

Columbus City Bulletin



Bulletin #21
May 24, 2008

Proceedings of City Council

Saturday May 24, 2008



SIGNING OF LEGISLATION

(With the exception of Ordinances 0754-2008, 0822-2008 which were signed by Council President Pro-Tem Kevin L. Boyce on the night of the Council meeting, Monday, *May 19, 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 19, 2008*; Mayor, Michael B. Coleman on Tuesday, *May 20, 2008*; and attested by the Acting City Clerk, Darla Character-Johnson 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 19, 2008

5:00 PM

Columbus City Council

Columbus City Council

Journal

May 19, 2008

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, MAY 19, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

C0015-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, MAY 14, 2008:

New Type: D3
To: LD Enterprises Of Ohio Inc
DBA Sushi Ting
2875 Olentangy River Rd
Columbus, Ohio 43202
permit # 4949422

New Type: D1
To: Wink Properties LLC
314 N Hague Av Unit 3
Columbus, Ohio 43204
permit # 96947120010

New Type: D5
To: Two Buddies Inc
DBA Hendocs Pub
2371-75 N High St 1st Fl & Bsmt
Columbus, Ohio 43201
permit # 91164300005

New Type: C1, C2
To: North Campus Inc
2424 N High St
Columbus, Oh 43201
permit # 6441475

New Type: D5
To: Xando COSI Inc
AKA COSI Inc
1478 Bethel Rd
Columbus, Ohio 43220
permit # 98040330060

Stock Type: D5A
To: Northstar Partners LLC
750 Stelzer Rd & Pool Area
Columbus, Ohio 43219
permit # 6446750

Stock Type: C1, C2
To: Hudson Street Market LLC
1843 E Hudson St
Columbus, Ohio 43211
permit # 40449090005

Transfer Type: D1, D2, D3
To: W C Glover Enterprises LLC
DBA Sage American Bistro
2653 N High St
Columbus, Ohio 43202
From: Pass The Peas Inc
DBA Kitchen Lounge
2653 N High St
Columbus, Ohio 43202
permit # 9329469

Transfer Type: D5
To: Matthew Dickinson
DBA The Vault
2380 W Broad St
Columbus, Oh 43204
From: Tammy A Khim
DBA El Coyote
3024 Sullivant Ave
Columbus, Ohio 43204
permit # 21393190005

Transfer Type: D2, D2X, D3, D6
To: Gressos LLC
DBA Gressos
1st & 2nd Flrs & Bsmt & Patio
961 S High St

Columbus, Ohio 43206
From: Sparta 2004 Inc
DBA Z Pub & Grill
1st & 2nd Flrs & Bsmt & Patio
961 S High St
Columbus, Ohio 43206
permit # 3372516

Transfer Type: D1, D3
To: Aztecas LLC
DBA Aztecas Mexican Restaurant
5225 N High St
Columbus, Ohio 43214
From: Cananas Mexican Restaurant LLC
DBA Cananas Mexican Restaurant
5225 N High St
Columbus, Ohio 43214
permit # 0345464

Transfer Type: C1, C2, D6
To: RK Market Ltd
DBA Pace Hi Carryout
3179-81-83 N High St 1st Fl & Bsmt
Columbus, Ohio 43202
From: Bounty Inc
DBA Pace Hi Carryout
3179-81-83 N High St 1st Fl & Bsmt
Columbus, Ohio 43202
permit # 7147897

Advertise: 5/17/08
Return: 6/2/08

Read and Filed

RESOLUTIONS OF EXPRESSION

Boyce

0086X-2008

To recognize Bishop Fred and Mollie Marshall on their 32nd anniversary at Smyrna Missionary Baptist Church.

Sponsors: Kevin L. Boyce and Hearcel Craig

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

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

GINTHER

0101X-2008

To declare the week of May 18, 2008 National Emergency Medical Services Week in Columbus, Ohio.

Sponsors: Andrew Ginther

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

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

O'SHAUGHNESSY

0077X-2008 To recognize the week of May 18 through 24, 2008 as National Public Works Week in the City of Columbus.

Sponsors: Maryellen O'Shaughnessy

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

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

TAVARES

0098X-2008 To declare May 2008 Foster Care Month in the City of Columbus.

Sponsors: Charleta B. Tavares

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

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

0103X-2008 To encourage Congress to pass legislation that would provide flexible funding to cities for the purchase and rehabilitation of foreclosed homes as Columbus families and neighborhoods continue to struggle with an unprecedented level of home foreclosure.

Sponsors: Charleta B. Tavares and Michael C. Mentel

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

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

Tyson

0092X-2008 To proclaim the week of May 18, 2008, as Emerald Ash Borer Awareness Week.

Sponsors: Priscilla Tyson

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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: 7 NEGATIVE: 0

FIRST READING OF 30-DAY LEGISLATION**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER, TYSON MENTEL**

0676-2008 FR To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Skyline Drive Sanitary Assessment Sewer Project.

Read for the First Time

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0729-2008 FR To authorize the expenditure of \$14,025.00 from the Safety Voted Bond Fund; to authorize the Director of Public Safety to enter into a contract with B & B WRECKING & EXCAVATING, INC., for the demolition and removal of three communication towers for the Division of Support Services. (\$14,025.00).

Read for the First Time

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0485-2008 FR To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with MS Consultants, Inc., for the Morse Road 36" Water Main Contract, for the Division of Power and Water, and to authorize the expenditure of \$41,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$41,000.00)

Read for the First Time

0627-2008 FR To authorize the Director of Public Utilities to enter into a planned modification of a contract with Duke's Root Control Inc for Root Control Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$285,000.00 from the Sewerage System Operating Fund. (\$285,000.00)

Read for the First Time

0662-2008 FR To authorize the Finance and Management Director to issue a purchase order for the purchase of an excavator from Ohio Machinery Co. dba Ohio Cat under the terms and conditions of a State of Ohio Term Contract and to authorize the expenditure of \$67,706.00 from the Electricity Operating Fund. (\$67,706.00)

Read for the First Time

0770-2008 FR To authorize the Director of Finance and Management to establish a purchase order for the purchase of one John Deere Excavator and Trailer in accordance with a State of Ohio contracts with Nortrax Great Lakes Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$90,751.60 from the Sewerage System Operating Fund. (\$90,751.60)

Read for the First Time

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

0400-2008 FR To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this Broad Street Bridge over Scioto River deck overlay project for the Transportation Division. (\$0)

Read for the First Time

- 0787-2008** FR To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant subsurface easement rights in Front Street and in Wall Street and aerial easement rights over a portion of Wall Street and Sycamore Street to Grange Mutual Casualty Company to accommodate the construction of a new parking garage on the northeast corner of Front and Sycamore Streets and the construction of an overhead pedestrian bridge over Sycamore Street that will link the new garage and the Grange headquarters building.

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

- 0112-2008** FR To amend various sections of Chapter 2502 of the Columbus City Codes, 1959, relating to the fees charged by the Division of Fire for plan review, inspections, and other services.

Sponsors: Andrew Ginther

Read for the First Time**CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION****MENDEL**

- 0100X-2008** CA To commend Loann Woods Crane for her outstanding commitment to the community and to honor and recognize her as recipient of the 2008 Heritage Award for Caring.

Sponsors: Michael C. Mendel

Adopted**TAVARES**

- 0102X-2008** CA To honor and celebrate the life of Sheila Austin.

Sponsors: Charleta B. Tavares

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

- 0654-2008** CA To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain portions of an existing sewer storm sewer line easement, located in the vicinity of North High Street and Olentangy Street, at the request of Charlotte P. Kessler and The Park National Bank Co-Trustees, in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

Approved**SAFETY : GINTHER, CHR. BOYCE CRAIG MENDEL**

- 0733-2008** CA To authorize and direct the Director of Public Safety to modify and extend a contract with Public Safety Systems, Inc. (PSSI) for software support and services for the Computer Aided Dispatch System for the Department of Public Safety, to authorize the expenditure of \$144,750.00 from the Division

of Support Services General Fund and to declare an emergency.
(\$144,750.00)

Approved

- 0735-2008** CA To authorize and direct The Director of Public Safety to enter into a professional services contract modification with e-Gov Consulting Services LLC, in the amount of \$54,495.00, for research and development for the successful integration between the existing CAD and the Fire RMS within the new CAD system at the Police and Fire Communications Center; to expend \$54,495 from the Safety Voted Bond Funds; and to declare an emergency (\$54,495.00).

Approved

- 0751-2008** CA To authorize and direct the Director of Finance & Management to execute those documents necessary and enter into a contract for the acquisition of WMD/IED Training for the Division of Fire's Bomb Squad from A-T Solutions, Inc., in accordance with Sole Source Procurement Provisions, and to declare an emergency.(\$0.00)

Approved

- 0779-2008** CA To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Horizon Chillicothe Telephone for the purchase and installation of a Voicemail System for the Division of Police Headquarters, 120 Marconi Blvd., to authorize the expenditure of \$64,463.00, or so much thereof as may be needed, from the Public Safety's Voted Bond Fund, and to declare an emergency.
(\$64,463.00)

Approved

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- 0706-2008** CA To authorize the Director of Public Utilities to enter into a planned, final contract modification to the construction administration and inspection services agreement with DLZ Ohio, Inc., to authorize the transfer of \$276,196.53 and an expenditure of \$388,336.54 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$388,336.54)

Approved

- 0710-2008** CA To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Dynamix Engineering Ltd.; to provide for preparation of "as-built" record drawings of the improvements constructed on the Hap Cremean Water Plant Asbestos Hazard Abatement & Heating System Replacement Project; for the Division of Power and Water; and to authorize the expenditure of \$10,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$10,000.00)

Approved

- 0716-2008** CA To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC, for the Pretreatment Information Management System (PIMS), in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund, and to declare an emergency.
(\$24,000.00)

Approved

- 0754-2008** CA To authorize the Director of Public Utilities to enter into a planned, final contract modification to the construction administration and inspection services agreement with Stantec Consulting Services, Inc. (formerly RD Zande) to authorize the transfer of \$35,199.91 and an expenditure of \$193,199.91 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$193,199.91)

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

Abstained: 1 - President Mentel

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

- 0758-2008** CA To authorize the Director of Public Utilities to enter into a planned modification of a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$100,000.00)

Approved

- 0766-2008** CA To authorize the Director of Public Utilities to increase the contract with Adrian L. Wallick Company for Refractory and Thermal Systems Maintenance Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$925,000.00. from the Sewerage System Operating Fund and to declare an emergency. (\$925,000.00).

Approved

- 0775-2008** CA To authorize the Director of Public Utilities to enter into a contract with Oracle Corporation for a post-implementation assessment, WASIMS and GIS interfaces, and training for the Computerized Maintenance Management System (CMMS), for the divisions within the Department of Public Utilities in accordance with the provisions of sole source procurement of the Columbus City Code; to authorize the expenditure of \$302,939.00 from the enterprise division's operating funds; and to declare an emergency. (\$302,939.00)

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

- 0803-2008** CA To authorize the Director of the Department of Development to modify several Empowerment Zone contracts with the Columbus Compact Corporation by extending the term of the contracts for one year; and to declare an emergency.

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

Abstained: 1 - Tyson

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

- 0810-2008** CA To authorize the Finance and Management Director to establish a purchase order for the Department of Development, Neighborhood Services Division

with Sprint Solutions, Inc. for wireless services per the terms and conditions of the citywide contract; to authorize the expenditure of \$48,000.00 from the General Fund; and to declare an emergency. (\$48,000.00)

Approved

- 0833-2008** CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-008) of 0.29± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Approved

- 0834-2008** CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation AN08-009 of 2.8± acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Approved

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

- 0537-2008** CA To authorize the transfer of \$17,600.00 within the Development Services Fund; to authorize the expenditure of \$17,600 from the Development Services Fund and to appropriate and authorize the expenditure of \$24,400.00 from the Northwest Corridor Fund; to authorize the Public Service Director to reimburse Dominion Homes for plan review services and for costs incurred for plan revisions requested by the City for the Hayden Run Boulevard improvement project consistent with the Memorandum of Understanding for financial commitments for infrastructure improvements based on the Pay As We Grow Plan for the Hayden Run Corridor; and to declare an emergency (\$42,000.00).

Approved

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- 0738-2008** CA To authorize the Director of the Department of Technology to modify and extend a contract with Xerox Corporation for the renewal of the laser printer maintenance support services for the Information Services Division, to authorize the expenditure of \$99,132.12 from the 2008 Information Services Fund, and to declare an emergency. (\$99,132.12)

Approved

- 0746-2008** CA To authorize the Director of Finance and Management, on behalf of the Department of Technology, to create a purchase order with IBM Corporation, for licenses, support and maintenance; to authorize the expenditure of \$44,746.00 from the Information Services Fund; and to declare an emergency. (\$44,746.00)

Approved

- 0749-2008** CA To authorize the Director of the Department of Technology to modify and renew a contract with Liebert Global Services, for maintenance and related services associated with batteries and the UPS (Uninterrupted Power Supply) systems; to authorize the expenditure of \$33,352.00 from the Department of Technology Information Services Fund; and to declare an emergency (\$33,352.00)

Approved

- 0808-2008** CA To authorize and direct the Finance & Management Director to enter into a UTC contract for the option to purchase Microcuvettes from Hemocue, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing UTC Fund; and to declare an emergency (\$1.00).

Approved

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENDEL

- 0702-2008** CA To authorize the Director of Finance & Management to establish a purchase order from the Universal Term Contract with PDT Communications Ltd. for the purchase of additional call center software licenses, and to authorize the expenditure of \$10,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$10,000.00)

Approved

- 0720-2008** CA To authorize and direct the Director of Recreation and Parks to enter into lease agreements with the Columbus Aqua Ski Club, East Shore Yacht Club, Scioto Boat Club, Buckeye Boat Club, Leather Lips Yacht Club, Hoover Sailing Club, Greater Columbus Rowing Association, Columbus Sailing Club, Mid Ohio Ski Club and the Quarry Homeowner's Association for a term of five (5) years with an option to renew for an additional five (5) year term, and to declare an emergency.

Approved

- 0774-2008** CA To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program, to authorize the expenditure of \$129,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$129,000.00)

Approved

- 0784-2008** CA To authorize and direct the Director of Recreation and Parks to enter into a contract with DLZ, Inc. for the Scioto Trail Extension, Riversedge to Fifth Avenue, to authorize the expenditure of \$178,391.08 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$178,391.08)

Approved

- 0785-2008** CA To authorize a contract modification with Rogers Krajnak Architects, Inc., for additional design services related to the Whetstone Recreation Center Renovation Project, to authorize the expenditure of \$14,900.00 from the Recreation and Parks Voted 1999/2004 Bond Fund, and to declare an emergency. (\$14,900.00)

Approved

- 0794-2008** CA To authorize and direct the Director of Recreation and Parks to enter into a contract with At Grade, Inc. for the 2008 Concrete Improvements Project, to authorize the expenditure of \$108,820.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$108,820.00)

Approved

- 0797-2008** CA To authorize and direct the Director of Recreation and Parks to enter into contract with McMillen Paving & Sealing, Inc. for the Hayden Park Improvements Project, to authorize the expenditure of \$38,750.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an

emergency. (\$38,750.00)

Approved

Passed The Consent Agenda

A motion was made by Ms. Tavares, seconded by Ms. O'Shaughnessy, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

0752-2008

To authorize the Director of the Department of Finance and Management to enter into a short term three month lease agreement, with a three month renewal option, with Jaeger Commerce Park Ltd. Partnership to continue occupancy in 24,000 square feet by the Department of Public Safety; to authorize the expenditure of \$29,100 from the Special Income Tax Fund; and to declare an emergency.

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0755-2008

To authorize the Director of the Department of Development to execute those documents necessary to release a "restrictive covenant" and "right to reverter" clause from the deed to that property located at 14 West Lakeview Avenue, known as the Clintonville-Beechwold Community Resources Center so that the property may be used as collateral to secure a loan for the expansion of the Clintonville-Beechwold Community Resources Center, Incorporated's CRC Kids after school program.

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0740-2008

To authorize the appropriation of \$75,000.00 within the Public Safety Initiatives Fund and to authorize and direct the Public Safety Director to enter into contract with the YMCA to assist with the City's 2008 Summer Curfew Initiative, to authorize the expenditure of \$75,000.00 from the Public Safety Initiatives Fund, and to declare an emergency (\$75,000.00).

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

0792-2008

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

To authorize an appropriation of \$2,069,842.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase equipment, supplies, and services; and to declare an emergency. (\$2,069,842.00)

Sponsors: Andrew Ginther

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

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

RECESSED: 6:33 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@vote: 1 - Ms. O'Shaughnessy
Affirmative: 6 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig,
Tyson and President Mentel

RECONVENED: 6:38 P.M.

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

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0822-2008

To provide the method of selecting the board of trustees of the One Neighborhood New Community Authority; to appoint the three members of the board of trustees to be appointed by the city as citizen members and the one member of the board of trustees to be appointed by the City as the representative of local government; to fix the surety for the trustees' bonds; 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@vote: 1 - Ms. O'Shaughnessy
Abstained: 1 - President Mentel
Affirmative: 5 - President Pro-Tem Boyce, Ginther, Ms. Tavares, Craig and
Tyson

0826-2008

To adopt an amendment to the Rocky Fork-Blacklick Accord and adjust the terms of Panel Members; and to declare an emergency.

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

0837-2008

To authorize the Director of Development to enter into an Enterprise Zone Agreement with 770 West Broad AGA LLC and Anchor Management Group; and to declare an emergency.

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

0838-2008

To authorize the Director of the Department of Development to enter into a Jobs Creation Tax Credit Agreement and a Jobs Growth Incentive Agreement with Nexergy Inc.; and to declare an emergency.

TABLED UNTIL 06/02/08

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

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

0563-2008

To amend the 2008 CIB; to authorize the transfer of funds within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$1,000,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to enter into contracts for the Transportation Division with ME Companies (\$250,000.00), Resource International (\$250,000.00), American Structurepoint (\$250,000.00), and Prime Engineering (\$250,000.00) for general engineering services needed for the Transportation Division Capital Improvement Program; and to declare an emergency. (\$1,000,000.00)

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

0579-2008

To amend the 2008 Capital Improvement Budget; to authorize the transfer of funds within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$300,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to enter into a professional service contract with GPD for the preliminary engineering for the General Engineering Bridges 2008 project for the Transportation Division; and to declare an emergency. (\$300,000.00)

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

0800-2008

To authorize the City Auditor to cancel an existing Auditor's Certificate in the amount of \$200,000.00 for unneeded funds from the Hard Road Phase B project; to amend the 2008 C.I.B.; to authorize the appropriation and transfer of funds within and between the State Issue Two Street Projects Fund, the Federal-State Highway Engineering Fund, the Streets & Highways GO Bond Fund and the Street and Highway Improvement Fund; to authorize the expenditure of \$4,055,406.00 from the Federal-State Highway Engineering Fund; to authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this Hard Road Phase C (County Road 61) reconstruction project for the Transportation Division; and to declare an emergency. (\$4,055,406.00)

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

0832-2008

To authorize the appropriation and transfer of \$4,208,141.43 from the Special Income Tax Fund to the Northwest Corridor Fund; to authorize the expenditure of \$4,208,141.43 from the Northwest Corridor Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Nickolas Savko & Sons, Inc. for construction of the Hayden Run Boulevard, Phase 1 project for the Transportation Division; and to declare an emergency. (\$4,208,141.43).

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

Abstained: 1 - Craig

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

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

0737-2008

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of \$32,000 from the Health Special Revenue Fund; and to declare an emergency. (\$32,000)

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

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

0761-2008

To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; to authorize a total expenditure of \$24,864.00 from the Health Department Special Revenue Fund; and to declare an emergency. (\$24,864.00)

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

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0816-2008

To authorize an appropriation of \$5,280.90 from the unappropriated balance of the Special Purpose Fund authorizing the Director of the Department of Human Resources to spend out of fund 4001-223-128 for the Department of Human Resources, Columbus Volunteer Services so as to fund the purchase of needed items to support volunteer recruitment and recognition related activities, and to declare an emergency. (\$5,280.90)

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

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0709-2008

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio, to authorize the expenditure of \$45,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$45,000,000.00)

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

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

0763-2008

To authorize and direct the Director of Recreation and Parks to enter into eighteen (18) contracts for the provision of services to older adults in Central Ohio in connection with various state grant programs administered by the Central Ohio Area Agency on Aging, to authorize the expenditure of \$560,000.00 from the Recreation and Parks Grant Fund. and to declare an emergency. (\$560,000.00)

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

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

0768-2008 To authorize the Director of the Recreation and Parks Department to grant consent and propose cooperation with the Ohio Department of Transportation to construct a bikepath from Three Creeks Park to an existing bikepath South and West of Winchester Pike and Ebright Road, and to declare an emergency.

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

0799-2008 To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,369,438.00 from the Ohio Department of Education for the operation of the 2008 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$1,369,438.00)

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

Abstained: 1 - President Pro-Tem Boyce

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

0801-2008 To authorize and direct the Director of Recreation and Parks to enter into contract with the Columbus Public Schools Food Service in conjunction with the 2008 Summer Food Services Program, to authorize the expenditure of \$1,200,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency (\$1,200,000.00)

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

Abstained: 1 - President Pro-Tem Boyce

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

ADJOURNMENT

ADJOURNED: 7:00 P.M.

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

Absent@vote: 1 - Ms. O'Shaughnessy

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

(THERE WILL NOT BE A CITY COUNCIL MEETING ON MONDAY, MAY 26, 2008 IN OBSERVANCE OF MEMORIAL DAY. THE NEXT CITY COUNCIL MEETING WILL BE MONDAY, JUNE 2, 2008)



City of Columbus

Journal - Final

Zoning Committee

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

Kevin L. Boyce, Chair; All Members

Monday, May 19, 2008

6:30 PM

Zoning Committee

Zoning Committee

Journal

May 19, 2008

REGULAR MEETING NO. 28 OF CITY COUNCIL (ZONING), MAY 19, 2008 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: O'Shaughnessy

Present: Boyce: Mentel: Tavares: Ginther: Tyson and Craig

READING AND DISPOSAL OF THE JOURNAL

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares and Mentel

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0772-2008

To amend Ordinance #1582-00, passed July 10, 2000 (Z98-066A) for property located at 6630 EAST BROAD STREET (43213), thereby amending the limitation overlay text in Section 3 as it pertains to building height restrictions (Z98-066B).

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares and Mentel

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares and Mentel

0718-2008

To rezone 4653 KENNY ROAD (43220), being 1.37± acres located north of the intersection of Kenny and Godown Roads, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z07-041)

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares and Mentel

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares and Mentel

0725-2008

To rezone 647 EAST WOODROW AVENUE (43207), being 0.75± acres located on the south side of East Woodrow Avenue, 800± feet west of Ann Street, From: R-4, Residential, and M, Manufacturing Districts, To: M, Manufacturing District (Rezoning # Z08-006).

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares and Mentel

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares and Mentel

0632-2008

To rezone 4400 NORTH HIGH STREET (43214), being 2.6± acres located at the northeast corner of North High Street and Henderson Road, From: R-3, Residential, AR-1, Apartment Residential, P-1, Parking, and C-2 and C-4, Commercial Districts, To: CPD, Commercial Planned Development, and L-P-1, Limited Parking Districts (Rezoning # Z07-054).

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares and Mentel

ADJOURNED: 6:37 P.M.

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

Absent: O'Shaughnessy

Affirmative: Boyce, Craig, Tyson, Ginther, Tavares 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: 0077X-2008

Drafting Date: 04/10/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Explanation

Title

To recognize the week of May 18 through 24, 2008 as National Public Works Week in the City of Columbus.

Body

Whereas, public works infrastructure, facilities and services are of vital importance to the health, safety and welfare of residents of Columbus; and

Whereas, such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrators from all levels of government who are responsible for the designing, building, operating and maintaining the transportation, water supply, sewage and refusal disposal systems, public buildings and other structures and facilities essential to serve our citizens; and

Whereas, it is in the public interest for all citizens and civic leaders of this country to learn about the array of facilities and services provided through the public works infrastructure; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform; now, therefore,

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

That we hereby recognize the week of May 18 through 24, 2008 as National Public Works Week and urge our residents to join with the American Public Works Association to pay tribute and pay our public works professionals, engineers and administrators for the substantial contributions they have made to our health, safety and welfare.

Legislation Number: 0086X-2008

Drafting Date: 04/25/2008

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To recognize Bishop Fred and Mollie Marshall on their 32nd anniversary at Smyrna Missionary Baptist Church.

Body

WHEREAS, in 1976, Bishop Fred Marshall became the organizer, builder and Pastor of Smyrna Missionary Baptist Church, along with his wife, First Lady Mollie Marshall; and

WHEREAS, in addition to his service at Smyrna Missionary Baptist Church, Bishop Marshall serves as the Presiding Bishop of Free Gospel Churches of our Lord and Savior Jesus Christ headquarters in Lawton Oklahoma as well as at The Good N.E.W.S. Holy Convocation; and

WHEREAS, Bishop Marshall continues to serve his community and faith as the President of the Interdenominational Ministerial Alliance, as well as sitting on the boards of the Youth Advocate Services Board of Directors and the Franklin County Criminal Justice Board; and

WHEREAS, through his longstanding dedication to social service, Bishop Marshall has served on the Board of Directors for the Ohio Department of Natural Resources, the Board of Directors of MORPC, the Columbus Police Community Advisory Board, in addition to serving as a member of the Columbus Public Safety Department's "God Squad"; and

WHEREAS, prior to his leadership of the Smyrna Missionary Baptist Church, Bishop Marshall aided the rehabilitation of area youth as an employee of the State of Ohio Department of Corrections, Ohio Youth Commission; and

WHEREAS, Bishop Fred and Mollie Marshall have ministered to the spiritual needs of the Columbus Community and dedicated their lives to the service of the Lord and their church community; now, therefore

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

That this Council does hereby recognize Bishop Fred and Mollie Marshall on their 32nd anniversary at Smyrna Missionary Baptist Church.

Legislation Number: 0092X-2008

Drafting Date: 05/05/2008

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

TitleTo proclaim the week of May 18, 2008, as Emerald Ash Borer Awareness Week.

BodyWhereas, over five billion ash trees exist in the great state of Ohio that contribute to air and water quality, property and land values, reduced heating and cooling costs, reduced soil erosion, temperature moderation, recreational destinations, wildlife habitats, manufacturing, commerce, and tourism; and

Whereas, Emerald Ash Borer (EAB), a destructive exotic beetle, was first discovered in Ohio in 2003, threatening the state's and the nation's valued ash tree resources; and

Whereas, by increasing public awareness and understanding of EAB, our community can assist in curtailing the artificial spread of the beetle to allow research more time to develop tools to battle the devastating insect and help better protect our ash trees; and

Whereas, employing a cooperative spirit and encouraging environmental stewardship in our community ultimately reduces the risk to Ohio's woodlands and landscapes; and

Whereas, spring marks the beginning of the travel and tourism season in Ohio, kicking off camping season and more abundant firewood movement throughout the state; and

Whereas, Emerald Ash Borer Awareness Week is an opportunity for the City of Columbus to join forces with state and federal agencies, township and county governments, business, industry, environmental groups, community organizations, and citizens to take action against the spread and introduction of EAB; now, therefore

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

That the Columbus City Council does hereby proclaim the week of May 18, 2008 as Emerald Ash Borer Awareness Week in the City of Columbus and encourages all citizens to increase their understanding and awareness of EAB and its environmental, ecological, and economic impact on our community, the State of Ohio, and the United States of America.

Legislation Number: 0098X-2008

Drafting Date: 05/14/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

TitleTo declare May 2008 Foster Care Month in the City of Columbus.

Body

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our community, and

WHEREAS, Columbus and Franklin County are home to nearly 6,000 children and youth in foster care, and

WHEREAS, all young people in foster care need a meaningful connection to a caring adult who will become a supportive and lasting presence in their lives, and

WHEREAS, foster, kinship and adoptive families, who open their homes and hearts and support children whose families are in crisis, play a vital role in helping children and families heal, and

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families, and

WHEREAS, there are numerous individuals, public and private organizations who work to increase public awareness of the needs of children in foster care as well as the enduring and valuable contribution of foster parents, now, therefore;

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

That we do hereby declare May as *Foster Care Month* in the City of Columbus and urge all citizens to help make a difference in the lives of children in foster care.

Legislation Number: 0100X-2008

Drafting Date: 05/14/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

..Title

To commend Loann Woods Crane for her outstanding commitment to the community and to honor and recognize her as recipient of the 2008 Heritage Award for Caring.

Body

WHEREAS, on May 22, 2008, Heritage Day Health Centers will honor Loann Woods Crane with the esteemed *Heritage Award for Caring*, which is presented annually to those who truly "embody the spirit of community caring"; and

WHEREAS, Heritage Day Health Centers is an independent non-profit agency and Ohio's largest provider of adult daycare services that enable clients to continue living as independently as possible; and

WHEREAS, Loann Woods Crane is the sixth person to receive this prestigious honor; and

WHEREAS, Loann Woods Crane was born in Martins Ferry, Ohio, was married to Robert S. Crane, Jr. from 1948 until his passing in December 1992, and is the mother of four children,

Dr. Robert S. Crane III, Dr. Thomas W. Crane, Ann B. Crane, and Mary Jameson Crane; and

WHEREAS, Loann Woods Crane received a Bachelor of Arts degree from The Ohio State University and is a Director of Crane Group Company, a Columbus private holding and management company founded by Robert S. Crane, Jr. in 1947 and now operated by the family's third generation; and

WHEREAS, Loann Woods Crane is currently Chair of the Columbus Arts Endowment, on the Council of the College of the Arts & Sciences, a Trustee for the Upper Arlington Public Library Foundation, Director of United Way Planned

Giving, and on the Board of Trustees of the Franklin County Education Council and has served on the boards of many other community service organizations; and

WHEREAS, Loann Woods Crane has received numerous awards of recognition since 1978 including Northwest Woman of the Year Award from the Upper Arlington Rotary, Humanitarian Award from Temple Israel, the Gerlach Award for OSU Outstanding Volunteer and OSU Distinguished Services Award, the Humanitarian of the Year Award from the American Red Cross of Central Ohio, and the Democracy in Action Award from the League of Women Voters; now, therefore

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

That Loann Woods Crane shall hereby be commended for her outstanding commitment to the community and honored and recognized for receiving the well-deserved *2008 Heritage Award for Caring*.

