

# **Columbus City Bulletin**



**Bulletin #45**  
**November 8, 2008**

# Proceedings of City Council

Saturday November 8, 2008



## SIGNING OF LEGISLATION

(With the exception of Ordinance 1580-2008 which was signed by President Pro-Tem Boyce on the night of the Council meeting, *Monday, November 3, 2008*; all other legislation listed in this Bulletin was signed by Council President Michael C. Mentel, on the night of the Council meeting, *Monday, November 3, 2008*; Mayor, Michael B. Coleman on *Tuesday, November 4, 2008*; and attested by the City Clerk, Andrea Blevins prior to Bulletin publishing.)

### **The City Bulletin Official Publication of the City of Columbus**

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

# Council Journal (minutes)



**City of Columbus**  
**Journal - Final**  
**Columbus City Council**

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

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

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Monday, November 3, 2008

5:00 PM

Columbus City Council

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Columbus City Council

Journal

November 03, 2008

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**REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, NOVEMBER 3, 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 Ginther, 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

**C0034-2008**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY  
CLERK'S OFFICE AS OF WEDNESDAY, OCTOBER 29, 2008:

New Type: D3  
To: Edelmira Soto  
5455 Norton Rd  
Columbus OH 43228  
Permit # 8385011

New Type: D2  
To: George T VII LLC  
790 N High St  
Columbus OH 43215  
Permit # 3127576

Transfer Type: D5, D6  
To: We Be Wings New Albany LLC  
5511 New Albany Rd W & Patio  
Columbus OH 43054  
From: NS Market Ventures LLC  
5511 New Albany Rd W & Patio  
Columbus OH 43054

Permit # 9456289

Transfer Type: D1  
 To: Ailess LLC  
 DBA Dirty Franks Hot Dogs  
 248 S 4th St  
 Columbus OH 43215  
 From: Donatos Pizzeria LLC  
 DBA Donatos Pizza  
 2522 Bethel Rd & Patio  
 Columbus OH 43220  
 Permit # 00816010005

Transfer Type: D5  
 To: Pub Polaris LLC  
 DBA The Pub Polaris  
 1554 Polaris Pkwy  
 Ste 122  
 Columbus OH 43240  
 From: Daniel L Pizzurro  
 DBA Hilltop Café  
 2142 Sullivant Av 1st Fl Bsmt & Patio  
 Columbus OH 43223  
 Permit # 7107917

Advertise: 11/08/2008

Return: 11/17/2008

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### TAVARES

**0201X-2008** LA To honor and recognize the achievements of Theresa Potter and celebrate her career at Glory Foods and service to the Columbus Community.

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

**A motion was made by Ms. Tavares, 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

### TYSON

**0195X-2008** To recognize James A. Johnson on the occasion of his induction into the Ohio Veterans Hall of Fame on Friday, November 7, 2008

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

**A motion was made by Tyson, 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

**ADDITIONS OR CORRECTIONS TO THE AGENDA****FIRST READING OF 30-DAY LEGISLATION**

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

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

**1589-2008** FR To authorize and direct the Finance and Management Director to enter into a contract with King Business Interiors, Inc. for the purchase of chairs for the Division of Police, to authorize the expenditure of \$47,186.90 from the Law Enforcement Seizure Fund. (\$47,186.90)

**Read for the First Time**

**1659-2008** FR To authorize and direct the Finance and Management Director to sell to Officer Kevin Weakley for the sum of \$1.00, a police canine with the registered name of "Marco", which has no further value to the Division of Police and to waive provisions of the City Code-Sale of City Owned Personal Property. (\$1.00)

**Read for the First Time**

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

**1451-2008** FR To authorize the Director of Public Utilities to establish a purchase order with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the Franklin County Greenway Plan, and to authorize the expenditure of \$20,000.00 from the Storm Sewer Operating Fund, \$20,000.00 from the Water Operating Fund and \$20,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

**Read for the First Time**

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

**1741-2008** FR To amend section 215.02 of Chapter 215 of the Columbus City Codes, establishing the duties of the Director and Deputy Director of the Department of Development.

Sponsors: Michael C. Mentel

**Read for the First Time**

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

**1529-2008** FR To rezone 3488 TRABUE ROAD (43204), being 4.2± acres located on the north side of Trabue Road, 200± feet west of Builders Place, From: R, Rural District To: L-M, Limited Manufacturing District. (Rezoning # Z08-029)

**Read for the First Time**

**1539-2008** FR To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3342.08(a), Driveway; 3342.15, Maneuvering; and 3372.609, Setback requirements, of the Columbus City codes, for the property located at 1470 & 1476 SOUTH HIGH STREET (43207), to conform two existing two-family dwellings with reduced development standards in the C-4, Commercial District.(Council Variance #CV08-014)

**Read for the First Time**

- 1565-2008** FR To grant a Variance from the provisions of Sections 3363.01, M-Manufacturing district; 3342.28, Minimum number of parking spaces required, and 3363.24, Building lines, of the Columbus City Codes for property located at 570 SOUTH FRONT STREET (43215), to permit 62 dwelling units with reduced development standards in the M, Manufacturing District.

**Read for the First Time**

- 1610-2008** FR To grant a Variance from the provisions of Section 3356.03, C-4 Permitted uses of the Columbus City Codes for the property located at 948 SULLIVANT AVENUE (43223), to conform an existing single-family dwelling in the C-4, Commercial District (Council Variance # CV08-026).

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

- 0198X-2008** CA To congratulate Woodland Christian Church for celebrating their 90th Church Anniversary.

Sponsors: Charleta B. Tavares and Hearcel Craig

**Adopted****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

- 1663-2008** CA To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Hydrants and Repair Parts with HD Supply Waterworks, Ferguson Waterworks, Hydraflo, Inc. and Dreier & Maller, Inc., to authorize the appropriation and expenditure of \$4.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$4.00).

**Approved**

- 1668-2008** CA To authorize and direct the Finance and Management Director to modify the citywide contract for the option to obtain Collection, Sale & Recycling of Mixed Recovered Office By-Products, and to declare an emergency.

**Approved**

- 1687-2008** CA To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Calvin Access Controls, Inc., for the replacement of security gates at the Division of Police Substations 5 and 12; to authorize the expenditure of \$24,434.70 from the Safety Voted Bond Fund; and to declare an emergency. (\$24,434.70)

**Approved**

- 1704-2008** CA To authorize and direct the Finance & Management Director to enter into a contract for an option to purchase On-Line Auction Services with Asset Auctions LLC, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

**Approved**

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

**0182X-2008** CA To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Hilliard Rome Road in the vicinity of Feder Road Sanitary Project, and to declare an emergency.

**Adopted**

**0190X-2008** CA To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Williams Road Improvement and Pump Station Replacement Project, and to declare an emergency.

**Adopted**

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

**1571-2008** CA To authorize and direct the Finance & Management Director to enter into a sole source contract for the option to purchase DNA Crime Lab Supplies with Biosystems Group of Applera Corporation to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00)

**Approved**

**1619-2008** CA To authorize and direct the Finance and Management Director to issue purchase orders for EMS medical supplies from existing Universal Term Contracts established for such purposes with Alliance Medical, Inc., and BoundTree Medical LLC, to authorize the expenditure of \$70,000.00 from the General Fund, and to declare an emergency. (\$70,000.00)

**Approved**

**1634-2008** CA To authorize and direct the Mayor of the City of Columbus to accept a FY2008 Forensic DNA Backlog Reduction Program award from the National Institute of Justice; to authorize the Crime Lab Manager as the official city representative to act in connection with this grant; to authorize an appropriation of \$120,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2008 Forensic DNA Backlog Reduction Grant activities and acquisitions, and to declare an emergency. (\$120,000.00)

**Approved**

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

**1531-2008** CA To authorize the Director of Public Utilities to enter into a professional design services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the transfer of \$9,245.00 and expenditure of \$159,245.00 from within the Sanitary Sewer Revenue Bonds Fund; to authorize the transfer of \$72,101.00 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$10,815.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$82,916.00 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage, and the Division of Water. (\$242,161.00).

**Approved**

**1568-2008** CA To authorize the Director of Public Utilities to enter into a planned modification of the General Engineering Services contract with Stantec Consulting Services, Inc. (f.k.a. R.D. Zande & Associates, Inc.); to authorize the appropriation, transfer, an expenditure of \$150,000 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$150,000 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$150,000)

**Approved**

**1606-2008** CA To authorize the City Attorney to modify and increase an existing agreement with Burgess and Niple for Consulting Services relative to the Whims Ditch lawsuit for the Division of Sewerage and Drainage, to authorize the expenditure of \$15,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$15,000.00)

**Approved**

**1656-2008** CA To authorize the City Auditor to transfer \$500,000.00 within the Electricity Operating Fund to align budget authority with projected expenditures and to declare an emergency. (\$500,000.00)

**Approved**

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

**1645-2008** CA To authorize the City Auditor to cancel an existing purchase order in the amount of \$83,961.00; to amend the 2008 Capital Improvements Budget; to authorize the expenditure of up to \$67,500 for Inspection Services related to the construction of streetscape improvements around the Lincoln Theater; and to declare an emergency. (\$67,500.00)

**Approved**

**1674-2008** CA To authorize and direct the City Auditor to transfer \$1,500.00 between subfunds within the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$1,500.00 in the Area Commission Fund to provide for operating expenses of three newly established area commissions; and to declare an emergency. (\$1,500.00)

**Approved**

**1692-2008** CA To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**Approved**

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

**1525-2008** CA To authorize the Director of Public Service to enter into a professional service contract with PB Americas, Inc. for the preliminary engineering of the Parsons Avenue Corridor Traffic Study project and to authorize the expenditure of \$150,000.00 from the Streets and Highways G.O. Bonds Fund for the Division of Transportation; and to declare an emergency. (\$150,000.00)

**Approved**

**1621-2008** CA To authorize the City Attorney's Real Estate Division to complete acquisition

of the remaining rights-of-way required for the North High Street - Flint Road to the Delaware County Line Improvement Project; to authorize the expenditure of an additional \$65,000.00 from the Streets and Highways G.O. Bonds Fund for such acquisition related activities; and to declare an emergency. (\$65,000.00)

**Approved**

## APPOINTMENTS

**A0084-2008** CA Appointment of Abdul A. Aburmaieleh, 4952 Amber Lane, Collumbus, Ohio 43016 to serve on the Community Relations Commission replacing Dr. Ahmad Al-Akhras with a new term expiration date of December 31, 2011 (resume attached).

**Read and Approved**

**A0105-2008** CA Reappointment of James Bowman, National Affordable Housing Trust, 4573 Hayden Run Rd., Columbus, OH 43221 to serve on the Sewer and Water Advisory Board with a new term expiration date of September 13, 2012 (resume attached).

**Read and Approved**

**A0116-2008** CA Appointment of James Hudson, 1937 Fairhaven Road, Columbus, Ohio 43229, to serve on the Central Ohio Transit Authority Board of Trustees, replacing Jim Rarey with a new term expiration date of March 31, 2011 (resume attached)

**Read and Approved**

## Passed The Consent Agenda

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

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

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

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

**1660-2008** To authorize and direct the City Auditor to modify an existing contract with Specialized Business Software, Inc for the development and implementation of Phase Three of the workflow tracking/imaging system specifically integrated with the existing Income Tax application for the Office of the Auditor, Income Tax Division; to authorize the expenditure of \$50,050.00 from Fund 514, Subfund 002 , Object Level Three 6649, Project Number 470033, in addition a request of \$50,000.00 from Department 22-02, General Fund 010, Object Level Three 3347, OCA 220202, for a total of \$100,050.00 for e-file/e-payment modification and to declare an emergency.

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

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

**1697-2008** To authorize the transfer of \$631,562 within the Fleet Management Services

Fund, to authorize the Finance and Management Director to issue various purchase orders for tires for the Fleet Management Division per the terms and conditions of the State of Ohio State Term Contracts; to authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, services, and accessories for the Fleet Management Division per the terms and conditions of various Universal Term Contracts; to authorize the Finance and Management Director to issue blanket purchase orders for OEM truck parts and to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$799,372.13 from the Fleet Management Services Fund; and to declare an emergency (\$631,562.00; \$799,372.13).

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

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

1713-2008

To enter into contract with The Shamrock Companies, Inc. for the production of 2008 personalized income tax forms for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$47,130.00; and to declare an emergency (\$47,130.00).

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

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

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

1605-2008

To authorize a supplemental appropriation of \$270,000.00 from the unappropriated balance of the Municipal Court Judges computer fund; to authorize the Director of Finance and Management, on behalf of the Municipal Court Judges, to establish a purchase order for the provision of replacement of electronic switches from a universal term contract with Pomeroy, Inc.; to authorize an expenditure of \$270,000.00 from the Municipal Court Judges computer fund; and to declare an emergency. (\$270,000.00)

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

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

1678-2008

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from Franklin County, for implementation and management of the Franklin County Foreclosure Mediation Project; to appropriate \$540,000 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$540,000.00)

**Sponsors:** Hearcel Craig and Charleta B. Tavares

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

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

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

**1578-2008** To authorize the Director of Public Utilities to continue to be a member of the Ohio State University's Center for Resilience; and to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund for its annual membership fee for the Division of Sewerage and Drainage. (\$25,000.00)

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

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

**1580-2008** To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc. for construction of the Morse Road 36" Water Main Part 2 Project; to authorize the transfer of \$11,993.79 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation, transfer, an expenditure of \$2,451,334.11 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$2,463,327.90 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget for the Division of Power and Water. (\$2,463,327.90)

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

**1661-2008** To authorize the City Auditor to transfer of \$2,741,000.00 within the Water System Operating Fund to align budget authority with projected expenditures and declare an emergency. (\$2,741,000.00)

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

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

**1681-2008** To authorize a \$5,000,000 supplemental appropriation for the Department of Public Utilities, Stormwater Operating Budget for payment of all anticipated internal billing during 2008 and to declare an emergency. (\$5,000,000)

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

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

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

**1635-2008** To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Floyd Browne Group as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

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

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

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

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

1682-2008

To authorize the appropriation of \$55,526.00 from the Crewville TIF Fund; to authorize and direct the payment of \$55,526.00 to Nationwide Realty Investors, Ltd. dba Crewville, LTD in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$55,526.00 from the Crewville TIF Fund; and to declare an emergency. (\$55,526.00)

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

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

1715-2008

To authorize the Director of Development to enter into an Enterprise Zone agreement with CCS Realty Co. and Cloverleaf Cold Storage Co. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years; and to declare an emergency.

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

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

*RECESSED 6:40 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:**

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

*RECONVENED 6:43 P.M.*

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

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

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

1471-2008

To amend the 2008 C.I.B.; to authorize the transfer of funds within and from the Streets and Highways GO Bonds Fund to the Federal-State Highway

Engineering Fund; to appropriate \$3,469,755.00 within the Federal-State Highway Engineering Fund; to authorize the Director of Public Service to expend \$3,500,000.00 or so much thereof as may be needed to American Electric Power, Columbia Gas, AT&T and other utilities for utility relocation work in conjunction with the Hilliard-Rome Road Improvement project for the Division of Transportation and to declare an emergency. (\$3,500,000.00).

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

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

1573-2008

To authorize the Director of the Department of Public Service to execute those documents required to transfer the unimproved and/or excess rights-of-way more fully described in the body of this legislation to The Board of Education of the Columbus City School District at no charge; and to waive the Land Review Commission and competitive bidding provisions of Columbus City Codes.

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

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

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

1629-2008

To authorize and direct the Columbus Health Department to accept additional grant funds from the Ohio Children's Trust Fund in the amount of \$61,227, to authorize the appropriation of \$61,227 from the Health Department Grants Fund, and to declare an emergency. (\$61,227.00)

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

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

1630-2008

To authorize and direct the Columbus Health Department to accept a grant from The Reinberger Foundation in the amount of \$10,000, to authorize the appropriation of \$10,000 from the Health Department Grants Fund, and to declare an emergency. (\$10,000.00)

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

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

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

1572-2008

To authorize the Director of Finance and Management to establish purchase orders, with Pomeroy IT Solutions, Inc.; DLT Solutions, Inc.; and Smart Solutions, Inc., from existing Universal Term Contracts, and Software House International, from a State Contract; on behalf of the Department of Technology, for hardware, software, materials and supplies needed to provide for the set-up of a second data center site in alignment with the Department of Technology's disaster recovery plan; and to authorize the City

Auditor to transfer funds between object levels within the Department of Technology's Information Services Fund to cover the cost of various expenditures; to authorize the expenditure of \$417,811.60 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$417,811.60)

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

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

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

**1438-2008**

To authorize and direct the Finance and Management Director to enter into contract with Habitec Security for the Recreation Center Security Camera Installation Project for the Recreation and Parks Department, to authorize the expenditure of \$177,264.67 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$177,264.67)

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

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

**1679-2008**

To authorize the Director of Recreation and Parks Department to execute those documents, on behalf of the City, necessary to exchange certain real property with Nationwide Children's Hospital for the reconfiguration of its adjacent roadway in order to improve the flow of traffic surrounding the hospital, to waive the Land Review Commission provisions of the Columbus City Codes (1959) 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:**

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

#### **ADJOURNMENT**

*ADJOURNED 7:04 P.M.*

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

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



# City of Columbus

## Journal - Final

### Zoning Committee

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

*Kevin L. Boyce, Chair; All Members*

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Monday, November 3, 2008

6:30 PM

Zoning Committee

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Zoning Committee

Journal

November 03, 2008

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**REGULAR MEETING NO. 58 OF CITY COUNCIL (ZONING), NOVEMBER 3, 2008  
AT 6:30 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

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

**READING AND DISPOSAL OF THE JOURNAL**

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

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

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

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

**1523-2008**

To rezone 5719 WEST BROAD STREET (43228), being 4.38± acres located at the southeast corner of West Broad Street and Galloway Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z07-021).

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

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

**1555-2008**

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; and 3332.05, Area district lot width requirements of the Columbus City Codes; for the property located at 596-598 SOUTH OHIO AVENUE (43205), to permit an existing two-family dwelling on a lot that is less than fifty feet (50') wide in the R-3, Residential District (Council Variance # CV08-017).

*TABLED UNTIL 11/17/08*

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

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

*ADJOURNED 6:42 P.M.*

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

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

# Ordinances and Resolutions

**City of Columbus  
City Bulletin Report**

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

**Legislation Number:** 0182X-2008

**Drafting Date:** 09/30/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

**Background:**

The following is a resolution to declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Hilliard Rome Road in the vicinity of Feder Road Sanitary Project.

**Fiscal Impact:**

N/A

**Emergency Justification:** Emergency action is requested to allow the acquisition of the parcels necessary for this project to proceed without delay in order to immediately begin acquisition.

**Title**

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Hilliard Rome Road in the vicinity of Feder Road Sanitary Project, and to declare an emergency.

**Body**

WHEREAS, the City of Columbus is engaged in the Hilliard Rome Road in the vicinity of Feder Road Sanitary Project; and,

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate permanent easements in, over, under and through the following described real estate necessary for the Hilliard Rome Road in the vicinity of Feder Road Sanitary Project, Project #650100, pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

1S

Situated in the State of Ohio, County of Franklin, Township of Prairie being in Virginia Military Surveys No. 7326 and 1484, containing 0.919 acre, more or less, being part of an original 61.50 acre tract of land referred to as FIRST TRACT and described in Exhibit "A" of the Certificates of Transfers to Ruth Ann Hoffman, Larry Lee Hoffman, and Roy Lee Hoffman of record in Official Records 02614-105 and 05431-H02, Recorder's Office, Franklin County, Ohio, said 0.919 acre easement being more particularly described as follows:

Commencing at a point in the east line of the said FIRST TRACT of Hoffman lands and in the northwest corner of an 8.968 acre tract of land now or formerly owned by Templeton Properties, Ltd., of record in Instrument No. 200108310202460; thence, S 13°57'45" W with the west line of said 8.968 acre tract and east line of said 61.50 acre Hoffman tract, a distance of 19.73 feet to a point in the west right-of-way line

of Relocated Hilliard-Rome Road as shown on plan sheet No. 286 of Interstate Route FRA-70 See, 3.41 on file with the Ohio Department of Transportation, said point being the True Point of Beginning;

Thence, S 13°57'45" W a distance of 49.27 feet with the west line of said 8.968 acre tract and east line of said 61.50 Hoffman tract to a point;

Thence, N 23°32'43" W across said 61.50 acre Hoffman tract and parallel to the said west right-of-way line of Hilliard-Rome Road a distance of 108.06 feet to a point;

Thence, N33°01'40" W across said 61.50 acre Hoffman tract and parallel to the said west right-of-way line of Hilliard-Rome Road a distance of 188.06 feet to a point;

Thence, N40°20'57" W across said 61.50 acre Hoffman tract and parallel to the said west right-of-way line of Hilliard-Rome Road a distance of 233.21 feet to a point;

Thence, N86°01'22" W across said 61.50 acre Hoffman tract a distance of 629.01 feet to a point;

Thence, S03°51'44" W across said 61.50 acre Hoffman tract a distance of 5.00 feet to a point;

Thence, N86°01'22" W across said 61.50 acre Hoffman tract a distance of 267.52 feet to a point in the easterly line of a 16.48 acre tract nor or formerly owned by Marcus Pohlmann Properties, LLC, of record in Instrument No. 200007240145759;

Thence, N 02°30'00" E with the easterly line of said 16.48 acre tract a distance of 20.01 feet to a point in the southerly line of a 8.315 acre tract now or formerly owned by Hartford Village Commons LLC, of record in Instrument No. 200508180167844;

Thence, S86°01'22" E with the southerly line of said 8.315 acre tract a distance of 268.00 feet to a point in the southeast corner of said 8.315 acre tract; Thence, N03°51'44" E with the easterly line of said 8.315 acre tract of distance of 15.00 feet to a point;

Thence, S86°01'22" E across said 61.50 acre Hoffman tract a distance of 641.67 feet to a point in the said west right-of-way line of Relocated Hilliard -Rome Road;

Thence, S40°20'57" E with the said west right-of-way of Hilliard-Rome Road line a distance of 247.76 feet to a point;

Thence, S33°01'40" E with the said west right-of-way line of Hilliard- Rome Road a distance of 192.47 feet to a point;

Thence, S23°32'43" E with the said west right-of-way line of Hilliard- Rome Road a distance of 71.46 feet to the Point of Beginning and containing 0.919 acre of land, more or less.

