outreach Charity Gala.

Body

WHEREAS, a momentous occasion in the history of Triedstone Missionary Baptist Church and Triedstone Hope Outreach, will have their 1st Annual Charity Gala which will be held on Friday, April 11, 2008 at 7:00 PM in the J. H. Ross, Sr. Family Life and Community Center, 907 Lexington Avenue; and

WHEREAS, Triedstone Hope Outreach is a non-profit organization established by Triedstone Missionary Baptist Church to provide programs and services to engage youth, adults, and families in structured activities that will make a life changing difference for those living in economically and educationally challenged communities while specifically addressing the Milo Grogan community, where Triedstone is located; and

WHEREAS, the gala will provide financial support which will permit Triedstone to enhance/expand existing programs and to add addition programs/services; and

WHEREAS, during the gala Triedstone will celebrate their successes, honor several community leaders, and share their vision for the future; and

WHEREAS, the keynote speaker will be Dr. E. Gordon Gee, President of The Ohio State University; now, therefore

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

This Council does hereby congratulate Triedstone Missionary Baptist Church on their 1st Annual Triedstone Hope Outreach Charity Gala.

Legislation Number: 0337-2008

Drafting Date: 02/13/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

TitleTo authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues or subscriptions for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Black Caucus of Local Elected Officials, the Government Finance Officers' Association, the Central Ohio Municipal Alliance and Rotunda, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)

BodyWHEREAS, it is in the best interest of the city to maintain memberships in or subscriptions to the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Black Caucus of Local Elected Officials, the Government Finance Officers' Association, the Central Ohio Municipal Alliance and Rotunda; and

WHEREAS, to maintain these memberships, the City of Columbus must pay dues totaling \$100,000; and,

WHEREAS, funds are budgeted within the Department of Finance and Management's Division of Financial Management for these memberships; Now, therefore,

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

Section 1. That the expenditure of \$100,000 or so much thereof as may be necessary be and is hereby authorized from the General Fund, Fund 10, Department of Finance and Management, Division of Financial Management, Division 45-01, OCA Code 450015, Object Level One 03, Object Level Three 3333, to pay the cost of memberships in or subscriptions to the National League of Cities, the Ohio Municipal League, the U. S. Conference of Mayors, the Central Ohio Municipal Alliance, the Government Finance Officers' Association, the National Conference of Black Mayors, and Rotunda.

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

Legislation Number: 0394-2008

Drafting Date: 02/25/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a contract with Graf & Sons, Inc. in the amount of \$43,212.40 for the Public Utilities Complex Garage Door Replacements Project, Division of Power and Water Contract Number 1115.

2. CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on January 30, 2008. Bids were received from: McKee Door Sales of Columbus, Inc. -\$35,534.40; Nofziger Door Sales, Inc. - \$42,473.20; Graf & Sons, Inc. - \$43,212.40; and Door Company of Ohio, Inc. - \$71,039.69.

The bids from the two lowest companies, McKee Door Sales of Columbus and Nofziger Door Sales, were deemed non-responsive for not submitting the entire bid document. Therefore, the lowest, responsive, and best bid was from Graf & Sons, Inc. in the amount of \$43,212.40. Their Contract Compliance Number is 31-4373155 (expires 3/7/09, Majority). Additional information regarding each bidder, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

3. FISCAL IMPACT: There is adequate funding within the Water Works Enlargement Voted Bonds Fund.

Title

To authorize the Director of Public Utilities to execute a contract with Graf & Sons, Inc. for the Public Utilities Complex Garage Door Replacements Project; for the Division of Power and Water (Water); and to authorize the expenditure of \$43,212.40 within the Water Works Enlargement Voted Bonds Fund. (\$43,212.40)

Body

WHEREAS, four bids for the Public Utilities Complex Garage Door Replacements Project were received and publicly opened in the offices of the Director of Public Utilities on January 30, 2008; and

WHEREAS, the two lowest bidders submitted incomplete bid books and were deemed non-responsive; and

WHEREAS, the lowest, responsive, and best bid was from Graf & Sons, Inc. in the amount of \$43,212.40; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a contract with Graf & Sons, Inc. for the Public Utilities Complex Garage Door Replacements Project, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to award and execute a contract for the Public Utilities Complex Garage Door Replacements Project with the lowest and best bidder, Graf & Sons, Inc.; 2020 Builders Place, Columbus, Ohio 43204; in the amount of \$43,212.40; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

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

SECTION 3. That for the purpose of paying the cost of the contract, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division of Power and Water (Water), Dept./Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Project 690026, OCA Code 642900, Object Level One 06, Object Level Three 6621, Amount \$43,212.40.

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

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

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

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

Legislation Number: 0396-2008

Drafting Date: 02/25/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation will enable the Department of Public Utilities, Division of Power and Water, to proceed with the installation of a high pressure sodium street lighting system in the Laurel Canyon Subdivision, under the assessment procedure.

FISCAL IMPACT: The determined amount to be paid for the City's share under this assessment procedure is \$60,000.00.

Title

To authorize the Department of Public Utilities, Division of Power and Water, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Laurel Canyon Subdivision under the assessment procedure.

Body

WHEREAS, pursuant to Section 181-1 of the Columbus City Charter, property owners in the Laurel Canyon neighborhood submitted a petition for a high pressure sodium street lighting system with ornamental poles and underground wiring for the Laurel Canyon area; and

WHEREAS, objections to estimated assessments for the proposed improvement were submitted to the City Clerk; and

WHEREAS, a Board of Revision appointed and acting in the pursuance of Resolution 0223X-2007, adopted by City Council on December 10, 2007 and as amended by Resolution 0029X-2008 adopted on January 28, 2008, respectfully approved the estimated assessment for the cost and expense of the improvement; and

WHEREAS, this Council, in the exercise of its legislative discretion, hereby determines that it is necessary to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Laurel Canyon Subdivision as if this improvement was initiated by Council and notwithstanding the objections submitted as to the estimated assessment and notwithstanding any alleged deficiencies in the petition initially proposing the improvement; now, therefore,

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

SECTION 1. That it is hereby determined to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Laurel Canyon Subdivision, including: Whitman Road, Rock Hill Road, Timber Drive, Forestview Drive, Revere Road, Farmington Drive, Old Trail Drive, and Old Trail Court, by installing poles, fixtures, power cable and conduit, constructing control facilities and doing such other things as may be necessary in the City of Columbus, Ohio, in accordance with Resolution 0092X-2007, adopted by Council on July 9, 2007; and in accordance with the plans, specifications and estimate of cost therefor approved and now on file in the office of the Department of Public Utilities.

SECTION 2. That all claims for damages resulting therefrom shall be judicially inquired into after completion of the proposed improvement, and the City Attorney be and is hereby authorized and directed to institute proceedings in a court of competent jurisdiction to inquire into such claims in the event any such claims are filed with the clerk within the period

permitted by law.

SECTION 3. That the whole cost of said improvement, together with interest on notes issued in anticipation of the issuance of bonds and on bonds issued in anticipation of the collection of the assessment to be levied for said improvements, less the City of Columbus, Division of Power and Water share not to exceed 30%, with the balance to be assessed in proportion to the benefits which may result from the improvement of the property bounding or abutting upon the improvement.

SECTION 4. That the assessment so to be levied shall be paid in twenty semi-annual installments with interest on deferred payments at a rate not exceeding the prevailing interest rate; provided that the owner of the property assessed may, at his option, pay such assessment or any number of installments of the same, at any time after such assessment has been levied.

SECTION 5. That notes of the City of Columbus, Ohio, shall be issued in anticipation of the issuance of bonds to be issued in anticipation of the collection of assessments by installments and in an amount equal thereto.

SECTION 6. That the Director of Public Utilities be and is hereby authorized and directed to make and execute a contract for said improvement with the lowest and best bidder.

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

Legislation Number: 0411-2008

Drafting Date: 02/27/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of Finance and Management to establish a blanket purchase order for the Purchase of Polymer for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant in accordance with a Universal Term Contract established by the Purchasing Office.

Polymer is used at both wastewater treatment plants as a sludge conditioner in the sludge dewatering process. The Purchasing Office has established a Universal Term Contract FL 002988 which expires March 31, 2009 for the purchase of Polymer. The wastewater treatment plants use separate polymer products; this ordinance funds the product being purchased by the Southerly Wastewater Treatment Plant.

SUPPLIER: Polydyne Inc. (34-1810283). Expires 2-25-10

FISCAL IMPACT: \$550,000.00 is needed and budgeted for this purchase. The Division of Sewerage and Drainage has exceeded the threshold per Columbus City Code for funding Universal Term Contracts without legislation.

\$451,000.00 was spent in 2007

\$550,000.00 was spent in 2006

Title

To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$550,000.00 from the Sewerage System Operating Fund. (\$550,000.00)

Body

WHEREAS, the Purchasing Office has established a Universal Term Contract FL002988 for the purchase of Polymer for the Southerly Wastewater Treatment Plant which expires March 31, 2009 and

WHEREAS, the Southerly Wastewater Treatment Plant utilize polymer for the dewatering of sludge process within the treatment procedure, and

WHEREAS, the Division of Sewerage and Drainage desires to purchase Polymer in accordance with the Universal Term Contract on file with the Purchasing Office; now, therefore

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

Section 1. That the Director of Finance and Management be and he is hereby authorized to issue a Blanket Purchase Order for the purchase of Polymer on the basis of the Universal Term Contract with Polydyne, Inc. for use in Department of Public Utilities, Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant.

Section 2. That the expenditure of \$550,000.00 or so much thereof as may be needed, is hereby authorized from the Sewerage System Operating Fund 650 as follows to pay for the cost thereof:

Southerly Wastewater Treatment Plant

OCA 605055
Object Level One 02
Object Level Three 2204
Amount \$550,000.00

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

Legislation Number: 0413-2008

Drafting Date: 02/27/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a blanket purchase order with JCI Jones Chemicals Inc. for the Division of Sewerage and Drainage to obtain Liquid Sodium Bisulfite in accordance with an established Universal Term Contract. The contract expires on March 31, 2010.

In order to comply with the National Pollution Discharge Elimination Systems permits governing Jackson Pike and Southerly Wastewater Treatment Plants, it is necessary that the effluent flow to the Scioto River be de-chlorinated prior to discharge. Liquid Sodium Bisulfite is an approved agent for this purpose. Items required will be obtained in accordance with the existing Universal Term Contract, FL003373

SUPPLIER: JCI Jones Chemicals Inc. (16-0809645) Expires 9-12-09

FISCAL IMPACT: \$50,000.00 is needed and budgeted for this purchase. The Division of Sewerage and Drainage has exceeded the threshold allowed per City Code without legislation.

\$48,000.00 was spent in 2007
\$105,000.00 was spent in 2006

Title

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with JCI Jones Chemicals Inc., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

Body

WHEREAS, the Purchasing Office established a Universal Term Contract, FL003373 with JCI Jones Chemicals, Inc. for the option to obtain Liquid Sodium Bisulfite for the Division of Sewerage and Drainage; and,

WHEREAS, in order to comply with the National Pollution Discharge Elimination Systems permits governing Jackson Pike and Southerly Wastewater Treatment Plants, it is necessary that the effluent flow to the Scioto River be de-chlorinated prior to discharge, and

WHEREAS, liquid Sodium Bisulfite is and approved agent for this purpose, and

WHEREAS, the Division of Sewerage and Drainage wishes to purchase this chemical from an existing Universal Term Contract on file with the Purchasing Office, now therefore,

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

Section 1. That the Director of Finance and Management is hereby authorized to issue Blanket Purchase Order for the purchase of Liquid Sodium Bisulfite in accordance with and existing Universal Term Contract on file with the Purchasing Office, for use within the Division of Sewerage and Drainage.

Section 2. That the purpose of paying the cost thereof, the expenditure of \$50,000.00 or so much thereof as may be needed, is hereby authorized from the Sewerage System Operating fund, Fund No. 650 as follows to pay for the cost thereof:

OCA 605022
Object Level One 02
Object Level Three 2204
Amount \$50,000.00

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

Legislation Number: 0414-2008

Drafting Date: 02/27/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of Finance and Management to establish a blanket purchase order for the Purchase of Polymer for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant in accordance with a Universal Term Contract established by the Purchasing Office.

Polymer is used at both wastewater treatment plants as a sludge conditioner in the sludge dewatering process. The Purchasing Office has established a Universal Term Contract FL 003291 which expires March 31, 2010 for the purchase of Polymer. The wastewater treatment plants use separate polymer products; this ordinance funds the product being purchased by the Jackson Pike Wastewater Treatment Plant.

SUPPLIER: Fort Bend Services. (74-2144642) Expires 9-29-08

Fiscal Impact: \$400,000.00 is needed and budgeted for this purchase. The Division of Sewerage and Drainage has exceeded the threshold per Columbus City Code for funding Universal Term Contracts without legislation.

\$580,000.00 was spent in 2007

\$650,000.00 was spent in 2006

Title

To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Fort Bend Services., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

Body

WHEREAS, the Purchasing Office has established a Universal Term Contract FL003291 which expires March 31, 2010 for the purchase of Polymer for the Jackson Pike Wastewater Treatment Plant and

WHEREAS, the Jackson Pike Wastewater Treatment Plant utilize polymer for the dewatering of sludge process within the treatment procedure, and

WHEREAS, the Division of Sewerage and Drainage desires to purchase Polymer in accordance with the Universal Term Contract on file with the Purchasing Office; now, therefore

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

Section 1. That the Director of Finance and Management be and he is hereby authorized to issue a Blanket Purchase Order for the purchase of Polymer on the basis of the Universal Term Contract with Polydyne, Inc. for use in Department of Public Utilities, Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant.

Section 2. That the expenditure of \$400,000.00 or so much thereof as may be needed, is hereby authorized from the Sewerage System Operating Fund 650 as follows to pay for the cost thereof:

Jackson Pike Wastewater Treatment Plant

OCA 605022

Object Level One 02

Object Level Three 2204

Amount \$400,000.00

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

Legislation Number: 0415-2008

Drafting Date: 02/27/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Public Service Department, Transportation Division, employs personnel that are engaged in traffic sign and signal installation, permanent pavement marking, and roadway improvement design and construction expenses. Project costs incurred by the operating fund are salaries, overhead, overtime, materials and other direct costs. These personnel and project expenses are budgeted within and paid from the division's operating fund, the Street Construction, Maintenance and Repair Fund. These costs can be capitalized. Doing so is consistent with earlier efforts by the Division to reimburse its operating fund when the operating fund incurred expenses more appropriate to capital improvement funding.

This ordinance authorizes the expenditure of \$577,000.00 or so much thereof as may be necessary for this purpose.

Fiscal Impact: This expenditure is budgeted and available within the Transportation Division's 2007 Capital Improvement Budget within the Voted 1995, 1999, 2004 Streets and Highways Fund. The 2008 revenue estimate for the Street Construction, Maintenance and Repair Fund reflects and assumes this revenue.

Title

To authorize the Public Service Director to expend \$577,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Transportation Division's capital improvements program in 2008; and to authorize the expenditure of \$577,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$577,000.00)

Body

WHEREAS, the Transportation Division employs personnel that are engaged in traffic sign and signal installation, permanent pavement marking activity, and roadway improvement design and construction activities and incurs various salary and material expenses within its operating fund associated with capital projects; and

WHEREAS, these costs can be capitalized; and

WHEREAS, the 2008 revenue estimate for the Street Construction, Maintenance and Repair Fund reflects and assumes this revenue; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Transportation Division; now, therefore,

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

SECTION 1. That the Public Service Director be and hereby is authorized to expend \$577,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct cost expenses incurred in connection with the Transportation Division, Dept.-Div., 59-09, capital improvements program in 2008 as follows.

Fund/ Fund Name / O.L. 01/03 Codes / OCA Code / Project Number / Project Name / Amount

704 / Voted 1995, 1999, 2004 Streets and Highways Fund / 06/6631 / 644385 / 530282 / Resurfacing / \$577,000.00

SECTION 2. 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 3. This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0435-2008

Drafting Date: 02/28/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation requests approval to reallocate \$430,000.00 from an existing Auditor's Certificate (AC028151) originally established for Universal Term Contracts (UTC) in the amount of \$1,540,000.00 to a new Auditor's Certificate to fund NAPA, Sutphen, and Center City for the purchase of automotive parts, supplies, and accessories. AC028151 was established in Ordinance #0097-2008, passed by Columbus City Council on February 11, 2008, and authorized the Finance and Management Director to issue purchase orders for automotive parts, supplies, and accessories. These vendors were inadvertently omitted from the previous ordinance. Formal competitive bids were taken by the Purchasing Office and a Universal Term Contract is in place for the parts, supplies, and accessories from NAPA (NAPA CC# 580254510 expires 3/3/08) . Two purchase orders for Sutphen and Center City (Sutphen Corporation CC# 310671786 expires 3/3/10 and Center City International CC# 311048371 expires 9/30/08) authorized by this ordinance are awarded through the sole source procurement provisions of the Columbus City Codes. \$430,000.00 is to be reallocated amongst NAPA, Sutphen, and Center City.