Legislation Number: 0101X-2008

Drafting Date: 05/15/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To declare the week of May 18, 2008 National Emergency Medical Services Week in Columbus, Ohio.

Body

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, over 1500 members of the Columbus Division of Fire provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, Columbus citizens benefit daily from the knowledge and expertise of these highly trained and dedicated individuals; and

WHEREAS, access to quality Emergency Medical Services (EMS) dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the Columbus Division of Fire became one of the first in the country to implement an innovative EMS delivery system that reduces response times and saves lives; and

WHEREAS, the Columbus Division of Fire is the first major metropolitan city to have an ambulance stationed at every fire station throughout the city; and

WHEREAS, the Columbus Division of Fire has dramatically improved the survival rate for victims of Sudden Cardiac Arrest in Columbus; and

WHEREAS, national averages for survival of sudden cardiac arrest range between 4 and 6 percent, and the Columbus Division of Fire has attained a survival rate of 11.3 percent underscoring its dedication to excellence and the citizens of Columbus; now, therefore

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

That this Council does hereby declare the week of May 18-24, 2008 as National Emergency Medical Services Week and expresses our gratitude to all members of the Columbus Division of Fire for their outstanding contributions to the safety and well being of the citizens of Columbus.

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

esteem.

Legislation Number: 0102X-2008

Drafting Date: 05/15/2008

Current Status: Passed

Version: 1

Matter Type: Resolution

Title

To honor and celebrate the life of Sheila Austin.

Body

WHEREAS, Sheila Austin was a daughter, sister, aunt and friend to many, and public servant in the city of Columbus, Ohio; and

WHEREAS, Sheila Austin served as the Program Coordinator for the Brighton Recovery Center for Women, in Florence, Kentucky. Prior to her employment at Brighton Recovery Center for Women, she was a public servant, having served as a Staff Aide in the Ohio House of Representatives; and

WHEREAS, Sheila served as the Cultural Competence Coordinator with Franklin County ADAMH Board. This appointment allowed Sheila to bring cultural and linguistics competence to alcohol, drug and mental health services to the residents of Franklin County; and

WHEREAS, Sheila is survived by mother, Ida B. Austin; sisters, Linda Austin Elliott and Ida Denise Austin; brothers, Rickie Austin (Linda Waddell), William F. Austin (Jill), and Bramlett B. Austin (Pam); a host of nieces, nephews, aunts, uncles, cousins, and friends including special friend, Suzanne Coleman-Tolbert and fiancée', Wilbert Whiting Sr.; now, therefore

BE IT RESOLVED BY THE CHAIR OF THE HEALTH, HOUSING, HUMAN SERVICES AND WORKFORCE DEVELOPMENT COMMITTEES:

That Sheila Austin, be honored and celebrated for a life of distinguished service to the Greater Columbus, Ohio Community.

Legislation Number: 0103X-2008

Drafting Date: 05/19/2008

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Title

To encourage Congress to pass legislation that would provide flexible funding to cities for the purchase and rehabilitation of foreclosed homes as Columbus families and neighborhoods continue to struggle with an unprecedented level of home foreclosure.

Body

WHEREAS, in recent years a failure of adequate oversight and regulations in home mortgage underwriting at both the state and Federal levels - combined in Ohio with the preemption of municipal predatory lending ordinances - has produced a foreclosure and sub-prime mortgage crisis severely impacting cities and towns across Ohio: and

WHEREAS, this foreclosure crisis is resulting in approximately 25,000 home foreclosures in Columbus and Franklin County, contributing to an already estimated 4,686 vacant and abandoned properties in Columbus itself, causing major reductions in property tax revenues for city and county agencies, and threatening to jeopardize both the quality of life and

actual viability of many Columbus neighborhoods; and

WHEREAS, several analyses by zip code reveal that the greatest numbers of foreclosures have and will occur in the most at risk, central Columbus neighborhoods which could experience an unprecedented level of foreclosure, abandonment and subsequent demolition; and

WHEREAS, H.R. 5818 and H.R. 3221 presently being considered by the United States Congress for passage focus on stabilizing local housing markets with a significant portion of funding (H.R. 5818) targeted for cities and counties hardest hit by this crisis; and

WHEREAS, the City of Columbus has already witnessed a significant increase in foreclosure activity resulting in vacant and abandoned properties and is in need of resources to invest in these homes stabilize them and provide for their occupancy; now therefore

BE IT RESOLVED BY THE CITY OF COLUMBUS:

Section 1. That we do hereby urge the central Ohio Congressional delegation and our Ohio Senators to support the passage of federal legislation that will provide major financial resources for local programs to deal with the national home foreclosure crisis.

Section 2. That the passage of this legislation should allow the City to obtain grant and loan funds to enable the following:

- Investment of resources in neighborhoods with high concentrations of vacancies
- Ability to serve low and moderate income households by providing affordable housing
- Use of more than twenty percent of the grant funds to rehabilitate foreclosed and vacant housing to a safe and decent standard
- Use of grant funds to demolish deteriorated or unsafe structures and allow for new construction of replacement housing

Section 3. Be it further resolved that the Columbus City Council encourages other government bodies to support federal legislation which will provide resources for the stabilization of the housing market nationwide and to neighborhoods at the local level.

Legislation Number: 0537-2008

Drafting Date: 03/18/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Public Service Director to reimburse Dominion Homes for plan review fees for the Hayden Run Boulevard improvement Phase 1 in the amount of \$17,600.00, and for revisions in the signed plans as requested by the City for \$24,400.00. The work is designated as elements HR-2 and HR-3 in the Memorandum of Understanding that was authorized by Ordinance 1433-2004 passed by City Council on November 22, 2004; and by Ordinance 1008-2005, passed by City Council on June 30, 2005, which granted consent and proposed cooperation with Dominion Homes for design services related to the infrastructure improvements.

Hayden Run Boulevard will vary from three to five lanes in width over a construction length of 2,966 feet, and feature curbs, gutters, sidewalks, lighting, signalization and an enclosed storm drainage system where possible. Curb ramps will be installed at all adjoining intersections within the project limits.

At the time Dominion Homes submitted the fees in the amount of \$17,600.00, this project was anticipated to be a developer driven project, wherein the City of Columbus would reimburse Dominion Homes for the total cost of the project, including such costs. This project has since changed to a City Capital Improvement project and in this case the fees would not have been required of Dominion. Therefore, Dominion Homes has requested that the City reimburse them for these payments in the amount of \$17,600.00.

The plans for HR-2 and HR-3 were signed in 2007. At the time, the two adjacent projects were to be constructed simultaneously, and the Maintenance of Traffic, traffic control, and some drainage elements were designed to reflect this intention. Revisions to these components, and to the design of the pavement composition, required extensive retro-fitting of the construction plans. Therefore, Dominion Homes has requested that the City reimburse them \$24,400.00 for this work.

Dominion Homes' contract compliance number is 311393233 and it expires on 3/11/2010.

Emergency action is requested so that reimbursement can be made to Dominion Homes at the earliest possible time keep commitments made to the local community.

Fiscal Impact: Funds for this reimbursement in the amount of \$17,600.00 are available within the Development Services Fund. Funding in the amount of \$24,400.00 is available within the Northwest Corridor Fund for reimbursement to Dominion Homes for plan revisions requested by the City.

Title

To authorize the transfer of \$17,600.00 within the Development Services Fund; to authorize the expenditure of \$17,600 from the Development Services Fund and to appropriate and authorize the expenditure of \$24,400.00 from the Northwest Corridor Fund; to authorize the Public Service Director to reimburse Dominion Homes for plan review services and for costs incurred for plan revisions requested by the City for the Hayden Run Boulevard improvement project consistent with the Memorandum of Understanding for financial commitments for infrastructure improvements based on the Pay As We Grow Plan for the Hayden Run Corridor; and to declare an emergency (\$42,000.00).

Body

WHEREAS, the City has identified the need for and proposes the improvement of a portion of public highway that is described as follows:

Construction of Hayden Run Boulevard varying from three to five lanes in width over a construction length of 2,966 feet, and including curbs, gutters, sidewalks, lighting, signalization and an enclosed storm drainage system where possible. Curb ramps will be installed at all adjoining intersections within the project limits, with portions of said roadway within the municipal corporation limits being hereinafter referred to as the improvement; and

WHEREAS, this work is designated as elements HR-2 and HR-3 in the Memorandum of Understanding that was authorized by Ordinance 1433-2004 passed by City Council on November 22, 2004; and

WHEREAS, consent legislation authorizing a reimbursement agreement with Dominion Homes for design services was passed by City Council as Ordinance 1008-2005 on June 30, 2005; and

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

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$17,600.00 within the

Development Services Fund, Fund 240, as follows:

Transfer from:

Division / O.L. 01-03 Code / OCA
59-09 / 3336 / 599045

Transfer to:

Division / O.L. 01-05 Code / OCA
59-09 / 5910 / 599147

SECTION 2. That the sum of \$24,400.00 be and hereby is appropriated from the unappropriated balance of Fund 771, the Northwest Corridor Area Fund, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, to Department No. 59-09, Transportation Division, OL 01-03 Codes, 06-6682, Project 771001, OCA Code 771001.

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

SECTION 4. That for the purpose of paying the cost thereof, the sum of \$42,000.00 or so much thereof as may be needed, is hereby authorized to be expended for the Transportation Division, Dept-Div, 59-09 as follows:

Fund / Fund Name / O.L. 01-03 Codes / OCA Code / Amount
240 / Development Services Fund / 05-5910 / 599147 / \$17,600.00

Fund / Fund Name / O.L. 01-03 Codes / OCA Code / Project / Project Name / Amount
771 / Northwest Corridor Fund / 06-6682 / 771001 / 771001 / Dominion Homes - NW Corridor / \$24,400.00

SECTION 5. That the Public Service Director be and is hereby authorized to reimburse Dominion Homes, 5000 Tuttle Crossing Boulevard, Post Office Box 5000, Dublin, Ohio 43016-5555, in an amount not to exceed \$42,000.00 in accordance with the Pay As We Grow Plan for the Hayden Run Corridor.

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

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure 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: 0563-2008

Drafting Date: 03/21/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Public Service Director to enter into contract for the Transportation Division for four professional services engineering contracts for General Engineering. The intent of these projects is to provide the City of Columbus, Transportation Division, additional resources to perform various engineering and surveying tasks specifically for the Production and Planning sections. There will be four General Engineering contracts.

In order to provide more opportunities for small and emerging businesses, four separate contracts bid at the same time have been solicited. However, no qualified business was exempted. In addition, since these contracts may be used for quick

response design services, it is better management practice to have four separate contracts with each contract having a separate manager than to have one or two larger contracts with multiple managers. The consultant will receive direction from one individual, thereby limiting miscommunication. The consultant will have fewer tasks, fewer problems regarding priorities, and increased ability to complete a given task on schedule.

The projects developed under this program are typically small to moderate size improvements, and frequently include a significant emphasis on pavement rehabilitation, curb replacement, sidewalks, curb ramps, drainage, minor rehabilitations, and aesthetic improvements. These contracts may be used for quick response design services. The selected consultants will perform such tasks when requested by the City. The timeframe for these contracts will be two years.

The contracts will be written for \$250,000.00 each to the following companies:

ME Companies (Majority, CC#: 31-1442777, Expiration Date: 1/23/2010)
Resource International (FBE, CC#: 31-0669793, Expiration Date: 7/29/08)
American Structurepoint (Majority, CC#: 351127317, Expiration Date: 12/11/09)
Prime Engineering (FBE, CC#: 31-1373357, Expiration Date: 4/8/10)

These professional services contracts for engineering are needed to assure timely completion of the designs and as the Transportation Division does not maintain adequate staff or all of the various engineering disciplines necessary to complete such designs in house.

The selection process for these professional services contracts were completed in accordance with provisions of Chapter 329 of the Columbus City Codes, 1959.

Emergency Action is requested so that these projects can proceed in a timely manner and keep commitments made to the local community. The Transportation Division has existing design tasks that would be desirable to assign to the consultants in association with projects that will be constructed in 2008. Therefore, emergency action is requested for the earliest use of this contract.

Fiscal Impact: The sum of \$1,000,000.00 is budgeted and available within the 2007 Capital Improvements Budget for this project.

Title

To amend the 2008 CIB; to authorize the transfer of funds within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$1,000,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to enter into contracts for the Transportation Division with ME Companies (\$250,000.00), Resource International (\$250,000.00), American Structurepoint (\$250,000.00), and Prime Engineering (\$250,000.00) for general engineering services needed for the Transportation Division-Capital Improvement Program; and to declare an emergency. (\$1,000,000.00)

Body

WHEREAS, there is a need to provide professional engineering design services in support of the Capital Improvement program; and

WHEREAS, the Transportation Division received and evaluated proposals in accordance with the provisions of Section 329 of the Columbus City Codes, 1959; and

WHEREAS, ME Companies, Resource International, American Structurepoint, and Prime Engineering submitted the best overall proposals for these projects; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Transportation Division, in that the contracts should go forth immediately so that the work may proceed without delay in order to complete design so that construction can begin in 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 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide funding for this contract as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

530790-100000 / Sidewalk Program (Carryover) / \$2,932,837.00 (Carryover) / (\$250,000.00) (Carryover) / \$2,682,837.00 (Carryover)

590955-100000 / Operation Safewalks (Carryover) / \$59,419.00 (Carryover) / \$250,000.00 (Carryover) / \$309,419.00 (Carryover)

SECTION 2. That the City Auditor be and hereby is authorized to transfer \$250,000.00 within Fund 704, the Voted 1995, 1999, 2004 Streets and Highways Fund, Department No. 59-09, Transportation Division, as follows:

TRANSFER FROM

project # / project / Object Level One/Object Level Three Codes / OCA Code / amount

530790 / Sidewalk Program / 06/6600 / 644385 / \$250,000.00

TRANSFER TO

project # / project / O.L. 01/03 Codes / OCA Code / amount

590955 / Operation Safewalks / 06/6600 / 644385 / \$250,000.00

SECTION 3. That the expenditure of \$1,000,000.00, or so much thereof as may be needed, be and hereby is authorized from the Voted 1995, 1999, 2004 Streets and Highways Fund, Fund 704, Department No. 59-09, Transportation Division, Object Level O.L. 01/03 Codes, 06/6682, OCA Code 644385.

Project/Amount (Company)

530161 / \$500,000.00 (Resource International - \$250,000.00 & American Structurepoint - \$250,000.00)

530282 / \$250,000.00 (Prime Engineering)

590955 / \$250,000.00 (ME Companies)

SECTION 4. That the Public Service Director be and hereby is authorized to enter into professional services contracts for the Transportation Division with the following companies for engineering services associated with the Transportation Division Capital Improvement Program.

ME Companies
635 Brooksedge Boulevard
Westerville, Ohio 43081

Resource International, Inc.
6350 Presidential Gateway
Columbus, Ohio 43231

American StructurePoint, Inc.
2550 Corporate Exchange Drive, Suite 300
Columbus, OH 43231

Prime Engineering & Architecture, Incorporated
470 Olde Worthington Road
Westerville, Ohio 43082

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure 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: 0579-2008

Drafting Date: 03/24/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Public Service Director to enter into contract for the Transportation Division for a professional engineering services contract for the General Engineering Bridges 2008 project with Glaus, Pyle, Schomer, Burns and Dehaven (GPD), in the amount of \$300,000.00. A professional services contract for engineering is needed to assure timely completion of the project design and the Transportation Division does not maintain adequate staff or all of the various disciplines necessary to complete such design in house. The intent of the contract is to provide the Transportation Division with resources to perform engineering and surveying tasks specifically related to bridges. Services include design of bridges and culverts as well as plans to repair existing structures. Because the services may be small in scope for individual projects, and some services may be required to quickly address discovered bridge deficiencies, it is desirable to lump the services into one contract.

The selection process for the professional service contracts has been done in accordance with provisions of Chapter 329.12 of Columbus City Codes 1959. The Director of Public Service determined that GPD, CC #341134715 (expiring 1/15/10), submitted the best overall proposal.

Emergency action is requested in order to begin this preliminary engineering work immediately and keep commitments made to the local community.

Fiscal Impact: Funds in the amount of \$300,000.00 are budgeted and available in the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division.

Title

To amend the 2008 Capital Improvement Budget; to authorize the transfer of funds within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$300,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to enter into a professional service contract with GPD for the preliminary engineering for the General Engineering Bridges 2008 project for the Transportation Division; and to declare an emergency. (\$300,000.00)

Body

WHEREAS, there is a need to provide resources to the City of Columbus, Transportation Division to perform engineering and survey related tasks specifically for the General Engineering Bridges 2008 project; and

WHEREAS, the Public Service Director has identified the need to enter into a professional service contract for the preparation of preliminary engineering for the General Engineering Bridges 2008 project; and

WHEREAS, a satisfactory proposal has been submitted by GPD; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Transportation Division, in that the contract should go forth immediately in order to begin this preliminary engineering work immediately and keep commitments made to the local community, 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 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide funding for this contract as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

590127-100000 / SSI-OTMP (Carryover) / \$545,000.00 (Carryover) / (\$204,964.00) (Carryover) / \$340,036.00 (Carryover)

530103-100000 / Bridge Rehabilitation (Carryover) / \$694,799.00 (Carryover) / \$204,964.00 (Carryover) / \$899,763.00 (Carryover)

SECTION 2. That the City Auditor be and hereby is authorized to transfer \$204,963.44 within Fund 704, the Voted 1995, 1999, 2004 Streets and Highways Fund, Department No. 59-09, Transportation Division, as follows:

TRANSFER FROM

project # / project / Object Level One/Object Level Three Codes / OCA Code / amount

590127-100000 / SSI-OTMP / 06/6600 / 644385 / \$204,963.44

TRANSFER TO

project # / project / O.L. 01/03 Codes / OCA Code / amount

530103-100000 / Bridge Rehabilitation / 06/6600 / 644385 / \$204,963.44

SECTION 3. That for the purpose of paying the cost thereof, the sum of \$300,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Voted 1995, 1999, 2004 Streets and Highways Fund, project 530301-100000, O.L. 01-03 Codes 06-6682, OCA Code 644385 for the Transportation Division

SECTION 4. That the Public Service Director be and is hereby authorized to enter into a contract with GPD, 520 South Main Street, Suite 2531, Akron, OH, 44311 in an amount not to exceed \$300,000.00 for the preliminary engineering of the General Engineering Bridges 2008 project.

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure 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: 0632-2008

Drafting Date: 04/01/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Rezoning Application # Z07-054

APPLICANT: Metropolitan Partners; c/o Jackson B. Reynolds III, Atty.; Smith and Hale LLC; 37 West Broad Street, Suite 725 Columbus, OH 43215.

PROPOSED USE: Mixed-use commercial development and parking.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on March 13, 2008.

CLINTONVILLE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 2.6± acre site is developed with a four-story office building in the C-2, Commercial District, a parking lot in the P-1, Parking District, and a small commercial building in the C-4 Commercial District. Small portions of the site are zoned R-3, Residential, and AR-1, Apartment Residential Districts. The requested CPD, Commercial Planned Development District will allow retail uses on the first floor of an existing office building, and new mixed-use commercial buildings on the north and south sides of the office building. The new buildings will comply with the Urban Commercial Overlay standards, and will be designed to enhance the streetscape and complement the existing office building. The proposed L-P-1, Limited Parking District replaces the current P-1 District with a commitment to the development plan. The development text for both districts includes use restrictions and customary development standards that address landscaping, screening, building materials, and lighting controls. The requested CPD, Commercial Planned Development and L-P-1, Limited Parking Districts are consistent with the zoning and development patterns of the area.

Title

To rezone **4400 NORTH HIGH STREET (43214)**, being 2.6± acres located at the northeast corner of North High Street and Henderson Road, **From:** R-3, Residential, AR-1, Apartment Residential, P-1, Parking, and C-2 and C-4, Commercial Districts, **To:** CPD, Commercial Planned Development, and L-P-1, Limited Parking Districts (Rezoning # Z07-054).

Body

WHEREAS, application #Z07-054 is on file with the Building Services Division of the Department of Development requesting rezoning of 2.6± acres from R-3, Residential, AR-1, Apartment Residential, P-1, Parking, and C-2 and C-4, Commercial Districts to CPD, Commercial Planned Development, and L-P-1, Limited Parking Districts; and

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

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

WHEREAS, the Applicant has agreed to present any slight adjustments to the development plan to the Clintonville Area Commission at the time of engineering plan approval, but the City of Columbus is not a party to this agreement, nor will any City Department plan reviews be subject to approval by the Clintonville Area Commission; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development and L-P-1, Limited Parking Districts are consistent with the zoning and development patterns of the area. The proposed CPD, Commercial Planned Development District will allow retail uses on the first floor of an existing office building, and new mixed-use commercial buildings on the north and south sides of the existing office building. The new buildings will comply with the Urban Commercial Overlay standards, and will be designed to enhance the streetscape and complement the existing office building. The proposed L-P-1, Limited Parking District replaces the current P-1 District with a commitment to the development plan. The development text for both districts includes use restrictions and customary development standards that address landscaping, screening, building materials, and lighting controls, 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:

4400 NORTH HIGH STREET (43214), being 2.6± acres located at the northeast corner of North High Street and Henderson Road, and being more particularly described as follows:

Subarea One

1.942 Acres to CPD

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Quarter Township 2, Township 1, Range

18 United States Military Lands, all of Lot 323, 324, Reserve "E", a 20 foot wide alley (vacated by Ordinance Number 1443-74, September 16, 1974) and part of Lot 325 and an 8 foot wide alley (vacated by Ordinance Number 1443-74, September 16, 1974) of Rosemary East, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 18, Page 3 and part of the 2.376 Acres conveyed to 4400 North High Realty Company, Ltd. in Instrument Number 200610230211598 and part of the 0.227 Acres conveyed to Kenneth J. Stoffer and Donald C. Stoffer Official Record Volume 4157 J-20, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Commencing at the centerline intersection of North High Street (width varies) with East Henderson Road (60 feet wide);

Thence, along the centerline of said North High Street, NORTH, 47.59 feet to a point;

Thence, across said North High Street, EAST, 33.00 feet to a point in the east line of said North High Street, the west line of said 0.227 Acre tract and being the TRUE POINT OF BEGINNING of the herein described tract;

Thence, along part of the west line of said 0.227 Acre tract, a westerly line of said 2.376 Acre tract and an easterly line of said North High Street, NORTH, 235.44 feet to a point;

Thence, continuing along said North High Street and along a northerly line of said 2.376 Acre tract, South 88° 43' 00" East, 12.00 feet to a point;

Thence, continuing along said North High Street, along a westerly line of said 2.376 Acre tract and the west line of said Lot 323, NORTH, 121.80 feet to a point at the northwest corner of said 2.376 Acre tract, the northwest corner of said Lot 323 and in the south line of Schreyer Place (50 feet wide);

Thence, along the north line of said 2.376 Acre tract, the north line of said Lot 323, said 20 foot wide alley (vacated), said Lot 324 and part of said Lot 325 and the south line of said Schreyer Place, South 88° 41' 04" East, 220.61 feet to a point at a northeasterly corner of said 2.376 Acre tract;

Thence, along an easterly line of said 2.376 Acre tract, across said Lot 325 and said 8 foot wide alley (vacated), South 00° 06' 54" West, 169.99 feet to a point in the south line of said 8 foot wide alley (vacated);

Thence, across said 2.376 Acre tract and along the south line of said 8 foot wide alley (vacated), North 88° 37' 23" West, 22.00 feet to a point;

Thence, across said 2.376 Acre tract, South 08° 27' 53" East, 167.24 feet to a point at a southerly corner of said 2.376 Acre tract;

Thence, along an easterly line of said 2.376 Acre tract, South 00° 07' 00" West, 54.82 feet to a point at a southeasterly corner of said 2.376 Acre tract and in a curve on the north line of said East Henderson Road;

Thence, along the southerly line of said 2.376 Acre tract, the south line of said 0.227 Acre tract, the north line of said East Henderson Road, along the arc of a curve to the left having a radius of 430.00 feet, delta angle of 15° 12' 46", arc length of 114.17 feet and with a chord bearing and distance of North 81° 17' 36" West, 113.83 feet to a point of tangency;

Thence, continuing along the north line of said East Henderson Road and the south line of said 0.227 Acre tract, North 88° 53' 59" West, 97.19 feet to a point;

Thence, across said 0.227 Acre tract, the following four (4) courses:

1. North 79° 10' 58" West, 12.68 feet to a point;
2. North 53° 52' 38" West, 9.70 feet to a point;
3. North 09° 39' 38" West, 10.68 feet to a point;
4. North 88° 34' 22" West, 2.94 feet to the place of beginning **CONTAINING 1.942 ACRES**. Basis of bearings is the east line of North High Street held as NORTH as per Instrument Number 00610230211598.

To Rezone From: R-3, Residential, AR-1, Apartment Residential, and C-2 and C-4, Commercial Districts,

To: CPD, Commercial Planned Development District.

Subarea Two

0.650 Acres to L-P-1

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Quarter Township 2, Township 1, Range 18 United States Military Lands, part of the 2.376 Acres conveyed to 4400 North High Realty Company, Ltd. in Instrument Number 200610230211598, Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Commencing at the centerline intersection of North High Street (width varies) with East Henderson Road (60 feet wide);

Thence, along the centerline of said East Henderson Road, South 88° 53' 59" East, 154.65 feet to a point of curvature;

Thence, continuing along the centerline of said East Henderson Road, along the arc of a curve to the right, having a radius of 400.00 feet, delta angle of 15° 12' 46", arc length of 106.20 feet, with a chord bearing and distance of South 81° 17' 36" East, 105.89 feet to a point;

Thence, across said East Henderson Road, North 16° 18' 46" East, 30.00 feet to a point in the north line of said East Henderson Road and at a southeasterly corner of said 2.376 Acre tract;

Thence, along an easterly line of said 2.376 Acre tract, North 00° 07' 00" East, 54.82 feet to the TRUE POINT OF BEGINNING of the herein described tract;

Thence, across said 2.376 Acre tract, North 08° 27' 53" West, 167.24 feet to a point;

Thence, across said 2.376 Acre tract, along a northerly line of said 2.376 Acre tract and along the south line of an 8 foot wide alley (vacated by Ordinance Number 1443-74, September 16, 1974), South 88° 37' 23" East, 171.80 feet to a point at a northeasterly corner of said 2.376 Acre tract;

Thence, along an easterly line of said 2.376 Acre tract, South 00° 05' 45" West, 16.00 feet to a point at a northeasterly corner of said 2.376 Acre tract;

Thence, along a northerly line of said 2.376 Acre tract, South 88° 37' 23" East, 14.00 feet to a point at a northeasterly corner of said 2.376 Acre tract;

Thence, along an easterly line of said 2.376 Acre tract, South 00° 05' 45" West, 148.67 feet to a point at a southeasterly corner of said 2.376 Acre tract;

Thence, along a southerly line of said 2.376 Acre tract, North 88° 40' 43" West, 160.90 feet to the place of beginning **CONTAINING 0.650 ACRES.** Basis of bearings is the east line of North High Street held as NORTH as per Instrument Number 200610230211598.

To Rezone From: P-1, Parking, and C-2, Commercial Districts,

To: L-P-1, Limited Parking District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District, and a Height District of thirty-five (35) feet is hereby established on the L-P-1, Limited Parking District on this property.

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved CPD, Commercial Planned Development and L-P-1, Limited Parking Districts and Application among the records of the Building Services Division as required by Sections 3311.12 and 3370.03 of the Columbus City Codes; said plans being titled, "**CONCEPTUAL SITE PLAN,**" and "**PARTIAL SITE PLAN AND WEST BUILDING ELEVATIONS,**" and text titled, "**CPD AND LIMITATION TEXT,**" all signed by Jackson B. Reynolds, III, Attorney for the Applicant, dated December 4, 2007, and the text reading as follows:

CPD AND LIMITATION TEXT

PROPOSED DISTRICT: CPD, L-P-1
PROPERTY ADDRESS: 4400 North High Street
OWNER: 4400 North High Street Realty Co. and Donald & Kenneth Stoffer
APPLICANT: Metropolitan Partners
DATE OF TEXT: 12/4/07
APPLICATION NUMBER: Z07-054

1. INTRODUCTION: The site is located at the northeast corner of North High Street and Henderson Road. The site is developed with a four story office building, a two story office building and a parking lot. The application will clean up a variety of different zoning categories on the property. The site will be redeveloped in three (3) phases: 1st phase: renovation of the existing four story building, 2nd phase: construction of the north building and 3rd phase: construction of the southern building. Each phase will be initiated as marketing conditions are appropriate. The developer shall be solely responsible for working closely with the Clintonville Area Commission and as such will notify the Commission of any proposed site plan or building elevation changes as such changes are presented to the City of Columbus Building Department. The City of Columbus Building or Zoning Departments bear no responsibility to notify the Clintonville Area Commission of any changes to submitted plans as such a step is beyond the scope of duties required of the City and as such the agreement to notify is a private agreement between the developer and the Area Commission.

SUBAREA A - (1.05± acres) CPD

This Subarea has frontage on Henderson, North High Street and East Schreyer Place and will contain the four story office building plus two (2) new commercial buildings that will be built under the urban commercial overlay.

