

Columbus City Bulletin



Bulletin #19
May 10, 2008

Proceedings of City Council

Saturday May 10, 2008



SIGNING OF LEGISLATION

(With the exception of Ordinances 0592-2008 and 0620-2008 which were signed by Council President Pro-Tem Kevin L. Boyce on the night of the Council meeting, Monday, *May 5, 2008* all other legislation listed in this Bulletin was signed by Council President Michael C. Mentel, on the night of the Council meeting, Monday, *May 5, 2008*; Mayor, Michael B. Coleman on Tuesday, *May 6, 2008*; and attested by the City Clerk, Andrea Blevins prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus
Journal - Final
Columbus City Council

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

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

Monday, May 5, 2008

5:00 PM

Columbus City Council

Columbus City Council

Journal

May 05, 2008

**REGULAR MEETING NO. 23 OF COLUMBUS CITY COUNCIL, MAY 5, 2008 at
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Absent: 1 - Ms. Tavares

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Ms. Tavares

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

C0013-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY
CLERK'S OFFICE AS OF WEDNESDAY, APRIL 30, 2008:

New Type: D2

To: Cananas Mexican Restaurant LLC
DBA Cananas Mexican Restaurant
5225 N High St
Columbus, Ohio 43214
permit # 1222074

New Type: C1, C2

To: Cameron Mitchell Restaurants LLC
DBA Cameron Mitchell Catering Co
7619 Huntington Park Dr & Patio
Columbus, Oh 43235
permit # 12046700100

New Type: C1, C2

To: Tamarkin Company
DBA Neil & Vine Giant Eagle
Northeast Corner Of Neil And Vine Streets

Columbus, Oh 43215
permit # 87906900675

New Type: D5
To: Zacapu LLC
DBA El Acapulco & Patio
2127 Polaris Pkwy
Columbus, Ohio 43240
permit # 9873852

New Type: D2
To: Surly Girls Ltd
DBA Surly Girl Saloon
1126 N High St 1st & Bsmt
Columbus, Ohio 43201
permit # 8705582

New Type: D2
To: Bos Short North Wine LLC
DBA Vino 100
789 N High St & Mezzanine
Columbus, Ohio 43215
permit # 0852263

New Type: D2
To: Kafe Kerovac LLC
DBA Kafe Kerovac
2250 N High St 1st Flr Only
Columbus, Ohio 43201
permit # 4434769

New Type: D2
To: LKK 2542 Corp
1st Fl Rear & Bsmt
2542 W Broad St
Columbus, Ohio 43204
permit # 4951150

New Type: D5
To: D & R Real Estate Ltd
1385 Parsons Av
Columbus, Ohio 43206
permit # 18865780005

New Type: D2, D5
To: Daniel L Pizzurro
DBA Hilltop Cafe
2142 Sullivant Av 1st Fl & Bsmt
Columbus, Ohio 43223
permit # 69524490060

New Type: D1

To: Kevin Van Bui
DBA Phuong Hoang Vietnamese Restaurant
1270 Morse Road
Columbus, Ohio 43229
permit # 1093541

New Type: D5
To: Frostielock Inc
1351 Lockbourne Rd
Columbus, Ohio 43206
permit # 2949315

New Type: D3
To: Kobi House LLC
DBA Black Olive
731-33 N High St
Columbus, Oh 43215
permit # 4742605

Stock Type: D2, D2X, D3, D3A, D6
To: Ana Molys LLC
DBA Ana Molys
920 S High St Bsmt Level
Columbus, Ohio 43206
permit # 0186015

Stock Type: D5
To: 924 Weber Rd Inc
DBA Carls Place
1578 Parsons Ave
Columbus, Ohio 43207
permit # 64158740001

Transfer Type: D5, D6
To: Ralph Burkhammer
DBA Chatterbox
554 E Whittier St 1st Fl & Bsmt
Columbus, Ohio 43206
From: Thomas A Snow LLC
DBA Chatterbox Bar
554 E Whittier St 1st Fl & Bsmt
Columbus, Ohio 43206
permit # 11019510005

Transfer Type: D5, D6
To: Channing Way Vista LLC
6068 Channingway Blvd
Columbus, Ohio 43232
From: Paujo Inc
Charter 1136713
DBA Wedgies
6068 Channingway Blvd

Columbus, Ohio 43232
permit # 1392577

Transfer Type: C1, C2, D6
To: 900 Hashems Inc
DBA Weber Road Market
900 E Weber Rd
Columbus, Ohio 43211
From: 900 Weber Rd Inc
DBA Weber Road Market
900 E Weber Rd
Columbus, Ohio 43211
permit # 6430474

Transfer Type: D5
To: Ward Inc
340 Greenlawn Av & Patio
Columbus, Ohio 43223
From: Dannys Emerald Fox Inc
DBA Allure Gentlemans Club
340 Greenlawn Av & Patio
Columbus, Ohio 43223
permit # 93980370005

Transfer Type: D1, D2
To: Kobi House LLC
731-33 N High St
Columbus, Oh 43215
From: Art Auctions Inc
DBA Papa Paninis
2882 E Main St
Columbus, Ohio 43209
Atty Robyn Jones
permit # 4742605

Transfer Type: C1, C2
To: R & H Inc
DBA Bees Food Mart
2516 W Broad St 1st Flr Only
Columbus, Ohio 43204
From: Captain Black LLC
2516 W Broad St 1st Flr Only
Columbus, Ohio 43204
permit # 7148716

Transfer Type: D1, D2, D3
To: Sodexho America LLC
Lvls 1 2 & 3
330 Huntington Park Ln & 355 Neil Av
Columbus, Oh 43215
From: Sodexho America LLC
DBA Columbus Clippers

Franklin County Stadium Upper Level
1155 W Mound St
Columbus, Ohio 43223
permit # 83546750021

Transfer Type: C1, C2
To: Jad Mobarak Inc
DBA Sallys Market
740 Sullivant Av
Columbus, Ohio 43223
From: Oglia Inc
DBA Sallys Market
740 Sullivant Av
Columbus, Ohio 43223
permit # 4217850

Transfer Type: C1, C2
To: Eastside Fish & Produce Inc
DBA Southeast Fish & Produce
981 E Livingston Av
Columbus, Ohio 43205
From: 981 E Livingston Inc
DBA Southeast Fish & Produce
981 E Livingston Av
Columbus, Ohio 43205
permit # 2405495

Transfer Type: C2, D1, D6, D8
To: Shapiro Wine Co
DBA Vino 100
789 N High St & Mezzanine
Columbus, Ohio 43215
From: Bos Short North Wine LLC
DBA Vino 100
789 N High St & Mezzanine
Columbus, Ohio 43215
permit # 8042604

Advertise: 5/3/08

Return: 5/12/08

Read and Filed

RESOLUTIONS OF EXPRESSION

GINTHER

0088X-2008

To declare the week of May 4, 2008 National Arson Awareness Week in Columbus, Ohio.

Sponsors: Andrew Ginther

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

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

Tyson

0085X-2008 To honor and recognize the Columbus Chamber Singers on their 20th Anniversary.

Sponsors: Priscilla Tyson

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

UTILITIES: 0495-2008

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

FIRST READING OF 30-DAY LEGISLATION

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0657-2008 FR To authorize and direct the Public Safety Director to contract with the RightStuff Software for the purchase of Family Medical Leave Act and Sick Leave Tracking System for the Division of Police, to authorize the expenditure of \$35,000.00 from Law Enforcement Contraband Seizure Funds. (\$35,000.00)

Read for the First Time

0695-2008 FR To authorize and direct the Director of Finance and Management to enter into a contract with Standard Law Enforcement Supply Co. for the purchase of semi-automatic pistols for the Division of Police, to authorize the transfer of funds within the Division of Police's General Fund Budget, to authorize the expenditure of \$31,877.60 from the General Fund. (\$31,877.60)

Read for the First Time

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0619-2008 FR To authorize the Director of Public Utilities to execute a construction contract with Shelly & Sands, Inc. for the Champion Ave. 24" Water Main Project; to authorize a transfer of funds and the appropriation and expenditure of \$432,394.63 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and expenditure of \$3,005,205.99 within the Water Supply Revolving Loan Account Fund; and to amend the 2008 Capital Improvements Budget; for the Division of Power and Water (Water). (\$3,437,600.62)

Read for the First Time

- 0649-2008** FR To authorize the Director of Public Utilities to execute a professional engineering services contract modification agreement with Malcolm Pirnie, Inc., for the Clinton Heights/Colerain Area Sanitary Improvements Project; to authorize the transfer and appropriation of \$10,037.93 from the Voted Sanitary Sewer Bond Fund to the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$10,037.93 within the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$10,037.93).
- Read for the First Time**
- 0663-2008** FR To authorize the Director of Public Utilities to enter into an agreement with DLT Solutions, Inc. for the licensing and maintenance of the Autodesk software in accordance with sole source provisions of the Columbus City Code, to authorize the expenditure of \$8314.34 from the Sewerage System Operating; \$8314.34 from the Water Operating Fund, \$6004.83 from the Stormwater Operating Fund and \$461.90 from the Electricity Operating Fund (\$23,095.41)
- Read for the First Time**
- 0672-2008** FR To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Co. for the Hap Cremean Water Plant Sludge Pump Station Renovations Project; for the Division of Power and Water (Water); to authorize a transfer of funds; to authorize the expenditure of \$32,856,600.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget. (\$32,856,600.00)
- Read for the First Time**
- 0675-2008** FR To authorize the Director of Public Utilities to enter into a planned modification of the contract with Stantec Consulting Services for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$848,228.96 from the Storm Water System Operating Fund. (\$848,228.96)
- Read for the First Time**
- 0678-2008** FR To authorize the Director of Public Utilities to enter into a guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with Royal Tallow Holdings, Ltd., for the construction of the Franklin-Main Interceptor Sewer Rehabilitation, Section 7 Project; and to authorize the expenditure of \$852,236.81 from the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$852,236.81)
- Read for the First Time**
- 0686-2008** FR To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, Inc., for the First Avenue Inflow Redirection project; and to authorize the expenditure of \$525,597.33 within the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$525,597.33).
- Read for the First Time**
- 0693-2008** FR To authorize the Director of Public Utilities to enter into an agreement with U.S. Security Associates for Security Guard Services for the Division of Power and Water (Water) and to authorize the expenditure of \$44,166.00

from the Water Operating Fund. (\$44,166.00)

Read for the First Time

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

- 0648-2008** FR To rezone 6661 SHOOK ROAD (43137), being 2.0± acres located at the northwest corner of Shook and London-Groveport Roads, From: R, Rural District To: L-M, Limited Manufacturing District (Rezoning # Z07-063).

Read for the First Time

- 0472-2008** FR To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3356.05, C-4 District development limitations; 3309.14, Height districts; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 4015 MORSE ROAD (43219), to permit ground floor residential use, and residential use when not located over a commercial use or when located above any permitted commercial use, with an increased building height and a decreased parking ratio in the CPD, Commercial Planned Development District (CV07-047).

Read for the First Time

- 0722-2008** FR To rezone 3237 MORSE ROAD (43231), being 2.29± acres located on the south side of Morse Road, 490± feet west of Dunbridge Road, From: AR-12, Apartment Residential and C-4, Commercial Districts, To: L-ARLD, Limited Apartment Residential District. (Rezoning # Z07-062).

Read for the First Time

- 0723-2008** FR To grant a Variance from the provisions of Sections 3333.11, ARLD area district requirements, 3333.22, Maximum side yard required, 3333.23, Minimum side yard permitted, 3333.25, Side or rear yard obstruction, and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 3237 MORSE ROAD (43231), to permit increased density and reduced side yards with eight foot tall fencing, and to reduce the number of required parking spaces in the L-ARLD, Limited Apartment Residential District (Council Variance #CV07-059).

Read for the First Time

CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

CRAIG

- 0087X-2008** CA To recognize, commend, and thank Richard A. Pieplow for his distinguished service to the citizens of Columbus and to wish him well in his upcoming retirement.

Sponsors: Hearcel Craig

This Matter was Adopted on the Consent Agenda.

TAVARES

- 0083X-2008** CA To honor and congratulate the Ohio Hispanic Coalition on their 8th annual celebration of El Día de los Niños.

Sponsors: Charleta B. Tavares

This Matter was Adopted on the Consent Agenda.

- 0084X-2008 CA To recognize the New Directions Career Center and to support Women of Promise.

Sponsors: Charleta B. Tavares

This Matter was Adopted on the Consent Agenda.

- 0090X-2008 CA To honor and celebrate the life of William W. Williams.

This Matter was Adopted on the Consent Agenda.**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

- 0584-2008 CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase City Uniforms with Cintas Corporation, to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

- 0610-2008 CA To authorize the Finance and Management Director to issue a purchase order for Keen's Body Shop for automotive services for the Fleet Management Division per the terms and conditions of a Universal Term Contract; to authorize the expenditure of \$100,000.00 from the Fleet Management Services Funds; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- 0671-2008 CA To authorize the Finance and Management Director to increase a contract with Kone, Inc. for the maintenance and service of elevators for the Facilities Management Division; to authorize the expenditure of \$10,000.00 from the General Fund, and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

- 0688-2008 CA To appropriate and transfer \$90,000 from the Permanent Improvement Fund; to authorize the expenditure of \$90,000 from the General Permanent Improvement Fund; and to declare an emergency (90,000).

This Matter was Approved on the Consent Agenda.

- 0700-2008 CA To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase OEM Parts, Supplies, and Accessories with Bob McDorman Chevrolet, Dick Masheter Ford, Inc., and Germain Ford to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$3.00).

This Matter was Approved on the Consent Agenda.

- 0726-2008 CA To authorize the Finance and Management Director to contract for the Facilities Management Division with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression inspections for fifty (50) City-owned facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$127,889.00 from the General Fund, and to declare an emergency. (\$127,889.00)

This Matter was Approved on the Consent Agenda.

- 0727-2008 CA To authorize the Finance and Management Director to enter into contract on behalf of the Facilities Management Division with Carrier Commercial Services for a comprehensive annual service and maintenance contract for the chillers at the Police Academy, 1000 North Hague Avenue and the Municipal Court building, 375 South High Street; to authorize the expenditure of \$38,000.00 from the General Fund, and to declare an emergency. (\$38,000.00)

This Matter was Approved on the Consent Agenda.**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER TYSON
MENTEL**

- 0626-2008 CA To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sanitary sewer easement, located in the vicinity of Harris Avenue and Briggs Road, at the request of the Crossroads United Methodist Church in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

This Matter was Approved on the Consent Agenda.

- 0634-2008 CA To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sanitary sewer easement, located in the vicinity south west of England Drive, Delaware County, Ohio, at the request of the Lakes at Polaris, LLC, an Ohio limited liability company in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

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

- 0638-2008 CA To authorize an additional appropriation of \$42,369.80 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with additional 2008 Ohio Safe Commute activities and to declare an emergency. (\$42,369.80)

This Matter was Approved on the Consent Agenda.

- 0660-2008 CA To authorize and direct the Director of Public Safety to modify, extend and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$375,000.00 from the General Fund; and to declare an emergency. (\$375,000.00)

This Matter was Approved on the Consent Agenda.

- 0692-2008 CA To authorize an appropriation of \$41,776.40 from the unappropriated balance of the Public Access Defibrillation Program Fund for the Public Safety Department, Fire Division, to provide funds for the purchase of goods and/or services for the Fire Division's Second Chance Program, and to declare an emergency. (\$41,776.40)

This Matter was Approved on the Consent Agenda.**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

- 0614-2008 CA To authorize the Director of Public Utilities to enter into a planned modification of the contract for Crane and Hoist Maintenance Services with

Brehob Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$148,610.00 from the Sewerage System Operating Fund. (\$148,610.00)

This Matter was Approved on the Consent Agenda.

- 0616-2008 CA To authorize the Director of Public Utilities to enter into a service agreement with Complete Clearing Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

This Matter was Approved on the Consent Agenda.

- 0689-2008 CA To authorize the Director of Public Utilities to enter into a Ninth Modification of the Lease Agreement with the Solid Waste Authority of Central Ohio (SWACO) in compliance with the Columbus City Charter and to declare an emergency.

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- 0643-2008 CA To authorize and direct the City Auditor to transfer \$15,098.23 between Object Levels within the Department of Development, Economic Development Division, General Fund; to authorize the Director of Finance and Management to establish a purchase order for the Department of Development for the purchase of office furniture needed for the new offices located at the Lazarus Building; to authorize the expenditure of \$15,098.23 from the General Fund and \$95,010 from the General Permanent Improvement Fund; and to declare an emergency. (\$110,108.23)

This Matter was Approved on the Consent Agenda.

- 0694-2008 CA To authorize and direct the City Auditor to transfer \$15,000 within the General Fund from the Economic Development Division to the Planning Division; to authorize the Director of the Department of Development to amend a contract with ACP Visioning and Planning by increasing the compensation; to authorize the expenditure of \$15,000 from the General Fund; and to declare an emergency. (\$15,000)

This Matter was Approved on the Consent Agenda.

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

- 0588-2008 CA To authorize the Public Service Director to amend and extend the existing contract with Performance Site Environmental and for services rendered, fines, and other unknown expenses on behalf of the Refuse Collection Division to mitigate environmental and damage at 2100 Alum Creek Drive, caused by the accidental discharge of bio-diesel fuel leaking from a fuel tank; to authorize the expenditure of \$838,000.00 from the 1995, 1999 Voted Refuse Collection Fund; and to declare an emergency. (\$838,000.00)

This Matter was Approved on the Consent Agenda.

- 0656-2008 CA To authorize the Public Service Director to enter into a contract with G. Marchi & Son, LLC for the Concrete Rehabilitation - 2008 project for the Transportation Division; to authorize the expenditure of \$248,593.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$248,593.00)

This Matter was Approved on the Consent Agenda.

- 0658-2008 CA To authorize the Finance and Management Director to issue a blanket purchase order for the purchase of asphalt emulsion to Phillips Oil Company of Central Ohio, Incorporated, in accordance with the terms and conditions of the applicable citywide universal term contract; to authorize the expenditure of \$62,000.00 from the Municipal Motor Vehicle License Tax Fund for the Transportation Division; and to declare an emergency. (\$62,000.00)

This Matter was Approved on the Consent Agenda.

- 0687-2008 CA To authorize the Public Service Director to enter into a contract with International Contractors Corporation, for the Raised Pavement Markers - 2008 project for the Transportation Division; to authorize the expenditure of \$249,861.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$249,861.00)

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

- 0705-2008 CA To authorize the Directors of the Departments of Development and Public Service to enter into a guaranteed fixed price contract with Columbus Housing Partnership for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; to authorize the expenditure of \$130,000 from the Streets and Highways G. O. Bond Fund; and to declare an emergency. (\$130,000)

This Matter was Approved on the Consent Agenda.

- 0712-2008 CA To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional revenues received by the Women, Infants, and Children Grant Program, in the amount of \$21,258; and to declare an emergency. (\$21,258)

This Matter was Approved on the Consent Agenda.

- 0714-2008 CA To authorize and direct The Columbus Health Department to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$7,202; to authorize the appropriation of \$7,202 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$7,202)

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

- 0637-2008 CA To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware annual maintenance support services from a pre-existing Universal Term Contract established for the Department of Technology; to authorize the expenditure of \$384,897.33 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$384,897.33)

This Matter was Approved on the Consent Agenda.

- 0664-2008 CA This legislation authorizes the Director of the Department of Technology to modify and extend existing contracts, with Delphia Consulting LLC, The Ohio

State University (CETI) and COMSYS; and to declare an emergency.
(\$0.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

Absent: 1 - Ms. Tavares

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

0674-2008

To appropriate and authorize the expenditure of an amount presently estimated at \$1.6 million from the Polaris Tax Increment Financing District, Fund No. 402 in order to pay certain costs previously authorized by agreements between the City of Columbus, the Ohio Department of Transportation (ODOT), and the developer of the Polaris TIF District. These monies will provide for payments to the ODOT associated with the Polaris Interchange at Interstate 71 and Fashion Mall Parkway 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 - Ms. Tavares

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

0684-2008

To authorize the Finance and Management Director to establish a purchase order with C&A Harley Davidson, Inc. for three motorcycles for the Public Safety Department, Police Division, per the terms and conditions of SA002832 with C&A Harley Davidson, Inc.; to authorize the expenditure of \$86,370.00 from the 2008 General Fund vehicle allocation in the Fleet Management Division; and to declare an emergency. (\$86,370.00)

Sponsors: Kevin L. Boyce and Andrew Ginther

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

Absent: 1 - Ms. Tavares

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

0690-2008

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2008 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2008, to authorize the City Auditor to cancel an existing Auditor's Certificate in the Streets and Highways Capital fund, to authorize the City Auditor to transfer \$1,000,000.00 between projects within the Street and Highway Capital fund, \$1,000,000.00 between

projects within the Recreation and Parks Capital Fund and \$3,985,000.00 between projects within the Safety Bond Fund, to repeal Ordinance No. 0733-2007, as amended, and to declare an emergency.

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

Absent: 1 - Ms. Tavares

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

0730-2008

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Schooley Caldwell Associates, Inc. for design services necessary for the renovation and construction of two conference rooms and an office in City Hall, 90 West Broad Street; to authorize the expenditure of \$86,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$86,000.00).

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

Absent: 1 - Ms. Tavares

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

0739-2008

To authorize the appropriation of \$503,455.73 from the Miranova TIF Fund; to authorize and direct the payment of \$503,455.73 to Pizzuti Properties/Miranova Limited in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$503,455.73 from the Miranova TIF Fund; and to declare an emergency. (\$503,455.73)

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 - Ms. Tavares

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

RECESSED: 6:50 P.M.

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

Absent: 1 - Ms. Tavares

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

RECONVENED: 8:20 P.M.

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

Absent: 1 - Ms. Tavares

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0571-2008

To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Ferrarelli, Inc. for the purchase of printed certified mailers in accordance with sole source procurement; and to authorize the expenditure of \$26,118.00 from the Municipal Court Clerk general fund . (\$26,118.00)

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

Absent: 1 - Ms. Tavares

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

0581-2008

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easement interests in and to real estate necessary for the Lockbourne Road Roadway Improvement Project and in coordination and conjunction with the Lockbourne Road Area Sanitary Sewer Assessment Project, to authorize the expenditure of a combined amount of \$3,160.00 from the 1995, 1999 Voted Streets and Highways Fund, and the related Sanitary Sewer Revenue Bonds Fund; and to declare an emergency. (\$3,160.00)

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

Absent: 1 - Ms. Tavares

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

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

Absent: 1 - Ms. Tavares

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0636-2008

To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$1,100,000.00 from the General Fund; and to declare an emergency. (\$1,100,000.00)

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

Absent: 1 - Ms. Tavares

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0535-2008

To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc.; to provide for payment of inspection, material

testing and related services to the Transportation Division for the Canyon Drive/Glenmont Avenue Stormwater System Improvements; to authorize the transfer \$1,088,831.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$1,088,831.00 from the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$1,088,831.00)

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

Absent: 1 - Ms. Tavares

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

0592-2008

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Camp, Dresser, McKee, Inc., in connection with the Sanitary Sewer System Inflow and Infiltration Remediation Project-The Northwest Alum Creek Area; to authorize the transfer of \$4,420,096.00 within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$8,870,096.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$8,870,096.00)

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

Absent: 1 - Ms. Tavares

Abstained: 1 - President Mentel

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

0620-2008

To authorize the Director of Public Utilities to execute a planned contract modification with Camp, Dresser, McKee, Inc., in connection with the Sewer System Capacity Model Update; to authorize the transfer of \$562,564.93 within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$2,562,564.93 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$2,562,564.93)

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

Absent: 1 - Ms. Tavares

Abstained: 1 - President Mentel

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

0645-2008

To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement for the Alum Creek Reservoir, storage spaces #1 and #2, for the Division of Power and Water, to authorize the expenditure of \$1,151,414.10 from Water Systems Operating Fund, and to declare an emergency. (\$1,151,414.10)

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

Absent: 1 - Ms. Tavares

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

0495-2008

To authorize the City Attorney to acquire permanent and construction easements and to contract for professional services; to authorize the transfer of \$40,000.00 within the Storm Sewer Bond Fund; to amend the 2008 Capital Improvements Budget; and to expend \$140,000.00 from the Storm Sewer Bond Fund for costs in connection with the Skyline Drive Stormwater System Improvements Project, and to declare an emergency. (\$140,000.00).

TABLED UNTIL 05/12/08

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

Absent: 1 - Ms. Tavares

Abstained: 1 - President Mentel

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

Council Member O'Shaughnessy: "Pursuant to Ordinance 0595-2008, passed April 14, 2008, we will now convene our public hearing on the establishment of the One Neighborhood New Community Authority.

I have no speaker slips.

If you want Development Director Safford to make any comments, you could ask him at this time)

"If there are no other comments or questions, this concludes the public hearing on this matter."

0573-2008

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

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

Absent: 1 - Ms. Tavares

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

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

Absent: 1 - Ms. Tavares

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

0668-2008

To adopt the Port Columbus Area Development Partnership - Joint Economic Development Strategy as a guide for development, redevelopment, future capital improvements, and public investment.

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

Absent: 1 - Ms. Tavares

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

0669-2008

To adopt the Hamilton Road Corridor/Eastland Area Revitalization Plan as a guide for making policy decisions affecting future land use and zoning, as

well as determining capital improvements and economic incentives appropriate to stabilizing and improving corridor conditions.

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

Absent: 1 - Ms. Tavares

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

0728-2008

To authorize the Director of the Department of Development to enter into an agreement with the Morse Road Special Improvement District of Columbus Inc.; to authorize the expenditure of \$49,265.15 from the 2008 General Fund; and to declare an emergency. (\$49,265.15)

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

Absent: 1 - Ms. Tavares

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

0747-2008

To authorize and direct the Director of the Department of Development to apply to the Ohio Department of Development for a \$500,000 roadwork grant for Stelzer Road improvements to benefit the NetJets expansion at Port Columbus; and to declare an emergency. (\$0)

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

Absent: 1 - Ms. Tavares

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

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

0615-2008

To authorize the Public Service Director to enter into a contract for the Transportation Division with Complete General Construction Company for construction of the Streetscapes Improvements of High Street - Lane to Arcadia project; to authorize the expenditure of \$9,007,566.04 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; to authorize the expenditure of \$821,105.18 from the Waterworks Enlargement Voted Bonds Fund; and the expenditure of \$3,477,336.53 from within the Sanitary Sewer Revenue Bonds Fund; and to declare an emergency (\$13,306,007.75).

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

Absent: 1 - Ms. Tavares

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

0653-2008

To authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving Company for construction of the 2008 Resurfacing Project 1 project; to authorize the expenditure of \$3,120,649.28 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$3,120,649.28).

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

Absent: 1 - Ms. Tavares

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

0682-2008

To authorize the Finance and Management Director to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Transportation Division; to authorize the expenditure of \$275,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$275,000.00)

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

Absent: 1 - Ms. Tavares

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

0713-2008

To authorize the Director of the Development Department to sign, as an owner, the plat titled "Northland Park Avenue Dedications and Easements"; to accept said plat from the City of Columbus and Columbus Urban Growth Corporation; and to declare an emergency.

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

Absent: 1 - Ms. Tavares

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

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.

BOYCE CRAIG MENTEL

0559-2008

To authorize the appropriation of \$41,000 from the unappropriated balance of the HOME Fund to the Department of Development; and to authorize the expenditure of \$41,000 from the HOME Fund for the purpose of making loans and grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families. (\$41,000)

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

Absent: 1 - Ms. Tavares

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

0599-2008

To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,080,840, to authorize the total appropriation of \$1,641,246 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,641,246)

TABLED UNTIL 05/12/08

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

Absent: 1 - Ms. Tavares

Abstained: 1 - President Pro-Tem Boyce

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

0607-2008

To authorize the appropriation of \$284,759.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters; and to authorize the expenditure of \$284,759.00 from the FY2008 General Government Grant Fund. (\$284,759.00)

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

Absent: 1 - Ms. Tavares

Abstained: 1 - Tyson

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

0717-2008

To authorize and direct the Columbus Board of Health to accept a grant award from the Columbus Foundation in the amount of \$200 for innovative "green" initiatives, to authorize the appropriation of \$200 from the Private Grants Fund, and to declare an emergency. (\$200)

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

Absent: 1 - Ms. Tavares

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0703-2008

To authorize an appropriation in the amount of \$175,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Farmer's Market and the Chronic Disease Grant Programs, and to declare an emergency. (\$175,000.00)

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

Absent: 1 - Ms. Tavares

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

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

Absent: 1 - Ms. Tavares

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

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

Absent: 1 - Ms. Tavares

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

ADJOURNMENT

ADJOURNED: 8:52

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

Absent: 1 - Ms. Tavares

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



City of Columbus

Journal - Final

Zoning Committee

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

Kevin L. Boyce, Chair; All Members

Monday, May 5, 2008

6:30 PM

Zoning Committee

Zoning Committee

Journal

May 05, 2008

REGULAR MEETING NO. 24 OF CITY COUNCIL (ZONING), MAY 5, 2008 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: Tavares

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: Tavares

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0569-2008

To rezone 7250 STAR CHECK DRIVE (43217), being 19.1± acres located at the northwest corner of Fred Haise Avenue and Paul Tibbets Street. From: R, Rural District, To: M, Manufacturing District (Rezoning # Z07-058).

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

Absent: Tavares

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

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

Absent: Tavares

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

0096-2008

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

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

Absent: Tavares

Abstained: Craig

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

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

Absent: Tavares

Abstained: Craig

Negative: Boyce, Tyson, Ginther, O'Shaughnessy and Mentel

ADJOURNED: 8:19 P.M.

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

Absent: Tavares

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

Ordinances and Resolutions

**City of Columbus
City Bulletin Report**

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

Legislation Number: 0083X-2008

Drafting Date: 04/23/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and congratulate the Ohio Hispanic Coalition on their 8th annual celebration of El Día de los Niños.

Body

WHEREAS, El Día de los Niños is the celebration of Latino children as the center of the Latino family, reaching out to embrace children of all ethnic backgrounds; and

WHEREAS, Latino families and communities are committed to providing a safe environment with an emphasis on Latino children to know love, grow, learn, excel, and be happy; and

WHEREAS, El Día de los Niños is a day to bring together Latinos and other communities nationwide to celebrate and uplift Latino children and ensure they have a positive and productive future in all communities, and

WHEREAS, Columbus City Council is pleased to recognize and support the 8th Annual celebration of El Día de los Niños in our community; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That we do hereby recognize El Día de los Niños on this 26th day of April 2008 and urge all members of our community to join in recognition of this significant occasion.

Legislation Number: 0084X-2008

Drafting Date: 04/24/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Title

To recognize the New Directions Career Center and to support Women of Promise.