FISCAL IMPACT: The Finance and Management Department has a need to reallocate \$430,000.00 from an existing Auditor's Certificate (AC028151) originally established for Universal Term Contracts (UTC) in the amount of \$1,540,000.00 to a new Auditor's Certificate to fund NAPA, Sutphen, and Center City. This reallocation will not increase expenditures.

EMERGENCY: Emergency action is requested in order to ensure an uninterrupted supply of vehicle parts, supplies, and accessories, thereby keeping City owned vehicles in operation, including police cruisers and refuse collection equipment.

Title

To reallocate \$430,000.00 from an existing Auditor's Certificate (AC028151) associated with Fleet Management Fund; to authorize the Finance and Management Director to issue a purchase order for automotive parts, supplies, and accessories for the Fleet Management Division per the terms and conditions of a Universal Term Contract; to authorize the Finance and Management Director to issue blanket purchase orders for the Fleet Management Division according to the Columbus City Codes provisions for sole source procurement; and to declare an emergency.

Body

WHEREAS, this legislation requests approval to reallocate \$430,000.00 from an existing Auditor's Certificate (AC028151) associated with Fleet Management Fund, and

WHEREAS, a Universal Term Contract (UTC) with NAPA has been established through the formal competitive bid process by the Purchasing Office, and

WHEREAS, it is necessary for the Finance and Management Director to establish a purchase order per the sole source provisions requirements of the Columbus City Codes for Sutphen and Center City, and

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase automotive parts, supplies, and accessories for motorized equipment, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to issue various purchase orders for automotive parts, supplies, and accessories for the repair of approximately 3,200 city vehicles, keeping them operating, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the City Auditor is hereby authorized to transfer funds within the Fleet Management Services Fund as follows:

FROM:

AC: 028151 | Dept/Div: 45-05 | Fund 513 | Object Level 1: 2284 | OCA: 451347 | Amount: \$430,000

TO:

AC: New | Dept/Div: 45-05 | Fund 513 | Object Level 1: 2284 | OCA: 451347 | Amount: \$430,000

SECTION 2. That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division, per the terms and conditions of Universal Term Contracts, as follows:

NAPA - FL003593
CC# 580254510 expires 3/3/08
OEM Truck Parts
Object Level Three 2284
Contract expires - 5/31/2009

SECTION 3. That the sum of \$340,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 2, is hereby authorized to be expended as follows:

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level 1: 02
Object Level 3: 2284
Amount: \$340,000.00

SECTION 4. That the Finance and Management Director is authorized to establish blanket purchase orders with Sutphen Corporation (CC# 310671786 expires 3/3/10) and Center City International (CC# 311048371 expires 9/30/08) for parts per the sole source procurement provisions of the Columbus City Codes, 329.07(e).

SECTION 5. That the sum of \$90,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 4, is hereby authorized to be expended as follows:

Division: 45-05
Fund: 513
OCA Code: 451347
Object Level 1: 02
Object Level 3: 2284
Amount: \$90,000.00

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

Legislation Number: 0440-2008

Drafting Date: 02/29/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

ExplanationBACKGROUND:

The Department of Technology (DoT) requires support and maintenance services, from Environmental Systems Research Institute, Inc. (ESRI) to support ongoing operations of the city's geographic information system (GIS), which supports several business applications, such as web-based applications utilized by city residents and city employees, crime mapping, My Neighborhood, Capital Improvement Projects Map, and the Zoning Map applications, Citywide desktop software used for data maintenance and analysis, as well as other GIS data products.

In order to continue the benefits of this software product, including upgrades and support, the city must renew its contract with ESRI, which will allow the city to continue receiving upgrades, technical support and subscriptions. Without the software maintenance support services the city will not be able to deploy web-based applications, such as crime mapping, My Neighborhood, Capital Improvement Projects Map, and the Zoning Map applications, and the city will lose the capability to upgrade current software applications and vendor technical support. Also, losing these services will negatively impact customer service and peak performance provided to city residents and employees that utilize web-based applications.

The City of Columbus, Department of Technology entered into a support services contract, associated with EL003467, with ESRI, as authorized by Columbus City Council (Ordinance No. 0976-02) in July 2002. The passage of this ordinance will allow DoT to renew annual support and maintenance services, with ESRI, from April 15, 2008 through April 14, 2009. This annual software maintenance and support agreement is for ESRI software maintenance for both server-side components and client-side components.

FISCAL IMPACT:

The renewal of ESRI support maintenance is budgeted and available in the 2008 Information Services fund's budget and will cover the time period from April 15, 2008 through April 14, 2009 in the amount of \$73,194.92. In the past four years the Department has expended the following associated with this contract: in fiscal year 2004, there was an expenditure of \$65,864.03 for this service. During fiscal years 2005, \$67,047.00, in fiscal year 2006 \$77,763.84 and in fiscal year 2007 the amount of \$74,210.42 was expended for related services; with an aggregate contract total, through this and prior modifications, of \$513,168.74.

CONTRACT COMPLIANCE:

Vendor Environmental Systems Research Institute, Inc. (ESRI) - 95-2775732 Expiration Date: 4/19/08

TitleTo authorize the Director of the Department of Technology to modify a contract with Environmental Systems Research Institute, Inc. for the annual software maintenance and related services, to authorize the expenditure of \$73,194.92 from the Department of Technology Information Services Fund. (\$73,194.92)

Body

WHEREAS, the Department of Technology (DoT) immediately requires support and maintenance services from Environmental Systems Research Institute, Inc. (ESRI) to support ongoing operations of the city's geographic information system (GIS), and

WHEREAS, the city has the need to continue the software maintenance, in order for the city to receive upgrades, technical support and subscriptions; applications utilized by city residents and city employees, crime mapping, My Neighborhood, Capital Improvement Project Map, and the Zoning Map applications and other GIS data products, and

WHEREAS, without the software maintenance support services the city will not be able to deploy applications, such as crime mapping, and the city will lose the capability to upgrade current software applications and vendor technical support, and

WHEREAS, the Department of Technology has a need to renew an annual maintenace contract with Environmental Systems Research Institute, Inc., to ensure uninterrupted support services associated with this contract, that is for software maintenance and support services, 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 be and is hereby authorized to renew an annual maintenance and support contract, for services with Environmental Systems Research Institute, Inc. for support of the GIS system.

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 of \$73,194.92 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Subfund:** 001|**OCA Code:** 286021|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$73,194.92

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

Legislation Number: 0442-2008

Drafting Date: 02/29/2008

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

Hotel/Motel Excise Tax proceeds are disbursed in accordance with Section 371.02(c) of Columbus City Codes, 1959, which in part designates a portion of funds for the purpose of promoting the City of Columbus from funds generated by the Hotel/Motel Excise Taxes. In 2008, that portion is projected to be \$4,790,000, \$700,000 of which Council allocates to the Columbus Cultural Leadership Consortium, Inc. with this ordinance.

The Consortium is a 16-member group created in 2006 to bring organization and voice to the city's major cultural and artistic "anchor" institutions, with a focus on policy and strategy in both the short term and extended time frame. Among its desired outcomes is the promotion of culture and arts to form a significant differentiator for Columbus to contribute to the city's overall economic development. The City funds allocated here are to provide financial stability to such institutions in this difficult economy. Franklin County provided matching funds for this effort totaling \$600,000. Efforts are underway to secure private sector funding for this purpose, as well.

Emergency action is requested to provide immediate support to the Consortium, which will engage the Greater Columbus Arts Council as fiduciary.

FISCAL IMPACT: Funding for this contract is included in the 2008 budget.

Title

To authorize the City Clerk to contract with Columbus Cultural Leadership Consortium for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$700,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$700,000.00)

Body

WHEREAS, Section 371.02(c) of the Columbus City Codes, specifies a certain amount based on percentage of collections of the revenues of the Hotel-Motel Excise Tax for use to nurture arts and cultural services that enrich the community; and

WHEREAS, City Council believes that this mission is best achieved by using said funds to support a broad array of programs, including but not limited to: fine arts exhibits, concerts, festivals, city park activities, avocational opportunities, and other programs for the visual and performing arts, including those provided by both professional and amateur artists, and public art; and

WHEREAS, further, that the city's major cultural and artistic "anchor" institutions, represented by the Columbus Cultural Leadership Consortium are crucial to that effort; and

WHEREAS, Franklin County provided matching funds for this effort totaling \$600,000; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is immediately necessary to contract with the Columbus Cultural Leadership Consortium to allocate hotel-motel excise taxes to nurture arts and cultural services that enrich the Columbus community, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the City Clerk is hereby authorized to contract with Columbus Cultural Leadership Consortium to foster arts and cultural services for the enrichment and benefit of the citizens of Columbus.

SECTION 2. That the City's representative(s) to the oversight committee of the Columbus Cultural Leadership Consortium be approved by Council during Council's regular session.

SECTION 3. For the purpose of paying the costs thereof, the sum of \$700,000 of Hotel/Motel Excise Tax revenues is authorized to be expended from City Council, Department No. 20-01, the Hotel/Motel Excise Tax Fund 231, Object Level One 03, Object Level Three 3337, OCA Code 200214.

SECTION 4. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959 as amended.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0446-2008

Drafting Date: 03/03/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

This legislation authorizes the Finance and Management Director to establish a purchase order for the Division of Sewerage and Drainage, Compost Facility for one (1) Caterpillar 966H Wheel Loader with Ohio CAT. The purchase includes the option for the City of Columbus to trade-in a 1994 Cat Loader BT16270. The trade-in amount is \$52,500.00. The purchase of this equipment will be in accordance with the current State of Ohio State Term Schedule Contract (STS),

Contract Number 7785151H, STS515W which expires on February 28, 2009 (Contract Attached). The City of Columbus does not include this equipment on any Universal Term Contract. The equipment will be utilized at the Compost Facility to move and turn composting material.

The funding requested on this legislation is based on a quoted dated February 13, 2008 and is the State of Ohio contract pricing. The quotation is on file with the Purchasing Office. This purchase has been approved by Fleet Management

FISCAL IMPACT: \$283,026.00 is needed and budgeted for this purchase.

SUPPLIER: Ohio CAT (34-0672363) Expires 6-7-09

Title

To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Caterpillar Wheel Loader in accordance with a State of Ohio contracts with Ohio CAT. for the Division of Sewerage and Drainage, to authorize the expenditure of \$283,026.00 from the Sewerage System Operating Fund. (\$283,026.00)

Body

WHEREAS, wishes to purchase one (1) Caterpillar 966H Wheel Loader in accordance with State of Ohio State Term Schedule Contract, 7785151H, STS515H which expires on February 28, 2009 and

WHEREAS, the equipment will be used by crews at the Compost Facility to move and turn composting material, and

WHEREAS, the City of Columbus does not include this type of equipment on any Universal Term Contract, and

WHEREAS, funding is based on quote dated February 13, 2008 from Ohio CAT and includes \$52,500.00 for trade-in of a 1994 Caterpillar Wheel Loader BT16270 and the quoted prices reflect State of Ohio contract pricing and is on file with the Purchasing Office, and

WHEREAS, this purchase has been approved by Fleet Management, now, therefore

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

Section 1. That the Director of Finance and Management be and is hereby authorized and directed to establish a purchase order with Ohio CAT. for the purchase of one (1) Caterpillar 966H Wheel Loader with trade-in for the Division of Sewerage and Drainage, in accordance with State of Ohio State Term Schedule Contracts 778515H, STS515W which expires on February 28, 2009.

Section 2. That the funding for this legislation is based on quote dated February 13, 2008 from Ohio CAT. and the quoted prices reflect State of Ohio contract pricing and is on file with the Purchasing Office.

Section 3. That the expenditure of \$283,026.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, OCA 605899, Object Level 1: 06, Object Level 03: 6652.

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

Drafting Date: 03/06/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

This legislation authorizes the Director of Public Utilities to enter into a service agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repairs. The agreement for this service will be established in accordance with Section 329.07 of the Columbus City Code. Cues Incorporated is the manufacturer of the equipment and is the sole provider of parts, software support and repairs.

The Sewer Maintenance Operations Center utilizes telemonitoring trucks in the SLIRP (Sewer Line Inspection and Rehabilitation Program) section. This equipment is hi-tech and is used in harsh environments. It is expected that repairs will need to be made on a regular basis. The TV trucks are manufactured by Cues Incorporated and the parts and service can only be provided by the company. An informal quote was received from Cues Incorporated detailing per hour rates for labor for repairs of \$85.00 per hour, \$85.00 per hour for alignment and \$100.00 per hour for one-day turnaround service. The service will be in effect for one (1) year to and including May 31, 2009.

Supplier: Cues Incorporated (94-2691593) Expires 3-26-09

Fiscal Impact: \$60,000.00 is requested and budgeted for this expenditure.

\$60,000.00 was spent in 2007

\$40,000.00 was spent in 2006

Title

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

Body

WHEREAS, Cues Incorporated is the manufacturer and sole provider of parts and service for the telemonitoring trucks utilized by the Division of Sewerage and Drainage, and,

WHEREAS, a per hour service rate of \$85.00 per hour, per hour rate of \$85.00 for alignment, \$85.00 per hour rate for one-day turnaround has been submitted by the company, and,

WHEREAS, the contract will be in effect for one (1) year to and including May 31, 2009, and

WHEREAS, it is necessary to enter into an agreement for Telemonitoring Equipment Parts and Services, now, therefore

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

Section 1. This Council finds it in the best interest of the City of Columbus to authorize the Director of Public Utilities to enter into a service contract for Telemonitoring Equipment Parts and Service for the Sewer Maintenance Operations Center for a period of one (1) year in accordance with the provisions of Columbus City Code, Section 329.07(e). Expiration of the contract will be May 31, 2008.

Section 2. That the purpose stated in Section 1 hereof, the expenditure of \$60,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Sewerage System Operating Fund, 650 as follows, to pay the cost thereof.

OCA: 605089
Object Level 1: 03
Object Level 3: 3372
Amount: \$60,000.00

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

Legislation Number: 0474-2008

Drafting Date: 03/06/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Finance and Management to establish a blanket purchase order for Cellular Telephone services for various divisions within the Department of Public Utilities with Sprint Solutions.

Cellular phones are used by various personnel within the Department of Public Utilities relative to their job duties. The funding requested from this legislation is being established to pay for charges through the Fiscal Year 2008. All services will be in accordance with an established Universal Term Contract on file in the Purchasing Office with Sprint Solutions (FL003029). The contract expires December 31, 2009.

Supplier: Sprint Solutions CC# (47-0882463) Expires 2-1-10

Fiscal Impact: \$112,000.00 is needed for Fiscal Year 2008 and is being allocated from various funds within the Department of Public Utilities.

\$119,000.00 was spent in 2007

\$131,630.00 was spent in 2006

Title

To authorize the Director of Finance and Management to establish a blanket purchase order with Sprint Solutions for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, and to authorize the expenditure of \$12,000.00 from the Electricity Operating Fund, \$50,000.00 from the Water Operating Fund, \$40,000.00 from the Sewerage System Operating Fund, \$10,000.00 for the Storm Sewer System Operating Fund. (\$112,000.00)

Body

WHEREAS, various personnel within the Department of Public Utilities utilize cellular phones as part of their job responsibilities, and

WHEREAS, the Purchasing Office has established a Universal Term Contract FL003029 with Sprint Solutions for cellular phone services which expires December 31, 2009, and

WHEREAS, the Department of Public Utilities wishes to establish funding for the Fiscal Year 2008 to cover cellular phone charges for various divisions within the department, and

WHEREAS, a blanket purchase order will be issued in accordance with the terms and specifications of contact number FL-003029 which expires on December 31, 2009 on file in the Purchasing Office; now therefore,

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

Section 1. That the Director of Finance and Management be and is hereby authorized to establish a blanket purchase order with Sprint Solutions for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, in accordance with specifications of FL003029 on file in the Purchasing Office.