2. PERMITTED USES: Those uses permitted under Section 3356.03, C-4 Commercial of the Columbus City Code with the following exclusions:

- Animal Shelter
- Armored car, investigation, guard and security services
- Automobile sales, leasing and rental
- Astrology, fortune telling and palm reading
- Blood and organ banks
- Check cashing and loans
- Community food pantry
- Crematory
- Display advertising
- Drive-in motion picture theaters
- Funeral homes and services
- Halfway house
- Missions / temporary shelters
- Outdoor power equipment stores

Pawn broker
Performing arts, spectator sports and related industries
Repossession services

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the written text, the applicable development standards shall be those standards contained in Chapter 3356, C-4 Commercial of the Columbus City Code and the Urban Commercial Overlay as found in Section 3372.

A. Density, Lot and/or Setback Commitments.

1. Parking setback from any right-of-way shall be five (5) feet.
2. Building setback shall be 0' to 15' according to the Urban Commercial Overlay requirements.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments.

1. There shall be two (2) curbcuts on East Schreyer Place and one (1) curbcut on Henderson Road as shown on the site plan.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

1. The landscaping will be provided as required in Columbus City Code Section 3372.61 of the Zoning Code as the new buildings will be located in the Urban Commercial Overlay.
2. One tree shall be planted for every ten parking spaces.
3. All trees and landscaping shall be well maintained. Dead items will be replaced within six months with comparable landscape material.
4. Minimum tree sizes at installation: deciduous trees, 2 1/2 inch caliper, ornamental trees 1 1/2 inch caliper and evergreen trees five (5') feet.
5. A three (3) to five (5) foot high evergreen hedge shall be planted along the eastern property line that abuts the R-3 zoned property which faces on to East Schreyer Place and the school property.

D. Building Design and/or Interior-Exterior Treatment Commitments.

1. Commercial buildings

The front elevation, any building facade facing a public right-of-way, and at least fifty (50%) percent of the area of the side elevations shall be finished in limestone, precast limestone or natural materials. The rear of the center and the balance of the side elevations shall be finished with brick, limestone or precast limestone or natural materials. Decorative details will be constructed of eifs, stucco or cut stone on any of the subject buildings. Glass windows, metal, iron works and canvas are all permitted as finish items on the buildings. The submitted elevations serve as an illustrative commitment of the architectural style, mass and finish for the proposed building but do not commit to the eventual location of doors and windows due to future tenant requirements.

2. Any mechanical equipment on the roof of a building shall be screened from view to prevent the equipment from being visible from the property line of the parcel.
3. The outdoor seating areas will be enclosed by a fence or barrier (i.e. bollards, piers, etc.) that shall protect the seated customers from vehicular mishaps.
4. Bicycle racks will be installed on the site at appropriate locations to foster alternative access to the development.

Further the vehicular drive isles will be constructed for ingress and egress for bicycle access and to all parts of the development, including drive thru and stacking aisles.

E. Lighting, Outdoor Display Areas and/or Environmental Commitments.

1. All non-decorative lighting shall be down lighting (cut off fixtures).
2. All external outdoor lighting fixtures within a given area shall be from the same or similar manufacturer's type to ensure aesthetic compatibility.
3. Parking lot light poles shall not exceed eighteen (18') feet in height and shall be fitted with cut off light fixtures to limit off site illumination.
4. In parking lots, lights shall be placed in raised islands or medians to protect both lights and vehicles from damage.
5. New wiring within the development shall be underground, unless otherwise required by a utility company.
6. Dumpster shall be screened on four sides and constructed of materials to complement the buildings. Dumpsters shall be gated and gates shall be closed when not in use, and kept in good working order.
7. The developer shall install sidewalks along its frontage on East Schreyer Place, North High Street and Henderson Road.

F. Graphics and/or Signage Commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 Commercial District and any variance to the sign requirements shall be submitted to the Columbus Graphics Commission for consideration.
2. Enter and exit signs will be affixed to the hip walls (5 separate locations) located at the ingress / egress points into the site.

G. Miscellaneous Commitments.

1. The front doors of the tenant's space shall remain open for pedestrian access during the hours of operation / sales for each specific tenant space.

2. Variances.

A. To vary the requirement (Columbus City Code Section 3342.07) that a drive-thru lane have a bypass lane for the northern building's drive-thru areas identified on the site plan.

B. To preclude the existing 4 story building in its current configuration from inclusion in the Urban Commercial Overlay Standards as found in Columbus City Code Section 3372.601 thru 3372.699. If the building is ever demolished any replacement will have to comply with the overlay requirements.

C. To vary the parking space requirement (3342.28) by reducing the total number of on site parking spaces to 131 from 262 (which includes office, retail and restaurant uses). This parking space count of 131 is for the total parking field (both CPD and L-P-1) which serves the existing and proposed buildings.

D. To vary the required size of a loading space from 50' in length to 38' as required in Section 3342.13, a reduction of 12'.

E. To vary the height of the screening wall at the three (3) curbcuts from 4 feet to 2 feet 6 inches (CCC 3372.611(I)(1)) to provide the necessary sight clearance for exiting vehicles. The locations of the areas to be reduced are shown on the site

plan.

3. CPD Criteria.

- a. Natural Environment. The site is within the North High Street commercial corridor and developed currently with two (2) office buildings and the ancillary parking lots.
- b. Existing Land Uses. To the north is a bank and single family housing; to the east is a school; to the west is a gas station and office building and to the south is the Clintonville post office.
- c. Transportation and Circulation. Access to the site shall be via East Schreyer Place and Henderson Road. A curb cut on North High Street will be closed as will a curb cut on Henderson Road and this should help circulation around the intersection of North High Street and Henderson Road. The existing parking lots will be used to serve the new and existing uses.
- d. Visual Form of the Development. The text addresses architectural requirements as the existing four (4) story buildings will remain and two (2) new buildings will be built, one on each the north and south side of the existing building. The architecture of the two (2) story new building will complement the existing four (4) story building.
- e. View and Visibility. In the development of the subject property and the location of the buildings and access points consideration has been given to the visibility and safety of the motorists and pedestrians.
- f. Proposed Development. Commercial as permitted under this text which will consist of a mixture of office, restaurant and retail in the three (3) buildings.
- g. Emissions. No adverse affects from emissions shall result from the proposed development.
- h. Behavior Patterns. The proposed development would help rehabilitate the North High Street corridor and provide new commercial activities in the area.

4. Site plan

The Subject Site shall be developed in accordance with the site plan the building and building elevations, with the exception of the door locations as those access points may change with future tenant requirements. The site plan and the building elevations may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

SUBAREA B - (0.54± acres) L-P-1

This Subarea shall provide parking area for uses found in Subarea A. The parking lot is existing and is currently zoned P-1. The limitation text is being used to link the existing spaces with the uses found in Subarea A.

2. PERMITTED USES: Those uses permitted in Section 3371.01, P-1, Parking of the Columbus City Code.

3. DEVELOPMENT STANDARDS: Except as otherwise noted above and herein, the applicable development standards of Chapter 3371, P-1.

A. Density, Lot and/or Setback Commitments.

- 1. Parking setback from the north, south and west property lines shall be five (5) feet.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments.

1. This Subarea shall have access to the public right-of-way across Subarea A.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

1. The perimeters of the parking lot shall be landscaped in accordance with Columbus City Code Section 3371.01.
2. Minimum size of trees shall be 2 1/2 inch caliper for deciduous trees, 3-5 feet high for evergreens and 1 1/2 inch caliper for ornamentals.

D. Building Design and/or Interior-Exterior Treatment Commitments.

N/A

E. Lighting, Outdoor Display Areas and/or Environmental Commitments.

1. The parking lot light poles shall not be higher than 18' and shall be fitted with cut-off lighting fixtures to limit off site illumination.
2. All waste and refuse shall be containerized and fully screened from view by a solid wall or fence to a height of 6'.
3. No materials, supplies, or product shall be stored or permitted to remain on any portion or parcel outside a permitted structure.

F. Graphics and/or Signage Commitments.

1. All signage and graphics shall conform to Article 15 of the Columbus City Graphics Codes, as it applies to the P-1, Parking District. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous Commitments.

1. Site plan

The Subject Site shall be developed in accordance with the site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 0654-2008

Drafting Date: 04/04/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: The City of Columbus, Ohio is the holder of a certain storm sewer easement by virtue of a recorded storm sewer line easement located in the vicinity of North High Street and Olentangy Street. Charlotte P. Kessler and The Park National Bank, Co-Trustees, have requested the City release certain portions of its sewer easement, no longer necessary to the property, 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 at no charge. The following legislation authorizes the Director of the Department of Public Utilities to execute those instruments necessary to release portions of the aforementioned sewer 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 certain portions of an existing sewer storm sewer line easement, located in the vicinity of North High Street and Olentangy Street, at the request of **Charlotte P. Kessler and The Park National Bank Co-Trustees**, 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 certain sewer easement by virtue of recorded instrument Vol. 08001, Page F17 in the Franklin County Recorders Office; and

WHEREAS, **Charlotte P. Kessler and The Park National Bank Co-Trustees**, has requested that portion of the aforementioned sewer easement be released in exchange for a replacement easement previously granted to the City of Columbus; 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; 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, as approved by the Department of Law, Real Estate Division, necessary to release a certain sewer easement in and to the following described real property, acquire by virtue of a storm sewer line easement recorded in Official Records, Vol. 08001, Page F17 in the Recorder's Office, Franklin County, Ohio, to wit:

**STORM SEWER EASEMENT VACATION
0.018 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands, being a 10 foot strip of land on, over, and across the 4.79 acre tract conveyed to Charlotte P. Kessler and The Park National Bank, Co-Trustee by deed of record in Instrument Number 199705280009077, (all references are to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

Beginning for reference in the westerly right-of-way line of High Street, at the northeasterly corner of said 4.79 acre tract and in the southerly line of the 22.623 acre tract conveyed to Olentangy Village Associates II, Ltd. by deed of record in Instrument Number 200603030041224;

Thence South 11° 07' 21" East, a distance of 67.03 feet, with the easterly line of said 4.79 acre tract, and said westerly right-of-way line, to a point in the northerly line of the existing 10 foot wide Storm Sewer Easement conveyed to the City of Columbus, Ohio by deed of record in Official Record 8001 F17;

Thence across said 4.79 acre tract, the following courses and distances:
South 72° 22' 29" West, a distance of 24.09 feet, with the northerly line of said existing 10 foot wide Storm Sewer Easement, to the TRUE POINT OF BEGINNING;

South 11° 07' 21" East, a distance of 10.06 feet, to a point in the southerly line of said existing 10 foot wide Storm Sewer Easement;

South 72° 22' 29" West, a distance of 44.63 feet, with the southerly line of said existing 10 foot wide Storm Sewer Easement, to a point;

North 88° 16' 11" West, a distance of 34.82 feet, with the southerly line of said existing 10 foot wide Storm Sewer Easement, to a point;

North 11° 07' 21" West, a distance of 10.26 feet, to a point in the northerly line of said existing 10 foot wide Storm Sewer Easement;

South 88° 16' 11" East, a distance of 35.39 feet, with the northerly line of said existing 10 foot wide Storm Sewer Easement, to a point;

North 72° 22' 29" East, a distance of 44.07 feet, with the northerly line of said existing 10 foot wide Storm Sewer Easement, to the TRUE POINT OF BEGINNING and containing 0.018 acre, more or less.

EVANS, MECHWART, HAMBLETON, & TILTON, INC.

James M. Pearsall

Date

Professional Surveyor No. 7840,

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

Legislation Number: 0702-2008

Drafting Date: 04/15/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background:

The Central Ohio Area Agency on Aging is in the process of changing its telephone system over to voice over internet protocol (VoIP) and needs additional software licenses for its call center and automated call distribution telephone systems. The Recreation and Parks Department has already encumbered \$99,541.00 with this vendor in 2008.

Bid Information:

The Purchasing Office has established Universal Term Contract FL003366 with PDT Communications Ltd. for call center management information systems and automated call distribution telephone systems.

Contract Compliance No. 320109794, expires 11/08/2008.

Emergency action is requested in order to have software licenses purchased prior to the conversion to VoIP.

Fiscal Impact:

\$10,000.00 is required and budgeted from the Recreation and Parks Grant Fund to meet this financial obligation.

TitleTo authorize the Director of Finance & Management to establish a purchase order from the Universal Term Contract with PDT Communications Ltd. for the purchase of additional call center software licenses, and to authorize the expenditure of \$10,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$10,000.00)

Body

WHEREAS, the Central Ohio Area Agency on Aging needs to purchase additional software licenses for its VoIP call center management and automated call distribution telephone systems; and

WHEREAS, there is an established universal term contract with PDT Communications Ltd.; and

WHEREAS, an emergency exists in the usual daily operation of Recreation and Parks Department in that it is immediately necessary to purchase said software licenses prior to the conversion to VoIP; now therefore:

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

Section 1. That the Director of Finance and Management be and is hereby authorized and directed to establish a purchase order with

PDT Communications Ltd. for the purchase of additional software licenses in the amount of \$10,000 for the Central Ohio Area Agency on Aging of the Recreation and Parks Department.

Section 2. That the expenditure of \$10,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Grant Fund No. 286, Department No. 51, Object Level Three, 3336, Project No. 518139, OCA 511675.

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: 0706-2008

Drafting Date: 04/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to execute a planned contract modification to the Sewer System Engineering Section's Construction Administration and Inspection Services Agreement with DLZ Ohio, Inc.

This modification will increase the funding of the contract services by an additional \$388,336.54 for construction administration services for five sanitary sewer system projects that are near completion and need additional funding or will shortly. These projects typically involve the replacement and or rehabilitation of sanitary and combined sewer infrastructure. This is one of two construction administration and inspection services contracts for which the Division of Sewerage and Drainage will submit planned, final contract modification requests to Council as they are incrementally funded at such time as the projects move forward into the construction phase.

This will be the final modification for these contract services, as the contract duration will be completed. The Department of Public Utilities has undertaken a competitive procurement for three new, separate contracts with local professional engineering service firms. The Department will be submitting legislation to City Council to award these contracts. These contract services will be available to the Sanitary, Stormwater, and Water enterprise agencies within the Department, and will be incrementally funded as the demand for services is required to be fulfilled.

2. CONTRACT MODIFICATION INFORMATION:

This contract was originally procured to provide construction administration and inspection services for sanitary and combined sewer projects during the fiscal years of 2005-2007. The funds approved within this legislation will provide for payment of additional services that were needed to conclude ongoing construction projects.

The Division has determined that it is appropriate to augment city personnel by utilizing these contracted services on a routine basis. The cost of these services is consistent with those provided for under the existing agreement.

3. CONTRACT COMPLIANCE INFO: 31-1268980 (MAJ) (Expires 4/16/2009)

4. FISCAL IMPACT:

This legislation requests the authority to transfer residual project funds from accounts that do not currently require funding, in order to fund the construction administration and inspection services required for the aforementioned projects. This transfer will have no adverse scheduling or funding impacts upon the project for which funds are being transferred from. This ordinance will also allow for an amendment to the 2008 Capital Improvements Budget.

Title

To authorize the Director of Public Utilities to enter into a planned, final contract modification to the construction administration and inspection services agreement with DLZ Ohio, Inc., to authorize the transfer of \$276,196.53 and an

expenditure of \$388,336.54 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$388,336.54)

Body

WHEREAS, the Sewer System Engineering Section of the Division of Sewerage and Drainage has determined it to be in the best interest of the City to establish contracts with qualified central Ohio firms for purposes of providing additional construction administration and inspection services that are required to effectively replace, rehabilitate, or expand existing sanitary and combined sewer infrastructure under both emergency and expedited circumstances; and

WHEREAS, City Auditor Contract No. EL006064, was executed on May 17, 2006, as authorized by Ordinance No. 0275-2006, as passed by City Council on February 27, 2006, and approved by the City Attorney on May 22, 2006 for purposes of establishing a Construction Administration and Inspection Services Agreement with DLZ Ohio, Inc.; and

WHEREAS, Contract Modification No. 1, identified as City Auditor Contract No. EL006447, was executed on October 3, 2006, as authorized by Ordinance No. 1145-2006, as passed July 24, 2006, and approved by the City Attorney on October 11, 2006, for purposes of providing additional contract services necessary to ensure the successful construction of four sanitary sewer improvement projects; and

WHEREAS, Contract Modification No. 2, identified as City Auditor Contract No. EL007149, was executed on July 30, 2007, as authorized by Ordinance No. 0486-2007, as passed May 14, 2007, and approved by the City Attorney on August 2, 2007, for purposes of providing additional contract services necessary to ensure the successful construction of eight sanitary sewer improvement projects; and

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

WHEREAS, it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary for this City Council to authorize the Director of Public Utilities to execute a planned, final contract modification to the subject contract, for purposes of providing funds that are necessary to allow for payment of services that were needed to ensure the successful completion of projects for the Division of Sewerage and Drainage; 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. EL006064 with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229, in order to provide additional construction administration and inspection services to the Sewer System Engineering Section of the Division of Sewerage and Drainage, 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 be and hereby is authorized and directed to transfer a total of \$276,196.53 from within the Sanitary Sewer Revenue Bonds Fund No. 665, Department 60-05, Obj. Level Three 6676, as follows:

From:

Proj.: 650364 | SWWTP Headworks, Part 2 | OCA Code 665364 | \$276,196.53

To:

Proj.: 650671 | Crestview/Calument Sewer | OCA 665671 | \$134,801.00

Proj.: 650675 | Clinton Heights/Colerain Area Sanitary Improv. | OCA 665675 | \$140,538.67

Proj.: 650681 | Clintonville Main Rehab. | OCA 665681 | \$856.86

Section 3. That the 2008 Capital Improvements Budget Ordinance No. 0690-2008, is hereby amended as follows, in order to provide sufficient budget authority for the execution of the subject construction administration and inspection contract modification agreement:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)

650364-100000 | SWWTP Headworks, Part 2 | \$24,399,799 | \$24,123,602 | (-\$276,197)
650671-100000 | Crestview/Calumet Sewer | \$0.00 | \$134,801 | (+\$134,801)
650675-100000 | Clinton Heights/Colerain Area Sanitary Improv. | \$10,039 | \$150,578 | (+\$140,539)
650681-100000 | Clintonville Main Rehab. | \$63,000 | \$63,857 | (+\$857)

Section 4. That for the purpose of paying the cost of the aforementioned professional engineering contract modification, the expenditure of \$388,336.54, is hereby is authorized within Division 60-05, from the Sanitary Sewer Revenue Bonds Fund No. 665, Object Level Three Code 6676; as follows:

Proj.: 650671 | Crestview/Calumet Sewer | OCA 665671 | \$134,801.00
Proj.: 650675 | Clinton Heights/Colerain | OCA 665675 | \$140,538.67
Proj.: 650681 | Clintonville Main Rehab. | OCA 665681 | \$63,856.86
Proj.: 650672 | Bill Moose Run Ara San. Imp. | OCA 665672 | \$19,375.24
Proj.: 650732 | Town Street Sewer Imp. | OCA 665732 | \$29,764.77

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 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 any contract 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: 0709-2008

Drafting Date: 04/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background

This ordinance will authorize the Director of Recreation and Parks to enter into various contracts to provide PASSPORT home care and assisted living services for older adults in Central Ohio.

There are one hundred and ninety four (194) PASSPORT agencies that provide services to older adults in accordance to the Ohio Department of Aging contracting requirements. (See Attachment)

PASSPORT (Pre-Admission Screening System Providing Options and Resources Today) is a Medicaid-funded program that provides home care services as an alternative to nursing home admission and currently serves 4,100 individuals.

Emergency action is requested in order to meet the conditions of the grant so that providers can be paid within 30 days of providing service, and so that services can continue beyond June 30, 2008.

Fiscal Impact

\$45,000,000.00 is required from the Recreation and Parks Grant Fund to enter into contracts.

Title

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio, to authorize the expenditure of \$45,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$45,000,000.00)

Body

WHEREAS, the funds to enter into said contracts have been made available from the Ohio Department of Aging; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contracts so there is no interruption of Medicaid-funded services for PASSPORT home care clients; now, therefore

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio for a (2) year period beginning period July 1, 2008 through June 30, 2010.

Section 2. That the expenditure of \$45,000,000.00, or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 286, Department No. 51, Object Level Three-3337, Project No. 518139, OCA 511675, to pay the cost thereof, for the first year of the (2) year contract period.

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

Legislation Number: 0710-2008

Drafting Date: 04/16/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services contract with Dynamix Engineering Ltd. for the Hap Cremean Water Plant Asbestos Hazard Abatement & Heating System Replacement Project, Division of Power and Water Contract No. 1047.

This is an unplanned modification that will provide for preparation of "as-built" record drawings of the improvements constructed with this project. This service is typically included in engineering services contracts that provide for construction administration/ construction inspection services. This task was inadvertently omitted from the project scope of work and therefore was not funded in the original contract. The engineering consultant has gathered the necessary information to prepare these drawings as part of the inspection services performed under the original contract. This proposed modification will cover the cost of preparing CAD drawing files of the information, engineering review of the CAD drawings, and printing costs to submit the information to the City. The total amount of this modification is \$10,000.00, a 3% increase in the contract amount.

1. Amount of additional funds to be expended: \$10,000.00

Original Contract Amount: \$258,905.00

Amount of Modification #1: \$74,688.19

Amount of original contract and two modifications: \$343,593.19

2. Reasons additional goods/services could not be foreseen:

This work is typically included in engineering contracts that provide for Construction Administration/Construction

Inspection services. The scope of work for these services was prepared by the design consultant and reviewed by the City project manager. As this is the first contract for this design consultant with the Division of Power and Water, he was not aware this task should have been included in his scope of work. The omission was not noted by the City project manager until the end of the construction project.

3. Reason other procurement processes are not used:

The contract work has been essentially complete. The design consultant has all the necessary information to perform the task. It would cost considerably more to have another consultant interpret the information and prepare the "as-built" record drawings. The cost proposed by the design consultant to perform the work is reasonable and in line with what would be expected for this task.

4. How cost of modification was determined:

Costs were submitted by the consultant and reviewed by the Division of Power and Water Engineering Staff and deemed reasonable.

Contract Compliance Information: 31-1536631, expires 1/22/09, M1A

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

Title

To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Dynamix Engineering Ltd.; to provide for preparation of "as-built" record drawings of the improvements constructed on the Hap Cremean Water Plant Asbestos Hazard Abatement & Heating System Replacement Project; for the Division of Power and Water; and to authorize the expenditure of \$10,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$10,000.00)

Body

WHEREAS, Contract No. EL004762 was authorized by Ordinance No. 1651-2004, passed October 18, 2004, was executed on December 8, 2004, and was approved by the City Attorney on December 10, 2004; and

WHEREAS, Modification No. 1 EL007216 was authorized by Ordinance No. 0852-2007, passed July 9, 2007, was executed on August 15, 2007, and was approved by the City Attorney on August 20, 2007; and

WHEREAS, the contract needs to be modified a second time to provide for preparation of "as-built" record drawings of the improvements constructed on the Hap Cremean Water Plant Asbestos Hazard Abatement & Heating System Replacement Project; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Water, to modify and increase the professional engineering services contract with Dynamix Engineering Ltd. to provide for preparation of "as-built" record drawings of the improvements constructed on the Hap Cremean Water Plant Asbestos Hazard Abatement & Heating System Replacement 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 the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services contract with Dynamix Engineering Ltd. to provide for preparation of "as-built" record drawings of the improvements constructed on the Hap Cremean Water Plant Asbestos Hazard Abatement & Heating System Replacement Project, in the amount of \$10,000.00.

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

SECTION 3. That to pay the cost of the aforesaid contract modification, the expenditure of \$10,000.00, or so much thereof as may be needed, is hereby authorized from the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division No. 60-09, Project 690286, OCA 642900, Object Level One 06, Object Level Three 6682.

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

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

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

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

Legislation Number: 0716-2008

Drafting Date: 04/18/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to pay for software license fees for the Division of Sewerage and Drainage for the Pre-Treatment Information Management System (PIMS) Software. This payment will be in accordance with the Sole Source provisions of Columbus City Code Section 329.07 (c). The PIMS Software was developed by Black and Veatch. The software is used to schedule and track pretreatment samples. Information is shared between this software and the Laboratory Information Management System (LIMS), with regards to the results of the samples that are collected. The fees for the license include support on the software on as needed basis.

Black and Veatch, the developer of the PIMS Software, has established an agreement with Inflection Point Solutions, LLC as the sole provider of the support of that software.

SUPPLIER: Inflection Point Solutions, LLC (20-2009707) Expires 4-18-09

FISCAL IMPACT: \$24,000.00 is needed for this purchase

\$24,000.00 was spent in 2007

\$24,000.00 was spent in 2006

Emergency legislation is requested so that there is not any interruption in the support of this critical software application.

Title

To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC, for the Pretreatment Information Management System (PIMS), in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$24,000.00)

Body

WHEREAS, Department of Public Utilities is responsible to maintain the Pretreatment Information Management System

(PIMS) utilized by the Pre-Treatment Section within the Division of Sewerage and Drainage, and

WHEREAS, the PIMS Software was developed by Black and Veach who has established an agreement with Inflection Point Solutions, LLC to provide support and maintenance for said software, and

WHEREAS, this software is used to schedule and track pretreatment samples, then information is shared between this software and the Laboratory Information Management System (LIMS) with regards to the results of the samples that are collected, and

WHEREAS, this ordinance authorizes the payment for the software license fees which will includes on as needed basis support from Inflection Point Solutions LLC, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Operational Support, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay for software license fees in accordance with sole-source provisions of Columbus City Code for the Pretreatment Information Management System (PIMS), with Inflection Point Solutions, so that there is not any interruption in the support of the software application, 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 for software licenses fees in accordance with the sole-source provisions of Columbus City Code Section 329.07 with Inflection Point Solutions, LLC, Department of Public Utilities, Division of Sewerage and Drainage.

Section 2. That the expenditure of \$24,000.00 or as much thereof as may be needed, is hereby authorized from Sewerage System Operating Fund, Fund 650,

OCA Code 605592
Object Level 1: 03
Object Level 3: 3358

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

Legislation Number: 0718-2008

Drafting Date: 04/18/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application Z07-041

APPLICANT: Egan Ryan Funeral Service; c/o David Perry, Agent; 145 East Rich Street, Third Floor; Columbus, OH 43215.

PROPOSED USE: Funeral home.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on March 13, 2008.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 1.37± acre site is developed with two dwellings used as offices. The property is zoned in the CPD, Commercial Planned Development District, allowing office uses. The applicant is requesting a revision to the CPD to allow only a funeral home. The proposed CPD, Commercial Planned Development District commits to a maximum building footprint of 6,900 square feet and landscaping, building elevations, access, and lighting controls. This request includes variances to reduce the building and parking setbacks along Godown Road and Kenny Road. The requested CPD would permit a funeral home developed in accordance with the text, site plan, and building elevations. The request is compatible with development in the area.

Title

To rezone **4653 KENNY ROAD (43220)**, being 1.37± acres located north of the intersection of Kenny and Godown Roads, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District **and to declare an emergency.** (Rezoning # Z07-041)

Body

WHEREAS, application #Z07-041 is on file with the Building Services Division of the Department of Development requesting rezoning of 1.37± acres from the CPD, Commercial Planned Development District to CPD, Commercial Planned Development District; and

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

WHEREAS, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance due to obtaining the Certificate of Zoning Clearance/building permit application for the immediate preservation of the public peace, property, health and safety; and**

WHEREAS, the City Departments recommend approval of said zoning change because the proposed development is compatible with development in the area, now, therefore:

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

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

4653 KENNY ROAD (43220), being 1.37± acres located north of the intersection of Kenny and Godown Roads, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Section 1, Township 1, Range 19, United States Military Lands, and Lots 4 and 5 in the case of John C. Richards vs. Mary Richards, et. Al, shown in complete record 220, page 456, Court of Common Pleas, and being part of the original 1.10 acre tract conveyed by Mediserve, Inc. by deed of record on O.R. 9498B03, records of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a railroad spike in the centerline of Kenny Road at the common corner to said original 1.10 acre tract and the 0.528 acre tract conveyed to Jerry Urse and Jean Boggs, by deed of record in O.R. 2635C19, said point being located S 22 30' 00" W, a distance of 210.05 feet from a railroad spike found at the southeasterly corner of "Sheffield", of record in Plat Book 39, Page 1;

Thence S 22 30' 00" W, a distance of 169.18 feet, along the centerline of Kenny Road and the southerly line of said 1.10 acre tract (passing a railroad spike on line in the common corner to said lots 4 and 5 at a distance of 75.30 feet), to a point at the northeasterly corner of the 0.023 acre tract conveyed to the City of Columbus by deed of record in O.R. 11219E15;

Thence S 66 59' 27" W, a distance of 76.49 feet, along the northerly line of the said 0.023 acre tract, to a point at the northeasterly corner of said 0.023 acre tract, said point also being in the common line to the said 1.10 acre tract and the 0.096 acre tract (Tract B) conveyed to the City of Columbus, by deed of record in O.R. 845D07;

Thence the following three (3) courses and distances along the common line to the said 1.10 and 0.096 acre tracts:

1. Thence N 85 09' 24" W, a distance of 36.05 feet (passing an iron pin on line at a distance of 31.50 feet), to an iron pin;
2. Thence N 04 56' 00" E, a distance of 40.00 feet, to an iron pin;
3. Thence N 85 11' 42" W, a distance of 29.82 feet, to an iron pin in a curve at the southeasterly corner at the 0.246 acre tract conveyed to the City of Columbus, by deed of record in O.R. 1184A04 now being in the easterly right of way of Godown Road (80 feet in width);

Thence along the easterly line of said 0.246 acre tract and easterly right of way line of Godown Road, with a curve to the left having a radius of 640.00 feet, a central angle of 17 02' 14", the chord of which bears N 29 36' 58" W, a chord distance of 189.61 feet, to an iron pin in the common line to said 1.10 and 0.528 acre tracts;

Thence S 85 16' 44" E, a distance of 292.03 feet along the common line of the said 1.10 and 0.528 acre tracts (passing an iron pin on line at a distance of 260.52 feet) to the point of beginning, containing 0.815 acres, more or less, and being subject to all easements, restrictions and rights of way of record.