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

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

**Legislation Number:** 0190X-2008

**Drafting Date:** 10/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

Background:

The following is a resolution to declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Williams Road Improvement and Pump Station Replacement Project.

Fiscal Impact:

N/A

Emergency Justification:

Emergency action is requested to allow the acquisition of the parcels necessary for this project to proceed without delay.

Title

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Williams Road Improvement and Pump Station Replacement Project, and to declare an emergency.

Body

WHEREAS, the City of Columbus is engaged in the Williams Road Improvement and Pump Station Replacement Project; and

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

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

Section 1. That this Council hereby declares the necessity and intent to appropriate fee simple title and lesser interests in and to the following listed parcels of real estate more fully described in Exhibits A through I attached hereto and made a part hereof as though fully written herein, necessary for the Williams Road Improvement and Pump Station Replacement Project, Project #'s (530161 [transportation] and 610711 [Sewers]) pursuant to and in accordance with the Charter of the City of Columbus, Columbus City Code (1959) Revised, Chapter 909, the Constitution of the State of Ohio and Ohio Revised Code, Chapter 719; to-wit:

EXHIBIT PARCEL NUMBER

- A/1WD/ ELECTRICAL CONTRACTORS & ASSOC.
- B/2T/ ALBERT & JUANITA DOWDEN
- C/3WD/ FIRST INDUSTRIAL LP
- D/4T/ ELIZABETH PLAGEMAN
- E/5T/ DOROTHY YOUNG
- F/6P, T-1, T-2, T-3/ CSX TRANSPORTATION
- G/7WD/ AFFORDABLE HOUSING PARTNERSHIP
- H/8WD, 8WD-2, 8WD-1, P-1, P-2, T/ ALBERT S. & JUANITA DOWDEN
- I/9P, T/ SASHA STEFANOVSKI

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

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

**Drafting Date:** 10/23/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Title**

To recognize James A. Johnson on the occasion of his induction into the Ohio Veterans Hall of Fame on Friday, November 7, 2008

**Body**

WHEREAS, James A. Johnson was drafted into the United States Army in 1945, spending 9 months of service in Germany, after which joining the Air Force as a police supervisor until his retirement in 1966; and

WHEREAS, The Ohio Veterans Hall of Fame was established in 1992 to recognize Ohio veterans with honorable military service who have gone on to make significant contributions to their community, profession, state, and nation; and

WHEREAS, Mr. Johnson currently serves as President of Dynamic Leadership, an organization formed to discuss and implement ideas beneficial to ensuring equality, freedom, and justice for minorities and women; and

WHEREAS, Mr. Johnson received the Herbert "Herb" Holliman Unsung Hero Award in 2005 for his tireless and dedicated service to improving our Columbus communities, as well as a Kentucky Colonel in 2006 for his immense contributions to the community; and

WHEREAS, Mr. Johnson was awarded the AFCRC Certificate of Recognition in 2007 for his contribution, support and distinguished service in the community, specifically with regards to veterans affairs and has also been honored with a Veterans of Foreign Wars Award for his faithful support of Ohio Veterans; and

WHEREAS, Mr. Johnson has been a lifelong advocate for the Driving Park community with accomplishments including organizing the first Block Crime Watch program in the City of Columbus in 1981 and the annual Youth Against Crime Rally, which celebrated its 27th year in 2008; now, therefore

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

That this council hereby recognizes Mr. James A Johnson on the occasion of his induction into the Ohio Veterans Hall of Fame.

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**Legislation Number:** 0198X-2008

**Drafting Date:** 10/27/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

**Title**

To congratulate Woodland Christian Church for celebrating their 90th Church Anniversary.

**Body**

WHEREAS, Woodland Christian Church, Disciples of Christ, was established in 1918. Woodland Christian Church,

formerly Monroe Christian Church is located at 143 Woodland Ave. Woodland Christian Church has 90 years of continuous service; and

WHEREAS, Woodland Christian Church has a long history of fighting against injustice. In the early 1950's Woodland Christian led by the Rev. L. L. Dickerson, waged a 4 year legal battle against the practice of Restrictive Covenants. This legal case went all the way to the United States Supreme Court. The Supreme Court rendered a landmark decision in favor of the church. As a result of the church's commitment, African Americans can now buy property any where they wish, in the city of Columbus; and

WHEREAS, Woodland Christian Church continues to be committed to making a positive impact in our church, in our community, in our nation and in our world. Woodland was awarded the Golden Ruler Award by the Columbus City School Board for its support of the Columbus City Schools. Woodland has hosted health fairs, made hats and scarves for the needy, donated school supplies and hosted a community carnival; and

WHEREAS, Woodland Christian Church has been led by Rev. L.L. Dickerson, Rev. Ozark Range, Sr., Rev. A.T. Miller and the current Pastor is the Dr. Eric Brown; now, therefore

BE IT RESOLVED BY THE COUNCIL OF CITY OF COLUMBUS:

That this Council does hereby congratulate Woodland Christian Church for celebrating their 90th Church Anniversary on Sunday, November 2, 2008.

---

**Legislation Number:** 0201X-2008

**Drafting Date:** 11/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Resolution

**Explanation**

[enter background and fiscal impact text here]

**Title**

To honor and recognize the achievements of Theresa Potter and celebrate her career at Glory Foods and service to the Columbus Community.

**Body**

**WHEREAS**, Theresa Potter began her career at Glory Foods in 1992, and in her position as Director of Sales Promotion and Marketing, was responsible for creating and executing strategic marketing programs, including the development and management of Glory's entire marketing plan and budget; and

**WHEREAS**, Ms. Potter formulated and executed strategic marketing programs that drove sales of Glory products including: Designing advertising, public relations, event marketing, guerrilla and viral marketing campaigns, community relations and media planning programs to position Glory's products in the marketplace; and

**WHEREAS**, Ms. Potter instituted marketing programs that greatly contributed to the double digit growth of Glory Foods establishing a very successful multi-million dollar company in Central Ohio; and

**WHEREAS**, while guiding the public relations efforts of Glory Foods, Ms. Potter coordinated introductory and new product launch events that introduced the canned products and later, the frozen family meals. This initiative resulted in the company gaining distribution with key retailers such in Nashville, Louisville, Cincinnati, and Dayton; and

**WHEREAS**, Theresa serves on the board of The Children's Hunger Alliance and as Board President of SAVE (Strategies Against Violence Everywhere). She also serves on the Better Business Bureau Board and sits on the Central Ohio Division of March of Dimes Steering Committee for their Signature Chef event; now therefore

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

That we honor and recognize the achievements of Theresa Potter and celebrate her career at Glory Foods and service to the Columbus Community.

**Legislation Number:** 1438-2008

**Drafting Date:** 09/05/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**Background:**

This ordinance will enable the Finance and Management Director to enter into contract with Habitec Security in the amount of \$172,264.67 for Recreation Center Security Camera equipment and installation.

The Recreation and Parks Department received proposals for the purchase and installation of the Closed Circuit TV (CCTV) camera equipment at twelve (12) Recreation Center locations throughout the City of Columbus. Nine (9) bids were received and opened by the Purchasing Office (SA002990) on August 14, 2008. The bids are as follows:

<u>Vendor</u>	<u>Status</u>	<u>Base Bid</u>
Habitec Security	Majority	\$172,264.67
TAC Americas	Majority	\$183,791.38
Resource One	MBE	\$186,843.60
KNS	Majority	\$190,443.00
Simplex	Majority	\$195,577.00
Net Connect	Majority	\$199,682.00
Signature	Majority	\$257,653.65
***Visual Management	Majority	\$163,236.00
***Elite	Majority	\$169,164.00

\*\*\*Visual Management and Elite were removed from consideration due to their lack of the required experience as stated in the bidding document.

Therefore, it is the recommendation of the Purchasing Office to award the bid to Habitec Security for security installation at twelve (12) Recreation Centers.

\$172,264.67 is the bid amount to purchase and install security cameras at the twelve (12) Recreation Centers and includes one (1) year of equipment service not related to vandalism. A project contingency in the amount of \$5,000.00 for emergency service calls related to vandalism or other damages not covered under the normal service agreement is included in this legislation.

The Contract Compliance Number for Habitec Security is #34-1144011 and the contract compliance is effective through 06/26/09.

Emergency action is requested in order to assure that installation is complete prior to the winter season.

**Fiscal Impact:**

\$177,264.67 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 Finance and Management Director to enter into contract with Habitec Security for the Recreation Center Security Camera Installation Project for the Recreation and Parks Department, to authorize the expenditure of \$177,264.67 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$177,264.67)

**Body**

**WHEREAS**, bids were solicited by the Purchasing Office and opened on August 14, 2008 for the purchase and installation of Closed Circuit TV (CCTV) camera equipment at twelve (12) Recreation Centers in accordance with the terms and conditions of SA002990 on file in the Purchasing Office; 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 Habitec Security in order to ensure completion of the project by the winter season, 2008; now, therefore

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

**SECTION 1.** That the Director of Finance and Management be and he is hereby authorized and directed to enter into contract with Habitec Security in accordance with the plans and specifications on file in the Purchasing Office.

**SECTION 2.** That the expenditure of \$177,264.67 or so much thereof as may be necessary, be and is hereby authorized, to pay the cost thereof, as follows:

**Voted 1999/2004 Recreation and Parks Bond Fund: Fund #702**

<u>Fund Type</u>	<u>Project No.</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Bond	510716	644526	6620	\$177,264.67

**SECTION 3.** That for the purpose of paying for any contingencies which may occur during this project, the amount of \$5,000.00 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

**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.

Drafting Date: 09/10/2008

Current Status: Passed

Version: 1

Matter Type: Ordinance

**Explanation1. BACKGROUND**

The City of Columbus is engaged in the Hilliard-Rome Road construction project. Construction is anticipated to begin in mid 2010 and be completed by the end of 2012. This project includes the addition of three (3) new traffic lanes, sidewalks, tree lawns and bike lanes. This legislation authorizes payment for utility relocation work by American Electric Power (CC#: 31-4154203, expires: 11/26/09), Columbia Gas(CC#31-0673990, expires 10/23/10), AT&T(CC#: 36-3264367, expires: 8/18/10), and other utilities in an amount up to \$3,500,000.

**2. FISCAL IMPACT**

Funding for this project will be supplied by the Ohio Department of Transportation (80%) and the City (20%). The City's share of the utility relocation expense is \$700,000.00 (\$3,500,000.00 x .20). Ultimately, the state will reimburse the difference (\$2,800,000.00) to the City. Funds for this purpose are available within the Streets and Highways GO Bonds Fund due to cancellations of encumbrances from completed projects. This ordinance transfers funds in the amount of \$700,000.00 within and from the Streets and Highways GO Bonds Fund to the Federal-State Highway Engineering Fund; appropriates funds within the Federal-State Highway Engineering Fund and then authorizes the expenditure of \$3,500,000.00 from the Federal-State Highway Engineering Fund.

**3. EMERGENCY DESIGNATION**

**Emergency action** is requested as a timely indication to ODOT of the City's commitment to this project.

**Title**To amend the 2008 C.I.B.; to authorize the transfer of funds within and from the Streets and Highways GO Bonds Fund to the Federal-State Highway Engineering Fund; to appropriate \$3,469,755.00 within the Federal-State Highway Engineering Fund; to authorize the Director of Public Service to expend \$3,500,000.00 or so much thereof as may be needed to American Electric Power, Columbia Gas, AT&T and other utilities for utility relocation work in conjunction with the Hilliard-Rome Road Improvement project for the Division of Transportation and to declare an emergency. (\$3,500,000.00).

**Body**WHEREAS, the City of Columbus, Department of Public Service, Division of Transportation will require utility relocation work be performed by American Electric Power, Columbia Gas, AT&T and other utilities in connection with the Hilliard-Rome Road Improvement project; and

**WHEREAS**, a transfer and appropriation of funds is necessary for this project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Transportation, in that it is immediately necessary to provide for the payment of said utility relocation costs, 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 due to cancellations as follows:

- Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount
- 530103-100000 / Arterial Street Rehabilitation (Carryover) / \$1,503,858.00 (Carryover) / 6,892.00 (Carryover) / \$1,510,750.00 (Carryover)
- 530301-100000 / Bridge Rehabilitation (Carryover) / \$1,312,370.00 (Carryover) / \$302,160.00 (Carryover) / \$1,614,530.00 (Carryover)
- 530210-100000 / Curb Replacement (Carryover) / \$371,707.00 (Carryover) / \$1,459.00 (Carryover) / \$373,166.00 (Carryover)
- 590130-100000 / Facilities (Carryover) / \$7,126.00 (Carryover) / \$922,586.00 (Carryover) / \$929,712.00 (Carryover)
- 530208-100000 / Fed-State Match (Carryover) / \$5,081,998.00 (Carryover) / \$35,024.00 (Carryover) / \$5,117,022.00 (Carryover)

**Section 2.** 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  
530103-100000 / Arterial Street Rehabilitation (Carryover) / \$1,510,750.00 (Carryover) / (92,644.00) (Carryover) / \$1,418,106.00 (Carryover)  
530301-100000 / Bridge Rehabilitation (Carryover) / \$1,614,530.00 (Carryover) / (\$292,960.00) (Carryover) / \$1,321,570.00 (Carryover)  
530210-100000 / Curb Replacement (Carryover) / \$373,166.00 (Carryover) / (\$1,459.00) (Carryover) / \$371,707.00 (Carryover)  
590130-100000 / Facilities (Carryover) / \$929,712.00 (Carryover) / (\$312,939.00) (Carryover) / \$616,773.00 (Carryover)  
530208-100000 / Fed-State Match (Carryover) / \$5,117,022.00 (Carryover) / \$700,000.00 (Carryover) / \$5,817,022.00 (Carryover)

**Section 3.** That the transfer of monies within the Streets and Highways GO Bonds Fund, Fund 704 be authorized as follows:

**TRANSFER FROM:**

Fund / Project # / Project / Object Level One/Object Level Three Codes / OCA Code  
704 / 530103 / Arterial Street Rehabilitation / 06 / 6600 / 644385 / \$92,644.00  
704 / 530301 / Bridge Rehabilitation / 06 / 6600 / 644385 / \$292,959.21  
704 / 530210 / Curb Replacement / 06 / 6600 / 644385 / \$1,458.38  
704 / 590130 / Facilities / 06/6600 / 644385 / \$312,938.41  
Total Transfer From: \$700,000.00

**TRANSFER TO**

Fund / Project # / Project / Object Level One/Object Level Three Codes / OCA Code  
704 / 530208 / Fed-State Match / 10 / 5501 / 644385 / \$700,000.00

Total Transfer To: \$700,000.00

**Section 4.** That the interfund transfer of monies be authorized as follows:

From:

Fund / Project # / Project/ OCA Code/OL3/Amount  
704 / 530208 / Fed State Match / 644385 / 5501 / \$700,000.00

To:

Fund / Grant# / Grant Name/ OCA Code/OL3/Amount  
765 / 561005 / Hilliard-Rome Rd. / 561005 / 6600 / \$700,000.00

**Section 5.** That the sum of \$3,469,755.00 be and hereby is appropriated from the unappropriated balance of the Federal-State Highway Engineering Fund, Fund 765, 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-Div. 59-09, the Division of Transportation, O.L. 01-O.L. 03 Codes, 06-6631, OCA Code 561005 and grant 561005.

**Section 6.** That the funds appropriated in the forgoing Section 5 shall be paid upon order of the Public Service Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**Section 7.** That the Director of Public Service be and hereby is authorized to enter into agreement with American Electric Power, Columbia Gas, AT&T and other utilities for utility relocation work for the Hilliard-Rome Road Improvement project.

**Section 8.** That the expenditure of \$3,500,000.00, or so much thereof as may be needed, be and hereby is authorized to be

expended from the Federal-State Highway Engineering Fund, Fund 765, Division of Transportation, Department-Div 59-09, Object Level One Code 06, Object Level Three Code 6631, OCA Code 561005 and Grant 561005 to pay the cost of said utility relocation work.

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

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

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**Legislation Number:** 1523-2008

**Drafting Date:** 09/19/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **Rezoning Application # Z07-021**

**APPLICANT:** Jennie Boehm, Tr.; c/o Jeffrey L. Brown, Atty.; Smith and Hale; 37 West Broad Street, Suite 725; Columbus, Ohio 43215.

**PROPOSED USE:** Commercial development.

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

**WESTLAND AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The requested CPD, Commercial Planned Development District will allow regional-scale commercial development that is consistent with surrounding commercial uses. The site is located within the planning area of *The Westland Plan* (1994), which recommends this location be used as open space or park land because a stream runs through the site. Deviation from the Plan is warranted given the surrounding commercial development, and because approval from the Army Corps of Engineers to relocate the stream has been secured. The CPD text contains use restrictions and customary development standards for setbacks, landscaping and lighting controls, and includes a conservation easement over the relocated stream. The request is consistent with the zoning and development patterns of the area.

#### **Title**

To rezone **5719 WEST BROAD STREET (43228)**, being 4.38± acres located at the southeast corner of West Broad Street and Galloway Road, **From:** R, Rural District, **To:** CPD, Commercial Planned Development District (Rezoning # Z07-021).

#### **Body**

**WHEREAS**, application #Z07-021 is on file with the Building Services Division of the Department of Development requesting rezoning of 4.38± acres from R, Rural District to CPD, Commercial Planned Development District; and

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

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

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will allow regional-scale commercial development with similar development standards of

the surrounding commercial development, and includes a conservation easement over the relocated stream. The request is consistent with the zoning and development patterns of the area, now, therefore:

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

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

**5719 WEST BROAD STREET (43228)**, being 4.38± acres located at the southeast corner of West Broad Street and Galloway Road, and being more particularly described as follows:

This description is for PARCEL ONE (Auditor's Number 570-255270-000) in the name of Val and Jennie Boehm (Official Record 199901200015522, Franklin County Recorder) and PARCEL TWO (Auditor's Number 570-255269-000) in the name of Jennie M. Boehm and Val B. Boehm (O.R. 200402020022729) for the purpose of rezoning the properties located at the southeast corner of Galloway Road and West Broad Street (U.S. 40), in Virginia Military Survey 1474, City of Columbus, Franklin County, Ohio and is further described as follows:

BEGINNING at Franklin County Monument Box FCE 5272 at station 144+00 Galloway Road, said box is N13o21'47"E, 1058.67 feet, along the original centerline of Galloway Road from Franklin County Monument Box FCE 8843, said line is 5.86 feet west of the existing centerline of Galloway Road;

Thence N13o21'47"E, 29.67 feet, to the TRUE POINT OF BEGINNING for this description and a corner of PARCEL ONE; thence N13°21'47"E, 41.43 feet, continuing along the original centerline of Galloway Road to the northwest corner of PARCEL ONE and the original centerline of West Broad Street (U.S. 40) (said point is 10.43 feet on the same line from the existing centerline of U.S. 40);

Thence N87°09'29"E, 405.00 feet, along the old centerline of West Broad Street, passing the centerline of Galloway Road at 8.80 feet, and the northeast corner of PARCEL ONE at 208.34 feet to the northeast corner of PARCEL TWO and the northwest corner of a property in the name of Baker Levin Farms LLC (O.R. 200704240071166);

Thence S13°44'29"W, 408.25 feet, along the west line of the said Baker Levin Farms LLC property, passing an iron pin set at the south Right-of-way of West Broad Street at 41.55 feet, to a one inch diameter iron pipe found exposed 4 inches at the southwest corner of the said Baker Levin Farms LLC property and a corner of a property in the name of Dam Good Enterprises, Inc. (O.R. 200307010199835);

Thence S46°34'53"W, 326.06 feet, along a northwest line of said Dam Good Enterprises, Inc. property to a ¾ inch diameter iron pipe found at the southernmost corner of PARCEL TWO;

Thence S87°42'59"W, 153.27 feet, along the north line of the said Dam Good Enterprises, Inc. property to an iron pin set in the east Right-of-way of Galloway Road, said pin is N87o42'59"E, 62.30 feet from a MAG Nail set in the original centerline of Galloway Road;

Thence N12°38'23"E, 395.60 feet, along the Right-of-way of Galloway Road, to a point located at Station 142+50, 55.00 feet right, of the Galloway Road Right-of-way survey;

Thence N13°21'47"E, 188.32 feet, along the Right-of-way of Galloway Road to an iron pin set in the south Right of-way of West Broad Street;

Thence S87°09'29"W, 57.28 feet, to the TRUE POINT OF BEGINNING.

A portion of PARCEL ONE (0.762 acres) was transferred to the Franklin County Commissioners by Deed Record 22933F10 as part of the Right-of-way acquisition for Galloway Road. This transfer was acknowledged as an exception in O.R. 199007200181039 with a complete description and described as an exception without the description in O.R. 199901200015522. This description does not include the transferred parcel.