Body

WHEREAS, each year, New Directions Career Center honors one of its graduates who has gone above and beyond in her career success by overcoming significant obstacles and who now serves as a role model not only for other women but for the community at large. She is honored at Women of Promise, the Center's signature fundraising event in April; and

WHEREAS, for the past 27 years, each Woman of Promise recipient is celebrated for achieving great things along her career path since graduating from the New Directions class. At the event, the honoree shares her story about the challenges and barriers she has overcome to become a productive woman in the Columbus workforce; and

WHEREAS, since its inception in 1980 by the City of Columbus, New Directions Career Center has helped more than 65,000 women in their quest to become economically self-sufficiency for them and their families. Program participants work in a class setting and in one-on-one sessions with licensed, clinical counselors to uncover and overcome barriers to

significant economic advancement; and

WHEREAS, the 2008 Woman of Promise recipient is representative of the thousands of women in Columbus each year who look to attain and maintain quality jobs with a living wage; and

WHEREAS, this year's Woman of Promise event will be held on Thursday, April 24th at The Fawcett Center on the campus of The Ohio State University; now, therefore

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

That Columbus City Council recognizes the New Directions Career Center and supports this year's Woman of Promise.

Legislation Number: 0085X-2008

Drafting Date: 04/25/2008

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To honor and recognize the Columbus Chamber Singers on their 20th Anniversary.

Body

WHEREAS, the Columbus Chamber Singers was founded in 1988 as a small, all-volunteer mixed chorus performing a varied repertoire of classical, religious, secular and popular music; and

WHEREAS, the chorus has been under the direction of Anne Hurst-Todt, a resident of Columbus, for the past 18 years, and is accompanied by Diane Slagle of London, Ohio; and

WHEREAS, , the Columbus Chamber Singers have performed with the Columbus Metropolitan Orchestra, the Upper Arlington Civic Orchestra, the Brass Band of Columbus, and the Gay Men's Chorus; and

WHEREAS, the Columbus Chamber Singers traveled to Austria in 2001 to participate in the Innsbruck International Choral Festival and in the summer of 2003, performed three concerts in churches throughout Italy, including an afternoon mass in St. Peter's Basilica at the Vatican; and

WHEREAS, their concert season consists of formal concerts that are free to the public, along with community service engagement at public libraries, retirement homes and the Ronald McDonald House at Children's Hospital; and

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

That we applaud the Columbus Chamber Singers for 20 years of bringing choral music to the Columbus Community.

Legislation Number: 0087X-2008

Drafting Date: 04/28/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To recognize, commend, and thank Richard A. Pieplow for his distinguished service to the citizens of Columbus and to wish him well in his upcoming retirement.

Body

WHEREAS, Richard A. Pieplow has honorably dedicated the past 28 years of his life to many citizens and fellow employees of the City of Columbus, Ohio since joining the staff of the City Attorney's Office in 1980, and

WHEREAS, Richard served and received honorable discharge from the United States Marine Corp. in 1964, and

WHEREAS, Richard received his undergraduate degree from Franklin University and his law degree from Capital University, and

WHEREAS, Richard was an active member of the American Bar Association, Ohio State Bar Association, and the Columbus City Bar Association, and

WHEREAS, Richard serves on the Board of Zoning Appeals in Bloom Township and Fairfield County, and

WHEREAS, Richard has served under the administration of four separate City Attorneys, and Richard

WHEREAS, Richard looks forward to enjoying more time with his wife Ramona Frances, daughter Bridgett Renee Floyd, and grandchildren Collin Paul and Isabella Nicole now, therefore;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMUBS: That this Council does hereby express our gratitude and deep appreciation to Richard A. Pieplow for his 28 years of exceptional service to the citizens of Columbus upon his retirement as Assistant Real Estate Attorney.

Legislation Number: 0088X-2008

Drafting Date: 04/28/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To declare the week of May 4, 2008 National Arson Awareness Week in Columbus, Ohio.

Body

WHEREAS, arson is a serious crime that affects each and every person and can only be stopped when citizens realize the severe damage that arson causes; and

WHEREAS, Toylike or novelty lighters are dangerous, and often deadly, in the hands of children; and

WHEREAS, Toylike or novelty lighters have been responsible for injuries, deaths, and accidents across the nation, and children are attracted to novelty lighters because they look like toys; and

WHEREAS, In 2002, the National Fire Protection Association estimated that 13,900 structure fires were caused by children playing with a heat source in the United States, resulting in 210 civilian deaths, 1,250 civilian injuries and \$339 million in direct damage; and

WHEREAS, In the past four years, the Columbus Division of Fire Arson Section investigated approximately 100 structure fires caused by children playing with a heat source which resulted in property damage over \$1 million; and

WHEREAS, arson fires jeopardize the lives of Columbus citizens and emergency service personnel; and

WHEREAS, the Columbus Division of Fire stresses the importance of citizens being aware of arson and how it affects everyone, especially children; now, therefore

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

That this Council does hereby declare the week of May 4-10, 2008 as National Arson Awareness Week and encourages all citizens to learn more about the tremendous toll arson takes on our community and our nation and to commit themselves to prevention efforts.

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the Columbus Division of Fire with our esteem.

Legislation Number: 0090X-2008

Drafting Date: 05/01/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Title

To honor and celebrate the life of William W. Williams.

Body

WHEREAS, William W. Williams was a father, soldier, and public servant in the city of Columbus, Ohio and throughout the United States; and

WHEREAS, William W. Williams served our community as President of the Columbus Chapter of the NAACP, whose mission is to ensure the political, educational, social, and economic equality of rights of all persons and to eliminate racial hatred and racial discrimination-ideals Mr. Williams exemplified in his daily walk; and

WHEREAS, William W. Williams provided for his family by serving as an executive with the Westinghouse Corporation, an American company established in Central Bridge, New York in 1846 and by establishing a Senior Citizen's Center in Fountain Hills, Arizona; and

WHEREAS, William W. Williams served his country with valor, receiving the Purple Heart, a decoration awarded to members of the armed forces of the U.S. who are wounded by an instrument of war in the hands of the enemy; and

WHEREAS, William W. Williams, a humble man of heroic stature, will be greatly missed by his wife Mary Elizabeth, daughter Libby, son Klaus, brother and sister-in-laws, nieces, nephews, grandchildren and friends; now, therefore

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

That William W. Williams, be honored and celebrated for a life of distinguished service to the Greater Columbus, Ohio Community and the United States of America.

Legislation Number: 0535-2008

Drafting Date: 03/17/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc., in the amount of \$945,330.66; to encumber funds with the Transportation Division for inspection, testing, and prevailing wage coordination services in the amount of \$143,500.34; to authorize the City Auditor to transfer a total of \$1,088,831.00 within the Storm Sewer Bond Fund; and to amend the 2007 Capital Improvements Budget; all in connection with the Canyon Drive/Glenmont Avenue Stormwater System Improvements Project.

2. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened 7 bids on February 20, 2008. These bids were received from: Fields Excavating, Inc., \$945,330.66; McDaniel's Construction Corporation, Inc., \$1,074,849.72; Nickolas Savko & Sons, Inc., \$1,161,798.72; Complete General Construction Co., \$1,281,023.28; Columbus Asphalt Paving, Inc., \$1,314,427.86; Tata Excavating, Inc., \$1,556,717.27; and George J. Igel & Company, Inc., \$1,766,536.80.

Fields Excavating, Inc. is the lowest, responsible, responsive bidder. Additional information regarding each bidder, description of work, contract timeframe and detailed amounts can be found on the attached Legislation Information Form.

Contract Compliance Info.: 31-1451322, expires 01/08/2009, Majority

3. FISCAL IMPACT: This legislation includes a transfer of funds within the Storm Sewer Bonds Fund and an amendment to the 2007 Capital Improvements budget to allow sufficient cash and authority in the proper account for this project.

Title

To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Canyon Drive/Glenmont Avenue Stormwater System Improvements; to authorize the transfer \$1,088,831.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$1,088,831.00 from the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$1,088,831.00)

Body

WHEREAS, seven bid proposals were received and publicly opened in the offices of the Director of Public Utilities on February 20, 2008 for the construction of the Canyon Drive/Glenmont Avenue Stormwater System Improvements; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of inspection, testing and prevailing wage coordination services costs associated with the Canyon Drive/Glenmont Avenue Stormwater System Improvements project; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds within the Storm Sewer Bond Fund; and

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

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

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to award and execute a contract for construction of the Canyon Drive/Glenmont Avenue Stormwater System Improvements project with the lowest and best bidder, Fields Excavating, Inc., 177 Township Road 191; Kitts Hill, Ohio 45645; in the amount of \$945,330.66 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage;

and to obtain the necessary inspection, testing and prevailing wage coordination services from the Transportation Division; and to pay up to a maximum amount of \$143,500.34.

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

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

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

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

SECTION 6. That for the purpose of paying the cost of the construction contract, the cost of inspection, testing and prevailing wage coordination services, the following expenditure, or as much thereof as may be needed is hereby authorized as follows: Division 60-15, Storm Sewer Bond Fund No. 685, Project 610749, Object Level Three 6621, OCA Code 685749, Amount \$1,088,831.00.

SECTION 7. That the City Auditor is hereby authorized to transfer \$1,088,831.00 within the Storm Sewer Bonds Fund, Fund 685, Division of Sewerage and Drainage, Division 60-15, Obj. Level 3 6621 as follows:

Proj. No. | Proj. Name | OCA | Change

610755 | Neighborhood Stormwater Phase 9 | 685001 | -\$25,000.00
610763 | Minnesota Avenue Street Reconstruction | 685763 | -\$475,000.00
610764 | Riverview Drive Street Reconstruction | 685764 | -\$43,374.44
610774 | Fairwood Avenue Storm Sewer | 685001 | -\$7,911.48
610939 | Third Avenue Underpass Drainage | 685939 | -\$200,000.00
610953 | Briggs Road Ditch Enclosure | 685953 | -\$9,233.08
610990 | North Central Areawide SSI | 685001 | -\$305,000.00
611016 | North Central Areawide SSI | 685001 | -\$23,312.00

610749 | Canyon Drive/Glenmont Avenue SSI | 685749 | +\$1,088,831.00

SECTION 8. That the 2007 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the execution of the construction contract stated in Section 1 herein.

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

610755 | Neighborhood Stormwater Phase 9 | \$226,284 | \$201,284 | -\$25,000
610763 | Minnesota Avenue Street Reconstruction | \$475,000 | \$0 | -\$475,000
610764 | Riverview Drive Street Reconstruction | \$1,100,000 | \$1,056,626 | -\$43,374
610774 | Fairwood Avenue Storm Sewer | \$97,000 | \$89,089 | -\$7,911
610939 | Third Avenue Underpass Drainage | \$200,000 | \$0 | -\$200,000
610953 | Briggs Road Ditch Enclosure | \$9,234 | \$0 | -\$9,234
610990 | North Central Areawide SSI | \$730,000 | \$425,000 | -\$305,000
611016 | North Central Areawide SSI | \$100,000 | \$76,688 | -\$23,312

610749 | Canyon Drive/Glenmont Avenue SSI | \$1,000,000 | \$2,088,831 | +\$1,088,831

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

Legislation Number: 0559-2008

Drafting Date: 03/20/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the appropriation and expenditure of \$41,000 of HOME funds within the HOME Investment Partnerships Program for the Department of Development. The funds will assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families. These funds are available due to canceled housing projects.

FISCAL IMPACT: \$41,000 will be appropriated and expended from the HOME Fund.

Title

To authorize the appropriation of \$41,000 from the unappropriated balance of the HOME Fund to the Department of Development; and to authorize the expenditure of \$41,000 from the HOME Fund for the purpose of making loans and grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families. (\$41,000)

Body

WHEREAS, HOME funds are available due to canceled housing projects; and

WHEREAS, this legislation authorizes the appropriation and expenditure of \$41,000 for the provision of loans and grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families; and **NOW, THEREFORE,**

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

Section 1. That from the unappropriated monies in the fund known as the HOME fund, Fund No. 201, Grant 458001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2008, the sum of \$41,000 be and hereby is appropriated to the Department of Development, Housing Division, Division 44 -10, Object Level One 05, Object Level Three 5528, OCA Code 440535.

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

Section 3. That the Director of the Department of Development is hereby authorized to assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low-income families.

Section 4. That for the purpose as stated in Section 3, the expenditure of \$41,000 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 201, Grant 458001, Object Level One 05, Object Level Three 5528, OCA Code 440535.

Section 5. That this Ordinance shall take effect and be in force from 30 days after its passage and approval by the Mayor, or thirty days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0569-2008

Drafting Date: 03/21/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Rezoning Application Z07-058

APPLICANT: City of Columbus and Columbus Municipal Airport Authority; 109 North Front Street; Columbus, OH 43215.

PROPOSED USE: Manufacturing, commercial and/or office development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0-1) on March 13, 2008.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested M, Manufacturing District will allow manufacturing and/or commercial uses. This area is predominantly zoned for manufacturing. This is one of the few remaining residentially zoned properties in this area. Staff finds the current residential zoning to be unsuited to the area and supports this rezoning to the M, Manufacturing District because it will make the zoning and land uses consistent with the surrounding zoning and land uses.

Title

To rezone **7250 STAR CHECK DRIVE (43217)**, being 19.1± acres located at the northwest corner of Fred Haise Avenue and Paul Tibbets Street. **From:** R, Rural District, **To:** M, Manufacturing District (Rezoning # Z07-058).

Body

WHEREAS, application #Z07-058 is on file with the Building Services Division of the Department of Development requesting rezoning of 19.1± acres from R, Rural District, to the M, Manufacturing District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested M, Manufacturing District will allow manufacturing and/or commercial uses. This area is predominantly zoned for manufacturing. This is one of the few remaining residentially zoned properties in this area. Staff finds the current residential zoning to be unsuited to the area and supports this rezoning to the M, Manufacturing District because it will make the zoning and land uses consistent with the surrounding zoning and land uses, now, therefore:

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

Section 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

7250 STAR CHECK DRIVE (43217), being 19.1± acres located at the northwest corner of Fred Haise Avenue and Paul Tibbets Street, and being more particularly described as follows:

**19.109 ACRES
(AT RICKENBACKER)**

Situate in the State of Ohio, County of Franklin, Township of Hamilton, Section 1, Township 3, Range 22, of the

Congress Lands, and being all of the 19.109 acre tract conveyed to Columbus Regional Airport Authority by deed of record in Instrument Number _____, record of the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Beginning at an angle point in the existing City of Columbus Corporation Line as established by Ordinance Number 1386-97, of record in Instrument Number 199710070113498, marking the terminus point of the southerly right-of-way line of Port Road (fka Curtis Lemay Avenue) as designated and delineated on "Dedication of Curtis Lemay Avenue and Alum Creek Drive" of record in Plat Book 76, Page 46;

Thence the following three (3) courses and distances along the said 19.109 acre tract and southerly right-of-way line of said Port Road:

1. South 86°09'45" East, a distance of 334.52 feet, to an angle point;
2. South 86°10'39" East, a distance of 135.63 feet, to an angle point;
3. South 87°54'46" East, a distance of 50.68 feet, to an angle point;

Thence the following eight (8) courses and distances along the lines of said 19.109 acre tract:

1. Along an arc of a curve to the left having a central angle of 88°22'57", a radius of 50.00 feet, an arc length of 77.13, a chord bearing of South 47°53'46" West, with a chord distance of 69.71 feet to a point of tangency;
2. South 03°42'17 " West, a distance of 904.56 feet, to an angle point;
3. South 44°25'19" East, a distance of 419.53 feet, to an angle point;
4. South 03°42'17" West, a distance of 434.99 feet, to an angle point;
5. South 45°34'41" West, a distance of 140.07 feet, to an angle point;
6. North 44°25'19" West, a distance of 976.73 feet, to an angle point;
7. North 45°34'41" East, a distance of 53.87 feet, to an angle point;
8. North 03°42'59" East, a distance of 1081.41 feet, to the **Point of Beginning**, containing 19.109 acres, more or less.

The bearings in the above description are based on the grid bearing of South 86° 13' 48" East, between Franklin County Geodetic Survey Monument Number 9958 and Franklin County Geodetic Survey Monument Number 9962.

To Rezone From: R, Rural District,

To: M, Manufacturing District

Section 2. That a Height District of thirty-five (35) feet is hereby established on the M, Manufacturing District on this property.

Section 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division.

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

Legislation Number: 0571-2008

Drafting Date: 03/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

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

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

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

Fiscal Impact: \$26,118.00 is available within the Municipal Court Clerk's 2008 general fund budget.

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

On 11/12/2007, ordinance 1687-2007, purchase order EL007466, authorized the purchase of the printed certified mailers in the amount of \$17,166.00.

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

Title

To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Ferrarelli, Inc. for the purchase of printed certified mailers in accordance with sole source procurement; and to authorize the expenditure of \$26,118.00 from the Municipal Court Clerk general fund . (\$26,118.00)

Body

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

Whereas, on November 12, 2007, ordinance 1687 - 2007 authorized the purchase of printed automated certified mailers in the amount of \$17,166.00; and

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

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

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

Section 2. That the expenditure sum of \$26,118.00 or so much thereof as may be necessary is hereby authorized to be expended from the Franklin County Municipal Court Clerk general fund, organization 2601, fund 010, oca 260141, object level 1-03, object level 3 - 3352 - \$26,118.00.

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

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

Legislation Number: 0573-2008

Drafting Date: 03/24/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

Columbus City Code requires that each City of Columbus Historic Architectural Review Commission determine what legislation or policy, if any, is necessary to preserve, restore, and develop each district area and to recommend the same to the mayor or council, whichever is appropriate. Guidelines are prepared, adopted, and published consistent with the standards for the District pursuant to City Code. The following are revisions to the German Village Guidelines Preserving Historic Architecture (1989) and is entitled "New Construction". This new section has been compiled and approved by a working group consisting of the Chairperson and members of the German Village Commission, City Historic Preservation Office staff, members of the German Village Society and residents and owners of property in the German Village Historic District, and is in accordance with the requirements of Architectural Review Commissions established by Columbus City Council and the bylaws of each commission.

FISCAL IMPACT:

No funding is required for this legislation.

Title

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

Body

WHEREAS, the City Council has recognized the unique characteristics of the identified geographic areas, and of specific structures such that it established the German Village Architectural Review Commission charged with preserving the existing contributing built environment in the City's German Village historic district; and

WHEREAS, in keeping with this mandate of the German Village Commission, and pursuant to City Code sections 3116.03 (Guidelines required) and 3116.11 (Standards for Alteration), guidelines are prepared, adopted, and published consistent with the standards for the district; and

WHEREAS, Columbus City Code requires that each Historic Review Commission "determine what legislation or policy, if any, is necessary to preserve, restore, and develop [each district] area and to recommend the same to the mayor or Council, whichever is appropriate"; and

WHEREAS, a working group consisting of the chair person and duly authorized representatives of the German Village Commission, the German Village Society, residents and property owners of the German Village neighborhood, and the City Historic Preservation Office have convened with the goal to clarify and improve, not to supplant existing guidelines; and

WHEREAS, the working group has written and edited the finished guidelines section entitled "New Construction"; and

WHEREAS, the working group forwarded a final draft of the German Village Guidelines Preserving Historic Architecture section entitled "New Construction" to all German Village Commissioners for final review and adoption on September 11, 2007; and

WHEREAS, upon the approval of the German Village Guidelines Preserving Historic Architecture section entitled "New

Construction" final draft by the German Village Commission, and upon the request of all commissions for City Council adoption of the amendment as submitted and as approved; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the City Council hereby adopts the section entitled, "New Construction," as an amendment to the Historic District Guidelines of the German Village Commission, replacing the existing section on new construction with the following :

**AMENDMENT TO CITY OF COLUMBUS
GERMAN VILLAGE COMMISSION GUIDELINES**

**German Village Guidelines
Preserving Historic Architecture**

New Construction

Introduction

The German Village Guidelines provide the basis by which the German Village Architectural Review Commission makes decisions for proposals for all exterior work in the historic district. As with the requests for work on contributing buildings, the Commission is charged with evaluating requests for new construction on lots in German Village.

New construction, like demolition, has a major impact on the appearance of any historic district. To this effect, the New Construction Section of the Guidelines is intended to recognize the existing, contributing characteristics of the neighborhood and bring visual harmony between the new and the historic structures. Within the appropriate framework, varied design solutions for new construction are appropriate to create structures that are visually discernable from the historic fabric of German Village.

Context, Massing, Spacing, Materials, Building Shape and Scale all are of vital importance when evaluating each proposal. As noted in the preface of the *German Village Guidelines*, "Perhaps more than in any other neighborhood in Columbus, German Village's unique physical environment creates a special sense of place." With this in mind, the New Construction Section of the *German Village Guidelines* is intended to provide direction for those proposing to construct new buildings in German Village and to ensure that this special sense of place is preserved into the 21st century.

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Alterations to existing structures

Additions, Connectors, Dormers and Skylights, Entries and Awnings

Additions

The most common alteration to existing structures is the addition. An addition increases the amount of space in an existing building, either by expanding the footprint and/or increasing the height of the building. Before considering an addition, explore other options such as rearranging the interior space, using basement areas, or even relocating to a larger house. Keep in mind that the City of Columbus Zoning Code limits the land area covered by buildings on your lot. (*See the Zoning Guidelines section for further information regarding zoning and variances.*)

When reviewing additions, the German Village Commission will consider how the proposed addition will alter or affect the historic building and surrounding neighborhood. Each of the buildings in German Village is unique, and each is part of a distinct setting and streetscape. The existence of a similar addition elsewhere in German Village does not indicate that a proposed addition is appropriate in a different location and context or if undertaken at a different time. Additions will be carefully considered as individual cases with regard to the existing lot, existing structures and neighboring properties.

When proposing an addition, applicants should carefully consider the style, size, historic character, and context of the existing building and nearby structures. In keeping with German Village's original working-class origins, many historic buildings are modest in appearance, detail, and size. The historic context is an important part of the design of any addition; therefore, a proposed addition should not alter the essential character of a building. The German Village Commission reviews additions on a case by case basis and gives careful consideration to the size and square-footage of the existing structure. While larger homes may offer more design options, smaller homes may pose difficult architectural challenges. There are very few early cottages in German Village that remain in their original condition without additions or alterations. Additions to these properties are strongly discouraged. To maintain the historic character of these buildings, proposed additions will require more careful consideration by the Commission.

Location

Additions should be set well back from the principal façade of an historic structure, typically in excess of halfway. An addition should not substantially alter the existing streetscape (street view) from any elevation. If the addition is visible from other public rights of way, including alleys, the impact of the addition should be considered from those views as well. An addition should not obscure or hide the original structure when viewed from any angle.

Scale and Proportion

The scale of a proposed addition should be considered in relation to the historic structure. In reviewing scale, the German Village Commission will consider the size of the original historic structure, and may consider the size of any contributing historic structures, compared to the size of the proposed addition.

Additions should be smaller than the historic building to which they are attached. The total size of all of the additions existing and proposed, considered as a whole, should not exceed the total size of the historic structure. The length, width and height of all additions, considered as a whole, should be less than that of the historic structure.

An addition, considered with the original structure and any existing additions as a whole, should be in scale with the size of the lot/property/parcel on which it is located. If the existing structures on the lot conform to the maximum lot coverage requirements of the zoning code, then the proposed addition should not increase the size of the building to exceed the maximum lot coverage. If the existing structures do not conform to the maximum lot coverage requirements of the zoning code, then the proposed addition should not increase the size of the building to exceed the maximum lot coverage by more than the existing condition.

Height and Width

The addition should be shorter than the historic building: lower in overall height, and the highest point of the roof on an addition should be lower than the highest point of the roof of the historic structure. The addition should be narrower and shallower than the historic structure: the exterior walls should step in from the walls of the historic structure; the length of the addition should not exceed the length of the historic structure.

The height of an addition will also be considered in respect to neighboring properties. The addition should not block access to light and air to adjacent or neighboring properties, or reduce the privacy available to neighboring properties.

The German Village Commission may consider alterations to the height of existing non-historic buildings or additions. Alterations to height will be considered in cases where the existing building or addition is non-historic, and where the change in height does not obscure, damage, or destroy any significant architectural features of the historic building or adjacent properties.

Materials and Details

New additions should be differentiated from historic construction, and all additions should be clearly distinct from the historic structure. Simple materials should be used on the addition, for example, wood siding on an addition to a brick house. The addition should have simpler, less ornate detailing than the main structure. The addition may have a different type or pitch of roof than the main structure. A recessed connector may be considered to separate the addition from the original structure. (*See the Connectors section for further information on construction of connectors.*)

Recommendations

1. New additions should not obscure, damage or destroy significant architectural features of historic buildings.
2. New additions should be differentiated from the historic building, and all additions should be clearly distinct from the original structure.
3. An addition should not substantially alter the existing streetscape (street view) from any elevation, and should be located as far to the rear of the lot as possible.
4. The scale of the proposed addition should be considered in relationship to the historic building and adjacent properties.
5. Simple materials and details should be used on the addition.

Connectors

A connector is a structure that joins together two distinct building elements while maintaining a visual separation between the two. The three types of connectors-historic/historic, historic/new, and new/new-often require different design approaches. Connectors, particularly connectors between historic buildings, are not encouraged; however, a connector may be approved if the visual impact is minimal and creates an enclosed porch-like effect between two buildings. A visible connector between an historic house and garage is strongly discouraged.

Recommendations

1. The scale of a connector should be proportional to the elements it is connecting: the length of a connector should be less than the smallest element it is connecting, and the height should be shorter than the lowest.
2. The location should utilize an existing opening toward the rear of the building to minimize visibility. Installation of a fence or plantings may also diminish the visibility of the connector.
3. The design should be simple and open, and minimize the visual mass of the connector. The visual appearance of a connector should resemble an enclosed porch or garden structure, achieved through the use of a low-pitched roof, and the incorporation of the maximum amount of window space possible. The details of a connector should be less ornate than the elements it connects.
4. When connecting to an historic building, the connector should be reversible so it can be removed, and the building returned to its original state.

Dormers and Skylights

German Village residences have two types of dormers: roof and wall. Structurally separate, roof dormers are part of the roof; typically they fall below the roof ridge and are set back from the eaves. Sometimes they are placed symmetrically, but often their placement appears random, dictated by light and space needs. When small cottages have dormers, they are most commonly roof dormers. Occasionally, small earlier buildings have wall dormers. More commonly, later structures feature wall dormers as an important part of the eclectic assembly of elements that make up the Queen Anne style.

Although some small cottages originally had dormers, most are additions designed to make the attic story more useful and habitable. Typically, dormers are a single window wide. Even though they do not add appreciably to floor space, they do add light, ventilation, and height.

An effective alternative to dormers, skylights provide light and ventilation. They are less expensive and less intrusive, but still should be designed and placed carefully. Appropriate skylights are flat and extend no more than six inches above the roof's surface.

Recommendations

1. Surviving historic dormers should be preserved intact as much as possible.
2. Dormers added to a roof should be narrow, preferably only one window wide like historic dormers. Every effort should be made to accommodate space and light needs with traditional gable-roofed dormers before considering shed-roofed (flat) dormers.
3. If dormers are to be added, they should have the following features:
 - Dormer design should be kept in scale with the original building and should not be overwhelming in size.
 - Maximum dormer length should never be more than one-half the roof's length.
 - New dormers should be roof dormers, not wall dormers. Their walls should be held back from the roof eave at least one foot. Dormer roofs should join main house roofs below the ridge.
 - New dormers should be placed to the rear of the house as much as possible, to minimize their visibility from the street.
 - Dormers should be used for their original purpose, instead of as a means to add an extra floor to a building. Extremely large dormers should not be installed; a ground-level addition should be considered if more floor space is desired.
 - Dormer windows should be traditional windows: avoid full-height windows, or all-glass windows out of proportion to the dormer.
 - Use horizontal wood siding or roofing material on dormer sides.
4. Skylights should be carefully placed to minimize their visibility from the street. Use as few as possible, and avoid placing them on main roof slopes; set them as far back from the front of the building as possible, preferably only on secondary (rear) elevations.
5. Skylights should be flat in design, and they should not be clustered in a row, side by side.

Entryways & Porch Enclosures

Front porches are considered significant, contributing architectural features of an historic building, and should be preserved. The construction of new entry vestibules or the enclosure of existing porches is not recommended because of

the significant visual impact that such alterations have on the character of historic buildings. In the case of a side or rear porch, the German Village Commission may consider alterations to an existing entryway. The design of a new entry vestibule or enclosure of an existing side or rear porch should compliment the existing historic building, and not impact significant historic architectural features.

Recommendations

1. Investigate whether the porch you intend to enclose will be considered a new permanent interior space under the zoning code, in which case it may require a Zoning variance. (*See the Zoning Guidelines section for further information regarding zoning and variances.*)
2. Enclosures should leave the original porch as intact as possible to maintain its original character. Enclosures should have as much window space as possible, rather than solid walls. They should be constructed behind any original porch columns, so that the columns remain visible from the exterior. Enclosures should be reversible so they can be removed in the future and the porch returned to its original appearance.
3. Enclosures should be of frame construction. They should clearly "read" as additions.
4. Roofs should be similar to porch roofs. Avoid gable roofs and similar designs that make the roofs visually competitive with the main building.
5. On porch enclosures, use single doors similar to those originally used on the building.
6. Avoid the use of decorative features installed to embellish the porch enclosure.

Awnings

Fabric awnings were historically used on commercial buildings, where they shaded windows and storefronts from the sun, kept the interiors cool, and provided shelter from bad weather. Awnings were not common on residential buildings in German Village. Aluminum and metal awnings on residential structures are generally not considered an historic feature, unless original to the building.

Generally homes and storefronts have flat fabric awnings that angle downward to shed water, either with open ends or triangular end pieces. Fixed or retractable metal pipe frames support these fabric awnings. Awning fabric can range from a solid color to contrasting stripes, but should relate to the color of the building and adjacent structures.

Recommendations

1. Avoid rounded or "bullnose" awning shapes on both residences and commercial buildings unless documentation shows they were used on that building in the past. Bullnosed shapes were fairly rare; the simple flat type, which was much more common, is more appropriate.
2. Avoid removing original mounting hardware. If possible, retain and repair any original hardware; if it must be replaced, match the hardware as closely as possible. Avoid drilling holes in masonry; attach frames in existing mounting holes or into mortar.
3. Avoid awning fabric that has too complex a design: use a minimum of colors, keyed to the body and trim colors of the building. If a scalloped edge is desired, use a simple scallop. Avoid drapes and swags that hang below the scalloped edge.

Break1

New Buildings: Residential and Commercial

The design of new buildings, (*ie. freestanding buildings not attached to an existing historic building*) in an historic district is extremely challenging. The goal is to create compatible, yet contemporary buildings. This means that new construction should compliment the existing contributing or architecturally significant buildings in the area, but not mimic the existing buildings. New construction should reflect current design trends, and compliment but be readily discernable from the existing historic buildings. This is a challenging design problem, that requires skills of observation, interpretation and design to produce a new structure that relates to both its location within the historic district and its construction in the contemporary period.

The design of a new building can be divided into three elements: massing, materials and details. The German Village Commission considers all three elements in reviewing a proposal for new construction. To design a new structure that is compatible with an historic neighborhood, one must generally vary from the historic context in one of these elements. Varying two elements is occasionally acceptable. Varying all three elements is rarely, if

ever, appropriate. The planning process for a new building begins with an evaluation of adjacent buildings and buildings in the surrounding neighborhood: these buildings are known as the "streetscape." The three elements- massing, materials and details- on existing historic buildings along the streetscape should be assessed, and some of those characteristics integrated into the design of the new construction. The new design must not be an exact replica, and should maintain a contemporary identity. For example, by making the massing similar to the surrounding structures, but varying materials and/or details, a building can be designed that is contemporary yet compatible to the historic streetsca

break2

Details help distinguish one style of building from another. In general, new construction should use details similar to those that exist in the surrounding structures and maintain consistency with the overall design of the structure. New construction should also consider the relationship and proportions of solids (such as walls) to voids (such as windows) on the new building.