The bearings in the above description were based upon the centerline bearing of Kenny Road (N 22 30' 00" E), as shown in O.R. 9498B03.

Tract 2:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus, being situated in Range 19, Township 1, Section 1, United States Military Lands and being part of Lot Number Four (4), as shown of record in complete record 220, page 456, Clerk's Office, Franklin County, Ohio and more particularly described as follows:

Commencing at and iron pin in the southeasterly corner of said lot number four, said point being in the centerline of Kenny Road; thence N 22 30' 00" E along the centerline of Kenny Road a distance of 75.45 feet to a spike, said spike being at the southeast corner of a parcel of land as described in a deed to Mark L. and Margaret R. Richmond recorded in Volume 274, page B-04, Franklin County Recorder's Office, and being the true place of beginning of the parcel of land being herein described; thence N 85 18' 03" W along the north line of a parcel owned by Kendall T. and Ima E. Hibbs a distance of 305.80 feet to an iron pin, said pin being in the east line of the "Sheffield" subdivision, recorded in Plat Book 39, pages 1 - 3, Franklin County Recorder's Office; thence N 04 55' 00" E along the said "Sheffield" east line a distance of 70.39 feet to an iron pin, said iron pin being at the southwest corner of a 1.00 acre parcel of land owned by Omega Tau Sigma and recorded in Volume 3332, page 475, Franklin County Recorder's Office; Thence S 86 03' 00" E along the south line of the said Omega Tau Sigma parcel a distance of 329.22 feet to a point in the centerline of Kenny Road, said point also being the northwest corner of the Mark L. and Margaret R. Richmond parcel; thence S 22 30' 00" W along the centerline of Kenny Road a distance of 78.45 feet to the place of beginning; containing 0.528 acres of land, more or less, and subject to all legal highways and easements of record.

To Rezone From: CPD, Commercial Planned Development District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of Thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Building Services Division as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "**1 of 3**," "**2 of 3**," and "**3 of 3**," and text titled, "**DEVELOPMENT TEXT**," all signed by David B. Perry, agent for the Applicant, Donald Plank, attorney for the Applicant, and dated March 21, 2008, and the text reading as follows:

DEVELOPMENT TEXT

CPD, COMMERCIAL PLANNED DEVELOPMENT

1.37 +/- ACRES

EXISTING ZONING: CPD, Commercial Planned Development
PROPOSED ZONING: CPD, Commercial Planned Development
PROPERTY ADDRESS: 4653 Kenny Road, Columbus, OH 43220
OWNER: E-R Development Northwest, LLC. c/o David B. Perry, Agent, The
David Perry Co., 145 East Rich Street, 3rd Floor, Columbus, OH 43215 and Donald
Plank, Attorney, Plank and Brahm, 145 East Rich Street, Columbus, OH 43215.
APPLICANT: Egan Ryan Funeral Service, c/o David B. Perry, Agent, The David Perry Co., 145 East Rich Street, 3rd
Floor, Columbus, OH 43215 and Donald Plank, Attorney, Plank and Brahm, 145 East
Rich Street, Columbus, OH 43215.
DATE OF TEXT: 03/21/08
APPLICATION NUMBER: Z07-041

1. INTRODUCTION: The site is located at the intersection of Kenny Road and Godown Road. The site is zoned CPD, Commercial Planned Development (Ordinance 0869-01, passed June 4, 2001, Z01-001). The current CPD zoning permits all office uses, is subject to a site plan for site development and allows a 2 story office building with basement totaling 30,500 square feet. Applicant proposes to develop the site with a one (1) story funeral home with partial basement totaling 8,730 +/- square feet. The submitted site plan and elevation drawings, referenced in Section I, hereafter referred to as the "Plan", are submitted as the site development plan and building elevations for the funeral home.

2. PERMITTED USES: A Funeral home and Services, as permitted in Section 3355.03 C-3 permitted uses (B), Funeral Home and Services, and accessory site development, as depicted on the Plan.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated on the Plan or in the written text, the applicable development standards shall be those standards contained in Chapter 3355, C-3, Commercial, of the Columbus City Code.

A). Density, Height, Lot and/or Setback commitments.

1. Height District shall be H-35 with a roof ridge height not to exceed 34 feet.
2. The permitted building footprint shall not exceed 6,900 sq ft.
3. Building setbacks shall be not less than as depicted on the Plan, including a Godown Road building setback line of 19 feet (closest point of building to Godown Road) for the southwest corner of the building, as depicted.

B.) Access, Loading, Parking and/or other Traffic related commitments.

1. Vehicular access shall be from a full-turning movement curbcut on Kenny Road. The Kenny Road curbcut shall be located approximately as depicted on the Plan, subject to final engineering and engineering approval of the City of Columbus. A right-out only curbcut on Godown Road, as depicted on the Plan is permitted, at developers' option, located approximately as depicted on the Plan, subject to final engineering. If a right-out only access to Godown Road is built, the curbcut shall be gated.
2. Kenny Road right of way totaling 30 feet from centerline and Godown Road right of way, as depicted on the Plan and

being five (5) feet and ten (10) feet of right of way dedication, as depicted, shall be deeded to the City of Columbus prior to or in conjunction with the Certificate of Zoning Clearance.

C.) Buffering, Landscaping, Open Space and/or Screening Commitments:

1. Fencing (6 feet opaque, wood) shall be provided along the Godown Road frontage, where indicated on the Plan, as well as the west property line and the west 50 +/- feet of the north property line, as depicted. Fencing (3' wood), shall be provided along the Godown Road frontage, where indicated on the Plan.
2. Trees and other landscaping shall be provided along the Godown Road and Kenny Road parking setback, as depicted on the Plan, at the rate of one (1) street tree per 40 +/- feet. Additional landscaping with shrubs and ornamental trees shall be provided in the parking setback between the street trees.
3. In addition to code required parking lot screening along the north property line, landscaping consisting of trees and shrubs shall be provided along the north property line, as depicted on the Plan.
4. All trees and landscaping shall be well maintained. Dead items shall be replaced within six (6) months with landscape materials per the original requirements.
5. One tree shall be planted on the site for every ten (10) parking spaces, which shall count toward satisfying the interior tree requirement of Chapter 3342 of the Columbus City Code.
6. Minimum tree sizes at installation: deciduous trees, 2 1/2" caliper, ornamental trees 1 1/2" inch caliper; evergreen five (5) feet in height.

D.) Building design and/or Interior-Exterior treatment commitments.

1. Building elevations are submitted with this application and as noted in Section I. The funeral home building shall be one (1) story above grade and be designed and constructed to conform to the style and building materials depicted on the submitted building elevations. The primary exterior building material is brick.

E.) Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

1. All non-decorative lighting shall be down lighting (cut off fixtures).
2. All external outdoor lighting fixtures shall be from the same or similar manufacturer's type to insure compatibility.
3. Pole mounted parking lot lighting shall not exceed sixteen (16) feet in height.
4. Wiring within a development shall be underground, unless an applicable utility directs or requires wires to be above ground.
5. The developer shall install sidewalks along the Kenny Road and Godown Road frontage of the site.

F.) Graphics and Signage commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-3, Commercial District. Any ground sign shall be monument-style. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission for consideration.

G.) Other CPD Requirements.

1. Natural Environment: The natural environment of the site is flat. The site is located at the intersection of Kenny Road

and Godown Road. Godown Road is an arterial right of way. Kenny Road is a local right of way connecting the Godown/Kenny split and Bethel Road. The site is a triangular shaped parcel with development parameters not otherwise applicable to parcels with a single road frontage and rectangular in shape.

2. Existing Land Use: The property is zoned for commercial development but is developed with two dwellings and two accessory buildings.

3. Circulation: Public access to and from the site will be via Kenny Road. A right-out only curbcut is permitted on Godown Road for the service area, as depicted on the Plan, at developers option. The Godown Road right-out only curbcut will be gated.

4. Visual Form of the Environment: The site is presently zoned CPD for office development. The east side of Kenny Road is zoned and developed with commercial and industrial uses in the CPD and M-1 Districts. The west side of Kenny Road is zoned for residential uses. Godown Road is zoned for residential uses other than an L-C-2, Limited Commercial tract on the west side at Kenny Road and Godown Road.

5. Visibility: Godown Road is an arterial right of way. Kenny Road between the Godown/Kenny split and Bethel Road is a local right of way.

6. Proposed Development: A funeral home.

7. Behavior Patterns: Vehicular access will be from Kenny Road. Site development will be as depicted on the submitted site plan. A right-out only curbcut is permitted on Godown Road for the service area, as depicted on the Plan, at developers option. The Godown Road right-out only curbcut will be gated.

8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text for light levels, sounds and dust. There will be no objectionable emissions.

H). Modification of Code Standards.

1. Section 3355.09 C-3 district setback lines, to reduce the Godown Road building setback line from 50 feet to 19 and 22 feet, for portions of the building, as depicted on the Plan.

2. Section 3342.18, Parking Setback Line, to reduce the Godown Road parking setback from ten (10) feet to zero (0) feet except where noted on the Plan as being 3', and to reduce the Kenny Road parking setback from ten (10) feet to three (3) feet.

I.) Miscellaneous commitments.

1. Development of the site with a funeral home shall be in accordance with the site plan and building elevation drawings titled "Egan Ryan Funeral Home, 4653 Kenny Road, Columbus, OH", Sheets 1, 2 and 3, dated March 21, 2008 and signed March 21, 2008 by David B. Perry, Agent, and Donald Plank, Attorney. The site plan and building elevation drawings may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

2. The developer shall comply with the parkland dedication ordinance by donating \$400/acre to the Recreation and Parks Department.

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

Legislation Number: 0720-2008

Drafting Date: 04/18/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This legislation will authorize the Director of Recreation and Parks to enter into lease agreements with the Columbus Aqua Ski Club, East Shore Yacht Club, Scioto Boat Club, Buckeye Boat Club, Leather Lips Yacht Club, Hoover Sailing Club, Greater Columbus Rowing Association, Columbus Sailing Club, Mid Ohio Ski Club and the Quarry Homeowner's Association (Hereinafter "Boat Clubs") in conjunction with their boating, sailing and skiing activities at Griggs, Hoover and O'Shaughnessy Reservoirs. Terms of the lease shall be for a period of five (5) years and shall be automatically renewable for an additional five (5) year term pending agreement by both parties.

The Boat Clubs utilize the reservoirs and respective City owned structures for boating, sailing, skiing and socializing as a club and have provided recreational activities to club members and City of Columbus residents and neighbors adjacent to the Boat Club locations. Club Memberships range anywhere between 100 and 200 members. Adults and youth benefit from the services provided by the Boat Clubs. They offer Learn To Programs at no charge or discounted rates to City of Columbus residents. Many of their activities are ADA approved so they can provide services to individuals with special needs. Programs are also available to students at the high school and collegiate levels.

Emergency action is requested so that the current agreements can be put under a lease for legal and liability purposes.

Fiscal Impact: N/A

Title

To authorize and direct the Director of Recreation and Parks to enter into lease agreements with the Columbus Aqua Ski Club, East Shore Yacht Club, Scioto Boat Club, Buckeye Boat Club, Leather Lips Yacht Club, Hoover Sailing Club, Greater Columbus Rowing Association, Columbus Sailing Club, Mid Ohio Ski Club and the Quarry Homeowner's Association for a term of five (5) years with an option to renew for an additional five (5) year term, and to declare an emergency.

Body

WHEREAS, on behalf of the City of Columbus, Ohio, the Director of Recreation and Parks desires to enter into lease agreements with the Columbus Aqua Ski Club, East Shore Yacht Club, Scioto Boat Club, Buckeye Boat Club, Leather Lips Yacht Club, Hoover Sailing Club, Greater Columbus Rowing Association, Columbus Sailing Club, Mid Ohio Ski Club and the Quarry Homeowner's Association (Hereinafter "Boat Clubs") for a period of five (5) years and shall be automatically renewable for a term of five (5) years; and

WHEREAS, the Boat Club's have utilized Griggs, Hoover and O'Shaughnessy Reservoirs for over fifteen (15) years for sailing, boating, skiing and socializing and have provided recreational activities benefiting adults and youth throughout the greater Columbus community; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department, in that is immediately necessary to authorize the Director to enter into the lease agreements so that the current agreements can be put under a lease for legal and liability purposes 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 Recreation and Parks Director is hereby authorized to execute those documents approved by the Department of Law, Division of Real Estate, necessary to enter into lease agreements by and between the City of Columbus, Ohio and the Columbus Aqua Ski Club, East Shore Yacht Club, Scioto Boat Club, Buckeye Boat Club, Leather Lips Yacht Club, Hoover Sailing Club, Greater Columbus Rowing Association, Columbus Sailing Club, Mid Ohio Ski Club and the Quarry Homeowner's Association.

Section 2. That the terms and conditions of the lease shall be approved in form by the City Attorney's office and shall include the following:

- a). That the lease shall be for a period of five (5) years and shall be automatically renewable for an additional term of five (5) years.
- b). Such other terms and conditions as are required and/or approved by the City Attorney's office.

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: 0725-2008

Drafting Date: 04/18/2008

Current Status: Passed

Version: 2

Matter Type: Ordinance

Explanation

Rezoning Application Z08-006

APPLICANT: Fritz Rumer Cooke Company, Inc.; c/o Jeff Casto; 635 East Woodrow Avenue; Columbus, OH 43207.

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

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on April 10, 2008.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.75± site is zoned R-4, Residential District, with a small portion of the site zoned M, Manufacturing District. The applicant requests the M, Manufacturing District for the entire parcel so that it can be governed under one zoning application. The requested M, Manufacturing District will allow manufacturing and/or commercial development. The site is one of few remaining residentially zoned properties on the south side of Woodrow Avenue, which is predominantly zoned in the M, Manufacturing District. The site is located within the planning area of the *South Side Plan (2002)* which recommends industrial development for this location. The proposed M, Manufacturing District is consistent with the zoning and development patterns of the area, and with the land use recommendations of the *South Side Plan*.

Title

To rezone **647 EAST WOODROW AVENUE (43207)**, being 0.75± acres located on the south side of East Woodrow Avenue, 800± feet west of Ann Street, **From:** R-4, Residential, and M, Manufacturing Districts, **To:** M, Manufacturing District **and to declare an emergency** (Rezoning # Z08-006).

Body

WHEREAS, application #Z08-006 is on file with the Building Services Division of the Department of Development requesting rezoning of 0.75± acres from R-4, Residential, and M, Manufacturing Districts, to M, Manufacturing District; and

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

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; and

WHEREAS, the City Departments recommend approval of said zoning change because the proposed M, Manufacturing District is consistent with the zoning and development patterns of the area, and with the land use recommendations of the South Side Plan (2002), 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:

647 EAST WOODROW AVENUE (43207), being 0.75± acres located on the south side of East Woodrow Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being the East half of Lot number nine (9) of Nathaniel Marion's subdivision of a part of Half Section number 41, section number 27, township 5, range 22, Refugee Lands, as recorded the Recorder's Office, Franklin County, OH, in Platt Book number 1, page 305 to which record reference is made for greater certainty.

To Rezone From: R-4, Residential, and M, Manufacturing Districts,

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

Legislation Number: 0733-2008

Drafting Date: 04/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of Public Safety, on behalf of the Division of Support Services, to modify and extend a contract with Public Safety Systems, Inc. (PSSI), for software support and maintenance associated with the Computer Aided Dispatching (CAD) response system. The CAD system is utilized by the Police and Fire dispatch facilities. The CAD enables monitoring, tracking and dispatch emergency and non-emergency data. PSSI provides telephone support services, upgrades to software and enhancements that support the CAD system's daily operations. Any problems that arise with the application that requires changes to the application software may only be performed by them.

On June 12, 2000, Council approved and passed Ordinance 1420-00, which established the software support services provided by PSSI. Under the original contract there are terms and conditions that allow for renewals at the conclusion of the ending term. This modification extends the contract from June 12, 2008 through June 12, 2009 in the amount of

\$144,750.00.

Original Cost (Year 1999): \$39,000

Total amount of this Modification is \$144,750.00

The amount spent in 2007 was \$128,000.

Cost Basis for the Modification: Yearly on-going maintenance support contract for the Computer Aided Dispatching (CAD) response system.

Bid Information: Public Safety Systems, Inc. (PSSI) is the manufacturer of the application system software. Public Safety Systems, Inc. (PSSI) wrote the software and is the only company that can support it. No one else has the source code (programs).

Contract Compliance: Public Safety Systems, Inc., Contract Compliance #541302472 (expires April 23, 2009).

Emergency Designation: Emergency designation is required to facilitate prompt payment for services provided by PSSI.

FISCAL IMPACT:

Budgeted Amount: Funds for this expenditure are available in the Department of Public Safety, Division of Support Services' 2008 General Fund Appropriation.

Title

To authorize and direct the Director of Public Safety to modify and extend a contract with Public Safety Systems, Inc. (PSSI) for software support and services for the Computer Aided Dispatch System for the Department of Public Safety, to authorize the expenditure of \$144,750.00 from the Division of Support Services General Fund and to declare an emergency. (\$144,750.00)

Body

WHEREAS, on June 12, 2000, Council approved and passed Ordinance 1420-00, which established the software support services provided by Public Safety Systems, Inc. (PSSI); and,

WHEREAS, under the original contract there are terms and conditions that allow for renewals at the conclusion of the ending term; and,

WHEREAS, this legislation authorizes the Director of Public Safety, on behalf of the Division of Support Services, to modify and extend a software license contract and to expend \$144,750.00, commencing June 12, 2008 through June 12, 2009; and,

WHEREAS, said software license is required to support daily operations of the Computer Aided Dispatch Facility (CAD) application software for the Division of Support Services, associated with the Police and Fire dispatch facility; and,

WHEREAS, Public Safety Systems, Inc. (PSSI) provides the telephone support services, upgrades to software and enhancements which support the CAD System's daily operations; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into a software service support agreement for the Computer Aided Dispatch system (CAD) to facilitate prompt payment for services provided by PSSI and in order to preserve the public peace, health, safety and welfare; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety, on behalf of the Division of Support Services, be and is hereby authorized to modify and extend a contract for software service support agreement with Public Safety Systems, Inc. (PSSI) for software service support agreement, related to the operations of the Computer Aided Dispatch at the Police and Fire Dispatch Facility.

SECTION 2. That for the purpose stated in Section 1 hereof, the expenditure of \$144,750.00, or so much thereof as may be needed, is hereby authorized from:

Fund: General | **Div.** 30-02 | **Subfund:** 010 | **Obj. Level 2:** 03 | **Obj. Level 3:** 3369 | **OCA:** 320104 | **Amount:** \$144,750.00

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

Legislation Number: 0735-2008

Drafting Date: 04/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

A. Need: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to modify and increase the professional services contract with e-Gov Consulting Services LLC.

The original ordinance, 1425-2007, passed on September 6, 2007 in the amount of \$178,900.00. e-Gov Consulting Services LLC is assisting with the RFP development for a new Computer Aided Dispatch system (CAD) used at the Police and Fire Communications Center. The consultant will assist with vendor evaluation and recommendations during the contract negotiation stages and will assist in formalizing a realistic project schedule, necessary interfaces, and the integration and transition plan to the new system, to replace/develop technical specifications for software needs and recommendations on hardware selection.

As a result of our needs assessment and review, the process yielded that the Fire RMS was not adequate for proper integration between the existing CAD and the RMS.

The successful integration with a new CAD system requires a new solution to dispatch information provided to the first responders. Therefore, it has been determined to be in the best interest of the City to modify the existing contract for research and development of the successful integration between the existing CAD and the Fire RMS within the new CAD system at the Fire Communications Center.

The time allocation to complete the original scope of work has been expanded to complete the necessary RFP preparation.

C. Contract Compliance: e-Gov Consulting Services LLC. Contract Compliance #203513741, Expires 8/28/2009.

D. Emergency Designation: Emergency designation is needed due to the time constraints to allow the preliminary needs assessment and RFP development to happen before year-end and allow the City to put the RF out for bid by the June 1, 2008.

2. FISCAL IMPACT:

A. Budgeted Amount: This project is funded in the 2007 Capital improvement Budget.

Title

To authorize and direct The Director of Public Safety to enter into a professional services contract modification with e-Gov Consulting Services LLC, in the amount of \$54,495.00, for research and development for the successful integration between the existing CAD and the Fire RMS within the new CAD system at the Police and Fire Communications Center; to expend \$54,495 from the Safety Voted Bond Funds; and to declare an emergency (\$54,495.00).

Body

WHEREAS, the City requires a modification to the existing contract with e-Gov Consulting Services LLC, for research and development of the successful integration between the existing CAD and the Fire RMS within the new CAD system at the Police and Fire Communications Center to ensure the successful integration between the existing CAD and the Fire RMS within the new CAD system for a new solution to dispatch information provided to the first responder; and,

WHEREAS, e-Gov Consulting Services LLC, Inc., was chosen by the Committee as the best consultant regarding how to best move forward with the procurement of a new Computer Aided Dispatch system, (CAD); and,

WHEREAS, the aggregate principal amount of the obligations which the city will issue to finance this purchase is presently expected not to exceed \$54,495.00; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, the Division of Support Services, in that it is immediately necessary to enter into a professional service contract modification for the procurement of a new Computer Aided Dispatch system, (CAD) due to the time constraints to allow the preliminary needs assessment and RFP development to happen before year-end and allow the City to put the RF out for bid by the June 1, 2008 in order to preserve the public peace, health, safety and welfare; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety be and is hereby authorized to modify and increase the professional services contract with e-Gov Consulting Services LLC for the procurement of the Computer Aided Dispatch Center.

SECTION 2 That for the purpose stated in SECTION 1 hereof, the expenditure of \$54,495.00 or so much thereof as may be needed, is hereby authorized from the Safety Bond Fund 701|Project 320016|OCA Code 701016|OL3 Code 6655 to pay the cost thereof.

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 approved nor vetoes the same.

Legislation Number: 0737-2008

Drafting Date: 04/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The purpose of this legislation is to authorize the Board of Health to enter into a contract for promotoras services at the Health Department's facility located at 240 Parsons Ave as well as nearby health clinics. Promotoras service is a specialized service which entails a variety of responsibilities including, distributing health education and information, making client referrals for health services, facilitating the transportation needs of the clients, answering and responding to phone calls, and assisting the clinic director/staff in meeting the communication needs of Spanish-speaking clients. The Columbus Health Department has a need to provide promotoras interpretation services for persons with limited English proficiency who receive services at the Health Department clinics. The Health Department has a need to make funds available to contract with the Ohio Hispanic Coalition. The contract period is April 1, 2008 through March 31, 2009. The Ohio Hispanic Coalition is a non profit and is not required to be contract compliant. Their contract compliance number is 311477946.

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

FISCAL IMPACT: Funding for this purchase is budgeted in the Health Special Revenue Fund, Fund 250.

Title

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of \$32,000 from the Health Special Revenue Fund; and to declare an emergency. (\$32,000)

Body

WHEREAS, a need exists for specialized promotoras services for persons with limited English proficiency who receive services at the Health Department clinics; and,

WHEREAS, the Ohio Hispanic Coalition developed a specialized promotoras language interpretation service which is more interactive and involved with clients than standard language interpretation; and,

WHEREAS, because the Ohio Hispanic Coalition is a not for profit agency, this contract is being entered into in accordance with Section 329.15 of the Columbus City Code; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely procurement of needed services will allow the services to proceed without delay; and,

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

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract for \$32,000.00 with the Ohio Hispanic Coalition to provide promotoras services.

SECTION 2. That the expenditure of \$32,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Division No. 50-01, OCA Code 502062, Object Level One 03, Object Level Three 3445.

SECTION 3. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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: 0738-2008

Drafting Date: 04/22/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

This legislation authorizes the Director of the Department of Technology to modify and extend a contract, that is renewed annually, established through purchase orders DL000046 (established in the year of 2000) and EL900834 (established in the year of 1999) with the Xerox Corporation, for laser printer maintenance services, effective June 1, 2008 through May 31, 2009. The original contract provides language that allows for renewals at the conclusion of the ending term. The services associated with this modification were anticipated at the time of executing the original contracts. The cost of this modification was determined through negotiations with the vendor upon receipt of a quote and researched cost analysis.

The Department of Technology established the above-mentioned contracts in January 2000 and October 1999, respectively, for sixty-month lease/purchase agreements with the Xerox Corporation for two Xerox high-speed 4635MX laser-printing systems operated by the city. Upon the lease expiration for these systems, the Department of Technology exercised the right to purchase both systems. At that time, the two original purchase orders were modified into one contract agreement for the renewal of future maintenance. These systems provide high volume printing support services critical to many city applications such as payroll, wage and tax statements, auditor's warrants, jury summons, income tax forms and water bills.

FISCAL IMPACT:

The funds established for each original contract were \$158,202.54 for EL900834 and \$23,410.00 for DL000046. During fiscal year 2006 \$98,220.00 was expended and \$118,621.00 in 2007 with Xerox for maintenance support services associated with both printers. The total cost of this ordinance is \$99,132.12 for the period June 1, 2008 through May 31, 2009, representing the maintenance cost for both printer systems. Funding is budgeted in the 2008 Information Services Division budget, and available within the 2008 Information Services Fund. The aggregate contract total, including this modification, through the Department of Technology is \$1,245,784.66.

EMERGENCY:

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

CONTRACT COMPLIANCE NUMBER:

Vendor: Xerox Corporation - CC # 16-0468020

Expiration Date: 04/09/2009

Title

To authorize the Director of the Department of Technology to modify and extend a contract with Xerox Corporation for the renewal of the laser printer maintenance support services for the Information Services Division, to authorize the expenditure of \$99,132.12 from the 2008 Information Services Fund, and to declare an emergency. (\$99,132.12)

Body

WHEREAS, the Department of Technology established contracts for two sixty-month lease/purchase agreements with the

Xerox Corporation with the option to renew each year on the anniversary date, and

WHEREAS, upon the lease expiration of these systems, the Department of Technology exercised the right to purchase both systems, and

WHEREAS, these systems provide high volume printing support services that are critical to many city applications such as payroll, wage and tax statements, auditor's warrants, jury summons, income tax forms and water bills, and

WHEREAS, the total cost of this contract modification is \$99,132.12 for the period June 1, 2008 through May 31, 2009, with funding budgeted in the 2008 Information Services Division budget, and available within the 2008 Information Services Fund, and

WHEREAS, an emergency exists in the usual and daily operations of the Department of Technology in that it is necessary to immediately modify and extend a contract with Xerox for renewal of the maintenance support services for two printing systems to facilitate prompt contract execution and related payment for services, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify and extend a contract established under Purchase Order EL900834 and DL000046 with Xerox Corporation for maintenance support services for the city's high-speed high-volume laser printers; with a coverage period of twelve months from June 1, 2008 through May 31, 2009.

SECTION 2: That for the purpose stated in Section 1, the expenditure of \$99,132.12 or so much thereof as may be necessary is hereby authorized to be expended from:

Division: 47-02| **Fund:** 514 |**Subfund:** 1| **OCA Code:** 280768| **Obj. Level One:** 03 | **Obj. Level Three:** 3372| **Amount:** \$99,132.12

SECTION 3: That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this contract modification and expenditure of funds associated with this contract.

SECTION 4: That this modification is entered into pursuant to Section 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 its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0740-2008

Drafting Date: 04/23/2008

Current Status: Passed

Explanation This ordinance funds a curfew violation program in partnership with the Young Men's Christian Association (YMCA) of Central Ohio, a non-profit organization located on West Long Street in Downtown Columbus. This curfew program will run over the summer months starting on June 5th each Thursday, Friday and Saturday. Police officers will take minor curfew violators to the YMCA of Central Ohio who will supervise them until their parent or guardian can pick them up. The YMCA will also work with the family when they arrive to help identify and resolve any issues that may be present. Council member, Andrew Ginther, sponsored \$75,000 in support to the program as part of City Council's 2008 budget amendments.

FISCAL IMPACT City Council allocated \$75,000 within the Public Safety Initiatives Fund to support the Curfew Program.

Title To authorize the appropriation of \$75,000.00 within the Public Safety Initiatives Fund and to authorize and direct the Public Safety Director to enter into contract with the YMCA to assist with the City's 2008 Summer Curfew Initiative, to authorize the expenditure of \$75,000.00 from the Public Safety Initiatives Fund, and to declare an emergency (\$75,000.00).

Body WHEREAS, City Council amended the 2008 recommended budget to allocate \$75,000 in the Public Safety Initiatives Fund to address the Mayor's Curfew Initiative; and

WHEREAS, the YMCA of Central Ohio will partner with the City to establish a Curfew program that will serve as early intervention and also provide a safe and supervised environment for youth that are brought to the downtown location; and

WHEREAS, It is necessary to establish a contract with the YMCA for \$75,000 to partner with the City to run the program over the Summer months beginning January 5th, 2008; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is immediately necessary to implement a summer curfew enforcement program to ensure that law enforcement have a safe and supervised location to drop off violators, and for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the City Auditor is hereby authorized to appropriate \$75,000 within the Public Safety Initiatives Fund, 016, to the Public Safety Director, Department No. 30-01, OL One 03, OL Three 3337, OCA Code 300116.

SECTION 2. That the Director of Public Safety is hereby authorized to enter into contract with the YMCA of Central Ohio, a non-profit group for \$75,000 and The Center for Learning Partnerships for \$12,000 to assist with the City's Curfew Program.