Section 2. That the expenditure of \$112,000.00 or so much thereof as may be needed, be and the same hereby is authorized as follows:

FUND: 550

OCA: 600700
Object Level 3: 3295
Amount: \$12,000.00

FUND 600

OCA: 601849
Object Level 3: 3295
Amount: \$50,000.00

FUND 650

OCA: 605006
Object Level 3: 3295
Amount: \$40,000.00

FUND 675

OCA: 675002
Object Level 3: 3295
Amount: \$10,000.00

TOTAL FOR ALL FUNDS: \$112,000.00

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

Legislation Number: 0475-2008

Drafting Date: 03/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes The Public Service Director to enter into an agreement with the Ohio Department of Transportation (ODOT) for the Rehabilitation of 3.74 miles of Indianola Avenue, Morse Road, and High Street (U.S. Route 23), by means of planing, resurfacing, and partial depth pavement repair.

Project Limits extend on U.S. Route 23 (Indianola Avenue) from Hudson Street to Oakland Park Avenue; resuming on U.S. Route 23 (Indianola Avenue) from 0.01 miles north of Cooke Road to Morse Road; on Morse Road from Indianola

Avenue to North High Street; and on North High Street from Morse Road to the Worthington corporation limit (0.82 miles north of Morse Road). (FRA-23-15.35, PID 79359)

Emergency action is requested in order to meet ODOT's schedule to bid this project on May 21, 2008. In order to do this paperwork needs to be returned to ODOT by May 9, 2008. The project is scheduled to begin construction in August 2008 and end in October 2008.

Fiscal Impact: The estimated cost of construction for this project is \$884,933.00. The total share of the cost for the City is now estimated at \$221,644.00, but the estimated amount will be adjusted so that the City's ultimate share of the cost of the improvement shall correspond with the actual cost when said actual costs are determined. Funds for the City's share of this project are budgeted in the 2007 Transportation Division Capital Improvement Budget.

Title

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this Indianola Avenue, Morse Road, and High Street (U.S. Route 23) rehabilitation project; to authorize the expenditure of \$221,644.00 within the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$221,644.00)

Body

The following ordinance enacted by the City of Columbus, Ohio, hereinafter referred to as the Legislative Authority or Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on the 12th day of November, 2007, the LPA enacted legislation (Ordinance 1493-2007) proposing cooperation with the Director of the Ohio Department of Transportation (Director of Transportation) for the described project:

Rehabilitation of 3.74 miles of Indianola Avenue, Morse Road, and High Street (U.S. Route 23), as indicated within the project plans by means of planing, resurfacing, and partial depth pavement repair, lying within the City of Columbus; and

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

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid and State funds set aside by the Director of Transportation of the State of Ohio for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the City agrees to assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right of Way, excluding in-house preliminary engineering and Right-of-Way charges incurred by the State.

Also, the City agrees to assume and bear the entire cost and expense of the installation and/or repair of curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act.

In addition, the City also agrees to assume and bear one hundred percent (100%) of the cost of any construction items requested by the City on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.

The share of the cost of the LPA is now estimated in the amount of Two Hundred Twenty One Thousand Six Hundred Forty Four and 00/100 Dollars, (\$221,644.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the Director of the Ohio Department of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that it is the sense of this Council that the Director of the Ohio Department of Transportation must proceed with the aforesaid highway improvement, thereby preserving the public health, peace, property, and safety; now, therefore

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

SECTION 1. That the estimated sum of Two Hundred Twenty One Thousand Six Hundred Forty Four and 00/100 Dollars, (\$221,644.00) or so much thereof as may be needed be and is hereby authorized to be expended from the 1995, 1999, 2004 Voted Streets and Highways Fund, Fund 704, Transportation Division, Department No. 59-09, O.L One/Three Codes 06/6631, OCA Code 644385, Project 530282 in the Resurfacing Project for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of the Ohio Department of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

SECTION 2. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION 3. That the LPA enter into a contract with the State, and that the Public Service Director be and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

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 day after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0478-2008

Drafting Date: 03/07/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to modify the contract with Burch Hydro Inc for Land Application of Biosolids and Ash Removal Services.

This contract provides for the disposal of sewage sludge on agricultural land and ash disposal from the ash lagoons at the Wastewater Treatment Plants. The contract will be utilized by the Compost Facility, Jackson Pike Wastewater Treatment Plant and the Southerly Wastewater Treatment Plant. This contract is for one (1) year with the option for four (4) renewals on a year to year basis upon mutual agreement, availability of funding and Columbus City Council approval. The Division of Sewerage and Drainage is utilizing the first extension option. This is the 2nd year of a five (5) year contract.

CONTRACT COMPLIANCE: Burch Hydro Inc (31-0978934) Expires 8-4-08

FISCAL IMPACT: \$1,300,000.00 is budgeted and need for this service

\$1,027,172.00 was spent in 2007.

Title

To authorize the Director of Public Utilities to modify a contract with Burch Hydro Inc for Land Application of Biosolids Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$1,300,000.00 from the Sewerage System Operating Fund. (\$1,300,000.00)

Body

WHEREAS, the Director of Public Utilities opened bids on March 28, 2007 to provide Land Application of Biosolids and Ash Removal Services for the Division of Sewerage and Drainage, and,

WHEREAS, three (3) bids were received and it is the recommended that award be made to Burch Hydro Inc for item 1, 3, 4, 5A, 5B and 6, and

WHEREAS, this contract provides for the disposal of sewage sludge on agricultural land and ash disposal from the ash lagoons at the Wastewater Treatment Plants, and

WHEREAS, This contract is for one (1) year with the option for four (4) renewals on a year to year basis upon mutual agreement, availability of funding and Columbus City Council approval., and

WHEREAS, The Division of Sewerage and Drainage is utilizing the first extension option. This is the 2nd year of a five (5) year contract. now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to modify the contract with Burch Hydro Inc. for Land Application of Biosolids and Ash Removal Services for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$1,300,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650,

Southerly Wastewater Treatment Plant

OCA 605055
Object Level 1: 03
Object Level 03: 3419
Amount: \$900,000.00

Jackson Pike Wastewater Treatment Plant

OCA 605022
Object Level 1: 03
Object Level 03: 3419
Amount: \$400,000.00

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

Legislation Number: 0482-2008

Drafting Date: 03/10/2008

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 Community Development Collaborative of Greater Columbus (Collaborative). The contract will provide funds to support the Collaborative in its role as a funding intermediary, facilitator of training, and builder of organizational capacity for Community Development Corporations (CDCs) and Community Housing Development Organizations (CHDOs) in Columbus. This funding represents a commitment from the City to the long-term goal of building strong, viable CDCs and CHDOs in Columbus that can significantly contribute to neighborhood revitalization. The amount of the contract will be \$45,000.00.

FISCAL IMPACT:

Funds for this contract are allocated from the 2008 General Fund.

Title

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; and to authorize the expenditure of \$45,000 from the General Fund. (\$45,000.00)

Body

WHEREAS, the Director of the Department of Development desires to enter into contract with the Community Development Collaborative of Greater Columbus to promote continuity, provide for accountability and in general, focus the efforts of the CDCs and CHDOs in the City of Columbus; and

WHEREAS, the Collaborative will fill the role of funding intermediary, facilitator of training, and builder of organizational capacity for both CHDOs and CDCs; 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 Community Development Collaborative of Greater Columbus to promote continuity, provide for accountability and in general, focus the efforts of the CDCs and CHDOs in the City of Columbus.

Section 2. That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959, as amended.

Section 3. That for the purpose as stated in Section 1, the expenditure of \$45,000 or so much thereof as necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, General Fund, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 440284.

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

Legislation Number: 0497-2008

Drafting Date: 03/11/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has maintained a revenue contract with the Franklin County Children Services (FCCS) Family Ties Program for over a decade. The Maternal and Child Health Division of the Columbus Health Department desires to continue this relationship and their efforts to prevent child abuse and neglect. This ordinance authorizes a contract modification for \$20,000 for the period ending March 31, 2008 and authorizes a 2008 contract for \$65,000 for the period April 1, 2008 through December 31, 2008.

Emergency action is requested to avoid delays in the receipt of funds from Franklin County Children Services for home visiting services provided by the Columbus Health Department.

FISCAL IMPACT: Under this contract Franklin County Children Services will purchase home visiting services in an amount not to exceed \$65,000.00 in 2008 and \$142,273 for the period ending March 31, 2008. Monies received from these contracts will be deposited into the Health Special Revenue Fund, Fund 250.

Title

To authorize the Board of Health to enter into a revenue contract and modify an existing revenue contract with the Franklin County Children Services for the provision of home visiting services to their Family Ties Program, in an amount not to exceed \$85,000.00, and to declare an emergency. (\$85,000.00)

Body

WHEREAS, the Franklin County Children Services has a need for home health services for their Family Ties Program; and,

WHEREAS, the Maternal and Child Health Division wish to continue their efforts to prevent child abuse and neglect; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to modify an existing revenue contract and enter into a 2008 revenue contract with Franklin County Children Services for the preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify an existing revenue contract with the Franklin County Children Services for their Family Ties Program in an amount not to exceed \$20,000.00 for the period ending March 31, 2008.

SECTION 2. That the Board of Health is hereby authorized and directed to enter into a revenue contract with the Franklin County Children Services for their Family Ties Program in an amount not to exceed \$65,000.00 for the period April 1, 2008 through December 31, 2008.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the

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

Legislation Number: 0499-2008

Drafting Date: 03/11/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department contracts with Franklin County to provide a comprehensive Rabies Immunization and Control Program, which benefits all citizens of Franklin County. This ordinance authorizes the Board of Health to enter into a contract with the Franklin County Board of Health in the amount of \$34,101 for the period January 1, 2008 through December 31, 2008. Under this contract, in recognition of the benefits provided to citizens of the City of Columbus, the Health Department reimburses Franklin County for one half of the expenses incurred from the purchase of rabies tags and from the subsequent entry of certificates into the rabies vaccination database by the County's independent contractor, Sage.

Emergency action is requested to avoid delays in payment for these services.

FISCAL IMPACT: Funding for this contract is made available in the 2008 budget for the Health Special Revenue Fund.

Title

To authorize the Board of Health to enter into a contract with the Franklin County Board of Health to provide support for the Rabies Immunization and Control Program, to authorize the expenditure of \$34,101 from the Health Special Revenue Fund, and to declare an emergency. (\$34,101)

Body

WHEREAS, the Board of Health has a need to enter into a contract with the Franklin County Board of Health, for the provision of a comprehensive Rabies Immunization and Control Program; and,

WHEREAS, under the terms of the contract, the Health Department reimburses Franklin County for one half of the costs for the Rabies Program; and,

WHEREAS, emergency action is requested to avoid delays in payment to the County for their portion of the expenses for this program; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with the Franklin County Board of Health for the provision of support for the Rabies Immunization and Control Program for the period January 1, 2008 through December 31, 2008, in an amount not to exceed \$34,101.

SECTION 2. That to pay the costs of said contract, the expenditure of \$34,101 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Division No. 50-01, Object Level One 03, Object Level Three 3337, OCA Code 501288.

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

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

Legislation Number: 0517-2008

Drafting Date: 03/13/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation will authorize the Director of Recreation and Parks to accept a grant in the amount of \$15,000.00 and enter into agreement with the Reinberger Foundation for the Hayden Falls Improvement Project, Phase II. This grant money will be used to install approximately 50 feet of boardwalk along the bottom of the Hayden Falls Park ravine. Currently, there is a viewing platform, 125 feet of boardwalk and stairs that lead down the steep slope of the ravine. A gap of about 400 feet exists between the stairs and the boardwalk. This grant will give us the ability to add 50 additional feet of boardwalk.

Title

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$15,000.00 and enter into agreement with the Reinberger Foundation for the Hayden Falls Improvement Project Phase II, and to appropriate these funds to the Recreation and Parks Grant Fund.

Body

WHEREAS, the Reinberger Foundation has awarded the City of Columbus, Recreation and Parks Department, a grant to be used toward improvements to Phase II of the Hayden Falls Improvement Project; and

WHEREAS, it is necessary to appropriate said funds to the Recreation and Parks Department for expenditures in conjunction with the Hayden Falls boardwalk development; 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 accept a grant in the amount of \$15,000.00 and enter into agreement with the Reinberger Foundation for the Hayden Falls Improvement Project, Phase II.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant Fund No. 291, 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 \$15,000.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

Fund Type; Grant, **Dept No.;** 51-01, **Fund No.;** 291, **Grant No.;** 518231, **Object Level 3;** 6621, **OCA Code;** 518231, **Amount;** \$15,000.00.

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

Legislation Number: 0522-2008

Drafting Date: 03/14/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN07-007

BACKGROUND: This ordinance is submitted to present to Council the transcript of proceedings and papers relating to Annexation AN07-007 a certain petition for annexation as described in the ordinance which is attached hereto. More than sixty days have elapsed since December 18, 2007, the date of receipt from the Board of County Commissioners of Franklin County. These are submitted in accordance with the Ohio Revised Code.

The ordinance also authorizes the Development Director to execute a pre-annexation agreement between the City and Owner of this property, stipulating among other things, the financial obligations that will be incurred by the Owner in order to defray costs associated with the infrastructure and services provided by the City for development of the Property. The agreement further stipulates that no rezonings or other land use applications will be acted upon by the City nor will any permits be issued by the City to allow development of the Property without an agreement being reached on the appropriate "Pay As We Grow" payments.

FISCAL IMPACT: Provision of the stated services does represent cost to the City, however annexation of land also has the potential to create revenue to the city. In this case, the applicant has agreed to participate in the City's Pay As We Grow program to help address the costs associated with growth.

Title

To accept the application (AN07-007) of Carolyn C. Hall, et al for the annexation of certain territory containing 5.0941± Acres in Plain Township; and to authorize the Director of the Department of Development to enter into a pre-annexation agreement with the property owner.

Body

WHEREAS, a petition for the annexation of certain territory in Plain Township was duly filed by Carolyn C. Hall on October 24, 2007; and

WHEREAS, the said petition was duly considered by the Board of County Commissioners of Franklin County, Ohio, and the annexation of said hereinafter described territory to the city of Columbus was approved by said Commissioners by order dated November 27, 2007; and

WHEREAS, the Board of County Commissioners of Franklin County certified the transcript of the proceedings in connection with the said annexation with the map and petition required in connection therewith to the City Clerk who received the same on December 18, 2008; and

WHEREAS, sixty days from the date of said filing have now elapsed in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, the subject site is located in the City's Northeast Pay-As-We-Grow (PAWG) area and the funding mechanisms that were developed for that area will apply to this site, should it be developed; and

WHEREAS, it is desirable that the City and property owner enter into a pre-annexation agreement recognizing the property's presence in a PAWG area and obligating the property owner, or their successor, to participate in the PAWG

funding arrangement with specific details to be developed at time of development; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory sought to be annexed by the aforesaid petition; now, therefore,

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

Section 1. That the proposed annexation as applied for in the petition of Carolyn C. Hall et al being the majority of owner(s) of real estate in the territory sought to be annexed and filed with the Board of County Commissioners of Franklin County, Ohio October 24, 2007 in which said petition prayed for annexation to the city of Columbus, Ohio, of certain territory adjacent thereto as hereinafter described, and which said petition was approved for annexation to the city of Columbus by the Board of County Commissioners by order dated , be and the same is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Plain, being located in Quarter Township 2, Township 2, Range 16 United States Military Lands, being 5.0941 acres from 5.219 acres to Carolyn C. Hall ET, AL as recorded in Instrument Number 200108080182540 Recorder's Office Franklin County, Ohio (All following such references will be to the same) and being more particularly bounded and described as follows:

Commencing at the southeasterly corner of Lot 247 of West Albany Section 6 as recorded in Plat Book 94, Pages 47-48, thence N 0° 00' 00" W a distance of 45' +/- with the easterly line of said Lot 247 to the TRUE POINT OF BEGINNING for the herein described said 5.0941 acre tract of land.

Thence N 0° 00' 00" W a distance of 405' +/- along the easterly lines of said Lot 247, Lots 246, 245, 244 of said West Albany Section 6 and along the easterly lines of Lots 121 and Lot 120 of West Albany Section 4 as recorded in Plat Book 86, Page 37 and along the westerly line, to the northwesterly corner of said Carolyn C. Hall Et, Al.

Thence N 89° 38' 00" E a distance of 506' +/- along the northerly line, to the northeasterly corner of said Carolyn C. Hall Et, Al and along the common line between City Of Westerville and the City of New Albany and along the southerly line of Brent Thomas & Erica J. Burnett as recorded in Instrument Number 200308120254847 to the westerly right-of-way of Harlem Road (60' in width and varies).

Thence S 09° 28' 00" E a distance of 74' +/- along the easterly line of said Carolyn C. Hall Et, Al and along the said westerly right-of-way of Harlem Road to an angle point.

Thence S 09° 40' 00" E a distance of 209' +/- continuing along said easterly line of Carolyn C. Hall Et, Al and the westerly right-of-way line of Harlem Road to an angle point.