Typical details in German Village include cornice lines and friezes (where the roof meets the walls), gutters and downspouts, window and door lintels, sills, casings, porches, railings, masonry details such as brick or stone quoins, and wood siding details such as trim boards. Details can be decorative or functional, and may be simple or more elaborate depending on the style of the building.

The details of a new building should relate to adjacent structures. For example, if nearby buildings have high foundations of light-colored stone, a proposed building design should not have an all-brick facade down to ground level. To re-create the detail typical of the area, use rough-faced concrete block, cast concrete block, or a stone veneer as a foundation. If the design of a new structure matches the massing and materials of a historic building, the detailing should be more contemporary than that found in historic structures, but of a similar quality and craftsmanship.

NEW BUILDINGS: GARAGES AND OUTBUILDINGS

Historically garages and outbuildings were basic and functional in design. Intended to be subordinate structures, garages and outbuildings were modest in scale and made of simple materials with little ornamentation. Historically and today, the style of a garage or outbuilding depends on existing historical evidence, the architectural style of the main residence, and the streetscape.

As subordinate structures, garages and outbuildings were detached from residences and placed at the rear of the property to be accessed from alleys. When alley access was not an option, garages were often placed at the rear of the property and obscured by the residence. The location of historic garages and outbuildings often resulted in a central portion of the lot being left open as yard space.

Historic garages were typically one car to one-and-a-half cars wide, and their roof had a shallow pitch. Flat roof garages were also common throughout German Village. Historic garages typically had single-bay doors.

Recommendations:

1. New garages and outbuildings should be built to compliment, not mimic or compete with, the main structure. A new garage may indicate its modern construction with detailing such as overhead doors and lighting.
2. Garages and outbuildings should be located toward the rear of the property, detached from the residence with access from alleys. Where no alley exists, a garage should be set back from and preferably obscured by the house.
3. The decision to build a garage in brick or frame should be based upon several factors including the historic record of the property, the design or style of the main house, and the materials commonly used along the alley or street. Materials and detailing should be simpler than the main structure.
4. For frame garages, the most appropriate siding is horizontal beveled wood; for brick garages the most appropriate brick is common.
5. Garages should have a visible foundation which may be built of split face or molded concrete block.
6. Trim elements, service doors, and garage doors should be constructed of wood and of a style appropriate to the principle structure.
7. The alley side of a garage should have a simple exterior light for security purposes.
8. Attaching a new garage to an historic structure is rarely appropriate. Attached garages may be considered for

newly constructed residences if they are designed and sited to be sensitive to the historic streetscape and if massing is handled in a way that gives the appearance of a detached garage. In such cases, clear separation of the main house, connector and garage should be evident. (See New Construction, Connectors section for more information on designing connectors.)

9. Garages should be located and sized to maintain the historic pattern of open space in German Village.
10. Garages and outbuildings that overwhelm or compete with the residence or nearby structures are not subordinate and therefore should be avoided. Keep overall dimensions as small as possible.
11. When building a garage, consider the relationship of the roof pitch to the garage width and height. Consider flat or low-sloping roofs to keep your garage in scale with the surrounding streetscape.
12. For new garages use single garage doors rather than one double-wide door to maintain the scale and rhythm of older structures. Double-wide doors are only considered in unique situations arising from maneuverability issues. If a double-wide door is approved, it should appear as two separate doors through the use of applied trim.
13. Approval for construction of any structure larger than a single story two-car garage will depend on the overall character of the alley; the proposed construction of any structure larger or more elaborate than a single story two-car garage will require the submission of a streetscape drawing.
14. Every effort should be made to site a garage in a manner that avoids zoning variances.
15. The City of Columbus Zoning Ordinance contains specific technical requirements for parking spaces for each unit on a lot with a residential use. The code also regulates the minimum lot size and the maximum lot coverage allowed when adding additional living space. All code requirements must be met when considering the addition of living space above a garage.
16. Garden sheds and other small outbuildings should be small in scale and simple in detail; they should be sited in a manner that respects the dominance of the main structure and may be limited in floor area by the Building and Zoning Codes.

ACCESSIBILITY

Making the nation's historic buildings, sites, and structures accessible to people with disabilities has become an important and challenging task. Accessibility modifications to historic structures within the district should be undertaken in a manner compatible in both scale and appearance to the building. Additionally, alterations should be designed as reversible changes that allow future removal without damage to the form of the building. Prior to construction, the property owner must insure that the modifications meet all necessary Federal, State, and local accessibility requirements.

Recommendations

1. Maintain access to a historic building through the primary entrance whenever possible. If the existing conditions at the primary façade preclude installation of an accessible entry, consider accessibility through a side or rear entrance.
2. Retain historic materials and features when new features are incorporated for accessibility.
3. Use compatible materials when constructing new accessibility features.
4. Install accessibility modifications that are in scale with the historic property, visually compatible, and whenever possible, reversible. Reversible means if the new feature were later removed, the essential form and integrity of the property would be unimpaired.
5. Consider the character-defining features of the property when designing for accessibility.
6. Use handrails of a simple design.
7. Consider landscaping to minimize the visual impact of new accessibility features.
8. Maintain barrier-free walks. Planters, bins, signage, seating, and other features on sidewalks should allow unobstructed access.

Satellite Dishes, Amateur Radio Antennas and Other Communications Devices

Federal communications laws regulate and protect citizen access to communications, including satellite dishes and amateur radio antennas. These federal laws also recognize local governmental interests in promoting and protecting historic preservation and its role in addressing aesthetic concerns. Therefore local governmental rules may address satellite dishes and amateur radio stations so long as the federal laws are not violated and local rules are not applied in a discriminatory manner.

Recommendations

1. Select the smallest and least obtrusive device necessary and available.
2. Locate satellite dishes, radio antennas, and other communication apparatus in an area where the device is functional with the least visibility from the street.
3. Install communications devices in a manner that is reversible and does not permanently alter or damage historic building materials. When communications devices are removed, wall and roof surfaces must be repaired and restored to eliminate evidence of the removed material.

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

Legislation Number: 0581-2008

Drafting Date: 03/24/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Background: The following legislation authorizes the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Lockbourne Road Roadway Improvement Project which is being coordinated, and constructed in conjunction with the Lockbourne Road Area Sanitary Sewer Assessment Project. The Ohio Public Works Commission has funded the roadway portion of this project and mandates that construction must begin by May 2008. The sewer improvement to the project must take place prior to the completion of the road work.

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

Emergency Justification: Emergency action has been requested to allow for the immediate filing of those complaints necessary to appropriate such real property interests identified herein, so that there will be no delay in the project, thereby preserving the public health, peace, property, safety, and welfare.

Title

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easement interests in and to real estate necessary for the Lockbourne Road Roadway Improvement Project and in coordination and conjunction with the Lockbourne Road Area Sanitary Sewer Assessment Project, to authorize the expenditure of a combined amount of \$3,160.00 from the 1995, 1999 Voted Streets and Highways Fund, and the related Sanitary Sewer Revenue Bonds Fund; and to declare an emergency. (\$3,160.00)

Body

WHEREAS, the City is engaged in a road improvement project designated the Lockbourne Road Roadway Improvement Project, #530103; and

WHEREAS, the City is engaged in a sanitary sewer project designated as the Lockbourne Road Area Sanitary Sewer Assessment Project where portions of the new sanitary sewer are to be constructed in the right-of-way for Lockbourne Road Roadway Improvement; and

WHEREAS, the construction of the sanitary sewer needs to take place as part of the Lockbourne Road Roadway

Improvement in order to preserve public funds and the integrity of the roadway improvements; Thereby requiring the sanitary improvements and the roadway improvement projects to be combined for construction purposes; and

WHEREAS the Ohio Public Works Commission has provided funding for the roadway portion of this project and mandates that construction must begin by May 2008; and

WHEREAS, the sewer improvement to the project must take place and be a part of the road work and therefore the City of Columbus must declare its intentions to obtain immediate possession of the real property interests described within the body of this ordinance; and

WHEREAS, the Council of the City of Columbus, Ohio, adopted Resolution No. 0131X-2007, on the 17th day of September, 2007, and Resolution No. 0193X-2006, adopted December 4, 2006, declaring the necessity and intent to appropriate the real property interests hereinafter described and the purpose of the appropriation, and notice of such adoption of said resolution has been served in accordance with Columbus City Code Sec. 909.03; and,

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that it is necessary to appropriate such real property interests so that there will be no delay in the aforementioned project, 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 construction and permanent easements in and to the parcels listed in Section 5 hereof, as are fully described in Resolution No. 0131X-2007, adopted September 17, 2007, said descriptions being incorporated herein, be appropriated for the public purpose of the Lockbourne Road Area Sanitary Sewer Assessment Project, #650620, pursuant to the power and authority granted to the City of Columbus by the Constitution of the State of Ohio, the Ohio Revised Code, Sec. 715.01, Sec. 717.01, Sec. 719.01 through Sec. 719.02; the Charter of the City of Columbus; and the Columbus City Code (1959), Chapter 909:

Section 2. That construction and permanent easements in and to the parcels listed in Section 5 hereof, as are fully described in Resolution No. 0193X-2006, adopted December 4, 2006, said descriptions being incorporated herein, be appropriated for the public purpose of the Lockbourne Road Roadway Improvement Project, #530103, pursuant to the power and authority granted to the City of Columbus by the Constitution of the State of Ohio, the Ohio Revised Code, Sec. 715.01, Sec. 717.01, Sec. 719.01 through Sec. 719.02; the Charter of the City of Columbus; and the Columbus City Code (1959), Chapter 909:

Section 3. That the Council of the City of Columbus, Ohio, declares that the appropriation of said real property interests is necessary for the stated public purpose and that the City of Columbus, Ohio, has been unable to agree with the owner(s) as to the just compensation to be paid by the City of Columbus, Ohio.

Section 4. That the Council of the City of Columbus hereby declares its intention to obtain immediate possession of the real property interests described herein.

Section 5. That the Council of the City of Columbus hereby fixes the value of said fee simple title and lesser interests as follows:

Resolution 0131X-2007

1.	46S	\$206.00
2.	47S	\$282.00
3.	52S	\$200.00
4.	53S	\$412.00
5.	54S	\$145.00

6. 65S \$410.00

Resolution 0193X-2006

7. 47T \$190.00
8. 52T \$360.00
9. 52S, S1, S2, T1 \$955.00

Section 6. That the City Attorney be and he hereby is authorized to file a complaint for appropriation of real property, in a court of competent jurisdiction, and to have a jury impaneled to make inquiry into and assess the just compensation to be paid for the foregoing described real property interests.

Section 7. That for the purpose of paying for said costs the sum of \$1,655.00, or so much thereof as may be necessary, be and hereby is authorized to be expended from Fund 704, the 1995, 1999 Voted Streets and Highways Fund, Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6601, OCA Code 644385, AC # AC022711.

Section 8. That for the purpose of paying for said costs, the sum of \$1,505.00, or so much thereof as may be necessary, be and hereby is authorized to be expended from Sanitary Sewer Revenue Bonds Fund, Fund 665, Department No. 60-05, Project 650620 - Lockbourne Road Area Sanitary Sewer Assessment, Object Level Three Code 6601, OCA Code 665620, ~~AC027424~~ AC028448.

Section 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither nor vetoes the same.

Legislation Number: 0584-2008

Drafting Date: 03/24/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase City Uniforms for Various City Agencies. The term of the proposed option contract would be two (2) years, with the option to extend the contract for two additional one-year extensions. The Contract is through March 31, 2010. The Purchasing Office opened formal bids on February 28, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation SA002796. Fifty-Three (53) bids were solicited (M1A: 1; F1: 0). Two (2) bids were received.

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

Cintas Corporation CC#311703809 (Expires March 25, 2010).

Total Estimated Annual Expenditure: \$200,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing UTC Contract Account. Various City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase City Uniforms with Cintas Corporation, to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Account, and to declare an emergency. (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 28, 2008 and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, because these City Uniforms are used to outfit, protect and identify City employees during the course of their daily employment, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City Agencies in that it is immediately necessary to enter into a contract for an option to purchase City Uniforms, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized and directed to enter into the following contract for an option to purchase City Uniforms for the term ending March 31, 2010, with the option to extend the contract for two (2) additional years, in accordance with Solicitation No. SA002796 as follows:

Cintas Corporation, Items 1-41 (including alternates), 50-57, 59-79, and all extended sizes: Amount: \$1.00

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

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

Legislation Number: 0588-2008

Drafting Date: 03/26/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation Background: This legislation authorizes the Public Service Director to amend and extend the existing contract with Performance Site Environmental on behalf of the Refuse Collection Division for the location, control,

capture, and disposal of escaped bio-diesel fuel, contaminated water, and contaminated soil; the reclamation of the property located at 2100 Alum Creek Drive, Columbus, Ohio 43207, to the standards established by the Ohio Environmental Protection Agency and the Bureau of Underground Storage Tank Regulations; and the inspection and necessary correction to the Division's fueling systems. This contract was authorized with the September 24, 2007, Mayor's Emergency in the amount of \$400,000.00.

This legislation also authorizes the Public Service Director to establish funding in the amount of \$50,000.00 for services rendered, fines levied, and other unknown expenses, if any, from the OhioEPA, the Bureau of Underground Storage Tank Regulations, the Department of Public Utilities, and any other entities unknown to the City of Columbus at this time.

The Mayor declared a \$400,000 emergency on September 24, 2007, directing the Public Service Director to enter into contract with Performance Site Management. This legislation extends that contract through December 31, 2008, with the option to extend the contract for three additional years through December 31, 2011, subject to councilmanic approval, and increases the contract amount by an additional \$788,000.00 to a total contract amount of \$1,188,000.00.

Emergency action is requested in order to reimburse Performance Site Environmental for costs incurred in locating, controlling, capturing, and disposing of escaped bio-diesel fuel, contaminated water, and contaminated soil; reclaiming the property to the standards established by the Ohio Environmental Protection Agency and the Bureau of Underground Storage Tank Regulations; inspecting and upgrading the Division's fueling systems; and to reimburse the OhioEPA, the Bureau of Underground Storage Tank Regulations, the Department of Public Utilities, and other unknown entities for services rendered, fines, and other unknown expenses.

Fiscal Impact: This project is to be funded through Fund 703, the 1995, 1999 Voted Refuse Collection Fund. We are asking to increase the total contract amount to \$1,088,000.00 through 2008, and \$1,188,000.00 if all three option years are exercised. The Performance Site Environmental Contract Compliance Number is 20-5433318, expiration 09/29/2008. Additional funding of \$50,000.00 is needed for the Ohio EPA, the Bureau of Underground Storage Regulations, the Department of Public Utilities and any other unknown entities. Total funding needs amount to \$1,238,000.00.

TitleTo authorize the Public Service Director to amend and extend the existing contract with Performance Site Environmental and for services rendered, fines, and other unknown expenses on behalf of the Refuse Collection Division to mitigate environmental and damage at 2100 Alum Creek Drive, caused by the accidental discharge of bio-diesel fuel leaking from a fuel tank; to authorize the expenditure of \$838,000.00 from the 1995, 1999 Voted Refuse Collection Fund; and to declare an emergency. (\$838,000.00)

Body**WHEREAS**, the Refuse Collection Division determined that a bio-diesel fuel tank was leaking at 2100 Alum Creek Drive, Columbus, Ohio 43207, and

WHEREAS, Performance Site Environmental has been awarded a City of Columbus Contract to locate, control, capture and dispose of escaped bio-diesel fuel pursuant to the Mayor's Emergency Letter dated September 24, 2007, and

WHEREAS, emergency action is requested to provide for payment of all liabilities that might arise to ensure the rapid remediation of any environmental hazard; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Refuse Collection Division, in that it is immediately necessary to authorize the Public Service Director to extend and amend the contract with Performance Site Environmental for the location, control, capture, and disposal of escaped bio-diesel fuel, contaminated water, and contaminated soil; the reclamation of the property located at 2100 Alum Creek Drive, Columbus, Ohio 43207, to the standards established by the Ohio Environmental Protection Agency and the Bureau of Underground Storage Tank Regulations; the inspection and necessary correction to the Division's fueling systems; and to reimburse the OhioEPA, the Bureau of Underground Storage Tank Regulations, the Department of Public Utilities, and other unknown entities for services rendered, fines, and other unknown expenses; now therefore

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

SECTION 1. That the Public Service Director is authorized to amend and extend the existing contract for the Refuse Collection Division with Performance Site Environmental for the location, control, capture, and disposal of escaped bio-diesel fuel, contaminated water, and contaminated soil; the reclamation of the property located at 2100 Alum Creek Drive, Columbus, Ohio 43207, to the standards established by the Ohio Environmental Protection Agency and the Bureau of Underground Storage Tank Regulations; and the inspection and necessary correction to the Division's fueling systems:

SECTION 2. That the Public Service Director is authorized to establish funding for services rendered , fines levied, and any other unknown expenses, if any, from the OhioEPA, the Bureau of Underground Storage Tank Regulations, the Department of Public Utilities, and other entities unknown to the City of Columbus at this time:

SECTION 3. That the expenditure of \$838,000.00, or so much thereof that may be needed, be and hereby is authorized to be expended from Fund 703, the 1995, 1999 Voted Refuse Collection Fund, Department No. 59-02, Refuse Collection Division, Object Level One Code 06, Object level Three Code 6602, OCA Code 703004, Project 520004, in regard to the action authorized in SECTIONS 1 and 2:

SECTION 4. That to expedite the recovery of fuel and the reclamation of the ground, this ordinance is hereby to be declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0592-2008

Drafting Date: 03/26/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a professional engineering services contract with Camp, Dresser, McKee, Inc. (CDM), for the Sanitary Sewer System Inflow and Infiltration Remediation Project-The Northwest Alum Creek Area, for the Division of Sewerage and Drainage.

The Northwest Alum Creek area is generally bounded by Karl Road to the west, Eleventh Avenue to the south, Sunbury Road to the east, and Morse Road to the north. This area is located on the east side of the City. The City is aware of occurrences of street, yard, and basement flooding, sanitary sewer surcharges, and sewerage overflows from Designed Sanitary Reliefs (DSRs) and manholes within the Northwest Alum Creek study area.

The purpose of this project is to conduct a detailed study of the sanitary collection system to identify locations of sewerage overflows out of manholes, sanitary reliefs, sewer system surcharging, sewer backup into basements (known as water-in-basement: WIBs), and identify the causes of these occurrences. The project will clean and televise all combined, sanitary and a limited amount (2,000 lf) of storm sewers within the project boundary; investigate the area's WIB complaints in the past 6 years; build a detailed hydraulic model of the sanitary and combined sewers (includes a thorough flow monitoring, and rain gage program); perform "representative" public and private investigations to estimate the impact of all private and public sources of inflow and infiltration (I&I). After identifying locations and causes, the Engineer will recommend cost effective improvements to the sanitary collection system to mitigate and/or eliminate sanitary sewer surcharges and consequent overflows at manholes, structures, and WIB occurrences for a selected design storm event.

A total of 10 firms submitted SOQ's for the project on 5/10/04: CDM, RDZande (now under Stantec), Burgess & Niple, URS, EMH&T, Metcalf & Eddy, Gannett Fleming, FMSM (now under Stantec), Jones-Stuckey, and Woolpert. Only CDM, RDZande, Burgess & Niple, URS, EMH&T, and Metcalf & Eddy were deemed "qualified" to undertake the project. The scoring criteria was similar to the four prior I&I Studies - On 9/14/07 only one consultant (CDM) submitted for this last study. As they were considered qualified, experienced, and desired, CDM was recommended for the Project.

B. **Contract Compliance No.:** 042473650 (MAJ) (Expires 04/12/2008)

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

2. **FISCAL IMPACT:**

This ordinance authorizes the transfer of funds from within the Sanitary Sewer Revenue Bonds Fund for the purpose of providing the necessary funding required for this expenditure. There will also be an amendment to the 2007 Capital Improvements Budget to provide sufficient budget authority. This legislation will authorize the expenditure of \$8,870,096.00 within the Sanitary Sewer Revenue Bonds Fund.

Title

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Camp, Dresser, McKee, Inc., in connection with the Sanitary Sewer System Inflow and Infiltration Remediation Project-The Northwest Alum Creek Area; to authorize the transfer of \$4,420,096.00 within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$8,870,096.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$8,870,096.00)

Body

WHEREAS, only one company submitted a proposal for the Sanitary Sewer System Inflow and Infiltration Remediation Project-The Northwest Alum Creek Area; it was received and opened September 14, 2007 in the offices of the Director of Public Utilities; and

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined it necessary to enter into a professional engineering services contract with Camp, Dresser, McKee, Inc., in order to provide the necessary engineering services to the Sanitary Sewer System Inflow and Infiltration Remediation Project-The Northwest Alum Creek Area; and

WHEREAS, it is necessary to authorize the transfer of funds within the Sanitary Sewer Revenue Bonds Fund to provide sufficient funding for the aforementioned project expenditure; and

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

WHEREAS, it is necessary for City Council to authorize the expenditure of \$8,870,096.00 from the Sanitary Sewer Revenue Bonds Fund to cover the legislation; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Camp, Dresser, and McKee, Inc. in connection with the Sanitary Sewer System Inflow and Infiltration Remediation Project-The Northwest Alum Creek Area, at the earliest practicable date; **Now, Therefore,**

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a contract with Camp, Dresser, McKee, Inc., 8800 Lyra Drive, Suite 500, Columbus, Ohio 43240, for professional engineering services in connection with the Sanitary Sewer System Inflow and Infiltration Remediation Project-The Northwest Alum Creek Area, in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer \$4,420,096.00 within the Sanitary Sewer Revenue Bonds Fund, Fund 665; Object Level Three 6676; Division of Sewerage and Drainage; Div. 60-05:

FROM:

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

650364 | SWWTP Headworks, Part 2 | 665364 | \$4,420,096.00

TO:

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

650405.7 | Sanitary Sewer Sys. I&I Remediation Project - NW Alum Creek Area | 665405 | \$4,420,096.00

Section 3. That the 2007 Capital Improvements Budget Ordinance No.0733-2007 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein:

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

650405.7 | Sanitary Sewer Sys. I&I Remediation Project - NW Alum Creek Area | \$9,715,975.00 | \$14,136,071.00 |

+\$4,420,096.00)

650364 | SWWTP Headworks, Part 2 | \$24,399,798.00 | \$19,979,702 | (-\$4,420,096.00)

Section 4. That the expenditure of \$8,870,096.00, or as much thereof as may be needed, is hereby authorized from the Sanitary Sewer Revenue Bonds Fund No. 665 | Division 60-05 | Project 650405 | OCA Code 665405 | Object Level Three 6676.

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

Section 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 7. 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 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0607-2008

Drafting Date: 03/28/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to appropriate Emergency Shelter Grant (ESG) funds in the amount of \$284,759.00, received from the Department of Housing and Urban Development, for the provision of homeless services and to enter into a contract with the Community Shelter Board, Inc. (CSB) for the administration of the City's Emergency Shelter Grant monies. This ordinance is in accordance with ordinance 1581-2007, passed November 16, 2007, authorizing the adoption and filing of the Consolidated Plan and application to the U.S. Department of Housing and Urban Development (HUD).

The contract will provide \$284,759.00 from the Emergency Shelter Grant for the purpose of continuing the city's support for homeless emergency shelters. The CSB will disburse the funds to various providers of services to homeless individuals and families, and will monitor those provider activities. The CSB has been selected because of their history with the city

and the homeless service community in the coordination of emergency shelter services, as well as, the CSB's established administrative procedures to effectively and efficiently implement such services.

FISCAL IMPACT: Funds for the contract are allocated from the FY2008 General Government Grant Fund in the amount of \$284,759.00 for the Emergency Shelter Grant (ESG) Program. The City also provides funding to the Community Shelter Board from the General Fund and Community Development Block Grant budgets.

Title

To authorize the appropriation of \$284,759.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters; and to authorize the expenditure of \$284,759.00 from the FY2008 General Government Grant Fund. (\$284,759.00)

Body

WHEREAS, the City has received \$284,759.00 in Emergency Shelter Grant funds from HUD under the Stewart-McKinney Act-Emergency Shelter Grant Program for the provision of support services to the homeless; and

WHEREAS, the Director of the Department of Development desires to enter into a contract with the Community Shelter Board; and

WHEREAS, the city continues to support the Community Shelter Board's work with emergency shelters for homeless individuals and families; and

WHEREAS, these programs have effectively and efficiently enabled our community to help individuals and families who are homeless resolve their housing crisis; and **NOW, THEREFORE,**

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

Section 1. That from the unappropriated balance of the General Government Grant Fund, Fund 220 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the year ending December 31, 2008, the sum of \$284,759.00 is hereby appropriated to the Department of Development.

Section 2. That the Director of the Department of Development is hereby authorized to contract with the Community Shelter Board for the purpose of continuing the city's support for emergency shelters for homeless individuals and families.

Section 3. That this contract is awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended.

Section 4. That for the purpose as stated in Section 2, the expenditure of \$284,759.00 or so much thereof as may be necessary and be and is hereby authorized to be expended from the General Government Grant Fund, Department of Development, Department No. 44-10, Fund 220, Object Level One 03, Object Level Three 3337, OCA Code 458184, Grant No. 458084.

Section 5. That this Ordinance shall take effect and be in force from 30 days after its passage and approval by the Mayor, or thirty days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 03/28/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order with Keen's Body Shop for automotive services. Formal competitive bids were taken by the Purchasing Office and a Universal Term Contract is in place for these services. These services are for auto body repair to approximately 3,200 city vehicles.

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

FISCAL IMPACT: The Fleet Management Division's 2008 operating budget contains nearly \$2.22 million for the purchase of automotive services. This legislation authorizes an expenditure of \$100,000.00 with Keen's Body Shop to purchase automotive services. Ordinance 0097-2008 passed on February 11, 2008 authorized the expenditure of \$1.45 million for parts. Approximately \$4.5 million was expended for similar items in 2007 and \$2.24 million for these items in 2006.

Keen's Body Shop Contract Compliance Number 31-0854439, expiration date 01/24/2010.

Title

To authorize the Finance and Management Director to issue a purchase order for Keen's Body Shop for automotive services for the Fleet Management Division per the terms and conditions of a Universal Term Contract; to authorize the expenditure of \$100,000.00 from the Fleet Management Services Funds; and to declare an emergency. (\$100,000.00)

Body

WHEREAS, a Universal Term Contract (UTC) for Keen's Body Shop has been established through the formal competitive bid process by the Purchasing Office; and

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase automotive services 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 a purchase order for automotive body repair service for 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 Finance and Management Director is hereby authorized to issue a purchase order for Keen's Body Shop for the Fleet Management Division, per the terms and conditions of a Universal Term Contract, as follows:

Keen's Body Shop - FL003011
CC# 310854439 expires 1/24/10
Object Level Three 3373
Contract expires - 1/31/09

SECTION 2. That the sum of \$100,000.00, 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: 03

Object Level 3: 3373
Amount: \$100,000.00

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

Legislation Number: 0614-2008

Drafting Date: 03/31/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

A. Need. This legislation authorizes the Director of Public Utilities to enter into a planned modification of an existing contract for Crane and Hoist Maintenance Services for the Division of Sewerage and Drainage, in order to continue scheduled services to the Division.

B. Contract History. The existing contract was bid on January 17, 2007 . The lowest responsive and responsible and best bidder was Brehob Corporation, of Indianapolis, Indiana. A contract with this entity was authorized by Ordinance No. 0371-2007, passed April, 9, 2007. The bid documents contemplated incremental funding of a multi-year contract. It is now proposed to modify the contract with Brehob Corporation to provide funds and continue services under the City's option.

C. Supplier: Brehob Corporation 35-1153806 (Expires 6-24-08)

D. Type of Business Enterprise: Corp.

E. Emergency Designation. Emergency designation is not requested.

2. FISCAL IMPACT:

A. Budget Information: Funds for this contract were budgeted in the amount of \$ 174,600.00 for FY 2007.

B. Contract Modification Information Pursuant to Section 329.16, CCC:

1. Amount of Additional Funds - This Modification: \$ 148,610.00

2. Why the Need for Additional Work Could Not Be Foreseen: The need for contract continuance via modification to provide incremental funding was foreseen, and is included in the original procurement's specifications.

3. Why Other Procurement Processes Would Not Be In the City's Best Interest: This modification is deemed the most feasible and reasonable means of continuing to provide needed services.

4. How the Cost of the Modification Was Determined: The cost of the Modification to the Janitorial Services contract was based upon extension of prices in the current contract.

C. Historical Data: Amounts appropriated for these services in prior years are:

FY2007 \$174,600

Title

To authorize the Director of Public Utilities to enter into a planned modification of the contract for Crane and Hoist Maintenance Services with Brehob Corporation for the Division of Sewerage and Drainage; and to authorize the

expenditure of \$148,610.00 from the Sewerage System Operating Fund. (\$148,610.00)

Body

WHEREAS, Ordinance No. 0371-2007, passed April, 9, 2007, authorized the Director of Public Utilities to enter into contract with Brehob Corporation for the Division of Sewerage and Drainage; and,

WHEREAS, it is immediately necessary to authorize the Director of Public Utilities to modify the existing contract with Brehob Corporation in order to provide for continuation of Crane and hoist Maintenance Services;
Now, Therefore,

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a planned modification of Contract No. EL006942 with Brehob Corporation 1334 S. Meridian Street, Indianapolis, IN 46225, in order to continue and extend services, in accordance with the terms and conditions as shown on the Modification on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of \$ 148,610.00, or as much thereof as may be needed, is hereby authorized from Sewerage System Operating Fund 650, Department 60-05, to pay the cost of the modification to Contract No. EL005610, as follows:

Jackson Pike Wastewater Treatment Plant

OCA: 605030
Object Level 3: 3396
Amount: \$51,475.00

Southerly Wastewater Treatment Plant

OCA: 605063
Object Level 3: 3396
Amount: \$51,595.00

Sewer Maintenance Operation Center

OCA: 605089
Object Level 3: 3396
Amount: \$30,360.00

Compost

OCA: 605899
Object Level 3: 3396
Amount: \$10,180.00

Treatment Engineering

OCA: 605378
Object Level 3: 3396
Amount: \$5,000.00

Total Request: \$148,610.00

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

Legislation Number: 0615-2008

Drafting Date: 03/31/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation Background: This legislation authorizes the Director of Public Service to enter into a contract in an amount up to \$11,925,507.75 for the Streetscape Improvements of High Street project and to pay construction inspection costs up to \$1,380,500.00. This project is part of the Neighborhood Commercial Revitalization Program and targets improvements in the public right-of-way in older, established business districts. This improvement extends from Lane Avenue to Arcadia Avenue and includes the widening of Hudson Street between Neil Avenue and East Avenue. Also included are all side streets to the first alley both east and west of High Street and the sewer outfall which extends west on Dodridge to Neil and to the northern terminus of Neil Avenue (see attached map). The work consists of concrete curb and sidewalk replacement along the entire project, pavement milling and overlay, lighting, traffic signals, overhead utility removal, neighborhood entry features at both ends of the project in the form of arches, water line work on behalf of the Division of Power and Water, sewer separation in the form of new storm drain piping on behalf of the Division of Sewerage and Drainage, and landscaping.