SECTION 3. That for the purpose stated in section 2, the expenditure of \$75,000 or so much thereof as necessary, be and is hereby authorized to be expended to the YMCA Of Central Ohio from the Safety Initiative fund, 016, Department/Division No 30-01, Object Level One 03, Object Level Three 3337, OCA Code 300116:

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

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

Legislation Number: 0746-2008

Drafting Date: 04/23/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology, to create a purchase order with IBM Corporation, a vendor selected from a State of Ohio - State Contracts (STS-033, #533276-2 expiration 6/30/08 and MMA7155 - expiration 6/30/09), for four Platform user licenses and one Enterprise Suite license (IBM Rational Software Development Platform), maintenance and support, per the terms and conditions of both contracts. The user licenses will provide the Department of Technology the ability to link business process and IT activity by allowing the Department to capture, prioritize, monitor and track projects and related activities; link project activities with related assets for project team update; simplify and automate changes and updates related to business process and or projects; increase productivity; allow for the use of web-based tools; track and report impact of any changes to documented projects; provide project documentation, activity measurement and dashboard indicators and gauges that will point out potential bottlenecks and align resources; offers web-based training; automates and simplifies change management; combine data and information; identify risks; will flag the project manager when change has occurred to a high priority project; along with many other features and communication components. Also, these licenses need installed by June 2008, as they are needed to help track, monitor and produce reports related to time lines and milestones directly related to the CHRIS (Columbus Human Resource System) project, already in progress. The installation process will begin upon approval and passage of this ordinance and associated certified purchase order; and the support and first year license usage will continue for twelve months after the approval of the associated purchase order.

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

Fiscal Impact: This is the first time that the Department of Technology has entered into an agreement with respect to the IBM Rational Software Development Platform licenses, maintenance and support, with IBM Corporation. Funds for this purchase, totaling \$44,746.00 have been identified and are available within the Department of Technology's Information Services Fund.

Emergency: Emergency legislation is required to meet time lines and milestones associated with a project already in progress and to make prompt payment.

Contract Compliance: 130871985 Expiration Date: 04/30/2010 - PHC

Title

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to create a purchase order with IBM Corporation, for licenses, support and maintenance; to authorize the expenditure of \$44,746.00 from the Information Services Fund; and to declare an emergency. (\$44,746.00)

Body

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology, to create a purchase order with IBM Corporation, a vendor selected from a State of Ohio - State Contracts (STS-033, #533276-2 expiration 6/30/08 and MMA7155 - expiration 6/30/09), for user licenses (IBM Rational Software Development Platform), maintenance and support, per the terms and conditions of both contracts, and

WHEREAS, the user licenses will provide the Department of Technology the ability to link business process and IT activity by allowing the Department to capture, prioritize, monitor and track projects and related activities; link project activities with related assets for project team update; simplify and automate changes and updates related to business

process and or projects, and

WHEREAS, allow for the use of web-based tools; track and report impact of any changes to documented projects; provide project documentation, activity measurement and dashboard indicators and gauges; offers web-based training; combine data and information; identify risks; will flag the project manager when change has occurred to a high priority project; along with many other features and communication components, and

WHEREAS, also, these licenses need installed by June 2008, as they are needed to help track, monitor and produce reports related to time lines and milestones directly related to the CHRIS (Columbus Human Resource System) project, already in progress, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is necessary for the Finance and Management Director on behalf of the Department of Technology to establish a purchase order with IBM Corporation, for licenses, maintenance and support, associated with the CHRIS project; 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, is authorized to create a purchase order with IBM Corporation for user licenses (IBM Rational Software Development Platform), maintenance and support, associated with the CHRIS project, per the terms of conditions established within the State of Ohio - State Contracts (STS-033, #533276-2 expiration 6/30/08 and MMA7155 - expiration 6/30/09) for a period of twelve months; in the amount of \$44,746.00.

SECTION 2. That the expenditure of \$44,746.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**SubFund:** 001|**OCA Code:** 280735|**Obj. Level 1:** 03|**Obj. Level 3:** 3358|**Amount:** \$44,746.00

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

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

Legislation Number: 0749-2008

Drafting Date: 04/23/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

ExplanationBACKGROUND:

The Department of Technology has a need to modify and renew a contract with Liebert Global Services, established by Ordinance No. 1160-2006, for annual maintenance and related services associated with UPS (Uninterruptible Power Supply) systems, utilized by the City's Department of Technology, associated with the computer and data centers at two separate locations. The original contract provided language that allows for modifications and renewals for additional coverage periods at the end of each year's coverage period, contingent upon the express written approval of all parties and the City's appropriation and authorization of funds.

The contract will provide for maintenance and related services associated with batteries and UPS (Uninterruptible Power Supply) systems, with Liebert Corporation, that allows continuous operations when power fluctuations and failures occur.

The Director of Technology respectfully request approval of this ordinance to allow the Department of Technology to modify and renew its annual maintenance service agreement in accordance with the terms and conditions established in the original agreement.

The total cost of \$33,352.00 is for maintenance and related services for the UPS located at each computer center location, with a coverage period, for each location being from April 19, 2008 through April 18, 2009.

FISCAL IMPACT: Previous contracts for 2006 designated a total of \$37,691.00 for services related to the UPS system, and \$31,216.10 in 2007 for same services, with Liebert Global Corporation. Funding for this modification is budgeted and available within the 2008 Department of Technology's Information Services Fund's budget. This modification will cover twelve months of service ending April 18, 2009. Approval of this ordinance will bring the contract aggregate total to \$102,259.10

EMERGENCY: Emergency legislation is requested to expedite authorization of this contract in order to facilitate uninterrupted services from the supplier.

CONTRACT COMPLIANCE NUMBER: 43-1798453 Expires: 02/23/2009

TitleTo authorize the Director of the Department of Technology to modify and renew a contract with Liebert Global Services, for maintenance and related services associated with batteries and the UPS (Uninterrupted Power Supply) systems; to authorize the expenditure of \$33,352.00 from the Department of Technology Information Services Fund; and to declare an emergency (\$33,352.00)

Body**WHEREAS,** approval of this ordinance will allow the Director of the Department of Technology to continue utilizing services provided by Liebert Global Services, associated with an annual maintenance service agreement in accordance with the terms and conditions established in the original agreement; and

WHEREAS, funding for this contract is budgeted and available within the 2008 Department of Technology's Information Services Fund; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the passage of this ordinance to continue uninterrupted support for services related to the UPS system, 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 the Department of Technology be and is hereby authorized to modify and renew a contract with Liebert Global Services, for maintenance and related services for the batteries and UPS (Uninterrupted Power Supply) systems, in the amount of \$33,352.00; with a coverage period of twelve months, from April 19, 2008 through April 18, 2009.

SECTION 2: That the expenditure of \$33,352.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514| **Subfund** 001|**OCA Code:** 286039|**Obj. Level 1:** 03|**Obj. Level 3:** 3372|
Amount: \$33,352.00

SECTION 3: That the City Auditor is authorized to make any changes to revise the funding source for any contract or

contract modifications associated with this ordinance.

SECTION 4: That 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: 0751-2008

Drafting Date: 04/24/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation**BACKGROUND:**

Need: The Division of Fire has been awarded a grant from the Department of Homeland Security to purchase Weapons of Mass Destruction (WMD) and Improvised Explosive Devices (IED) Training for the Bomb Squad. The total cost of the training will be \$49,911.20, the payment of which will be issued by Franklin County, on behalf of the Department of Homeland Security and Ohio Emergency Management Agency. The City of Columbus and Franklin County entered into an Intergovernmental Agreement via Ordinance 1917-2005 to enable this type of purchase.

This legislation will authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of this training.

Bid Information: The Division of Fire applied for and was approved for an Urban Area Security Initiative grant to purchase Weapons of Mass Destruction (WMD) and Improvised Explosive Devices (IED) training for the Bomb Squad. The highly specialized and proprietary nature of this training, and requirements of the grant are such that Sole Source procurement provisions are being pursued as per Section 329.07 (e) of the Columbus City Code. This proprietary, unique training is the only training of its kind approved for grant funding by the Department of Homeland Security.

This specialized and proprietary training is unique and offered only by A-T Solutions, Inc. All training that is funded through US Homeland Security training grants must be approved by the USHS Office of Domestic Preparedness to be eligible for funding; there are no other approved courses that meet our training requirement at this time. This training is specific for Bomb Squads and is limited due to the sensitive nature and the limited number of bomb squads in the US.

This Company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of State database for Findings for Recovery.

Contract Compliance: A-T Solutions, Inc. ~ 450472549

Emergency Designation: This legislation is to be declared an emergency measure due to it being imperative that legislative approval occur in a timely fashion to schedule this specialized training as soon as possible, and prior to expiration of the grant period (October 2008).

FISCAL IMPACT:

Budgeted Amount: There is no fiscal impact to the City for this training.

TitleTo authorize and direct the Director of Finance & Management to execute those documents necessary and enter into a contract for the acquisition of WMD/IED Training for the Division of Fire's Bomb Squad from A-T Solutions, Inc., in accordance with Sole Source Procurement Provisions, and to declare an emergency.(\$0.00)

BodyWHEREAS, the Division of Fire is in need to acquire Weapons of Mass Destruction (WMD) and Improvised Explosive Devices (IED) training for the Bomb Squad it's operations; and

WHEREAS, the Division of Fire has been awarded a grant from the Department of Homeland Security to purchase said training for it's Bomb Squad; and

WHEREAS, an emergency exists in the daily operation of the Division of Fire, Department of Public Safety, in that it is necessary to authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of said training prior to the expiration of the grant period, for the preservation of the public health, peace, property, safety and welfare; Now, therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the Director of Finance & Management be and is hereby authorized and directed to execute those documents necessary and enter into a contract with A-T Solutions, Inc. for the acquisition of Weapons of Mass Destruction (WMD) and Improvised Explosive Devices (IED) training for the Division of Fire's Bomb Squad.

Section 2. There is no expenditure associated with this ordinance.

Section 3. That this Council finds it is in the best interest of the City of Columbus that this acquisition be in accordance with the provisions of Section 329.07(e), of the Columbus City Codes to permit the authorization to execute those documents necessary to enter into a contract with A-T Solutions, Inc. for the acquisition of Weapons of Mass Destruction (WMD) and Improvised Explosive Devices (IED) training for the Division of Fire's Bomb Squad.

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

Legislation Number: 0752-2008

Drafting Date: 04/24/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Division of Police has occupied space in the Jaeger Commerce Center, at 560 Nationwide Boulevard, since 1996. The current lease expires on May 7, 2008. The Police units occupying this space are targeted to move to new facilities which will not be available for occupancy until summer of 2008. This ordinance authorizes the Director of the Department of Finance and Management Department to execute those documents necessary to enter into a short term three month lease agreement with a three month renewal option, on behalf of the Division of Police, to continue to occupy 24,000 square feet at 560 Nationwide Boulevard; to approve the expenditure of \$29,100 from the Special Income Tax Fund; and, to declare an emergency.

Emergency action is requested to provide funding to coincide with the beginning date for the lease renewal.

Fiscal Impact: This ordinance authorizes the expenditure of \$29,100 from the Special Income Tax Fund appropriated through Ordinance 0075-2008, passed February 11, 2008 to Jaeger Commerce Park Ltd. Partnership Contract Compliance Number 31-1244129, expiration date 02/01/2009.

To authorize the Director of the Department of Finance and Management to enter into a short term three month lease agreement, with a three month renewal option, with Jaeger Commerce Park Ltd. Partnership to continue occupancy in 24,000 square feet by the Department of Public Safety; to authorize the expenditure of \$29,100 from the Special Income Tax Fund; and to declare an emergency.

Body

WHEREAS, the Finance and Management Department, Office of Real Estate Management, has the responsibility for managing various leases for General Fund agencies, and

WHEREAS, the Departments of Public Safety and Development request the execution of this lease, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Real Estate Management, in that it is immediately necessary to authorize the Finance and Management Director to execute this lease agreement in order to provide funding for rental of office and warehouse space for the Departments of Public Safety to coincide with the beginning of the lease terms, 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 the Department of Finance and Management be, and hereby is, authorized to execute those documents as approved by the Department of Law, Division of Real Estate, necessary to enter into a short term three month lease by and between the Jaegar Commerce Center "Landlord" and the City of Columbus, Ohio as "Tenant".

SECTION 2. That the terms and conditions of the lease shall be in form approved by the City Attorneys Office and shall include the following:

- a) The lease shall have an initial term of three months commencing on May 8, 2008 and terminating on August 7, 2008. Subject to appropriation of necessary rental funds by Columbus City Council, this lease agreement, under the same terms and conditions, shall automatically renew for one additional three month term unless Lessee provides 30 days notice to Lessor of Lessee's intent to allow the lease to terminate.
- b) Subject to appropriation of funds by Columbus City Council, the Lessee agrees to pay Lessor monthly rent payments of \$9,700 for a total term rental of \$29,100. The rental rate for the renewal period shall be the same as the initial rental rate.
- c) Such other terms and conditions as agreed to and approved by the City Attorney.

SECTION 3. That the expenditure of \$29,100, or so much thereof that may be necessary, is hereby authorized and approved as follows:

Division: 45-51
Fund: 430
OCA Code: 430459
Object Level 1: 03
Object Level 3: 3301
Amount: \$29,100

SECTION 4. 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 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: 0754-2008

Drafting Date: 04/24/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to execute a planned contract modification to the Sewer System Engineering Section's Construction Administration and Inspection Services Agreement with Stantec Consulting Services, Inc. (formerly RD Zande).

This modification will increase the funding of the contract services by an additional \$193,199.91 for construction administration services for four sanitary sewer system projects that are near completion and need additional funding or will shortly. These projects typically involve the replacement and or rehabilitation of sanitary and combined sewer infrastructure. This is one of two construction administration and inspection services contracts for which the Division of Sewerage and Drainage will submit planned, final contract modification requests to Council as they are incrementally funded at such time as the projects move forward into the construction phase.

This will be the final modification for these contract services, as the contract duration will be completed. The Department of Public Utilities has undertaken a competitive procurement for three new, separate contracts with local professional engineering service firms. The Department will be submitting legislation to City Council to award these contracts. These contract services will be available to the Sanitary, Stormwater, and Water enterprise agencies within the Department, and will be incrementally funded as the demand for services is required to be fulfilled.

2. CONTRACT MODIFICATION INFORMATION:

This contract was originally procured to provide construction administration and inspection services for sanitary and combined sewer projects during the fiscal years of 2005-2007. The funds approved within this legislation will provide for payment of additional services that were needed to conclude ongoing construction projects.

In so much as the Division of Sewerage and Drainage funds a large portion of its construction contracts with the loans from the Ohio Water Pollution Control Loan Fund, it is necessary for the Division to modify the subject contract incrementally, through planned contract modifications as said funding becomes available.

The Division has determined that it is appropriate to augment city personnel by utilizing these contracted services on a routine basis. The cost of these services is consistent with those provided for under the existing agreement.

3. CONTRACT COMPLIANCE INFO: 112167170 (MAJ) (Expires 1/7/2010)

4. FISCAL IMPACT:

This legislation requests the authority to transfer residual project funds from accounts that do not currently require funding, in order to fund the construction administration and inspection services required for the aforementioned projects. This transfer will have no adverse scheduling or funding impacts upon the project for which funds are being transferred from. This ordinance will also allow for an amendment to the 2008 Capital Improvements Budget.

Title

To authorize the Director of Public Utilities to enter into a planned, final contract modification to the construction administration and inspection services agreement with Stantec Consulting Services, Inc. (formerly RD Zande) to authorize the transfer of \$35,199.91 and an expenditure of \$193,199.91 from within the Sanitary Sewer Revenue Bonds Fund; and to

amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$193,199.91)

Body

WHEREAS, the Sewer System Engineering Section of the Division of Sewerage and Drainage has determined it to be in the best interest of the City to establish contracts with qualified central Ohio firms for purposes of providing additional construction administration and inspection services that are required to effectively replace, rehabilitate, or expand existing sanitary and combined sewer infrastructure under both emergency and expedited circumstances; and

WHEREAS, City Auditor Contract No. EL006018, was executed on April 24, 2006, as authorized by Ordinance No. 0238-2006, as passed by City Council on February 27, 2006, and approved by the City Attorney on April 28, 2006 for purposes of establishing a Construction Administration and Inspection Services Agreement with DLZ Ohio, Inc.; and

WHEREAS, Contract Modification No. 1, identified as City Auditor Contract No. EL006502, was executed on October 18, 2006, as authorized by Ordinance No. 1100-2006, as passed July 24, 2006, and approved by the City Attorney on October 20, 2006, for purposes of providing additional contract services necessary to ensure the successful construction of four sanitary sewer improvement projects; and

WHEREAS, Contract Modification No. 2, identified as City Auditor Contract No. EL007150, was executed on July 26, 2007, as authorized by Ordinance No. 0285-2007, as passed May 21, 2007, and approved by the City Attorney on August 2, 2007, for purposes of providing additional contract services necessary to ensure the successful construction of eight sanitary sewer improvement projects; and

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

WHEREAS, it is necessary to authorize an amendment to the 2008 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary for this City Council to authorize the Director of Public Utilities to execute a planned, final contract modification to the subject contract, for purposes of providing funds that are necessary to allow for payment of services that were needed to ensure the successful completion of projects for the Division of Sewerage and Drainage; 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. EL006018 with Stantec Consulting Services, Inc., 1233 Dublin Rd., Columbus, Ohio 43215, in order to provide additional construction administration and inspection services to the Sewer System Engineering Section of the Division of Sewerage and Drainage, 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 be and hereby is authorized and directed to transfer a total of \$35,199.91 from within the Sanitary Sewer Revenue Bonds Fund No. 665, Department 60-05, Obj. Level Three 6676, as follows:

From:

Proj.: 650367 | SWWTP Primary and Aeration | OCA Code 665367 | \$35,199.91

To:

Proj.: 650670 | Beechwood/Foster Area Imps. | OCA 665670 | \$16,199.91

Proj.: 650668 | Torrence/Colerain Area Sewer Imp. | OCA 665668 | \$19,000.00

Section 3. That the 2008 Capital Improvements Budget Ordinance No. 0690-2008, is hereby amended as follows, in order to provide sufficient budget authority for the execution of the subject construction administration and inspection contract

modification agreement:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Amount of Change)

Proj.: 650367-100000 | SWWTP Primary and Aeration | \$46,225,589 | \$46,190,389 (-\$35,200)

Proj.: 650670-100000 | Beechwald/Foster Area Imps. | \$0.00 | \$16,200 | (+\$16,200)

Proj.: 650668-100000 | Torrence/Colerain Area Sewer Imp. | \$0.00 | \$19,000 | (+\$19,000)

Section 4. That for the purpose of paying the cost of the aforementioned professional engineering contract modification, the expenditure of \$193,199.91, is hereby authorized within Division 60-05, from the Sanitary Sewer Revenue Bonds Fund No. 665, Object Level Three Code 6676; as follows:

Proj.: 650695 | Fulton/Mound/Noble Sewer Rehab. | OCA 665695 | \$33,000.00

Proj.: 650685 | Como/Milton Area San. Imp. | OCA 665685 | \$125,000.00

Proj.: 650670 | Beechwald/Foster Area Imps. | OCA 665670 | \$16,199.91

Proj.: 650668 | Torrence/Colerain Area Sewer Imp. | OCA 665668 | \$19,000.00

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 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 any contract 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: 0755-2008

Drafting Date: 04/24/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: On May 5, 1980, the Columbus, City council passed Ordinance 1095-80 authorizing the granting of that City owned property located at 14 West Lakeview Avenue to The Clintonville-Beechwald Community Resources Center, Inc. as an approved Community Development Block Grant activity for Program Area 7 (University /Clintonville). The project involved the acquisition and development of a former library into a community center facility to be utilized by the Clintonville-Beechwald Community Resources Center. The agreement between the City and the Community Resource Center was that the deed to the property would contain a "restrictive covenant" and "right to revert" clause so that if the premises cease to be operated as a community resource center, the City could re-enter the property and take possession and title to the property. Although the Clintonville-Beechwald Community Resources Center, Inc. has expressed to the City its intentions to continue the use of the property as a community center, they have requested that the City release the "restrictive covenant" and "right to revert" from the deed so that the property may be used as collateral. As it stands now the language in the deed makes it impossible to use the 14 West Lakeview property as collateral to get a loan necessary to pay for the renovation of space at Como Avenue United Methodist Church in order to house the CRC kids Club after school program. The new space is needed due to the centers increased student population. The City has contemplated the possibility that if the Clintonville-Beechwald Community Resources Center is forced to move out of the building and the City recaptures the property, it could potentially sit abandoned and become a nuisance property. Therefore, after investigation by the Department of Development it has been determined to be in the best interest of the City to remove the reverter clause from the deed. The following legislation authorizes the Director of the Department of Development to execute those documents, necessary to release a "restrictive covenant" and "reverter" from the deed to that property located at 14 West Lakeview Avenue, known as the Clintonville-Beechwald Community Resources Center.

Fiscal Impact: N/A

Emergency Justification: N/A

Title

To authorize the Director of the Department of Development to execute those documents necessary to release a "restrictive covenant" and "right to revert" clause from the deed to that property located at 14 West Lakeview Avenue, known as the Clintonville-Beechwold Community Resources Center so that the property may be used as collateral to secure a loan for the expansion of the Clintonville-Beechwold Community Resources Center, Incorporated's CRC Kids after school program.

Body

WHEREAS, On May 5, 1980, the Columbus City council passed Ordinance 1095-80 authorizing the granting of that City owned property located at 14 West Lakeview Avenue to The Clintonville-Beechwold Community Resources Center, Inc. as an approved Community Development Block Grant activity for Program Area 7 (University /Clintonville); and

WHEREAS, the project involved the acquisition and development of a former library into a community center facility to be utilized by the Clintonville-Beechwold Community Resources Center; and

WHEREAS, the agreement between the City and the Community Resource Center was that the deed to the property would contain a "restrictive covenant" and "right to revert" clause so that if the premises cease to be operated as a community resource center, the City could re-enter the property and take possession and title to the property; and

WHEREAS, although the Clintonville-Beechwold Community Resources Center, Inc. has expressed to the City its intentions to continue the use of the property as a community center, they have requested that the City release the "restrictive covenant" and "right to revert" from the deed so that the property may be used as collateral; and

WHEREAS, as it stands now the language in the deed makes it impossible to use the 14 West Lakeview property as collateral to get a loan necessary to pay for the renovation of space at Como Avenue United Methodist Church in order to house the increased number of children participating in the CRC kids Club after school program; and

WHEREAS, the City has contemplated the possibility that if the Clintonville-Beechwold Community Resources Center is forced to move out of the building and the City recaptures the property, it could potentially sit abandoned and become a nuisance property; now therefore

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

Section 1. That the Director of the Department of Development be, and hereby is, authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to release the following describe property, from certain restrictive covenant and revert language, at the request of Clintonville-Beechwold Community Resources Center, Incorporated:

Situated in the State of Ohio, County of Franklin, City of Columbus, and bounded and described as follows:

Being Lots Number One(1), Two(2), Three(3), and Four(4) in the George L. Taft's Clover Leaf Addition to said City, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 5, Page 264, Recorder's Office, Franklin County, Ohio, EXCEPTING from the foregoing the following described portion of said Lots: Beginning at original iron pin located at the

southeast corner of said Lot No. 1; thence in a northerly direction along the east line of said Lots Number 1, 2, 3, 4, (and being along the west line of High Street) a distance of 86.95 feet to a stake located at the northeast corner of said Lot No. 4; thence in a westerly direction along the north line of said Lot No. 4, 80 feet to a stake; thence in a southerly direction and parallel to the east line of said Lots No. 1, 2, 3, and 4, and 86.95 feet to a stake in the north line of Lakeview Avenue; thence in an easterly direction along the said north line 80 feet to the place of beginning.

Franklin County Tax Parcel Number 010-044314-00.

Commonly known as 14 W. Lakeview Avenue, Columbus, Ohio 43202.

Prior Instrument Reference: O. R. Vol. 01103, Pg. D-15,
Recorder's Office, Franklin County, Ohio.

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

Legislation Number: 0758-2008

Drafting Date: 04/25/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a planned modification and extension of the contract, EL007017, with FeeCorp Corporation for the Division of Sewerage and Drainage for Catch Basin and Manhole Cleaning for the Sewer Maintenance Operation Center.

The Division of Sewerage and Drainage, Sewer Maintenance Operations Center utilizes this service to remove and dispose debris from storm sewers and entire lengths of lead lines at various locations to reduce and prevent street flooding. Services are rendered from spring through fall. The contract language allows for a one (1) year agreement that can be extended 2 more years on a year to year basis. This is the last extension of this contract. The new expiration date will be May 31, 2009. A re-bid of this service will be let in the fall of 2008.

Emergency legislation is being requested due to the fact that catch basin cleaning season is commencing and that there will not be any interruption in the services.

SUPPLIER: FeeCorp Corporation (31-1426410) Expires 1-14-10

FISCAL IMPACT: \$100,000.00 is budgeted and needed for this service

\$56,739.00 was spent in 2007

\$56,180.00 was spent in 2006

Title

To authorize the Director of Public Utilities to enter into a planned modification of a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$100,000.00)

Body

WHEREAS, the Sewer Maintenance Operation Center contracts for catch basin and manhole cleaning services to remove and dispose debris from storm sewers and entire lengths of lead lines at various locations to reduce and prevent street flooding, and

WHEREAS, the Director of Public Utilities opened formal bids for Catch Basin and Manhole Cleaning Services on February 15, 2006; and

WHEREAS, the Division of Sewerage and Drainage recommended an award be made to lowest, responsive and responsible bidder, FeeCorp, Corporation, and

WHEREAS, the contract is being established for one (1) year and the contract language allows for 2 extensions on a year to year basis and the Division of Sewerage and Drainage wishes to extend and modify contract number EL007017, and

WHEREAS, this is the final modification allowed by the original contract language, this contract will be in effect through May 31, 2009, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to enter into a planned modification for catch basin cleaning since catch basin cleaning season has commenced and to avoid any interruption in said services with FeeCorp Corporation for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into a planned modification of a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage.

Section 2. That the expenditure of \$100,000.00 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 605089, Object Level 1: 03, Object Level 03: 3375

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

Legislation Number: 0761-2008

Drafting Date: 04/25/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: The Board of Health is in need of maintenance services for the Health Department's closed circuit TV and video monitoring equipment located at 240 Parsons Avenue. This ordinance authorizes the Board of Health to enter into the second year of a three year competitively bid contract with KNS Services, Inc. for \$24,864.00 for video monitoring equipment maintenance.

Bid #SO024828 for CCTV Maintenance & PM services was posted March 12 through March 16, 2007. KNS Services, Inc., was awarded the contract with a bid of \$2,072 per month, or \$24,864 per year.

The contract compliance number of KNS Services, Inc. is 31-1460220 and is effective through December 18, 2008. This

ordinance is submitted as an emergency to ensure that there is a continuation of necessary maintenance services.

FISCAL IMPACT: These monies were budgeted within the Health Department Special Revenue Fund, Fund No. 250.

Title

To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; to authorize a total expenditure of \$24,864.00 from the Health Department Special Revenue Fund; and to declare an emergency. (\$24,864.00)

Body

WHEREAS, The Health Department is in need of closed circuit TV and video monitoring equipment maintenance services at the Health Department located at 240 Parsons Avenue; and,

WHEREAS, Bid #SO024828 for CCTV Maintenance and preventive maintenance services was posted March 12 through March 16, 2007, and KNS Services, Inc., was awarded the contract; and,

WHEREAS, it is the intent of the Health Department to contract with KNS Services, Inc. for \$24,864.00 for the second year of a three-year contract; and,

WHEREAS, this ordinance is submitted as an emergency to ensure that there is a continuation of these necessary maintenance services; and,

WHEREAS, an emergency exists in the usual, daily operations of the Department of Health in that it is immediately necessary to enter into a contract for maintenance services for the video monitoring equipment at the Health Department's 240 Parsons Avenue facility for the immediate preservation of 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 Board of Health is hereby authorized to enter into a contract with KNS Services, Inc., for video monitoring equipment maintenance services for the period June 1, 2008 through May 31, 2009.

SECTION 2. That the expenditure of \$24,864.00 is hereby authorized from the Health Department Special Revenue Fund, Fund No. 250, Health Department, Division No. 50, Object Level One 03, Object Level Three 3372, OCA No. 500264.

SECTION 3. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 0763-2008

Drafting Date: 04/25/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation Background

The Ohio Department of Aging awarded funding under the various state grants to the Central Ohio Area Agency on Aging of the Recreation and Parks Department.

This legislation will authorize the Director of Recreation and Parks to enter into eighteen (18) contracts for the continued operation of these programs in Central Ohio for the period July 1, 2008 through June 30, 2009.

Emergency action is requested for continuation of services to older adults beyond July 1, 2008.

Fiscal Impact

\$560,000.00 is required from the Recreation and Parks Grant Fund to enter into said contracts.