Thence S 05° 36' 09" W a distance of 131' +/- along the said easterly line, to the southeasterly corner of Carolyn C. Hall Et, Al and along the said westerly right-of-way of Harlem Road to the northeasterly corner of John R. & Lana R. Cabus as recorded in Instrument Number 200008010151739.

Thence N 89° 39' 00" W a distance of 550' +/- along the southerly line of said Carolyn C. Hall Et, Al and along the northerly line of said John R. & Lana R. Cabus and along the northerly line of Grover C. & Martha J. Gillman as recorded in Instrument Number 200509090187 to the TRUE POINT OF BEGINNING containing 5.0941 acres of land by calculation and being subject to any and all easements, restrictions, covenants and rights-of-way of record.

The above legal description was prepared from record for Annexation purposes only, no field survey was performed by Benchmark Land Surveying, LLC

Basis of Bearings: N 0°00' 00' W assumed along the westerly line of Carolyn C. Hall.

Section 2. The Development Director is hereby authorized to execute a pre-annexation agreement between the City and

Owner of this property, in a form presently on file with the Columbus City Clerk, stipulating among other things, the financial obligations that will be incurred by the Owner in order to defray costs associated with the infrastructure and services provided by the City for development of the Property.

Section 3. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 0525-2008

Drafting Date: 03/14/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contracts with Catholic Social Services for the provision of services for a twelve-month period. The total amount of these contracts is \$31,827.

This ordinance represents programs to be funded following the Department of Development's application process. The legislation targets the Catholic Social Service Programs that will provide help to senior citizens through the Senior Companion and the Senior Care Programs. In addition, the city supports other programs and activities so that the greater population is assured access to information, technical and other community assistance. This funding will allow the process to continue.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: Funding for these contracts is allocated from the General Fund. In 2008, a total of \$2,359,260.00 has been allocated to fund social service programs through the General Fund.

Title

To authorize the Director of the Department of Development to enter into contracts with Catholic Social Services for the provision of program services; to authorize the expenditure of \$31,827 from the General Fund; and to declare an emergency. (\$31,827)

Body

WHEREAS, the Director of the Department of Development desires to enter into contracts with Catholic Social Services for the provision of social services; and

WHEREAS, these programs include services for senior citizens; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contracts with Catholic Social Services to avoid causing interruptions in the delivery of program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development be and is hereby authorized to enter into contracts with Catholic Social Services for the provision of senior services programs for a one-year period.

Section 2. That for the purpose as stated in Section 1, the expenditure of \$31,827.00, or so much thereof as may be necessary, be and is hereby authorized to be expended from the General Fund, Department of Development, Department No. 44-05, Fund 010, Object Level One 03, Object Level Three 3337, OCA Code 440280, as follows:

PROGRAM	AMOUNT
Senior Companion	\$10,804.00
Senior Care	<u>\$21,023.00</u>
	\$31,827.00

Section 3. That these contracts are 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: 0526-2008

Drafting Date: 03/14/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: In October, 2004, the Columbus Health Department was awarded a grant from the US Agency for Housing and Urban Development to implement the HUD Healthy Homes Demonstration Program. The goal of this Program was to demonstrate cost effective, sustainable, preventive measures to reduce injury and morbidity from preventable housing-related health and safety hazards associated with asthma, lead paint, and unintentional injuries in the home environment for those most at risk. The services offered through the Healthy Homes Program included physical intervention services, such as specialized allergen and lead dust cleaning, material installation, home repairs, and mold remediation in single and multi-family dwellings in the City of Columbus. Through the competitive bidding process in 2005 (SA001732 dated 7/26/05), HECO Operations, dba SERVPRO of N.E. Columbus was selected as the contractor to perform all physical intervention services. At the end of the grant period of the HUD Healthy Homes Demonstration Program, a large amount of physical intervention activity took place that included a number of costly projects. This ordinance authorizes the Health Department to enter into a contract with HECO Operations in the amount of \$28,753 to pay the final invoices for the intervention services provided at the conclusion of this program.

Emergency action is requested to assure the timely payment of the final invoices for these services. The contract compliance number for HECO Operations is 311017776, which is effective through July 25, 2008.

FISCAL IMPACT: All expenditures from this contract will be fully reimbursed by the Healthy Homes Demonstration Program funded by the U.S. Department of Housing and Urban Development.

Title

To authorize the Board of Health to enter into a contract with HECO Operations dba SERVPRO of N.E. Columbus for the provision of physical intervention services for the Healthy Homes Demonstration Program; to authorize the expenditure of \$28,753 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$28,753)

Body

WHEREAS, in 2005, proposals were formally submitted through the RFP process for miscellaneous professional services - physical intervention services for the Columbus Health Department's Healthy Homes Demonstration Program; and,

WHEREAS, it is necessary to enter into a final contract with HECO Operations dba SERVPRO of N.E. Columbus; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with HECO Operations dba SERVPRO of N.E. Columbus to assure the timely payment of the final invoices for these services and for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with HECO Operations dba SERVPRO of N.E. Columbus for physical intervention services for the Healthy Homes Demonstration Program for the period through December 31, 2007.

SECTION 2. That to pay said cost of said contract, the expenditure of \$28,753 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, OCA Code 504062, Grant No. 504062, Object Level One 03, Object Level Three 3336.

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: 0542-2008

Drafting Date: 03/18/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned modification of an existing contract, EL006516, with the Paul Peterson Company for traffic control services. The Division of Power and Water (Power) maintains the freeway lighting within the City of Columbus and requires traffic control services to provide single lane closures on the median lanes in both directions on the freeway system to allow for City employees to replace lighting equipment.

Amount of additional funds to be expended: \$60,000.00

Reasons additional goods/services could not be foreseen: This is a planned modification to provide funding for services needed through the term of the contract.

Reasons other procurement processes are not used: The existing contract is based upon the lowest responsive and responsible bid received and opened on July 12, 2006, SA002084. The contract provides for services from October 1, 2006 through September 30, 2008, however, funds must be certified during each fiscal year. It is necessary to increase funding in order that services may continue through the term of the contract.

How cost of modification was determined: The cost is based upon the estimated needs at the rates in the existing contract.

Contract Compliance Number: 310868875, Expiration: 5/23/09

The Paul Peterson Company does not have MBE/FBE status.

Emergency action is necessary in order that funds may be made available for traffic control services to avoid any

interruption in freeway street lighting maintenance activities.

FISCAL IMPACT: There is sufficient budget authority in Object Level One 03 within the Electricity Operating Fund for this expenditure. \$20,000 was spent in 2005 and \$59,290 was spent in 2007 for this service.

Title

To authorize the Director of Public Utilities to execute a planned modification of an existing contract with the Paul Peterson Company to obtain traffic control services for the Division of Power and Water; to authorize the expenditure of \$60,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$60,000.00)

Body

WHEREAS, the Division of Power and Water (Power) maintains freeway lighting within the City of Columbus and requires traffic control services for lane closures on the freeway system while City employees replace lighting equipment; and

WHEREAS, Contract EL006516 was authorized by Ordinance No. 1636-2006, as passed by Columbus City Council on October 16, 2006, for purposes of authorizing the Director of Public Utilities to enter into a contract for traffic control services with the Paul Peterson Company for the Division of Power and Water; and

WHEREAS, it is necessary to modify the subject contract in order to provide additional funding for traffic control services; and

WHEREAS, it is necessary for City Council to approve the aforementioned necessary expenditure for the Electricity Operating fund; and

WHEREAS, funds in the current contract are almost depleted, emergency action is necessary in order to retain the required services without interruption of freeway lighting maintenance activities; and

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 Director of Public Utilities to modify and increase the existing contract for traffic control 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 Director of Public Utilities be and is hereby authorized to execute a planned modification, to increase an existing contract with Paul Peterson Company, EL006516, by an amount of \$60,000.00 for traffic control services for the Division of Power and Water (Power).

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

SECTION 3. That to pay the cost of the aforesaid contract modification, the expenditure of \$60,000.00, or so much thereof as may be needed, is hereby authorized from the Division of Power and Water, Division No. 60-07, Electricity Operating Fund No. 550, OCA Code 606723, Object Level Three 3336.

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

Legislation Number: 0554-2008

Drafting Date: 03/19/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The City of Columbus Department of Public Safety, Division of Police on behalf of the Columbus Urban Area Homeland Security Advisory Committee was awarded a grant for the acquisition of Electronic Control Units (ECU); these units power the computer that drives the Forward Looking Infrared (F.L.I.R) systems for the helicopter unit. Currently the Electronic Control Unit has to be moved from one helicopter to another for use and this is a timely and sensitive process. The purchase of these Electronic Control Units will enable the helicopter unit to have F.L.I.R. camera systems on each patrol helicopter. The total expenditure in the amount of \$89,920.00 will be paid by Franklin County through the Urban Area Homeland Security Grant. The Intergovernmental Agreements permit the City of Columbus and Franklin County to make these federal sub-grant expenditures.

Bid Information: In 2006 a formal bid, Solicitation No. SA002144 F.L.I.R. (Forward Looking Infrared) System was opened. Two suppliers submitted bids for F.L.I.R. Systems. FLIR Systems Inc. was the lowest, responsive, responsible and best bidder and was awarded the bid. FLIR Systems, Inc. is the sole manufacturer and sole distributor of the Electronic Control Units for the F.L.I.R systems purchased last year. The wiring harness kits, hand controllers and gimbals currently installed and utilized in Division aircraft are all manufactured by FLIR Systems, Inc. and are only compatible with this model of FLIR Electronic Control Unit. As a result the Division of Police is requesting the appropriate documents be executed in accordance with sole source procurement to obtain this equipment.

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

Emergency Designation: Emergency legislation is requested to expedite the process of the award from Franklin County Office of Homeland Security and Justice Programs.

Contract Compliance Number: 930708501, expires 05/22/2008

FISCAL IMPACT: There is no fiscal impact for the General Fund Account. The Intergovernmental Agreement permits City of Columbus and Franklin County to make the federal sub-grant expenditures.

Title

To authorize the Public Safety Director to execute those documents necessary for the acquisition of Electronic Control Units from FLIR Systems, Inc. utilizing the Homeland Security Grant in accordance with sole source procurement; and to declare an emergency. (\$0)

Body

WHEREAS, the Division of Police was awarded a grant from the Franklin County Office of Homeland Security and Justice Programs; and

WHEREAS, these Electronic Control Units will enable the helicopter unit to have F.L.I.R. camera system on each patrol helicopter; and

WHEREAS, FLIR Systems, Inc. is the sole manufacturer and sole distributor of the Electronic Control Units which are compatible to the helicopter unit's Forward Looking Infrared Systems (FLIR); and

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

WHEREAS, the Division of Police is requesting the Public Safety Director to execute the necessary documents for acquisition of these Electronic Control Units utilizing the Homeland Security Grant; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police in that it is immediately necessary to execute the needed documents for the acquisition of Electronic Control Units from FLIR Systems, Inc. from the federal sub-grant 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 execute those documents necessary for acquisition of Electronic Control Units utilizing the Homeland Security Grant, and under the provisions of Section 329-07 e (Sole Source) of the Columbus City Codes.

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: 0555-2008

Drafting Date: 03/20/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: Legislation is needed to authorize and direct the Safety Director to enter into an agreement between the Division of Police and the State of Ohio, Department of Natural Resources, Division of Watercraft. This ordinance approves the process of reviewing the actual agreement specifications and preparing the necessary paperwork for formal agreement approval by the Safety Director. The agreement will permit the City to receive a grant of \$24,670.00, and an appropriation of these funds is needed for the operation of a Marine Patrol program according to the agreement.

Emergency Designation: Emergency legislation is necessary to meet the State processing deadline of April 28, 2008 and make the awarded funds available for the peak operating season activities of the Marine Park Unit.

FISCAL IMPACT:

There is no impact for the General Fund Account. All appropriated funds are from the State Grant award.

Title

To authorize and direct the Safety Director to enter into an agreement on behalf of the City of Columbus, Division of Police, Marine Park Unit with the State of Ohio, Department of Natural Resources, Division of Watercraft; to be administered by the Department of Public Safety, to authorize an appropriation of \$24,670.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the operation of a Marine Patrol program and to declare an emergency. (\$24,670.00)

Body

WHEREAS, the purpose of this agreement is to effect adequate and satisfactory enforcement of laws relating to watercraft as set forth in Chapter 1547, Revised Code of Ohio, including regulations, rules, and ordinances promulgated or established by state or local authorities, pertaining to the operation of watercraft; and

WHEREAS, the State of Ohio, Division of Watercraft, upon approval of said submitted budget agrees to pay a like sum subject to the provisions of Section 1547.67, Revised Code of Ohio, to the Treasurer of the City of Columbus, for the exclusive purpose of payment for services or costs contained in the approved budget for watercraft enforcement uses; and

WHEREAS, the Department of Public Safety is already operating a watercraft enforcement function; it is advantageous to

grant authority to the Safety Director to enter into agreement with the State of Ohio, Department of Natural Resources, to receive state funds; and

WHEREAS, funds are needed for the operation of the Marine Patrol program according to the agreement and in a timely manner for peak operating season activities; and

WHEREAS, an emergency exists in the daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize entering said agreement and appropriating the funds to meet the State processing deadline for the preservation of public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Safety Director be and is hereby authorized and directed to enter into an agreement with the State of Ohio, Department of Natural Resources and to accept a grant of \$24,670.00 on behalf of the City of Columbus, Division of Police to effect adequate and satisfactory enforcement of laws as provided for in Chapter 1547, Revised Code of Ohio, together with any rules, regulations or ordinances promulgated or established by the state or local authorities pertaining to the operation of watercraft.

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 purposes during the program period, the sum of \$24,670.00 is appropriated as follows:

<u>DIV</u>	<u>FD</u>	<u>OBJ#1</u>	<u>OBJ#3</u>	<u>OCACD</u>	<u>GRANT</u>	<u>AMOUNT</u>	
30-03	220	011127	330142		338203	1,377.00	
30-03	220	011131	330142		338203	18,357.00	
30-03	220	011161	330142		338203	3,580.00	
30-03	220	01	1171	330142	338203	266.00	
30-03	220	01		1173	330142	338203	1,090.00

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

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

Legislation Number: 0561-2008

Drafting Date: 03/20/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance & Management Director to issue purchase orders for telephone service for various divisions of the Department of Development.

Emergency action is necessary so that telephone service can be continued without interruption.

FISCAL IMPACT: Funds for telephone services are included in the General Fund, Development Services Fund, HOME

Fund, and the Community Development Block Grant Fund.

Title

To authorize the Finance and Management Director to establish purchase orders for various divisions within the Department of Development for telephone services, per the terms and conditions of the citywide Universal Term Contract: to authorize the expenditure of \$375.00 from the General Fund; to authorize the expenditure of \$60,000.00 for the Development Services Fund; to authorize the expenditure of \$9,200 from the Home Fund; to authorize the expenditure of \$5,390 from the Community Development Block Grant Fund; and to declare an emergency. (\$74,965.00)

Body

WHEREAS, the operations of the Department of Development require telephone services; and

WHEREAS, the Department of Finance and Management has established a citywide Universal Term Contract for telephone services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the Finance and Management Director to issue purchase orders for telephone services so these services can be continued 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 Finance and Management be and is hereby authorized and directed to issue purchase orders to A T & T for telephone services for the Department of Development in accordance with the established citywide Universal Term Contract.

Section 2. That the expenditure of \$375.00, or so much thereof as may be necessary, be and is hereby authorized from funds available within the Housing Division, Department No. 44-10; Fund 010; OCA Code 440278; Object Level Three 3320.

Section 3. That the expenditure of \$60,000.00, or so much thereof as may be necessary, be and is hereby authorized from funds available within the Building Services Division; Department No. 44-03; Fund 240; OCA Code 440371; Object Level Three 3320.

Section 4. That the expenditure of \$9,200.00, or so much thereof as may be necessary, be and is hereby authorized from funds available within the Housing Division; Department No. 44-10; Fund 201; OCA Code 448130; Object Level Three 3320, Grant No. 458001.

Section 5. That the expenditure of \$5,390.00, or so much thereof as may be necessary, be and is hereby authorized from funds available within the Housing Division, Department No. 44-10; Fund 248; Object Level Three Code 3320, as follows:

OCA 448529	\$2,000
OCA 448523	\$ 450
OCA 448528	\$1,200
OCA 448525	<u>\$1,740</u>

Total: **\$5,390**

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: 0562-2008

Drafting Date: 03/21/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: Ordinance 0592-2005, passed April 11, 2005, authorized a \$450,000 contract between the City and Columbus Urban Growth Corporation for developing a viable site master plan, land contract services, preparation of roadway construction documents and managing the construction bidding process for the roadways planned for the Northland Park site. Ordinance 1554-2006 modified the contract by adding \$55,000 to cover the purchase of partially completed designs of Tamarack Boulevard from Home Depot after their decision to not occupy the site. This second modification will increase the contract amount by \$270,000 to cover the preparation of an existing utilities survey, roadway alignment design changes and construction administration services for Menard's to locate on an expanded Home Depot site. The modified contract amount is \$775,000.