This project will not change the existing size of traffic lanes or sidewalk except for an additional turn lane at Hudson Street. Four miles of sidewalk will be replaced and brought to current ADA standards with 182 curb ramps. OSU is a major pedestrian generator in this area and substantial additional consideration to pedestrian movement during construction has been addressed. New bike racks and additional trees will be installed. This is a major transit route and bus pads will be upgraded as part of this project.

The estimated Notice to Proceed date is June 4, 2008. This project has been given 520 days to complete the construction. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Seventeen bidders/suppliers were solicited (16 majority, 1 minority) and three bids were received (3 majority) on March 20, 2008 and tabulated as follows:

Complete General Construction Company	\$11,925,507.75
George J. Igel & Co.	\$13,247,790.33
Trucco Construction Co.	\$15,432,056.50

Award is to be made to Complete General Construction Company, c.c. #31-4366382 (expiring 1/30/2010), as the lowest, best, most responsive and most responsible bidder.

Emergency action is requested to allow immediate expenditure of the necessary funds so that construction may begin on or around June 4, 2008 to maximize the current construction season.

Fiscal Impact: Funding for this project in the amount of \$9,007,566.04 for the Transportation Division is available within the Voted 1995, 1999, 2004 Streets and Highways Fund for this work. Funds in the amount of \$821,105.18 are available in the Waterworks Enlargement Voted Bonds Fund and funds in the amount of \$3,477,336.53 are available in the Sanitary Sewer Revenue Bonds Fund.

TitleTo authorize the Public Service Director to enter into a contract for the Transportation Division with Complete General Construction Company for construction of the Streetscapes Improvements of High Street - Lane to Arcadia project; to authorize the expenditure of \$9,007,566.04 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; to authorize the expenditure of \$821,105.18 from the Waterworks Enlargement Voted Bonds Fund; and the expenditure of \$3,477,336.53 from within the Sanitary Sewer Revenue Bonds Fund; and to declare an emergency (\$13,306,007.75).

Body

WHEREAS, bids were received on March 20, 2008, and tabulated, for the Streetscape Improvements of High Street 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; and

WHEREAS, emergency action is needed to maximize the current construction season and the contract should be awarded immediately so that the work may proceed without delay, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Public Service Director be and is hereby authorized to enter into a contract with Complete General Construction Company for the construction of the Streetscape Improvements of High Street project in the amount of \$11,925,507.75, 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 \$1,380,500.00.

SECTION 2. That for the purpose of paying the cost of the Transportation Division's share of the contract and inspection, the sum of \$9,007,566.04 or so much thereof as may be needed, is hereby authorized to be expended from the Voted 1995, 1999, 2004 Streets and Highways Fund in the following amounts

Fund	Dept./Div	OCA	O.L.01/O.L.03	Project No.	Amount
704	59-09	644385	06/6631	530086	\$1,500,000.00
704	59-09	644385	06/6631	530058	\$5,944,031.06
704	59-09	644385	06/6631	440005	\$1,563,534.98

SECTION 3. That for the purpose of paying the cost of the waterline improvements and associated inspection services, the sum of \$821,105.18 or so much thereof as may be needed, is hereby authorized to be expended from the Waterworks Enlargement Voted Bonds Fund | Fund 606 | Div. 60-09 | OCA 642900 | Object Level Three 6629 | Project No. 690236.

SECTION 4. That for the purpose of paying the cost of the sanitary sewer and associated inspection services, identified as Sanitary System Rehabilitation, the sum of \$3,477,336.53 or so much thereof as may be needed, is hereby authorized to be expended from the Sanitary Sewer Revenue Bonds Fund | Fund 665 | Div. 60-05 | OCA 665404 | Object Level Three 6630 | Project No. 650404.

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

SECTION 6. That the City Auditor is hereby authorized and directed to establish all of the funds encumbered under this legislation under 59-09 Transportation and the Department of Utilities from the various sources into the separate accounts according to the following chart:

Source/destination	Contract	Inspection	Total
Transportation	\$8,073,029.92	\$934,536.12	\$9,007,566.04
Sewers	\$3,116,562.42	\$360,774.11	\$3,477,336.53
Water	\$735,915.41	\$85,189.77	\$821,105.18
Total	\$11,925,507.75	\$1,380,500.00	\$13,306,007.75

SECTION 7. 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 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 0616-2008

Drafting Date: 03/31/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a service agreement with Complete Clearing Inc. for the purposes of providing Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, Compost Facility. The contract period is for one (1) year with the option of extending it for two (2) additional years on a year to year basis.

Currently the Compost Facility has a Universal Term Contract that provides the purchase of woodchips to be used as bulking agents for composting. This service contract will be an alternative source for bulking agents. The awarded supplier will grind up yard waste and logs that have been delivered to the Compost Facility by various means. The Compost Facility estimates that it will spend \$150,000.00 per year on this agreement.

The Director of Public Utilities opened formal bids on December 5, 2007. Two (2) bids were received. A tabulation of those bids follows:

Complete Clearing Inc: \$123,500.00
Storm Reconstruction Services \$518,800.00

SUPPLIER: Complete Clearing Inc. (31-1442642) Expires 8-17-09

FISCAL IMPACT: \$150,000.00 is needed and budgeted for this service.

Title

To authorize the Director of Public Utilities to enter into a service agreement with Complete Clearing Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

Body

WHEREAS, the Director of Public Utilities opened bids on December 5, 2007 for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, Compost Facility and two (2)) bids were received, and

WHEREAS, this service contract will be an alternative source for bulking agents. The awarded supplier will grind up yard waste and logs that have been delivered to the Compost Facility by various means , and

WHEREAS, this service will be used as an alternate source of wood chips to be used for bulking agent for composting, and

WHEREAS, the contract is for one year with the option to renew for two (2) additional years on a year to year basis, now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into a service agreement with Complete Clearing Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$150,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, OCA 605899, Object Level 1: 03, Object Level 03: 3377.

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

Legislation Number: 0620-2008

Drafting Date: 03/31/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. **BACKGROUND:**

A. **Need.** This legislation authorizes the Director of Public Utilities to modify the professional engineering services contract with Camp, Dresser, McKee, Inc. (CDM), for the Sewer System Capacity Model Update, for the Division of Sewerage and Drainage. This ordinance will authorize the establishment of \$2,562,564.93 in additional funding. Under the terms of this contract, the City has the right to contract for additional services to fulfill emergency capital improvements or smaller scoped projects, subject to the approval of a contract modification by City Council to provide general engineering services for the Division of Sewerage and Drainage. The potential need for the additional work was foreseen and so stated in the original contract's legislation, and is therefore a planned continuation of the services originally included within the existing contract's scope of service. It is not deemed either feasible or reasonable to suspend work with the entity currently under contract and undertake continuation of these services with another procurement. The cost of the modification is a continuation of the vendor's current pricing structure, as verified by City staff. The Division has determined that these services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

This project will continue development and enhancement of the City's Sewer System Capacity Model (SSCM). The SSCM is the City's long-term commitment to accurately evaluate collection system capacity deficiencies and devise economical solutions to those deficiencies.

The basic services to be provided under this Agreement are professional specialized technical services necessary to update the SSCM from year 2000 to 2006 conditions. The model update is necessary to ensure continued conformance with the existing Consent orders between the City of Columbus and the State of Ohio, ongoing efforts to eliminate sanitary sewer overflows, minimize Water-in-Basement (WIB) occurrences, evaluate future development/expansion of served areas and evaluate collection system capital improvement projects included in the City's Wet Weather Management Plan (WWMP), submitted to the Ohio EPA on July 1, 2005.

B. **Contract Compliance No.:** 042473650 (MAJ) (Expires 04/12/2008)

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

2. **FISCAL IMPACT:**

This ordinance authorizes the transfer of funds from within the Sanitary Sewer Revenue Bonds Fund for the purpose of providing the necessary funding required for this expenditure. There will also be an amendment to the 2007 Capital Improvements Budget to provide sufficient budget authority. This legislation will authorize the expenditure of \$2,562,564.93 within the Sanitary Sewer Revenue Bonds Fund.

Title

To authorize the Director of Public Utilities to execute a planned contract modification with Camp, Dresser, McKee, Inc., in connection with the Sewer System Capacity Model Update; to authorize the transfer of \$562,564.93 within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$2,562,564.93 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$2,562,564.93)

Body

WHEREAS, Ordinance No. 2216-2006, as passed January 29, 2007, authorized the Director of Public Utilities to enter into a professional engineering services contract with Camp, Dresser, McKee, Inc., for general engineering services; and

WHEREAS, it is necessary to modify the subject contract in order to provide funding for the ongoing and immediate demand for additional professional engineering, survey, and technical services in order to replace, rehabilitate, or expand existing sanitary, storm, and combined sewer infrastructure under both emergency and expedited circumstances; and

WHEREAS, the Division of Sewerage and Drainage engineering personnel have determined it to be in the best interest of the City of Columbus to increase the contract amount to obtain additional general engineering services with CDM, Inc., through the existing contract; and

WHEREAS, it is necessary to authorize the transfer of funds within the Sanitary Sewer Revenue Bonds Fund to provide sufficient funding for the aforementioned project expenditure; and

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

WHEREAS, it is necessary for City Council to authorize the expenditure of \$2,562,564.93 from the Sanitary Sewer Revenue Bonds Fund to cover the legislation; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Camp, Dresser, and McKee, Inc. in connection with the Sewer System Capacity Model Update, at the earliest practicable date;
Now, Therefore,

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to modify Contract No. EL006787 with Camp, Dresser, McKee, Inc., 8800 Lyra Drive, Suite 500, Columbus, Ohio 43240, for professional engineering services for the Sewer System Capacity Model Update, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

Section 2. That the City Auditor is hereby authorized to transfer \$562,564.93 within the Sanitary Sewer Revenue Bonds Fund, Fund 665; Object Level Three 6676; Division of Sewerage and Drainage; Div. 60-05:

FROM:

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

650367 | SWWTP, Prim. Clarifiers & Aeration Tanks | 665367 | \$562,564.93

TO:

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

650460 | Franklin/OSIS/Interconnector (Sewer Sys. Capacity Model Update) | 665460 | \$562,564.93

Section 3. That the 2007 Capital Improvements Budget Ordinance No.0733-2007 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein:

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

650367 | SWWTP, Prim. Clarifiers & Aeration Tanks | \$15,179,192.00 | \$14,616,627.00 | -\$562,565.00)

650460 | Franklin/OSIS/Interconnector (Sewer Sys. Capacity Model Update) | \$2,000,000.00 | \$2,562,565.00 | (+\$562,565.00)

Section 4. That the expenditure of \$2,562,564.93, or as much thereof as may be needed, is hereby authorized from the Sanitary Sewer Revenue Bonds Fund No. 665 | Division 60-05 | Project 650460 | OCA Code 665460 | Object Level Three 6676.

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

Section 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

Section 7. 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 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0626-2008

Drafting Date: 04/01/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus, Ohio is the owner of a certain sanitary sewer easement located in the vicinity of Harris Avenue and Briggs Road by virtue of a recorded easement,. The Crossroads United Methodist Church is relocating its sanitary sewer line and has therefore requested the City release its existing sewer easement in exchange for a previously granted replacement easement to relocate the sewer line. After investigation, it has been determined that the proposed exchange of easements will not adversely affect the City and therefore should be granted. The following legislation authorizes the Director of the Department of Public Utilities to execute those instruments necessary to release the aforementioned sewer easement at no charge in exchange for a previously granted replacement easement.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sanitary sewer easement, located in the vicinity of Harris Avenue and Briggs Road, at the request of the Crossroads United Methodist Church in exchange for a replacement easement previously granted

to the City of Columbus, Ohio.

Body

WHEREAS, the City of Columbus, Department of Public Utilities, is the owner of a sanitary sewer easement by virtue of recorded plat, of record in Plat Book No. 30, Page 11 Franklin County Recorders Office; and

WHEREAS, the Crossroads United Methodist Church is relocating its sanitary sewer line and has therefore requested the City release its existing sewer easement in exchange for a previously granted replacement easement to relocate the sewer line; and

WHEREAS, the Division of Sewerage & Drainage, after investigation, has determined that the release of said easement rights will not adversely affect the operations of the City of Columbus; and should be granted at no charge in exchange for a previously granted easement now, therefore

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

Section 1. That the Director of the Department of Public Utilities be, and hereby is authorized to execute those documents, prepared by the Department of Law, Real Estate Division, necessary to release certain portions of a city owned sanitary easement in and to the following described real property:

DESCRIPTION OF A SANITARY SEWER EASEMENT
TO BE RELEASED
LOT 1 OF BROOKSHIRE PARK NO. 2
R.P. 1748

Situated in the State of Ohio, County of Franklin, City of Columbus, being a portion of an existing sanitary sewer easement located within Lot 1 of Brookshire Park No. 2, a subdivision of record in Plat Book 30, Page 11, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning **FOR REFERENCE** at the northeasterly corner of Lot 1 and in the westerly right-of-way line of Harris Avenue, 50 feet in width; thence South 12°45'24" West, along said right-of-way line, a distance of 60.00 feet to a point in the northerly line of said existing sanitary sewer easement established by said plat; thence North 76°56'26" West, along said northerly line, a distance of 43.61 feet to the **TRUE PLACE OF BEGINNING**:

Thence North 76°56'26" West, continuing along said northerly line, a distance of 54.98 feet to a point;

Thence South 76°54'04" West, crossing said easement, a distance of 22.68 feet to a point in the southerly line of same;

Thence South 76°56'26" East, along said southerly line, a distance of 87.26 feet to a point;

Thence North 36°56'09" West, again crossing said easement, a distance of 15.56 feet to the **TRUE PLACE OF BEGINNING**.

Bearings herein are in the Ohio State Plane Coordinate System, South Zone.

This description was prepared by M•E Companies, Inc., Civil Engineering Group, based on information obtained from an actual field survey performed in November 2007.

M•E Companies, Inc., Registered Surveyor No. 6872

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

Drafting Date: 04/02/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus, Ohio is the owner of a certain sanitary sewer easement located in the vicinity south west of England Drive, Delaware County , Ohio of by virtue of a recorded easement. The Lakes at Polaris, LLC, an Ohio limited liability company is changing its sanitary sewer alignment and has therefore requested the City release its existing sewer easement in exchange for a previously granted replacement easement. After investigation, it has been determined that the proposed exchange of easements will not adversely affect the City and therefore should be granted. The following legislation authorizes the Director of the Department of Public Utilities to execute those instruments necessary to release the aforementioned sewer easement at no charge in exchange for a previously granted replacement easement.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sanitary sewer easement, located in the vicinity south west of England Drive, Delaware County, Ohio, at the request of the Lakes at Polaris, LLC, an Ohio limited liability company in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

Body

WHEREAS, the City of Columbus, Department of Public Utilities, is the owner of a sanitary sewer easement by virtue of recorded instrument, Vol. 0757, Page 1471 Delaware County Recorders Office; and

WHEREAS, the Lakes at Polaris, LLC, an Ohio limited liability company, is relocating its sanitary sewer line and has therefore requested the City release its existing sewer easement in exchange for a previously granted replacement easement to relocate the sewer line; and

WHEREAS, the Division of Sewerage & Drainage, after investigation, has determined that the release of said easement rights will not adversely affect the operations of the City of Columbus; and should be granted at no charge in exchange for a previously granted easement now, therefore

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

Section 1. That the Director of the Department of Public Utilities be, and hereby is authorized to execute those documents, prepared by the Department of Law, Real Estate Division, necessary to release the sanitary easement in and to the following described real property:

0.631 ACRE

Situated in the State of Ohio, County of Delaware, City of Columbus, located in Farm Lot 15, Section 4, Township 3, Range 18, United States Military Lands, and being part of that original 120.00-acre tract conveyed to Christ the King Lutheran Church by deed of record in Deed Book 521, Page 348 and described as follows:

Beginning in an east line of said 120.00 acre tract, the same being a west line of that 15.306 acre tract conveyed to Polaris CW, LLC of record in Official Record 686, Page 2084, and being S 02° 57' 42" W, with said east line 220.45 feet from the southeast corner of that 3.440 acre tract conveyed to Bennett and Kimberly S. Smith of record in Official Record 675, Page 2326;

Thence S 02° 57' 42" W, with said common line, 70.60 feet;
Thence across said 120.00-acre tract, the following courses and distances;

N 86° 38' 19" W, 435.85 feet;
N 03° 21' 41" E, 25.30 feet;
N 74° 02' 58" W, 77.92 feet;
N 03° 21' 41" E, 212.92 feet;
N 68° 44' 15" W, 156.61 feet;
S 63° 51' 26" W, 123.13 feet;
 N 26° 08' 34" W, 25.00 feet;
N 63° 51' 26" E, 134.10 feet;
S 68° 44' 15" E, 185.78 feet;
 S 03° 21' 41" W, 211.08 feet;
 S 74° 02' 58" E, 171.21 feet;
 S 86° 38' 19" E, 292.49 feet;

N 33° 49' 42" E, 52.91 feet to the Point of Beginning, and containing 0.631 acre, more or less. The above description was written by John C. Dodgion, P.S. 8069 on October 09, 2006.

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

Legislation Number: 0636-2008

Drafting Date: 04/02/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

Need: The City of Columbus, Ohio and FOP Lodge No. 9, as well as AFSCME Local 1632, have collective bargaining agreements which require the City to provide uniforms to all bargaining unit members at no cost to the employee. This ordinance will enable the division to purchase uniforms for its personnel.

Bid Information: The Purchasing Office has set up an universal term contract FL002795 for the purchase of uniforms. This UTC was made in response of bid # SA001674DRM.

Contract Compliance No.: 31-1261664 - Roy Tailors Uniforms of Columbus, Inc., expires 10/26/08

Emergency Designation: Emergency legislation is requested because the Division has had their yearly inspections of uniforms in March and we will need to set up orders from these inspections.

FISCAL IMPACT:

\$1,100,000.00 is budgeted in the 2008 Police General Fund supplies budget for uniforms for the current members of the Division. A total of \$1,602,583.00 was spent or encumbered in 2007 on uniforms. This amount includes recruit uniforms, which are typically budgeted in the Division's transfer category.

TitleTo authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$1,100,000.00 from the General Fund; and to declare an emergency. (\$1,100,000.00)

and

WHEREAS, the Division of Police has an immediate and continuing need for uniforms, and uniform parts for its members so this ordinance is being submitted as an emergency measure; and

WHEREAS, an emergency exists in the usual operation in the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into a contract with Roy Tailors Uniform Company of Columbus, Inc. for the preservation of the public, health, peace, property, safety, welfare; now therefore

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

Section 1. That the Finance and Management Director be and is hereby authorized and directed to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. for the purchase of police uniforms for the Division of Police on the basis of UTC # FL002795.

Section 2. That the expenditure of \$1,100,000.00 or so much thereof as may be needed is hereby authorized as follows:

|Div. 30-03 | Fund 010 | Obj. Level One 02 | Obj. Level Three 2221 | OCA Code 300327 |

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

Legislation Number: 0637-2008

Drafting Date: 04/02/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for Cisco SmartNet annual maintenance and support services, which are associated with technology hardware; such as routers (transmit information and data), switches, and VOIP (Voice over Internet Protocol - related to telephone services with transmission of voice through the Internet) utilized by many City of Columbus departments and agencies for connectivity, communication, data transfer associated with various applications (WASIMS - water billing application, Performance - purchasing/procurement/accounting, payroll/personnel, GIS - geographic information system). This purchase will be accomplished by utilizing a pre-established Universal Term Contract (UTC) with Pomeroy IT Solutions (BPCMP30E - FL002554 - expires 12/31/2009); and is a critical component to the daily

operations throughout the City.

FISCAL IMPACT:

A total of \$258,122.80 was expended in fiscal year 2006 and \$315,676.96 in 2007, with Pomeroy IT Solutions for the Cisco SmartNet maintenance and support services. Funding of \$384,897.33 was budgeted and is available for the Cisco SmartNet services within the Department of Technology Information Services Fund. \$384,897.33 is the cost for services associated with this contract, the coverage period is from April 1, 2008 through March 31, 2009.

EMERGENCY:

Emergency designation is being requested for this purchase to continue with services that are necessary to support daily operation activities; to ensure no service interruption.

CONTRACT COMPLIANCE NUMBER:

Vendor - Pomeroy IT Solutions F.I.D#: 61-1352158 Expiration Date: 10/24/2009

Title

To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware annual maintenance support services from a pre-existing Universal Term Contract established for the Department of Technology; to authorize the expenditure of \$384,897.33 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$384,897.33)

Body

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for Cisco SmartNet annual maintenance and support services, which are associated with technology hardware; such as routers (transmit information and data), switches, and VOIP (Voice over Internet Protocol - related to telephone services with transmission of voice through the Internet) utilized by many City of Columbus departments and agencies for connectivity, communication, data transfer associated with various applications (WASIMS - water billing application, Performance - purchasing/procurement/accounting, payroll/personnel, GIS - geographic information system), and

WHEREAS, this purchase will be accomplished by utilizing a pre-established Universal Term Contract (UTC) with Pomeroy IT Solutions (BPCMP30E - FL002554 - expires 12/31/2009); and is a critical component to the daily operations throughout the City, and

WHEREAS, the purchase order will provide Cisco hardware maintenance support services for a one-year period, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that this ordinance will authorize the establishment of a purchase order for Cisco SmartNet hardware maintenance services with Pomeroy IT Solutions to maintain on-going support and daily operations, 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, on behalf of the Department of Technology be and is hereby authorized to establish a purchase order to Pomeroy IT Solutions for the purchase of Cisco SmartNet hardware maintenance support services from the universal term contract established for the Department of Technology, Information Services Division.

SECTION 2: That the expenditure of \$384,897.33 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Subfund:** 001|**OCA:** 471514|**Obj. Level 1:** 03|**Obj. Level 3:** 3372|**Amount:** \$145,500.00|

Technology

Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 200147|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** \$400.00| **City**

Council

Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 220147|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** \$343.58| **Auditor**

Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 220247|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** \$3,113.00| **Income Tax**

Div.: 47-01|**Fund:** 514|**Subfund:** 010|**OCA:** 230147|**Obj. Level 1:** 03| **Obj. Level 3:** 3372| **Amount:** \$896.00| **City**

Treasurer

Div.: 47-01|Fund: 514|Subfund: 010|OCA: 270147|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$550.00| Civil Service
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 514245|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$1,200.00| Safety
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 300347|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$80,000.00| Police
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 300447|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$30,000.00| Fire
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 500147|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$46,000| Health
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 510147|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$12,935.00| Recreation and Parks
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 590147|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$3,000| Public Service
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 460047|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$200.00| Human Resources
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 440147|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$9,071.00| Development
Div.: 47-01|Fund: 514|Subfund: 600|OCA: 514600|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$38,684.75| Water
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 230247|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$2,000.00|Parking Violations
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 514265|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$5,000.00| Street Construction
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 514599|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$500.00| Transportation
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 400247|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$600.00| Community Relations
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 400347|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$600.00| EBOCO
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 400447|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$600.00| Education
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 455247|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$500.00| Purchasing
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 514013|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$3,000.00| Fleet
Div.: 47-01|Fund: 514|Subfund: 010|OCA: 300147|Obj. Level 1: 03| Obj. Level 3: 3372| Amount: \$204.00| Dir of Safety

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

Legislation Number: 0638-2008

Drafting Date: 04/02/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: An additional appropriation is needed for the Ohio Safe Commute (2008) program to fund the additional 2008 program to fund the additional 2008 program activities authorized and funded by the Office of the Governor's Highway Safety Representative (OGHSR). The ongoing agreement provides federal funds for activities that have the greatest impact toward crash reduction, responsible driving behavior and associated economic loss reduction. The program also focuses on quick clearance of incidents in designated areas and times to aid in keeping the roadways open and available for travel and to reduce possible additional incidents secondary to the original incidents. The funds will provide reimbursement for the overtime costs of sworn personnel working in the program.

Emergency Designation: Emergency legislation is necessary for the funds to be available for program activities that will begin April 14, 2008.

FISCAL IMPACT:

All funds appropriated are reimbursable from the State of Ohio; therefore, there will be no effect on the financial status of the General Fund.

Title

To authorize an additional appropriation of \$42,369.80 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with additional 2008 Ohio Safe Commute activities and to declare an emergency. (\$42,369.80)

Body

WHEREAS, The Division of Police will conduct additional periods of increased enforcement to reduce speed and the number of crashes and to provide a quick clearance of incidents in designated areas; and

WHEREAS, the Office of the Governor's Highway Safety Representative will provide additional program funds in the amount of \$42,369.80 through the Ohio Safe Commute (ST 07-08A) program to the City of Columbus Division of Police for additional 2008 overtime program activities; and

WHEREAS, an additional appropriation is needed to cover the sworn overtime pay costs of the 2008 Ohio Safe Commute (ST 07-08A) activities; and

WHEREAS, emergency designation is needed to make the funding available for the April 14, 2008 start of the additional activities; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to appropriate an additional \$42,369.80 for the cost of the 2008 Ohio Safe Commute program activities for the funds to be available for program activities that will begin April 14, 2008, 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 from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the Ohio Safe Commute (ST 07-08A) project period the sum of \$42,369.80 is appropriated as follows:

<u>Div</u>	<u>Fd</u>	<u>ObjLv#1</u>	<u>ObjLv#3</u>	<u>OCACD</u>	<u>Grant</u>	<u>Amount</u>
30-03	220	01	1127	337043	337043	2,365.00
30-03	220	01	1131	337043	337043	31,527.00
30-03	220	01	1161	337043	337043	6,147.80
30-03	220	01	1171	337043	337043	457.00
30-03	220	01	1173	337043	337043	1,873.00

SECTION 2. That monies appropriated in the foregoing Section 1 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 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: 0643-2008

Drafting Date: 04/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This ordinance authorizes the Finance and Management Director to establish a purchase order for the Department of Development for the purchase of furniture for the Economic Development Division.

Bids were solicited under SA002830. Responsive bids received were as follows:

Continental Office	\$112,062.68
Loth, Inc.	\$116,298.54
McNerney & Son	\$117,487.84
OM Workspace	\$120,472.11
Osterman Cron	\$111,916.00
Dupler Office	\$129,081.36

King Business Interiors bid was determined to be unresponsive.

It is the recommendation of the Department of Development to award the bid to Continental Office, who is the lowest bid once local vendor preference is given. Because the department has reduced the quantity of items, the amount of the award to Continental is \$110,108.23.

EMERGENCY DESIGNATION:

The Department of Development requests that this ordinance pass as an emergency measure so that the delivery of furniture will correspond with the move date to the Lazarus Building.

CONTRACT COMPLIANCE

Vendor: Continental Office, F.I.D # -31-4413238, Expiration Date: 04/17/08

FISCAL IMPACT:

The funding associated with this ordinance will come from the General Fund (\$15,098.23) and the General Permanent Improvement Fund (\$95,010). Funds will need to be transferred within the General Fund, Economic Development Division to provide adequate funding for this purchase.

Title

To authorize and direct the City Auditor to transfer \$15,098.23 between Object Levels within the Department of Development, Economic Development Division, General Fund; to authorize the Director of Finance and Management to establish a purchase order for the Department of Development for the purchase of office furniture needed for the new offices located at the Lazarus Building; to authorize the expenditure of \$15,098.23 from the General Fund and \$95,010 from the General Permanent Improvement Fund; and to declare an emergency. (\$110,108.23)

Body

WHEREAS, this ordinance will authorize the City Auditor to transfer funds between Object Levels within the Development Department, General Fund, to make funds available for this purchase; and

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish a purchase order from Solicitation No. SA 002830 for the Department of Development for the purchase of office furniture; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that there is an immediate need to establish a purchase order for the purchase of office furniture needed for the relocated offices to the Lazarus Building, thereby protecting the public health, peace, property, safety and welfare, now therefore,

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

Section 1. That the City Auditor be and is hereby authorized and directed to transfer \$15,098.23 between object levels within the General Fund, Fund 010, Development Department, Economic Development Division, as follows:

FROM: Div.: 44-02| Fund: 010|OCA Code: 440314| Obj. Level 1: 05|Obj. Level 3: 5513| Amount: \$15,098.23

TO: Div.: 44-02| Fund: 010|OCA Code: 440314| Obj. Level 1: 02|Obj. Level 3: 2140| Amount: \$15,098.23

Section 2. That the Director of Finance and Management be and is hereby authorized to establish a purchase order for the Department of Development for the purchase of office furniture.

Section 3. That the expenditure of \$110,108.23 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 44-02|Fund: 010|OCA Code: 440314|Obj. Level 1: 02|Obj. Level 3: 2140|Amount: \$15,098.23, Development Department, General Fund

Div.: 44-01|Fund: 748|OCA Code: 748411|Obj. Level 1: 02|Obj. Level 3: 2140|Amount: \$23,775| Project 748411, Development Department, General Permanent Improvement Fund

Div.: 44-02|Fund: 748|OCA Code: 748442|Obj. Level 1: 02|Obj. Level 3: 2140|Amount: \$71,235| Project 748442, Development Department, Economic Development, General Permanent Improvement Fund

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

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

Legislation Number: 0645-2008

Drafting Date: 04/03/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The City of Columbus has an agreement with the State of Ohio, Department of Natural Resources allowing the Division of Power and Water to withdraw raw water from Alum Creek Reservoir and to pay the State a prorated share of the operation and maintenance costs. This agreement was entered into by the authority of Ordinance 1663-71, passed on November 15, 1971. An annual payment is needed to keep the agreement in effect.

It is requested that this Ordinance be handled in an emergency manner in order to pay the invoice by the due date of June 15, 2008. The Federal Identification Number for the State of Ohio, Department of Natural Resources is 31-6402047 (044).

FISCAL IMPACT: This is an annual expenditure and the Division of Power and Water has allocated \$1,300,000.00 for this purpose in the 2008 Budget.

\$1,228,628.49 was expended for this purpose during 2007.

\$1,266,695.90 was expended for this purpose during 2006.

Title

To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement for the Alum Creek Reservoir, storage spaces #1 and #2, for the Division of Power and Water, to authorize the expenditure of \$1,151,414.10 from Water Systems Operating Fund, and to declare an emergency. (\$1,151,414.10)

Body

WHEREAS, Ordinance Number 1663-71 passed November 15, 1971, authorized the City of Columbus and the State of Ohio, Department of Natural Resources to enter into an agreement permitting the City of Columbus to withdraw raw water from Alum Creek Reservoir and to pay the State a prorated share of the operation and maintenance costs, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power and Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources for operation and maintenance services and water entitlement for the Alum Creek Reservoir, in order to pay the invoice by the due date of June 15, 2008 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 pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance costs for water entitlement from storage spaces #1 and #2 at Alum Creek Reservoir as indicated in the previously mentioned agreement.

Section 2. That the expenditure of \$1,151,414.10 or as much thereof as may be needed is hereby authorized from Water Works Fund 600, Department 60-09, OCA Code 600965, Object Level One 03, Object Level Three 3401, to pay the cost thereof.