Said property, consisting of PARCEL ONE and PARCEL TWO contains 4.364 acres. The BASIS OF BEARINGS is the centerline of Galloway Road established by the Franklin County Engineer's Galloway Road Right-of-way Plans dated January 8, 1992. All monuments set are 5/8 inch diameter steel rebar with plastic identification caps labeled *ELLIOTT PS7759*. This description is based on a survey performed in October 2005 by Casey Elliott, PS7759 State of Ohio. This survey and description meet the MINIMUM STANDARDS FOR BOUNDARY SURVEYS IN OHIO, as described in Chapter 4733-37 of the Ohio Administrative Code.

**To Rezone From:** R, Rural 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 plan being titled, "**PLAT OF SURVEY**," and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," both signed by Jeffrey L. Brown, Attorney for the Applicant, dated September 4, 2008, and the text reading as follows:

#### **COMMERCIAL PLANNED DEVELOPMENT TEXT**

**PROPOSED DISTRICT:** CPD, Commercial Planned Development District

**EXISTING DISTRICT:** R, Rural

**ACRES:** 4.377 ± acres

**PROPERTY ADDRESS:** 5719 W. Broad Street

**OWNER:** Val & Jennie Boehm

**APPLICANT:** Val & Jennie Boehm

**DATE OF TEXT:** 9/4/08

**APPLICATION NUMBER:** Z07-021

1. **INTRODUCTION:** This property consists of 4.377± acres located at the southeast corner of the intersection of W. Broad Street & Galloway Road. This site is presently zoned R-Residential. Applicant is requesting rezoning to CPD, Commercial Planned Development District.

2. **PERMITTED USES:** The permitted uses are those listed in Chapter 3356 , C-4 Commercial District of the Columbus City Code with the following exclusions:

- Animal Shelter
- Armored car facility
- Investigation, guard and security services
- Automotive sales, leasing and rental
- Astrology, fortune telling and palm reading
- Blood and organ banks
- Cabarets and night clubs
- Community food pantry
- Crematory
- Display advertising
- Drive-in motion picture theater
- 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:** The applicable development standards are contained in Chapter 3356 of the Columbus City Code (C-4, Commercial) uses unless otherwise indicated within this text.

A. Density, Height, Lot, and Setback Commitments.

1. The minimum parking and maneuvering setback along W. Broad Street and Galloway Road shall be twenty-five (25) feet.
2. The minimum building setback shall be fifty (50) feet from the W. Broad Street and Galloway Road rights-of-way.
3. Lot coverage for building and paved areas shall not exceed eighty percent (80%) of the lot area.

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

1. At the time of development the property owner shall dedicate to the City at no cost 60 feet from centerline of Galloway Road and 60 feet from the centerline of West Broad Street as shown on the submitted CPD drawing titled "Plat of Survey".
2. At the time of development, the following traffic improvements shall be installed by the developer:
  - a. At the right-in/right-out curbcut on West Broad Street - an east bound right turn lane.
  - b. At the full service curbcut on Galloway Road. If Galloway Road has been improved to include dual north bound left turn lanes then the developer shall install a south bound left turn lane on Galloway Road.
3. All traffic improvements shall be subject to the review and approval of the City's Transportation Division.

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

1. Any surface parking lot adjacent to a public street shall be screened from its respective right-of-way with a minimum three (3) foot high continuous planting hedge, earth mound, or combination thereof, except in the following locations (a) areas of ingress and egress to roadways; (b) where prohibited by Public Utilities; and (c) at the point of outflow of a drainage ditch. The height of screening material shall be measured from the adjacent parking lot pavement.
2. The developer shall install street trees forty (40) feet on center within the pavement setback along all public streets.
3. Tree plantings shall be required within on-site parking and service areas. The number of trees shall be one (1) tree for every ten (10) parking spaces. Such trees shall be at least two and one half (2 1/2) inches in caliper at installation. Existing trees of two (2) inches in caliper or greater may offset two-thirds (2/3) of this requirement.
4. Unless otherwise specified, minimum size of all trees at installation shall be two and one half (2 1/2) inches in caliper for deciduous shade trees, five (5) feet high for evergreen trees, and one and one-half (1 1/2) inch caliper for ornamental trees. Tree caliper shall be measured six (6) inches from the ground.
5. All trees and landscaping shall be well maintained. Dead items shall be replaced within six (6) months, weather permitting.
6. Existing trees within the stream protection area shall remain except that dead and diseased trees may be removed as may be required by good forestry practice.

7. The developer shall install a three rail white horse fence within the parking setback along the subjects site frontages of Galloway Road and West Broad Street except for the access points and along the stream bed.

8. The applicant shall establish a conservation easement over the relocated stream channel which is delineated as the stream preservation area on the CPD drawing titled "Plat of Survey".

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

1. All external lighting in the area shall be cut-off type (down lighting) or decorative fixtures and shall provide no light spillage to off-site parcels. Buildings and landscaping at entry locations may be up-lit or down-lit, provided that lighting does not spill over into the public right-of-way. Ground mounted lighting must be shielded and landscaped.

2. All external outdoor lighting fixtures shall be from the same or similar manufacturer's type to ensure compatibility throughout the development.

3. Parking lot lighting standards shall not exceed twenty (20) feet in height. The type of light shall be color corrected High Pressure Sodium (HPS).

4. All new or relocated utility lines shall be installed underground.

5. Mechanical equipment or other utility hardware on the roof of a building shall be screened from view from ground level. Mechanical and all other equipment on the ground shall be fully screened from view from ground level by landscaping material or wall or fence material.

E. Graphics and Signage Commitments.

All signage and graphics shall conform with the Graphics Code, Article 15 of the Columbus City Code, as it applies to the C-4 Commercial District. Any variance to those requirements shall be submitted for approval by the Columbus Graphics Commission.

1. All free standing signs shall be monument style with a maximum height of 15 feet.

F. Architectural Standards.

1. Exterior walls: The predominant exterior wall materials shall be brick, stucco, and stucco over cement block, dryvit, or wood. Synthetic material may be used only if they are natural in appearance. Metal shall be allowed as accent features only.

2. Prefabricated metal buildings, untreated masonry block structures, and buildings constructed to appear as if the exterior finish is entirely glass are not permitted.

3. Exposed concrete block and poured concrete walls are prohibited. The use of reflective and mirrored glass is prohibited.

G. Miscellaneous Commitments.

1. CPD Site Plan:

The submitted site shall be developed in accordance with the submitted CPD drawing titled "Plat of Survey".

2. CPD Criteria:

a. Natural Environment: The site is located on the southeast corner of W. Broad Street and Galloway Road. The site is

flat.

b. Existing Land Use: The site is vacant.

c. Circulation: Access to the site will be from east bound W. Broad Street and Galloway Road as approved by the City's Transportation Division.

d. Visual Form of the Environment: The site is surrounded by vacant land to the East; single family to the South; commercial parking use to the Southwest; motel and trailer sales to the west; Kroger Superstore and Gas station to the Northwest; Walgreen and Chase Bank to the North, both having drive thru windows; Mini Storage to the Northeast.

e. Visibility: The site fronts on and is visible from Broad Street and Galloway Road.

f. Proposed Development: The size, type and character of the proposed development will meet the standards set forth in this development text.

g. Traffic Behavior Patterns: Traffic will access the site from the east and west directions from Broad Street and North and south direction from Galloway Road.

h. Emissions: There will be no objectionable emission from the site.

i. Recreation and Parks: Prior to obtaining zoning clearance the owner/developer shall comply with the City's parkland dedication ordinance by contributing cash at the rate of \$400.00 per acre.

2. Variance: Reduce W. Broad Street minimum building setback requirement found in Columbus City Code Section 3356.11 from sixty (60) feet to fifty (50) feet.

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

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**Legislation Number:** 1525-2008

**Drafting Date:** 09/19/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation1. BACKGROUND**

This legislation authorizes the Director of Public Service to enter into a contract for the Division of Transportation for a professional services engineering contract for the Parsons Avenue Corridor Traffic Study project with PB Americas, Inc. in the amount of \$150,000.00. A professional services contract for engineering is needed to assure timely completion of the design and as the Transportation Division does not maintain adequate staff or all of the various disciplines necessary to complete such design in house.

This project was created as a result of the Greater Parsons Avenue Area Vision Plan, adopted in December 2006. The purpose of this plan was to identify market conditions, review corridor architecture and assess infrastructure condition to chart a path towards economic revitalization. The plan contains a number of transportation related recommendations for traffic calming, increased parking opportunities, enhanced pedestrian friendliness, lower traffic speeds and removal of a number of left turn restrictions on Parsons Avenue from Livingston Avenue to Hosack Street. This traffic study will investigate these items as well as consider recommendations from the Bicentennial Bikeways Plan and Operation SAFEWALKS efforts to develop a roadway section that balances mobility needs in support of furthering complete streets for the neighborhood. The absence of sufficient right-of-way to widen Parsons Avenue indicates that all goals will not be met. This study will provide the engineering analysis to select the most desired improvements. The study will also reflect recommended improvements that support the redevelopment of the Techneglas property. Several meetings have been conducted with the business community and Columbus Urban Growth Corporation to develop a scope of services that addresses local concerns. The outcome of the study will be a set of roadway improvements that will create equal mobility options, enhance traveler safety and contribute to redevelopment of the Parsons Avenue corridor.

The selection process for the professional service contract has been done in accordance with provisions of Chapter 329.12 of Columbus City Codes 1959. The evaluation committee determined that PB Americas, Inc, CC #111531569 (expiring 1/29/10), submitted the best overall proposal at a competitive price for this work.

**2. EMERGENCY DESIGNATION**

Emergency action is requested so that feasibility of removing left turn restrictions on Parsons Avenue which may impact potential development in the area can be studied and commitments to the local community can be met.

**3. FISCAL IMPACT**

Funds in the amount of \$150,000.00 are available due to encumbrance cancellations from completed projects for the Division of Transportation.

Title To authorize the Director of Public Service to enter into a professional service contract with PB Americas, Inc. for the preliminary engineering of the Parsons Avenue Corridor Traffic Study project and to authorize the expenditure of \$150,000.00 from the Streets and Highways G.O. Bonds Fund for the Division of Transportation; and to declare an emergency. (\$150,000.00)

Body **WHEREAS**, there is a need to perform a study to evaluate the feasibility of converting the existing Parsons Avenue into a more accessible corridor, possibly removing left turn restrictions, improving parking and addressing pedestrian and transit access which will improve safety in the area; and

**WHEREAS**, the Director of Public Service has identified the need to enter into a professional service contract for the preparation of preliminary engineering for the Parsons Avenue Corridor Traffic Study project; and

**WHEREAS**, a satisfactory proposal has been submitted by PB Americas, Incorporated; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Transportation, 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 2008 Capital Improvements Budget established within ordinance 0690-2008 be and hereby is amended due to cancellations as follows:

Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount  
530161-100000 / Roadway Improvements (Carryover) / \$6,440,291.00 (Carryover) / \$10,708.00 (Carryover) / \$6,450,999.00 (Carryover)

**Section 2.** That the Director of Public Service be and is hereby authorized to enter into a contract with PB Americas, Inc., in the amount not to exceed \$150,000.00 for the preliminary engineering of the Parsons Avenue Corridor Traffic Study project.

**Section 3.** That the sum of \$150,000.00 or so much thereof as may be needed is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, Dept./Div. 59-09, O.L. 01-03 Code 06-6682 OCA Code 644385, Project Number 530161.

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

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

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**Legislation Number:** 1531-2008

**Drafting Date:** 09/22/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

## Explanation

### 1. **BACKGROUND:**

- A. **Need.** This legislation authorizes the Director of Public Utilities to enter into a professional design services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project for the Division of Sewerage and Drainage. The City of Columbus maintains a Sewer Maintenance and Operations Center (SMOC) facility at 1250 Fairwood Avenue. The Fairwood Facility is responsible for the operation, maintenance and repair of the City's sewer collection system and houses various City staff including the Division of Police and Fire operations on the premises which function 24/7. The Division has determined that these design services cannot be performed by City personnel at this time, and has planned for the procurement of these services on a routine basis.

This project will conduct an existing facilities assessment that will investigate and document in a report, the current Fairwood Facility conditions, the needed improvements, replacing the existing second story brick fascia with metal siding, replacing and upgrade of the existing vehicle fueling facility, replacing the existing roof mount 30 ton air conditioning unit, replacing the existing 650,000 BTU reheat boiler located in the stock room area, evaluation of an area in front of the building to design and build a rain garden and evaluation of the existing emergency power system. The project will also replace and upgrade the vehicle fueling station at the Utilities Complex at 910 Dublin Road. The actual emplacement of the designed work will be by construction contract; this Design Professional (DP) services contract will provide: preliminary design, detailed design, bidding assistance, construction-phase engineering, start-up and commissioning assistance, record documentation preparation assistance, and other services for this project, as directed by the City.

- B. **Procurement Information:** The basis for selection of the chosen professional engineering services firm: The Division advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage received technical proposals on January 31, 2008 from the Braun & Steidl Architects, Inc. and DLZ Ohio, Inc. These proposals were reviewed and ranked by a Professional Engineering Services Selection Committee in order to determine the consultant best qualified to provide the services for this project. The committee ranked the proposals on quality and feasibility. After careful consideration, the committee recommended that the Braun & Steidl Architects, Inc. be selected to provide the engineering services for this study, for which the Division Administrator has concurred.

- C. **Contract Compliance No.:** 341414083/001 (MAJ) (Expires 05/13/2010)

- D. **Emergency Designation:** Emergency designation is not requested.

### 2. **FISCAL IMPACT:**

This project is included in the division's Capital Improvements Budget. This ordinance authorizes the transfer of funds from within the Sanitary Sewer Revenue Bonds Fund for this expenditure. There will also be a transfer of funds from within the Water Works Enlargement Voted Bonds Fund as well as a transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund as a temporary measure until such time as the proceeds from a bond sale can be made available. An amendment to the 2008 Capital Improvements Budget is also required for this expenditure upon passage of this ordinance.

**Title**

To authorize the Director of Public Utilities to enter into a professional design services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the transfer of \$9,245.00 and expenditure of \$159,245.00 from within the Sanitary Sewer Revenue Bonds Fund; to authorize the transfer of \$72,101.00 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$10,815.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$82,916.00 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage, and the Division of Water. (\$242,161.00).

**Body**

**WHEREAS**, the procurement was conducted in accordance with the Request For Proposals (RFP) process set forth in Section 329.14, Columbus City Codes, 1959: two proposals were received and the Division's Evaluation Committee selected Braun & Steidl Architects, Inc. between the two firms; and

**WHEREAS**, the Division of Sewerage and Drainage, Department of Public Utilities, hereby requests this City Council to authorize the Director of Public Utilities to enter into an agreement for professional design services with Braun & Steidl Architects, Inc. in connection with the Fairwood Facility Improvements project; and

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

**WHEREAS**, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted Bonds Fund to provide sufficient funding for the aforementioned project expenditure; and

**WHEREAS**, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund to provide sufficient funding for the aforementioned project expenditure; and

**WHEREAS**, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project").

**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 City Council to authorize the expenditure of funds from the Sanitary Sewer Revenue Bonds Fund; and

**WHEREAS**, it is necessary for City Council to authorize the expenditure of funds from the Water Works Enlargement Voted Bonds Fund for the replacement and upgrade of the vehicle fueling station at the Utilities Complex at 910 Dublin Road; and

**WHEREAS**, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into an agreement for professional design services with Braun & Steidl Architects, Inc. in connection with the Fairwood Facility Improvements project, and to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, at the earliest practicable date; **Now, Therefore,**

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

**SECTION 1.** That the Director of Public Utilities be, and hereby is, authorized to enter into an agreement for professional design services with Braun & Steidl Architects, Inc., 234 N. Fifth Street, Columbus, OH 43215, in connection with the Fairwood Facility Improvements project and the upgrade of the vehicle fueling station at the Utilities Complex at 910 Dublin Road for the Division of Water, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the City Auditor is hereby authorized to transfer \$9,245.00 within the Sanitary Sewer Revenue Bonds Fund, Fund 665; Division of Sewerage and Drainage; Div. 60-05; Object Level Three 6676:

FROM:

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

650367 | SWWTP Primary and Aeration | 665367 | \$9,245.00

TO:

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

650510.31 | Fairwood Facility Improvements | 665510 | \$9,245.00

**SECTION 3.** That the City Auditor is hereby authorized to transfer \$72,101.00 within the Water Works Enlargement Voted Bonds Fund, Fund 606; Division of Power and Water; Div. 60-09; Object Level Three 6677:

FROM:

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

690236 | Water Main Rehab | 642900 | \$72,101.00

TO:

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

690026 | Misc. Water Facilities | 642900 | \$72,101.00

**SECTION 4.** That the 2008 Capital Improvements Budget Ordinance No. 0690-2008 is hereby amended as follows, to provide sufficient budget authority for the award of the agreement stated herein.

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

650510-310000 | Fairwood Facility Improvements | \$150,000.00 | \$0.00 | (-\$150,000.00)

650367-100000 | SWWTP Primary and Aeration | \$31,134,661.00 | \$31,125,416.00 | (-\$9,245.00)

650510-100031 | Fairwood Facility Improvements | \$0.00 | \$159,245.00 | (+\$159,245.00)

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

690236-100000 | Water Main Rehab | \$17,617,607 | \$17,545,506 | (-\$72,101)

690026-100000 | Misc. Water Facilities | \$1,147,474 | \$1,219,575 | (+\$72,101)

**SECTION 5.** That for the purpose of paying the cost of the professional design services contract, the expenditure of \$159,245.00 or as much thereof as may be needed, is hereby authorized from the Sanitary Sewer Revenue Bonds Fund, Fund No. 665 | Division 60-05 | Project No. 650510.31 | OCA Code 665510 | Object Level 6676.

**SECTION 6.** That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$10,815.00, is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

**SECTION 7.** That the City Auditor is hereby authorized and directed to transfer \$10,815.00, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 8 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

**SECTION 8.** That for the purpose of paying the cost of the professional design services contract, the appropriation and expenditure of \$82,916.00, or as much thereof as may be needed, is hereby authorized from the Water Works Enlargement Voted Bonds Fund, Fund No. 606 | Division 60-09 | Project No. 690026 | OCA Code 642900 | Object Level 6677.

**SECTION 9.** That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 7 above, and said funds are hereby deemed appropriated for such purpose.

**SECTION 10.** That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$10,815.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund 603, which is the fund from which the advance for costs of the Project will be made.

**SECTION 11.** That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

**SECTION 12.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

**SECTION 13.** 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 14.** That the said firm shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 15.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 1568-2008

**Drafting Date:** 09/29/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** This Ordinance authorizes the Public Utilities Director to enter into a planned modification of the professional engineering services contract with Stantec Consulting Services (f.k.a. R.D. Zande & Associates, Inc.), Inc. for the General Engineering Services contract, Division of Power and Water Contract No. 1061.

Under this contract, the City procures professional engineering services on an as-needed basis. The original contract reserved the City the right to extend the contract for fiscal years 2007 and 2008 under a maximum obligation of \$150,000 per year. This legislation provides the \$150,000 needed for fiscal year 2008.

**1. Amount of additional funds to be expended: \$150,000**

Original Contract Amount:	\$150,000
Modification #1:	\$150,000
Modification #2 (current):	<u>\$150,000</u>
Amount of original contract and 2 modifications:	\$450,000

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

Continued services was foreseen when the original contract was established. Under Section XVIII of contract number EL005927, the City reserved the right to extend the contract for fiscal years 2007 and 2008 at a maximum obligation of \$150,000 per year.

**3. Reason other procurement processes are not used:**

The General Engineering Services contract is utilized in emergency situations to expedite the design of the project that is needed.

**4. How cost of modification was determined:**

Under Section XVIII of contract number EL005927, it was stated that the rate for services performed in the fiscal years 2007 and 2008 shall be specified in Schedule 1, which is based on the Total Labor Costs plus Subcontract Costs plus Reimbursable Expenses Costs contract.

**Contract Compliance Info.:** 11-2167170, expires 1/7/10, Majority. The name change from R.D. Zande & Associates to Stantec Consulting Services, Inc. has been approved under Ordinance No. 0095-2008, passed February 25, 2008.

**FISCAL IMPACT:** This legislation includes a transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund as a temporary measure until such time as the proceeds from a bond sale can be made available.

**Title**

To authorize the Director of Public Utilities to enter into a planned modification of the General Engineering Services contract with Stantec Consulting Services, Inc. (f.k.a. R.D. Zande & Associates, Inc.); to authorize the appropriation, transfer, an expenditure of \$150,000 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$150,000 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$150,000)

**Body**

**WHEREAS**, Contract No. EL005927 was authorized by Ordinance No. 1403-2005, passed October 2, 2005; executed April 5, 2006; and approved by the City Attorney on April 12, 2006; and

**WHEREAS**, a modification and increase to the General Engineering Services contract, EL005927, is needed for continued professional engineering services on an as-needed basis; and

**WHEREAS**, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and

**WHEREAS**, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project").

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power and Water, to authorize the Director of Public Utilities to modify and increase the General Engineering Services contract with Stantec Consulting Services, Inc. (f.k.a. R.D. Zande & Associates, Inc.), to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, 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 Public Utilities Director is hereby authorized and directed to modify and increase the General

Engineering Services contract with Stantec Consulting Services, Inc. (f.k.a. R.D. Zande & Associates, Inc.) in the amount of \$150,000.00.