Fiscal Impact: \$270,000 is available in the 2007 Capital Improvements Budget, Northland Mall Project.

Title

To authorize the Director of Development to amend the Reimbursement Agreement for Northland Park-Phase 2 Design with Columbus Urban Growth Corporation by increasing the dollars allocated to this contract by \$270,000; and to authorize the expenditure of \$270,000 from the Northland and Other Acquisitions Fund. (\$270,000)

Body

WHEREAS, the Director of the Department of Development entered into a Reimbursement Agreement (DL010702) with Columbus Urban Growth Corporation (CUGC) in April 2005 to oversee the design of Northland roadways; and

WHEREAS, the first modification to this contract (DL012854) was made in October 2006 to add design work for Tamarack Boulevard and \$55,000 to purchase and complete the engineering drawings from and started by Home Depot; and

WHEREAS, it is necessary to modify the contract again by adding \$270,000 to pay for design and survey work already completed to accommodate the site to be occupied by Menard's ; and

WHEREAS, these additional services have resulted in Stonehenge (the Developer) and Menard's purchasing 35 acres of the Northland Park site on March 14 and provides the finishing work necessary for the eventual purchase of the remaining 22 acres which includes the JC Penney building; **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 and directed to amend DL012854 with Columbus Urban Growth Corporation by increasing the dollars allocated by \$270,000 to complete all planning, survey and design work necessary to complete the roadway construction on the Northland Park development site.

Section 2. That for the purpose stated in Section 1, the expenditure of up to \$270,000 from the Development Department, Division No. 44-01, Northland and Other Acquisitions Fund No. 735, Project No. 441735 Northland Mall Project, OCA Code 441735, Object Level Three 6680 is hereby authorized.

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 it is further agreed that in all other aspects, this contract remains unchanged.

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

Legislation Number: 0565-2008

Drafting Date: 03/21/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: Ordinance 1602-2007, passed November 21, 2007, authorized the Director of Development to enter into a contract with Columbus Urban Growth Corporation for up to \$325,000 to remove asbestos and demolish the former Schottenstein's and IGA stores on Parsons Avenue. The public bidding process brought higher bids than expected with the lowest and best bidder's total submitted as \$449,245. Additional engineering services for the bidding documents totaled \$18,000. It is also necessary for asbestos abatement post-testing and additional on-site inspections during the fill process both costing \$10,000. Total cost for all services equals \$476,245. An additional \$152,245 will be needed.

The estimated Notice to Proceed date is May 15, 2008. The project was advertised by Evans, Mechwart, Hambleton & Tilton, Inc. on behalf of Columbus Urban Growth Corporation and was advertised in Dodge Reports. Four bids were received and tabulated as follows:

Watson Shonebarger General LLC	\$449,245
Lowendick	\$569,790
O'Rourke Wrecking Co.	\$753,000
Colvin Gravel Co. Inc.	\$926,410

Award is to be made to Watson Shonebarger General LLC (cc# 31-1429409, expiration 9/5/2008) as the lowest, best, most responsive and most responsible bidder.

Fiscal Impact: \$152,245.00 is available in the 2007 Capital Improvements Budget.

Title

To amend the 2007 Capital Improvements Budget; to authorize the transfer of cash between projects within the same fund; to amend Ordinance 1602-2007 by increasing the funding amount by \$152,245.00; to authorize the expenditure of \$149,671.00 from the Streets & Highways Fund 704; and to authorize the expenditure of \$2,574.00 from the Development Limited Bond Fund No. 742. (\$152,245.00)

Body

WHEREAS, Ordinance 1602-2007, passed November 21, 2007, authorized the Director of Development to enter into a contract with Columbus Urban Growth Corporation for up to \$325,000 to remove asbestos and demolish the former Schottenstein's and IGA stores on Parsons Avenue; and

WHEREAS, the public bidding process brought bids that were higher than estimated with the lowest and best bid being \$449,245; and

WHEREAS, additional services totaling \$28,000 are necessary to ensure demolition and abatement are completed

properly; and

WHEREAS, it is necessary to amend Ordinance 1602-2007 by adding \$152,245 to the \$325,000 already legislated making the new contract total \$477,245; and

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

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

Section 1. That Ordinance 1602-2007 be and is hereby amended to authorize the expenditure of \$152,245, for a total of \$477,245, for the contract with Columbus Urban Growth Corporation for the asbestos removal and demolition of the former Schottenstein's and IGA stores on Parsons Avenue.

Section 2. That the 2007 Capital Improvement Budget Ordinance 0733-2007 is hereby amended as follows in order to provide sufficient budget authority:

CURRENT:

Fund/Project Number/Project Name/Dept.-Div/OCA Code/Amount
704 / 590415 /Economic & Community Development / 59-09 /590415 / \$7,648.50
704 / 590131 / Miscellaneous Developments / 59-09 / 590131 / \$44,809.95
704 / 440005 / Urban Infra-Eng&Constr/Traffic / 59 / 643015 / \$2,915,719.50
742 / 440104 / Misc Economic Development / 44-01 / 643106 / \$0.93
742 / 440004 / Urban Infrastructure Recovery / 44-01 / 643106 / \$940.10

AMENDED TO:

Fund/Project Number/Project Name/Dept.-Div/OCA Code/Amount
704 / 590415 /Economic & Community Development / 59-09 / 590415 / \$87,183.50
704 / 590131 / Miscellaneous Developments / 59-09 / 590131 / \$46,215.95
704 / 440005 / Urban Infra-Eng&Constr/Traffic / 59 / 643015 / \$2,951,384.10
742 / 440104 / Misc Economic Development / 44-01 / 643106 / \$1,236.93
742 / 440004 / Urban Infrastructure Recovery / 44-01 / 643106 / \$2,574.10

Section 3. That the City Auditor is hereby authorized and directed to transfer funds as follows:

1995, 1999, 2004 Voted Streets & Highways Fund No. 704

FROM:

Dept-Div / Project # / Project Name / OCA Code / OJL 3 / Amount
59-09 / 590131 / Miscellaneous Developments / 644385 / 6682 / \$1,406
59-09 / 440005 / Urban Infra-Eng&Constr/Traffic / 644385 / 6682 / \$66,751.51
59-09 / 590110 / McKinley Ave / 644385 / 6601 / \$79,535

TOTAL TRANSFER FROM: \$147,692.51

TO:

Dept-Div / Project # / Project Name / OCA Code / OJL 3 / Amount
59-09 / 590415 / Economic & Community Development / 590415 / 6682 / \$147,692.51

Development Limited Bond Fund No. 742

FROM:

Dept-Div / Project # / Project Name / OCA Code / OJL 3 / Amount
44-01 / 440004 / Urban Infrastructure Recovery / 643106 / 6682 / \$2,574

TO:

Dept-Div / Project # / Project Name / OCA Code / OJL 3 / Amount
44-01 / 440104 / Misc Economic Development / 643106 / 6682 / \$2,574

Section 4. That for the purpose stated in Section 1, the expenditure of up to \$149,671 from the Development Department funds held in the Transportation Division No. 59-09, 1995, 1999, 2004 Voted Streets & Highways Fund No. 704, Project No 590415 Economic & Community Development, OCA Code 590415, Object Level Three 6682 and the expenditure of up to \$2,574 from The Development Limited Bond Fund No. 742, Project No. 440104 Misc Economic Development, OCA Code 643106, Object Level Three 6682 are hereby authorized.

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

Legislation Number: 0567-2008

Drafting Date: 03/21/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: There is a need to transfer \$1,613.36 between projects within the Area Commission Fund and to transfer \$20,942.78 from the General Fund to the Area Commission Fund to provide monies in the proper projects for the 2008 funding of area commissions.

Emergency action is requested to allow the operational functions of the Area Commissions to continue uninterrupted.

Fiscal Impact: The legislation transfers \$1,613.36 between projects within the Area Commission Fund and transfers \$20,942.78 from the General Fund to the Area Commission Fund to provide monies in the proper projects for the 2008 funding of area commissions. This legislation also appropriates \$36,000.00 for operating expenses of the Area Commissions.

Title

To authorize and direct the City Auditor to transfer \$1,613.36 between projects within the Area Commission Fund; to authorize the transfer of \$20,942.78 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$36,000.00 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency. (\$36,000.00)

Body

Whereas, it is necessary to transfer funds to the Area Commission Fund and within the Area Commission Fund to provide monies in the proper projects for the 2008 funding of area commissions and to appropriate these funds; and

Whereas, these monies are needed to fund minor operating expenses for the various Area Commissions; and

Whereas, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize this transfer and appropriation to allow the operational functions of the Area Commissions to continue uninterrupted, all 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 City Auditor is hereby authorized and directed to transfer cash in the amount of \$1,613.36 as follows within the Area Commission Fund, Fund 221:

FROM:

Area Com.	Subfund	OCA Code	Amount
Westland 015	221015	\$ 613.36	
Brewery District	018 221018	1,000.00	
Total		\$1,613.36	

TO:

Area Com.	Subfund	OCA Code	Amount
Clintonville	002 221002	\$1390.36	
Franklinton	004 221004	223.00	
Total		\$1,613.36	

Section 2. That the City Auditor is hereby authorized and directed to transfer \$20,942.78 from the General Fund, Fund 010, Department of Development, Neighborhood Services Division, Division No. 44-05, Object Level One 10, Object Level Three 5501, OCA Code 440281 to the Area Commission Fund, Fund 221 as follows:

Area Commission	Subfund	OCA Code	Amount
Franklinton	004 221004	\$190.64	
German Village	005 221005	1,210.27	
Greater Hilltop	006 221006	1,000.00	
Italian Village	007 221007	1,084.00	
Near East	008 221008	2,000.00	
Northeast	009 221009	1,677.61	
South Linden	010 221010	1,993.57	
University	011 221011	2,000.00	
Victorian Village	012 221012	1,361.00	
North Linden	013 221013	1,904.68	
North Central	016 221016	1,204.18	
Milo Grogan	017 221017	1,785.00	
Historic Resources	019 221019	457.90	
Southwest	020 221020	597.82	
Unallocated	021 445221	504.64	
5th by Northwest	022 221022	1,971.47	
Total		\$20,942.78	

break2

Section 3. That from the unappropriated monies in the Area Commission Fund, Fund 221, 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 \$36,000.00 is appropriated to the Department of Development, Division No. 44-05, Object Level One 03, Object Level Three 3337 as follows:

Area Commission	Subfund	OCA Code	Amount
Clintonville	002 221002	\$2,000.00	
Franklinton	004 221004	2,000.00	
German Village	005 221005	2,000.00	
Greater Hilltop	006 221006	2,000.00	
Italian Village	007 221007	2,000.00	
Near East	008 221008	2,000.00	
Northeast	009 221009	2,000.00	
South Linden	010 221010	2,000.00	
University	011 221011	2,000.00	

Victorian Village	012	221012	2,000.00
North Linden	013	221013	2,000.00
Westland	015	221015	2,000.00
North Central	016	221016	2,000.00
Milo Grogan	017	221017	2,000.00
Brewery District	018	221018	2,000.00
Historic Resources	019	221019	2,000.00
Southwest	020	221020	2,000.00
5th by Northwest	022	221022	2,000.00
Total			\$36,000.00

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

Legislation Number: 0596-2008

Drafting Date: 03/27/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: The need exists to amend ordinance 0034-2008. Columbus City Council approved the ordinance on January 14, 2008. The ordinance authorized the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Abercrombie & Fitch Management Co. The Jobs Growth Incentive is equal to thirty percent (30%) of the amount of personal income tax withheld on new employees for a term of five (5) years in consideration of a proposed investment of \$5.8 million and the creation of 70 permanent full-time jobs. An amendment is now needed to reflect the correct name of the Job Growth Incentive recipient. The correct name is Abercrombie & Fitch Stores, Inc. instead of Abercrombie & Fitch Management as reflected in ordinance 0034-2008.

Headquartered in New Albany, Ohio, Abercrombie & Fitch operates 362 same brand name stores and a total of 1004 stores across four brands located throughout the United States, except Wyoming. With six stores in Canada and one international flagship store in London, the company plans to continue expansion outside the United States. Abercrombie & Fitch is proposing to purchase a building in the Rickenbacker area to open a distribution facility.

Emergency action is necessary in order to allow Abercrombie & Fitch to begin investing and creating jobs as quickly as possible.

FISCAL IMPACT: No funding is required for this legislation.

Title

To amend Ordinance 0034-2008 to correct the name of the recipient of the Jobs Growth Incentive to be Abercrombie & Fitch Stores, Inc; and to declare an emergency.

Body

WHEREAS, Columbus City Council approved the legislation to enter into a Jobs Growth Incentive by ordinance 0034-2008, passed January 14, 2008; and

WHEREAS, the Jobs Growth Incentive would provide an incentive equal to 30% of Columbus withholding for a period of

5 years based on an investment of \$5.8 million and the creation of 70 full time jobs; and

WHEREAS, although Abercrombie & Fitch Management Co. will be the owner of the property, the employer of the employees, to whom the incentive will be paid, is Abercrombie & Fitch Stores, Inc; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend ordinance 0034-2008 in order for the parties to receive the Jobs Growth Incentive benefit and to allow Abercrombie & Fitch to begin investing and creating jobs as quickly as possible, thereby preserving the public health, peace, prosperity, safety and welfare; **now, therefore,**

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

Section 1. Ordinance 0034-2008 is hereby amended to correctly reflect the Jobs Growth Incentive recipient, Abercrombie & Fitch Stores, Inc.

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

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 - April 17, 2008 3:00 pm

SA002852 - IMPROVE OF ELEVENTH AVE AND CLEVELAND AV

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 17, 2008, for IMPROVEMENTS OF ELEVENTH AVENUE AND CLEVELAND AVENUE, 2031 Drawer E. The work for which proposals are invited consists of traffic signal replacement, new signal installation, 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 180 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 (ten) 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 29, 2008

SA002859 - HIGH STREET BRICK CROSSWALK REPAIR

1.1 Scope: The City of Columbus, Public Service Department, Transportation Division, is receiving proposals until 3:00 P.M. April 17, 2008, for HIGH STREET BRICK CROSSWALK REPAIR, 1623 Drawer A. The work for which proposals are invited consists of repairing deteriorated brick crosswalks and sunken traffic manholes at the intersections of High Street and Main Street, Rich Street and Town Street, State Street and Broad Street. The contract also constructs complaint ADA curb ramps at the previously mentioned locations except Town Street and such other work that may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 45 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: April 03, 2008

BID OPENING DATE - April 23, 2008 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002855 - MORSE ROAD 36" WATER MAIN

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving proposals for the Morse Road 36" Water Main. The work for which proposals are invited consists of the installation of water lines and appurtenances, and other such work as may be necessary to complete the contract in accordance with the plans (C-1059) and specifications. All work shall be completed within 300 days from date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after April 4, 2008. The Bid Date for the project is April 23, 2008.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: April 01, 2008

BID OPENING DATE - April 24, 2008 11:00 am

SA002848 - MICROCUVETTES FOR HEALTH DEPT

1.1 Scope: The City of Columbus Public Health Department (CPH), WIC Program desires to immediately establish a Universal Term Contract (UTC) for the purchase of microcuvettes, analyzers, and controls for the facility at 240 Parsons Avenue, Columbus, Ohio, 43215.

1.2 Classification: The products will be bid as specified within with an estimation of 48,000 microcuvettes being purchase annually.

ORIGINAL PUBLISHING DATE: March 28, 2008

SA002856 - Crushed Limestone & Gravel Aggregates

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0. SCOPE AND CLASSIFICATION

1.1. Scope: It is the intent of this bid proposal to provide, for all agencies of the City of Columbus, a "firm offer for sale" blanket type contract for the purchase of crushed limestone and gravel aggregates. These materials will be used by various water City agencies for numerous construction and repair projects throughout the City.. The proposed contract will be in effect through April 30, 2010. The City estimates spending \$350,000.00 annually for this contract.

1.2. Classification: The supplier will make available for pick up and/or delivery, approximately thirty two thousand (32,000) tons of various aggregates (#2, 304, 57, 8, 9, 411, and rock fill) and approximately five thousand (5,000) tons of various sands (natural, mason, limestone).