Section 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency 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: 0653-2008

Drafting Date: 04/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the City to enter into a contract in an amount up to \$2,803,357.71 for the 2008 Resurfacing Project 1 project and to pay construction inspection costs up to \$317,291.57. This improvement consists of planing, asphalt overlay, concrete curb ramps, and such other work as may be necessary to complete the contract in

accordance with the plans and specifications. The estimated Notice to Proceed date is June 16, 2008. This project has been given 120 days to complete the construction. The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. 12 bidders/suppliers were solicited (9 majority, 3 minority) and 3 bids were received (3 majority) on March 27, 2008 and tabulated on March 28, 2008 as follows:

Strawser Paving Company	\$2,803,357.71
The Shelly Company	\$2,895,694.80
Shelly and Sands, Inc.	\$2,922,668.49

Award is to be made to Strawser Paving Company c.c. #31-4412354 (expiring March 7, 2009), as the lowest, best, most responsive and most responsible bidder.

Emergency action is requested to allow immediate expenditure of the necessary funds so that construction may begin on or before June 16, 2008.

Fiscal Impact: Funding for this project is budgeted within the Transportation Division as part of the Capital Improvement Program and is available within 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 Strawser Paving Company for construction of the 2008 Resurfacing Project 1 project; to authorize the expenditure of \$3,120,649.28 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$3,120,649.28).

Body

WHEREAS, bids were received on March 27, 2008, and tabulated on March 28, 2008, for the 2008 Resurfacing Project 1 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; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division in that the contract should be awarded immediately so that construction may begin on or before June 16, 2008, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Public Service Director be and is hereby authorized to enter into a contract with Strawser Paving Company for the construction of the 2008 Resurfacing Project 1 project in the amount of \$2,803,357.71, for the Transportation Division in accordance with the specifications and plans on file in the office of the Director of Public Service, which are hereby approved; to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$317,291.57.

SECTION 2. That for the purpose of paying the cost of the contract and inspection the sum of \$3,120,649.28 or so much thereof as may be needed, is hereby authorized to be expended from the Voted 1995, 1999, 2004 Streets and Highways Fund, No. 704 for the Transportation Division, Dept.-Div. 59-09, OCA Code 644385, O.L. 01/03 Codes 06/6631, and project 530282.

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

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

Legislation Number: 0656-2008

Drafting Date: 04/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Transportation Division is responsible for maintaining the City's roadway system through a viable renovation program. A concrete rehabilitation project is needed to prevent premature deterioration of the City's concrete roadways and to perform emergency repairs. This contract has been prepared with two parts: Part 1 consists of pre-selected streets requiring concrete rehabilitation; and, Part 2 consists of an "on-call" service for emergency and non-emergency concrete repairs. The locations and estimated quantities associated with Part 2 will be provided to the contractor at a later time in the form of "work orders".

This legislation authorizes the City to enter into a contract in an amount up to \$225,993.50 for the Concrete Rehabilitation - 2008 project and to pay construction inspection costs up to \$22,599.50. This project consists of concrete street repair within the City of Columbus and such other work, as necessary, to complete the contract in accordance with the plans and specifications. The estimated Notice to Proceed date is May 2008 with a contract duration of 365 days. This project was let by the Transportation Division and advertised in the City Bulletin, Dodge Reports and the Builders Exchange. Fourteen bidders/suppliers were solicited (13 majority, 1 minority) and four (4) bids were received (4 majority, 0 minority) on March 27, 2008 and tabulated on March 28, 2008 as follows:

vendor/ bid amount/ majority/minority

G. Marchi & Son, LLC /\$225,993.50/Majority
Columbus Asphalt Paving/\$235,365.80/Majority
Decker Construction Co./\$240,091.00/Majority
The Righter Co., Inc./\$334,170.00/Majority

Award is to be made to G. Marchi & Son, cc #31-1632119 (expires April 1, 2010) as the lowest, best, most responsive and most responsible bidder for \$225,993.50.

Fiscal Impact: This project is budgeted within the 2007 Capital Improvement Budget. The \$248,593.00 authorized for this project is funded from the Voted 1995, 1999, 2004 Streets and Highways Fund.

Emergency action is requested to allow this project to proceed and be completed this construction season.

TitleTo authorize the Public Service Director to enter into a contract with G. Marchi & Son, LLC for the Concrete Rehabilitation - 2008 project for the Transportation Division; to authorize the expenditure of \$248,593.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$248,593.00)

Body**WHEREAS**, the Transportation Division is responsible for maintaining the City's concrete roadways; and

WHEREAS, concrete rehabilitation is needed to prevent early deterioration of the City's concrete roadways; and

WHEREAS, formal competitive bids were received on March 27, 2008, and tabulated on March 28, 2008 by the Transportation Division for the Concrete Rehabilitation - 2008 project and a satisfactory low bid was received; and

WHEREAS, funds are budgeted and available for this expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that this contract should be awarded so that the work may proceed without delay and be completed this construction

season, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Public Service Director be and hereby is authorized to enter into a contract with G. Marchi & Son, LLC, 1009 East 5th Avenue, Columbus, Ohio 43201 for the Concrete Rehabilitation - 2008 project in an amount not to exceed \$225,993.50 in accordance with the applicable specifications and plans on file in the office of the Transportation Administrator, which are hereby approved, and to provide for construction inspection services in the amount of \$22,599.50.

SECTION 2. That for the purpose of paying the cost of the contract and inspection, the sum of \$248,593.00 or so much thereof as may be needed be and hereby is authorized to be expended from Fund 704, the Voted 1995, 1999, 2004 Streets and Highways Fund, Department No. 59-09, Transportation Division, O.L. 01/03 Codes 06/6631, OCA Code 644385 and Project 530103 (Arterial Street Rehabilitation).

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

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

Legislation Number: 0658-2008

Drafting Date: 04/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Transportation Division is responsible for routine and emergency street repairs and maintenance throughout the year. The Division uses asphalt emulsion in its surface treatment program to effect repairs and maintenance to streets, gravel alleys and berms. It is also used in its Rosco patching machines to patch potholes on city streets.

The Purchasing Office has established a citywide universal term contract no. FL003624 with Phillips Oil Company of Central Ohio, Incorporated, contract compliance #208200717 (Expiring 2/27/10), for the purchase of asphalt emulsion. This legislation will authorize the expenditure of \$62,000.00 for asphalt emulsion using the universal term contract.

Emergency action is requested to allow immediate expenditure of the necessary funds for the purchase of this material due to the high amount of these repairs that have occurred already this year.

FISCAL IMPACT: Funds in the amount of \$62,000.00 are budgeted and available in the Municipal Motor Vehicle License Tax Fund for this purpose. The Division expended \$105,517.98, \$144,826.11 and \$98,000.00 for asphalt emulsion in 2006, 2007 and 2008, respectively.

TitleTo authorize the Finance and Management Director to issue a blanket purchase order for the purchase of asphalt emulsion to Phillips Oil Company of Central Ohio, Incorporated, in accordance with the terms and conditions of the applicable citywide universal term contract; to authorize the expenditure of \$62,000.00 from the Municipal Motor Vehicle License Tax Fund for the Transportation Division; and to declare an emergency. (\$62,000.00)

Body**WHEREAS**, the daily activities of the Transportation Division require the purchase and use of asphalt emulsion to effect repairs and maintenance to streets, gravel alleys and berms and to patch potholes on city streets; and

WHEREAS, funds are budgeted and available in the Municipal Motor Vehicle License Tax Fund for the purchase of asphalt emulsion; and

WHEREAS, an emergency exists in the usual daily operation of the Transportation Division in that this purchase order should commence immediately so that the work may proceed without delay, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to issue a blanket purchase order to Phillips Oil Company of Central Ohio, Incorporated, for the procurement of asphalt emulsion in an amount not to exceed \$62,000.00 for the Transportation Division in accordance with the specifications of the citywide universal term contract.

SECTION 2. That the expenditure of \$62,000.00 or so much thereof as may be needed be and hereby is authorized from Fund 266, the Municipal Motor Vehicle License Tax Fund, Department 59-09, Transportation Division, Object Level One Code 02, Object Level Three Code 2262, and OCA Code 599115 (\$62,000.00) for the purchase of asphalt emulsion.

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

Legislation Number: 0660-2008

Drafting Date: 04/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: To modify, extend and increase funding on the towing contract with Metropolitan Towing and Storage, Inc. in order to continue service to the City for the towing of vehicles from city streets as requested by the Division of Police through June 30, 2008. Additional time is needed to complete the bidding process for a new contract. The current contract expires 04/30/08, and this modification will allow uninterrupted service and adequate time for a new contract to be awarded to the successful bidder.

Amount of additional funds: \$375,000.00 will be needed to fund the contract through June 30, 2008.

How cost was determined: Costs are based on average costs from May 2007 through June 2007 billings.

FISCAL IMPACT: \$1,800,000 is budgeted in the Division's 2008 General Fund Budget. \$2,075,000.00 was encumbered for towing services in 2007. \$465,000.00 has been encumbered in 2008 to pay the February, March and April invoices.

Contract Compliance No.: 31-1035297 expires 01/11/2010.

Emergency Designation: Emergency legislation is requested so that there is no interruption in contract while the bid process is being completed.

Title

To authorize and direct the Director of Public Safety to modify, extend and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$375,000.00 from the General Fund; and to declare an emergency. (\$375,000.00)

Body

WHEREAS, the City of Columbus Division of Police needs to modify, extend and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc. to continue towing service through June 30, 2008.

WHEREAS, sufficient time is needed to complete the bid process for a new contract, and

WHEREAS, funds are budgeted in the Division's 2008 General Fund Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to modify, extend and increase the amount on the current contract for the towing of city vehicles from the city streets thereby preserving the public peace, property, health, safety and welfare: now therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to modify, extend and increase the amount on the current contract with Metropolitan Towing and Storage, Inc. for the purpose of towing vehicles through June 30, 2008 from the city streets for the Division of Police in the amount of \$375,000.00.

SECTION 2. That the expenditure of \$375,000.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJECT LEV (1) 03 | OBJECT LEV (3) 3355 | OCA# 300368

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

Legislation Number: 0664-2008

Drafting Date: 04/08/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Technology to modify and extend existing contracts in accordance with the terms and conditions established in the original master agreements with Delphia Consulting LLC, The Ohio State University (CETI) and COMSYS; This contract modification is needed to continue with the original project schedule and the provisions for services between the City of Columbus and Delphia Consulting LLC, The Ohio State University (CETI) and COMSYS for the purpose of enhancing and updating the city's current web environment and egov services. While performing tasks associated with the " E-Gov " initiative project (data migration, enterprise architecture, portal architecture services and usability services), there were unforeseen circumstances that directly impacted deliverables and milestones associated with the progress of the " E-Gov " initiative project, it has become necessary to continue work that was begun in 2007 that includes but is not limited to bringing the city's web servers in-house and the migration of the existing content into a redesigned and more usable web site, utilizing a new Ektron Content Management System (CMS). The primary categories of activities involve defining, designing, developing and debriefing. This legislative action does not request any additional funding authority.

This legislation requests approval to modify existing contracts (EL007265, EL007537 and EL007539), with the original vendors Delphia Consulting LLC, The Ohio State University (CETI) and COMSYS, to extend the coverage periods from April 30, 2008 through April 30, 2009; originally legislated and approved through Ordinances #0683-2007, #0698-2007 and #1226-2007, passed by City Council on July 9, 2007, May 21, 2007 and July 23, 2007; to allow time to continue with enhancing and updating the city's current web environment and related egov services. This modification allows, but is not limited to: data migration, enterprise architecture, portal architecture services and usability services. This contract modification is a no cost modification that will extend the coverage periods, as mutually agreed by the City of Columbus

and Delphia Consulting LLC, The Ohio State University (CETI) and COMSYS.

EMERGENCY: Emergency designation is requested to continue with the original multi-phase " E-Gov " initiative project plan/schedule for egov services and to avoid interruption in the performance of services necessary in the usual daily operation of the Department of Technology.

FISCAL IMPACT: There is no fiscal impact associated with this legislation.

CONTRACT COMPLIANCE :

COMSYS, 751300240, Expiration Date: 03/06/2009

The Ohio State University (CETI), 316025986, Expiration Date: 03/28/2009

Delphia Consulting, Inc. LLC, 311661173, Expiration Date: 01/09/2009

Title

This legislation authorizes the Director of the Department of Technology to modify and extend existing contracts, with Delphia Consulting LLC, The Ohio State University (CETI) and COMSYS; and to declare an emergency. (\$0.00)

Body

WHEREAS, this legislation authorizes the Director of the Department of Technology to modify and extend existing contracts in accordance with the terms and conditions established in the original master agreements, with Delphia Consulting LLC, The Ohio State University (CETI) and COMSYS; and

WHEREAS, this contract modification is needed to continue the provisions for services between the City of Columbus and Delphia Consulting LLC, The Ohio State University (CETI) and COMSYS for the purpose of enhancing and updating the city's current web environment and egov services; This modification allows, but is not limited to: data migration, enterprise architecture, portal architecture services and usability services; and to bring the city's web servers in-house and the migration of the existing content into a redesigned and more usable web site; and

WHEREAS, this legislation requests approval to modify existing contracts (EL007265, EL007537 and EL007539), with the original vendors Delphia Consulting LLC, The Ohio State University (CETI) and COMSYS, to extend the coverage periods from April 30, 2008 through April 30, 2009; originally legislated and approved through Ordinances #0683-2007, #0698-2007 and #1226-2007, passed by City Council on July 9, 2007, May 21, 2007 and July 23, 2007; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to extend contracts with COMSYS, Delphia Consulting LLC and The Ohio State University (CETI), to continue with enhancing and updating the city's current web environment and egov services; and to avoid any interruption in the performance of services that are necessary; for the preservation of the public health, peace, safety, and welfare; now, therefore,

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

SECTION 1: That the Director of the Department of Technology is hereby authorized and directed to modify and extend existing contracts in accordance with the terms and conditions established in the original master agreements, with COMSYS, Delphia Consulting LLC and The Ohio State University (CETI), to extend the coverage periods from April 30, 2008 through April 30, 2009, for the purpose of enhancing and updating the city's current web environment and egov services used for data migration, enterprise architecture services, portal architecture services and usability services.

SECTION 2: That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modifications associated with this ordinance.

SECTION 3: That the expenditure associated with the passage of this ordinance is \$0.00.

SECTION 4: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval

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

Legislation Number: 0668-2008

Drafting Date: 04/08/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Port Columbus Area Development Partnership is comprised of the cities of Columbus, Gahanna and Whitehall and was announced by Mayor Coleman in 2007. The goal is to work in Partnership to "make this area a premier jobs center and to create and retain jobs for our citizens." Columbus Regional Airport Authority is a partner, along with the Veterans Administration. The Partnership was represented by a working group that prepared the *Port Columbus Area Development Partnership Joint Economic Development Strategy* dated March 17, 2008, which is proposed for adoption by City Council.

Columbus, Gahanna, and Whitehall understand that Port Columbus and the areas within their jurisdictions surrounding the airport are important to their communities and the Central Ohio economy. These communities want to build on the cooperation and momentum of many important projects in the area including the Port Columbus Airport expansion, NetJets expansion, Stelzer Road Interchange improvements, redevelopment of the Bedford landfill, the new VA hospital, and DSCC expansion. By working together, these jurisdictions believe they can assure that this area continues to grow in strength as an economic engine for their communities and the region for decades to come.

To optimize this Partnership, these jurisdictions understand that it will require all of them to work together to develop and adopt a joint economic development strategy to coordinate land use planning, infrastructure investment, service delivery, development incentives, and marketing efforts. By doing so, these jurisdictions will also ensure that they all receive a fair return on their investment and that their citizens benefit from job growth in the area.

The plan was recommended for adoption by the Development Commission on March 27, 2008.

FISCAL IMPACT: No funding is required for this legislation.

Title

To adopt the *Port Columbus Area Development Partnership - Joint Economic Development Strategy* as a guide for development, redevelopment, future capital improvements, and public investment.

Body

WHEREAS, the *Port Columbus Area Development Partnership - Economic Development Strategy* dated April 7, 2008, is intended to serve as a guide for development, redevelopment, and the planning of future public improvements in the Port Columbus planning area; and

WHEREAS, these communities want to build on the momentum of many key projects and, by working together, ensure that the area continues to grow in strength and becomes a premier economic engine for their communities and the region for decades to come; and

WHEREAS, a decision was made to initiate a planning process, including creation of a working group, to establish direction and priorities for such cooperation; and

WHEREAS, the Port Columbus Area Development Partnership Working Group guided the development of this

strategy; and

WHEREAS, working group meetings, key stakeholder meetings and presentations were conducted as part of the planning process; and

WHEREAS, the recommendations of the Port Columbus Area Development Partnership address land use issues, infrastructure needs, and economic development priorities; and

WHEREAS, the goal is to work in partnership to "make this area a premier jobs center and to create and retain jobs for our citizens" by: Promoting investment, cooperation, and coordination for business development opportunities; positioning the area to compete effectively for new jobs through new business growth and recruitment of companies outside Central Ohio; and

WHEREAS, after public notice, a public hearing was held on March 27, 2008 at which the Development Commission approved the *Port Columbus Area Development Partnership - Joint Economic Development Strategy* and recommended its adoption to City Council; **now, therefore,**

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

Section 1. That the *Port Columbus Area Development Partnership - Joint Economic Development Strategy* dated April 7, 2008, is hereby adopted to establish guidelines for development, redevelopment, and the planning of future public improvements.

Section 2. That all city of Columbus departments and divisions are hereby authorized and directed to use the *Port Columbus Area Development Partnership - Joint Economic Development Strategy* in initiating or reviewing projects within the planning area or adjacent areas and require that such projects generally conform to the plan.

Section 3. That the Department of Development is directed to monitor the use of the *Port Columbus Area Development Partnership - Joint Economic Development Strategy*, and to present to City Council any amendments necessary to keep the plan up-to-date.

Section 4. That copies of the *Port Columbus Area Development Partnership - Joint Economic Development Strategy* shall be kept on file in the Department of Development, Planning Division.

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

Legislation Number: 0669-2008

Drafting Date: 04/08/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: *The Hamilton Road Corridor/Eastland Area Revitalization Plan* is a guide for future land use, infrastructure improvements, and identifying redevelopment opportunities and specific revitalization strategies for the corridor. An action plan for implementation is included that proposes design guidelines, prioritizes capital investments, suggests enhancements to marketing and businesses operations, and contains strategies to redevelop key opportunity sites, which are based on preliminary financial analysis. The Plan is intended to assist the Administration and City Council in making policy decisions affecting future land use and zoning, as well as determining capital improvements and economic incentives appropriate to stabilizing and improving corridor conditions.

Although the focus is the Hamilton Road Corridor, the planning area represents about 3.5 square miles and is generally defined by I-70 on the north, Noe Bixby Road to Refugee Road on the east, Big Walnut Creek on the south and Courtright

Road on the west.

The plan was completed by the consulting firm, Basile Bauman Prost Cole and Associates and their sub-consultant Carter Burgess, with participation from city staff and in consultation with Eastland Area businesses and citizens. The Plan and its recommendations have been informed by a detailed economic and market analysis and a thorough review of physical conditions.

FISCAL IMPACT: No funding is required for this legislation.

Title

To adopt the Hamilton Road Corridor/Eastland Area Revitalization Plan as a guide for making policy decisions affecting future land use and zoning, as well as determining capital improvements and economic incentives appropriate to stabilizing and improving corridor conditions.

Body

WHEREAS, *The Hamilton Road Corridor/Eastland Area Revitalization Plan* is a guide for making policy decisions affecting future land use and zoning, as well as determining capital improvements and economic incentives appropriate to stabilizing and improving corridor conditions; and

WHEREAS, Columbus City Council authorized the Director of Development to enter into a contract with the consulting firm Basile Bauman Proust Cole and Associates and their sub-consultant Carter Burgess to complete the *Hamilton Road Corridor/Eastland Area Revitalization Plan*; and

WHEREAS, Consultants informed the planning process with a thorough assessment of existing conditions and conducted an economic and market analysis that identified opportunities for redevelopment and revitalization from a real estate market perspective; and

WHEREAS, Consultants conducted stakeholder interviews and held a series of community open house meetings to review and distribute findings, answer questions and solicit input; and

WHEREAS, the recommendations of the *Hamilton Road Corridor/Eastland Area Revitalization Plan* provide a *market-sensitive* and *implementable* strategy and action plan to stabilize and improve the vitality of this aging commercial corridor and build upon recent significant private and public sector investments; and

WHEREAS, after public notice, a public hearing was held on March 27, 2008 at which the Development Commission approved the *Hamilton Road Corridor/Eastland Area Revitalization Plan* and recommended its adoption to City Council; **now, therefore,**

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

Section 1. That the *Hamilton Road Corridor/Eastland Area Revitalization Plan* is hereby adopted as a guide for making policy decisions affecting future land use and zoning, as well as determining capital improvements and economic incentives appropriate to stabilizing and improving corridor conditions.

Section 2. That all city of Columbus departments and divisions are hereby authorized and directed to use the *Hamilton Road Corridor/Eastland Area Revitalization Plan* in initiating or reviewing projects within the planning area or adjacent areas and require that such projects generally conform to the plan.

Section 3. That the Department of Development is directed to monitor the use of the *Hamilton Road Corridor/Eastland Area Revitalization Plan*, and to present to City Council any amendments necessary to keep the plan

up-to-date.

Section 4. That copies of the *Hamilton Road Corridor/Eastland Area Revitalization Plan* shall be kept on file in the Department of Development, Planning Division.

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

Legislation Number: 0671-2008

Drafting Date: 04/08/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to increase a contract with Kone, Inc. for the maintenance of elevators in various city buildings in the amount of \$10,000.00, for a total of \$178,000.00 for the Facilities Management Division, covering the period of August 1, 2007, through July 31, 2008. The original authorization for this renewal contract passed July 19, 2007, in the amount of \$168,000.00. Additional money is necessary to correct problems that are covered by the contingency, which has already been used. Currently, a repair is necessary on the jail car elevator at the Municipal Court building, 375 South High Street. Without this increase, the contract would be short of necessary funding.

Emergency action is requested so that needed service on elevators is not delayed, thereby ensuring no disruption in service.

Kone, Inc. Contract Compliance Number 36-2357423, exp. 07/13/2008.

Fiscal Impact: The contract increase will cost \$10,000.00. The Facilities Management Division budgeted \$175,000.00 for this expense in 2008. The total amount of this contract after the increase will be \$178,000.00. Of this, \$168,000.00 was funded through 2007 money.

Title

To authorize the Finance and Management Director to increase a contract with Kone, Inc. for the maintenance and service of elevators for the Facilities Management Division; to authorize the expenditure of \$10,000.00 from the General Fund, and to declare an emergency. (\$10,000.00)

Body

WHEREAS, Ordinance 1127-2007, passed July 19, 2007, authorized the Finance and Management Director to modify a contract with Kone, Inc. for the maintenance and service of elevators for the Facilities Management Division, and

WHEREAS, it is necessary to increase this contract so that proper funding is available for repairs and service that were unexpected, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to increase a contract with Kone, Inc. for the maintenance and service of elevators as soon as possible, thereby ensuring that elevators are not put out of service, thereby preserving the public health, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to increase a contract with Kone, Inc. for maintenance and service of elevators for the Facilities Management Division, for the period of August 1, 2007 to July 31, 2008.

SECTION 2. That the expenditure of \$10,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 010
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3370
Amount: \$10,000.00

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

Legislation Number: 0674-2008

Drafting Date: 04/09/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Polaris Tax Increment Financing District (the TIF) has been proven to be a very successful effort on the part of the City and the developer. Previous ordinances have authorized the City to enter into various agreements and to pay for the costs of those agreements with monies borrowed via City issued bonds.

Some of the previous ordinances speak to this effort. Ordinance No. 3106-96 adopted 12/16/96, which created the TIF, Ordinances No. 627-04 and No. 1560-05 which expanded the TIF area, and Ord. No. 733-04 which authorized the transfer of monies to provide for the ODOT Agreement, Ord. No. 734-04 which authorized the City to enter into an agreement with ODOT in an amount of \$27,600,000, and Ord. No. 745-04 which authorized the issuance of City bonds in an amount not to exceed \$35 million to provide funds to pay the costs of the agreement with ODOT and the Developer and to refund a previous bond issue. Of the \$35 million of bonds authorized pursuant to Ordinance 745-04, the City has issued \$20 million of Senior TIF bonds on October 28, 2004 and \$8,150,000 of Junior TIF bonds on various dates in 2005 and 2006. There is currently an aggregate total of \$27.535 million of indebtedness outstanding.

The remaining costs due to ODOT under these agreements are presently estimated at \$1.6 million. The TIF has been sufficiently successful to provide for the payment of these costs directly from TIF monies contained in the TIF Fund No. 402 thereby making the additional issuance of bonds unnecessary at this time. This Ordinance will authorize the payment of these costs from TIF Fund No. 402.

Title

To appropriate and authorize the expenditure of an amount presently estimated at \$1.6 million from the Polaris Tax Increment Financing District, Fund No. 402 in order to pay certain costs previously authorized by agreements between the City of Columbus, the Ohio Department of Transportation (ODOT), and the developer of the Polaris TIF District. These monies will provide for payments to the ODOT associated with the Polaris Interchange at Interstate 71 and Fashion Mall Parkway and to declare an emergency.

Body

Whereas, previous Ordinances Nos. 3106-96, 627-04, 1560-05, 733-04, 734-04, and 745-04 have made it possible for the City, ODOT, and the Developer to construct the Polaris interchange at Interstate 71 and Fashion Mall Parkway, and

Whereas, the TIF has produced sufficient revenues to both pay debt service costs on various TIF bonds issued pursuant to

745-04 adopted 4/21/04, and

Whereas, the TIF has also produced sufficient revenue to pay certain of these costs directly from the TIF revenues making it unnecessary to issue additional TIF bonds at this time, and

Whereas, it is necessary to both appropriate funds and to authorize the expenditure of such funds directly from the TIF Fund, No. 402, in order to pay these remaining costs, and

Whereas, an emergency exists in the usual daily operation of the City Auditor's Office in that it is immediately necessary to authorize the City Auditor to appropriate and expend an amount presently estimated at \$1.6 million from the Polaris Tax Increment Financing District, Fund No. 402 in order to make certain payments to the Ohio Department of Transportation (ODOT) in accordance with previously authorized agreements between the City of Columbus, the ODOT, and the developer of the Polaris TIF District. These monies will provide for certain payments to ODOT associated with the Polaris Interchange at Interstate 71 and Fashion Mall Parkway, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the sum presently estimated at \$1.6 million, but an amount not to exceed monies in TIF Fund No. 402 after providing for debt service on both the Senior and Junior Polaris TIF revenue bonds is hereby appropriated and the expenditure thereof is hereby authorized.

Section 2. The amount referenced in Section 1 of this Ordinance is authorized to be transferred from Fund No. 402 to the Polaris Interchange Capital Fund No. 770 and such amount transferred to Fund 770 is hereby appropriated and authorized to be expended for the purpose stated in this ordinance. This transfer is in accordance with Paragraph Sixth of Section 403 of the Trust Agreement, dated October 1, 2004, between the City and The Bank of New York Trust Company, N.A. (as successor to J.P. Morgan Trust Company, National Association).

Section 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with this ordinance.

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

Legislation Number: 0682-2008

Drafting Date: 04/10/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Transportation Division is responsible for street cleaning in Columbus. Debris gathered as a result of street cleaning, brush clearing and other street maintenance activities is dumped at the landfill operated by the Solid Waste Authority of Central Ohio (SWACO), cc#31-1338559. This legislation authorizes the expenditure of up to \$275,000.00 for tipping fees at SWACO's landfill. This legislation also waives the formal competitive bidding requirements of the Columbus City Code. Even though refuse disposal services are available in the market place other than those offered by SWACO, competitive bidding must be waived because of the City's contractual relationship with SWACO. Fees are determined based on SWACO's rate setting process in which the City of Columbus has participated, based upon its membership on the SWACO Board.

Monies are available in the Transportation Division's 2008 Street Construction, Maintenance and Repair Fund appropriation for this expenditure. Tipping fee expenses were \$155,000.00 and \$295,000.00 in 2006 and 2007, respectively.

Emergency action is necessary to ensure that funds are available and there is no lapse in service or late fee assessed.

TitleTo authorize the Finance and Management Director to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Transportation Division; to authorize the expenditure of \$275,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$275,000.00)

Body**WHEREAS**, the Transportation Division is responsible for maintenance of roadways in Columbus; and

WHEREAS, debris collected from the street cleaning activities must be dumped at an approved landfill; and

WHEREAS, it is necessary to ensure that funds are available and there is no lapse in service or late fee assessed; and

WHEREAS, the provision of Columbus City Code Section 329.06 must be waived; and

WHEREAS, an emergency exists in the daily operation of the Public Service Department, Transportation Division, in that it is immediately necessary to pay tipping fees to the Solid Waste Authority of Central Ohio, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance Director be and hereby is authorized to establish a purchase order with the Solid Waste Authority of Central Ohio, Department 1833, Columbus, Ohio 43271, in an amount not to exceed \$275,000.00, for payment of tipping fees for the Transportation Division at the various rate charges assigned to each tipping location and any legal subsequently adjusted rates.

SECTION 2. That for the purpose of paying the cost of the tipping fees, the sum of \$275,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Street Construction, Maintenance and Repair Fund, Fund 265, Department No. 59-09, Transportation Division, Object Level One Code 03, Object Level Three Code 3389, OCA Codes 599120 (\$250,000.00) and 599161 (\$25,000.00) to the Solid Waste Authority of Central Ohio.

SECTION 3. That in accordance with Section 329.27 of the Columbus City Code, City Council has determined that it is in the best interest of the City of Columbus that Section 329.06 relating to formal competitive bidding requirements be waived and hereby waives said section.

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: 0684-2008

Drafting Date: 04/10/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to issue a purchase order to C&A Harley Davidson, Inc. for the purchase of three (3) Harley Davidson FLHTP Police motorcycles for the Police Division. The following bids were received by the Purchasing office on March 20, 2008, for the purchase of Police motorcycles via SA002832.

<u>Vendor</u>	<u>Bid Amount Fully equipped</u>	<u>Status</u>
C & A Harley Davidson	\$28,790.00 EA	Majority

After review of the bids received, the Fleet Management Division and the Police Division recommend acceptance of the only responsive, responsible and best bid submitted by C & A Harley Davidson, Inc. in the total amount of \$86,370.00 for the purchase of three (3) motorcycles.

CONTRACT COMPLIANCE: C & A Harley Davidson, Inc. 34-1495631 expires 9/21/2008.

EMERGENCY ACTION is necessary so that the purchase order for these motorcycles can be issued as soon as possible in order to meet the manufacturer's order cutoff deadline.

FISCAL IMPACT: The Fleet Management Division budgeted \$2,130,000 in the 2008 General Fund vehicle allocation. Year to date, approximately \$971,033.00 has been encumbered from the General Fund vehicle allocation to purchase sixty (60) city vehicles. This ordinance authorizes an expenditure of \$86,370.00 for the purchase of three (3) Harley Davidson motorcycles for the Police Division. These motorcycles will replace current units with high mileage.