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

**SECTION 3.** That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$150,000, is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

**SECTION 4.** That the City Auditor is hereby authorized and directed to transfer \$150,000, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 5 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

**SECTION 5.** That the appropriation and expenditure of \$150,000 is hereby authorized for the Water Main Rehabilitation project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690236, Object Level Three 6686, OCA Code 642900.

**SECTION 6.** That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

**SECTION 7.** That for the purpose of paying the cost of the contract modification, the sum of \$150,000 or so much thereof as may be necessary be and hereby is authorized to be expended as follows: Division of Power and Water, Dept./Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Project 690236, OCA Code 642900, Object Level One 06, Object Level Three 6686, Amount \$150,000.

**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 the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$150,000 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund 603, which is the fund from which the advance for costs of the Project will be made.

**SECTION 10.** That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 1571-2008

**Drafting Date:** 09/29/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** For the option to purchase DNA Crime Lab Supplies for the Division of Police. The term of the proposed option contract would be through September 30, 2011 with the option to extend this contract for one (1) additional year.

The Purchasing Office negotiated with the sole provider, Applied BioSystems Group of Applied Biosystems Corporation, in accordance with the Columbus City code Section 329.07(e). These items are the same as negotiated on SA001296 dated September 15, 2004 and are necessary to analyze DNA sample for the purpose of Human Identification. Pricing received is acceptable to the Division of Police.

The Purchasing Office is recommending award of a contract to Applied BioSystems Group of Applied Biosystems Corporation. No reagents or parts other than those sold by this company, the patent owner for the PCR kits required for DNA testing, are authorized for use in the Police Crime Lab's equipment. The estimated annual expenditure for this contract is \$150,000.00.

Contract Compliance number 061534213 expires March 31, 2010.

This company is not listed in the Auditor of State Database for Unresolved Findings for Recovery or the Federal Government Excluded Parties Listing.

This ordinance is being submitted as an emergency because, without emergency action, no less than thirty-seven 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 Contract Account. The Division of Police 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 sole source contract for the option to purchase DNA Crime Lab Supplies with Biosystems Group of Applied Biosystems Corporation to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00)

#### **Body**

WHEREAS, the Purchasing Office pursued a negotiated an agreement in accordance with the sole source provisions of the Columbus City Code; and

WHEREAS, this ordinance is being submitted as an emergency measure to ensure crime lab testing supplies are delivered when needed to the Division of Police; and

WHEREAS, an emergency exists in the usual daily operation of the Police Division in that it is immediately necessary to enter into a contract for an option to purchase DNA Crime Lab Supplies, thereby preserving the public health, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into a contract for an option to purchase DNA Crime Lab Supplies in accordance with their proposal through September 30, 2011 with the option to extend this contract for one (1) additional year as follows:

Applied Biosystems Group of Applied Biosystems Corporation, all items as specified in the price list established in the amount of \$1.00.

SECTION 2. That the appropriation and expenditure of \$1.00 is hereby authorized from the Purchasing UTC Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 4511300, to pay the cost thereof.

SECTION 3. That this purchase is in accordance with the sole source provisions of Section 329.07 of the Columbus City Code.

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

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**Legislation Number:** 1572-2008

**Drafting Date:** 09/29/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation** This legislation authorizes the Director of Finance and Management to establish purchase orders, with Pomeroy IT Solutions, Inc. (utilizing a Universal Term Contract (UTC) BPCMP30E -expires 12/31/2008); DLT Solutions, Inc., (utilizing a Universal Term Contract (UTC) BPSFT15A - expires 12/31/2008); Smart Solutions, Inc.(utilizing a Universal Term Contract (UTC) BPCMP01G - expires 3/31/2011); and Software House International (SHI), (utilizing a State Contract - #0A07004 - expires 6/30/2009); on behalf of the Department of Technology. These purchase orders are necessary to provide for the set-up of a second data center site, in alignment with the Department of Technology's disaster recovery plan (DRP); which will lessen any risks associated with recovery of sudden and or unexpected loss of data, records, and other technology and communications essential for daily operations. Also, this Legislation will allow for the set-up of the hardware, software, materials and supplies that are needed for the City to start moving systems to the new site.

Each previously mentioned Vendor will provide the following:

1. Pomeroy - will provide switch and router equipment necessary for bandwidth needed to run production systems at the alternate site; of which will allow for passing of data between sites, and provide a greater ability to recover communications if one site is unavailable. This includes the ability to have redundant Internet Services Providers as well as keeping access open for the citizens to have the best service available to access the Cities services.
2. Smart Solutions - will provide the security - proxy server and also the equipment necessary to verify users and domain access. This will keep Cities services associated with, yet not limited to, data and information, protected from unwanted invasion (hacking). Also, the purchase of the equipment will allow for backups of the systems at the alternate site; and provide for alternative ways of backing-up key data that will make recovering data easier.
3. Software House International - will provide the operating software necessary to run the equipment purchased from Smart Solutions.
4. DLT - will provide the software necessary to back up the data on the systems at the alternate site; making recovering of data easier.

In order to have funding in the proper accounts to cover expenses associated with this ordinance; this legislation will authorize the City Auditor to transfer funds between object levels within the Department of Technology's Information Services Fund.

**EMERGENCY:** This ordinance is submitted as an emergency to allow funding to be available to cover necessary expenditures prior to December 2008.

**CONTRACT COMPLIANCE:**

Pomeroy IT Solutions, Inc - 61-1352158 Expiration - 10/24/2009

DLT Solutions, Inc. - 54-1599882 Expiration - 8/26/2009

Smart Solutions, Inc - 34-140369 Expiration - 5/18/2009

Software House International - 22-3009648 Expiration - 11/19/2009

**FISCAL IMPACT:** Previously, in the year 2006, the Department of Technology legislated \$140,000.00, through

ordinance 1091-2006, with LBL Technology Partners, for services to assist in developing a Disaster Recovery/ Continuity of Government (CoG) Plan; of which \$113,080.00 was expended. This is the first time this year that the Department of Technology has made purchases with respect to the disaster recovery plan (DRP); second data center site, from Pomeroy IT Solutions (\$257,125.92), DLT Solutions, Inc. (\$30,798.86), Smart Solutions, Inc. (\$106,612.80), and Software House International, Inc. (\$23,274.02); with a total amount of \$417,811.60. Funds for this purchase have been identified and will require a transfer of funds within various object levels of the Department of Technology's Information Services Fund.

**Title**To authorize the Director of Finance and Management to establish purchase orders, with Pomeroy IT Solutions, Inc.; DLT Solutions, Inc.; and Smart Solutions, Inc., from existing Universal Term Contracts, and Software House International, from a State Contract; on behalf of the Department of Technology, for hardware, software, materials and supplies needed to provide for the set-up of a second data center site in alignment with the Department of Technology's disaster recovery plan; and to authorize the City Auditor to transfer funds between object levels within the Department of Technology's Information Services Fund to cover the cost of various expenditures; to authorize the expenditure of \$417,811.60 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$417,811.60)

**Body**

**WHEREAS**, this legislation authorizes the Director of Finance and Management to establish purchase orders, with Pomeroy IT Solutions, Inc. (utilizing a Universal Term Contract (UTC) BPCMP30E -expires 12/31/2008); DLT Solutions, Inc., (utilizing a Universal Term Contract (UTC) BPSFT15A - expires 12/31/2008); Smart Solutions, Inc.(utilizing a Universal Term Contract (UTC) BPCMP01G - expires 3/31/2011); and Software House International (SHI), (utilizing a State Contract - #0A07004 - expires 6/30/2009); on behalf of the Department of Technology, and

**WHEREAS**, these purchase orders are necessary for hardware, software, materials and supplies needed to provide for the set-up of a second data center site, in alignment with the Department of Technology's disaster recovery plan (DRP); which will lessen any risks associated with recovery of sudden and or unexpected loss of data, records, and other technology and communications essential for daily operations. Also, this Legislation will allow for the set-up of the hardware, materials and supplies along with software that is needed for the City to start moving systems to the new site, and

**WHEREAS**, Pomeroy, will provide switch and router equipment necessary for bandwidth needed to run production systems at the alternate site; of which will allow for passing of data between sites, and provide a greater ability to recover communications if one site is unavailable. Smart Solutions, will provide the security - proxy server and also the equipment necessary to verify users and domain access. Software House International, will provide the operating software necessary to run the equipment purchased from Smart Solutions. DLT Solutions, will provide the software necessary to back up the data on the systems at the alternate site; making recovering of data easier, and

**WHEREAS**, in order to have funding in the proper accounts to cover expenses associated with this ordinance; this legislation will authorize the City Auditor to transfer funds between object levels within the Department of Technology's Information Services Fund, and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the City Auditor to transfer said funds within the Department of Technology's Information Services Fund, for purchases associated with the disaster recover plan (DRP); second data site; 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 City Auditor is hereby authorized to transfer \$365,407.34 between object levels within the Department of Technology's Information Services Fund as follows:

**FROM:**

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund</u>	<u>Obj Lvl 1</u>	<u>Obj Lvl 3</u>	<u>OCA Code</u>	<u>Amount</u>
001	47-02	514	03	3000	280735	\$ 117,811.60

001	47-02	514	03	3000	280768	\$ 150,000.00
001	47-02	514	03	3000	470113	<u>\$ 97,595.74</u>

**TOTAL**      \$ 365,407.34

**TO:**

<u>Fund Type</u>	<u>Dept. No.</u>	<u>Fund</u>	<u>Obj Lvl 1</u>	<u>Obj Lvl 3</u>	<u>OCA Code</u>	<u>Amount</u>
001	47-02	514	02	2193	280768	\$ 30,798.86
001	47-02	514	06	6655	280768	<u>\$ 334,608.48</u>

**TOTAL**      \$ 365,407.34

**SECTION 2:** That the Finance and Management Director be and is hereby authorized to establish purchase orders, for hardware, software, materials and supplies associated with the disaster recovery plan (DRP); second data center site, with Pomeroy IT Solutions (\$257,125.92), DLT Solutions, Inc. (\$30,798.86), Smart Solutions, Inc. (\$106,612.80), Software House International, Inc. (\$23,274.02); with the total amount being \$417,811.60.

**SECTION 3:** That the expenditure of \$417,811.60 or so much thereof as may be necessary is hereby authorized to be expended from:

**Smart Solutions:**

Div.:47-02|Fund:514|Subfund:001|OCA Code: 280768|Obj. Level One: 03|Obj. Level Three:3372|Amount:\$12,977.28  
 Div.:47-02|Fund:514|Subfund:001|OCA Code: 280768|Obj. Level One: 06|Obj. Level Three: 6655|Amount:\$77,482.56  
 Div.:47-02|Fund:514|Subfund:001|OCA Code: 280768|Obj. Level One: 02|Obj. Level Three: 2193|Amount:\$16,152.96

**DLT Solutions Inc:**

Div.:47-02|Fund:514|Subfund:001|OCA Code: 280768|Obj. Level One: 02|Obj. Level Three: 2193|Amount:\$30,798.86

**SHI:**

Div.:47-02|Fund:514|Subfund:001|OCA Code: 280768|Obj. Level One: 03|Obj. Level Three: 3358|Amount:\$23,274.02

**Pomeroy IT Solutions:**

Div.:47-02|Fund:514|Subfund:001|OCA Code: 280768|Obj. Level One: 06|Obj. Level Three:6655|Amount:\$257,125.92

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

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

**Legislation Number:** 1573-2008

**Drafting Date:** 09/29/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

The Columbus City School District ("District") is engaged in a 15 year facilities master plan to upgrade the District's schools. Issue 2, a 2002 bond issue, provided funding for the first two segments of the master plan and resulted in the District constructing and/or reconstructing 35 schools. Planning for the third segment of the master plan continues today. While developing plans for proposed upgrades at the various school sites the District identified several rights-of-way

currently owned by the City of Columbus that were needed to successfully complete the proposed upgrades. The District's Department of Real Estate and Shared Facilities contacted the Department of Public Service, Division of Transportation, asking that the City transfer the following excess and/or unimproved rights of way ("rights-of-way") to them: 1) a 7 ½ foot wide strip off the west side of Eighteenth Street from Thurman Avenue to the alley south of Stewart Avenue; 2) that portion of the alley south of Weisheimer Road from Sharon Avenue to Colerain Avenue not previously vacated; 3) the alley west of Ohio Avenue from the alley south of Mt. Vernon Avenue to its southern terminus; 4) that portion of Market Street from 22nd Street east to the first alley west of Ohio Avenue; 5) the alley east of Wayne Avenue from Eakin Road north to Vadis Street; 6) the alleys from West State Street to West Town Street and from Avondale Avenue to Hawkes Avenue; 7) Eulalia Road from Urana Avenue north to the alley north of Urana Avenue and the alley north of Urana Avenue from Atwood Terrace to Eulalia Road; 8) that portion of Engler Street between 4th and 5th Streets.

Per current Division of Transportation practice, comments were solicited from interested parties, including City departments, private utilities and applicable area commissions, before it was determined that subject to the retention of general utility easements for those utilities currently located within these rights-of-way the transfer of these rights-of-way will not adversely impact the City.

The Land Review Commission has notified the Division of Transportation that they do not feel it is necessary for them to review right-of-way transfers to the District and then make recommendations to City Council; rather they feel the recommendations can come directly from the Department of Public Service. The Director of the Department of Public Service, in cooperation with the Mayor's office is recommending the transfer of these rights-of-way to the District at no charge in recognition of the Mayor's initiative to help the District as they provide more efficient and safer buildings for the students of the Columbus City Schools.

#### **Title**

To authorize the Director of the Department of Public Service to execute those documents required to transfer the unimproved and/or excess rights-of-way more fully described in the body of this legislation to The Board of Education of the Columbus City School District at no charge; and to waive the Land Review Commission and competitive bidding provisions of Columbus City Codes.

#### **Body**

**WHEREAS**, the Columbus City School District ("District") is engaged in a 15 year facilities master plan to upgrade the District's schools; and

**WHEREAS**, Issue 2, a 2002 bond issue, provided funding for the first two segments of the master plan and resulted in the District constructing and/or reconstructing 35 schools with planning for the third segment of the master plan continuing today; and

**WHEREAS**, while developing plans for proposed upgrades at the various school sites the District identified several excess and/or unimproved rights-of-way ("rights-of-way") currently owned by the City of Columbus that were needed by the District to successfully complete their proposed upgrades; and

**WHEREAS**, the District's Department of Real Estate and Shared Facilities contacted the Department of Public Service, Division of Transportation, asking that the City transfer the following rights of way to them: 1) a 7 ½ foot wide strip off the west side of Eighteenth Street from Thurman Avenue to the alley south of Stewart Avenue; 2) that portion of the alley south of Weisheimer Road from Sharon Avenue to Colerain Avenue not previously vacated; 3) the alley west of Ohio Avenue from the alley south of Mt. Vernon Avenue to its southern terminus; 4) Market Street from 22nd Street east to the first alley west of Ohio Avenue; 5) the alley east of Wayne Avenue from Eakin Road north to Vadis Street; 6) the alleys from West State Street to West Town Street and from Avondale Avenue to Hawkes Avenue; 7) Eulalia Road from Urana Avenue north to the alley north of Urana Avenue and the alley north of Urana Avenue from Atwood Terrace to Eulalia Road; 8) that portion of Engler Street between 4th and 5th Streets; and

**WHEREAS**, per current Division of Transportation practice, comments were solicited from interested parties, including City departments, private utilities and applicable area commissions, before it was determined that subject to the retention of general utility easements for those utilities currently located within these rights-of-way the proposed transfer of these

rights-of-way will not adversely impact the City; and

**WHEREAS**, the Land Review Commission notified the Division of Transportation that they do not feel it is necessary for them to review all right-of-way transfers to the District and then make recommendations to City Council; rather they feel the recommendations can come directly from the Department of Public Service; and

**WHEREAS**, the Director of the Department of Public Service, in cooperation with the Mayor's office is recommending the transfer of these rights-of-way to the District at no charge in recognition of the Mayor's initiative to help the District as they provide more efficient and safer buildings for the students of the Columbus City Schools; now therefore

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

**Section 1.** That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer a 7 ½ foot wide strip off the west side of Eighteenth Street from Thurman Avenue to the alley south of Stewart Avenue to The Board of Education of the Columbus City School District.

**Section 2.** That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer that portion of the alley south of Weisheimer Road from Sharon Avenue to Colerain Avenue not previously vacated to The Board of Education of the Columbus City School District.

**Section 3.** That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the alley west of Ohio Avenue from the alley south of Mt. Vernon avenue to its southern terminus to The Board of Education of the Columbus City School District.

**Section 4.** That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer Market Street from 22nd Street east to the first alley west of Ohio Avenue to The Board of Education of the Columbus City School District.

**Section 5.** That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the 8 foot wide alley east of Wayne Avenue from Eakin Road north to Vadis Street to The Board of Education of the Columbus City School District.

**Section 6.** That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer those alleys from West State Street to West Town Street and from Avondale Avenue to Hawkes Avenue to The Board of Education of the Columbus City School District.

**Section 7.** That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer Eulalia Road from Urana Avenue north to the alley north of Urana Avenue and the alley north of Urana Avenue from Atwood Terrace to Eulalia Road to The Board of Education of the Columbus City School District.

**Section 8.** That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer that portion of Engler Street between 4th and 5th Streets to The Board of Education of the Columbus City School District.

**Section 9.** That general utility easements in, on, over, across and through the above described rights-of-way shall be and hereby are retained unto the City of Columbus for those utilities currently located within these excess rights-of-way.

**Section 10.** That upon notification and verification of the relocation of the existing utilities located within the retained general utility easements the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release such retained general utility easements with no compensation due to the City and with no further legislative action required by the City.

**Section 11.** That this Council has determined it is in the best interest of the City of Columbus to allow these rights-of-way to be transferred without requiring competitive bidding and hereby waives the competitive bidding provision of Columbus City Codes (1959) Revised, Section 329.25 with regards to the transfer of these rights-of-way.

**Section 12.** That this Council has determined it is in the best interest of the City of Columbus to allow these rights-of-way to be transferred without requiring a recommendation from the Land Review Commission and hereby waives the Land Review Commission provisions of Columbus City Codes (1959) Revised, Section 328.01 with regards to these transfers.

**Section 13.** That in cooperation with the Mayor's office and in recognition of the Mayor's initiative to help The Board of Education of the Columbus City School District, as they provide more efficient and safer buildings for the students of the Columbus City Schools these rights-of-way shall be transferred to the District at no charge.

**Section 14.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 1578-2008

**Drafting Date:** 09/30/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **1. BACKGROUND:**

This legislation authorizes the Director of the Department of Public Utilities to continue to be a member of the Center for Resilience at the Ohio State University. The annual cost of this membership is \$25,000.00.

The Center for Resilience is an interdisciplinary research center dedicated to improving the resilience of industrial systems and the environments in which they operate. The Center has developed a powerful network of engineers, scientists, and business scholars at the Ohio State University and collaborating institutions, leveraging over \$20 million dollars in ongoing research programs.

One of the immediate benefits of participating in the Center for Resilience is to evaluate the City's alternatives in disposing of its wastewater treatment sludge. The Center has been working with the Solid Waste Authority of Central Ohio in the development of a computer based Eco-Flow modeling methodology. The Center will customize this model for the City's use. This program will characterize the ecological impacts, including environmental pollution and greenhouse gas emissions, associated with sludge treatment and disposal. It will evaluate the economic trade-offs of sludge management options, including capital costs, operating costs and potential cost reductions due to the generation of economically valuable commodities such as methane. The program will provide the City with the capability of assessing the ecological and economic trade-offs of alternative operating policies and technology choices, and thus continuously improving the cost effectiveness of sludge treatment.

#### **2. FISCAL IMPACT:**

The Division of Sewerage and Drainage has funding available within its 2008 Operating Budget for this expenditure.

**SUPPLIER:** Ohio State University Center for Resilience (31-6401599) Non Profit

**Title**To authorize the Director of Public Utilities to continue to be a member of the Ohio State University's Center for

Resilience; and to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund for its annual membership fee for the Division of Sewerage and Drainage. (\$25,000.00)

**Body**

**WHEREAS**, for the City of Columbus and Central Ohio to prosper in the new century, the City must ensure that its actions are environmentally responsible and sustainable; and

**WHEREAS**, there are many environmental challenges facing the City of Columbus, including the need to protect our air, water and land, while maintaining healthy neighborhoods and a strong economy; and

**WHEREAS**, to meet these challenges, Mayor Michael B. Coleman issued the "Get Green Columbus" memo as a road map to provide Environmental Stewardship for the 21st Century; and

**WHEREAS**, in an effort to fulfill the Mayor's commitment, the Division of Sewerage and Drainage of the Department of Public Utilities has determined it both necessary and beneficial to leverage its relationship with The Ohio State University through the Ohio State University Research Foundation for purposes of becoming a member to the Center for Resilience; pursuant to evaluating its wastewater operations to identify and analyze its waste stream options; and

**WHEREAS**, in order to allow the commencement of this aforementioned project work, it will be necessary for this City Council to authorize the Director of Public Utilities to enter into an agreement with and to continue to be a member of the Ohio State University Research Foundation, 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 the Public Utilities Department be and is hereby authorized to continue to be a member and to make payment to the Ohio State University Research Foundation for its 2008 membership in the Center for Resilience.

**Section 2.** That for the purpose as stated in Section 1, the expenditure of \$25,000.00 or so much thereof as may be necessary and is hereby authorized to be expended from the Sewer System Operating Fund No. 650

OCA: 605006  
Object Level 1: 03  
Object Level 3: 3332

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

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**Legislation Number:** 1580-2008

**Drafting Date:** 09/30/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Morse Road 36" Water Main Part 2 Project; in the amount of \$2,463,327.90; to transfer \$2,451,334.11 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to amend the 2008 Capital Improvements Budget.