TitleTo authorize and direct the Director of Recreation and Parks to enter into eighteen (18) contracts for the provision of services to older adults in Central Ohio in connection with various state grant programs administered by the Central Ohio Area Agency on Aging, to authorize the expenditure of \$560,000.00 from the Recreation and Parks Grant Fund. and to declare an emergency. (\$560,000.00)

BodyWHEREAS, the Ohio Department of Aging has awarded state grant funds to the Central Ohio Area Agency on Aging of the Recreation and Parks Department; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said so there is no interruption of services to older adults; now, therefore

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into eighteen (18) contracts for the provision of services to older adults in Central Ohio for the period July 1, 2008 through June 30, 2009 as follows:

Agency Name

- Active Day of Columbus (Franklin County)
- Alzheimer's Association of Central Ohio (Area-wide)
- Carol Strawn Center (Licking County)
- Catholic Social Services (Franklin County)
- Community Action Commission of Fayette County (Fayette County)
- First Link (Franklin County)
- Heritage Day Health Centers (Delaware and Franklin Counties)
- Interim Health Care (Fayette, Madison and Union Counties)
- Interim Health Care of Lancaster (Fairfield County)
- Leo Yassenoff Jewish Center (Franklin County)
- Licking County Aging Program (Licking County)
- Madison County Senior Center (Madison County)
- Pickaway County Commission on Aging (Pickaway County)
- Salvation Army (Fairfield County)
- Senior Independence (Franklin County)
- Washington's Intergenerational Adult Day Care (Franklin County)
- Westminister-Thurber (Franklin County)
- Wexner Heritage Village (Franklin County)

Section 2. That the expenditure of \$560,000.00, or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 286, Department No. 51, Object Level 3-3337, to pay the cost thereof as follows:

Grant: Alzheimer's Respite, **Project:** 518047, **OCA NO.:** 514372, **Amount:** \$450,000.00

Grant: Senior Volunteer, **Project:** 518025, **OCA NO.:** 512822, **Amount:** \$30,000.00

Grant: State Block Grant, **Project:** 518315, **OCA NO.:** 514539, **Amount:** \$80,000.00

TOTAL: \$560,000.00

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

Legislation Number: 0766-2008

Drafting Date: 04/28/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND:

The purpose of this legislation is to authorize the Director of Public Utilities to increase the amount of the contract for Refractory and Thermal Systems Maintenance Services, FEM Project No. 1301.2, for the Division of Sewerage and Drainage. The Director of Public Utilities opened formal bids on June 20, 2007 and one bid was received. The original contract was established as a multi-year contract with incremental funding, approximately annually.

Purchase Order EL007400 was established for the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and Treatment Engineering .in accordance with Ordinance Number 1298-2007, Passed 9-17-07. The additional funding being requested is needed to complete an emergency repair of the incinerator at the Southerly Wastewater Treatment Plant.

The Southerly plant utilizes two multiple hearth incinerators to burn dewatered municipal sludge. These incinerators normally process an average of 240 wet tons of sludge per day in order for the plant to maintain its sludge inventory at an acceptable level and operate at peak efficiency. In February 2008 the plant removed No. 3 incinerator from service because a large piece of refractory had fallen down into the incinerator. The Adrian L. Wallick Co., holder of the Refractory and Thermal Systems Services contract, was called to perform an incinerator inspection and complete any necessary repairs in accordance with the contract. The Adrian L. Wallick Company inspected the incinerator and exhaust ductwork where the refractory had failed. That inspection revealed that two hearths within the incinerator required replacement and identified serious problems in the incinerators' exhaust ductwork relating to the deterioration of the outer metal shell of the ductwork. Operating the incinerators without making the necessary repairs could result in major damage to the incinerators and associated equipment. Failure to make the necessary repairs also places plant personnel's safety in danger due to the extremely high temperatures that can be present on the outside surface of the metal ductwork.

Having the plant's incinerators out of service for extended periods of time severely impacts the plant's ability to process and dispose of the required amount of sludge on a daily basis. It is critical that the plant act immediately to complete the necessary repairs to No. 3 incinerator. Due to the nature of this repair work, it is not possible to determine accurately what the final costs of these services and products will be. It is estimated that a maximum cost for the necessary work/services will be \$ 925,000.00. The plant's maintenance department does not have the tools, personnel, or expertise needed to complete the repairs

SUPPLIER: Adrian L. Wallick Company (31-4425505). Expires 6-11-09

FISCAL IMPACT: \$ 925,000.00 is needed for this modification and is budgeted specifically for this type of unanticipated repair or renovation.

Emergency legislation is being requested so that the incinerators at the Southerly Wastewater Treatment Plant can be

repaired to prevent a complete shut down of the equipment which is utilized to burn sewage sludge and is vital to the overall wastewater treatment process.

Title

To authorize the Director of Public Utilities to increase the contract with Adrian L. Wallick Company for Refractory and Thermal Systems Maintenance Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$925,000.00. from the Sewerage System Operating Fund and to declare an emergency. (\$925,000.00).

Body

WHEREAS, bids for Refractory and Thermal Systems Maintenance Services for the Division of Sewerage and Drainage were received by the Director of Public Utilities on June 20, 2007; and

WHEREAS, purchase Order EL007400 was established for the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and Treatment Engineering in accordance with Ordinance Number 1298-2007, Passed 9-17-07, and

WHEREAS, The Southerly plant utilizes two multiple hearth incinerators to burn dewatered municipal sludge. These incinerators normally process an average of 240 wet tons of sludge per day in order for the plant to maintain its sludge inventory at an acceptable level and operate at peak efficiency, and

WHEREAS, In February 2008 the plant removed No. 3 incinerator from service because a large piece of refractory had fallen down into the incinerator. The Adrian L. Wallick Co., holder of the Refractory and Thermal Systems Services contract, was called to perform an incinerator inspection and complete any necessary repairs in accordance with the contract. The Adrian L. Wallick Company inspected the incinerator and exhaust ductwork where the refractory had failed, and

WHEREAS, Failure to make the necessary repairs also places plant personnel's safety in danger due to the extremely high temperatures that can be present on the outside surface of the metal ductwork. Having the plant's incinerators out of service for extended periods of time severely impacts the plant's ability to process and dispose of the required amount of sludge on a daily basis, and

WHEREAS, The plant's maintenance department does not have the tools, personnel, or expertise needed to complete the repairs, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to increase the contract for Refractory and Thermal Systems Maintenance Services so that the incinerators at the Southerly Wastewater Treatment Plant can be repaired to prevent a complete shut down of the equipment which is utilized to burn sewage sludge and is vital to the overall wastewater treatment process, with Adrian L. Wallick Company for the immediate preservation of the public health, peace, property and safety; now, therefore

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

Section 1. That the Director of Public Utilities be, and hereby is, authorized to increase the contract with Adrian L. Wallick Company, 1013 Gahanna Parkway, Columbus OH 43230, for Refractory and Thermal Systems Maintenance Services for the Division of Sewerage and Drainage, 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 expenditure of \$925,000.00, or as much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund 650, Department 60-05, to pay the cost of this contract, as follows: OCA: 604793, Object Level 3374.

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

Legislation Number: 0768-2008

Drafting Date: 04/28/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This is consent legislation with the State of Ohio, Department of Transportation (ODOT) for a Franklin County Metropark project which proposes to construct a bikepath from Three Creeks Park to an existing bikepath under construction, south and west of Winchester Pike and Ebright Road. A portion of this project (eastern half) is located on City park property. (FRA-33 Blacklick Creek Greenway, PID 75810)

Since a portion of this project lies within the City of Columbus, this consent ordinance is necessary. Construction of this project is tentatively scheduled for the Spring of 2009.

Fiscal Impact: This trail project is sponsored by Franklin County Metroparks and all local costs are to be borne by them.

Emergency action is requested in order to assure that the project development proceeds in a timely manner.

Title

To authorize the Director of the Recreation and Parks Department to grant consent and propose cooperation with the Ohio Department of Transportation to construct a bikepath from Three Creeks Park to an existing bikepath South and West of Winchester Pike and Ebright Road, and to declare an emergency.

Body

WHEREAS, the Ohio Department of Transportation, Franklin County Metroparks and the Department of Recreation and Parks has identified the need to construct a 4,100 foot bikepath from Three Creeks Park to an existing bikepath which is south and west of Winchester Pike and Ebright Road, including a bridge over Blacklick Creek and US-33; and

WHEREAS, the eastern most portion of this project is on city park property; and

WHEREAS, the Recreation and Parks Department grants consent and agrees to cooperate with the Ohio Department of Transportation and Franklin County Metroparks in accordance with the planning, design and construction of this project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to grant consent to the Ohio Department of Transportation to ensure that the project development proceeds in a timely manner. for the preservation of public health, peace, property and safety; now, therefore

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

SECTION 1. Consent Statement

Being in the public interest, the City of Columbus gives consent to the Director of the Ohio Department of Transportation

to complete the above described project.

SECTION 2. Cooperation Statement

The City hereby agrees to cooperate with the Ohio Department of Transportation in the planning, design and construction of the identified improvement project.

SECTION 3. Utilities and Right-of-Way Statement

The City agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The City also understands that right-of-way costs include eligible utility costs.

The City agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 4. Maintenance

Upon completion of the project, and unless otherwise agreed, the City shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 5. Authority to Sign

The Recreation and Parks Director is hereby empowered on behalf of the City of Columbus to enter into contracts with the Ohio Department of Transportation necessary to complete the above-described project.

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

Legislation Number: 0772-2008

Drafting Date: 04/28/2008

Version: 2

Current Status: Passed

Matter Type: Ordinance

Explanation

Rezoning Amendment Z98-066B

Ordinance #1582-00, passed July 10, 2000 (Z98-066A), amended an 11.2± acre L-M, Limited Manufacturing District that was proposed for limited commercial and industrial development, by extending the permitted depth of limited commercial uses along East Broad Street from 700-feet to 850-feet. That legislation established specific development standards addressing setbacks, landscaping, screening, exterior building materials, and lighting controls, but included a restriction that building height be limited to thirty-five feet within a Sixty-Foot Height District. This height restriction was not included in the original L-M District (Ordinance # 33-99, passed January 25, 1999 (Z98-066)). The applicant wishes to remove the height restriction to allow a multi-story structure. This ordinance will amend Ordinance #1582-00 by repealing Section 3, and replacing it with a new Section 3 with a modified limitation overlay text. All other use restrictions and development standards established by Ordinance #1582-00 will remain in effect.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

Title

To amend Ordinance #1582-00, passed July 10, 2000 (Z98-066A) for property located at **6630 EAST BROAD STREET (43213)**, thereby amending the limitation overlay text in Section 3 as it pertains to building height restrictions **and to declare an emergency** (Z98-066B).

Body

WHEREAS, Ordinance #33-99, passed January 25, 1999 (Z98-066), established the L-M, Limited Manufacturing District on property located at **6630 EAST BROAD STREET (43213)**, being 11.2± acres located on the north side of East Broad Street, 425± feet west of Brice Road, by rezoning from the M-1, Manufacturing District; and

WHEREAS, Ordinance #1582-00, passed July 10, 2000 (Z98-066A), repealed Section 3 of Ordinance #33-99, passed January 25, 1999 (Z98-066), to amend the limitation text by extending the permitted depth of limited commercial uses along East Broad Street from 700-feet to 850-feet.; and

WHEREAS, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; and**

WHEREAS, it is necessary to amend Ordinance #1582-00 to modify the building height restrictions; and,

WHEREAS, all other aspects of the L-M text contained in Ordinance #1582-00 are unaffected by this amendment and remain in effect, now, therefore:

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

SECTION 1. That the existing Section 3 of Ordinance #1582-00, passed July 10, 2000 (Z98-066A) be hereby repealed and replaced with a new Section 3 reading as follows:

SECTION 3. That the Director of the Department of Development be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Building Services Division and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Building Services Division as required by Section 3370.03 of the Columbus City Codes; said text being titled "**LIMITATION TEXT**," signed by Rati Patel, Applicant, Dated April 17, 2008, and reading as follows:

LIMITATION TEXT

PROPOSED DISTRICT: L-M
PROPERTY ADDRESS: 6630 East Broad Street
OWNER: Satya & Prem LLC
APPLICANT: Rati Patel
DATE OF TEXT: 4/17/08
APPLICATION: Z98-066B

1. **INTRODUCTION:** The proposed zoning would add commercial uses to an existing manufacturing zoning classification which are compatible with the recent development trends for the East Broad Street corridor.
2. **PERMITTED USES:** The permitted uses shall be those uses contained in Section 3363.01 (M, Manufacturing), excluding the following uses: Adult book store, Adult motion picture theater, Adult only entertainment establishment, Dance hall, Motor bus terminal, Nightclub, Poultry (killing and dressing for sale at retail on premises), Private club, Stable (not for more than 5 animals).
3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated, the applicable development standards are contained in Chapter 3363 (Manufacturing) of the Columbus City Code.

- A. Density, Height, Lot Coverage and Setback Requirements:
1. Any permitted C-4, commercial use shall be located within 850 feet of E. Broad Street except that office use may be located anywhere on the site.
 - ~~2. Structures shall not exceed 35 feet in height.~~
 3. 2. Parking/maneuvering setbacks shall be 30 feet from East Broad Street.
 4. 3. For structures and paved areas, lot coverage shall not exceed 80%.
 5. 4. No buildings, parking or maneuvering shall be permitted within fifteen feet of the east property line beginning at the right-of-way line of E. Broad St. and extending north for a distance of 700 feet.
- B. Parking Standards, Access, and Traffic
1. Unless otherwise approved by the **Transportation** Division ~~of Traffic Engineering~~, access to the subject property shall be limited to the proposed street adjacent to the self-storage facility.
- C. Buffering, Landscaping, Open Space and Screening Requirements
1. Within the required 30 foot green space corridor along East Broad Street, landscaping and/or mounding shall be required for a minimum of 50% of the frontage. Such landscaping shall be uniformly placed at a minimum distance of 10 feet from the right-of-way. The landscaping shall consist of deciduous shade trees (minimum 2 inch caliper upon installation), ornamental trees (minimum 1 inch caliper upon installation), and/or evergreen trees (height 5 feet upon installation). Evergreen and/or deciduous shrubs and mounding may be used.
 2. All parking areas adjacent to East Broad Street shall have headlight screening parallel to the frontage with a minimum height of 30 inches measured from the elevation of the nearest section of the adjacent parking area. Headlight screening shall be in the form of an evergreen hedge, earth mounding, or walls individually or in combination thereof.
 3. One tree shall be planted for every 40 feet of frontage. Trees may be grouped or spaced and shall be at least 10 feet from the right-of-way.
 4. One tree shall be planted for every 10 parking spaces.
 5. Minimum deciduous tree diameter shall be 2 inches. Evergreens shall be at least 5 feet high. Ornamental trees shall be at least 1 inch in diameter.
 6. All trees and landscaping shall be well maintained. Dead items shall be replaced within 6 months.
 7. Loading area shall be fully screened by structures and/or landscaping to a minimum height of six feet. Such screening shall maintain at least a 90% opacity.
- D. Building Design and/or Interior-Exterior Treatment Commitments.
1. The building materials for any permitted C-4, Commercial use (other than office) shall be brick, stone, stucco, glass, metal trim individually or in any combination thereof.

E. Dumpsters, Lighting, Outdoor Display Areas and/or Environmental Commitments.

1. All non-decorative lighting shall be down lighting (cut off fixtures).
2. All external outdoor lighting fixtures within a given area shall be from the same or similar manufacturer's type to insure compatibility.
3. Parking lot lighting standards shall not exceed 28 feet in height.
4. Wiring within a development shall be underground.
5. Trash dumpsters shall be fully screened by structures and/or landscaping to a minimum height of 6 feet. Such screening shall maintain at least 90% opacity.

F. Graphics and Signage Requirements:

1. Signs shall be internally illuminated or silhouette lighted. There shall be no floodlighting of elevated signs
2. Ground mounted illumination shall be concealed from view of the public right-of-way by a landscape screen of low shrubs or equivalent.
3. Prohibited signs include: signs with flashing lights, co-op signs, rotating signs, trailer type signs, tethered balloons, roof signs, banners and pennants.
4. Street addresses shall be incorporated into the free-standing sign or prominently displayed on the building. Addresses shall be in Arabic numerals and be readable from the street.

G. Miscellaneous Commitments:

N/A

SECTION 2. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.~~

Legislation Number: 0774-2008

Drafting Date: 04/28/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation Background:

This ordinance will authorize the Director of Recreation and Parks to enter into a contract with LifeCare Alliance in connection with the Senior Farmer's Market Nutrition Program.

This program will provide vouchers for seniors to redeem with local organized market including the North Market in various Central Ohio counties.

This ordinance is contingent upon the passage of Ordinance No. 0703-2008 (appropriation).

Emergency action is requested so that the program can be implemented by June 1, 2008 in accordance with grant

conditions.

Fiscal Impact:

\$129,000.00 is required from the Recreation and Parks Grant fund.

Contract Compliance: 31-4379494 (NPO)

TitleTo authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program, to authorize the expenditure of \$129,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$129,000.00)

Body Whereas, federal and state funding for the Senior Farmer's Market Nutrition Program was awarded to the Central Ohio Area Agency on Aging from the Ohio Department of Aging.

Whereas, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract as services need to be implemented by June 1, 2008; Now, therefore

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

Section 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into a contract in the amount of \$129,000.00 with LifeCare Alliance for the Senior Farmer's Market Nutrition Program for the period June 1, 2008 through October 31, 2008.

Section 2. That the expenditure of \$129,000.00 or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 286, Department No. 51, Object Level Three, 3337 to pay the cost thereof as follows:

Grant Title: Senior Farmer's Market Nutrition Program

Project No.: 518309

OCA: 518309

Amount: \$114,000.00

Grant Title: State Block Grant

Project No.: 518315

OCA: 514539

Amount: \$15,000.00

Total: \$129,000.00

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

Legislation Number: 0775-2008

Drafting Date: 04/29/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to enter into a contract, in the amount of \$302,939, with Oracle Corporation for a post-implementation assessment, WASIMS and GIS interfaces and training for the Computerized Maintenance Management System (CMMS) installed and being used by all divisions of the department. The original software implementation was performed by SPL WorldGroup, Inc. which has since been acquired by Oracle Corporation. The software is proprietary to Oracle Corporation making it necessary to enter into this contract under the provisions of sole source procurement of the Columbus City Code.

The post-implementation assessment report will document interviews and provide a summary of potential adjustments to

business processes, application configuration and will provide additional end-user training. Based on the findings in the assessment report, the City of Columbus may need to procure further services from Oracle Corporation to address any of the recommendations identified in the assessment report.

Training workshops for addressing Business and Application improvements will consist of Oracle working with staff to expand the department's use of the application. This will consist of on-site training that will target specific application areas and educate department staff on how the application can be used and to assist in the configuration of the application to assist staff in addressing their business requirements.

Implementation of the software department wide has allowed staff to fully realize the potential capabilities of the software. In order to expand staff knowledge of the full capabilities and capacity of the system it is necessary to work closely with Oracle. Oracle Corporation suggested the scope of services for this post-implementation assessment and training and the department wishes to proceed with this extremely worthwhile phase. Future implementation of department wide asset management depends on a fully functional, consistent and well understood CMMS.

Contract Compliance Info: 84-1332677, expires 5/7/09, Majority

Emergency Designation: It is requested that this Ordinance be handled in an emergency manner so that the CMMS project will not be further delayed. Completion of this project is critical to fully integrating maintenance management within the department into one comprehensive system.

FISCAL IMPACT: This project was not budgeted in the various Public Utilities division's operating budgets for 2008, however, expenditures will be reprioritized to accommodate this expenditure without increasing the existing budget.

Title

To authorize the Director of Public Utilities to enter into a contract with Oracle Corporation for a post-implementation assessment, WASIMS and GIS interfaces, and training for the Computerized Maintenance Management System (CMMS), for the divisions within the Department of Public Utilities in accordance with the provisions of sole source procurement of the Columbus City Code; to authorize the expenditure of \$302,939.00 from the enterprise division's operating funds; and to declare an emergency. (\$302,939.00)

Body

WHEREAS, the Department of Public Utilities has a need for a post-implementation assessment, WASIMS and GIS interfaces, and training for the Computerized Maintenance Management System (CMMS); and

WHEREAS, Oracle Corporation is the sole source that can provide said services for this proprietary software; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Utilities in that it is immediately necessary to authorize the Director of Public Utilities to enter into a contract with Oracle Corporation, as completion of this project is critical to fully integrating maintenance management within the department into one comprehensive system, 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 enter into a contract with Oracle Corporation for a post-implementation assessment, WASIMS and GIS interfaces, and training for the Computerized Maintenance Management System, in the amount of \$302,939.00.

SECTION 2. That this contract shall be in compliance with sole source provisions of Section 329.07 of Columbus City Codes, 1959.

SECTION 3. That to pay the cost of the aforesaid contract, the expenditure of \$302,939.00, or so much thereof as may be needed, is hereby authorized as follows:

<u>Fund Name</u>	<u>Fund No.</u>	<u>Dept/ Div. No.</u>	<u>OCA Code</u>	<u>OL3</u>	<u>Amount</u>
Electricity Operating Fund	550	60-07	600700	3369	\$ 6,058.78
Water Works Operating Fund	600	60-09	601849	3369	109,058.04
Sewer System Operating Fund	650	60-05	605006	3369	109,058.04
Storm Sewer Operating Fund	675	60-15	675002	3369	<u>78,764.14</u>
Grand Total					\$ 302,939.00

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: 0779-2008

Drafting Date: 04/29/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

1. BACKGROUND:

A. Need: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Horizon Chillicothe Telephone for the purchase and installation of a Voicemail System, which will work in association with the newly installed NEC Public Business Exchange (PBX) telephone system located at the Division of Police Headquarters, 120 Marconi Blvd.

B. Bid Information: The Purchasing Office advertised and solicited competitive bids in accordance with the Columbus City Code, Section 329.06(a) bid SA002839. Two bids were received.

1. Shared Technologies, Inc. at \$59,435.27; non-compliant
2. Horizon Chillicothe Telephone, at \$64,463.00; compliant

***Horizon Chillicothe Telephone was the best overall compliant bid.

C. Contract Compliance: Horizon Chillicothe Telephone #314147310 Expires: 03/28/2010

2. FISCAL IMPACT:

A. Funding for this expenditure is available in the Public Safety's Voted Bond Fund.

B. Emergency Designation: Emergency designation is requested to ensure the continued reliability of the Police Voicemail Communication System.

Title

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Horizon Chillicothe Telephone for the purchase and installation of a Voicemail System for the Division of Police

Headquarters, 120 Marconi Blvd., to authorize the expenditure of \$64,463.00, or so much thereof as may be needed, from the Public Safety's Voted Bond Fund, and to declare an emergency. (\$64,463.00)

Body

WHEREAS, the responsibility of the Police Telephone Communications System is and will continue to be that of the Department of Public Safety, Division of Support Services; and,

WHEREAS, the Division of Support Services has a need to enter into contract with Horizon Chillicothe Telephone for the purchase and installation of a Voicemail System for the Division of Police Headquarters, 120 Marconi Blvd; and,

WHEREAS, Horizon Chillicothe Telephone submitted the best bid; and

WHEREAS, reliable telephone communications is an absolute necessity for the Division of Police to stay in continuous operation, thereby protecting the lives and property of the citizens of the City of Columbus; and,

WHEREAS, an emergency exists in the daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract for the purchase and installation of a Voicemail System for the Division of Police Headquarters to ensure the continued reliability of the Police Voicemail Communication System, in order to preserve the public peace, health, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Safety, on behalf of the Division of Support Services, be and is hereby authorized to enter into contract with Horizon Chillicothe Telephone for the purchase and installation of a Voicemail System for the Division of Police Headquarters, 120 Marconi Blvd.

SECTION 2. That funding for this expenditure is available in the Public Safety's Voted Bond Fund.

SECTION 3. That this agreement is made in accordance with the Columbus City Code, Section 329.06(a).

SECTION 4. That for the purpose stated in Section 1 hereof, the expenditure of \$64,463.00, or so much thereof as may be needed, is hereby authorized from:

Div: 30-02 | **Fund:** 701 | **Project:** 320001 | **OCA** 642629 | **Obj. Level:** 3: 6644 | **Amount:** \$64,463.00

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure 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 approved nor vetoes the same.

Legislation Number: 0784-2008

Drafting Date: 04/30/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

Proposals were received by the Recreation and Parks Department on February 8, 2008 to perform engineering services for a 0.80 mile extension of the Scioto Trail, from Riversedge to Fifth Avenue. Proposals were received from the following firms:

<u>Company</u>	<u>Status</u>
Baker Engineering	Majority
DLZ, Inc.	MBE
Dynotec	Majority
Korda/Nemeth	Majority
MS Consultants	Majority
Moody/Nolan	MBE
RW Armstrong	Majority
Stantec	Majority

Based on the interviews conducted by the City, the firm of DLZ, Inc. was selected for the following reasons, which include but are not limited to: prior experience with similar City of Columbus projects; engineering expertise to investigate multiple trail alignment options; project presentation; firm location as it relates to project site and fee proposal.

This legislation will authorize the Director to enter into contract with DLZ, Inc. to perform engineering services for the extension of the Scioto Trail, from Riversedge to Fifth Avenue. Services for this 0.80 extension will include preliminary plans, design development, cost estimates, final alignment and final construction plans. The Scioto Trail is a regional greenway that currently terminates at the Riversedge Office Complex along Dublin Road. This section will extend the trail along the river and Dublin Road right-of-way, ending at the Fifth Avenue intersection with Dublin Road. The path will be ten (10) feet wide and will provide access to residents of Columbus, Upper Arlington and Marble Cliff to the regional trail network.

The Contract Compliance Number for DLZ, Inc. is #31-1268980 and they are compliant through 09/26/08.

Emergency action is requested so that the engineering plans can be complete for a summer, 2008 bid date.

Title

To authorize and direct the Director of Recreation and Parks to enter into a contract with DLZ, Inc. for the Scioto Trail Extension, Riversedge to Fifth Avenue, to authorize the expenditure of \$178,391.08 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$178,391.08)

Body

WHEREAS, proposals were received by the Recreation and Parks Department on February 8, 2008 for engineering services for the Scioto Trail Extension, Riversedge to Fifth Avenue; and

WHEREAS, based on the interviews the recommendation was made to select the firm of DLZ, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract with DLZ, Inc. so that the engineering plans can be complete to allow for a summer 2008 bid; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with DLZ, Inc, for the Scioto Trail Extension, Riversedge to Fifth Avenue in accordance with the plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$178,391.08, or so much thereof as may be necessary, be and is hereby authorized, to pay the cost thereof, as follows:

Bikeway Improvements; 1999/2004 Recreation and Parks Voted Bond Funds; Fund No. 702; Dept. 51-01; Project No. 510229; OCA Code 644526; Object Level 3 No. 6621

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 legislation.

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: 0785-2008

Drafting Date: 04/30/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance will authorize a second modification to Contract No. EL006089 for additional design services with Rogers Krajnak Architects, Inc., related to the Whetstone Recreation Center Improvements Project. Unforeseen changes and utility issues have necessitated a contract extension resulting in this modification.

The amount of the first modification totaled \$63,000.00 bringing the total modified contract cost to \$386,450.00. The amount of this modification is \$14,900.00 bringing the total modified contract cost to \$401,350.00.

The Contract Compliance Number for Rogers Krajnak Architects, Inc., is #31-1756400 and the expiration date is 04-30-2010.

Emergency legislation is requested to allow work to continue in order to be ready for a late Summer opening date.

Fiscal Impact: \$14,900.00 is required and budgeted in the Recreation and Parks Voted 1999/2004 Bond Fund to meet the financial obligation of this contract modification.

Title

To authorize a contract modification with Rogers Krajnak Architects, Inc., for additional design services related to the Whetstone Recreation Center Renovation Project, to authorize the expenditure of \$14,900.00 from the Recreation and Parks Voted 1999/2004 Bond Fund, and to declare an emergency. (\$14,900.00)

Body

WHEREAS, it is necessary to modify the contract with Rogers Krajnak Architects, Inc., for additional design services related to the Whetstone Recreation Center Renovation Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify the design service contract to allow work to continue so that construction can be complete for a late Summer 2008 opening; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to modify Contract No. EL006089 with Rogers Krajnak Architects, Inc., for additional design services related to the Whetstone Recreation Center Renovation Project, in accordance with the plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$14,900.00 or so much thereof as may be necessary, be and is hereby authorized from the **Recreation and Parks Voted 1999/2004 Bond Fund No. 702; Dept. No. 51-01; Facility Improvements, Project No. 510035; OCA Code 644526; Object Level 3 No. 6620**, to pay the cost thereof.

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 legislation.

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

SECTION 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: 0792-2008

Drafting Date: 04/30/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Need: An appropriation of \$2,069,842.00 is needed from the unappropriated balance of the Federal, State and Mandatory Law Enforcement Contraband/Seizure Funds for the Division of Police. Funds were received from seized and forfeited property and must be used solely for law enforcement purposes as specified in Ordinance 1850-85. These funds are needed to purchase various services, supplies, and equipment.

BID INFORMATION: N/A

CONTRACT COMPLIANCE NUMBER: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested so as to provide immediate funding for maintenance contracts and travel and training expenses.