Title

To authorize the Finance and Management Director to establish a purchase order with C&A Harley Davidson, Inc. for three motorcycles for the Public Safety Department, Police Division, per the terms and conditions of SA002832 with C&A Harley Davidson, Inc.; to authorize the expenditure of \$86,370.00 from the 2008 General Fund vehicle allocation in the Fleet Management Division; and to declare an emergency. (\$86,370.00)

Body

WHEREAS, the Police Division needs to replace motorcycles, and

WHEREAS, funds are budgeted in the Fleet Management Division General Fund vehicle allocation for vehicle replacements, and

WHEREAS, a formal advertisement for bids was solicited via SA002832, and

WHEREAS, the Fleet Management Division and the Police Division recommend acceptance of the only responsible, responsive and best bid as submitted by C&A Harley Davidson, Inc., 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 authorize the Finance and Management Director to issue a purchase order for three motorcycles for the Police Division, thereby ensuring these replacement motorcycles are ordered by the manufacturer's cut-off date, 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 to issue a purchase order with C&A Harley Davidson to purchase three motorcycles for the Police Division via the Fleet Management Division General Fund vehicle allocation, in accordance with Solicitation SA002832.

Section 2. That the expenditure of \$86,370.00, or so much thereof as may be necessary, be and is hereby authorized from funds available within the Fleet Management Division General Fund vehicle allocation; Department No. 45-05; Fund 010, OCA Code 451201; OL3 1 06; OL3 Code 6650.

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

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

Legislation Number: 0687-2008

Drafting Date: 04/11/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationThe Transportation Division is responsible for maintaining the City's pavement marking system. A raised pavement marker project is needed to install reflective raised pavement markers on various roadways throughout the City. Every year, the Transportation Division prepares plans to install raised pavement markers on selected roadways as part of our pavement marking program. These markers are a highly effective treatment to help enhance the visibility of pavement markings during nighttime and bad weather conditions. This project has been prepared with two parts: Part 1 includes installation of markers on twelve pre-determined roadways and Part 2 consists of an "on-call" service for the installation of markers and retro-reflective lens replacement. The locations and estimated quantities associated with Part 2 will be provided to the Contractor at a later time in the form of "work orders".

This legislation authorizes the City to enter into a contract in the amount up to \$229,230.00 for the Raised Pavement Markers - 2008 project and pay construction inspection costs up to \$20,631.00. The estimated Notice to Proceed date is May 2008 with a contract duration of 365 days. This project was let by the Transportation Division and advertised in the Columbus City Bulletin. Formal competitive bids were received and tabulated on April 3, 2008 by the Transportation Division as follows:

Vendor/ Bid Amount/ Status

International Contractors Corporation/ \$152,000.00/ Majority

W.L. Markers Incorporated/ \$158,259.40/ Majority

A & A Safety, Incorporated/ \$180,347.20/ Minority

The Transportation Division recommends the bid be awarded to, International Contractors Corporation, the lowest, best, most responsive and most responsible bidder, contract compliance number 52-2238691 (expires April 4, 2010).

The bid proposal stated that the bid quantities were estimated and that the bid quantities may be increased or decreased, depending on the funds available. Due to the better-than-expected unit prices in the submitted bids, an increased amount of raised pavement marker installation and retro reflective reflector replacement work can be completed without exceeding the budget of \$250,000.00. This increase in bid quantities and amount of raised pavement marker work also includes estimated quantities associated with Part 2 of this contract. Contract quantities were increased, without changing the ranking of the bids received.

The low bidder, International Contractors Corporation has agreed to the revised quantities at the previously bid unit costs. Award is to be made to International Contractors Corporation for \$229,230.00.

Fiscal Impact: Funding in the amount of \$249,861.00 is budgeted and available from the 2007 bond sale within the Voted 1995, 1999, 2004 Streets and Highways Fund for the installation of raised pavement markers. This ordinance authorizes the expenditure of \$249,861.00 for the installation and inspection of the Raised Pavement Markers - 2008 project.

Emergency action is requested to allow this project to begin in the spring of 2008 and complete Part 1 this construction season.

TitleTo authorize the Public Service Director to enter into a contract with International Contractors Corporation, for the Raised Pavement Markers - 2008 project for the Transportation Division; to authorize the expenditure of \$249,861.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$249,861.00)

WHEREAS, raised pavement markers are a highly effective treatment to help enhance the visibility of pavement markings during nighttime and bad weather conditions; and

WHEREAS, formal competitive bids were received and tabulated on April 3, 2008 by the Transportation Division for the Raised Pavement Markers - 2008 project, and a satisfactory low bid was received; and

WHEREAS, funds are budgeted and available for this expenditure; and

WHEREAS, the Transportation Division recommends acceptance of the lowest and most responsive and responsible bid submitted by International Contractors Corporation, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that it is immediately necessary to enter into contract for the installation of raised pavement markers with International Contractors Corporation to allow this project to begin in the spring of 2008 and complete Part 1 this construction season, thereby preserving the public health, peace and safety; 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 enter into a contract with International Contractors Corporation, 450 East Starr Avenue Columbus, Ohio 43201 for the Raised Pavement Markers - 2008 project in an amount not to exceed \$229,230.00 in accordance with the applicable specifications and plans on file in the office of the Transportation Administrator, which are hereby approved, and to provide for construction inspection services in the amount of \$20,631.00.

SECTION 2. That for the purpose of paying the cost of the contract and inspection, the sum of \$249,861.00, or so much thereof as may be needed, be and hereby is authorized to be expended from Fund 704, the Voted 1995, 1999, 2004 Streets and Highways Fund, Department No. 59-09, Transportation Division, O.L. 01/03 Codes 06/6621, OCA Code 644385 and Project 540011 (Raised Pavement Markers).

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

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

Legislation Number: 0688-2008

Drafting Date: 04/11/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

The purpose of this legislation is to enable the Office of the City Auditor and the Division of Income Tax to appropriate and transfer \$90,000 within the General Permanent Improvement Fund to the Capital Improvement Fund for purchasing printers, scanners, software, hardware and any related products necessary in order to enhance office operations and effectively assist the taxpayers and the public. Electronic data and document management partnered with document scanning, and operational workflow will provide full end-to-end processing of taxpayer records. This electronic foundation will operate in a cost effective manner and will support the future of becoming a completely online taxpayer system. All items to be purchased will be processed through vendor services by the standard online bidding process.

Fiscal Impact:

This legislation will transfer and appropriate funds available in the amount of \$90,000 for the purpose of purchasing

capital improvement equipment and related products necessary for scanning documents.

Title

To appropriate and transfer \$90,000 from the Permanent Improvement Fund; to authorize the expenditure of \$90,000 from the General Permanent Improvement Fund; and to declare an emergency (90,000).

Body

WHEREAS, by providing electronic data and document management, the Office of the City Auditor and the Division of Income Tax will be able to assist the public and taxpayers more effectively and efficiently, and

WHEREAS, the City Auditor and the Division of Income Tax are in need of various capital improvement equipment and products which will be utilized for electronic data, document management, scanning and operational workflow;

WHEREAS, it is necessary to appropriate these funds for the purpose of performing these capital improvements; now, therefore:

WHEREAS, an emergency exists in the usual operation of the Office of the Auditor, Division of Income Tax in that to ensure productivity and continuity of the existing scanning equipment as well as preservation of the public health, peace, property, safety and welfare; there is an immediate need to transfer and appropriate funding for the purpose of purchasing capital improvement equipment; now therefore,

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

SECTION 1. That the City Auditor is hereby authorized to direct the appropriation and transfer of \$90,000 within the General Permanent Improvement from Fund 748, dept 22, project number 748999 Unallocated, OCA 999748, OL3 6600 to dept 22, project number 470034 Income Tax E-payment, OCA 748750, OL3 6600 engine for this project enhancement.

SECTION 2. That the City Auditor is hereby authorized to expend \$90,000 from the Permanent Improvement fund 748 dept 22, project 470034 Income tax E-Payment, OCA 748750, OL3 6649

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

SECTION 4. That for reasons stated in the preamble hereto, which is 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: 0689-2008

Drafting Date: 04/11/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Director of Public Utilities to enter into a Ninth Modification of the Lease and Transfer Agreement between the City and the Solid Waste Authority of Central Ohio ("SWACO") dated April 1, 1993 (together with the First through Eighth Modifications to that Lease and Transfer Agreement, the "Lease Agreement") in compliance with the Columbus City Charter. The purpose of this Ninth Modification is to reflect SWACO's procurement of a surety bond ("Surety Bond") as a substitute for the monies held in the Debt Service Reserve Account for SWACO's outstanding Series 2004A Facility Acquisition Bonds. The procurement of the Surety Bond will

permit the monies previously programmed for those debt service payments to be used for the further payment of the Lease Agreement.

This ordinance is requested to be an emergency measure to allow the Director of Public Utilities to enter into the Ninth Modification of the Lease Agreement at the earliest date possible.

FISCAL IMPACT: The Ninth Modification to the Lease Agreement will result in the payment of approximately \$5,299,900 by SWACO to the City, which is to be applied as a further payment of the Lease Agreement.

Title

To authorize the Director of Public Utilities to enter into a Ninth Modification of the Lease Agreement with the Solid Waste Authority of Central Ohio (SWACO) in compliance with the Columbus City Charter and to declare an emergency.

Body

WHEREAS, the City and Solid Waste Authority of Central Ohio ("SWACO") entered into a Lease and Transfer Agreement dated April 1, 1993 (together with the First through Eighth Modifications to that Lease and Transfer Agreement, the "Lease Agreement") to, among other things, transfer possession of the City's Solid Waste Reduction Facility ("Facility") to SWACO as lessee of the Facility and to require that SWACO make lease payments to the City; and

WHEREAS, SWACO collects a \$7.00 per ton fee (the "Fee") from every waste generator in its district, including the City, which Fee is used to pay debt service on the Series 2004A Bonds, and the City applies the amount of its Fee as a credit against SWACO's obligations to make lease payments to the City under the Lease Agreement; and

WHEREAS, the City entered into a Fifth Modification of the Lease Agreement with SWACO dated March 15, 2004 ("Fifth Modification"), in which modification the parties agreed to the sale of bonds by SWACO to retire its deferred obligation to the City and to fund a separate debt service reserve account further securing and pledged solely for the payment of principal of and interest on the Series 2004A Bonds (the "Reserve Account"); and

WHEREAS, the Reserve Account was initially funded in the amount of \$5,299,900 (the "Reserve Amount") from proceeds of the Series 2004A Bonds; and

WHEREAS, the City agreed in the Fifth Modification that if the Reserve Account is drawn upon to pay debt service on the 2004A Bonds and the balance in that Reserve Account at the end of a calendar year is less than the Reserve Amount, the City will pay SWACO its share of the Fee at the end of that year to the extent necessary to replenish the Reserve Account to the Reserve Amount rather than apply the amount of its Fee as a credit against SWACO's obligations to the City under the Lease Agreement; and

WHEREAS, the City and SWACO now desire to enter into a Ninth Modification to the Lease Agreement to reflect the further payment by SWACO of the Lease Agreement and to make provision for the payment of costs incurred for the procurement of the Surety Bond;

WHEREAS, an emergency exists requiring immediate preservation of the public peace, property, health, or safety by allowing the expeditious procurement of the Surety Bond and the subsequent payment of the Reserve Amount by SWACO to the City; now, therefore

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

Section 1. That the Director of Public Utilities is hereby authorized to execute the Ninth Modification to the Lease Agreement between the City and the Solid Waste Authority of Central Ohio.

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: 0690-2008

Drafting Date: 04/11/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance establishes the 2008 Capital Improvements Budget (CIB). The budget presented herein represents a plan for the expenditure of funds in 2008 for a variety of capital improvements in various city divisions.

FISCAL IMPACT: Appropriation authority for new money is granted at the time debt is issued, not with this ordinance.

Title

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2008 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2008, to authorize the City Auditor to cancel an existing Auditor's Certificate in the Streets and Highways Capital fund, to authorize the City Auditor to transfer \$1,000,000.00 between projects within the Street and Highway Capital fund, \$1,000,000.00 between projects within the Recreation and Parks Capital Fund and \$3,985,000.00 between projects within the Safety Bond Fund, to repeal Ordinance No. 0733-2007, as amended, and to declare an emergency.

Body

WHEREAS, Chapter 333 of the Columbus City Code requires the annual submission of a Capital Improvements Budget to City Council for consideration and adoption; and

WHEREAS, the following sets forth capital projects proposed for the City of Columbus in 2008, the proposed source of funds for each project, and a maximum budget for the 12 months beginning January 1, 2008 and ending December 31, 2008, or until such time as a new capital improvements budget is adopted; and

WHEREAS, an emergency exists in the usual daily operations of the various city departments in that it is immediately necessary to budget capital projects and proposed funding by the adoption of a Capital Improvements Budget for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore

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

SECTION 1. That from the monies in each of the subfunds, the source of which is identified for each project, there be and hereby are budgeted for the following capital projects(see attached files), the following sums of money for the 12 months from January 1, 2008 to December 31, 2008 or until such time as a new capital improvements budget is adopted.

THE FOLLOWING PAGES ARE INTENTIONALLY LEFT BLANK FOR PAGE NUMBERS TO BE PUT ON INSERTED PAGES

SECTION 2. That for the purposes of amendment and review of legislation for conformance to the Capital Improvements Budget each project budget identified by the "Project Number" listed on this Ordinance shall be regarded as a separate and distinct section of the Capital Improvements Budget.

SECTION 3. Pursuant to Section 333.03 of the Columbus City Codes, all ordinances relative to the issuance of notes or bonds, appropriating money from general bond funds or any other funds listed therein in any way relating to the Capital Improvements of the City of Columbus shall be forwarded to the Department of Finance and Management for written approval prior to submission to the City Council. Each ordinance concerning Capital Improvements shall be designated as in "conformance" or "non-conformance" with the approved Capital Improvements Budget for the ensuing year. If

designated in "non-conformance" an explanation including the reasons for, and the specific effects of the "non-conformance" shall be affixed to the ordinance.

SECTION 4. Pursuant to Section 333.04 of the Columbus City Codes, ordinances not conforming to the Capital Improvements Budget shall not be passed until said budget is amended. No amendments to the Capital Improvements Budget shall be made except as follows:

All requests for modification pertaining to the Capital Improvements Budget shall be submitted to the Director of Finance and Management for recommendations before such changes shall be submitted to City Council for adoption.

SECTION 5. Among the responsibilities of the Department of Finance and Management shall be the integration of the Capital Improvements Budget into the City's annual operating budget, the preparation of quarterly reports on Capital Improvement expenditures, the preparation of long-range Capital Improvement fiscal requirements, the establishment of a city-wide uniform budgeting and record-keeping system for Capital Improvement projects, and the monitoring of capital improvement ordinances for their conformance with the Capital Improvements Budget.

SECTION 6. That the City Auditor is hereby authorized to establish and implement proper project and fund accounting systems and procedures for Capital Improvements as well as the identification and monitoring of the objects of expenditure of all transactions. The City Auditor shall report monthly a summary of all Capital Improvement transactions.

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department of Finance and Management and the Director of the Department administering said project stipulating that the project has been completed and the monies are no longer required for said project, except that no transfer shall be made from a project account funded by monies from more than one source.

SECTION 8: That the City Auditor is hereby authorized to cancel the sum of \$1,100,000.00 from an existing Auditor's Certificate (AC024161), from project number 590131, Miscellaneous Development originally established for the Short Street Improvement Project.

SECTION 9. That the City Auditor be and hereby is authorized to transfer \$3,985,000.00 within Fund 701, the 1995, 1999, 2004 Voted Safety Bond Fund, Department No. 30-04, Fire Division, as follows:

TRANSFER FROM

project # / project / Object Level One/Object Level Three Codes / OCA Code / amount
340125 / Fire Station #36 / 06/6600 / 644559/ \$3,985,000.00

Total Transfer From: \$3,985,000.00

TRANSFER TO

project # / project / Object Level One/Object Level Three Codes / OCA Code / amount
340113 / Fire Station #35 / 06/6600 / 644559/ \$150,000.00
340101 / Fire Apparatus Replacement/ 06/6600 / 644559/ \$3,125,000.00
340103 / Fire Facility Renovations/ 06/6600 / 644559/ \$710,000.00

Total Transfer To: \$3,985,000.00

SECTION 10. That the City Auditor be and hereby is authorized to transfer \$1,000,000.00 within Fund 704, the 1995, 1999, 2004 Streets Voted Bond Fund, Department No. 59-09, Transportation Division, as follows:

TRANSFER FROM

project # / project / Object Level One/Object Level Three Codes / OCA Code / amount

590131 / Miscellaneous Development / 06/6601 /644385/ \$1,000,000.00

TRANSFER TO

project # / project / Object Level One/Object Level Three Codes / OCA Code / amount
530790/ Sidewalk Program / 06/6600 /644385 / \$1,000,000.00

SECTION 11. That the City Auditor be and hereby is authorized to transfer \$1,000,000.00 within Fund 702, the 1995, 1999, 2004 Recreation and Parks Voted Bond Fund, Department No. 51-01 as follows:

TRANSFER FROM

project # / project / Object Level One/Object Level Three Codes / OCA Code / amount
510715 / Family Recreation Centers/ 06/6601 /644526/ \$1,000,000.00

TRANSFER TO

project # / project / Object Level One/Object Level Three Codes / OCA Code / amount
510035/ Facility Renovation / 06/6600 /644526 / \$1,000,000.00

SECTION 12. That it is understood that this Council is not making specific allocations for each minor object of a project account herein before contained but only for the project accounts within the stated funds. The allocations herein made shall constitute limitations on each project account and no official or employee of the City shall make or authorize expenditures beyond such limitation nor shall be authorized to make expenditures from an improper project account. It is provided, however, that transfers may be made from one project account to another within the same fund.

SECTION 13. Subsequent legislation affecting the various projects contained herein will be submitted to this Council transferring and/or originating necessary funds.

SECTION 14. That Ordinance No. 0733-2007, as amended, be and the same is hereby repealed.

SECTION 15. In accordance with Section 27 of the Columbus City Charter detailed schedules of all changes from the Mayor's Estimate shall be placed on file in the Office of the City Clerk.

SECTION 16. 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: 0692-2008

Drafting Date: 04/14/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:**

Need: There is a need in the Fire Division to authorize the appropriation of \$41,776.40 from the unappropriated cash balance within the Fire Division's Public Access Defibrillation Program Fund. Funds will be used from this project to facilitate public education and community relations programs.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency action is requested to make funding immediately available for upcoming programs.

FISCAL IMPACT:

Budgeted Amount: Funds are available for appropriation within the Fire Division's Public Access Defibrillation Program Fund's unappropriated cash balance.

Title To authorize an appropriation of \$41,776.40 from the unappropriated balance of the Public Access Defibrillation

Program Fund for the Public Safety Department, Fire Division, to provide funds for the purchase of goods and/or services for the Fire Division's Second Chance Program, and to declare an emergency. (\$41,776.40)

Body **WHEREAS**, unencumbered cash exists in the Fire Division's Public Access Defibrillation Program Fund; and

WHEREAS, the Fire Division needs to appropriate funds within the Public Access Defibrillation Program Fund to purchase goods and/or services for activities associated with this program; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Fire Division, in that it is immediately necessary to appropriate funds within the unappropriated cash balance of the Fire Division Public Access Defibrillation Program Fund for the purchase of needed goods and/or services, thereby preserving the public health, peace, property, safety, and welfare; Now, therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That from the unappropriated cash balance and from any and all sources estimated to come into said fund and unappropriated for any other purpose, the following sums are appropriated to the designated code in the Public Safety Department 30, Fire Division #30-04, Public Access Defibrillation Program Fund #223, Sub-Fund 136, OCA Code 223304, OL3 Code 2207, \$41,776.40.

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

Legislation Number: 0694-2008

Drafting Date: 04/14/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance transfers funds within the General Fund and authorizes the Director of the Department of Development to amend a contract with ACP Visioning and Planning to assist with managing the Columbus 2012 Bicentennial Visioning Process to create the **Blueprint for the Bicentennial**. ACP Visioning and Planning assisted the Mayor's Office and Planning Division in managing the 2012 Commission, its 13 focus groups, regional neighborhood meetings, including data gathering and mapping, consensus building, coordination with city departments, and preparation of the final report. An increase of \$15,000 is needed to cover expenses related to the Citizens Summit, final project phases, and preparation of the final report.

Emergency action is requested to continue the 2012 Bicentennial Visioning Process.

FISCAL IMPACT: \$15,000 for this contract amendment will be transferred from the Economic Development Division.

Title

To authorize and direct the City Auditor to transfer \$15,000 within the General Fund from the Economic Development Division to the Planning Division; to authorize the Director of the Department of Development to amend a contract with ACP Visioning and Planning by increasing the compensation; to authorize the expenditure of \$15,000 from the General Fund; and to declare an emergency. (\$15,000)

Body

WHEREAS, Mayor Michael B. Coleman announced the creation of the Columbus 2012 Bicentennial Visioning Process and its 2012 Commission at the 2007 State of the City address; and

WHEREAS, the Department of Development selected ACP Visioning and Planning to assist with the management and

execution of the Columbus 2012 Bicentennial Visioning Process to produce the **Blueprint for the Bicentennial** based upon extensive community input and consensus building; and

WHEREAS, additional funds are needed to continue the process; and

WHEREAS, emergency action is necessary to allow the transfer of funds and to amend a contract with ACP Visioning and Planning in order to continue the Columbus 2012 Bicentennial Visioning Process; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to transfer said funds and to amend a contract with ACP Visioning and Planning to continue the 2012 Bicentennial Visioning Process, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

Section 1. That the City Auditor be and is hereby authorized and directed to transfer \$15,000 within the General Fund, Fund 010, as follows:

FROM:

Division 44-02, Object Level One 05, Object Level Three 5513, OCA Code 440314

TO:

Division 44-06, Object Level One 03, Object Level Three 3336, OCA Code 446017

Section 2. That the Director of the Department of Development is hereby authorized to amend a contract with ACP Visioning and Planning by increasing the compensation amount by \$15,000.

Section 3. That for the purpose stated in Section 2, the expenditure of \$15,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Planning Development Division No. 44-06, General Fund, Fund 010, Object Level One 03, Object Level Three 3336, OCA Code 446017.

Section 4. That this contract modification is made in accordance with Chapter 329.16 of the Columbus City Codes, 1959.

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

Legislation Number: 0700-2008

Drafting Date: 04/15/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the option to purchase OEM Parts, Supplies, & Accessories for Fleet Management. The term of the proposed option contract would be two (2) years through March 31, 2010 with the right to extend for two (2) additional years subject to mutual agreement by both parties. The Purchasing Office opened formal bids on February 21, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA002802. Seventeen (17) bids were solicited; Five (5) bids were received.

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

Bob McDorman Chevrolet MAJ, CC#310714139 (Expires 9-1-08)

Dick Masheter Ford, Inc. MAJ, CC#310729896 (Expires 3-3-10)

Germain Ford MAJ, CC#311742492 (Expires 5-9-09)

Total Estimated Annual Expenditure: \$740,000.00

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

The following companies were deemed non-responsive to bid specifications as follows: Columbus Joint and Clutch - Bid was for OEM parts and bidder only bid Driveline parts and Byers Chevrolet - Section 6.3.1 and Page 5A.

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

FISCAL IMPACT: Funding to establish this option contract is budgeted in the Purchasing UTC Contract Account. Fleet Management will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase OEM Parts, Supplies, and Accessories with Bob McDorman Chevrolet, Dick Masheter Ford, Inc., and Germain Ford to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$3.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 21, 2008 and selected the lowest, responsive, responsible and best bids; and

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

WHEREAS, because these OEM parts, supplies, and accessories are used to maintain various city vehicles, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Fleet Management Division in that it is immediately necessary to enter into a contract(s) for an option to purchase OEM Parts, Supplies, and Accessories, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for an option to purchase OEM Parts, Supplies, and Accessories in accordance with SA002802 thru March 31, 2010 with the right to extend for two years subject to mutual agreement:

Bob McDorman Chevrolet, Items: 1 Amount: \$1.00
Dick Masheter Ford, Inc., (Primary) Item: 3 Amount: \$1.00
Germain Ford, (Secondary) Item: 3 Amount: \$1.00

SECTION 2. That the expenditure of \$3.00 is hereby authorized from Purchasing UTC Contract Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2140, OCA: 451130, to pay the cost thereof.

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

Legislation Number: 0703-2008

Drafting Date: 04/15/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background

The Central Ohio Area Agency on Aging was awarded federal grant funds from the Ohio Department of Aging for the Senior Farmer's Market and the Chronic Disease Grant Programs.

Fiscal Impact

This ordinance will reduce the Recreation and Parks Grant Fund's unappropriated balance of \$175,000.00. This appropriation will enable the Central Ohio Area Agency on Aging to continue administering said programs during FY2008.

Emergency action is requested in order to meet the conditions of the grant so that services to older adults do not lapse.

Title

To authorize an appropriation in the amount of \$175,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Farmer's Market and the Chronic Disease Grant Programs, and to declare an emergency. (\$175,000.00)

Body

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds so there is no interruption of services, now, therefore,

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

Section 1. That from the unappropriated monies in the Recreation and Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008 the sum of \$175,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 286, as follows:

GRANT: SENIOR FARMER'S MARKET NUTRITION PROGRAM

PROJECT NO: 518309 OCA CODE: 518309 OBJECT LEVEL: 01 AMOUNT: \$13,000.00
PROJECT NO: 518309 OCA CODE: 518309 OBJECT LEVEL: 03 AMOUNT: \$119,000.00
PROJECT NO: 518309 OCA CODE: 518309 OBJECT LEVEL: 05 AMOUNT: \$3,000.00
TOTAL: \$135,000.00

GRANT: TITLE IV CHRONIC DISEASE GRANT

PROJECT NO: 518310 OCA CODE: 518310 OBJECT LEVEL: 01 AMOUNT: \$4,060.00
PROJECT NO: 518310 OCA CODE: 518310 OBJECT LEVEL: 03 AMOUNT: \$35,940.00
TOTAL: \$40,000.00

TOTAL APPROPRIATION: \$175,000.00

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

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

Legislation Number: 0705-2008

Drafting Date: 04/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Directors of the Departments of Development and the Public Service to enter into a guaranteed fixed price contract with the Columbus Housing Partnership, as part of the Columbus Housing Initiatives Project, Capital Improvement Program, for street lighting improvements in the public right of way for thirteen homes built or rehabbed in the North of Broad (NOBO) project area as of April 1, 2008.

The NOBO project is in the Columbus Public School District and located on North Twenty-First Street between Long Street and Mount Vernon Avenue inclusive of Spring Alley. The project has constructed two single-family "green" in fill homes, one new build and one rehab. A total of thirteen homes have been added or rehabbed on the street.

Emergency action is requested so that the contract can be in place during the construction season.

FISCAL IMPACT: Funds for this project are allocated from the Streets and Highways G. O. Bond Fund capital improvements budget.

Title

To authorize the Directors of the Departments of Development and Public Service to enter into a guaranteed fixed price contract with Columbus Housing Partnership for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; to authorize the expenditure of \$130,000 from the Streets and Highways G. O. Bond Fund; and to declare an emergency. (\$130,000)

Body

WHEREAS, the Directors of the Departments of Development and Public Service desire to enter into a guaranteed fixed price contract with the Columbus Housing Partnership for street and infrastructure improvements in the public right of way as part of the Columbus Housing Initiatives Project, Capital Improvement Program; and

WHEREAS, Article I, Chapter 901.01 of the Code of the City of Columbus, Ohio 1959, authorizes the Directors of the Departments of Development and Public Service to enter into agreements providing for such improvements; and

WHEREAS, the project, North of Broad (NOBO), is in the Columbus Public School District and located on North Twenty First Street between Long Street and Mt. Vernon Avenue inclusive of Spring Alley; and

WHEREAS, the contract will provide for the reimbursement of costs of constructing infrastructure improvements for street lighting in the public right of way for thirteen or more single-family infill homes; and

WHEREAS, an emergency exists in the usual daily operation of the Departments of Development and Public Service in that it is immediately necessary to enter into a guaranteed fixed price contract with Columbus Housing Partnership so that the contract can be in place during the construction season, thereby preserving the public health, peace, property, safety and welfare; and, **NOW, THEREFORE**,

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

Section 1. That the Directors of the Departments of Development and Public Service are hereby authorized to enter into a guaranteed fixed price contract with Columbus Housing Partnership, for the period of April 15, 2008 to April 14, 2009, for the reimbursement of costs of constructing infrastructure improvements for street lighting for thirteen homes built or rehabbed in the North of Broad (NOBO) project area as of April 1, 2008.

Section 2. That this guaranteed fixed price contract shall not exceed \$130,000.00, including inspections, pursuant to City Charter, Section 186.

Section 3. That the sum of \$130,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from Fund 704, Streets and Highway G. O. Bond Fund, Transportation Division, Department No. 59-03, Object Level One Code 06, Object Level Three Code 6631, OCA Code 644385 and Project No. 530303.

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

Legislation Number: 0712-2008

Drafting Date: 04/16/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: On November 5, 2007, City Council approved Ordinance No. 1700-2007, authorizing the Board of Health to accept a grant award from the Ohio Department of Health to fund the Women, Infants and Children Grant Program, for the period October 1, 2007 through September 30, 2008. That ordinance also authorized the appropriation of \$4,944,823 which included the grant award amount and estimated interest earnings. The estimate for interest earnings was based on ODH sending advance payments to Health on a monthly basis. However, ODH is sending larger quarterly payments, leading to larger cash balances in the grant project and greater interest earnings than what was anticipated.

This ordinance is needed to authorize \$21,258 in additional appropriation for the WIC grant for total appropriation on the grant in the amount of \$4,944,823, for the period October 1, 2007 through September 30, 2008.

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

FISCAL IMPACT: The Women, Infants and Children Program is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City match.

Title

To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional revenues received by the Women, Infants, and Children Grant Program, in the amount of \$21,258; and to declare an emergency. (\$21,258)

Body

WHEREAS, on November 5, 2007, City Council approved Ordinance No. 1700-2007, authorizing the Board of Health to accept a grant award from the Ohio Department of Health to fund the Women, Infants and Children Grant Program, for the period October 1, 2007 through September 30, 2008; and,

WHEREAS, that ordinance also authorized the appropriation of \$4,944,823 which included the grant award amount and estimated interest earnings; and,

WHEREAS, the original estimate for interest earnings was based on ODH sending advance payments to Health on a monthly basis instead of the larger quarterly payments, leading to larger cash balances in the grant project and greater interest earnings than what was anticipated.; and,

WHEREAS, it is necessary to increase the appropriation authority in the Health Department Grants Fund in the amount of \$21,258 to provide for the additional interest earnings that will be received; and,

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

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

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

SECTION 1. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending September 30, 2008, the sum of \$21,258 is hereby appropriated to the Health Department, Division No. 50, as follows:

OCA: 507116; Grant No.: 507116; OL1:02; Amount: \$ 21,258

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

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

Legislation Number: 0713-2008

Drafting Date: 04/17/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The City of Columbus by Boyce Safford III, Director of the Development Department and Columbus Urban Growth Corporation by Mark Froehlich, President and CEO have submitted the plat titled "Northland Park Avenue Dedications and Easements" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of Morse Road and west of Tamarack Boulevard.