**2. CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened eight bids on September 24, 2008. Bids were received from: John Eramo & Sons, Inc. - \$2,463,327.90; Stover & Turner Excavating, Inc. - \$2,498,830.13; Elite Excavating Co. of Ohio, Inc. - \$2,690,327.64; George J. Igel & Co., Inc. - \$2,735,700.00; Nickolas Savko & Sons, Inc. - \$2,885,631.32; Trucco Construction Co. - \$2,939,273.65; C.J. Hughes Construction Co. - \$3,783,349.90; and Complete General Construction Co. - \$3,786,390.85.

The lowest and best bid was from John Eramo & Sons, Inc. in the amount of \$2,463,327.90. Their Contract Compliance Number is 31-0724866 (expires 4/8/10, Majority). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Legislation Information Form.

**3. FISCAL IMPACT:** This legislation includes a transfer of funds within the Water Works Enlargement Voted Bonds Fund and a transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund as a temporary measure until such time as the proceeds from a bond sale can be made available. An amendment to the 2008 CIB is also necessary.

#### **Title**

To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc. for construction of the Morse Road 36" Water Main Part 2 Project; to authorize the transfer of \$11,993.79 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation, transfer, an expenditure of \$2,451,334.11 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$2,463,327.90 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget for the Division of Power and Water. (\$2,463,327.90)

#### **Body**

**WHEREAS**, eight bidders for the Morse Road 36" Water Main Part 2 Project were received and publicly opened in the offices of the Director of Public Utilities on September 24, 2008; and

**WHEREAS**, the lowest and best bid was from John Eramo & Sons, Inc. in the amount of \$2,463,327.90; and

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

**WHEREAS**, it is necessary for this Council to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted Bonds Fund; and

**WHEREAS**, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and

**WHEREAS**, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project").

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Power and Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the Morse Road 36" Water Main Part 2 Project, to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, for the preservation of the public health, peace, property and safety; now therefore,

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

**SECTION 1.** That the City Auditor is hereby authorized to appropriate \$11,993.79 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object

Level Three 6686, Project No. 690236, OCA Code 642900.

**SECTION 2.** That the City Auditor is hereby authorized to transfer \$11,993.79 within the Division of Power and Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level One 06, Object Level Three 6629, as follows:

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

690236 | Water Main Rehab | 642900 | -\$11,993.79

690474 | Morse Rd. 36" W.M. | 606474 | +\$11,993.79

**SECTION 3.** That from the unappropriated monies in the Water System Reserve Fund, and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$2,451,334.11, is hereby appropriated to the Division of Power and Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

**SECTION 4.** That the City Auditor is hereby authorized and directed to transfer \$2,451,334.11, from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund, Fund No. 606, into the appropriate project account as specified within Section 4 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

**SECTION 5.** That the appropriation and expenditure of \$2,463,327.90 is hereby authorized for the Morse Road 36" Water Main Part 2 Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690474, Object Level Three 6629, OCA Code 606474.

**SECTION 6.** That the 2008 Capital Improvements Budget is hereby amended as follows:

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

690236-100000 | Water Main Rehab | \$17,290,442 | \$17,278,448 | -\$11,994

690474-100000 | Morse Rd. 36" W.M. | \$5,767,524 | \$5,779,518 | +\$11,994

**SECTION 7.** That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 3 above, and said funds are hereby deemed appropriated for such purpose.

**SECTION 8.** That the Director of Public Utilities be and hereby is authorized to award and execute a construction contract for the Morse Road 36" Water Main Part 2 Project with the lowest and best bidder, John Eramo & Sons, Inc.; 3670 Lacon Rd., Hilliard, Ohio 43026; in the amount of \$2,463,327.90; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power and Water.

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

**SECTION 10.** That said construction company shall conduct the work to the satisfaction of the Director of Public and the Administrator of the Division of Power and Water.

**SECTION 11.** That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$2,451,334.11 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water

System Reserve Fund 603, which is the fund from which the advance for costs of the Project will be made.

**SECTION 12.** That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 1605-2008

**Drafting Date:** 10/03/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

#### **Background:**

This ordinance authorizes the appropriation and expenditure of \$270,000 from the Franklin County Municipal Court Computer Fund to purchase needed electronic switches to replace existing out of date and inadequate equipment. Further, it authorizes the Director of Finance and Management on behalf of the Municipal Court Judges to establish a purchase order for the provision of replacement of electronic switches from a universal term contract with Pomeroy, Inc. The Franklin County Municipal Court Computer Fund is comprised of fees charged on the filing of each cause of action or appeal in the Court to be reserved in this separate fund to be disbursed upon an order of the court in an amount not greater than the actual cost to the court of computerizing the court, procuring and maintaining computerized legal research services, or both.

#### **Fiscal Impact:**

The fiscal impact of this ordinance will reduce the Franklin County Municipal Court Computer Fund's unappropriated balance by \$270,000.00.

This ordinance is being submitted as an emergency in order to have funding available within the fiscal year for these necessary expenditures.

Contract Compliance: 611352158

Expiration Date: 10/24/2009

### **Title**

To authorize a supplemental appropriation of \$270,000.00 from the unappropriated balance of the Municipal Court Judges computer fund; to authorize the Director of Finance and Management, on behalf of the Municipal Court Judges, to establish a purchase order for the provision of replacement of electronic switches from a universal term contract with Pomeroy, Inc.; to authorize an expenditure of \$270,000.00 from the Municipal Court Judges computer fund; and to declare an emergency. (\$270,000.00)

### **Body**

**WHEREAS**, the Franklin County Municipal Court Judges request authorization for a supplemental appropriation of \$270,000.00 from the unappropriated balance of the Municipal Court Judges computer fund to purchase needed electronic switches to replace existing out of date and inadequate equipment; and

**WHEREAS**, the Director of Finance and Management on behalf of the Municipal Court Judges is required to establish a purchase order for the provision of replacement of electronic switches from a universal term contract with Pomeroy, Inc. in the amount of \$270,000.00; and

**WHEREAS**, the Franklin County Municipal Court Judges request to expend \$270,000.00 from the Municipal Court Judges computer fund for the purchase and installation of electronic switches; and

**WHEREAS**, an emergency exists in the usual daily operations of the Franklin County Municipal Court in that it is immediately necessary to appropriate said funds so that funding is available in this fiscal year for necessary expenditures; now therefore,

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

**SECTION 1.** To authorize the supplemental appropriation of \$270,000.00 from the unappropriated balance of the Municipal Court Judges Computer Fund, fund 227, subfund 001, and department number 2501, oca code 250340, as

follows: object level 1 - 03 (3336), \$270,000.

**SECTION 2.** That the Director of Finance and Management, on behalf of the Municipal Court Judges, shall establish a purchase order for the provision of replacement of electronic switches from a universal term contract with Pomeroy, Inc. in the amount of \$270,000.00.

**SECTION 3.** That the expenditure of \$270,00 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Court Judges Computer Fund, fund 227, subfund 01, organization 2501, oca code 250340, object level one- 01, object level three - 3336 - \$270,000.

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

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**Legislation Number:** 1606-2008

**Drafting Date:** 10/06/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

The purpose of this legislation is to authorize the City Attorney on behalf of the Director of Public Utilities to modify an existing agreement with Burgess and Niple for the continued use of Burgess and Niple as a consultant relative to the Whims Ditch lawsuit Marshal v. Columbus.

The City Attorney's Office entered into an agreement on behalf of the Division of Sewerage and Drainage with Burgess and Niple on November 27, 2007 for professional consulting work pertaining to the Whims Ditch lawsuit. ED-034628 was established in the amount \$20,000.00.

It has become necessary to modify and increase ED-034628 for continued consulting services with Burgess and Niple relative to the case Marshal v. Columbus. The request of this ordinance is \$15,000.00. This modification does not change the scope of service which includes review of case material, review of plaintiff's reports, preparation of deposition questions, giving expert witness testimony and identifying and reviewing stormwater regulations.

**FISCAL IMPACT:** \$15,000.00 is needed for this service

**SUPPLIER:** Burgess and Niple: (31-0885550) Expires 1-9-10

Emergency legislation is being requested so that there is not any interruption in consulting services for this case.

### **Title**

To authorize the City Attorney to modify and increase an existing agreement with Burgess and Niple for Consulting Services relative to the Whims Ditch lawsuit for the Division of Sewerage and Drainage, to authorize the expenditure of \$15,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$15,000.00)

### **Body**

**WHEREAS**, the City Attorney's Office entered into an agreement on behalf of the Division of Sewerage and Drainage with Burgess and Niple on November 27, 2007 for professional consulting work pertaining to the Whims Ditch lawsuit. ED-034628 was established in the amount \$20,000.00, and

**WHEREAS**, It has become necessary to modify and increase ED-034628 for continued consulting services relative to the case Marshal v. Columbus, and

**WHEREAS**, This modification does not change the scope of service which includes review of case material, review of plaintiff's reports, preparation of deposition questions, giving expert witness testimony and identifying and reviewing stormwater regulations, and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to modify and increase an existing agreement with Burgess and Niple so that there is not any interruption in services 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 City Attorney be and is hereby authorized to modify and increase an existing agreement with Burgess and Niple for Division of Sewerage and Drainage for Consulting Services relative to the Whims Ditch lawsuit.

**Section 2.** That the expenditure of \$15,000.00 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 605006  
Object Level 1: 03  
Object Level 03: 3336.

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

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**Legislation Number:** 1619-2008

**Drafting Date:** 10/08/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**ExplanationBACKGROUND:** The Fire Division has a need to purchase EMS medical supplies. This legislation authorizes the Finance and Management Director to issue purchase orders for EMS medical supplies from existing Universal Term Contracts established by the Purchasing Office for such purposes with Alliance Medical, Inc., and BoundTree Medical LLC, in the total amount of \$70,000.00. EMS medical supplies include, but are not limited to, bandages, IV's, pharmaceuticals, splints, etc.

**Bid Information:** Universal Term Contracts exist for these purchases.

**Contract Compliance:** Alliance Medical 431465457 expires 3/12/2010; BoundTree Medical LLC 311739487 expires 10/31/2009.

**Emergency Designation:** Emergency action is requested as funds are needed immediately to keep medical supplies stocked in adequate levels.

**FISCAL IMPACT:** The Fire Division budgeted \$837,000 in the 2008 General Fund budget for EMS medical supplies. As a result of the passage of 1150-2008, a supplemental appropriation of \$290,000 for EMS supplies was made to the Division's budget from the Citywide Account. Approximately \$1,052,176 has been spent and or encumbered to date. In 2006 and 2007, total medical expenses were \$722,116 and \$882,638, respectively.  
TitleTo authorize and direct the Finance and Management Director to issue purchase orders for EMS medical supplies

from existing Universal Term Contracts established for such purposes with Alliance Medical, Inc., and BoundTree Medical LLC, to authorize the expenditure of \$70,000.00 from the General Fund, and to declare an emergency. (\$70,000.00)

BodyWHEREAS, the Fire Division is in need to purchase EMS medical supplies; and

WHEREAS, Universal Term Contracts established by the Purchasing Office exist for these purchases; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to purchase said medical supplies 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 Finance and Management Director be and is hereby authorized and directed to issue purchase orders for the purchase of medical supplies in accordance with the existing Universal Term Contracts established by the Purchasing Office with Alliance Medical, Inc., and BoundTree Medical LLC.

**SECTION 2.** That the expenditure of \$70,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Fire Division's General Fund Budget, Fund 010, Division of Fire No. 30-04, Object Level One 02, Object Level Three 2207, OCA 301531 as follows:

Alliance Medical ~ \$20,000.00  
BoundTree ~ \$50,000.00

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

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**Legislation Number:** 1621-2008

**Drafting Date:** 10/08/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation1. BACKGROUND**

The City of Columbus is engaged in that project identified as the North High Street - Flint Road to the Delaware County Line Improvement. The purpose of this project is to widen High Street by one lane in each direction, add an 8-foot shared use path on the east side and a 5-foot sidewalk on the west side, install curb ramps and update the traffic signals. COTA currently does not service this corridor, but this roadway segment has been identified as a possible future expansion route.

Initial funding in the amount of \$265,000.00, for acquisition related activities, was authorized pursuant to Ordinance 426-98, passed February 23, 1998. In 2006 additional right-of-way needs were identified. Additional funding for these rights-of-way, in the amount of \$50,000.00, was provided pursuant to Ordinance 0687-2006, passed April 24, 2006. The City Attorney's Real Estate Division recently notified the Division of Transportation that, after review, the appraised values of those rights-of-way still to be acquired total approximately \$122,150.00 and that additional funding will be needed to complete acquisition of these parcels. The following legislation establishes additional funding in the amount of \$65,000.00; authorizes the City Attorney's Real Estate Division to complete acquisition related activities and authorizes the expenditure of this additional \$65,000.00, or so much thereof as may be necessary, for acquisition related activities.

**2. FISCAL IMPACT**

Additional acquisition related expenses are currently estimated to be \$65,000.00 for this project. Monies to pay for these costs are available due to cancellation of encumbrances from completed projects.

**3. EMERGENCY DESIGNATION**

Right-of-way acquisition and utility relocation must be completed before construction of this improvement project can begin. The City Attorney's Real Estate Division has notified the Department of Public Service that, pending authorization of additional acquisition funding, they anticipate completing right-of-way acquisition early in 2009. Following the completion of right-of-way acquisition, utility relocation can be finalized and construction of this project can be scheduled. TitleTo authorize the City Attorney's Real Estate Division to complete acquisition of the remaining rights-of-way required for the North High Street - Flint Road to the Delaware County Line Improvement Project; to authorize the expenditure of an additional \$65,000.00 from the Streets and Highways G.O. Bonds Fund for such acquisition related activities; and to declare an emergency. (\$65,000.00)

Body**WHEREAS**, the City of Columbus is engaged in that project identified as the North High Street - Flint Road to the Delaware County Line Improvement Project; and

**WHEREAS**, the purpose of this project is to widen High Street by one lane in each direction, add sidewalks, curb ramps and update the traffic signals; and

**WHEREAS**, the City Attorney's Real Estate Division recently notified the Division of Transportation that, after review, the appraised values of those rights-of-way still to be acquired total approximately \$122,150.00 and that additional funding will be required to complete acquisition of these parcels; and

**WHEREAS**, at this time it is necessary to increase the funding to allow acquisition related activities to be completed; and

**WHEREAS**, the following legislation establishes additional funding in the amount of \$65,000.00 and authorizes the City Attorney's Real Estate Division to expend these funds or so much thereof as may be necessary for the acquisition of the remaining rights-of-way needed for this project; and

**WHEREAS**, funds are available in the Streets and Highways G.O. Bonds Fund to pay for said acquisition related costs; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Transportation, in that it is immediately necessary to establish additional funding and to authorize the City Attorney's Real Estate Division to expend such funds for acquisition of the remaining rights-of-way needed for the North High Street - Flint Road to the Delaware County Line Improvement Project so that utility relocation can be finalized and construction of this project can be scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

**Section 1.** That the City Attorney's Real Estate Division be and is hereby authorized to expend those funds necessary to complete acquisition of the rights-of-way needed for the North High Street - Flint Road to the Delaware County Line Improvement Project.

**Section 2.** That for the purpose of paying for said costs the City Attorney's Real Estate Division is hereby authorized to expend an additional \$65,000.00, or so much thereof as may be necessary from the Streets and Highways G.O. Bonds Fund as follows: Project 530103; Department/Division 59-09; O.L. 01-03 Codes, 06/6601; OCA Code 644385; Amount \$65,000.00.

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

**Section 4.** That for 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:** 1629-2008

**Drafting Date:** 10/08/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**BACKGROUND:** The Columbus Health Department has been awarded additional funds for a continuation grant from the Ohio Children's Trust Fund through the Franklin County Family and Children First Council. This ordinance is needed to accept and appropriate \$61,227 in grant money to fund the In-Home Parenting program for the period October 1, 2008 through June 30, 2009.

The In-Home Parenting program provides a parenting advisor who models appropriate childcare, play, discipline, parent support and education for pregnant women living in high abuse areas of Franklin County.

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

**FISCAL IMPACT:** The program is primarily funded by the Ohio Children's Trust Fund and does not generate revenue. The program does require a 20% match from the City, which is budgeted and available.

### **Title**

To authorize and direct the Columbus Health Department to accept additional grant funds from the Ohio Children's Trust Fund in the amount of \$61,227, to authorize the appropriation of \$61,227 from the Health Department Grants Fund, and to declare an emergency. (\$61,227.00)

### **Body**

**WHEREAS,** \$61,227.00 in additional grant funds have been made available through the Ohio Children's Trust Fund; and,

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

**WHEREAS,** an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from the Ohio Children's Trust Fund, and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept additional grant funds of \$61,227.00 from the Ohio Children's Trust Fund for the In-Home Parenting program for the period October 1, 2008 through June 30, 2009.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending June 30, 2009, the sum of \$61,227 is hereby appropriated to the Health Department, Division No. 50, as follows:

Ohio Children's Trust Fund

OCA: 508015 Grant No.: 508015 Obj. Level 01: 01 Amount \$57,453

OCA: 508015 Grant No.: 508015 Obj. Level 01: 02 Amount \$ 1,149

OCA: 508015 Grant No.: 508015 Obj. Level 01: 03 Amount \$ 2,625

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

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

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**Legislation Number:** 1630-2008

**Drafting Date:** 10/08/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Columbus Health Department has been awarded a grant from The Reinberger Foundation for a cardiovascular healthy heart project. This ordinance is needed to accept and appropriate \$10,000 in grant money to fund this program for the period October 1, 2008 through September 30, 2009.

The Cardiovascular Healthy Heart project will fund a social marketing campaign to improve heart health in Franklin County.

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

**FISCAL IMPACT:** The program is funded by The Reinberger Foundation and does not generate revenue.

**Title**

To authorize and direct the Columbus Health Department to accept a grant from The Reinberger Foundation in the amount of \$10,000, to authorize the appropriation of \$10,000 from the Health Department Grants Fund, and to declare an emergency. (\$10,000.00)

**Body**

**WHEREAS,** \$10,000.00 in grant funds have been made available through The Reinberger Foundation; and,

**WHEREAS,** this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in

the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

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

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

**SECTION 1.** That the Columbus Health Department is hereby authorized and directed to accept a grant award of \$10,000.00 from The Reinberger Foundation for the cardiovascular healthy heart project for the period October 1, 2008 through September 30, 2009.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 291, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2008, the sum of \$10,000 is hereby appropriated to the Health Department, Division No. 50, as follows:

Cardiovascular Healthy Heart

OCA: 508305 Grant No.: 508305 Obj. Level 01: 02 Amount \$1,200

OCA: 508305 Grant No.: 508305 Obj. Level 01: 03 Amount \$8,800

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

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

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**Legislation Number:** 1634-2008

**Drafting Date:** 10/08/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Division of Police has been awarded funding through the FY2008 Forensic DNA Backlog Reduction Program from the National Institute of Justice. This federally supported program seeks to improve the infrastructure and analysis capacity of existing state and local crime laboratories that conduct DNA analysis so they can process DNA samples efficiently and cost effectively. Funds have been awarded to the Division of Police to purchase a low temperature freezer for evidence storage and a thermal cycler for processing DNA samples. The cost breakdown for the grant is as follows: equipment \$17,000.00, supplies \$80,342.28, training \$11,100.00, and overtime costs of \$11,557.72.

The official city program contact authorized to act in connection with this \$120,000.00 grant award is Crime Lab Manager, Jami St. Clair.

These grant funds will help the Division of Police Crime Lab to process crime scene evidence more quickly and effectively.

**Emergency Designation:** Emergency legislation is needed to complete the acceptance and make the awarded funds available as soon as possible for training opportunities and to begin the purchasing processes. The grant award period start date is October 1, 2008.

**FISCAL IMPACT:** This ordinance authorizes an acceptance of a grant award of \$120,000 from the National Institute of Justice for the purchase of DNA equipment, supplies, and training to improve DNA analysis. There is no fiscal impact on the General Fund budget. No matching funds are required and all grant expenditures will be reimbursed by the grant awarded funding.

**Title**

To authorize and direct the Mayor of the City of Columbus to accept a FY2008 Forensic DNA Backlog Reduction Program award from the National Institute of Justice; to authorize the Crime Lab Manager as the official city representative to act in connection with this grant; to authorize an appropriation of \$120,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2008 Forensic DNA Backlog Reduction Grant activities and acquisitions, and to declare an emergency. (\$120,000.00)

**Body**

**WHEREAS,** The Division of Police has been awarded funding through a FY2008 Forensic DNA Backlog Reduction Program Grant from the National Institute of Justice for specialized DNA equipment, supplies, training, and overtime funds for Crime Lab DNA Analysts; and

**WHEREAS,** the Columbus Police Crime Lab needs additional DNA equipment, supplies, training and overtime funds to aid in processing DNA samples more efficiently and cost effectively; and

**WHEREAS,** Crime Lab Manager Jami St. Clair has been identified as the official city representative to act in connection with this FY2008 Forensic DNA Backlog Reduction Program Grant and to provide information as required; and

**WHEREAS,** the grant award period begins on October 1, 2008; and

**WHEREAS,** an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize and direct the Mayor of the City of Columbus to accept a FY2008 Forensic DNA Backlog Reduction Program award, to authorize Crime Lab Manager Jami St. Clair as the official city representative for the grant and authorize an appropriation for the grant, thereby preserving the public peace, property, health, safety and welfare; now therefore

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

**SECTION 1.** That the Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY2008 Forensic DNA Backlog Reduction Program Grant for DNA equipment, training, and supplies for the Columbus Police Crime Lab, and overtime funds for DNA Analysts.