FISCAL IMPACT:

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

Title

To authorize an appropriation of \$2,069,842.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase equipment, supplies, and services; and to declare an emergency. (\$2,069,842.00)

Body

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

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

WHEREAS, an emergency exists as it is immediately necessary to appropriate funds in the Law Enforcement Contraband Seizure Funds in order to purchase supplies, services, and equipment for the Division of Police for the preservation of public health, peace, property, safety and welfare; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That from the unappropriated monies in the Law Enforcement Contraband Seizure Fund, Fund No. 219, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008 the sum of \$2,069,842.00 is appropriated to the Division of Police, #30-03, as follows:

STATE SEIZURE

OBJ LEVEL 1	OBJ LEVEL 3	OCA	Sub-Fund	AMOUNT
02	2140	301838	002	200,829.00
02	2193	301838	002	211,973.00
02	2194	301838	002	33,392.00
02	2206	301838	002	51,967.00
02	2213	301838	002	18,620.00
02	2215	301838	002	49,175.00
02	2221	301838	002	34,612.00
02	2224	301838	002	28,800.00
02	2244	301838	002	58,653.00
02	2290	301838	002	33,064.00
03	3330	301838	002	30,056.00
03	3331	301838	002	120,240.00
03	3332	301838	002	7,715.00
03	3346	301838	002	6,000.00
03	3295	301838	002	18,020.00
03	3358	301838	002	7,421.00
03	3367	301838	002	2,160.00
05	5513	301838	002	5,000.00
06	6640	301838	002	6,000.00
06	6652	301838	002	22,000.00
TOTAL				\$945,697.00

MANDATORY DRUG FINES

OBJ LEVEL 1	OBJ LEVEL 3	OCA	SUB-FUND	AMOUNT
02	2221	300459	020	4,320.00
02	3358	300459	020	10,800.00
03	3295	300459	020	720.00
06	6649	300459	020	11,800.00
TOTAL				\$27,640.00

FEDERAL SEIZURE

<u>OBJ LEVEL 1</u>	<u>OBJ LEVEL 3</u>	<u>OCA</u>	<u>SUB-FUND</u>	<u>AMOUNT</u>
02	2193	300988	016	209,110.00
02	2213	300988	016	26,790.00
02	2215	300988	016	31,515.00
02	2224	300988	016	167,247.00
03	3372	300988	016	85,000.00
03	3390	300988	016	72,881.00
06	6643	300988	016	280,962.00
06	6649	300988	016	38,000.00
06	6651	300988	016	12,500.00
06	6697	300988	016	172,500.00
TOTAL				\$1,096,505.00

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

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

Legislation Number: 0794-2008

Drafting Date: 05/01/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

The Recreation and Parks Department solicited bids for the 2008 Concrete Improvements project. Four (2) bids were received and opened by the Recreation and Parks Department on April 29, 2008 for Item I (specific sites). The bids are as follows:

Item I. Base bid for concrete work at Harrison House, Sullivant Gardens Recreation Center and open shelters at Hoover

Reservoir.

	<u>Status</u>	<u>Amount</u>
At Grade, Inc.	Majority	\$18,820.00
ProCon Professional Construction Services, Inc.	Majority	\$46,828.00
Central Ohio Building Company, Inc.	Majority	\$36,900.00
M&D Blacktop Sealing	Majority	\$46,350.00

It is the recommendation of the Recreation and Parks Department to award the bid to At Grade, Inc. for Item I.

Item 2. The budget for Item 2 is \$90,000.00 and will be awarded based on the unit cost for Remove and Replace Flatwork. Additional work at various locations will be added as sites are identified including concrete repair work totaling a minimum of 1,500 square feet at all City of Columbus Pool Facilities which are to be completed by June 5, 2008 upon receipt of Notice to Proceed.

	<u>Status</u>	<u>Amount</u>	<u>Cost Per Sq. Ft.</u>
At Grade, Inc.	Majority	\$90,000.00	\$ 6.20
ProCon Professional Construction Services, Inc.	Majority	No Bid	
Central Ohio Building Company, Inc.	Majority	\$90,000.00	\$12.00
M&D Blacktop Sealing	Majority	\$90,000.00	\$11.00

It is the recommendation of the Recreation and Parks Department to award the bid to At Grade, Inc. for Item 2.

The Federal Identification Number for At Grade, Inc. is #200809797. Contract compliance expires 05/02/2010.

This legislation is being submitted as an emergency so that the projects can begin immediately to allow for completion prior to the summer season.

Fiscal Impact: Funding for the 2008 Concrete Improvements Project in the amount of \$108,820.00 will come from the Voted 1999/2004 Recreation and Parks Bond Fund as follows:

\$9,000.00 - Dept. 51; Fund No. 702; OCA Code 644526; Project 510011, Swimming Facilities; Object Level 3, 6621.
\$99,820.00 - Dept. 51; Fund No. 702; OCA Code 644526; Project 510017, Park and Playground; Object Level 3, 6621.

Title

To authorize and direct the Director of Recreation and Parks to enter into a contract with At Grade, Inc. for the 2008 Concrete Improvements Project, to authorize the expenditure of \$108,820.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$108,820.00)

Body

WHEREAS, the Department of Recreation and Parks has identified various sites along with all of the City of Columbus Pool Facilities that need concrete repair work; and

WHEREAS, this repair work is necessary to assure that conditions are safe at our facilities for our users; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract with At Grade, Inc. so that the projects can begin in a timely manner in order to be completed prior to the summer season; now, therefore

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

SECTION 1. That the Director of the Recreation and Parks Department be and he is hereby authorized and directed to enter into contract with At Grade, Inc. for Item 1 (specific sites) and Item 2 (square footage) for the 2008 Concrete Improvements Project in accordance with the terms and conditions of the competitive bidding procedures of the Columbus City Codes.

SECTION 2. That the expenditure of \$108,820.00 or so much thereof as may be necessary, be and is hereby authorized from the Voted Recreation and Parks Bond Fund as follows, to pay the cost thereof:

Item 1

<u>Fund</u>	<u>Dept. No.</u>	<u>Project No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
702	51-01	510011	6621	644526	\$9,000.00

Item 2

<u>Fund</u>	<u>Dept. No.</u>	<u>Project No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
702	51-01	510017	6621	644526	\$99,820.00

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

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

Legislation Number: 0797-2008

Drafting Date: 05/01/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: Bids were received by the Recreation and Parks Department on April 29, 2008 for the Hayden Park Improvements Project as follows:

	<u>Status</u>	<u>Amount</u>
McMillen Paving & Sealing, Inc.	Majority	\$28,750.00
M&D Blacktop Sealing	Majority	\$30,015.00
Chemcoat	Majority	\$33,251.00

Meticulous Landscape	MBE (pending)	\$35,380.00
B&C Blacktop Sealing, Inc.	Majority	\$45,000.00
ProCon Construction Services, Inc.	Majority	\$47,224.00
Central Ohio Building Company, Inc.	Majority	\$53,800.00

The project includes, but is not limited to, installation of an asphalt path, bollards, trees and site furnishings.

The Contract Compliance Number for McMillen Paving & Sealing, Inc. is #31-1172807. Contract compliance is good through 08/16/08.

A contingency in the amount of \$10,000.00 is being included in this project.

Emergency legislation is necessary so that the project can begin immediately to allow for completion prior to the summer season.

Fiscal Impact: \$38,750.00 is required and budgeted in the Voted 1999/2004 Recreation and Parks Bond Fund to meet the financial obligation of this contract.

Title

To authorize and direct the Director of Recreation and Parks to enter into contract with McMillen Paving & Sealing, Inc. for the Hayden Park Improvements Project, to authorize the expenditure of \$38,750.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$38,750.00)

Body

WHEREAS, bids were received by the Recreation and Parks Department on April 29, 2008, and the contract for the Hayden Park Improvements Project will be awarded to McMillen Paving & Sealing, Inc. on the basis of the lowest and best responsive and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract so that the project can begin immediately to allow for completion prior to the summer season; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into contract with McMillen Paving & Sealing, Inc. for the Hayden Park Improvements Project, in accordance with the plans and specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$38,750.00, or so much thereof as may be necessary, be and is hereby authorized from the Voted 1999/2004 Recreation and Parks Bond Fund No. 702, Dept. 51-01, as follows, to pay the cost thereof.

<u>Fund</u>	<u>Project No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
702	440006	6621	644526	\$38,750.00

SECTION 3. That for the purpose of paying for any contingencies which may occur during this project, the amount of \$10,000.00 has been included in Section 2, above. This amount will be expended only after approval by the Director of the Recreation and Parks Department, certification by the City Auditor, and approval of the City Attorney.

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project;

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

SECTION 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 legislation.

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

Legislation Number: 0799-2008

Drafting Date: 05/01/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance will enable the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$1,369,438.00 and to appropriate these monies to the Recreation and Parks Grant Fund. These funds will provide for the operation of the 2008 Summer Food Service Program. This program will operate from June 9, 2008 through August 22, 2008, providing thousands of meals at 160 sites throughout the summer.

The Summer Food Service program is administered by the U. S. Department of Agriculture through the Ohio Department of Education. It provides nutritionally balanced breakfasts, lunches and snacks to children in need during the summer months when the public schools are closed.

Emergency action is requested so the grant can be accepted in a timely manner. Emergency legislation is also required to have funding in place for the operation of the 2008 program.

Fiscal Impact: \$1,369,438.00 in grant funding will be used exclusively for the operation of the 2008 Summer Food Service Program. The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$1,369,438.00.

Title

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,369,438.00 from the Ohio Department of Education for the operation of the 2008 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$1,369,438.00)

Body

WHEREAS, the Ohio Department of Education has awarded the City of Columbus, Recreation and Parks Department, a grant in the amount of \$1,369,438.00 for the operation of the 2008 Summer Food Service Program; and

WHEREAS, it is necessary to appropriate said funds to the Recreation and Parks Department for expenditures in conjunction with the 2008 Summer Food Service Program; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept said grant funds and appropriate said funds as the program begins June 9, 2008; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to accept a grant in the amount of \$1,369,438.00 from the Ohio Department of Education for the operation of the 2008 Summer Food Service Program.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant Fund No. 286, 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 \$1,369,438.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, Fund No. 286, as follows:

<u>Project Title</u>	<u>OCA Object</u>			<u>Amount</u>
	<u>Grant No.</u>	<u>Code</u>	<u>Level</u>	
2008 Summer Food Service Program	518016	518016	1101	31,134.00
2008 Summer Food Service Program	518016	518016	1112	77,757.00
2008 Summer Food Service Program	518016	518016	1120	4,665.00
2008 Summer Food Service Program	518016	518016	1121	3,113.00
2008 Summer Food Service Program	518016	518016	1160	15,245.00
2008 Summer Food Service Program	518016	518016	1171	1,579.00
2008 Summer Food Service Program	518016	518016	1173	5,445.00
2008 Summer Food Service Program	518016	518016	2201	3,000.00
2008 Summer Food Service Program	518016	518016	2140	16,000.00
2008 Summer Food Service Program	518016	518016	3329	10,000.00
2008 Summer Food Service Program	518016	518016	3337	1,200,000.00
2008 Summer Food Service Program	518016	518016	3372	1,000.00
2008 Summer Food Service Program	518016	518016	3408	500.00
TOTAL				\$1,369,438.00

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

SECTION 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: 0800-2008

Drafting Date: 05/01/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background: This ordinance authorizes the Public Service Director to enter into an agreement with the Ohio Department of Transportation (ODOT) for the reconstruction of approximately 0.4 miles of Hard Road from Linworth Road to SR 315. Hard Road will be widened from two lanes to five lanes which includes two through lanes in each direction and a two way left turn lane or a left turn lane at intersecting streets. A new intersection controlled by traffic signals will be created at SR 315, which will allow eastbound traffic on Hard Road to turn right onto southbound SR 315 and northbound SR 315 traffic to turn left directly onto Hard Road. A bridge on SR 315 will be widened to accommodate dual left turn lanes for SR 315 northbound. Olentangy River Road will be widened to provide two lanes southbound from Mason Place to Hard Road. A bike lane and sidewalk will be constructed on both sides of Hard Road. New storm sewer and street lighting are also

included.

One mile of bike lanes will be provided on Hard Road as part of this project. About 1.3 miles of sidewalk will be added, and 27 wheelchair ramps will be included. An existing wetland between SR 315 and Olentangy River Road has been identified and noted as not to be disturbed.

Emergency action is requested in order to meet ODOT's schedule to bid this project on June 4, 2008. In order to do this, paperwork needs to be returned to ODOT by May 23, 2008. The project is scheduled to begin construction in July 2008 and end in September 2010.

Fiscal Impact: The estimated cost of construction for this project is \$9,900,000.00. The total share of the cost for the City is now estimated at \$5,302,606.00 minus the amount previously paid for right of way and utilities in the amount of \$1,247,200.00, leaving a balance currently due of \$4,055,406.00, but this estimated amount will be adjusted so that the City's ultimate share of the cost of the improvement shall correspond with the actual cost when said actual costs are determined. Funds for the City's share of this project are available due to the availability of unencumbered City match funds from grants and cancellation of encumbrances from completed projects and reimbursement of funds from the Development Department to the Transportation Division for the Gay Street Project.

Title To authorize the City Auditor to cancel an existing Auditor's Certificate in the amount of \$200,000.00 for unneeded funds from the Hard Road Phase B project; to amend the 2008 C.I.B.; to authorize the appropriation and transfer of funds within and between the State Issue Two Street Projects Fund, the Federal-State Highway Engineering Fund, the Streets & Highways GO Bond Fund and the Street and Highway Improvement Fund; to authorize the expenditure of \$4,055,406.00 from the Federal-State Highway Engineering Fund; to authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this Hard Road Phase C (County Road 61) reconstruction project for the Transportation Division; and to declare an emergency. (\$4,055,406.00)

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

WHEREAS, on the 8th day of June, 1992, the LPA enacted legislation (Ordinance 1021-92) proposing cooperation with the Director of the Ohio Department of Transportation (Director of Transportation) for the described project:

This project involves the reconstruction of 0.42 miles of existing Hard Road from two lane roadway to five lanes. Also included is the widening of 343 feet of Linworth Road, 1,876 feet of Olentangy River Road from two to three lanes, and 2,150 feet of turn lanes on State Route 315. These improvements include turn lanes, raised traffic median, new pavement, curb and gutter, sidewalk, street lighting, storm sewer, traffic signals, signs and pavement markings, and bridge widening on State Route 315 Northbound, lying within the City of Columbus; and

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

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid MORPC funds set aside by the Director of Transportation of the State of Ohio for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation

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

The share of the cost of the LPA is now estimated in the amount of Five Million Three Hundred Two Thousand Six Hundred Six and 00/100 Dollars, (\$5,302,606.00), less prepaid by the City in the amount of One Million Two Hundred Forty Seven Thousand Two Hundred and 00/100 Dollars (\$1,247,200.00) leaving a balance due of Four Million Fifty Five Thousand Four Hundred Six and 00/100 Dollars (\$4,055,406.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

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

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

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

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

SECTION 1. That the City Auditor is authorized to cancel AC021102-001 in Fund 704 Streets & Highways GO Bond Fund Project 530208 Federal/State Match in the amount of \$200,000.00 for unneeded funds for the Hard Road Phase B project and move the resulting \$200,000 available appropriation from Capital Outlay Object Level Three (OL3) 6681 to Transfer Out OL3 5501.

SECTION 2. That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended due to encumbrance cancellations of completed projects as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

530208-100000 / Federal State Match (Carryover) / \$118,471.00 (Carryover) / \$200,000.00 (Carryover) / \$318,471.00 (Carryover)

530161-100000 / Roadway Improvements (Carryover) / \$1,861,957.00 (Carryover) / \$68,298.00 (Carryover) / \$1,930,255.00

SECTION 3. That the 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended to provide funding for this project as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount

530801-100000 / Downtown Streetscape (Carryover) / \$1,614,241.00 (Carryover) / (\$700,000.00) (Carryover) / \$914,241.00 (Carryover)

530161-100000 / Roadway Improvements (Carryover) / \$1,930,255.00 (Carryover) / (\$68,298.00) (Carryover) / \$1,861,957.00

530208-100000 / Federal State Match (Carryover) / \$118,471.00 (Carryover) / \$968,298.00 (Carryover) / \$1,086,769.00 (Carryover)

SECTION 4. To move cash and appropriation between projects within Fund 704 Streets & Highways GO Bond Fund as follows:

From:

Fund/Project / Project Name /OCA/OL3/Amount

704/530161/ Roadway Improvements / 644385 / 6600/\$68,297.21

704/530801/ Downtown Streetscape / 644385 / 6600/\$700,000.00

To:

Fund/Project / Project Name /OCA/ OL3/Amount

704/530208/ Federal State Match / 644385 / 5501/\$768,297.21

SECTION 5. That the interfund transfer of monies between Fund 704 Streets & Highways GO Bond Fund and Fund 766 Street and Highway Improvement Fund be authorized as follows:

Transfer from:

Fund / Project / Project Name / OCA / OL3/Amount

704 / 530208/ Federal State Match / 644385 / 5501/\$968,297.21

Transfer to:

Fund / Project # / Project Name/ OCA Code /OL3/ Amount

766 / 766999 / Unallocated Balance Fund 766 /642728 /0886/ \$968,297.21

SECTION 6. To move appropriation from Capital Outlay OL3 6600 to Transfer Out OL3 5501 within the following:

Fund / Project # / Project Name/ OCA Code/Amount

766 Street and Highway Improvement Fund /530840/Urban Paving Funds/642728/\$5,000.00

748 General Permanent Improvements/537650/642678/\$21,541.52

SECTION 7. To appropriate available cash as follows:

Fund / Project # or Grant# / Project/Grant Name/ OCA Code/OL3/Amount

766 Street and Highway Improvement Fund /Project 540010/Added Safety Cong./642728/5501/\$200.00

766 /Project 766999/ Unallocated Balance Fund 766 /642728 /5501/\$1,525,981.48

748 General Permanent Improvements/Project 537650/General Roadway Imp/642678/5501/\$14,786.02

764/State Issue 2 OPWC Grants/Grant 590410 Lane Ave/599410/5501/\$147,671.57

SECTION 8. To move cash and appropriation between Grants within Fund 765 as follows:

Fund / Project # or Grant# / Project/Grant Name/ OCA Code/OL3/Amount

765 Fed/State Highway Eng./Grant 561001 Hard Rd B/561001/6600/\$2,340,231.03

765 Fed/State Highway Eng./Grant 561101 Hard Rd C/561101/6600/\$2,340,231.03

SECTION 9. That the interfund transfer of monies be authorized as follows:

From:

Fund / Project # or Grant# / Project/Grant Name/ OCA Code/OL3/Amount

766 /Project 766999/ Unallocated Balance Fund 766 /642728 /5501/\$1,525,981.48

766 Street and Highway Improvement Fund /530840/Urban Paving Funds/642728/5501/\$5,000.00

766 Street and Highway Improvement Fund 540010/Added Safety Cong./642728/5501/\$200.00

748 General Permanent Improvements/Project 537650/General Roadway Imp/642678/5501/\$36,321.92

764/State Issue 2 OPWC Grants/Grant 590410 Lane Ave/599410/5501/\$147,671.57

To:

Fund / Grant# / Project or Grant Name/ OCA Code/OL3/Amount

765 Fed/State Highway Eng./561101 Hard Rd C/561101/6600/\$1,715,174.97

SECTION 10. That from the unappropriated balance in Fund 765, the Federal-State Highway Engineering Fund, and from all monies anticipated 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 \$1,715,174.97 be and hereby is appropriated to Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6600, as follows:

Fund / Grant# / Project/Grant Name/ OCA Code/OL3/Amount

765 Fed/State Highway Eng./561101 Hard Rd C/561101/6631/\$1,715,174.97

SECTION 11. That the estimated sum of Four Million Fifty Five Thousand Four Hundred Six and 00/100 Dollars, (\$4,055,406.00) or so much thereof as may be needed be and is hereby authorized to be expended as follows:

Fund / Grant# / Project/Grant Name/ OCA Code/OL3/Amount

765 Fed/State Highway Eng./561101 Hard Rd C/561101/6631/ \$4,055,406.00

for the Transportation Division, Department No. 59-09 for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of the Ohio Department of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

SECTION 12. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION 13. That the LPA enter into a contract with the State, and that the Public Service Director be and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

SECTION 14. 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 15. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten day after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0801-2008

Drafting Date: 05/01/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

Background: This ordinance will authorize and direct the Director of Recreation and Parks to enter into contract with the Columbus Public Schools Food Service for the operation of the 2008 Summer Food Service Program. The contract will be awarded in compliance with Section 329.02 of Columbus City Codes. The Summer Food Service Program is administered by the U.S. Department of Agriculture through the Ohio Department of Education. The program provides nutritionally balanced breakfasts, lunches and snacks to qualified children in need during the summer months. Thousands of children will be served through this program at nearly 160 sites throughout the greater Columbus area.

Emergency legislation is required so that the contract can be in place for the beginning of this program on June 9, 2008.

Contract compliance for Columbus Public Schools is 31-6400416.

Fiscal Impact: \$1,200,000 is required and budgeted in the Recreation and Parks Grant Fund to meet the financial obligation of this contract.

Title

To authorize and direct the Director of Recreation and Parks to enter into contract with the Columbus Public Schools Food Service in conjunction with the 2008 Summer Food Services Program, to authorize the expenditure of \$1,200,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency (\$1,200,000.00)

Body

WHEREAS, the contract for the 2008 Summer Food Service program will be awarded to the Columbus Public Schools Food Service in compliance with Section 329.02 of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so payment can be made in a timely manner and the program can begin June 9, 2008; now, therefore

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into a contract with the Columbus Public Schools Food Service in conjunction with the 2008 Summer Food Service Program, in accordance with the specifications on file in the Recreation and Parks Department.

SECTION 2. That the expenditure of \$1,200,000.00, or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 286, Dept. 51-01, as follows, to pay the cost thereof.

<u>Fund Type</u>	<u>Grant No.</u>	<u>Object Level 3</u>	<u>OCA Code</u>	<u>Amount</u>
Grant	518016	3337	518016	\$1,200,000.00

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

SECTION 4. That 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: 0803-2008

Drafting Date: 05/02/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify several Empowerment Zone (EZ) contracts with the Columbus Compact Corporation by granting time extensions to Economic Opportunities contracts DL010232, DL007854 and DL011075, Neighborhood Life contracts DL002045, DL010131 and DL011081, Community Values and Cultural Life contracts DL011077, DL010139 and DL012788 and EZ Administration contract DL012779. These contracts are scheduled to expire on June 30, 2008. Per a Compact board-approved proposal, these modifications will extend the contracts through June 30, 2009, an extension of twelve (12) months.

This legislation is necessary to allow Columbus Compact's subrecipient contracts allocated under these programs to close out and allow the Compact to continue to administer on-going activities related to Round II Centerpiece Initiatives of the Empowerment Zone Strategic Plan until the contract funds are exhausted and contract close outs can be completed.

This legislation is presented as an emergency to provide the Columbus Compact and its subcontractors with additional time to implement on-going programs without interruption.

FISCAL IMPACT: None. No additional funds are required.

To authorize the Director of the Department of Development to modify several Empowerment Zone contracts with the Columbus Compact Corporation by extending the term of the contracts for one year; and to declare an emergency.

Body

WHEREAS, the Director of the Department of Development desires to modify several contracts, namely EZ Economic Opportunities contracts DL010232, DL007854 and DL011075, EZ Neighborhood Life contracts DL002045, DL010131 and DL011081 and EZ Community Values and Cultural Life contracts DL011077, DL010139 and DL012788 and EZ Administrative contract DL012779 with the Columbus Compact Corporation by extending the contract through June 30, 2009, a twelve (12) month extension; and

WHEREAS, these modifications will provide the Columbus Compact Corporation with additional time to provide EZ Economic Opportunity, Community Values & Cultural Life and Neighborhood Initiatives on behalf of the City; and

WHEREAS, this legislation is presented as an emergency to provide the Columbus Compact and its subcontractors with additional time to implement on-going programs without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to modify the aforementioned contracts with the Columbus Compact Corporation by extending the length of the contracts by twelve (12) months, all for the preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to modify EZ Economic Opportunities contracts DL010232, DL007854 and DL011075; Neighborhood Life contracts DL002045, DL010131 and DL011081; Community Values and Cultural Life contracts DL011077, DL010139 and DL012788; and EZ Administration contract DL012779 with the Columbus Compact Corporation by extending the contracts through June 30, 2009, a twelve (12) month extension.

Section 2. That these modifications are awarded pursuant to Section 329.16 of the Columbus City Codes, 1959 as amended.

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

Legislation Number: 0808-2008

Drafting Date: 05/02/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

BACKGROUND: For the Purchase of Microcuvettes for the Department of Health. The term of the proposed option contract will be for approximately three (3) years, expiring September 30, 2011 with the option to extend for one (1) additional year. The Purchasing Office opened formal bids on April 24, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA002848) Eighteen (18) bids were solicited (M1A:2)(F1:1); Three (3) bids were received (MBR:1).

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

Hemocue, Inc. CC#330882550 (expires June 17, 2008).

Total Estimated Annual Expenditure: \$40,000.00

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 Fund the Department of Health 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 UTC contract for the option to purchase Microcuvettes from Hemocue, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing UTC Fund; and to declare an emergency (\$1.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 24, 2008 and selected the lowest, responsive, responsible and best bid; and

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

WHEREAS, these Microcuvettes are necessary for blood analysis for the Department of Health and for ensuring the continued health and well being of the citizens of Columbus, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to enter into a contract(s) for an option to purchase Microcuvettes, 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 Microcuvettes for the term ending September 30, 2011 with the option to extend for one additional year in accordance with Bid SA002848 : Hemocue, Incorporated: All Items: Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from Purchasing UTC Fund, Organization Level 1: 45-50, 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: 0810-2008

Drafting Date: 05/02/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This legislation authorizes the Finance & Management Director to issue a purchase order to Sprint Solutions, Inc. for wireless service for the Development Department, Neighborhood Services Division. These wireless services are needed by the Code Enforcement staff.

Emergency action is necessary so that the purchase order for wireless services can be issued as soon as possible.

Sprint Solutions, Inc. Contract Compliance No. 47-0882463 Expiration 2-1-2010

FISCAL IMPACT: Funds for this service were included in the department's technology budget, however, the Finance and Management Department has requested that this purchase be authorized from the General Fund. A transfer may be needed later in the year to cover the cost of this wireless service.

Title

To authorize the Finance and Management Director to establish a purchase order for the Department of Development, Neighborhood Services Division with Sprint Solutions, Inc. for wireless services per the terms and conditions of the citywide contract; to authorize the expenditure of \$48,000.00 from the General Fund; and to declare an emergency. (\$48,000.00)

Body

WHEREAS, the operations of the Department of Development, Neighborhood Services Division, require wireless services; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the Finance and Management Director to issue a purchase order for wireless 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 the Director of Finance and Management be and is hereby authorized and directed to issue a purchase order to Sprint Solutions, Inc. for wireless services for the Department of Development, Neighborhood Services, in accordance with the established citywide Universal Term Contract, Contract No. FL003029.

Section 2. That the expenditure of \$48,000.00, or so much thereof as may be necessary, be and is hereby authorized from funds available within the Neighborhood Services Division, Department No. 44-05, Fund 010, Object Level Three 3367, OCA Code 440329.

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: 0816-2008

Drafting Date: 05/05/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

It is necessary to appropriate \$5,280.90 from the unappropriated balance of the special purpose fund entitled Mayor's Office Columbus Volunteer Services. Funds are available in this fund for the purpose of funding volunteer related activities for the Department of Human Resources, Columbus Volunteer Services.

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:

This ordinance appropriates funds in the Special Purpose Fund, allowing for purchases to be made supporting volunteer recruitment and recognition related activities.

Title

To authorize an appropriation of \$5,280.90 from the unappropriated balance of the Special Purpose Fund authorizing the Director of the Department of Human Resources to spend out of fund 4001-223-128 for the Department of Human Resources, Columbus Volunteer Services so as to fund the purchase of needed items to support volunteer recruitment and recognition related activities, and to declare an emergency. (\$5,280.90)

Body

WHEREAS, an appropriation is needed to cover costs associated with ongoing recruiting efforts to attract volunteers through the Mayor's Office, Columbus Volunteer Services Fund, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources, Columbus Volunteer Services in that it is immediately necessary to appropriate the aforementioned funds, to allow for up to date financial posting; now, therefore

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

Section 1. That from the unappropriated monies in the Special Purpose Fund, Fund No 223-128, and from all monies estimated to come into said fund from any all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$5,280.00 is appropriated to the Department of Human Resources, Columbus Volunteer Services, as follows:

DIV	FD	OBJ L (1)	OBJ L (3)	OCA	AMOUNT
4001	223	02	2201	400069	\$2,000.00
4001	223	02	3334	400069	\$ 2,700.00
4001	223	03	3352	400069	\$ 580.90

Section 2. That the monies appropriated in the foregoing Section 1 shall be spent by the Director of the Human Resources Department on behalf of the Chief of Staff 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 apart 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: 0822-2008

Drafting Date: 05/06/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

BACKGROUND: This ordinance provides the method of selecting the board of trustees of the One Neighborhood New Community Authority, appoints the four members of its board of trustees to be appointed by the City, and fixes the surety for the trustees' bonds.

This ordinance is being submitted as an emergency in order to comply with the conditions set forth in Chapter 349 of the Ohio Revised Code for selecting the board of trustees for a newly established community authority.

FISCAL IMPACT: No funding is required for this legislation.

Title

To provide the method of selecting the board of trustees of the One Neighborhood New Community Authority; to appoint the three members of the board of trustees to be appointed by the city as citizen members and the one member of the board of trustees to be appointed by the City as the representative of local government; to fix the surety for the trustees' bonds; and to declare an emergency.

Body

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the "*Petition*") for the establishment of the One Neighborhood New Community Authority (the "*ONNCA*") to govern One Neighborhood New Community District (the "*District*") was filed with the office of the Clerk of the Columbus City Council prior to the date hereof; and

WHEREAS, the Petition has been filed in the office of the clerk of the Franklin County Board of Commissioners and the City Clerk's office as required by Chapter 349 of the Ohio Revised Code; and

WHEREAS, the "organizational board of commissioners," as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the proposed ONNCA is comprised solely of the Columbus City Council; and

WHEREAS, City Council enacted Ordinance No. 0382-2008 on March 17, 2008, which ordinance directed the City Clerk to execute and sign the Petition on behalf of the City of Columbus and the Columbus City Council; and

WHEREAS, City Council enacted Ordinance No. 0595-2008 on April 14, 2008, which ordinance determined that the Petition complies with the requirements of Chapter 349.03(A) of the Ohio Revised Code and fixed the time and place for a hearing on the establishment of the ONNCA; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Columbus City Council, as the organizational board of commissioners, held a public hearing on the Petition on May 5, 2008, after public notice was duly published in accordance with Section 349.03 of the Ohio Revised Code; and

WHEREAS, City Council enacted Ordinance 0791-2008 on May 12, 2008, which ordinance determined that the District will be conducive to the public health, safety, convenience, and welfare and is intended to result in the development of a new community as defined in Section 349.01(A) of the Ohio Revised Code and declared the ONNCA organized and a body politic and corporate; and

WHEREAS, an emergency exists in that the board of trustees of the ONNCA must be appointed immediately so that the organization of the new community authority may proceed expeditiously in order to permit continuation of the construction of improvements on the site and provide financing therefore, all to serve the new community authority and its future residents, said immediate action being in the interest of the City in order to preserve, enhance, and protect public health, peace, property, and safety; **NOW THEREFORE**,

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

Section 1. The Board of Trustees of the ONNCA shall be composed of seven members selected as provided in the Petition.