Emergency Justification: Emergency action is requested to allow development of the abutting lands to proceed as currently scheduled.

Title

To authorize the Director of the Development Department to sign, as an owner, the plat titled "Northland Park Avenue Dedications and Easements"; to accept said plat from the City of Columbus and Columbus Urban Growth Corporation; and to declare an emergency.

Body

WHEREAS, the City of Columbus is the fee owner of approximately 51.955 acres of land conveyed to the City by deed of record in Instrument Number 200301300039458, Recorder's Office, Franklin County, Ohio; and

WHEREAS, by virtue of a Memorandum of Lease of record in Instrument Number 20031229040389, Recorder's Office, Franklin County, Ohio, Columbus Urban Growth Corporation, an Ohio non-profit corporation, has a leasehold interest in these lands; and

WHEREAS, the plat titled "Northland Park Avenue Dedications and Easements" (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, The City of Columbus by Boyce Safford III, Director of the Development Department and Columbus Urban Growth Corporation by Mark Froehlich, President and CEO, owners of the platted land, desire to dedicate to the public use all or such parts of the Avenue and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize Boyce Safford III, Director of the Development Department to sign the plat titled "Northland Park Avenue Dedications and Easements" as an owner and to authorize the acceptance of this plat so development of the abutting lands can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That on behalf of the City of Columbus, Boyce Safford III, Director of the Development Department be and hereby is authorized to sign the plat titled "Northland Park Avenue Dedications and Easements" as an owner.

Section 2. That the plat titled "Northland Park Avenue Dedications and Easements", on file in the office of the City

Engineer, Transportation Division, be and the same is hereby accepted.

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

Legislation Number: 0714-2008

Drafting Date: 04/17/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has been awarded additional grant funds from the U.S. Department of Health and Human Services. These additional funds will allow the program to contract for specialized fatherhood training for staff. The training will help the staff learn how to effectively engage and retain father's involvement in pregnancy in order to promote and enhance healthy pregnancy outcomes among program participants. The grant period is June 1, 2007 through May 31, 2008. This ordinance is needed to accept and appropriate \$7,202 in grant money to fund the Healthy Start grant program.

The Healthy Start grant program enables The Columbus Health Department to conduct care coordination in the project area neighborhoods of South Linden, the Near South, and the Near East, focusing primarily on perinatal and infant clients and their families. The goal of the program is to improve perinatal delivery systems in the project communities.

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

FISCAL IMPACT: This program is entirely funded by the U.S. Department of Health and Human Services and does not generate revenue or require a City match.

Title

To authorize and direct The Columbus Health Department to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$7,202; to authorize the appropriation of \$7,202 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$7,202)

Body

WHEREAS, \$7,202 in additional grant funds have been made available through the U.S. Department of Health and Human Services; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the continued support of the Healthy Start grant program; and,

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

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

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

SECTION 1. That Columbus Health Department is hereby authorized and directed to accept an additional grant award of \$7,202 from the U.S. Department of Health and Human Services for the Healthy Start grant program for the period June 1, 2007, through May 31, 2008.

SECTION 2. That from the monies in the Fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending May 31, 2008, the sum of \$7,202 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

OCA: 507017; Grant No.: 507017; OL1:03; Amount: \$7,202

Total for Grant No. 507017: \$7,202

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

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

Legislation Number: 0717-2008

Drafting Date: 04/18/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Columbus Health Department has received a \$200 grant award from the Columbus Foundation to help fund innovative "green" initiatives. The grant is from the Teresa Long and Thomas Denune Family Fund of the Columbus Foundation and is intended to honor 175 years of Columbus Public Health's excellence in care and protection. The purpose of this legislation is to accept and appropriate these funds for the period May 1, 2008 through April 30, 2009.

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

FISCAL IMPACT: The Innovative "Green" Initiatives Grant is intended to enhance or supplement the efforts of Health Department programs. This grant will not generate any revenues and does not require match monies from the City.

Title

To authorize and direct the Columbus Board of Health to accept a grant award from the Columbus Foundation in the amount of \$200 for innovative "green" initiatives, to authorize the appropriation of \$200 from the Private Grants Fund, and to declare an emergency. (\$200)

Body

WHEREAS, \$200 in grant funds have been made available from the Teresa Long and Thomas Denune Family Fund of the Columbus Foundation to honor 175 years of Columbus Public Health's excellence in care and protection, for the period May 1, 2008 through April 30, 2009; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Columbus Foundation for the support of innovative "green" initiatives at Columbus Public Health; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept grant monies totaling \$200 from the Columbus Foundation for innovative "green" initiatives at the Health Department for the period May 1, 2008 through April 30, 2009.

SECTION 2. That from the unappropriated monies in the fund known as the Private Grants Fund, 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 12 months ending December 31, 2008, the sum of \$200 is hereby appropriated to the Department of Health, Department No. 50-01, as follows:

OCA: 508299 Grant No.: 508299 Obj. Level One: 02 Amount: \$ 200

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or monies 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: 0726-2008

Drafting Date: 04/18/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire

pump testing, and fire suppression testing for fifty (50) City-owned facilities under the purview of the Facilities Management Division.

Formal proposals were opened on February 15, 2008. Two firms submitted proposals. (0 MBE, 0 FBE). The proposals were submitted in two parts. The first was for the total cost of the annual smoke and fire alarm testing. The second was hourly rates for sprinkler inspections and pump testing:

Annual Smoke and Fire Alarm Testing:

S. A. Comunale Company, Inc.	\$ 37,904.00
Simplex Grinnell	\$ 49,324.00

Sprinkler Inspection / Fire Pump Testing / Fire Suppression / Smoke & Fire Alarm Repair / Emergency Call Backs:

S. A. Comunale Company, Inc. (Standard Labor)	\$ 65.00/hour
Simplex Grinnell (Standard Labor)	\$108.73/hour

It is the recommendation of the Facilities Management Division to award this contract to the most responsive and responsible bidder, S.A. Comunale Company, Inc.

Emergency action is requested to allow fire alarm, smoke alarm, sprinkler and pump testing to begin without delay. This is important life/safety equipment and a delay could lead to building code violations.

Fiscal Impact: The Facilities Management Division budgeted \$50,000.00 in the 2008 budget for smoke/fire alarm testing and repair. No money was budgeted directly for sprinkler inspection and pump testing. After passage of the budget, the Finance and Management Department discovered through building insurance reports that the previous testing was not sufficient for the Division's needs. However, the Division budgeted a sufficient amount for unexpected costs that will cover this portion of the contract. The total cost of this contract is \$127,889.00.

S A Comunale Company, Inc. Contract Compliance Number 34-1122758, expiration 02/13/2010.

Title

To authorize the Finance and Management Director to contract for the Facilities Management Division with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression inspections for fifty (50) City-owned facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$127,889.00 from the General Fund, and to declare an emergency. (\$127,889.00)

Body

WHEREAS, it is necessary to contract for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections and pump testing for fifty (50) City-owned facilities under the purview of the Facilities Management Division, and

WHEREAS, the Facilities Management Division formally bid for said services, and

WHEREAS, it is the recommendation of the Facilities Management Division to award the contract to the most responsive and responsible bidder, S.A. Comunale Company, Inc., and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to contract with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression inspections for fifty (50) City-owned facilities under the purview of the Facilities Management Division, thereby ensuring that life/safety equipment is properly inspected, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to contract with S. A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression inspections for fifty City-owned facilities under the purview of the Facilities Management Division.

SECTION 2. That the expenditure of \$127,889.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 010
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3370
Amount: \$127,889.00

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

Legislation Number: 0727-2008

Drafting Date: 04/18/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract with Carrier Commercial Services for a comprehensive annual service and maintenance contract for the chillers at the Police Academy, 1000 North Hague Avenue, and the Municipal Court building, 375 South High Street.

Formal proposals were opened on February 15, 2008 for five separate buildings. The three other buildings (757 Carolyn Avenue, the Fire Academy, and the Health Department) are not to be awarded at this time due to funding. Five firms submitted proposals. (1 Female*). Individual proposals were submitted for each building.

Police Academy

TP Mechanical	\$10,303.00
Carrier Commercial Services	\$21,000.00
*Synergy Mechanical	\$29,106.00
American Mechanical Group	\$36,000.00
Air Force One	\$49,850.00

Municipal Court

TP Mechanical	\$7,169.00
Carrier Commercial Services	\$17,000.00
*Synergy Mechanical	\$27,164.00
American Mechanical Group	Did not bid
Air Force One	Did not bid

It is the recommendation of the Facilities Management Division to award this contract to the most responsive and responsible bidder, Carrier Commercial Services. TP Mechanical withdrew their bid due to confusion of the scope of the project and the inability to receive insurance on this project.

Emergency action is requested to ensure chiller maintenance is uninterrupted, thereby ensuring air conditioning to these important buildings during the upcoming summer months.

Fiscal Impact: The Facilities Management Division budgeted \$20,000.00 for the chiller maintenance agreement at the Municipal Court building. No money is specifically budgeted for the Police Academy. This funding is available through savings on the Division's variable speed drive maintenance contract.

Carrier Commercial Services. Contract Compliance Number 06-0991716, expiration 01/24/2009.

Title

To authorize the Finance and Management Director to enter into contract on behalf of the Facilities Management Division with Carrier Commercial Services for a comprehensive annual service and maintenance contract for the chillers at the Police Academy, 1000 North Hague Avenue and the Municipal Court building, 375 South High Street; to authorize the expenditure of \$38,000.00 from the General Fund, and to declare an emergency. (\$38,000.00)

Body

WHEREAS, it is necessary to contract for a comprehensive annual service and maintenance contract for the chillers at the Police Academy, 1000 North Hague Avenue, and the Municipal Court building, 375 South High Street, and

WHEREAS, the Facilities Management Division formally bid for said services, and

WHEREAS, it is the recommendation of the Facilities Management Division to award the contract to the most responsive and responsible bidder, Carrier Commercial Services, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to contract with Carrier Commercial Services for a comprehensive annual service and maintenance contract for the chillers at the Police Academy, 1000 North Hague Avenue, and the Municipal Court building, 375 South High Street, ensuring that air conditioning equipment is operating during the summer months, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to contract with Carrier Commercial Services for a comprehensive annual service and maintenance contract for the chillers at the Police Academy, 1000 North Hague Avenue, and the Municipal Court building, 375 South High Street.

SECTION 2. That the expenditure of \$38,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07
Fund: 010
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3372
Amount: \$38,000.00

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

Legislation Number: 0728-2008

Drafting Date: 04/21/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Morse Road Special Improvement District (SID), a non-profit organization, was created in August of 2006 to go into effect in January 2007. As part of the Morse Road SID the Development Department and the Public Service Department entered into a Tri-Party Cooperative Share Agreement that authorized the SID to do all the mowing on City owned land in the Morse Road SID area. In exchange the City of Columbus will pay the Morse Road SID \$50,000 per year for the duration of the SID, starting in 2007, for the mowing services.

The Tri-Party Cooperative Share Agreement states that the City can deduct the amount it is assessed for three City owned parcels within the SID boundaries from the \$50,000 annual allocation. The total amount of this legislation minus the \$734.85 for assessments for the three City owned parcels is \$49,265.15.

This ordinance authorizes the Director of Development to enter into an agreement with the Morse Road SID to contract with a management company to provide services for the SID.

Emergency action is requested so that the agreement with the Morse Road SID can be executed immediately to coincide with the grass-cutting season.

FISCAL IMPACT: The funding for this agreement has been allocated from the 2008 General Fund.

Title

To authorize the Director of the Department of Development to enter into an agreement with the Morse Road Special Improvement District of Columbus Inc.; to authorize the expenditure of \$49,265.15 from the 2008 General Fund; and to declare an emergency. (\$49,265.15)

Body

WHEREAS, the Morse Road SID was formed in August 2006, and took effect in January 2007, for a period of ten years; and

WHEREAS, the Development Department and the Public Services Department entered into a Tri-Party Agreement with the Morse Road SID that authorizes the SID to do all the mowing on City owned land in the Morse Road SID area; and

WHEREAS, in exchange for the Morse Road SID mowing City owned land the City will pay the SID \$50,000 a year starting in 2007 for a ten year period; and

WHEREAS, the Tri-Party Cooperative Share Agreement states that the City can deduct the amount it is assessed for three City owned parcels within the SID boundaries from the \$50,000 allocated in 2008; and

WHEREAS, the allocation of funds for the Morse Road SID for 2008 will be reduced by \$734.85 for City assessments costs to \$49,265.15; and

WHEREAS, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to enter into an agreement with the Morse Road SID to coincide with the grass-cutting season, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

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

- Section 1.** That the Director of the Department of Development is hereby authorized to enter into an agreement with the Morse Road Special Improvement District of Columbus, Inc., per the Tri-Party Cooperative Share Agreement, to contract with a management company to provide mowing services for the SID.
- Section 2.** That this agreement is awarded in accordance with Chapter 329.15 of the Columbus City Codes, 1959.
- Section 3.** That for the purpose stated in Section 1, the expenditure of \$49,265.15 or so much thereof as may be necessary from the Department of Development, Economic Development Division, Division 44-02, Fund No. 010, Subfund 001, Object Level One 03, Object Level Three 3336, OCA 440314.
- 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 passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0730-2008

Drafting Date: 04/21/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Finance and Management Director to enter into a professional services contract for the Office of Construction Management with Schooley Caldwell Associates for the renovation of two conference rooms and an office within City Hall, 90 West Broad Street. The design services are needed in order to convert the Mayor's current conference room into an office, to renovate the existing Council Conference Room for use by the Mayor's Office and to create a new conference room for City Council in the northwest corner of City Hall, Second Floor. The Mayor's current conference room is too small to conduct most necessary meetings and lacks the proper level of technology. The City Council conference room is also lacking in necessary technology.

Requests for Statements of Qualification were formally advertised and returned on March 11, 2008. The City received two proposals, from Schooley Caldwell Associates and Meyers Associates. However, Meyers was ruled non-responsive. A five-person committee evaluated the proposals, consisting of two members from the Office of Construction Management, one member from the Mayor's Office, one member from the Technology Department, and one member from the Equal Business Opportunity Commission Office. The committee agreed the proposal submitted by Schooley Caldwell Associates demonstrated the best understanding of the project. The Finance and Management Director agreed with this assessment.

Emergency action is requested so that the needed design can be completed as soon as possible, thereby allowing the Mayor's Office and City Council to complete the necessary renovations in a timely manner, in order to better serve the public.

Fiscal Impact: The total amount of this contract is \$86,000.00. The base contract is \$80,000.00. The additional \$6,000.00 is for necessary allowances. Sufficient funding is available in the Construction Management Capital Improvement Fund.

Schooley Caldwell Associates., Contract Compliance #31-0972509, expiration date 10/06/2008.

Title

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Schooley Caldwell Associates, Inc. for design services necessary for the renovation and construction of two conference rooms and an office in City Hall, 90 West Broad Street; to authorize the expenditure of \$86,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$86,000.00).

Body

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to contract with a professional services company for design services for the renovation and construction of two conference rooms and an office in City Hall, 90 West Broad Street, and

WHEREAS, it is necessary to construct and renovate said conference rooms and an office so that the Mayor and City Council can conduct meetings in conference rooms that are properly sized and equipped with modern technology, and

WHEREAS, a five-person evaluation committee recommended the proposal of Schooley Caldwell Associates, Inc. as the best and most responsive, and

WHEREAS, it is the recommendation of the Finance and Management Director to contract with Schooley Caldwell Associates, Inc. for these design services, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to contract with Schooley Caldwell Associates, Inc. for design services for the construction and renovation of two conference rooms and an office in City Hall, 90 West Broad Street, thereby allowing the renovations to be completed in a timely manner, allowing the Mayor's Office and the City Council to better serve the public, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into contract on behalf of the Office of Construction Management with Schooley Caldwell Associates, Inc. for the design of the construction and renovation of two conference rooms and an office in City Hall, 90 West Broad Street.

SECTION 2. That the expenditure of \$86,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-50
Fund: 733
Project: 570031
OCA Code: 733000
Object Level 1: 06
Object Level 3: 6680
Amount: \$86,000.00

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

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

Legislation Number: 0739-2008

Drafting Date: 04/23/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

Ordinance No. 1578-98 authorized the Director of Development Department to execute a Tax Increment Financing and Economic Development Agreement with Pizzuti Properties/Miranova Limited (Pizzuti). This agreement requires that Pizzuti make semiannual service payments in lieu of taxes to the County Treasurer. Once the service payments are received by the City, the City shall deposit the funds into the Miranova Urban Redevelopment Tax Increment Equivalent Fund. The agreement states that 81.12% of each service payment be credited to the Miranova Project Account and 18.88% of each service payment shall be credited to the City Riverfront Vision Account. Annually, payments from the Miranova Project Account are to be paid to Pizzuti.

FISCAL IMPACT:

This legislation authorizes the appropriation and expenditure of \$503,455.73 so that payment can be made to Pizzuti Properties/Miranova Limited.

Emergency action is requested in order for the City to make the payment to Pizzuti Properties/Miranova Limited according to the schedule established in the agreement.

Title

To authorize the appropriation of \$503,455.73 from the Miranova TIF Fund; to authorize and direct the payment of \$503,455.73 to Pizzuti Properties/Miranova Limited in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$503,455.73 from the Miranova TIF Fund; and to declare an emergency. (\$503,455.73)

Body

WHEREAS, ordinance No. 1578-98, authorized the Director of the Development Department to enter into a Tax Increment Financing and Economic Development Agreement with Pizzuti Properties/Miranova Limited; and

WHEREAS, the Tax Increment Financing and Economic Development Agreement requires that Pizzuti Properties/Miranova Limited make semi-annual payments in lieu of taxes to the Franklin County Treasurer; and

WHEREAS, the Franklin County Treasurer forwards a portion of these payments to the City; and

WHEREAS, the City has established the Miranova Urban Redevelopment Tax Increment Fund to deposit these payments; and

WHEREAS, the City will pay Pizzuti Properties/Miranova Limited annually the balance on deposit as of December 31 of the preceding year in the Miranova Account of the Miranova Urban Redevelopment Tax Increment Equivalent Fund; and

WHEREAS, the unencumbered balance of the Miranova Account of the Miranova Urban Redevelopment Tax Increment Equivalent Fund as of December 31, 2007 was \$503,455.73; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, is that it is immediately necessary to make the payment to Pizzuti Properties/Miranova Limited pursuant to the Tax Increment Financing and Economic Development Agreement in order to preserve the public peace, health, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That from the unappropriated balance in the Miranova TIF Fund, Fund 406, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$503,455.73, be and hereby is appropriated to the Auditor's Office, Department 22-01, Project 440070, OCA 022408, Object Level Three 5513.

- Section 2.** That the City Auditor is hereby authorized and directed to make payment to Pizzuti Properties/Miranova Limited in the amount of \$503,455.73.
- Section 3.** That the expenditure of \$503,455.73, or so much as may be necessary, be and is hereby authorized from the Auditor's Office, Department 22-01, Miranova TIF Fund, Fund 406, Project 440070, OCA 022408, Object Level Three 5513.
- Section 4.** That for the reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency and shall take effect and be in force from and after its passage and approval by the Mayor or ten days if the Mayor neither approves nor vetoes the same.

Legislation Number: 0747-2008

Drafting Date: 04/23/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The purpose of this ordinance is to authorize the Director of the Department of Development to apply to the Ohio Department of Development for a \$500,000 roadwork grant for improvements to Stelzer Road to benefit the NetJets expansion at Port Columbus.

This request for authorization is part and parcel of an incentive package to allow NetJets to expand in Columbus. NetJets will invest an estimated \$162 million to retain 1,931 full-time jobs at the project site and create an additional 810 new full-time jobs within three years.

Total infrastructure costs to accommodate the NetJets expansion will be approximately \$30 million and will be shared by the City of Columbus, the Columbus Regional Port Authority and the State of Ohio.

This legislation is submitted as an emergency in order to meet the state roadwork grant application deadline.

FISCAL IMPACT: No funding is required for this legislation. There are no costs to apply for the state roadwork grant. If successful, the City will receive \$500,000 to apply to Stelzer Road improvements.

Title

To authorize and direct the Director of the Department of Development to apply to the Ohio Department of Development for a \$500,000 roadwork grant for Stelzer Road improvements to benefit the NetJets expansion at Port Columbus; and to declare an emergency. (\$0)

Body

Whereas, NetJets desires to expand operations at Port Columbus; and

Whereas, NetJets proposes to invest an estimated \$162 million to retain 1,931 full-time jobs and create an additional 810 new full-time jobs within three years; and

Whereas, infrastructure improvements in and around Port Columbus to accommodate the NetJets expansion are estimated to cost approximately \$30 million; and

Whereas, the Ohio Department of Development invited the Columbus Department of Development to apply for a \$500,000 roadwork grant to help facilitate improvements to Stelzer Road to benefit the NetJets project; and

Whereas, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to

apply for a \$500,000 state roadwork grant to benefit the NetJets expansion project in order to meet the state roadwork grant application deadline, all for the preservation of public health, peace, property, safety and welfare; **now therefore,**

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

Section 1. That the Director of the Department of Development is hereby authorized and directed to apply for a \$500,000 roadwork grant from the Ohio Department of Development for improvements to Stelzer Road to benefit the NetJets expansion at Port Columbus.

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 of Columbus
City Bulletin Report

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

Legislation Number: 0096-2008

Drafting Date: 01/10/2008

Version: 1

Current Status: Defeated

Matter Type: Ordinance

Explanation

Council Variance Application: CV07-057

APPLICANT: Jorge Sandoval; c/o Byron L. Potts, Atty.; 415 East Broad Street; Columbus, OH 43215.

PROPOSED USE: Automotive accessory retail sales.

CITY DEPARTMENTS' RECOMMENDATION: Disapproval. The applicant requests a Council Variance to permit an automobile accessory store in the L-C-2, Limited Commercial District. The L-C-2 District was established in 1987 (Z87-1625), and an existing dwelling that was subsequently converted to an office. In 2006, the applicant established an automotive accessory store without obtaining a building permit or zoning approval. A Zoning Code Violation was issued in July 2006. The applicant filed a request to rezone the property to L-C-4, Limited Commercial District in 2007 in order to secure proper zoning for his business. The site is located within Area 16 of *The Northland Plan Volume I* (2001) which recommends office development as an appropriate transition use between residential and commercial development, and the location of commercial (retail) development be encouraged at major intersections rather than along arterial roads. At the suggestion of Staff, the applicant converted the rezoning application to a Council variance request to keep the current development pattern for the L-C-2 District intact thereby preventing the negative impact that an L-C-4 District could have in the Planning Area. The variance will be conditioned on all installation of products sold being conducted off-site with no on-site automotive maintenance and repair permitted, and the applicant will need to obtain all required permits to establish the retail use. Although the requested Council variance is limited to one retail use, the proposal is inconsistent with the established development pattern and the land use recommendations of *The Northland Plan Volume I*.

Title

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

Body

WHEREAS, by application No. CV07-057, the owner of property at **4715 CLEVELAND AVENUE (43231)**, is requesting a Council Variance to permit automotive accessory retail sales in the L-C-2, Limited Commercial District; and

WHEREAS, Section 3353.03, C-2, Office Commercial Uses, prohibits retail uses, while the applicant proposes an automotive accessory store; and

WHEREAS, City Departments recommend disapproval because the proposed Council variance to allow automotive accessory retail sales is inconsistent with the zoning and development patterns of the area, and with the land use recommendations of *The Northland Plan Volume I*; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **4715 CLEVELAND AVENUE (43231)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance be granted from the provisions of Section 3353.03, C-2, Office Commercial Uses of the Columbus City Codes for the property located at **4715 CLEVELAND AVENUE (43231)**, insofar as said section prohibits automotive accessory retail sales; said property being more particularly described as follows:

4715 CLEVELAND AVENUE (43231), being 0.32± acres located on the west side of Cleveland Avenue, 332± feet south of Taymouth Road, and being more particularly described as follows:

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, PARTLY IN THE CITY OF COLUMBUS AND PARTLY IN THE TOWNSHIP OF SHARON, AND BEING A PART OF THE FOURTH QUARTER, TOWNSHIP 2, RANGE 18, UNITED STATES MILITARY LANDS AND BEING PART OF A 2.50 ACRE TRACT CONVEYED TO PAUL E. HEATH, SR. (ET. AL. 3) BY CERTIFICATE OF TRANSFER, SHOWN OF RECORD IN DEED BOOK 3223, PAGE 604, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A SPIKE ON THE CENTERLINE OF CLEVELAND AVENUE AT THE NORTHEASTERLY CORNER OF SAID 2.50 ACRE TRACT, AND AT A SOUTHEASTERLY CORNER OF SCOTLAND, SHOWN OF RECORD IN PLAT BOOK 38, PAGE 108-A, SAID POINT BEING SOUTH 5°40'10" WEST, A DISTANCE OF 366.07 FEET FROM THE INTERSECTION OF THE CENTERLINE OF SAID CLEVELAND AVENUE WITH THE CENTERLINE OF TAYMOUTH ROAD (50 FEET WIDE) AND DEDICATED IN PLAT BOOK 38, PAGE 108-A;

THENCE SOUTH 5°40'10" WEST, CONTINUING ALONG THE CENTERLINE OF SAID CLEVELAND AVENUE, AND ALONG AN EASTERLY LINE OF SAID 2.50 ACRE TRACT, A DISTANCE OF 86.60 FEET TO A POINT AT A SOUTHEASTERLY CORNER OF SAID 2.50 ACRE TRACT, AND AT THE NORTHEASTERLY CORNER OF A 0.338 ACRE TRACT CONVEYED TO C.L. AND E.V. AHERTON, SHOWN OF RECORD IN DEED BOOK 1114, PAGE 274;

THENCE NORTH 84°39'54" WEST ALONG A SOUTHERLY LINE OF SAID 2.50 ACRE TRACT, AND ALONG THE NORTHERLY LINE OF SAID 0.338 ACRE TRACT, PASSING AN IRON PIN ON THE WESTERLY LINE OF SAID CLEVELAND AVENUE AT 30.00 FEET, A TOTAL DISTANCE OF 210.00 FEET TO AN IRON PIN AT A CORNER OF SAID 2.50 ACRE TRACT, AND AT THE NORTH-WESTERLY CORNER OF SAID 0.338 ACRE TRACT, AND ON THE EASTERLY LINE OF LOT # 11 OF SAID SCOTLAND;

THENCE NORTH 5°40'10" EAST ACROSS SAID 2.50 ACRE TRACT, AND ALONG THE EASTERLY LINE OF LOTS 11, AND 10 OF SAID SCOTLAND, A DISTANCE OF 86.57 FEET TO AN IRON PIN ON THE NORTHERLY LINE OF SAID 2.50 ACRE TRACT, AND AT THE SOUTHWESTERLY CORNER OF LOT #1 OF SAID SCOTLAND;

THENCE SOUTH 84°40'30" EAST, ALONG THE NORTHERLY LINE OF SAID 2.50 ACRE TRACT, AND ALONG THE SOUTHERLY LINE OF SAID LOT #1, PASSING AN IRON PIN ON LINE AT THE SOUTHEASTERLY CORNER OF SAID LOT #1 AT 170.00 FEET, A TOTAL DISTANCE OF 210.00 FEET TO THE PLACE OF BEGINNING, CONTAINING 0.417 ACRE.

EXCEPTING THEREFROM THE FOLLOWING TWO TRACTS OF LAND:

TRACT 1:

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, AND BEING PART OF QUARTER TOWNSHIP 4, TOWNSHIP 2, RANGE 18, OF THE UNITED STATES MILITARY LANDS AND BEING PART OF A 0.417 ACRE PARCEL OF LAND CONVEYED TO FREDERICK C. GORGE IN OFFICIAL RECORDS VOLUME 4139, PAGE G09, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING FOR REFERENCE AT THE CENTERLINE INTERSECTION OF CLEVELAND AVENUE AND TAYMOUTH ROAD AS DEDICATED IN SCOTLAND SUBDIVISION, RECORDED IN PLAT BOOK 38, PAGE 108-A;

THENCE SOUTH 5°40'10" WEST WITH THE CENTERLINE OF CLEVELAND AVENUE, A DISTANCE OF 366.07 FEET TO A POINT, SAID POINT BEING THE TRUE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED;

THENCE CONTINUING SOUTH 5°40'10" WEST WITH THE CENTERLINE OF CLEVELAND AVENUE, A DISTANCE OF 86.60 FEET TO A POINT;

THENCE NORTH 84°39'54" WEST ALONG THE NORTHERLY LINE OF AN 0.338 ACRE TRACT CONVEYED TO C. & E. ATHERTON IN DEED BOOK 1114, PAGE 274, A DISTANCE OF 40.00 FEET TO A POINT;

THENCE NORTH 5°40'10" EAST, A DISTANCE OF 86.59 FEET TO A POINT ON THE SOUTH LINE OF LOT #1 OF THE SCOTLAND SUBDIVISION;

THENCE SOUTH 84°40'30" EAST, A DISTANCE OF 40.00 FEET TO THE TRUE POINT OF BEGINNING AND CONTAINING 0.08 ACRES MORE OR LESS.

TRACT 2:

SITUATED IN THE TOWNSHIP OF SHARON, COUNTY OF FRANKLIN, STATE OF OHIO, AND IN QUARTER 4, TOWNSHIP 2, RANGE 18, UNITED STATES MILITARY LANDS, ALSO BEING PART OF THE LAND CONVEYED TO THE GRANTOR AS DESCRIBED ON OFFICIAL RECORDS VOLUME 10967, PAGE D07, AS BOTH ARE RECORD IN THE FRANKLIN COUNTY RECORDER'S OFFICE, AND BOUNDED AND DESCRIBED AS FOLLOWS:

BEING A PARCEL OF LAND LYING ON THE LEFT SIDE OF THE CENTERLINE OF A SURVEY FOR THE FRANKLIN COUNTY ENGINEER'S OFFICE, AND BEING LOCATED WITHIN THE FOLLOWING DESCRIBED POINTS IN THE BOUNDARY THEREOF:

COMMENCING AT THE CENTERLINE INTERSECTION OF CLEVELAND AVENUE AND MORSE ROAD AT A FOUND STATE HIGHWAY MONUMENT BOX;

THENCE NORTH 03°58'05" EAST, ALONG THE CENTERLINE OF CLEVELAND AVENUE, A DISTANCE OF 690.11 FEET TO A FOUND RAILROAD SPIKE STATION 16+90.11;

THENCE NORTH 04°00'00" EAST, CONTINUING ALONG SAID CENTERLINE, A DISTANCE OF 1457.67 FEET TO A POINT AT STATION 31+47.76;

THENCE NORTH 86°00'00" WEST, LEAVING SAID CENTERLINE, A DISTANCE OF 40.00 FEET TO A POINT AT THE GRANTOR'S SOUTHEASTERN PROPERTY CORNER OF 40.00 FEET LEFT OF STATION 31+47.78, BEING THE POINT OF BEGINNING;

THENCE NORTH 86°20'40" WEST, ALONG THE GRANTOR'S SOUTHERLY PROPERTY LINE, A DISTANCE OF 10.00 FEET TO A POINT 50.00 FEET LEFT OF STATION 31+47.72;

THENCE NORTH 04°00'00" EAST, A DISTANCE OF 86.81 FEET TO A POINT ON THE GRANTOR'S NORTHERLY PROPERTY LINE 50.00 FEET LEFT OF STATION 32+34.53;

THENCE SOUTH 86°20'40" EAST, ALONG THE GRANTOR'S NORTHERLY PROPERTY LINE, A DISTANCE OF 10.00 FEET TO A POINT 40.00 FEET LEFT OF STATION 32+34.59;

THENCE SOUTH 04°00'00" WEST, ALONG THE GRANTOR'S EASTERLY PROPERTY LINE A DISTANCE OF 86.81 FEET, TO THE POINT OF BEGINNING;

THE ABOVE PARCEL OF LAND CONTAINS 0.020 ACRES, MORE OR LESS, OF WHICH THE PUBLIC ROAD OCCUPIES 0.000 ACRES.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for consultation and sales of automotive accessory parts, or those uses permitted in the L-C-2, Limited Commercial District established by application No. Z87-1625.