**SECTION 2.** That Crime Lab Manager Jami St. Clair is designated as the official city program contact and authorized to act in connection with the FY2008 Forensic DNA Backlog Reduction Program Grant and to provide any additional information required.

**SECTION 3.** That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant period the sum of \$120,000.00 is appropriated as follows:

<u>DIV FUND</u>	<u>OBJ LEVEL (1)</u>	<u>OBJ LEVEL (3)</u>	<u>OCA</u>	<u>GRANT</u>	<u>AWARD</u>
30-03	220 01	1102	338039	338039	\$11,557.72
30-03	220 02	2203	338039	338039	\$80,342.28
30-03	220 03	3330	338039	338039	\$ 8,000.00
30-03	220 03	3331	338039	338039	\$ 3,100.00
30-03	220 06	6697	338039	338039	\$17,000.00

**SECTION 4.** That the monies appropriated on the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 5.** 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:** 1635-2008

**Drafting Date:** 10/09/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

**BACKGROUND:** The Department of Development is proposing to enter into a Columbus Downtown Office Incentive agreement with Floyd Browne Group. For over 70 years, Floyd Browne Group has been providing solutions for Government, Land Development, Institutions, Parks, Trails & Greenways, and Industrial markets. Floyd Browne Group is recognized as a premier provider of engineering, planning, surveying, and environmental services, as well as operations and maintenance services for water and wastewater facilities. The company employs over 160 employees in seven (7) office locations throughout West Virginia and Ohio. Floyd Browne Group is expanding into the Columbus area from its Delaware, Ohio location. The new positions will create approximately \$450,000 in additional payroll and approximately \$9,000 annually in City income tax revenue. Based on this estimate, Floyd Browne Group would qualify for the Columbus Downtown Office Incentive of an amount equal to fifty percent (50%) of the payroll taxes paid on the new positions or \$4,500 for one (1) year. The Development Department recommends granting the Columbus Downtown Office Incentive program to Floyd Browne Group.

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

**Title**

To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Floyd Browne Group as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

**Body**

**WHEREAS,** the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

**WHEREAS,** Resolution Number 0088X-2007, adopted June 4, 2007, authorized the Department of Development to continue operation of the Columbus Downtown Office Incentive program as amended; and

**WHEREAS,** the Department of Development has received a completed application for the Columbus Downtown Office Incentive program from Floyd Browne Group; and

**WHEREAS**, Floyd Browne Group is proposing to expand into the Columbus market by entering into a 3-year lease agreement with 15-19 E. Gay St. LLC and create 10 new positions at 15 East Gay Street, Suite 2A, Columbus, Ohio, with a projected additional payroll of \$450,000 annually and approximately \$9,000 annually in income tax revenue to 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 Development is hereby authorized to enter into a Columbus Downtown Office Incentive agreement with Floyd Browne Group, pursuant to Columbus City Council Resolution Number 0088X-2007, for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of one (1) year on the estimated addition of 10 new positions at 15 E. Gay Street, Suite 2A Columbus, Ohio.
- Section 2.** This employment at Floyd Brown Group is the result of relocating 10 new jobs to the Downtown as defined in Columbus City Code Title 33 Section 3359.03 downtown district boundary.
- Section 3.** As provided in the program guidelines ownership of the project site qualifies Floyd Browne Group for a one (1) year incentive term. The term beginning in calendar year 2008, with the incentive payment made in the second quarter of the following year based on actual City of Columbus income tax withholding paid by the new positions for the preceding year.
- Section 4.** Each year of the term of the agreement with Floyd Browne Group that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.
- Section 5.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 1645-2008

**Drafting Date:** 10/09/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

**Background:** Ordinance 1403-2008 authorized the expenditure of \$595,000 to construct new sidewalks, curbs, intersection chokers, a drop-off lane, alley paving and a Walk of Fame around the Lincoln Theatre. Funds to pay construction inspection costs were inadvertently omitted from the legislation. This ordinance authorizes the expenditure of \$67,500 to pay for the necessary inspection costs associated with the project.

**Fiscal Impact:** \$67,500 is available in the 2008 Capital Improvements Budget.

**Emergency Justification:** Emergency action is necessary so funds will be available to Inspection Services when construction begins in October.

**Title**

To authorize the City Auditor to cancel an existing purchase order in the amount of \$83,961.00; to amend the 2008 Capital Improvements Budget; to authorize the expenditure of up to \$67,500 for Inspection Services related to the construction of streetscape improvements around the Lincoln Theater; and to declare an emergency. (\$67,500.00)

**Body**

**WHEREAS**, Ordinance 1403-2008 authorized the expenditure of \$595,000 for the construction of streetscape improvements around the Lincoln Theatre; and

**WHEREAS**, funding for construction inspection fees was omitted from the legislation; and

**WHEREAS**, construction cannot begin until funds for inspection are secured; and

**WHEREAS**, construction must begin in October for improvements to be completed by the theatre opening in 2009; and

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to make said funds available for Inspection Services in order to allow construction to begin without further delay, all for the preservation of the public health, peace, property, safety and welfare; and NOW THEREFORE,

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

**Section 1.** That the City Auditor is authorized to cancel EL007626 in Fund 704 Streets & Highways G.O. Bonds Fund, Project 590415 Economic and Community Development, in the amount of \$83,961.00.

**Section 2.** That the 2008 Capital Improvement Budget established within ordinance 0690-2008 be and hereby is amended due to encumbrance cancellations of completed projects as follows:

Fund / Project Number / Project / Current CIB Amount / Amendment Amount / CIB Amount  
704 / 590415 / Economic & Community Development / \$11,870 (Carryover) / \$83,961 (Carryover) / \$95,831

**Section 3.** That for the purpose of establishing funds for Inspection Services, the expenditure of up to \$67,500 from the Public Service Department, Division No. 59-09, Fund No. 704 Streets & Highways G.O. Bonds, Project No. 590415 Economic & Community Development, OCA Code 735020, Object Level Three 6687 is hereby authorized.

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

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

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**Legislation Number:** 1656-2008

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

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

This legislation transfers a total of \$500,000.00 between object levels within the Electricity Operating Fund 550. The transfer is requested to cover anticipated expenses for supplies and services for the remainder of the 2008 Fiscal Year.

This transfer is necessary primarily due to higher than anticipated costs for internal and other services and some commodities that were budgeted as capital expenses in Object Level One: 06 but later determined to be materials and supplies and were purchased under Object Level One: 02. These factors have resulted in anticipated shortages in Object Level One: 02 and 03 and a surplus in Object Level One: 06.

Approval as an emergency measure is requested so the requested transfers can be made immediately. Additional legislation

in process is dependent on these transfers.

**FISCAL IMPACT:** As stated above, there is a surplus in Object Level One: 06 to allow this transfer. No increase in the total budget appropriation is estimated to be needed.

**Title**

To authorize the City Auditor to transfer \$500,000.00 within the Electricity Operating Fund to align budget authority with projected expenditures and to declare an emergency. (\$500,000.00)

**Body**

WHEREAS, anticipated expenditures from Object Level One: 02 and 03 for various materials, supplies and services for the remainder of the 2008 Fiscal Year necessitates the transfer of funds within the Electricity Operating Fund: and,

WHEREAS, available appropriation in Object Level One: 06 can be transferred to Object Level One: 02 and 03; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Power and Water, Department of Public Utilities, in that it is necessary to transfer appropriation within the Electricity Operating Fund 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 be and is hereby authorized and directed to transfer \$500,000.00 within the Electricity Operating Fund 550, Dept./Div. No. 60-07 as follows:

**FROM:**

OCA Code: 606723  
Object Level One: 06  
Object Level Three: 6000  
Amount: \$500,000.00

**TO:**

OCA Code: 606723  
Object Level One: 02  
Object Level Three: 2000  
Amount: 200,000.00

OCA Code: 600700  
Object Level One: 03  
Object Level Three: 3000  
Amount: \$300,000.00

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

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**Legislation Number:** 1660-2008

**Drafting Date:** 10/14/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

This ordinance authorizes an extension of term and increase of the obligation of an existing contract for storing digital images of returns and related documents for easy access during the auditing process and more efficient long-term archival storage, reduce the use of paper in day to day operations, automate the movement of documents between staff and track audit performance as well as the age of documents. This legislation will modify and increase the existing contract with Specialized Business Software for the ongoing development and implementation of an existing workflow tracking/imaging system specifically integrated with the existing Income Tax application. Specialized Business Software Inc's contract compliance no. 341903963 expires 4/23/2009.

### **Fiscal Impact:**

\$50,050.00 from Fund 514, Subfund 002 , Object Level Three 6649, Project Number 470033, in addition a request of \$50,000.00 from Department 22-02, General Fund 010, Object Level Three 3347, OCA 220202, for a total of \$100,050.00 for e-file/e-payment modifications.

### **Title**

To authorize and direct the City Auditor to modify an existing contract with Specialized Business Software, Inc for the development and implementation of Phase Three of the workflow tracking/imaging system specifically integrated with the existing Income Tax application for the Office of the Auditor, Income Tax Division; to authorize the expenditure of \$50,050.00 from Fund 514, Subfund 002 , Object Level Three 6649, Project Number 470033, in addition a request of \$50,000.00 from Department 22-02, General Fund 010, Object Level Three 3347, OCA 220202, for a total of \$100,050.00 for e-file/e-payment modification and to declare an emergency.

### **Body**

WHEREAS, The City Auditor wishes to modify and extend an existing contract for the development and implementation of a workflow tracking/imaging system for the Division of Income Tax as outlined within the Request for Proposal issued December 3, 2005 with Specialized Business Software, Inc., and

WHEREAS, an emergency exists in the usual daily operation of the Income Tax Division in that it is necessary to insure the efficient operations by entering into contract with Specialized Business Software, Inc. , 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 modify an existing contract with Specialized Business Software, Inc. for the development and implementation of a workflow tracking/imaging system specifically integrated with the Income Tax application.

Section 2. That the expenditure of \$50,050.00 or so much thereof as may be necessary for the work of Specialized Business Software, Inc., the services of the Department of Technology and the purchase of required hardware is hereby authorized from Fund 514, Subfund 002 , Object Level Three 6649, Project Number 470033.

Section 3. That the expenditure of \$50,000.00 or so much thereof as may be necessary for the work of Specialized Business Software, Inc., and the purchase of required hardware is hereby authorized from Department 22-02, General Fund 010, Object Level 3 3347, OCA 220202.

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

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**Legislation Number:** 1661-2008

**Drafting Date:** 10/15/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

This legislation transfers a total of \$2,741,000.00 from Object Level One 04 to Object Level One 03, 05 and 06 within the Water System Operating Fund 600. The need to transfer funding within the operating budget was identified in the third quarter budget review. The transfer is requested to cover anticipated expenses for materials, supplies, services, damage claims, and capital equipment identified in the third quarter review for the Division of Power and Water (W).

FISCAL IMPACT: Sufficient appropriation is available in Object Level One 04 for this requested transfer to Object Level One 03, 05 and 06. No increase in the total budget appropriation is estimated to be needed.

**Title**

To authorize the City Auditor to transfer of \$2,741,000.00 within the Water System Operating Fund to align budget authority with projected expenditures and declare an emergency. (\$2,741,000.00)

**Body**

WHEREAS, anticipated expenditures within Character 03, 04, 05 and 06 for the remainder of the 2008 Fiscal Year necessitates the transfer of funds within the Water System Operating Fund; and,

WHEREAS, available appropriation in Object Level One 04 can be transferred to Object Level One 03, 05 and 06; and,

WHEREAS, an emergency exists in the usual daily operations of the Division of Power and Water, Department of Public Utilities, in that it is necessary to transfer appropriation within the Water System Operating Fund 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 be and is hereby authorized and directed to transfer \$2,741,000.00 within the Water System Operating Fund 600, Dept/Div. No. 60-09 as follows:

**FROM:**

OCA Code: 602235  
Object Level One 04  
Object Level Three 4410  
Amount: \$2,741,000.00

**Total: \$2,741,000.00**

**TO:**

OCA Code: 601849  
Object Level One 03  
Object Level Three 3390  
Amount: \$1,215,490.00

OCA Code: 601849  
Object Level One 03  
Object Level Three 3380  
Amount: \$125,368.00

OCA Code: 601849  
Object Level One 03  
Object Level Three 3334  
Amount: \$589,236.00

OCA Code: 601849  
Object Level One 03  
Object Level Three 3434  
Amount: \$156,396.00

OCA Code: 601971  
Object Level One 05  
Object Level Three 5534  
Amount: \$13,727.00

OCA Code: 601971  
Object Level One 05  
Object Level Three 5564  
Amount: \$12,000.00

OCA Code: 601849  
Object Level One 06  
Object Level Three 6651  
Amount: \$328,783.00

OCA Code: 601849  
Object Level One 06  
Object Level Three 6652  
Amount: \$300,000.00

**Total: \$2,741,000.00**

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

**Drafting Date:** 10/15/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

ExplanationBACKGROUND: For the option to establish a UTC contract to purchase Mainline Hydrants and Repair Parts for the Division of Power and Water, the sole user. The term of the proposed option contract would be two (2) years expiring November 30, 2010, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 25, 2008.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA003029). Twenty-nine (29) bids were solicited: (M1A-0, F1-1, MBR-0). Four (4) bids were received.

Specifications allow both primary and secondary awards to be made. The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

HD Supply Waterworks, MAJ, CC#03-0550887 expires 01/17/2009, \$1.00, Primary award Items 21-39, 96-99, 147-148, Secondary award Items 100-101, 125-128, 138-139, 143-146, 149-150, 156.

Ferguson Waterworks, MAJ, CC#54-1211771 expires 08/27/2010, \$1.00, Primary award Items 1-20, 100-101, 119-124, 137-139, 141-144, 146, 149-150, 155-156, Secondary award Items 91-99, 102-118, 129-136, 140, 147-148 .

Hydraflo, Inc., MAJ, CC#76-0138320 expires 11/14/2008, \$1.00, Primary award Items 40-42, 48-49, 52-56, 60-61, 78, 80-89, 91-95, 102-118, 125-136, 140, 145, Secondary award Items 119-121, 123-124, 137, 141-142.

Dreier & Maller, Inc., MAJ, CC#34-1681027 expires 05/29/2010, \$1.00, Primary award Item 169.

Total Estimated Annual Expenditure: \$300,000.00, Division of Power and Water, the largest user.

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. 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 Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Hydrants and Repair Parts with HD Supply Waterworks, Ferguson Waterworks, Hydraflo, Inc. and Dreier & Maller, Inc., to authorize the appropriation and expenditure of \$4.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$4.00).

Body

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 25, 2008 and selected the lowest, responsive, responsible and best bidders; 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, in order to maintain a supply of Mainline Hydrants and Repair Parts, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into four (4) contracts for an option to purchase Mainline Hydrant and Repair Parts, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contracts for the option to purchase Mainline Hydrant and Repair Parts in accordance with Solicitation No. SA003029 for a term of approximately two (2) years, expiring November 30, 2010, with the option to renew for one (1) additional year as follows:

HD Supply Waterworks, Primary award Items 21-39, 96-99, 147-148, Secondary award Items 100-101, 125-128, 138-139, 143-146, 149-150, 156, \$1.00.

Ferguson Waterworks, Primary award Items 1-20, 100-101, 119-124, 137-139, 141-144, 146, 149-150, 155-15, Secondary award Items 91-99, 102-118, 129-136, 140, 147-14, \$1.00.

Hydraflo, Inc., Primary award Items 40-42, 48-49, 52-56, 60-61, 78, 80-89, 91-95, 102-118, 125-136, 140, 145, Secondary award Items 119-121, 123-124, 137, 141-142, \$1.00.

Dreier & Maller, Inc., Primary award Item 169, \$1.00.

SECTION 2. That the appropriation and expenditure of \$4.00 is hereby authorized from Purchasing UTC Account, Organization Level 1: 45-01, Fund: 05-517, Object Level 3: 2270, OCA: 451130, to pay the cost thereof.

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

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**Legislation Number:** 1668-2008

**Drafting Date:** 10/15/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

Background: To modify the existing city-wide contract for the Collection, Sale & Recycling of Mixed Recovered Office By-Products for use by various City agencies to permit a price increase \$6.00 per month for the first wastewheeler at each location. Formal bids were opened by the Purchasing Office on June 9, 2005. The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06. (Proposal No. SA001650). FL002922, with Rumpke of Ohio, Inc. was established in accordance with bids received thru December 15, 2011 and did not include an escalator clause.

Contract compliance number is 311617611, which expires 3/21/2010.

1. Amount of additional funds: The estimated annual expenditure for the contract is \$50,000.00. The various City agencies must obtain approval to expend from their own budgeted funds for their estimated expenditures.

2. Reason additional needs were not foreseen: Due to the unexpected increases in fuel costs from the time of the original bid, Vendor requires this price increase.

3. Reason other procurement processes not used: The same exact service is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated at this time.

4. How cost was determined: The cost increase was negotiated with the vendor, terms and conditions are in accordance with the original agreement.

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

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: No funding is required to modify the option contracts. The various City agencies must set aside their own funding for their estimated expenditures.

### **Title**

To authorize and direct the Finance and Management Director to modify the citywide contract for the option to obtain Collection, Sale & Recycling of Mixed Recovered Office By-Products, and to declare an emergency.

### **Body**

WHEREAS, the Purchasing Office advertised and solicited formal bids, and selected the lowest bid; and  
WHEREAS, vendor has agreed to modify FL002922 to include a price increase from \$40.00 to \$46.00 per month for the first wastewheeler at each location, and it is in the best interest of the City to modify this contract; and  
WHEREAS, an emergency exists in the usual daily operation of the various City agencies in that it is immediately necessary to modify this contract for an option to obtain Collection, Sale & Recycling of Mixed Recovered Office By-Products, 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 modify FL002922 with Rumpke of Ohio, Inc. to include a price increase from \$40.00 to \$46.00 per month for the first wastewheeler at each location.

SECTION 2. That this modification is in accordance with Section 329.16 of the Columbus City Codes.

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

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**Legislation Number:** 1674-2008

**Drafting Date:** 10/16/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **Explanation**

**Background:** There is a need to transfer \$ 1,500.00 between subfunds and appropriate funds within the Area Commission Fund to provide monies for operating costs for three new area commissions.

Ordinance 0368-2008 established the Livingston Avenue Area Commission; Ordinance 1185-2008 established the Far South Columbus Area Commission; and, Ordinance 1192-2008 established the Columbus South Side Area Commission on July 29, 2008.

**Fiscal Impact:** The legislation transfers \$1,500.00 between subfunds within the Area Commission Fund to provide monies for the operating costs for the remainder of 2008.

Emergency action is requested so that payments to the Area Commissions can be made immediately.

### **Title**

To authorize and direct the City Auditor to transfer \$1,500.00 between subfunds within the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$1,500.00 in the Area Commission Fund to provide for operating expenses of three newly established area commissions; and to declare an emergency. (\$1,500.00)

### **Body**

**Whereas,** it is necessary to transfer funds within the Area Commission Fund and appropriate funds to provide monies in the proper subfunds for the 2008 funding of three newly established area commissions; and

**Whereas,** these monies are needed to fund minor operating expenses; and

**Whereas,** an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the transfer and appropriation so that payments to the Area Commissions can be made immediately

for accrued operating expenses, all for the preservation of the public health, peace, safety, and welfare; now, therefore,

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

**Section 1.** That the City Auditor is hereby authorized and directed to transfer cash in the amount of \$1,500.00 as follows within the Area Commission Fund, Fund 221:

**FROM:**

Subfund 021/Unallocated Balance/Amount: \$1,500.00

**TO:**

Subfund 023/Columbus South Side Area Commission/ OCA 221023/Amount \$500.00

Subfund 024/Livingston Ave. Area Commission/OCA 221024/Amount \$500.00

Subfund 025/Far South Columbus Area Commission/OCA 221025/Amount \$500.00

**Section 2.** That from the unappropriated monies in the Area Commission Fund, Fund 221, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$1,500 is appropriated to the Department of Development, Division No. 44-05, Object Level One 03, Object Level Three 3337 as follows:

Subfund 023/Columbus South Side Area Commission/ OCA 221023/Amount \$500.00

Subfund 024/Livingston Ave. Area Commission/OCA 221024/Amount \$500.00

Subfund 025/Far South Columbus Area Commission/OCA 221025/Amount \$500.00

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

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**Legislation Number:** 1678-2008

**Drafting Date:** 10/16/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

This legislation authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant from Franklin County (Treasurer's and Prosecutor's Office), for implementation and management of the Franklin County Foreclosure Mediation Project. The Courts Mediation Department will manage and provide the County's foreclosure mediations. This legislation also will appropriate \$540,000 from the general government grant fund. Grant monies will fund the program cost, supplies, printing, mailing and administrative costs for the Franklin County Municipal Court from November 1, 2008 through October 31, 2010

**EMERGENCY ACTION** is requested in order for this new cycle of funding to be in place as close to November 1, 2008 as possible.

**Title**

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from Franklin County, for implementation and management of the Franklin County Foreclosure Mediation Project; to appropriate \$540,000 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$540,000.00)

**Body**

**WHEREAS**, grant monies from Franklin County, in the amount of \$540,000 are available to provide for implementation and management of the Franklin County Foreclosure Mediation Project; and

**WHEREAS**, an emergency exists in the usual daily operations of the city in that it is immediately necessary to accept the aforesaid grant for mediation services, and to appropriate the aforementioned funds to assure that this grant cycle can and will be able to commence as close to November 1, 2008 as possible, 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.** To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County, for implementation and management of the Franklin County Foreclosure Mediation Project.