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: April 02, 2008

SA002849 - PARSONS AVE TRAFFIC STUDY

1.1 Scope: The City of Columbus, Public Service Department is receiving proposals until 12:00 P.M. April 24, 2008, for professional engineering consulting services for the Parsons Avenue Corridor Traffic Study project. The scope of the project shall consist of investigating the left turn restrictions, which currently are in place at most signalized intersections on Parsons Avenue from Livingston Avenue to the railroad overpass south of Hosack Street. The project will include a parking study, traffic counts, speed study, traffic analysis, a proposed geometry map with logical phasing to implement changes and associated cost estimates for the improvements.

1.2 Classification: Interested firms may request a copy of the RFP via e-mail from dbmackey@columbus.gov. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. Each Offeror shall submit with its proposal a City of Columbus Contract Compliance Certification Number, or a completed application for certification. A pre-proposal meeting will be held at 9:30 a.m. on April 10, 2008 at the 1881 E. 25th Avenue Training Facility.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: March 28, 2008

SA002850 - REFUGEE ROAD WIDENING

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: Sealed proposals will be received by the City of Columbus Transportation Division, 90 West Broad Street, 3rd Floor, Room 301, Columbus, Ohio 43215 until 3:00 P.M. local time, and publicly opened and read at 90 West Broad Street, 3rd Floor, Room 301 at 3:00 P.M. on April 24, 2008 for REFUGEE ROAD WIDENING, 1624 Drawer A. This contract widens the existing pavement of Refugee Road approximately 3' to 11' and re-marks the pavement to create a dedicated WB right turn lane on Refugee Road at Winchester Pike and maintains the two WB through lanes and a dedicated left turn lane at this intersection. The project will re-construct existing concrete and asphalt driveways and straight concrete curb, relocate City owned utilities affected by the construction, resurface all westbound lanes throughout the proposed construction and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The project is being bid as a design-build project; therefore, the contractor shall select an ODOT pre-qualified (Non-complex Roadways) consultant with current Professional Liability insurance certification to prepare plans for the widening of Refugee Road as described herewith. Upon completion of the City's review and approval of the plans prepared by the consultant, a Notice to Proceed will be given to the Contractor to begin construction. The work under this contract shall be completed in a manner acceptable to the City within 150 calendar days after the date of the Notice to Proceed.

1.2 Classification: Classification: Prevailing wage rates apply. The bidder is required to submit a proposal bond in the form provided in the Bid Submittal documents. The amount of the guaranty shall be expressed in dollars and cents or as a percentage of the bid amount, and shall not be less than ten (ten) percent of the bid including all alternates submitted which increase the bid. There will be a pre-bid conference for this project on April 11, 2008 at 9:00am at 1800 E. 17th Avenue.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: April 04, 2008

SA002861 - HAYDEN RUN BOULEVARD PART I

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: Sealed proposals will be received by the City of Columbus Transportation Division, 90 West Broad Street, 3rd Floor, Room 301, Columbus, Ohio 43215 until 3:00 P.M. local time, and publicly opened and read at 90 West Broad Street, 3rd Floor, Room 301 at 3:00 P.M. on April 24, 2008 for HAYDEN RUN BOULEVARD - PART I, 2301 Drawer E. The work for which proposals are invited consists of new sidewalk construction, and such other work as may be necessary to complete the contract in accordance with the specifications and as directed by the Engineer. The contract completion time is 360 calendar days from Notice to Proceed.

1.2 Copies of the Contract Documents and the plans can be picked-up at the City of Columbus Transportation Division, 109 N. Front St., Third Floor, Room 301 for the non-refundable cost of \$175.00 for full-sized plans and \$75.00 for half-sized plans.

1.3 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 April 14, 2008 at 10:30 am in the large conference room at 1800 East 17th Avenue.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: April 08, 2008

BID OPENING DATE - April 30, 2008 3:00 pm

SA002847 - Incinerator Bldg-North & Selective Demo

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, Columbus, Ohio 43215 until 3:00 p.m., Local Time on Wednesday April 30, 2008, and publicly read at that hour and place for the following project: CIP PROJECT NO. 650359, SOUTHERLY WASTEWATER TREATMENT PLANT, SLUDGE THICKENING IMPROVEMENTS AND ADDITIONAL RENOVATIONS, CONTRACT S75 - INCINERATOR BUILDING - NORTH AND SELECTIVE DEMOLITION.

The project consists of, but not limited to, demolition of the Incinerator Building - North, including the building and its contents. Other demolition work includes equipment and piping demolition in the Centrifuge Dewatering, the Centrifuge Thickening Building and at the Compost Facility; the Solar Drying Building, the Screening Area and Storage Shelter Buildings. The demolition work includes abatement and remediation of hazardous materials. New work includes, but not limited to, placement of new roof on the Centrifuge Dewatering Building, installation of new piping in the Centrifuge Dewatering Building, Incinerator Building-South and the Sludge Dewatering Building. The work also includes, electrical demolition, new power feeds to existing equipment, fiber optic cable installation, and instrumentation work. All work shall be completed within 258 days from date of the Notice to Proceed

CLASSIFICATION: There is a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: March 29, 2008

BID OPENING DATE - May 1, 2008 10:30 am

SA002863 - RIVER DISTRICT EAST BID PACK #3 COZZINS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: Sealed proposals will be received by Nationwide Realty Investors, 375 North Front Street, Suite 200 Columbus, OH 43215 until 10:30 A.M. local time on May 1, 2008 for RIVER DISTRICT EAST BID PACKAGE #3 - Cozzins Street. The owner of this construction contract will be Nationwide Realty Investors. The work for which proposals are invited for BID PACKAGE #3 consists of landscaping, tree plantings, sidewalk, wheel chair ramp, storm sewer, curb, pavement and irrigation for work as may be necessary to complete the contract in accordance with the plans and specifications. An alternate bid will be considered for brick walks and/or an 8" waterline installation. Work will be performed along Cozzins Street. Sidewalks adjacent to the proposed Huntington Ball Park and work along Nationwide Boulevard will be performed by a separate contract. Proposal sheets and scope of work shall define activities required to be performed by the Contractor in accordance with 2474 DR. E Plans. The contract completion date is October 28, 2008.

1.2 The Construction Manager for the project is Turner Construction Company. All questions regarding the project should be directed to Turner Construction Company, Nick Locallo (614) 781-8550.

1.3 Copies of the Contract Documents and the plans are on file in the office of Atlas Blueprint at 374 Spring Street Columbus, OH 43215 and are available between the hours of 8AM and 5PM. The Contractor shall contact the manager at 614-224-5149 for the price of these plans and bid documents.

1.4 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. A pre-bid conference will be held on April 14, 2008 at 2:30 pm at Turner Construction's Trailer 275 S Hanover Street, Columbus, OH 43215 for this project.

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: April 09, 2008

SA002858 - Sewers-Two (2) Portable Air Compressors

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Sewerage and Drainage Division to obtain formal bids for the purchase of two (2) Diesel Powered Portable Air Compressors. The Portable Air Compressors will be used by the Sewer Maintenance Operations Center to run various air tools. This bid shall include a trade in allowance for one (1) Leroi 185CFM air compressor.

1.2 Classification: The portable air compressors will be delivered as a complete system including air compressor, generator, diesel engine, radiator, oil cooler, lubrication system, and control system, fully enclosed in a steel sound dampening canopy and mounted on a trailer frame. Bidders are also requested to bid on two (2) additional tow bars. The Division of Sewerage and Drainage reserves the right to require demonstration at a location in Franklin County. In addition, bidders must state the local service and parts facility that can handle service and repairs to the unit.

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: April 08, 2008

SA002860 - Transformers /Div. of Power and Water

1.1. Scope: It is the intent of the City of Columbus, Division of Power and Water (Power Section) to obtain bids for a one time purchase of Transformers.

1.2. Classification: The successful bidder(s) will supply Three Phase Pad Mount Transformers and Three Phase Subway Transformers of various ratings and connections. The City of Columbus Distribution System is based on a DELTA 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: April 05, 2008

SA002857 - Joyce Avenue Improvements Phase 2

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Public Service Department is receiving proposals until 12:00 P.M. May 1, 2008, for professional engineering consulting services for the Joyce Avenue Area Improvements Phase 2 project. The scope of the project shall consist of reconstructing Joyce Avenue from Kemore Road to 12th Avenue, reconstructing 17th Avenue from 300 feet west of Billiter Boulevard to just east of Joyce Avenue, and constructing a sidewalk on one side of 17th Avenue between Joyce Avenue and Brentnell Avenue for the Transportation Division. This project also includes studying and designing a storm sewer system for 17th Avenue for the Division of Sewerage and Drainage.

1.2 Classification: Interested firms may request a copy of the RFP via e-mail from DBMackey@columbus.gov. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. Each Offeror shall submit with its proposal a City of Columbus Contract Compliance Certification Number, or a completed application for certification. A pre-proposal meeting will be held at 11:00 a.m. on April 10, 2008 at the 1881 E. 25th Avenue Training Facility.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: April 09, 2008

SA002842 - RFP-Asbestos Surveys

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 25, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - May 14, 2008 3:00 pm

SA002853 - CIRCUIT CONVERSION ON NORTH HIGH ST PH I

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio, at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, 4th Floor, Columbus, Ohio 43215, until 3:00 p.m. Local Time, on Wednesday May 14, 2008, and publicly read at that hour and place for the following project: 7220 CIRCUIT CONVERSION ON NORTH HIGH STREET FROM GLENCOE ROAD TO LELAND AVENUE (PHASE I).

The work for which proposals are invited consists of installing 9590 circuit feet of aerial 15KV, 3-556 KCMIL spacer conductor with 1/2" messenger on existing MELP and AEP poles, three (3) new guy poles, four (4) replacement poles and associated pole line hardware as may be necessary to complete the contract in accordance with the plans (32D0236) and specifications. All work shall be completed within 180 days from date of the Notice to Proceed.

CLASSIFICATION: There is a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal bond and a 100% (One hundred percent) performance bond are required for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: April 02, 2008

BID OPENING DATE - May 15, 2008 12:00 am

SA002854 - S&D/RENTAL OF CONSTRUCTION EQUIPMENT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish a UTC contract(s) to supply an assortment of rental equipment with an operator for various City Departments up to and including August 31, 2010.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to rent an assortment of equipment with an operator per bid document. The equipment utilized by the contractor shall be suitable for construction such as the maintenance and installation of water mains, sewers, and/or appurtenant structures. Any bidder receiving a contract pursuant to this bid shall be required to have a current City of Columbus Sewer Contractors License. The referenced license if pursuant to the City of Columbus Sewer Code 1131 or 4114, article 3 of the City of Columbus building code. Bidders shall supply a copy of the referenced license with this bid proposal.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: April 08, 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: PN0078-2008

Drafting Date: 04/02/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Creation of the Far South Columbus Area Commission

Contact Name: Jo Anne St. Clair

Contact Telephone Number: 614-645-5220

Contact Email Address: jastclair@columbus.gov

Body

FSCAC Petition Submission Cover Letter

FSCAC Rules

FSCAC Bylaws Taskforce

FSCAC Map

Date: January 25, 2008

To: Columbus, OH City Clerk

From: Far South Columbus Area Commission Task Force

Re: Petition for the creation of the Far South Columbus Area Commission

To Whom It May Concern:

We, the Far South Columbus Area Commission Task Force, formally submit our petition for the creation of the Far South Columbus Area Commission on this 25th day of January 2008. Please find the required petition and supporting documents for this request attached. Included in this submission are:

1. Petition to create the Far South Columbus Area Commission
2. Map of boundaries of the proposed FSCAC
3. FSCAC proposed by-laws
4. Commissioner Selection Rules and Procedures for FSCAC
5. Task Force Member Bio Sheet
6. FSCAC Petition Summary

If you should have any questions, please feel free to contact the following:

Mindi Hargrow, Chair
FSCAC Task Force
614-402-0224

Michelle Miller, Co-Chair
FSCAC Task Force
614-216-8819

Sincerely,

The Far South Columbus Area Commission Task Force

**Far South Columbus Area Commission
Commissioner Selection Rules and Procedures**

1. The first body of Far South Columbus Area Commission (FSCAC) Commissioners shall be drawn from the FSCAC Task Force. With the expectation of the Business and Clergy seats as outlined by the FSCAC Bylaws. Only members of the Task Force are eligible to cast a vote.
2. Each Task Force member that is interested in being a Commissioner shall submit his/her name to the Secretary of the Task Force.
3. At the appointed voting time, the secretary shall call the name of each candidate. A 2/3 majority vote of Task Force Members who are PRESENT is needed to receive confirmation.
4. ***IF*** there are still vacant seats on the FSCAC after this vote has been taken, the Task Force may, by a 2/3 majority vote of those that are PRESENT during the voting, select from persons outside of the Task Force to fill any vacant seats or it may choose to move forward and fill those remaining seats at a later time; not more than thirty days after the initial vote has taken place.
5. After the Fifteen (15) FSCAC seats have been filled a straw pull shall be conducted. Fifteen straws shall be cut in different lengths. Five shall be full length, five shall be mid length, and five shall be short in length. The five longest straws shall represent the group of Commissioners whose terms shall expire in three years; the five mid length straws shall represent those Commissioners whose terms expire in two years. The five shortest straws shall represent the group of Commissioners whose terms shall expire in one year.
6. These results shall be kept on record by the FSCAC Task Force Secretary and turned over to the elected FSCAC Secretary once that position is filled, not more than thirty days after the initial vote has taken place.
7. Officers of the FSCAC shall be chosen from the nine at large Commission seats.
8. Officer's positions shall be filled according to the bylaws of FSCAC.
9. The FSCAC shall elect among its commissioners a President, Vice-President, Treasurer, Secretary, and Corresponding Secretary. The officers shall be elected at an annual meeting and shall serve for a period of three years.

BY-LAWS OF THE FAR SOUTH COLUMBUS AREA COMMISSION

These By-Laws establish the procedure under which the Far South Columbus Area Commission shall execute those duties and functions set forth in and with authority granted by Columbus City Charter Section 60, 61, and 121.

ARTICLE I

Name

The name of this organization shall be the Far South Columbus Area Commission, herein referred to as the "Commission" and/ or "FSCAC."

ARTICLE II

Area

The boundaries of the Far South Columbus Area Commission shall incorporate our 3111.03 boundaries:

To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.;

To the South: City of Columbus' corporation limits;

To the East: west side of SR 33 to SR 317 (Hamilton Rd.), south on SR 317, to south on Pontius Rd., to the City of Columbus' corporation limits (excluding the villages of Obetz and Groveport);

To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR 104 to the City of Columbus' corporation limits.

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ARTICLE III
Purpose

The purpose of this Commission shall be to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City administration and City Council. The commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.14

ARTICLE IV
Membership

1. Members. The Commission shall consist of fifteen (15) members. Each member shall reside and or be appointed in the Commission area and be duly appointed by the Mayor with the concurrence of Council, and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected in accordance with the selection rules adopted by the Far South Columbus Area Commission. Each selected Commissioner shall maintain his or her residence in the Far South Columbus Area during the term of office.

B. Six (6) At-Large Commissioners should either be employed, own real property or operate a business with the Area, and shall be nominated by the Commission.

1. The (2) two individuals appointed by the Commission may be from the following townships, and or village. They are Lockbourne and Hamilton. These seats are ineligible to vote on Zoning issues that pertain to the City of Columbus proper.

2. The (4) four individuals appointed by the Commission will be from the following: two (2) persons from the clergy and two (2) business sectors. Moreover these commissioners will meet the criteria coming from each FSCAC zoning district; meaning, one (1) person from the business sector and one (1) persons from clergy of each FSCAC zoning district located within the Commission boundaries.

2. Terms. The normal term of membership shall be for three (3) years. All terms shall expire on the last day of June in different years. The term of newly elected members or members nominated by the Commission to fill a vacancy shall commence no sooner than thirty days after notice of nomination has been received by the Mayor's office and be for no less than a year and not more than a full term. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership or any expanded members

shall serve for one (1) year; one-third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed.

3. Representation. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that member's continuing to hold his or her position.

4. Disqualification. Members shall maintain their residence, employment or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain his or her residence, employment or ownership in real property in the commission area (or portion thereof) from which he or she was elected and appointed, shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.

5. Attendance. Members shall so far as possible be regular in attendance. A member's unexcused absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that member's continuing to hold his or her position. The Secretary shall remind such member of this provision after his or her second consecutive unexcused absence or third absence in a calendar year.

6. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within fifteen (15) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer and President shall propose the annual budget the Commission. At the next regular meeting, the annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.
- d. For purchases for Commission activities that are itemized in the approved annual budget and are fifty dollars (\$50) or less, any Commissioner may request reimbursement by proving the Treasurer with a written, dated request explaining the purchase along with a paper copy of the original receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer.
- e. ANY Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

7. Rules, Laws, and By-Laws. The Commission and its members shall adhere to all relevant and applicable local, state and federal laws and these by-laws. Failure to adhere to such rules, laws and by-laws shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.
8. Vacancy. The Commission shall nominate by letter to the Mayor pursuant to C.C. 3109.11 one candidate to fill any vacancy caused by death, resignation, or disqualification for the remainder of the unexpired term.

ARTICLE V

Officers

Section 1. The officers of the Commission shall be a President, Vice-President, Treasurer, Recording, and Corresponding Secretary.

- a. The officers shall be elected by the Commission at the meeting that is ___ months after the Commission election and shall take office once elected.
- b. All officers shall serve a term of one year, or until their successors are elected and qualified.

Section 2. The President shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;
- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission;
- e. Represent or appoint a Commissioner to represent the Far South Columbus Area Commission at City Council meetings and other meetings affecting the FSCAC Area;
- f. Appoint all chairpersons of standing committees per Article VII, section 2, number 1.

Section 3. The Vice President shall:

- a. Assist the President;
- b. Preside at meetings in the absence of the President
- c. Assist the President in establishing and distributing the monthly agenda; and
- d. Have responsibility for managing all committees

Section 4. The Recoding Secretary shall:

- a. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken;
- b. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting.

Section 5. The Corresponding Secretary shall:

- a. Correspond at the direction of the Commission;
- b. Keep on file all correspondence of the Commission;
- c. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
- d. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.
- e. Maintain all historic records of the Far South Columbus Area; maintain newsletter and photographs of Far South Columbus; and forestry.

Section 6. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article IV, number 6;
- b. Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article IV, number 6;
- c. Report on the financial condition of the Commission at each regular meeting;
- d. Submit a written report of the finances of the Commission at the Annual Meeting;
- e. Participate in the preparation of budget and expenditure of any grant monies; and
- f. Manage the distribution and administration of grant monies;
- g. Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 7. The Vice President shall fill a vacancy in the office of President. A vacancy in any other position shall be filled in the same manner as the original selection process as set forth in Article III, Section 1.

Section 8. The Commission may create additional officers or representatives. The Commission shall elect representatives.

1. The officers of the Commission shall be a President, Vice-President, Secretary, Recording Secretary, and Treasurer.
 - a. The officers shall be elected by the Commission at the meeting following the annual meeting and shall take office upon election.

- b. All officers shall serve a term of one year, or until their successors are elected and qualified.
2. Officer Vacancy. A vacancy in the office of President shall be filled by the Vice-President. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

ARTICLE VI

Meetings

1. Regular Meetings. Regular meetings of the Commission shall be held at the **Marion Franklin Community Center, 2801 Lockbourne Road, on the first Thursday of each month**, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in appropriate, large room convenient for members and the public. This commission shall choose this location as its regular meeting place. Prior to changing meeting time or location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.
2. Open Meetings. All Commission meetings shall comply with the Ohio Open Meetings Law and the open meeting requirements in the Columbus City Code.
3. Annual Meetings. The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of June at which time the Commission will accept and nominate for appointment newly elected members and receive annual reports from officers and committees.
4. Recess. The Commission shall not meet during the month of **August**, unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.
5. Special Meetings. Special meetings may be called by the Executive Committee, the Chairperson or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated in the meeting notice. No business will be considered as a special meeting unless it was included in the meeting notice and quorum is present. In the case of a special meeting, the Commission shall notify within five (5) days of the proposed special meeting constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.
6. Notice. All meetings shall be open to the public and notice shall be published at least seven (7) days in advance in a newspaper of general circulation and/ or sent by electronic email in the Commission area or by door-to-door notice.

7. Quorum. A majority (50% plus two) of the total membership shall constitute a quorum for conducting business at all Commission and commission committee meetings.
8. Voting. A quorum of Commission members present and voting shall be required to approve any action. A tie vote is disapproval.
9. Order of Business. The Order of Business for meetings shall be:
 1. Roll Call
 2. Approval of previous meeting's summary minutes
 3. Reading of Correspondence
 4. Standing Committee Reports
 5. Special Committee Reports
 6. Reports by Officers
 7. Old Business
 8. New Business
 9. Public Comments and Announcements
 10. Adjournment
10. Public Comment. The President shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chairperson may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue may be referred by the Chairperson to the proper committee for action and report at the next Commission meeting.
11. Dissenting or Concurring Reports. Dissenting or concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.

ARTICLE VII

Committees

The various functions carried out by any respective sub-committee to the Far South Columbus Area Commission may include, but not be limited to, the following:

- A.** Study the problems and needs of the Far South Columbus area, bring the problems and needs to the attention of proper government agencies or the citizens of the Far South Columbus area, and recommend solutions.
- B.** Determine the need for and recommend to City Council or any other government body any needed legislation affecting the Far South Columbus area.

- C.** Provide a communication mechanism within the Far South Columbus area and to City Government through:
 - 1.** Holding regular and special meetings open to the public.
 - 2.** Conducting public hearings on problems or issues confronting the Far South Columbus area.
 - 3.** Sponsoring public forums on a periodic or as needed basis to provide an opportunity for Far South Columbus area residents to air problems or concerns.

- D.** Solicit all segments of the community including organizations, institutions, and government.

- E.** Establish structures and techniques for preserving and restoring the historical significance of the buildings and land in the Far South Columbus area.

Section 1

The members of each committee shall elect a Secretary from members of the FSCAC sitting on the respective committees.

Section 2

The present standing committees and their responsibilities are:

1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all Commissioners but is not bound by those requests. The standing committees are as follows: Public Safety; Zoning and Development Regulation; Recreation & Parks; Government & Legislation; Housing, Health, and Human Services; Education; Public Service; and Economic Development. The President shall appoint two (2) Sergeants at Arms, who may be either male or female.

- a. The initial appointments shall be made at the meeting following the annual meeting.
- b. The President shall be ex-officio a member of all committees

and may elect to be a voting member of any committee at the meeting following the annual meeting.

- c. The President shall designate a Committee Chairman to convene each committee.
- d. Each committee may select other officers and adopt internal rules.
- e. All committees shall meet on a monthly basis and submit a written report at each Commission meeting.
- f. All Committees are required to establish an agenda for yearly activities by the January meeting as well as write a summary of completed activities for the next annual meeting.
- g. The terms of office of all members of all committees shall end at the beginning of the annual meeting.
- h. A vacancy in a committee shall be filled in the manner of original selection.
- i. Each Commissioner must chair at least one (1) but no more than two (2) committees.
- j. Each Commissioner must chair a standing committee.

Section 2. The Executive Committee shall meet quarterly and:

- a. Consist of the President, Vice President, Recording and Corresponding Secretaries, immediate past President (if still a Commissioner), and the Treasurer.
- b. Develop the annual budget
- c. Evaluate and plan the direction and scope of the Commission activities.

Section 3. The Public Safety Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on criminal justice issues and any city, state, or federal plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on criminal justice issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement criminal justice projects in the area;
- d. Conduct research, analysis, and make proposal

recommendations on fire department issues and any city, state or federal plan that affects the area.

- e. Public Safety's area of responsibility should include but is not limited to: the division of police, division of fire, division of communication, community relations between the fire and police departments, U.S. Justice Department, Drug Enforcement Administration, Ohio Department of Rehabilitation and Correction, adult and junior block programs, citizens on patrol, vehicle and control maintenance, and acting as a liaison to city public safety and to the Franklin County sheriff's Department.

Section 4. The Zoning and Development Regulation Committee shall regularly receive, review, and make recommendations on all applications for rezoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits, and special permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries. The Committee shall also review existing zoning, building practices, and administrative procedures as well as make recommendations for proposed changes.

- a. The Zoning and Development Regulation Committee will meet the second (2nd) Wednesday of each month and as needed for the FSCAC Zoning Districts. Developers need to go to the active Civic Association. If there is no active Civic Association, Developers need to go to applicable FSCAC Zoning District meeting.
- b. The Far South Columbus Area Commission will have (2) two Zoning Districts whereby any persons in matters related to the scope of all zoning items shall have a presentation BEFORE coming to the FSCAC General meeting for any FSCAC recommendation. These zoning items are: for applications for rezoning, variances, and other zoning adjustments, all appeals, all requests for demolition permits, graphic permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries shall present to the designated FSCAC

district where the items resides.

- c. Zoning District One meets at the Marion Franklin Community Center on the second Tuesday of every month at 2801 Lockbourne Rd at 6:00 p.m. The boundaries are as follows: North - SR 104, north on Lockbourne Road, east to Refugee Road, south on Alum Creek Drive. East - SR 33 to Hamilton Road, south on Hamilton Road/SR 317. West - Northwest on Groveport Road to west on Williams Road north to CSX railroad tracks. (Excluding Groveport and Obetz). South - West on Groveport Road to I-270.
- d. Zoning District Two meets at the Good Shepherd Church at 210 Obetz Rd on the first Monday of every month at 7:00 p.m. The boundaries are as follows: North - SR 104 to CSX railroad tracks. East - CSX railroad tracks to Williams Road, east on Williams Road to southeast on Groveport Road then south on 317 to south on Pontius Road. West - Scioto River to I-270 north on I-270 to south on Jackson Pike. South - City Corporation limits.
- e. The Zoning and Development Regulation Committee shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests must be reported to the Commission at the next regularly scheduled meeting and is not final until that time. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;
- f. The Director of Zoning and Regulation's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, BET Environment health, board houses and garages, and act as a liaison to the Development Regulation Division.
- g. The Director of Zoning and Regulation may select a Deputy Director whose duties will be the same as that of the Director.

E. Elections, Government & Legislation Committee:

- a. Implement these By-Laws and election rules as required;
- b. Research the effectiveness and applicability of these bylaws

- and make recommendations to the Commission for amendments to the By-Laws;
- c. Conduct the orientation of new Commissioners;
- d. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- e. Shall be the Director of the Elections Committee.

1) *Elections Committee* - The Elections Committee shall have all necessary authority to conduct to the election in accordance with the election rules which are a part of these By-Laws.

2) *Nominating Committee* - FSCAC Officers shall be nominated and elected by the following procedure.

(a) The first ballot shall be a nominating ballot. Each person receiving one or more votes on the first ballot will be on the slate of candidates (only the names of nominees, not the total votes received shall be reported to the Commission).

(b) On the second ballot, Commissioners will vote for those nominees named on the first ballot. A simple majority vote will be sufficient to elect a FSCAC Officer.

(c) In the event that no one is elected at the second ballot, the two (2) candidates receiving the most votes shall be on the third ballot. A simple majority vote will be sufficient to elect a FSCAC Officer.

(d) If a person is nominated for more than one office, their name shall be removed from all remaining candidate lists once elected to an office.

(e) Offices shall be filled in this order: Chairman, Vice-Chairman, Secretary, and Assistant Secretary.

(f) FSCAC members nominating an absent Commissioner shall have a written statement from that person illustrating his or her willingness to serve if elected.

(g) The nominating ballot may be cast at the meeting prior to the election meeting if FSCAC members have been notified.

ARTICLE X. Election Rules

Section 1. Date: The election shall be held each year hereafter upon the first Saturday In June.

Section 2. Polling Places: The number and location of polls shall be determined by the Election Committee. If that Committee determines that polls shall be in each district, there shall be an equal number of polling places in each district. The Commission's headquarters shall be the primary polling site for all four (4) Districts and may be the only polling site.

Section 3. Hours: Polling places will be open from 10 A.M. to 3 P.M.

Section 4. Election Committee:

(a) The Committee shall have all necessary authority to conduct the election, including the counting of ballots.

(b) The Election Committee shall be composed of seven (7) FSCAC district residents and Commissioners who are appointed by the Chairman. The Chairman shall designate one person as "Director of Elections."

(c) Candidates for election to the Far South Columbus Area Commission shall not be members of the Election Committee or polling staff in the year or years in which their names will appear upon the ballot for election.

Section 5. Ballots:

(a) Upon each ballot there shall be prominently displayed the identifying number for the respective district of the candidates listed.

(b) Each ballot shall carry the name of each candidate and shall state the number of candidates for whom the voter may vote. A block shall precede the name of each candidate certified by the Election Committee as having been properly nominated.

(c) The order of listing candidate's names on the ballot of the respective area districts shall be determined by a drawing of names anonymously.

(d) No political party or other organization shall be named on the ballot.

(e) The total of ballots reproduced for each district shall be numbered and recorded by the Election Committee.

Section 6. Candidate Qualifications:

(a) Each candidate shall be sixteen (18) years of age or older.

(b) Each candidate must be a resident of the Far South Columbus Area Commission district for which he or she seeks to be elected at the time he or she

commences circulating a nominating petition.

(c) Candidates in this non-partisan election shall not declare any political party affiliation.

(d) Candidates need not be registered voters on the rolls of the Franklin County Election Board.

(e) Write-in candidates are not permitted.

Section 7. Petition Qualification:

(a) Petitions shall be made available no later than the first Monday in April.

(b) Petitions are to be circulated personally by the candidates.

(c) Each circulator of a petition must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee.

(d) The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee within seven (7) days after the Committee has received the written application. A proxy shall be designated to collect to collect the signatures.

(e) Each petition must be signed by at least fifty (50) persons, aged 16 or over, and residing in the area district of the circulator.

Section 8. Voter Qualifications:

(a) Each voter must be sixteen (16) years of age or older. Identification may be required to verify age.

(b) Each voter must be a resident within the Far South Columbus Area upon election date of the year in which the resident seeks to cast a vote. Identification shall be required to verify place of residence.

(c) Each voter need not be a registered voter on the rolls of the Franklin County Election Board.

(d) Each voter shall vote only upon the ballot pertaining to the election of a candidate in the district in which the voter resides.

Section 9. Campaign Procedures:

(a) Campaigning shall be permissible only within the 14 days

immediately preceding Election Day.

(b) There shall be a \$100.00 limit on campaign expenditures. A campaign expense is any appraisable good or service acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures with the Elections Committee within seven (7) calendar days after the election and candidates failing to meet this requirement shall be disqualified.

(c) Campaigning of any kind (including the posting of campaign materials, and not excluding any other activity that would amount to campaigning) within 100 feet of the polling place premises is prohibited. Violation of this rule shall result in the disqualification of the candidate.

(d) It is the candidate's responsibility to remove any campaign posters, flyers, etc., within 48 hours following Election Day.

Section 10. Polling Procedures

(a) The polling staff shall keep a register of the residents who have voted in the respective polling places, said register to reflect a list of names and addresses of those who cast ballots and signatures.

(b) All polling records shall be placed in the custody of the Secretary of the Commission and retained in a secure place for three (3) years.

Section 11. Counting of Ballots:

(a) The counting of ballots shall be done by the Election Committee at its headquarters immediately following the conclusion of all voting and the transportation of voted ballots to the headquarters.

(b) Candidates may have an observer present at the counting of the ballots at the headquarters.

(c) Results of the balloting shall be certified by the Election Committee to the Commission at the next regularly scheduled meeting following the election and shall, thereafter, be certified by the Secretary of the Commission to the Clerk of City Council within thirty (30) days.

Section 12. Results:

(a) The candidate receiving a plurality of votes cast in each district shall be the winner in his or her district.

(b) In the event of tie votes, the winner shall be decided by the majority vote of the Commission only after a recount of ballots.

Section 13. Security of Ballots:

- (a) In the polling places, each ballot voted shall be deposited by the voter in a sealed ballot box.
- (b) Ballot boxes shall remain sealed until counting begins.
- (c) Counting shall begin after all ballot boxes have been delivered to the Election Committee at its headquarters.
- (d) All voted ballots for each district shall be placed in a sealed container after counting has been completed.
- (e) The sealed containers shall be kept in a secure place until three (3) weeks after the election, at which time they may be destroyed under the supervision of the Election Committee.

Section 14. Election Challenges:

- (a) An infraction of any of the election rules may result in a candidate being disqualified and/or a special election.
- (b) Election challenges must be presented in writing to the Elections Committee on or by 5:00 p.m. on the 7th day following the election. Each candidate for election, upon verification of his or her qualifications and petitions, shall be informed specifically where challenges may be delivered.
- (c) In the event of an election challenge, an immediate fact-finding hearing will be held by the Election Committee for the purpose of receiving relevant testimony and receiving other evidence. The Election Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact-finding hearing. In a second hearing, which shall be open to the public the Election Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision. The decision of the Election Committee shall be appealable to the full Commission. The decision of Council shall be final.