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

SECTION 4. That this ordinance is further conditioned on installation of products sold being conducted off-site with no on-site automotive installation, maintenance and repair permitted.

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

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 - May 13, 2008 10:30 am

SA002894 - UNDERGROUND TANK INSPECTION RFI MEETING

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Underground Storage Tanks Inspections - Request for Information (RFI). The City of Columbus is asking for assistance from qualified Suppliers in establishing a specification for establishing a contract to obtain BUSTR compliant underground storage tank inspections for tanks throughout the city. All interested suppliers are requested to attend a meeting on Tuesday, May 13 at 10:30 a.m.(est) in the first floor conference room at 50 W. Gay St., Columbus, Ohio.

Please review the attached draft specifications. The purpose of the meeting is to discuss any suggestions for improvement of the specifications in this meeting. To download the draft specifications go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing. Click on the continue button to access the attached file.

ORIGINAL PUBLISHING DATE: May 07, 2008

SA002871 - R&P Goodale Park South Gate Restoration

Professional Design and Installation Services

Request for Proposal

Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department 1111 East Broad Street, Columbus, OH 43205, until 3:00 pm, Tuesday May 13, 2008, for professional design and installation services for:

Goodale Park South Gateway Improvements

Six (6) copies of each proposal are required for submittal.

ORIGINAL PUBLISHING DATE: April 17, 2008

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

SA002853 - CIRCUIT CONVERSION ON NORTH HIGH ST PH I

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio, at the office of the Director of Public Utilities, 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

SA002878 - WEST BROAD STREET WATER MAIN IMP.

SCOPE: The City of Columbus Department of Public Utilities, Division of Power and Water is receiving proposals for the West Broad Street Water Main Improvements. 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-1101) 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 through the office of Stantec Consulting Services, Inc. 1500 Lakeshore Drive, Suite 100, Columbus, Ohio 43204 after April 24, 2008. The Bid Date for the project is May 14, 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 23, 2008

BID OPENING DATE - May 15, 2008 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002854 - S&D/RENTAL OF CONSTRUCTION EQUIPMENT

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 16, 2008

SA002880 - PURCHASE OF IP SATELLITE ANTENNA SYSTEM

1.1 Scope: The City of Columbus Division of Support Services is seeking bids for the delivery and installation of one IP Satellite Antenna System, Radios, Modems and Controller. Delivery and installation of the system to the Communication Emergency Response Vehicle at a City of Columbus facility is required as soon as possible upon completion of a certified contract.

1.2 Classification: The City of Columbus Division of Support Services is adding communications assets to the Communication Emergency Response Vehicle owned and operated by the City of Columbus. The system will be funded by Franklin County U.A.S.I. grant funds. Requirements also include the supplier to provide a service plan including field maintenance service for three (3) full years.

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 25, 2008

BID OPENING DATE - May 20, 2008 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002885 - R&P Lehman Estates & Crawford Farms Park

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 East Broad Street, Suite 101., until 11:00 a.m. on Tuesday, May 20th, 2008, and publicly opened and read immediately thereafter for:
Lehman Estates Park and Crawford Farms Park Improvements

The work for which proposals are invited consists of asphalt paths, concrete flatwork, site furnishings, open shelter, tree planting, earthwork, seeding, and other such work as may be necessary to complete the contract in accordance with the plans and specifications

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 5/5/08 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.
Questions about the project should be directed to Kathy Spatz, 645-0487
ORIGINAL PUBLISHING DATE: April 29, 2008

SA002887 - R&P Off Leash Areas (3 Locations)

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 East Broad Street, Suite 101, until 11:00 a.m. on Tuesday, May 20th, 2008, publicly opened and read immediately thereafter for:

Three Creeks Park-Sycamore Fields/Big Walnut Park/Wheeler Park Off Leash Areas

The work for which proposals are invited consists of:

Three Creeks Park - Sycamore Fields Park Off Leash Area Improvements: for the supply and installation of: concrete and asphalt walkways; asphalt parking area; parking lot striping; parking blocks; benches, trash receptacles and concrete bases; storm drainage system; earthwork fine grading and seeding; plant material; park signage; wood fence and metal infill, service gates and self closing latches; wood information kiosk; water supply - line & fittings, tap, meter (water service) & yoke, lock box, backflow preventer, meter pit and water hydrant; park shelter, concrete pad and metal roof and any such work as may be necessary to complete the contract in accordance with the plans and specifications.

Big Walnut Park Off Leash Area Improvements: for the supply and installation of: metal fence, service gate and self closing gates; stone rip rap; earthwork & fine grading, soil & seeding and over-seeding a 2 acre area and any such work as may be necessary to complete the contract in accordance with the plans and specifications.

Wheeler Park Off Leash Area Improvements: Park Off Leash Area Improvements: for the removal of concrete paving, base and site furnishings; removal of low brick wall; supply and installation of park and rules signage; metal decorative 48" fence, service gate and self closing gates; concrete paving; topsoil and plant material; removal of existing and supply and installation of light poles, poles and finials; earthwork & fine grading; aeration of dog park area turf; supply and installation of soil and seeding; 6' long metal picnic tables with two side benches and trash receptacles and concrete bases; for the supply and installation of 6' divided metal benches with backs and 4' metal backless bench with concrete bases; metal information kiosk and concrete base; water supply - line & fittings, tap, meter (water service) & yoke, lock box, backflow preventer, meter pit and water hydrant and any such work as may be necessary to complete the contract in accordance with the plans and specifications.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 5/5/08 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Kathy Spatz, 645-0487.

ORIGINAL PUBLISHING DATE: April 29, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002888 - MORSE RD IMP PHASE 2 OPWC

1.1 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 Tuesday, May 20, 2008, for Morse Road Improvements Phase 2 - OPWC, 2137 Drawer E. The work for which proposals are invited consists of medians, curb and gutter, sidewalks, milling and paving, landscaping, street lights, traffic signals, utility work, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 680 calendar days from Notice to Proceed.

1.2 Copies of the Contract Documents and the plans are on file in the office of the Transportation Division Administrator, 109 N. Front Street, 3rd Fl., Room 301, Columbus, OH 43215 and are available to prospective bidders at the non-refundable cost of \$25.00 for a CD, \$100.00 for half size plans and \$400.00 for full size 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. Only ODOT pre-qualified contractors are eligible to submit bids for this PROJECT. There will be a pre-bid conference for this project. This conference will be held on Thursday, May 8, 2008 at 1800 E. 17th in the large conference room, at 10:00 A.M.

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 29, 2008

BID OPENING DATE - May 21, 2008 3:00 pm

SA002876 - STREET LIGHTING IMP. FOR WALNUT BLUFF

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, May 21, 2008, and publicly read at that hour and place for the following project: Street Lighting Improvements for Walnut Bluff (CIP).

The work for which Proposals are invited consists of furnishing all labor, material and equipment necessary to construct a standard wood pole system comprised of 69 wooden poles, brackets, and 100 Watt, High Pressure Sodium, cut-off cobra luminaries and such other work as may be necessary to complete the contract in accordance with the plans (12E0628) and specifications. All work shall be completed in 150 days from date of the Notice to Proceed.

CLASSIFICATIONS: 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 22, 2008

SA002879 - STREET LIGHTING IMP. FOR WILLOW SPRINGS

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 May 21, 2008, and publicly read at that hour and place for the following project: Street Lighting Improvements for Willow Springs (UIRF).

The work for which Proposals are invited consists of furnishing all labor, material and equipment necessary to construct a pedestrian scale street lighting system with buried cable comprised of 19 fiberglass post top poles, concrete reinforced foundations, and 100 Watt, High Pressure Sodium, Acorn luminaires and such other work as may be necessary to complete the contract in accordance with the plans (13E0209) and specifications. All work shall be completed in 120 days from date of the Notice to Proceed.

CLASSIFICATIONS: 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 25, 2008

BID OPENING DATE - May 22, 2008 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002877 - POLICE/SPORT UTILITY VEHICLES

1.1 Scope: It is the intent of the City of Columbus, Division of Police to obtain formal bids on behalf of the Law Enforcement Terrorism Prevention Program for the purchase of three (3) Full Size Sport Utility Vehicles (SUV) Four Wheel Drive SSV or Police Package.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of new and unused Sport Utility Vehicles.

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: May 01, 2008

SA002884 - HEPATITIS VACCINES UTC FOR HEALTH DEPT

1.1 Scope: The City of Columbus, Public Health Department is obtaining bids to establish an option contract(s) for the purchase of various vaccines through June 29, 2011. Items will be delivered to 240 Parsons Avenue, Columbus, Ohio 43215 or any City of Columbus agency.

1.2 Classification: Vaccines to be bid are: Hepatitis A, Hepatitis B. Bids will be considered on a per dose basis. All bidders must be licensed pharmaceutical distributors.

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 29, 2008

BID OPENING DATE - May 27, 2008 1:00 pm

SA002892 - R&P Asphalt Improvements 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 1111 East Broad Street, Suite 101, until 1:00 p.m. on Tuesday, May 27, 2008, and publicly opened and read immediately thereafter for:

___Asphalt Improvements 2008___

The work for which proposals are invited consists of _asphalt sealing & repair, asphalt overlay, and new asphalt installation_, and other such work as may be necessary to complete the contract in accordance with the plans and specifications

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on 5/12/08 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost. Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Suzy Johnson, 645-3309

ORIGINAL PUBLISHING DATE: May 06, 2008

BID OPENING DATE - May 28, 2008 3:00 pm

SA002886 - Castle Rd Pump Control Retrofit

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 May 28, 2008, and publicly read at that hour and place for the following project: CASTLE ROAD PUMP STATION PUMP CONTROL RETROFIT (CIP 650642)

The work for which proposals are invited consists of the staged replacement of (3) size 5 across the line starters, for (3) 205HP sanitary sewer pumps, with three soft start motor controllers. This will require the removal and addition of sections on the motor control center.

The above will include modifications to the Pump Control Panel to isolate the control systems of each pump and to the pump monitoring system to insure its functionality. The project shall be staged to insure that at least (1) pump, and a backup, are available at all times, except for very short and controlled periods when the MCC must be shut down. All work must be completed within 289 days from the 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 29, 2008

BID OPENING DATE - May 29, 2008 11:00 am

SA002881 - Sewers - Mechanical Bar Screen Parts UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain bids to provide a Universal Term Contract for a period of one (1) year for the purchase of replacement Jeffrey and Parkson Mechanical Bar Screen Parts. These mechanical bar screen parts are used in the preliminary treatment processes located at the Southerly Wastewater Treatment Plant, 6977 South High Street, Lockbourne, Ohio 43137 and the Jackson Pike Wastewater Treatment Plant 2104 Jackson Pike Columbus OH 43223 and are utilized to remove debris from influent wastewater entering the treatment plants prior to processing. The City estimates it will spend \$70,000.00 annually on this contract. The proposed contract is will be in effect for one (1) year from the date of execution by the City to and including September 30, 2009.

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase of replacement mechanical bar screen parts, as specified herein, only. The City will provide all installation requirements

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 26, 2008

SA002890 - Transportation - Traffic Signal Cable

1.1 Scope: It is the intent of the City of Columbus, Transportation Division to obtain formal bids for the purchase of three (3) types of Traffic Signal Cable. Cable shall be 1 conductor, 2 conductor and 7 conductor cable, as specified, for delivery to Traffic Engineering Warehouse, 1820 E, 17th Ave., Columbus, 43215.

1.2 Classification: Cable shall be furnished on 1000 ft non-returnable reels with 2-1/2" core holes in all reels. Time is of the essence for delivery, and bidders must state delivery in days on Page 6 of the proposal after contract completion.

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: May 03, 2008

BID OPENING DATE - May 30, 2008 5:00 pm

SA002889 - CIP 650737-CSO Regulator Sluice Gate Mod

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is soliciting proposals for CIP 650737 - CSO Regulator Sluice Gate Modifications pursuant to Columbus City Code 329.14. The Division of Sewerage and Drainage is seeking experienced professional consulting/engineering firms to assist in implementing recommendations in the Wet Weather Management Plan (WWMP). This project will reduce the frequency and volume of combined sewer overflows that occur from an average year of rainfall by modifying combined sewer overflow (CSO) structures in order to capture more wet weather flow for transport and treatment by the Jackson Pike and Southerly wastewater treatment plants. Increased capture will be accomplished by removing seventeen sluice gates, installing new sluice gates where considered necessary, increasing the orifice area at four regulators, and integrating the new sluice gates into the City's SCADA system. Work will also include rehabilitation of stop plank storage areas, guides and planks at eleven regulators. The Consultant shall be responsible for all work necessary to generate the Design Report and associated drawings and specifications for construction.

CLASSIFICATIONS: The information package for this RFP will be available for pick-up beginning Thursday, May 1, 2008 at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. There is no charge for the information packages.

A pre-bid field trip is scheduled for May 14, 2008 to visit the CSO regulators. Bidders interested in this field trip should plan to meet at the Hudson Street regulator (west of 2571 Neil Avenue) at 8:30 AM. Participants should wear field clothes, sturdy shoes, safety vests and bring a hard hat and battery lantern. Due to site conditions, the City requests attendance be limited to two employees from each Consultant. 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.

QUESTIONS: All questions regarding this RFP should be presented by email submittal as soon as possible but no later than the close of business on Tuesday May 20, 2008 to Gregory Barden grbarden@columbus.gov. Answers to RFP questions will be given and addenda will be issued by Friday, May 23, 2008.

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

ORIGINAL PUBLISHING DATE: May 03, 2008

BID OPENING DATE - June 4, 2008 3:00 pm

SA002882 - O'Shaughnessy Hydro Repair Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed Proposals will be received by the Director of Public Utilities of the City of Columbus, Ohio at the office of the Director of Public Utilities, 910 Dublin Road, Room 4002, until 3:00 PM local time, on June 4, 2008 and publicly opened and read at that hour and place for the following project: O'SHAUGHNESSY HYDRO REPAIR SERVICES. The work for which Proposals are invited consists of the re-gasketing and repairing of miscellaneous leaks, inspection and repair of the turbine lubrication and hydraulic systems, repair of and/or replacement of gauges and valves, major and minor repairs following the internal inspection of the penstock, replace existing dehumidifiers, design and install an oil/water separator, paint and repair walls, floors and ceiling as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 360 days fro date of the Notice to Proceed.

CLASSIFICATIONS: 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 26, 2008

SA002883 - Dublin Substation Control/Switchgear

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, until 3:00 PM local time, on June 4, 2008 and publicly opened and read at that hour and place for the following project: DUBLIN SUBSTATION CONTROL/SWITCHGEAR BUILDING. The work for which Proposals are invited consists of the design, fabrication and erection of a 15KV metal clad switchgear building complete with the following manufacturer supplied equipment: 15KV SF6 or vacuum switchgear line up to include four (4) main breakers, two (2) AC/DC battery charge and battery systems, AC/DC transfer switch distribution panels, HVAC systems, one (1) SCADA system and all associated appurtenances necessary to effect complete operating systems. Also, the manufacturer will be required to install ten (10) City supplied control panels for 69/138KV breaker control and transformer control. The control/switchgear building will be completely factory wired and delivered F.O.B. pad. All work shall be completed within 365 days from date of the Notice to Proceed.

CLASSIFICATIONS: 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 26, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002893 - FRANKLIN MAIN INTERCEPTOR REHAB PH II

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 June 4, 2008, and publicly read at that hour and place for the following project: FRANKLIN MAIN INTERCEPTOR REHABILITATION PHASE II: LONG STREET TO FULTON STREET.

The work for which proposals are invited consists of the rehabilitation of approximately 640 LF of 54-inch diameter, 1,663 LF of 57-inch diameter, and 439 LF of 60-inch diameter sanitary sewer pipe utilizing the cured-in-place pipe (CIPP) process; the reinstatement of approximately 19 service connections; the rehabilitation of approximately 200 VF of manholes utilizing a cementitious lining system; the replacement of 10 manhole frames and covers; the by-pass pumping, maintaining traffic and other such work as may be necessary to complete the contract in accordance with the plans (CC-15308) and specifications. All work shall be completed within 365 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: May 07, 2008

BID OPENING DATE - June 5, 2008 11:00 am

SA002891 - Water - RF Admittance Level Transmitters

1.1 Scope: The City of Columbus, Division of Power and Water is seeking bids for the purchase of Thirty Seven (37) RF Admittance Level Transmitters for 37 locations, configuration software on a per unit basis, and an eight (8) hour on-site training course for Division personnel. A minimum of two (2) copies of the software will be purchased; additional copies may be ordered at the sole discretion of the City of Columbus.

1.2 Classification: Bidders must be authorized manufacturers representatives that can provide factory technical support throughout the warranty period. Installation will be completed by City of Columbus personnel.

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: May 07, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002895 - Shaft Bearing UTC-Floc Tank & Sed. Basin

1.1 Scope: It is the intent of the City of Columbus, Division of Power and Water to establish a Universal Term Contract for the purchase of Flocculation Tank/Sedimentation Basin Shaft Bearings. They are intended to be used by Hap Cremean Water Plant maintenance crews performing maintenance and repair of the flocculation tank and sedimentation basin. The City estimates it will spend \$100,000 per year on this contract. The contract will be in effect for a period of three (3) years from the date of execution by the City to and including August 31, 2011.

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase of flocculation tank/sedimentation basin shaft bearings, as specified herein, only.

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: May 07, 2008

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0012-2008

Drafting Date: 01/03/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: 2008 REGULAR MEETINGS OF COLUMBUS RECREATION AND PARKS COMMISSION

Contact Name: Chris Snyder

Contact Telephone Number: 645-7468

Contact Email Address: crsnyder@columbus.gov

Body

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 9, 2008 -1111 East Broad Street, 43205

Wednesday, February 13, 2008 -1111 East Broad Street, 43205

Wednesday, March 12, 2008 -- 1111 East Broad Street, 43205

Wednesday, April 9, 2008 -- 1111 East Broad Street, 43205

Wednesday, May 14, 2008 - 1111 East Broad Street, 43205

Wednesday, June 11, 2008 - Whetstone Shelterhouse (Park of Roses) 4015 Olentangy Blvd., 43214

Wednesday, July 9, 2008 - Brentnell Recreation Center, 1280 Brentnell Avenue, 43219

August Recess - No meeting

Wednesday, September 10, 2008 -Raymond Golf Course, 3860 Trabue Rd., 43228

Wednesday, October 8, 2008 - Whetstone Recreation Center, 3923 N. High Street, 43214

Wednesday, November 12, 2008 - 1111 East Broad Street, 43205

Wednesday, December 10, 2008 - 1111 East Broad Street, 43205

Legislation Number: PN0020-2008

Drafting Date: 01/23/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title**Notice/Advertisement Title:** Brewery District Commission 2008 Meeting Schedule**Contact Name:** Brenda Moore**Contact Telephone Number:** 614-645-8620**Contact Email Address:** bgmoore@columbus.gov**Body**

The 2008 regular monthly meetings of the Brewery District Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines	Hearing Dates
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December 20, 2008	January 3, 2008
January 24, 2008	February 7, 2008
February 21, 2008	March 6, 2008
March 20, 2008	April 3, 2008
April 17, 2008	May 1, 2008
May 22, 2008	June 5, 2008
June 19, 2008	July 3, 2008
July 24, 2008	August 7, 2008
August 21, 2008	September 4, 2008
September 18, 2008	October 2, 2008
October 23, 2008	November 6, 2008
November 20, 2008	December 4, 2008

Legislation Number: PN0022-2008**Drafting Date:** 01/23/2008**Version:** 1**Current Status:** Clerk's Office for Bulletin**Matter Type:** Public Notice**Title****Notice/Advertisement Title:** Victorian Village Commission 2008 Meeting Schedule**Contact Name:** Brenda Moore**Contact Telephone Number:** 614-645-8620**Contact Email Address:** bgmoore@columbus.gov**Body**

The 2008 regular monthly meetings of the Victorian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadline	Hearing Dates
December 27, 2008	January 10, 2008
January 31, 2008	February 14, 2008
February 28, 2008	March 13, 2008
March 27, 2008	April 10, 2008
April 24, 2008	May 8, 2008
May 29, 2008	June 12, 2008

June 26, 2008 July 10, 2008
July 31, 2008 August 14, 2008
August 28, 2008 September 11, 2008
September 25, 2008 October 9, 2008
October 30, 2008 November 13, 2008
November 27, 2008 December 11, 2008
December 24, 2008* January 8, 2009

The 2008 regular monthly business meetings of the Victorian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 3, 2008
February 7, 2008
March 6, 2008
April 3, 2008
May 1, 2008
June 5, 2008
July 3, 2008
August 7, 2008
September 4, 2008
October 2, 2008
November 6, 2008
December 4, 2008

Legislation Number: PN0024-2008

Drafting Date: 01/23/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: German Village Commission 2008 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2008 regular monthly meetings of the German Village Commission will be held on the dates listed below at 4:00 p.m. at the German Village Meeting Haus, 588 S. Third Street, Columbus, Ohio 43215. Copies of the agenda may be obtained by calling 645-8620 or by e-mail. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines Hearing Dates
December 18, 2008 January 8, 2008*
January 22, 2008 February 5, 2008

February 19, 2008 March 4, 2008
March 18, 2008 April 1, 2008
April 22, 2008 May 6, 2008
May 20, 2008 June 3, 2008
June 17, 2008 July 1, 2008
July 22, 2008 August 3, 2008
August 19, 2008 September 9, 2008
September 23, 2008 October 7, 2008
October 21, 2008 November 4, 2008
November 18, 2008 December 2, 2008
December 23, 2008 January 6, 2009

The 2008 regular monthly business meetings of the German Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 29, 2008
February 26, 2008
March 25, 2008
April 29, 2008
May 27, 2008
June 24, 2008
July 29, 2008
August 26, 2008
September 30, 2008
October 28 2008
November 25, 2008
December 30, 2008

Legislation Number: PN0025-2008

Drafting Date: 01/23/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Historic Resources Commission 2008 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2008 regular monthly meetings of the Historic Resources Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines Hearing Dates

January 3, 2008 January 17, 2008
February 7, 2008 February 21, 2008
March 6, 2008 March 20, 2008
April 3, 2008 April 17, 2008
May 1, 2008 May 15, 2008
June 5, 2008 June 19, 2008
July 3, 2008 July 17, 2008
August 7, 2008 August 21, 2008
September 4, 2008 September 18, 2008
October 2, 2008 October 16, 2008
November 6, 2008 November 20, 2008
December 4, 2008 December 18, 2008
December 31, 2008* January 15, 2009

The 2008 regular monthly business meetings of the Historic Resources Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 10, 2008
February 14, 2008
March 13, 2008
April 10, 2008
May 8, 2008
June 12, 2008
July 10, 2008
August 14, 2008
September 11, 2008
October 9, 2008
November 13, 2008
December 11, 2008

Legislation Number: PN0026-2008

Drafting Date: 01/23/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Italian Village Commission 2008 Meeting Schedule

Contact Name: Brenda Moore

Contact Telephone Number: 614-645-8620

Contact Email Address: bgmoore@columbus.gov

Body

The 2008 regular monthly meetings of the Italian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may

be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Application Deadlines Hearing Dates

December 31, 2008* January 15, 2008
February 5, 2008 February 19, 2008
March 4, 2008 March 18, 2008
April 1, 2008 April 15, 2008
May 6, 2008 May 20, 2008
June 3, 2008 June 17, 2008
July 1, 2008 July 15, 2008
August 5, 2008 August 19, 2008
September 2, 2008 September 16, 2008
October 7, 2008 October 21, 2008
November 4, 2008 November 18, 2008
December 2, 2008 December 16, 2008

The 2008 regular monthly business meetings of the Italian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail bgmoore@columbus.gov <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

Business Meeting Dates

January 8, 2008
February 12, 2008
March 11, 2008
April 8, 2008
May 13, 2008
June 10, 2008
July 8, 2008
August 12, 2008
September 9, 2008
October 14, 2008
November 11, 2008
December 9, 2008

Legislation Number: 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: PN0089-2008

Drafting Date: 04/09/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Economic Advisory Committee Meeting

Contact Name: Kim Carson

Contact Telephone Number: 614-645-6277

Contact Email Address: akcarson@columbus.gov

Body

The Economic Advisory Committee Meeting will be held May 22, 2008, at the Jerry Hammond Center, 1111 E. Broad Street, 1st Floor Conference Room, Columbus, OH, 43205 from 2:00 -5:00 pm.

Legislation Number: PN0092-2008

Drafting Date: 04/16/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Health, Housing and Human Services Committee & Workforce Development Committee Meeting

Contact Name: James Ragland

Contact Telephone Number: (614) 645-8580

Contact Email Address: jcragland@columbus.gov

Body

Councilmember Tavares' Health, Housing and Human Services Committee / Workforce Development Committee meeting schedule is listed below. Meeting time and location is 5:30 p.m. in the Columbus City Council Chambers. A picture ID is needed to enter City Hall.

Meeting Chair: Councilmember Charleta B. Tavares

Agendas will be posted on the Columbus City Council Website (www.columbuscitycouncil.org) as soon as they are available.

2008

January 23, 2008

February 6, 2008

February 20, 2008

March 5, 2008

March 19, 2008

April 2, 2008

April 16, 2008

April 30, 2008

May 21, 2008

June 4, 2008
June 18, 2008
July 2, 2008
July 16, 2008
September 3, 2008
September 17, 2008
October 1, 2008
October 15, 2008
November 5, 2008
November 19, 2008
December 3, 2008

Meeting dates and times subject to change

Legislation Number: PN0104-2008

Drafting Date: 05/01/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 05/12/2008

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO.26

CITY COUNCIL (ZONING)

MAY 12, 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

0648-2008

To rezone 6661 SHOOK ROAD (43137), being 2.0± acres located at the northwest corner of Shook and London-Groveport Roads, From: R, Rural District To: L-M, Limited Manufacturing District (Rezoning # Z07-063).

0472-2008

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3356.05, C-4 District development limitations; 3309.14, Height districts; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 4015 MORSE ROAD (43219), to permit ground floor residential use, and residential use when not located over a commercial use or when located above any permitted commercial use, with an increased building height and a decreased parking ratio in the CPD, Commercial Planned Development District (CV07-047).

0722-2008

To rezone 3237 MORSE ROAD (43231), being 2.29± acres located on the south side of Morse Road, 490± feet west of

Dunbridge Road, From: AR-12, Apartment Residential and C-4, Commercial Districts, To: L-ARLD, Limited Apartment Residential District. (Rezoning # Z07-062).

0723-2008

To grant a Variance from the provisions of Sections 3333.11, ARLD area district requirements, 3333.22, Maximum side yard required, 3333.23, Minimum side yard permitted, 3333.25, Side or rear yard obstruction, and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 3237 MORSE ROAD (43231), to permit increased density and reduced side yards with eight foot tall fencing, and to reduce the number of required parking spaces in the L-ARLD, Limited Apartment Residential District (Council Variance #CV07-059).

Legislation Number: PN0105-2008

Drafting Date: 05/01/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Commercial Zoning Overlay Code Revisions Public Hearing

Body

Councilmembers Kevin L. Boyce and Maryellen O'Shaughnessy will be hosting a public briefing to discuss the Commercial Zoning Overlay Code revisions on May 14, 2008 beginning at 6:00 PM. Those wishing to speak should complete a speaker slip located at the Front St entrance of City Hall and outside Council Chambers on the 2nd floor of City Hall.

The revisions are the result of 18 months of careful review of the current code. This briefing is one of a series that has been held over several months within the community.

Legislation Number: PN0107-2008

Drafting Date: 05/02/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Northeast Area Commission Bylaw Amendments

Contact Name: Rose Madison

Contact Telephone Number: 614-645-6281

Contact Email Address: rmmadison@columbus.gov

Body

The Northeast Area Commission voted and approved the following Amendments to their ByLaws:

Article 4, Section 4 - Terms

A full term of membership shall be either two or three years for all Commissioners.

(a) Commissioners from the Districts of Arlington Park, Cumberland Ridge, Somerset, Willow Springs/Brunswick Estates, and Commissioners elected At-Large shall serve three (3) years plus whatever additional period is necessary until successors are appointed or assume their duties.

(b) The Commissioners from the districts of Bridgeview, Framingham, Walnut Creek, the Special-Appointee Commissioner, and the remaining one At-Large Commissioner shall serve a term of two (2) years plus whatever additional

period is necessary until successors are appointed or assume their duties.

Article VI. Section 12 - Commission Recess.

The Commission shall not meet during the months of August and December, unless a two-thirds (2/3) vote of the Commission approves that extenuating circumstances justify the Commission meet during one of the aforementioned months.

Article VII - Section 1 Quorum

A quorum for transacting business and voting shall be five (5) members of the Commission

Election Rules (Appendix C)

Rule 1. Election Day

Election Day shall be the first Saturday in October and occur every other year beginning 2007.

Legislation Number: PN0108-2008

Drafting Date: 05/07/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Big Darby Accord Advisory Panel Meeting, May 13, 2008

Contact Name: Adrienne Joly

Contact Telephone Number: (614) 645-0664

Contact Email Address: aljoly@columbus.gov

Body

A meeting of the Big Darby Accord Advisory Panel will be held on:

Tuesday, May 13, 2008

Meetings are held at the Franklin County Courthouse, 373 S. High Street, Meeting Room A, First Floor at 1:30 p.m. Copies of the agenda may be obtained by calling 645-0664, by e-mailing aljoly@columbus.gov or through the Big Darby Accord website at www.bigdarbyaccord.org

A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning 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 645-0664 or TDD 645-6802.

Legislation Number: PN0109-2008

Drafting Date: 05/08/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: Columbus Art Commission Meetings

Contact Name: Lori Baudro

Contact Telephone Number: 614-645-6986

Contact Email Address: lsbaudro@columbus.gov

Body

Public Hearing -- Columbus Art Commission

The Columbus Art Commission will be holding two meetings in April 2008:

- Ø Business Meeting (no applications heard)
8:30 to 10:30 am on Wednesday, May 14, 2008
At the King Arts Complex, 867 Mt. Vernon Ave., Columbus OH

- Ø Regular Commission Meeting
6:00 to 8:00 pm on Thursday, May 28, 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: 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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

Notice/Advertisement Title: Civil Service Commission Notice

Contact Name: Lois Washnock

Contact Telephone Number: 614.645.7531

Contact Email Address: Lwashnock1@columbus.gov

Body

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov <<http://www.csc.columbus.gov>> and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.