**SECTION 2.** That from the unappropriated monies in the general government grant fund, fund 220 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the period ending October 31, 2010, the sum of \$540,000 is appropriated to the Franklin County Municipal Court, department number 2501, grant number 258006, oca 258006 as follows: \$540,000 to object level 1 - 03, object level3 - 3000

**SECTION 3.** That the grant submitted to City Council is hereby approved and accepted in all respects, and, the monies appropriated in the foregoing Section 1 shall be paid upon order of the Administrative and Presiding Judge; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 4.** That the City Auditor is authorized to make any accounting changes necessary to ensure that these transactions are properly accounted for and recorded accurately on the city's financial records.

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

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**Legislation Number:** 1679-2008

**Drafting Date:** 10/16/2008

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Explanation**

As consistent with Nationwide Children's Hospital ("Hospital") master plan for redeveloping its surrounding area, it is necessary for the Hospital to acquire certain adjacent City owned property in order to re-align portions of the roadway. The reconfiguration will create a traffic circle at Ann Street and Children's Drive, which will improve the flow of hospital traffic. The Hospital proposes to convey a 0.045 acre +/- to the City of Columbus in exchange for a 0.038 acre +/- necessary to the roadway's reconfiguration. The Recreation and Parks Department has determined that the exchange would not adversely affect the City of Columbus and the changes have been included in the master plan for Livingston Park, and should be allowed at no charge. This legislation authorizes the Director of the Recreation Department to execute those documents necessary to the exchange of the subject real properties.

**Fiscal Impact:** N/A

**Emergency Justification:** Emergency action is requested to allow for the immediate realignment of Ann Street and Children's Drive, which will improve the flow of hospital traffic, thereby preserving public health, peace, property, safety, and welfare.

**Title**

To authorize the Director of Recreation and Parks Department to execute those documents, on behalf of the City, necessary to exchange certain real property with Nationwide Children's Hospital for the reconfiguration of its adjacent roadway in order to improve the flow of traffic surrounding the hospital, to waive the Land Review Commission provisions of the Columbus City Codes (1959) and to declare an emergency.

**Body**

**WHEREAS,** Nationwide Children's Hospital ("Hospital") is engaged in its master plan to redevelop the area surrounding the hospital; and

**WHEREAS,** it is necessary for the Hospital to acquire certain adjacent City owned property in order to re-align portions of the roadway; and

**WHEREAS,** the reconfiguration will create a traffic circle at Ann Street and Children's Drive, which will improve the flow of hospital traffic; and

**WHEREAS,** the Hospital proposes to convey a 0.045 acre +/- to the City of Columbus in exchange for a 0.038 acre +/- - necessary to the roadway's reconfiguration; and

**WHEREAS,** the Recreation and Parks Department has developed a master plan for the park and included the reconfigured property and has determined that the exchange would not adversely affect the City of Columbus and should be allowed; and

**WHEREAS,** it has been determined by the Recreation and Parks Department that it is in the best interest of the City of Columbus to improve the Hospital's traffic flow, and that the exchange would not adversely affect the City and should be allowed; and

**WHEREAS,** the exchange will equitably benefit both the City and the Hospital, therefore no exchange of money will be involved; and

**WHEREAS,** an emergency exists in the usual daily operation of the Recreation and Parks Department, in that it is necessary to authorize the Executive Director of the Recreation and Parks Department to execute those documents, on behalf of the City of Columbus, necessary to convey certain real property, more fully described in the body of this legislation, with Nationwide Children's Hospital, in exchange for a replacement property of greater acreage, for the preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

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

Legal Description 0.045+/-

Situated in the State of Ohio, County of Franklin. City of Columbus, lying in Section 15, Township 5, Range 22, Refugee Lands, being part of the 2.715 acre tract conveyed to Nationwide Children's Hospital by deed of record in Instrument Number 200712310221603, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the northeasterly corner of Parcel 1 of "Children's Hospital Urban Renewal Area, Plat A", a subdivision of record in Plat Book 43, Page 17, as conveyed to City of Columbus by deeds of record in Deed Book 2573, Page 666, Deed Book 2549, Page 10, Deed Book 2542, Page 207, Deed Book 2526, Page 282, Deed Book 2615, Page 270, Deed Book 2615, Page 272, Deed Book 2638, Page 380, Deed Book 2515, Page 1, Deed Book 2638, Page 386, Deed Book 2613, Page 221, and Deed Book 2571, Page 184;

Thence with the lines common to said 2.715 acre tract and Parcel 1, the following courses and distances:

North 86° 12' 15" West, a distance of 114.88 feet, to an iron pin set at a point of curvature;

With a curve to the left, having a central angle of 90° 20' 00", a radius of 20.00 feet, an arc length of 31.53 feet, and a chord which bears South 48° 37' 45" West, a chord distance of 28.37 feet, to a point of tangency witnessed by a 5/8 inch rebar capped "KNE 8322" found 0.07 feet West and 0.46 feet South;

South 03° 27' 45" West, a distance of 36.30 feet, to an iron pin set at the TRUE POINT OF BEGINNING;

Thence with the westerly lines of said Parcel 1, the following courses and distances:

South 03° 27' 45" West, a distance of 21.90 feet, to a point of curvature witnessed by a magnetic nail found 0.11' West and 0.47 feet South;

With a curve to the right, having a central angle of 17° 40' 06", a radius of 666.62 feet, an arc length of 205.57 feet, and a chord which bears South 12° 17' 48" West, a chord distance of 204.75 feet, to an iron pin set at a point of tangency;

South 21° 07' 51" West, a distance of 10.67 feet, to an iron pin set;

Thence across said 2.715 acre tract, the following courses and distances;

North 68° 56' 45" West, a distance of 0.33 feet, to an iron pin set;

With a curve to the left, having a central angle 22° 43' 48", a radius of 411.50 feet, an arc length of 163.25 feet, and a chord which bears North 09° 25' 54" East, a chord distance of 162.18 feet, to an iron pin set at a point of reverse curvature;

With a curve to the right, having a central angle of 38° 41' 58", a radius of 113.50 feet, an arc length of 76.66 feet, and a chord which bears North 17° 24' 59" East, a chord distance of 75.21 feet, to the TRUE POINT OF BEGINNING, containing 0.045 acre, more or less.

Section 2. That the Director of the Recreation and Parks Department be and hereby is authorized to execute those documents, as approved by the Department of Law, Real Estate Division, on behalf of the City, necessary to grant Nationwide Children's Hospital a quitclaim deed in and to the following described real property in exchange for a deed for greater acreage to be granted to the City by Nationwide Children's Hospital, as described in Section 1 hereof.

Legal Description 0.038 Acre +/-

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Section 15.

Township 5, Range 22, Refugee Lands, being part of the tract conveyed to City of Columbus by deeds of

record in Deed Book 2573, Page 666, Deed Book 2549, Page 10, Deed Book 2542, Page 207, Deed Book 2526, Page 282, Deed Book 2615, Page 270, Deed Book 2615, Page 272, Deed Book 2638, Page 380, Deed Book 2515, Page 1, Deed Book 2638, Page 386, Deed Book 2613, Page 221, and Deed Book 2571, Page 184, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the northeasterly corner of Parcel 1 of "Children's Hospital Urban Renewal Area, Plat A", a subdivision of record in Plat Book 43, Page 17;

Thence North 86° 12' 15" West, a distance of 54.07 feet, with the northerly line of said Parcel 1, and partly with a southerly line of the 2.715 acre tract conveyed to Nationwide Children's Hospital by deed of record in Instrument Number 200712310221603, to an iron pin set at the TRUE POINT OF BEGINNING;

Thence across said City of Columbus tract, the following courses and distances:

With a curve to the left, having a central angle of 17° 26' 21", a radius of 188.50 feet, an arc length of 57.37 feet, and a chord which bears South 67° 08' 39" West, a chord distance of 57.15 feet, to an iron pin set at a point of compound curvature;

With a curve to the left, having a central angle of 21° 39' 30", a radius of 113.50 feet, an arc length of 42.90 feet, and a chord which bears South 47° 35' 43" West, a chord distance of 42.65 feet, to an iron pin set in the easterly line of said 2.715 acre tract;

Thence with the perimeter of said 2.715 acre tract, the following courses and distances:

North 03° 27' 45" East, a distance of 36.30 feet, to a point of curvature witnessed by a 5/8 inch rebar capped "KNE 8322" found 0.07 feet West and 0.46 feet South;

With a curve to the right, having a central angle of 90° 20' 00", a radius of 20.00 feet, an arc length of 31.53 feet, and a chord which bears North 48° 37' 45" East, a chord distance of 28.37 feet, to an iron pin set at a point of tangency;

South 86° 12' 15" East, a distance of 60.81 feet, to the TRUE POINT OF BEGINNING containing 0.038 acre, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

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

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

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**Legislation Number:** 1681-2008

**Drafting Date:** 10/17/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### Explanation

Background: This ordinance authorizes a \$5,000,000 supplemental appropriation for the Stormwater Operating Budget of the Public Utilities Department. The supplemental appropriation is needed to align budget authority with projected expenditures. There is insufficient budget authority in Object Level One: 03 to meet the division's need for internal service costs through the remainder of 2008.

The stormwater operation is projecting to need additional appropriation in Object Level One 03 to insure sufficient funding to pay all anticipated internal billing through year end. The stormwater fund reimburses the sanitary operating fund for system maintenance services provided by staff at the Sewer Maintenance Operations Center. System maintenance charges are higher than anticipated year to date and added appropriation is required to pay the 3rd and estimated 4th quarter reimbursement. Additional expense is estimated for payment of charges for street cleaning and snow removal and the storm fund has had to encumber funds for a share regulatory compliance issues within the Department. The requested appropriation increase will fund all anticipated payment through the end of 2008. It is anticipated that several existing encumbrances for payment of Department of Technology charges and other internal payments will lapse some funding. The requested appropriation increase will not affect future estimated stormwater rates.

Fiscal Impact: This legislation authorizes the supplemental appropriation of \$5,000,000 in the Stormwater Operating Budget.

### Title

To authorize a \$5,000,000 supplemental appropriation for the Department of Public Utilities, Stormwater Operating Budget for payment of all anticipated internal billing during 2008 and to declare an emergency. (\$5,000,000)

### Body

**WHEREAS**, the Department of Public Utilities, Stormwater Operating Budget requires additional budget authority for payment of Internal Service costs during 2008; and

**WHEREAS**, an emergency exists in the usual daily operation of the Public Utilities Department, Division of Storm Water in that it is immediately necessary to appropriate funds thereby preserving the public health, peace, property, safety and welfare; NOW, THEREFORE,

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

**SECTION 1.** That from unappropriated monies in the Stormwater Operating Fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2008 the sum of \$5,000,000 be and is hereby appropriated to the Stormwater Operating Fund, Fund 675, Department of Public Utilities, Storm Water Division, Division No. 60-15, as follows:

Fund: Operating | Div.: 60-15 | Fund: 675 | Obj. Level 1: 03 | Obj. Level 3: 3385 | OCA: 675001 | Amount: \$5,000,000

**SECTION 2.** That said monies shall be paid upon order of the Department of Public Utilities; and no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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**Legislation Number:** 1682-2008

**Drafting Date:** 10/17/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### Explanation

#### BACKGROUND:

Ordinance 2780-99 authorized the Director of the Development Department to execute a Tax Increment Financing and Economic Development Agreement with Crewville, LTD. This agreement requires that Crewville, LTD make semi-annual service payments in lieu of taxes to the County Treasurer. Once the service payments are received by the City, the City shall deposit the funds into the Crewville Urban Redevelopment Tax Increment Equivalent Fund.

#### FISCAL IMPACT:

This legislation authorizes the appropriation and expenditure of \$55,526.00 so that payment can be made to Nationwide Realty Investors, Ltd. dba Crewville, LTD.

Emergency action is requested in order for the City to make the payment to Nationwide Realty Investors, Ltd. dba Crewville, LTD according to the schedule established in the agreement.

#### Title

To authorize the appropriation of \$55,526.00 from the Crewville TIF Fund; to authorize and direct the payment of \$55,526.00 to Nationwide Realty Investors, Ltd. dba Crewville, LTD in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$55,526.00 from the Crewville TIF Fund; and to declare an emergency. (\$55,526.00)

#### Body

**WHEREAS**, ordinance 2780-99, authorized the Director of the Development Department to enter into a Tax Increment Financing and Economic Development Agreement with Crewville, LTD; and

**WHEREAS**, the Tax Increment Financing and Economic Development Agreement requires that Crewville, LTD make semi-annual payments in lieu of taxes to the Franklin County Treasurer; and

**WHEREAS**, the Franklin County Treasurer forwards a portion of these payments to the City; and

**WHEREAS**, the City has established the Crewville Urban Redevelopment Tax Increment Fund to deposit these payments; and

**WHEREAS**, the City will make semi-annual payments to Crewville, LTD; and

**WHEREAS**, the balance of the Crewville Account of the Crewville Urban Redevelopment Tax Increment Equivalent Fund as of October 16, 2008 was \$55,526.00; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, is that it is immediately necessary to make the payment to Nationwide Realty Investors, Ltd. dba Crewville, LTD pursuant to the Tax Increment Financing and Economic Development Agreement in order to preserve the public peace, health, property, safety and welfare; NOW, THEREFORE,

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

- Section 1.** That from the unappropriated balance in the Crewville TIF Fund, Fund 408, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2008, the sum of \$55,526.00, be and hereby is appropriated to the Auditor's Office, Department 22-01, OCA 040800, Object Level Three 5513.
- Section 2.** That the City Auditor is hereby authorized and directed to make payment to Nationwide Realty Investors, Ltd. dba Crewville, LTD in the amount of \$55,526.00.
- Section 3.** That the expenditure of \$55,526.00, or so much as may be necessary, be and is hereby authorized from the Auditor's Office, Department 22-01, Crewville TIF Fund, Fund 408, OCA 040800, Object Level Three 5513.
- Section 4.** That for the reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency and shall take effect and be in force from and after its passage and approval by the Mayor or ten days if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 1687-2008

**Drafting Date:** 10/20/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to enter into contract for the Office of Construction Management with Calvin Access Controls, Inc., for the replacement of security gates at the Division of Police Substation No. 5, 1371 Cleveland Avenue, and Substation No. 12, 932 East Main Street. The existing security gates at both locations are damaged and inoperable. These gates provide protection for both City and personal vehicles.

The scope of work will consist of, but not be limited to, the replacement of two gates with masted wind bracing for the existing pivot lifts at each location, installation of one seven-day programmable timer at each location, installation of two traffic control lamps (red and green) on sixty inch aluminum posts with base plates at each location. Also included is the rebalancing of the gates and system testing for both locations.

The contractor has thirty (30) calendar days upon notification of the award of the contract to complete the work.

Formal bids were solicited and two companies submitted bids on August 29, 2008 as follows (0 FBE, 0 MBE)

Calvin Access Controls, Inc.	\$24,434.70
Lannis Fence Systems	\$37,420.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible and best bidder, Calvin Access Controls, Inc.

**EMERGENCY ACTION** is requested so that work may begin as quickly as possible to provide security at Police Division facilities.

Calvin Access Controls, Inc. Compliance Number 31-1350332, Expiration date 06/19/2009.

**FISCAL IMPACT:** Funding is available from the Safety Voted Bond Fund-Police Facility Renovation. The cost of this contract is \$24,434.70.

Title

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Calvin Access Controls, Inc., for the replacement of security gates at the Division of Police Substations 5 and 12; to authorize the expenditure of \$24,434.70 from the Safety Voted Bond Fund; and to declare an emergency. (\$24,434.70)

Body

**WHEREAS**, it is necessary to replace the security gates at the Division of Police Substations 5 and 12; and

**WHEREAS**, said renovation will provide security for City vehicles and personal vehicles; and

**WHEREAS**, Calvin Access Controls, Inc., is the most responsive, responsible, and best bidder to complete the renovation; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with Calvin Access Controls, Inc., for the replacement of security gates at the Division of Police Substations 5 and 12, providing security at Division of Police facilities, thereby preserving the public health, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into contract for the Office of Construction Management with Calvin Access Controls, Inc., for the replacement of security gates at the Division of Police Substations 5 and 12.

**SECTION 2.** That the expenditure of \$24,434.70, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-03  
Fund: 701  
Project: 330021  
OCA: 644476  
Object Level 1: 06  
Object Level 3: 6620  
Amount: \$24,434.70

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

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

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

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**Legislation Number:** 1692-2008

**Drafting Date:** 10/20/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### Explanation

**BACKGROUND:** Four parcels currently held in the Land Bank have been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of such real property. Two vacant lots at 137 and 139 Guilford Ave. (010-004765 and 010-005129) will be sold to Habitat for Humanity of Greater Columbus who will construct 2 new single-family houses. A vacant lot at 937-39 Almond Alley (010-050496 and 010-027046) will be sold to Robert E. Henton, who is the adjacent property owner and will acquire this parcel to enlarge the existing property. The property will be transferred by deed, which will be recorded in the Official Records of the County Recorder's Office.

**FISCAL IMPACT:** No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**EMERGENCY JUSTIFICATION:** Emergency action of these properties is requested in order to expedite the sale of the properties and to return these properties to tax generating, productive assets.

### Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

### Body

**WHEREAS,** by Ordinance 2161-93 Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use; and

**WHEREAS,** a proposal for the sale of parcels which has been acquired pursuant to Section 5722.03 and 5722.06 for this program meet the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved; and

**WHEREAS,** such parcels of real estate is being sold at not less than fair market value in conformity with Ohio Revised Code Section 5722.07, competitive bidding is not required; and

**WHEREAS,** under 5722.07 "fair market value" means the appraised value of the nonproductive land made with reference to such redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may be otherwise applicable to such land; and

**WHEREAS**, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for such real property; and

**WHEREAS**, emergency action is necessary in order to expedite the sale of the properties and to return these properties to tax generating, productive assets; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office, in that it is immediately necessary to convey title of said parcels of real estate, all for the immediate preservation of the public health, peace, property, safety and welfare; and now therefore,

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

**Section 1.** That the Director of the Department of Development is hereby authorized and directed to execute any and all necessary agreements and deeds to convey title of the following parcels of real estate:

PARCEL NUMBER: 010-004765 and 010-005129  
ADDRESS: 137 & 139 Guilford Ave. (Lots 119 & 120)  
PRICE: \$2,750.00 plus recording fee of \$38.00  
USE: Construct New Homes

Tract 1

Situated in the City of Columbus, County of Franklin and State of Ohio and bounded and described as follows: Being Lot Number 119 in GUILFORD PARK ADDITION to the said City, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No.4, Page 330, Recorder's Office, Franklin County, Ohio. Commonly referred to as: 137 Guilford Avenue, Columbus, Ohio.

Tract 2

Situated in the County of Franklin in the State of Ohio and in the City of Columbus: Being Lot Number One Hundred Twenty (120) of GUILFORD PARK ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 330, Recorder's Office, Franklin County, Ohio. Commonly referred to as: 139 Guilford Avenue, Columbus, Ohio.

PARCEL NUMBER: 010-050496 and 010-027046  
ADDRESS: 937-39 Almond Alley  
PRICE: \$5,400 plus recording fee of \$38.00  
USE: Adjacent Side Yard

Situated in the County of Franklin in the State of Ohio and in the City of Columbus and bounded and described as follows: Being entire Lot Number (5) of Shafer, Coe and Blair's Addition or Subdivision of lands in the City of Columbus, Ohio, as the same is numbered and designated on the recorded plat thereof, of record in Plat Book 5, page 25, in Recorder's Office of Franklin County, Ohio.

**Section 2.** That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

**Section 3.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

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**Legislation Number:** 1697-2008

**Drafting Date:** 10/21/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

Explanation

**Background:** This ordinance authorizes the transfer of \$631,662 within the Fleet Management Services Fund to fund personnel (\$252,195) and service (\$379,367) budget shortages identified within the Third Quarter Financial Review; authorizes the Finance and Management Director to issue purchase orders for tires per the terms and conditions of the State of Ohio State Term Contracts; authorizes the Finance and Management Director to issue various purchase orders for automotive parts, supplies, services, and accessories per the terms and conditions of Universal Term Contracts (UTC); and authorizes the Finance and Management Director to issue blanket purchase orders for OEM truck parts and services. The sum of these additional expenditures totals \$799,372.13.

Personnel costs were over budget and are necessary to accommodate Fire Division and Police Division need for 24/7 access for repair and maintenance of their vehicles. Also, overtime was used to facilitate Fleet Management's move to the Groves Road Facility.

Service costs to cover expenses related to the move (repairs, maintenance, and other service items), plus unanticipated expenses for parts and services, have led to this budgetary overrun.

A projected surplus within the Fleet Management Services Fund largely due to declining fuel prices is available for transfer to address the needs in personnel and services.

All service and parts contracts were previously established by either City UTC's or State of Ohio contracts; however, a UTC for every required heavy duty Original Equipment Manufacture (OEM) part was not. Some vendors either chose not to bid, or felt it was unnecessary for them to bid, since they are the local authorized seller of specific OEM parts.

**Fiscal Impact:** This ordinance authorizes the transfer of \$631,562 between Object Level Ones within the Fleet Management Services Fund, and authorizes the expenditure of up to \$799,372.13 pursuant to the Third Quarter Financial Review. Additional expenditures authorized per the Third Quarter Financial Review will either be encumbered through non-legislative means or legislation later this year.