Section 15. Area districts:

Area districts shall be as determined and described in Attachment A that is made part of these rules.

Section 16. Duties of the Election Committee:

- (a) Devise the form, arrange for reproduction of, and distribute petitions of candidacy for commissioner.
- (b) Devise the form, arrange for, and supervise the reproduction of

ballots.

- (c) Select a location for and equip headquarters for the committee.
- (d) Certify the adequacy of circulated petitions submitted by candidates and make public announcement of the names and districts of the certified candidates.
- (e) Enlist and assign volunteer workers to staff polling places.
- (f) Obtain and distribute equipment and supplies required in polling places.
- (g) Tally the votes and certify the results for the Commission.
- (h) Make final determination of challenges of the eligibility of votes, handle the final determination of challenges of past ballots, and final determination of other questions arising during the election process.
- (i) Make all other necessary and appropriate arrangements and determinations with respect to the nomination and election process.

Section 17. Election Deadlines

When a date is set as a deadline, and that date falls on a Saturday, Sunday, or a State (Ohio) or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend day or holiday. In all cases, the day of the deadline shall end at 4:30 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they relate. No person shall have the right to an extension of any election deadline.

F. Community Services Committee Shall:

1. Review social, recreation, safety, and health services in the area and make recommendations concerning them.
2. Review employment and education opportunities for residents of the area and make recommendations concerning them.
1. Review consumer-business relations in the area and make recommendations concerning the same.

B. Finance Committee Shall:

1. The FAC Chair shall appoint a Finance Committee each year.
2. The Treasurer of the FAC will be the Chair of this Committee.
3. The Committee shall be responsible for the planning, monitoring, and

evaluation of the FAC funding and financial management.

4. The Committee shall recommend an annual budget for approval by the FAC at the January FAC meeting.
5. The Committee shall perform such other duties as may be required by the FAC.

Section 6

Additional committees may be established for specific purposes by a vote of a majority of the members present at any meeting.

1. Members. The Chairperson shall appoint Commission members to any committee giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members. The Chairperson shall be an ex-officio member of all committees, standing and special.

ARTICLE VIII Elections

1. Election Procedure. All members of the Commission shall be elected by general elections from the Commission area. Members shall be elected to serve as a delegate to the Commission to represent of a specific geographic area or issue a real as defined in the Commission's Election Rules and shall represent all interests within the Commission area and the interests within the member's respective area of representation. The Election Board shall present final election results to the Commission at its next annual meeting following the general elections in the same year. The commission shall accept such results by a majority vote of the Commission members present and voting. The Secretary shall submit approved election results to the Mayor for appointment and concurrence with Council. This election process shall be followed by the task force in nominating candidates for the first area commission in the area and by each area commission thereafter.
2. Election Board. The Elections Board shall consist of five (5) Commission area residents appointed by the Chairperson with the approval of the Commission at the regular meeting in January of each year. Candidate for election or any individual connected in any way with a candidate for election shall not be a member of the Elections Board or polling staff in the year or years in which the candidate's name appears on the ballot.
3. Election Board Responsibilities. The Board shall accept any necessary volunteer assistance with the election process; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots, and tallies; receive petitions; locate polling places; certify person who have qualified as candidates; conduct the

election; hear and decided complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C 3109.08 and all other activities incidental thereof.

4. Election Process. Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen years of age or older who resides, works or owns real property in the Commission are (or portion thereof) may be an eligible elector. Electors need not be registered with the Franklin County Board of Elections, but must be certified by the Election Board as an eligible elector. The Task Force shall conduct the initial election. Thereafter the Elections Board shall conduct each election on the third Saturday in June.

5. Election Rules. The Election Board shall recommend and the Commission shall approve by majority vote of its members the Election Rules for governing the Commission elections. Such rules shall include, but not be limited to the following provisions: election place(s), hours, and date; representative areas (geographic boundaries, issue areas) and number of delegates per area; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications, campaign procedures; polling procedures; tallying election results. Such rules shall be consistent with these by-laws and all other relevant and applicable local, state, and federal laws. Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Election Board in the same manner as an amendment of these by-laws. Election Rules and any amendments shall be submitted to the City 90 days prior to the election.

ARTICLE IX
Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in there possession.

ARTICLE X
Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order the Commission may adopt.

ARTICLE XI
Amendment of By-Laws

These By-Laws may be amended as permitted in C.C. 3109 at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission members

provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Adopted this _____ day of _____, 2007

Chairperson

**City of Columbus
City Bulletin Report**

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

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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**Current Status:** Clerk's Office for Bulletin**Version:** 1**Matter Type:** Public Notice**Title****Notice/Advertisement Title:** Victorian Village Commission 2008 Meeting Schedule**Contact Name:** Brenda Moore**Contact Telephone Number:** 614-645-8620**Contact Email Address:** bgmoore@columbus.gov**Body**

The 2008 regular monthly meetings of the Victorian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. 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: PN0060-2005

Drafting Date: 02/23/2005

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Richard Hicks

Contact Telephone Number: 654-6189

Contact Email Address: rickh@columbus.gov

Body"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

<http://www.publichealth.columbus.gov/>

Legislation Number: PN0075-2008

Drafting Date: 04/01/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission Meeting Agenda

Contact Name: Jaime Shaner

Contact Telephone Number: 645-6416

Contact Email Address: jlshaner@columbus.gov

Body

**AGENDA
COLUMBUS BUILDING COMMISSION
APRIL 15, 2008 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

1. **APPROVAL OF MARCH 11, 2008 MEETING MINUTES**
2. **BUILDING ORDERS APPEAL**
Applicant: Homelife Properties, Ltd.
Appeal: Building Orders
Address: 75-81 E. Gay Street
3. **ITEMS FROM THE FLOOR (as approved by the Board)**

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0077-2008

Drafting Date: 04/02/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Public Hearing to discuss ordinances 0354-2008 (Fifth By Northwest Area Commission Boundary Change), 0573-2008 (German Village Commission Historic District Guidelines), and 0368-2008 Livingston Avenue Area Task Force.

Body

Columbus City Council member Maryellen O'Shaughnessy, Development Committee chair, will convene a public hearing at 5:30 PM on Wednesday April 23, 2008 to discuss three ordinances:

Fifth By Northwest Area Commission Boundary Change: Ordinance 354-2008
German Village Commission Historic District Guidelines: Ordinance 573-2008
Livingston Avenue Area Task Force: Ordinance 368-2008

Copies of the ordinances and related documents are located at www.columbuscitycouncil.org

Development Department staff will present the ordinances followed by public testimony. Speaker slips may be submitted the day of the hearing at the City Hall Security Desk.

Questions: Lelia Cady, Legislative Analyst
lecady@columbus.gov
614 645-8509

Legislation Number: PN0078-2008

Drafting Date: 04/02/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Creation of the Far South Columbus Area Commission

Contact Name: Jo Anne St. Clair

Contact Telephone Number: 614-645-5220

Contact Email Address: jastclair@columbus.gov

Body

FSCAC Petition Submission Cover Letter
FSCAC Rules
FSCAC Bylaws Taskforce
FSCAC Map

Legislation Number: PN0082-2008

Drafting Date: 04/03/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 04/14/2008

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO. 20
CITY COUNCIL (ZONING)
APRIL 14, 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 MENDEL

0540-2008

To rezone 5054 REED ROAD (43220), being 1.35± acres located on the east side of Reed Road, 509± feet north of Francisco Road, From: R-1, Residential District, To: L-C-2, Limited Commercial District (Rezoning # Z07-061).

0530-2008

To grant a Variance from the provisions of Sections 3356.03, C-4, Commercial district, of the Columbus City Codes for the property located at 999 EAST DUBLIN-GRANVILLE ROAD (43081), to permit a maximum of forty senior housing dwelling units in the C-4, Commercial District (Council Variance # CV08-003).

0533-2008

To grant a Variance from the provisions of Sections 3333.04, Permitted uses in an AR-O apartment office district and 3333.23, Minimum side yard required, of the Columbus City Codes; for the property located at 30 ROCKWELL ROAD (43207), to conform an existing single-family dwelling in the AR-O, Apartment Residential/Office District with reduced development standards (Council Variance #CV07-041).

Legislation Number: PN0083-2008

Drafting Date: 04/07/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Art Commission Public Hearing Notice

Contact Name: Lori Baudro, AICP

Contact Telephone Number: 645-6986

Contact Email Address: labaudro@columbus.gov

Body

Public Hearing -- Columbus Art Commission

The Columbus Art Commission will be holding two meetings in April 2008:

- Ø Business Meeting (no applications will be heard)
8:30 to 10:30 am on Wednesday, April 16, 2008
At the Columbus Museum of Art, 480 E. Broad Street, Columbus OH

- Ø Regular Commission Meeting
6:00 to 8:00 pm on Thursday, April 24th, 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: PN0084-2008

Drafting Date: 04/08/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Property Maintenance Appeals Board Meeting - 4/14/08

Contact Name: Toni Gillum-Boehm

Contact Telephone Number: 614-645-5884

Contact Email Address: tgboehm@columbus.gov

Body

PROPERTY MAINTENANCE APPEALS BOARD

Monday, April 14, 2008

1:00 PM - 757 Carolyn Avenue

Hearing Room

1. Approval of prior meeting minutes

2. Case Number PMA-144

Appellant: Rose Carpenter (Ellison)
Property: 1078 E. INNIS AVENUE
Inspector: Randall Bowman
Order #: Sidewalk1078

3. Case Number PMA-160

Appellant: Bruce Queck, as Agent
Property: 70 East Northwood Drive
Inspector: Deborah D. Van Dyke
Order #: 07440-0-04773

3. Case Number PMA-161

Appellant: Michael McCord, Broker
Property: 4044 Carlton Avenue
Inspector: Spencer Edwards
Order #: 07440-02534

3. Case Number PMA-162

Appellant: Robert Thomas, CEO
Camillus Enterprises, Ltd.
Property: 1657-0 Harvard Avenue B
Inspector: Annette Gease
Order #: 08440-00000-00119

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Toni Gillum at 645-5884 or TDD 645-3293.

Legislation Number: PN0085-2008

Drafting Date: 04/08/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: April 7, 2008

Contact Name: Patricia Rae Grove

Contact Telephone Number: (614) 645-7881

Contact Email Address: prgrove@columbus.gov

Body

Please see Public Service Director's Orders - Placement of Traffic Control Devices as Recommended by the Transportation Division - Effective Date: April 7, 2008

Legislation Number: PN0086-2008

Drafting Date: 04/09/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Building Commission Meeting Agenda

Contact Name: Jamie Shaner

Contact Telephone Number: 614-645-6416

Contact Email Address: jtshaner@columbus.gov

Body

**AGENDA
COLUMBUS BUILDING COMMISSION
APRIL 15, 2008 - 1:00 p.m.
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL**

1. APPROVAL OF MARCH 11, 2008 MEETING MINUTES

2. BUILDING ORDERS APPEAL

Adjudication Number: A/O2008-003RM

Applicant: Homelife Properties, Ltd.

Appeal: Building Orders

Address: 75-81 E. Gay Street

3. LICENSING APPEAL

Adjudication Number: A/O2008-009DD

Applicant: Leo Winkelman

Winkelman Design

Appeal: License Suspension Orders

4. ITEMS FROM THE FLOOR (as approved by the Board)

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

Legislation Number: PN0087-2008

Drafting Date: 04/09/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 04/21/2008

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO.22

CITY COUNCIL (ZONING)

APRIL 21, 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

0424-2008

To rezone 3546 SUNBURY ROAD (43219), being 8.3± acres located on the east side of Sunbury Road, 360± feet south of McCutcheon Road. From: R, Rural District To: L-I, Limited Institutional District. (Rezoning # Z07-045).

0564-2008

To rezone 5132 FISHER ROAD (43228), being 3.8± acres located on the north side of Fisher Road, 100± feet east of Milepost Road (570-152099). From: R, Rural District, To: M, Manufacturing District (Rezoning # Z07-059).

0586-2008

To rezone 480 LAZELLE ROAD (43240), being 6.65± acres located on the north side of Lazelle Road, 275± feet west of Sancus Boulevard, From: L-M, Limited Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z07-051).

0609-2008

To rezone 357 WEST THIRD AVENUE (43201), being 0.28± acres located on the south side of West Third Avenue, 65± feet west of Harrison Avenue, From: C-4, Commercial District, To: R-2F, Residential District. (Rezoning # Z07-053)

0593-2008

To grant a Variance from the provisions of Sections 3367.01, M-2, Manufacturing uses; 3367.15, M-2 Manufacturing district special provisions; 3342.13(a), Loading space; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 1266 DUBLIN ROAD (43215), to permit a church and accessory church-related uses with reduced building and parking setbacks in the M-2, Manufacturing District (Council Variance # CV08-001).

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

Body

Council Member Priscilla R. Tyson will host a committee meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers from 5:30 until 6:00 P.M. on the day of the meeting.

Prior to the scheduled meeting, agendas and specific hearing related information can be found at:
http://www.columbuscitycouncil.org/tyson/committee_meetings

- 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

Version: 1

Current Status: Clerk's Office for Bulletin

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.

PLACEMENT OF TRAFFIC CONTROL DEVICES AS RECOMMENDED BY THE
TRANSPORTATION DIVISION
EFFECTIVE DATE: APRIL 7, 2008

Whereas, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that certain traffic control devices must be authorized immediately in order to preserve the public health, peace, property, and safety; now, therefore,

Under the power vested in me by Chapters 2105 and 2155 of the Traffic Code of Columbus, Ohio, I hereby determine that based on studies conducted by and recommendations made by the Transportation Division, that the following traffic regulations are necessary and I hereby authorize on the effective date of this order, or as soon thereafter as practical, the installation and/or removal of appropriate traffic control devices as follows:

PARKING REGULATIONS

The parking regulations on the 253 foot long block face along the e side of CHANCERY WAY from STRATFORD WAY extending to MERRYHILL DR shall be

Range in feet	Code Section	Regulation
0 - 253	2105.17	NO PARKING ANY TIME

The parking regulations on the 253 foot long block face along the W side of CHANCERY WAY from STRATFORD WAY extending to MERRYHILL DR shall be

Range in feet	Code Section	Regulation
0 - 253	2105.17	NO PARKING ANY TIME

The parking regulations on the 288 foot long block face along the E side of CHANCERY WAY from MERRYHILL DR extending to MARYLAND AVE shall be

Range in feet	Code Section	Regulation
0 - 288	2105.17	NO PARKING ANY TIME

The parking regulations on the 288 foot long block face along the W side of CHANCERY WAY from MERRYHILL DR extending to MARYLAND AVE shall be

Range in feet	Code Section	Regulation
0 - 288	2105.17	NO PARKING ANY TIME

The parking regulations on the 3802 foot long block face along the S side of LONG ST from DUBLIN RD extending to MARCONI BLVD shall be

Range in feet	Code Section	Regulation
0 - 1597	2105.17	NO STOPPING ANYTIME
1597 - 2132	2155.03	12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
2132 - 2177	2105.15	NO PARKING LOADING ZONE
2177 - 2386	2105.17	NO STOPPING ANYTIME
2386 - 2650	2155.03	12 HR PARKING METERS 6AM - 6PM EXCEPT SUNDAYS AND HOLIDAYS
2650 - 3802	2105.17	NO STOPPING ANYTIME

The parking regulations on the 314 foot long block face along the S side of MORRILL AVE from WASHINGTON AVE extending to GOETHE AVE shall be

Range in feet	Code Section	Regulation
0 - 30	2105.17	NO STOPPING ANYTIME
30 - 314	2151.01	(STATUTORY RESTRICTIONS APPLY)

The parking regulations on the 363 foot long block face along the S side of MOOBERRY ST from OHIO AVE extending to CHAMPION AVE shall be

Range in feet	Code Section	Regulation
0 - 40	2105.17	NO STOPPING ANYTIME
40 - 158	2151.01	(STATUTORY RESTRICTIONS APPLY)
158 - 178	2105.17	NO STOPPING ANYTIME
178 - 192		(NAMELESS ALLEY)
192 - 363	2105.17	NO STOPPING ANYTIME

The parking regulations on the 342 foot long block face along the W side of SEVENTEENTH ST from MARKISON AVE extending to SOUTHWOOD AVE shall be

Range in feet	Code Section	Regulation
0 - 235	2105.17	NO PARKING ANY TIME
235 - 342	2151.01	(STATUTORY RESTRICTIONS APPLY)

Any existing traffic restrictions, prohibitions or traffic control devices which conflict with these orders shall be declared null and void and shall be removed.

BY ORDER OF: MARK KELSEY, PUBLIC SERVICE DIRECTOR