Section 2. The City appoints the following four members to serve on the Board of Trustees of the ONNCA, each in the position and for the term indicated beside such member's respective name:

Kevin Wood	Citizen Member	2 year term
Peter James	Citizen Member	1 year term
John Sowers	Citizen Member	1 year term
Diann R. Johnson	Local Government Representative	2 year term

Section 3. Gay Street Condominium, LLC (the "*Developer*") shall appoint the remaining three members to serve on the Board of Trustees of the ONNCA as representatives of the Developers and shall designate one of those members to serve an initial two-year term. Those appointments and designations shall be in writing filed with the City Clerk within ten days after the passage of this Ordinance.

Section 4. Pursuant to Section 349.04 of the Ohio Revised Code, there shall be posted for each member of the Board of Trustees of the ONNCA a bond in the amount of \$10,000 for the faithful performance of his or her duties. That bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the City Clerk.

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

Legislation Number: 0826-2008

Drafting Date: 05/06/2008

Version: 1

Current Status: Passed

Matter Type: Ordinance

Explanation

Background:

The Rocky Fork-Blacklick Accord was originally adopted in 1997 as a joint planning initiative by the City of Columbus and the Village of New Albany. The Accord was amended in 1999, 2001 and 2003. The 2003 amendment included the designation of a Park Zone north of Walnut Street, within which establishment of a Metro Park was recommended. Subsequent discussions involving Columbus, New Albany, Plain Township and Metro Parks led to an Annexation Agreement and a Metro Park Development Agreement regarding the creation of the park.

An annexation agreement between the City, Village and Township, authorized by ordinance 2262-2006, was executed on February 26, 2008. The agreement established development and annexation objectives and designated the Rocky Fork-Blacklick Accord as the principal land use guide for the area. The agreement also underscores the role of the Accord Implementation Panel in reviewing development proposals. The agreement further recognizes Plain Township as a full partner in the Accord and provides for a reconstitution of the Accord Implementation Panel to reflect the addition of the Township. A period of 90 days was identified for these changes to be reflected through legislative action by the City of Columbus and the Village of New Albany to amend the Accord. This period expires on May 25, 2008.

This ordinance adopts an amendment to the Accord reflecting the provisions of the annexation agreement within the 90-day period stipulated in that document. The amendment sets out the method and timing of appointing the two members individually selected by each party and the three members mutually agreed upon by all parties. It includes the shortening of one term and the staggering of other terms in order to create a logical and consistent appointment process for the future. The Village of New Albany took legislative action to adopt the same amendment on May 13, 2008.

Fiscal Impact:

No funding is required for this legislation.

Title

To adopt an amendment to the Rocky Fork-Blacklick Accord and adjust the terms of Panel Members; and to declare an emergency.

Body

WHEREAS, the Rocky Fork-Blacklick Accord was originally adopted in 1997 (Ord. 11-97) as a joint planning initiative by the City of Columbus and the Village of New Albany, with subsequent updates in 1999, 2001 and 2003; and

WHEREAS, the 2003 amendment included the designation of a Park Zone north of Walnut Street, within which establishment of a Metro Park was recommended; and

WHEREAS, subsequent discussions involving Columbus, New Albany, Plain Township and Metro Parks led to two agreements regarding the creation of the park, the most relevant for the purposes of this legislation being the Annexation Agreement authorized by ordinance 2262-2006, which was executed by the City, Village and Township on February 26, 2008; and

WHEREAS, the Annexation Agreement established development and annexation objectives, designated the Rocky Fork-Blacklick Accord as the principal land use guide for the area, and underscores the role of the Accord Implementation Panel in reviewing development proposals; and

WHEREAS, the Annexation Agreement recognizes Plain Township as a full partner in the Accord and provides for a reconstitution of the Accord Implementation Panel to reflect the addition of the Township, and commits Plain Township to adopt the Accord and join this reconstituted body; and

WHEREAS, a period of 90 days was identified for these changes to be reflected through legislative action by the City of Columbus and the Village of New Albany; and

WHEREAS, the Village of New Albany has taken similar legislative action; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to adopt this amendment in order to comply with the 90 day period identified in the Annexation Agreement for amending the Rocky Fork-Blacklick Accord, said immediate action being in the interest of the City in order to preserve, enhance, and protect public health, peace, property, and safety; **now, therefore,**

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

Section 1. That the amendment to the Rocky Fork-Blacklick Accord attached to this legislation and dated May 6, 2008 is hereby adopted as revisions to the Rocky Fork-Blacklick Accord.

Section 2. That the three-year term of the panel member previously appointed as a representative of the City to a term expiring on June 9, 2010 is hereby shortened to a two-year term and shall expire on June 9, 2009.

Section 3. That all departments and divisions of the City administration are hereby authorized and directed to use the said Rocky Fork-Blacklick Accord as amended in initiating or reviewing proposed projects in the subject area and to require that such proposals generally conform to said Accord plan.

Section 4. That the Department of Development is directed to monitor the use of this revision, and to present to City

Council any modifications necessary to keep it up to date.

Section 5. That copies of the updated Rocky Fork-Blacklick Accord shall be kept on file in the Department of Development, Planning Division.

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

Legislation Number: 0832-2008

Drafting Date: 05/07/2008

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 \$3,734,220.43 for the Hayden Run Boulevard, Phase 1 project and to pay construction inspection costs up to \$473,921.00. This improvement will construct new roadway, medians, sidewalks, water lines, storm sewers, and street lighting. The work will be performed from a point approximately 900 feet east of the intersection of Hayden Run Road and Cosgray Road to a point approximately 2800 feet easterly through undeveloped land. The estimated Notice to Proceed date is June 30, 2008. This project has been given 360 days to complete the construction of the project.

A contingency amount of \$300,000.00 for the contract and \$20,000.00 for construction inspection has been added to the contract and inspection totals to allow for the construction of an access point to the Hayden Crossing subdivision.

Multi-use paths for pedestrians and bicyclists, amounting to approximately 5650 linear feet in length, will be provided on Hayden Run Boulevard as part of this project. About 1.1 miles of sidewalk will be added, and 32 curb ramps will be included. A significant pedestrian terminus is the shopping center at the northeast corner of Hayden Run Road and Cosgray Road.

The project was let by the Transportation Division and was advertised in the City Bulletin, Dodge Reports, and by the Builders Exchange. Five bids were received (5 majority, 0 minority) and tabulated on April 24, 2008 as follows:

Nickolas Savko & Sons, Inc.	\$3,434,220.43
George J. Igel & Co.	\$3,573,530.78
Elite Excavating Co. of Ohio, Inc.	\$3,642,416.08
Shelly & Sands, Inc.	\$3,733,333.86
Complete General Construction Co.	\$3,904,394.22

Award is to be made to Nickolas Savko & Sons, Inc., c.c. #31-0907362 (expiring 4/16/09), as the lowest, best, most responsive and most responsible bidder.

Emergency action is requested to authorize this contract so that construction may begin on or before June 30, 2008.

Fiscal Impact: Funding for this project will be available from the Special Income Tax Fund as a temporary funding measure until a bond/note sale is held, at which time the Special Income Tax Fund will be reimbursed for the project for the Transportation Division.

Title

To authorize the appropriation and transfer of \$4,208,141.43 from the Special Income Tax Fund to the Northwest Corridor Fund; to authorize the expenditure of \$4,208,141.43 from the Northwest Corridor Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Nickolas Savko & Sons, Inc. for construction of the Hayden Run Boulevard, Phase 1 project for the Transportation Division; and to declare an emergency. (\$4,208,141.43).

Body

WHEREAS, bids were received on April 24, 2008, and tabulated on April 24, 2008, for the Hayden Run Boulevard,

Phase 1 project and a satisfactory bid has been received; and

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

WHEREAS, the city will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered a temporary funding method; and

WHEREAS, the aggregate principal amount of the obligations which the city will issue to finance this purchase is presently expected not to exceed \$4,208,141.43; 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 30, 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 from the unappropriated monies in the Special Income Tax Fund, Fund 430, and from the monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$4,208,141.43 be and hereby is appropriated to the City Auditor, Department No. 22-01, Object Level One Code 10, Object Level Three Code 5502, OCA Code 920023.

SECTION 2. That the City Auditor is hereby authorized to transfer \$4,208,141.43 to the Northwest Corridor Fund, Fund 771, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

SECTION 3. That \$4,208,141.43 is hereby appropriated within the Northwest Corridor Fund, Fund 771, Department No. 59-09, Transportation Division, Object Level One Code 06, Object Level Three Code 6631, OCA Code 771007, Project 771007 to provide for construction and inspection of the Hayden Run Boulevard for the Transportation Division.

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

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

SECTION 6. That for the purpose of paying the cost of the contract and inspection the sum of \$4,208,141.43 or so much thereof as may be needed, is hereby authorized to be expended from the Northwest Corridor Fund, No. 771 for the Transportation Division, Dept./Div. 59-09, OCA Code 771007, Object Level 01-03 codes 06-6631, and project 771007.

SECTION 7. That the Public Service Director be and is hereby authorized to enter into a contract with Nickolas Savko & Sons, Inc., for the construction of the Hayden Run Boulevard - Phase I project in the amount of \$3,734,220.43, 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; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$473,921.00.

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

SECTION 9. That for 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: 0833-2008

Drafting Date: 05/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN08-008

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Mifflin Township. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Notice of the annexation request was received from Franklin County. The ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information to determine the municipal services that would be available was compiled following the receipt of the notice. This process takes a minimum of two weeks to complete. Preparation of the ordinance and submission to the City Clerk in order to have a timely hearing before City Council requires a minimum additional time of two weeks. All of the above creates the necessity for emergency legislation in order to meet the hearing deadline.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. However, provision of the stated services does represent cost to the city. The annexation of land also has the potential to create revenue to the city.

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-008) of 0.29± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Mifflin Township was duly filed by 3728 Agler Road, LLC. on May 7, 2008; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on June 10, 2008; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area and within the Northeast planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of 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 city of Columbus will provide the following municipal services for 0.29 ± acres in Mifflin Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available upon annexation of the property.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The proposed annexation site can be provided with water service from the Division of Power and Water through an existing 16" water main located in Agler Road.

Sewer:

Sanitary Sewer:

This property is tributary to an existing 30-inch sanitary sewer sub-trunk situated at the intersection of Stelzer and Codet Road approximately 1,750 feet north of subject property. Mainline extension is required and is to be designed and constructed privately.

Storm Sewer:

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this 0.29 acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Mifflin Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Mifflin Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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: 0834-2008

Drafting Date: 05/07/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

Explanation

AN08-009

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Mifflin Township. This ordinance is required by the Ohio Revised Code as enacted by the General Assembly of the State of Ohio. Notice of the annexation request was received from Franklin County. The ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information to determine the municipal services that would be available was compiled following the receipt of the notice. This process takes a minimum of two weeks to complete. Preparation of the ordinance and submission to the City Clerk in order to have a timely hearing before City Council requires a minimum additional time of two weeks. All of the above creates the necessity for emergency legislation in order to meet the hearing deadline.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. However, provision of the stated services does represent cost to the city. The annexation of land also has the potential to create revenue to the city.

Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation AN08-009 of 2.8± acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

Body

WHEREAS, a petition for the annexation of certain territory in Mifflin Township was duly filed by S.V. Inc. on May 7, 2008; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on June 10, 2008; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area and within the Northeast planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of 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 city of Columbus will provide the following municipal services for 2.8 ± acres in Mifflin Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Residential refuse collection services will be available upon annexation of the property.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The proposed annexation site can receive water service from the Division of Power and Water via an existing 12" water main located in Sunbury Road

Sewer:

Sanitary Sewer:

This property is tributary to an existing 12-inch sanitary sewer situated within an easement on the east side along Sunbury Road approximately 2,000 feet south of proposed annexation. Mainline extension is required and to be designed and constructed privately.

Storm Sewer:

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own cost and expense with no cost to the city.

Section 2. If this 2.8 acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Mifflin Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Mifflin Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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.

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 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

SA002899 - R&P Goodale Park Well Installation

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Recreation and Parks Commission of the City of Columbus, Ohio, at its office at 200 Greenlawn Ave., until 1:00 p.m. on Tuesday, May 27, 2008, and publicly opened and read immediately thereafter for:

Goodale Park Well Installation

The work for which proposals are invited consists of the installation of one well with all electric cal connections, waterline from well to pond service line, new domestic water line and two water hydrants 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 5/12/2008 at Atlas Blueprint, 374 W. Spring St., Columbus, Ohio 43215, (614) 224-5149, www.atlasblueprint.com upon a non-refundable payment per bid set. Contact Atlas Blueprint for the cost.

Payment shall be made payable to Atlas Blueprint.

Questions about the project should be directed to Rick Miller, 645-3385
ORIGINAL PUBLISHING DATE: May 13, 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 4:00 pm

SA002905 - HIV Prevention Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Health, to obtain formal bids to establish a contract for the provision of HIV Prevention Services. \$50,000 of Community Action Grant (CAG) funds are currently available. The 12-month grant period is July 1, 2008 to June 30, 2009 and is overseen by the Sexual Health Program. The current CAG community priority for this limited resource is an evidence-based HIV prevention intervention focused on adolescent females. The Centers for Disease Control and Prevention (or CDC) intervention to be funded is a Diffusion of Effective Behavioral Interventions (DEBI) approach known as "Safer Sex." Safer Sex is an individual level intervention (IL) that is an HIV prevention strategy targeting young women thirteen (13) to twenty four (24) years of age.

1.2 Classification:

For details about the Safer Sex DEBI, see:

<http://www.cdc.gov/hiv/topics/research/prs/resources/factsheets/SaferSex.htm>

The RFP packet includes:

- I. Overview of current community HIV/AIDS prevention priorities
- II. The selected HIV prevention approach details
- III. Applicant eligibility and application
- IV. Grant funding timeline
- V. Grant proposal forms and format

To access and respond to the Community Action Grant RFP, agencies must access the complete Request for Proposals via Vendor Services for the City of Columbus Public Health Department:

<http://vendorservices.columbus.gov/>

Agencies must:

- 1) apply via Vendor Services for the City of Columbus
- AND
- 2) submit an original and three (3) hard copies of the proposal.

The completed proposals are due to Columbus Public Health Information Desk, 1st floor lobby by 4:00 pm Friday, May 30, 2008. The award made through this process is contingent upon the availability of funds. Late or incomplete proposals will not be considered. One (1) proposal will be funded.

EQUAL OPPORTUNITY: Providers interested in submitting a proposal are reminded that professional service contracts shall conform to the requirements of the Columbus City Codes, Title 39, the City's Affirmative Action Code.

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 contractors' 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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 the 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.

ORIGINAL PUBLISHING DATE: May 15, 2008

SA002889 - CIP 650737-CSO Regulator Sluice Gate Mod

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002882 - O'Shaughnessy Hydro Repair Services

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

SA002902 - STREET LIGHTING IMPROVEMENTS - MIAMI AVE

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 3:00p.m., Local Time on Wednesday June 4, 2008, and publicly read at that hour and place for the following project: Street Lighting Improvements for Miami Avenue (Assessment).

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 5 fiberglass post top poles, concrete reinforced foundations, and 100 Watt, High Pressure Sodium, Acorn luminaires and replace 5 overhead fed cobra fixtures and brackets with Tear Drop fixtures and decorative arm fitters and such other work as may be necessary to complete the contract in accordance with the plans (13E0207) 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: May 09, 2008

SA002903 - STREET LIGHTING IMPROVEMENTS - CASE ROAD

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 3:00p.m., Local Time on Wednesday June 4, 2008, and publicly read at that hour and place for the following project: Street Lighting Improvements for Case Road (Assessment).

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 12 aluminum 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 (13E0208) 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: May 09, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002904 - MORSE HAMILTON BOOSTER STATION

SCOPE: The City of Columbus, Department of Public Utilities, Division of Power and Water is receiving proposals for the Morse/Hamilton Booster Station. The work for which proposals are invited consists of the relocation of a 42-inch water main and appurtenances, the construction of an 18,000 GPM booster Station, and other such work as may be necessary to complete the contract in accordance with the plans (C-1062) and specifications. All work shall be completed within 480 days from date of the Notice to Proceed.

CLASSIFICATIONS: There is not a Pre-Bid Conference for this bid. Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (One hundred percent) performance and payment bond are required for this bid. Plans are available to prospective bidders after May 18, 2008. The Bid Date for the project is June 4, 2008.

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

ORIGINAL PUBLISHING DATE: May 10, 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

SA002901 - WATER METER TEST BENCHES

1.1 Scope: It is the intent of the City of Columbus, Division of Power and Water, Customer Service, Meter Shop to obtain formal bids to establish a contract for the purchase of a water meter test bench for use testing large and small water meters.

1.2 Classification: Successful bidder(s) shall furnish test benches capable of testing water meters of all types and lengths in the sizes indicated. While the City will provide the labor to install these units, Supplier is to provide oversight of work and training to city employees in the proper use of their system.

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 10, 2008

SA002908 - Traffic Vehicular Signal Heads

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION:

1.1. Scope: The City of Columbus is seeking bids for Traffic Vehicular Signal Heads, LED Signal Modules, and associated equipment for use in traffic signal installations along roadways throughout the City of Columbus. It is the intent to issue a "firm offer for sale" blanket type contract(s). The contract(s) shall be in effect from and after its execution by the City to and including July 31, 2010.

1.2. Classification: Bids are requested for fully-assembled, One-Way, Adjustable, 8" or 12", aluminum or polycarbonate Vehicular Traffic Signal Heads, LED Signal Modules, and Accessories.

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 17, 2008

SA002909 - Armored Car Services

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1. Scope and Classification:

1.1. Scope: The Columbus City Treasurer wishes to receive proposals for the provision of armored car services for the pick up and delivery of currency, bagged coin, checks, and documents from various sites of the City of Columbus. The City of Columbus, City Treasurer's Office intends to establish a contract for a one year period from July 15, 2008 through July 14, 2009 for these services with an option to extend the contract for four additional one year periods.

1.2. Classification:

1.2.1. The provision of armored car services will include the following services:

1.2.1.1. The Contractor shall pick up money, checks, and documents (also referred herein as "deposit") at the agency locations Monday through Friday throughout the calendar year and deliver the deposits to designated points.

1.2.1.2. Pickups and deliveries will not be required on days when City offices are closed.

1.2.1.3. The Contractor shall provide receipt books or other tracking methods as needed by the City Treasurer's Office.

1.2.1.4. The Contractor shall assume liability for any loss of such sealed deposits.

1.2.1.5. The Contractor shall provide a minimum of two (2) armed, uniformed, properly licensed guards who have been trained and are experienced in armored car pick up and delivery service.

1.2.1.6. All motor vehicles used for services provided under the contract shall be properly "armored" and equipped for the service to be performed.

1.3. Important Dates: Bidders will have an opportunity to make inquiries concerning this RFP. Prior to May 27, 2008 at 8:00 a.m., send questions to: <mailto:vendorservices@columbus.gov> / subject line: SA002909. Answers will be posted as an addendum at this site on May 30, 2008 @ 8:00 a.m. Bids will open in early June 2008 at the Division of Purchasing, 50 West Gay Street, Columbus, Ohio 43215. It is expected that bid evaluations will be completed in mid June. The City intends to have a finished contract by late June 2008 in order to begin processing by mid-July, 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: May 17, 2008

SA002913 - RESURFACING 2008 PROJECT 4 NEIGHBOR PRID

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 June 5, 2008, for RESURFACING 2008 PROJECT 4, NEIGHBORHOOD PRIDE, 1635 Drawer A. The work for which proposals are invited consists of planing , asphalt overlay, concrete curb ramps, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. The contract completion time is 60 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., Columbus, OH 43215 and are available to prospective bidders at the non-refundable cost of \$20.00 for the bid package.

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.

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 20, 2008

BID OPENING DATE - June 11, 2008 3:00 pm

SA002896 - DRWP CLEARWELL REHABILITATION

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 June 11, 2008, and publicly read at that hour and place for the following project: DUBLIN ROAD WATER PLANT DISINFECTION & MISCELLANEOUS IMPROVEMENTS, Contract No. 966, Part 1, Project No. 690379.

The work for which proposals are invited consists of repair of sedimentation/flocculation basins concrete, repair and cleaning of clearwells, rectangular butterfly valve replacement, a stairwell addition at the Administration/Chemical Building, installation of a plant-wide intercom-fire alarm system, miscellaneous improvements to the existing facilities at the City of Columbus Dublin Road Water Plant, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 608 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 08, 2008

SA002900 - SMOC MATERIAL STORAGE ADDITION

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 11, 2008, and publicly read at that hour and place for the following project: CIP PROJECT NO. 650510.32, SEWER MAINTENANCE OPERATIONS CENTER (SMOC), CONTRACT F32, MATERIAL STORAGE ADDITION

The project consists of the addition of a Material Storage Building to the Sewer Maintenance Operations Center (SMOC), as follows:

1. Construction of a +/- 3,000 SF Material Storage Building at the southeast corner of the existing building
2. Site paving & Landscaping by owner.

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 09, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - June 12, 2008 11:00 am

SA002906 - REFUSE/AUTO SIDE LOADING REFUSE TRUCKS

1.1 Scope: It is the intent of the City of Columbus, Refuse Collection Division to obtain formal bids to establish a contract(s) for the purchase of up to twenty-four (24) New Automated Side Loading Refuse Trucks for use in the Refuse Collection Division.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the purchase, delivery, and warranty service of new and unused Automated Side Loading Refuse Trucks. Bidders must have a fully franchised dealer in Franklin County or contiguous county in Ohio to provide repair parts and warranty service for all units purchased. The bid includes an opportunity to bid an extended term warranty or service contract.

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

ORIGINAL PUBLISHING DATE: May 20, 2008

SA002907 - Sewers-Isco Monitoring Equipment UTC

1.1 Scope: The City of Columbus, Division of Sewerage and Drainage, Pre-Treatment Section is obtaining bids to establish a contract for the purchase of Teledyne Isco Wastewater Monitoring Equipment, Service and Consumables for use in the monitoring of industrial wastewater. It is estimated that \$45,000.00 will be spent annually on this contract. The proposed contract shall be in effect from the date of execution by the City to and including September 30, 2009.

1.2 Classifications: This bid proposal and the resulting contract will provide for the purchase of Teledyne Isco Wastewater Bubbler Flow Meters, Model 4230; Teledyne Isco Wastewater Samplers, Model 3700; Nickel Cadmium Battery for Teledyne Isco Samplers 60-1684-040, Model 934; five station battery charger for use with Teledyne Isco Samplers 68-3000-965, Model 965, on an as needed basis. Bidders are asked to quote on service per hour rate, equipment and percentage discount off list price for consumables. Bidders are required to submit a price list for consumables or a catalog that includes prices.

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 17, 2008

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA002911 - S&D/TANDEM AXLE CONVENTIONAL DUMP TRUCK

1.1 Scope: : It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of a diesel powered, tandem axle, conventional truck chassis with a minimum G.V.W. rating of 58,000 pounds equipped with a 10 cubic yard dump body.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the purchase and delivery of new and unused conventional truck chassis with a minimum GVW of 58,000 pounds.

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 21, 2008

SA002912 - FLEET/CHRYSLER OEM PARTS

1.1 Scope: It is the intent of the City of Columbus, Fleet Management to obtain formal bids to establish a UTC for the purchase of OEM Chrysler parts for use in repairing city vehicles through June 31, 2010.

1.2 Classification: Bids are received on discounted basis

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: May 21, 2008

BID OPENING DATE - June 18, 2008 3:00 pm

SA002910 - Cleveland/Lakeview Sewer Improvements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage is receiving proposals for CIP 610694 - Cleveland/Lakeview Sewer Improvements. 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 p.m., Local Time, on Wednesday, June 18, 2008, and publicly opened and read. The work for which proposals are invited consists of constructing approximately 2,500 LF of 8- to 24-inch sewer, CIPP line approximately 840 LF of 8-inch sewer, and such other work as may be necessary to complete the contract in accordance with the plans and specifications. All work shall be completed within 120 days.

CLASSIFICATION: Prevailing wage rates apply. A 10% (ten percent) proposal guaranty (proposal bond or certified check) and a 100% (one hundred percent) performance and payment bond are required for this bid. The Contract Documents, bid book in paper format and plans as TIFF images on CD (Compact Disc), are available at the Division of Sewerage and Drainage, Sewer System Engineering Section, Room No. 1021A, 1250 Fairwood Avenue, Columbus, Ohio 43206-3372. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released. Paper copy of the Construction Plans is not available.

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 17, 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: 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: PN0111-2008

Drafting Date: 05/08/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Notice/Advertisement Title: University Area Review Board Meeting - 5/29/08

Contact Name: Daniel Ferdelman

Contact Telephone Number: 614-645-6096

Contact Email Address: dbferdelman@columbus.gov

Body

University Area Review Board May Meeting Announcement

The UARB will be meeting [May 29th](#) beginning at 6:30pm at the Northside Library (1423 N. High St.). For more information contact Daniel Ferdelman, AIA at (614) 645-6096 or dbferdelman@columbus.gov <<mailto:dbferdelman@columbus.gov>>.

Legislation Number: PN0117-2008

Drafting Date: 05/15/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

Councilmember Ginther to hold briefing on safety cameras.

Body

Contact: Kenneth Paul

Contact telephone number: (614) 645-2931

Contact e-mail address: KCPaul@columbus.gov

Councilmember Ginther to hold briefing on safety cameras

Columbus City Councilmember Andrew J. Ginther, Chair of the Safety Committee will conduct a public briefing to discuss the City of Columbus' progress toward a comprehensive plan to implement safety cameras in a variety of capacities and applications.

This informational session will allow the Director of the Department of Public Safety, Mitchell J. Brown, and staff, the opportunity to explain the proposed uses for safety cameras, different applications and the proposed incremental approach to implementation.

This will be the first of multiple public discussions on the proposed implementation of safety cameras, and is an information session only. The meeting is open to the public, and all interested citizens are invited to attend. However, public testimony will be reserved for a later hearing date.

Event Specific Information:

Date: Wednesday, May 28, 2008

Time: 5:30-7:00 PM

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street
Columbus, OH 43215

Free parking is available after 5 PM in the City Hall surface lot at Gay and Front Streets.

Legislation Number: PN0118-2008

Drafting Date: 05/20/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

TitleCivil Service Commission Public Notice

Notice/Advertisement Title:

Civil Service Commission Public Notice

Contact Name:

Annette Bigham

Contact Telephone Number:

614-645-8340

Contact Email Address:

eabigham@columbus.gov

Body

During its regular meeting held on Monday, April 28, 2008, the Civil Service Commission passed a motion to create the specification for the classification Public Health Emergency Preparedness Chief, designate the classification as noncompetitive, assign a probationary period of 365 days, and amend Rule XI accordingly (Class Code 1748).

Legislation Number: PN0119-2008

Drafting Date: 05/21/2008

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Title

Notice/Advertisement Title: City Council Zoning Agenda for 06/02/2008

Contact Name: Shezronne Zaccardi

Contact Telephone Number: 614-645-1695

Contact Email Address: sezaccardi@columbus.gov

Body

REGULAR MEETING NO. 30

CITY COUNCIL (ZONING)

JUNE 2, 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. CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENTEL

0622-2008

To rezone 7050 ALAN SCHWARTZWALDER STREET (43217), being 5.8± acres located on the south side of Wright Brothers Avenue, 135± feet west of Alum Creek Drive. From: R, Rural District, To: M, Manufacturing District. (Rezoning # Z07-057)

0642-2008

To rezone 2554 LOCKBOURNE ROAD (43207), being 1.58± acres located at the northeast corner of Lockbourne and Koebel Roads, From: R-2, Residential District, To: L-C-3, Limited Commercial District (Rezoning # Z07-060).

0741-2008

To grant a Variance from the provisions of Sections 3333.02, ARLD, Apartment Residential District Use, 3333.055, Single- or Two-Family Dwelling; 3333.11 ARLD area district requirements; 3333.15(c), Basis of computing area; 3333.16, Fronting; 3333.22 Maximum side yard required; and 3332.23, Minimum side yard required; and 3333.42 Minimum number of parking spaces required of the Columbus City codes, for the property located at 87-91 WEST SECOND AVENUE (43201), to permit a third dwelling (a carriage house) with reduced development standards on the rear of a lot developed with a two-family dwelling in the ARLD, Apartment Residential District (Council Variance #CV07-061).

0773-2008

To rezone 919 OLD HENDERSON ROAD (43220), being 2.1± acres located at the southeast corner of Old Henderson Road and Midwest Drive, From: M-1, Manufacturing District, To: CPD, Commercial Planned Development District. (Rezoning # Z07-065)

Legislation Number: PN0120-2008

Drafting Date: 05/23/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Title

City Council Member and Council Staff Retreat, June 6, 2008

Body

Notice/Advertisement Title:

City Council Member and Staff Retreat
Contact Name: Andrea Blevins, City Clerk
Contact Telephone Number: 645-7380

PUBLIC NOTICE

What:

City Council Member and Council Staff Retreat to discuss administrative matters related to the offices of City Council

When:

Friday, June 6, 2008 - 9:00 A.M. - 12:30 P.M.

Where:

Raymond Memorial Golf Course 3860 Trabue Rd. Columbus, OH 43228

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.