**Emergency action** is requested to establish this appropriation authority as soon as possible in order to promote and be consistent with accurate accounting practices. Also, parts are needed to maintain the City's fleet of vehicles and machinery.

**Title**  
To authorize the transfer of \$631,562 within the Fleet Management Services Fund, to authorize the Finance and Management Director to issue various purchase orders for tires for the Fleet Management Division per the terms and conditions of the State of Ohio State Term Contracts; to authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, services, and accessories for the Fleet Management Division per the terms and conditions of various Universal Term Contracts; to authorize the Finance and Management Director to issue blanket purchase orders for OEM truck parts and to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$799,372.13 from the Fleet Management Services Fund; and to declare an emergency (\$631,562.00; \$799,372.13).

Body

**WHEREAS**, it is necessary to transfer previously appropriated funds within the Fleet Management Services Fund pursuant to the Third Quarter Financial Review; and

**WHEREAS**, the Finance and Management Department, Fleet Management Division, has a need to purchase tires for motorized equipment; and

**WHEREAS**, State Contract STS260 is available for the purchase of automotive and truck tires; and

**WHEREAS**, Fleet Management has a need to purchase automotive parts, supplies, services, and accessories for motorized equipment and Universal Term Contracts (UTC) for parts, supplies, services, and accessories have been established through the formal competitive bid process by the Purchasing Office; and

**WHEREAS**, the purchase of OEM truck parts and services were formally bid by the Purchasing Division and did not receive enough responsive bidders for the Fleet Management Division to acquire adequate parts; and

**WHEREAS**, it is in the best interest of the City of Columbus to waive formal competitive bidding requirements for the purchase of these automotive parts and services; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the transfer of \$420,118 within the Fleet Management Services Fund to promote and be consistent with accurate accounting practices, thereby preserving the public health, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That the City Auditor is hereby authorized and directed to transfer \$631,562 within the Fleet Management Services Fund No. 513, as follows:

**FROM:**

Dept/Div: 45-05|Fund: 513|OCA 451347|Obj Lev One - 02|Amount \$631,562

**TO:**

Dept/Div: 45-05|Fund: 513|OCA 451347|Obj Lev One - 01|Amount \$252,195

Dept/Div: 45-05|Fund: 513|OCA 451347|Obj Lev One - 03|Amount \$379,367

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

State Bid STS260  
Wingfoot Commercial Tire  
CC# 311735402 expires 9/30/12  
Tires  
Object Level Three 2282  
Contract Expires - 10/19/09

State Bid STS260  
WD Tire Warehouse  
CC# 311138036 expires 3/31/11  
Tires  
Object Level Three 2282  
Contract Expires - 8/19/10

**SECTION 3.** That the sum of \$69,727.96 or so much thereof as may be necessary, in regard to the action authorized in SECTION 2, is hereby authorized to be expended as follows:

Division: 45-05  
Fund: 513  
OCA Code: 451347  
Object Level 1: 02  
Object Level 3: 2282  
Amount: \$69,727.96

**SECTION 4.** That the Finance and Management Director is hereby authorized to issue purchase orders for the Fleet Management Division, per the terms and conditions of Universal Term Contracts, as follows:

Crown Battery - FL003263  
CC# 34-4481335 expires 05/31/09  
Object Level Three 2283  
Contract expires 10/16/10

Dick Masheter - FL003964  
CC# 31-0729896 expires 03/31/10  
Object Level Three 2284  
Contract expires 03/03/10

MCGLAUGHLIN OIL- FL003542  
CC# 31-4412774 expires 03/31/09  
Object Level Three 2281  
Contract expires 08/05/10

NAPA - FL003294  
CC# 58-0254510 expires 09/30/09  
Object Level Three 2284  
Contract expires 03/07/10

SKINNER DIESEL SERVICES - FL003072  
CC# 31-1132462 expires 03/31/09  
Object Level Three 2284  
Contract expires 09/24/09

AUTOMOTIVE DISTRIBUTORS - FL003295  
CC# 31-1145093 expires 07/08/10  
Object Level Three 2284  
Contract expires 09/30/09

AMERICAN AUTOMATIC TRANSMISSION COMPANY - FL003888  
CC# 31-0994510 expires 12/31/10  
Object Level Three 3373  
Contract expires 01/26/09

ESEC - FL003987  
CC# 34-1285858 expires 03/31/10  
Object Level Three 3373  
Contract expires 09/09/10

MCNEILUS TRUCK AND MANUFACTURING - FL003745  
CC# 41-1314526 expires 09/30/09  
Object Level Three 3373  
Contract expires 06/12/09

BLACKBURN'S FABRICATION - FL003755  
CC# 31-1446789 expires 09/30/09  
Object Level Three 2284  
Contract expires 04/23/10

D&D RETREADING INC - FL003350  
CC# 31-1168068 expires 11/01/09  
Object Level Three 3373  
Contract expires 09/25/10

FRAME & SPRING INC - FL003363  
CC# 31-1370086 expires 10/31/09  
Object Level Three 3373  
Contract expires 12/05/09

KEENS BODY SHOP - FL003011  
CC# 31-0854439 expires 01/31/09  
Object Level Three 3373  
Contract expires 01/24/10

**SECTION 5.** That the sum of \$571,547.87, or so much thereof as may be necessary in regard to the action authorized in SECTION 4, is hereby authorized to be expended as follows:

Division: 45-05  
Fund: 513  
OCA Code: 451347  
Object Level 1: 02  
Object Level 3: 2281  
Amount: \$26,976.10

Division: 45-05  
Fund: 513  
OCA Code: 451347  
Object Level 1: 02  
Object Level 3: 2284  
Amount: \$234,571.77

Object Level One 02 Total        \$261,547.87

Division: 45-05  
Fund: 513  
OCA Code: 451347  
Object Level 1: 03  
Object Level 3: 3373  
Amount: \$310,000.00

Object Level One 03 Total        \$310,000.00

**SECTION 6.** That the Finance and Management Director is authorized to establish blanket purchase orders for OEM truck parts and services and necessary services without benefit of formal competitive bidding provided the blanket purchase orders are certified from the Auditor's Certificate established by this ordinance.

**SECTION 7.** That the vendors and amounts for parts and supplies and necessary services authorized by SECTION 6 of this ordinance will be certified from the Auditor's Certificate as follows:

<b><u>VENDOR</u></b>	<b><u>CC#</u></b>	<b><u>EXPIRES</u></b>	<b><u>OL3</u></b>	
Advantech	20-2190846	04/15/10		2284
Horton Emergency	35-2018529	03/07/10		2284
McNeilus	41-1314526	06/12/09		2284

Graham Ford	34-0901877	10/09/10	2284
Nortrax	31-1160782	04/12/09	2284
Burdick Eqpt	31-1232766	06/20/09	2284
Capitol Express	31-1420362	02/16/09	3373
Center City International	31-1048371	03/11/10	3373
Enterprise Rental	43-1153492	10/16/10	3373
Sutphen Corporation	31-0671786	03/03/10	3373
Graham Ford	34-0901877	10/09/10	3373

**SECTION 8.** That the sum of \$158,096.30, or so much thereof as may be necessary in regard to the action authorized in SECTION 7, is hereby authorized to be expended as follows:

Division: 45-05  
Fund: 513  
OCA Code: 451347  
Object Level 1: 02  
Object Level 3: 2284  
Amount: \$65,193.34

Division: 45-05  
Fund: 513  
OCA Code: 451347  
Object Level 1: 03  
Object Level 3: 3373  
Amount: \$92,902.96

**SECTION 9.** That in accordance with Section 329.27 of the Columbus City Codes, the Columbus City Council finds it in the best interest of the City of Columbus to waive formal competitive bidding requirements as they pertain to the action authorized in SECTION 8 of this ordinance and that Sections 329.06 and 329.07 of the Columbus City Codes are hereby waived.

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

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**Legislation Number:** 1704-2008

**Drafting Date:** 10/21/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Explanation**

BACKGROUND: For the option to purchase On-Line Surplus Auction Services for use by the City of Columbus. The term of the proposed option contract would be through March 31, 2009.

Columbus City Code Chapter 329, Section 329.30 provides for the sale of city-owned personal property. Based on this Section, the City Finance & Management Director may choose to sell surplus property via on-line auction. The Purchasing Office conducted research regarding on-line auctions and has determined that the use of this type of sale is in the best

interests of the City. This replaces a similar contract authorized by Ordinance #0356-2004 which produced positive results and expired.

The Purchasing Office recommends a contract be established based on a State of Ohio Cooperative contract (GDC042Z) currently in place for on-line auction services. The Office of State Purchasing advertised a competitive bid for on-line auction services. They reviewed and evaluated resulting proposals and awarded the contract to Asset Auctions, LLC for the term beginning May 18, 2007 and ending March 31, 2009.

The Purchasing Office has conducted negotiations with Asset Auctions LLC in order to establish an agreement for similar services on behalf of the City of Columbus. The agreement term corresponds with the State of Ohio contract. The contract with Asset Auctions LLC is not exclusive. Therefore, the City is not precluded from requesting auction services from other providers on a given sale.

The Purchasing Office is recommending award of an option contract for on-line auction services to:  
Asset Auctions LLC - CC# 260057879 Expires October 21, 2010

Estimated Annual Expenditure: Asset Auctions LLC will charge the bidder a buyer's premium of 5.7%, a revenue share fee for the State of Ohio DAS of .75% and may charge the City a fee of \$250.00 for on site assistance if such assistance is needed and requested.

The company is not debarred according to the Excluded Party Listing System of the Federal Government. 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 Contract Account. The City agency that successfully sells an item at auction will be required to fund the auction services from the proceeds of the sale. In the event the fee exceeds \$100,000 on a given auction, the City agency will be required to obtain approval to expend from their own appropriations for their estimated expenditure.

#### **Title**

To authorize and direct the Finance & Management Director to enter into a contract for an option to purchase On-Line Auction Services with Asset Auctions LLC, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

#### **Body**

WHEREAS, the City Finance & Management Director is authorized to sell city-owned surplus property to the highest bidder; and

WHEREAS, City Ordinance #582-1987 authorizes and directs the Purchasing Office to participate in State Of Ohio Cooperative Purchasing contracts; and

WHEREAS, the State of Ohio established a Cooperative Purchasing contract with Asset Auctions, LLC for on-line auction services. and

WHEREAS, this ordinance addresses the Purchasing Office objective of maximizing the use of City resources by selling surplus at the highest prices; and

WHEREAS, the City has an immediate need to sell surplus City owned personal-property, enhance revenue and fee space required for City use; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary

to enter into a contract for an option to purchase On-Line Auction 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 Finance & Management Director be and is hereby authorized and directed to enter into a contract for an option to purchase on-line auction services with Asset Auctions LLC

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

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

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**Legislation Number:** 1713-2008

**Drafting Date:** 10/22/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

The Division of Income Tax supplies city income tax forms and tax packets to the public. These forms are used for yearly individual and corporate tax returns and are vital to daily operation. In accordance with the Columbus City Code, the Income Tax Division used the competitive bidding process to obtain a contract for the production of the personalized income tax forms.

A formal request for bids was processed online via Vendor Services for the printing of the personalized income tax forms by the Division of Income Tax and two bids were received.

The bid from The Shamrock Companies, Inc. was determined to be the lowest and most responsive bid. The Shamrock Companies produced the annual tax forms packets for 2001, and 2004 through 2007. Their contract compliance number is 34-1609149 and it expires 10/25/2009.

#### **Fiscal Impact:**

\$60,000 was budgeted and available for the printing of the 2008 tax forms. The proposed amount is \$47,130.00. In 2005 it cost \$47,716 and for 2006 it was \$44,418 and in 2007 it was \$49,864.00.

#### **Title**

To enter into contract with The Shamrock Companies, Inc. for the production of 2008 personalized income tax forms for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$47,130.00; and to declare an emergency (\$47,130.00).

#### **Body**

WHEREAS, the Division of Income Tax requires a contract for the production of city income tax forms and tax packages for public use; and,

WHEREAS, the Division of Income Tax solicited bids for the tax forms and tax packages and the bid has been awarded to the lowest responsive bidder; and,

WHEREAS, an emergency exists in the usual operation of the City in that to ensure the timely production of the tax forms and meeting of mailing guidelines, there is an immediate need to provide the funding; now therefore,

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

SECTION 1. That the Finance Director be and his is hereby authorized and directed to enter into contract with The Shamrock Companies for the production of 2008 personalized income tax forms.

SECTION 2. That the expenditure of \$47,130.00 or so much thereof as may be necessary is hereby authorized from Department 22-02, General Fund 01-100, Character 03, Minor Object 3352, Index Code 220202, to pay the cost thereof.

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

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**Legislation Number:** 1715-2008

**Drafting Date:** 10/22/2008

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

#### **Explanation**

**BACKGROUND:** The need exists to enter into an Enterprise Zone Agreement with CCS Realty Co. and Cloverleaf Cold Storage Co., hereinafter collectively known as "Cloverleaf". The Ohio Enterprise Zone law O.R.C. Section 5709.62 (3) requires the City to enter into a Council-approved agreement between the City and participating companies.

Cloverleaf provides refrigerated warehouse services to the food industry. Headquartered in Sioux City, Iowa, the company has ten locations in the United States including Ohio, Iowa, Minnesota and Missouri. Cloverleaf services include freezer, cooler and dry storage, import export services, rail service, enclosed and refrigerated truck and rail docks, internet accessible inventory and access, USDA approved warehouses, and U.S. customs container freight station.

Cloverleaf is proposing to expand its Columbus facility by building a cold warehouse addition on an existing facility located at 2350 New World Drive. The company is also considering its other Ohio locations in Napoleon and Fairfield for this expansion.

The Department of Development recommends a 75%/10 year tax abatement on real property improvements. The proposal is consistent with Columbus Tax Incentive Policy under Edge City projects.

Emergency action is requested of City Council in order to facilitate a project start date.

The Groveport Madison School District has been advised of this project.

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

#### **Title**

To authorize the Director of Development to enter into an Enterprise Zone agreement with CCS Realty Co. and Cloverleaf Cold Storage Co. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years; and to declare an emergency.

#### **Body**

**WHEREAS**, the Columbus City Council authorized the designation of the Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89

in 1989; 1949-92, 2609-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; and 225-03 in 2003; and

**WHEREAS**, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003 and most recently on August 19, 2003 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

**WHEREAS**, CCS Realty Co. plans to invest \$4 million in real property improvements to expand an existing facility at 2350 New World Drive to accommodate expansion and job creation; and

**WHEREAS**, Cloverleaf Cold Storage Co. agrees to retain 4 full-time permanent positions and create 25 new full time permanent jobs; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into an agreement with CCS Realty Co. and Cloverleaf Cold Storage Co. in order to facilitate a project start date, all for the preservation of public health, peace, property and safety, NOW, THEREFORE,

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

**Section 1.** That the Director of Development is hereby authorized to enter into an Enterprise Zone Agreement with CCS Realty Co. and Cloverleaf Cold Storage Co. to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) taxable years in consideration of the proposed investment of \$4 million in real property improvements, the retention of 4 permanent full-time positions and the creation of 25 new full-time permanent positions.

**Section 2.** The Enterprise Zone agreement will be signed by CCS Realty Co. and Cloverleaf Cold Storage Co. within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credits authorized herein are null and void.

**Section 3.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after 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 - November 10, 2008 1:00 pm

SA003102 - FMD-LANDSCAPING & SNOW REMOVAL VAR. LOC.

**THE CITY BULLETIN**  
**BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS**

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Division of Facilities Management, to obtain a bid proposal to establish a contract for LANDSCAPING AND SNOW REMOVAL SERVICES AT VARIOUS CITY LOCATIONS UNDER THE PURVIEW OF THE FACILITIES MANAGEMENT DIVISION, for the period of 1 year, with renewal options, (dates to be determined).

1.2 Classification: Contractor shall be licensed, experienced, bonded and insured for all work. A pre-bid meeting will be scheduled for this project for Friday, October 31, 2008 at 1:00 p.m. at 640 W. Nationwide Blvd., 2nd floor conference room, Columbus, Ohio 43215. All questions and concerns pertaining to the specifications shall be directed in writing to [jlwalsh@columbus.gov](mailto:jlwalsh@columbus.gov) prior to Wednesday, November 5, 2008 by 12:00 p.m. Addendums will be issued accordingly. The budget estimate is \$50,000+. Bids are to be returned by Monday, November 10, 2008 at 1:00 p.m., 640 W. Nationwide Blvd., Columbus, Ohio 43215.

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

ORIGINAL PUBLISHING DATE: October 28, 2008

BID OPENING DATE - November 13, 2008 11:00 am

**SA003080 - POLICE/ELEC. FORKLIFT & TRADE-IN/FORKLIF**

1.1 SCOPE: It is the intent of the City of Columbus, Division of Police, to obtain formal bids to establish a contract for the purchase of one (1) new, unused Three Wheel Electric Forklift, Komatsu FB15M-3, and the trade-in of one (1) old forklift, Clark TM-20, for use in the City of Columbus, Division of Police, Property Room, 1250 Fairwood Ave. Columbus, Ohio 43206

1.2 CLASSIFICATION: The contract(s) resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused Three Wheel Electric Forklift, Komatsu FB15M-3, and the trade-in of one (1) old forklift, Clark TM-20.

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: November 01, 2008

**SA003097 - SEWER BRICK UTC**

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage and Drainage, Sewer Maintenance Operations Center, 1250 Fairwood Avenue, with a Universal Term Contract (blanket type) for Sewer Brick to be used for various sewer repair and replacement projects. It is estimated that the Division of Sewerage and Drainage will spend approximately \$30,000 annually from this contract. The proposed contract will be in effect for a period of two (2) years from the date of execution by the City to and including March 31, 2011.

1.2 Classification: The Successful bidder will provide, deliver and unload pallets of sewer brick of various sizes and types. Product standards will be in accordance with the latest edition A.S.T.M. specifications and with the latest edition of the City of Columbus Construction and Material Specifications.

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: October 25, 2008

SA003092 - POWER SECTION/DUMPSTERS AND COVERS

1.1 Scope: It is the intent of the City of Columbus, Division of Power and Water, Power Section, to obtain formal bids to establish a one-time contract for the purchase of roll-off cable hoist dumpsters with covers, for use at 3500 Indianola Ave, Columbus, Ohio 43214.

1.2 Classification: The successful bidder shall be able to provide and deliver roll-off cable hoist dumpsters with covers to 3500 Indianola Ave., Columbus, Ohio 43214. All dumpsters and covers shall be of new construction.

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: October 24, 2008

SA003093 - POLICE/JET AVIATION FUEL

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish a UTC contract(s) to supply Jet Aviation Fuel for six (6) turbine helicopters up to and including April 30, 2011.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchase of the Jet Aviation Fuel six (6) turbine helicopters per bid document.

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: October 23, 2008

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - November 14, 2008 1:00 pm

SA003106 - FMD - HVAC RENOV. AT 1111 E. BROAD ST.

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, Division of Facilities Management, to obtain a bid proposal to establish a contract for HVAC RENOVATION AT THE JERRY HAMMOND CENTER, 1111 E. BROAD STREET, COLUMBUS, OHIO 43205.

1.2 Classification: Contractor shall be licensed, experienced, bonded and insured for all work. A pre-bid meeting will be scheduled for this project for Friday, November 7, 2008 at 10:00 a.m. at the Jerry Hammond Center, 1111 E. Broad Street, Columbus, Ohio 43205, in the Gold Room. All questions and concerns pertaining to the specifications shall be directed in writing to [jcfink@columbus.gov](mailto:jcfink@columbus.gov) prior to Wednesday, November 12, 2008 by 12:00 p.m. Addendums will be issued accordingly. The budget estimate is \$35,000+. Bids are to be returned by Friday, November 14, 2008 at 1:00 p.m., 640 W. Nationwide Blvd., Columbus, Ohio 43215.

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

ORIGINAL PUBLISHING DATE: November 05, 2008

SA003088 - 2009 HIV PREVENTION GRANT FUNDS

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 community-based contracts for the purchase of an array of CDC-defined Effective Behavioral Interventions for eligible persons infected with or at risk for acquiring HIV/AIDS for implementation from January 1, 2009 to December 31, 2010.

1.2 Classification: \*\*\*\*\* (3 PARTS) \*\*\*\*\*

#1 - Very briefly describe the structure in which you are receiving bids (describe proposal page):

The City of Columbus - Columbus Public Health is announcing the availability of funds for a one (1) year competitive grant award from the Centers for Disease Control (CDC) through the Ohio Department of Health (ODH) which is awarded to Columbus, Ohio to serve Franklin County. These funds are available to eligible grant applicants that are located in and providing services to people infected with or at risk for acquiring HIV/AIDS living in the Central Ohio. The FY 2009 award is for \$270,000.00. The grant cycle is 1/1/2009-12/31/09, based upon the confirmed availability of federal funds, satisfactory program performance, measurable outcomes and documented continued community need. Columbus Public Health intends to make these funds available on a competitive basis. Columbus Public Health determines the final award totals of all submitted applications, based upon current, documented community need priorities.

To respond to the "Request for Proposals for the 2009 Federal HIV Prevention Grant Funds" agencies can access the complete Request for Proposals via Vendor Services for the City of Columbus Public Health Department.

<http://vendorservices.columbus.gov> Hard copies of the RFP can be picked-up at: Columbus Public Health, 240 Parsons Avenue, 2nd floor / Room 211, Columbus, Ohio 43215 or send an e-mail to <mailto:lindal@columbus.gov> to request an electronic copy or a postal service mailed copy. Completed proposals can not be submitted online.

Deliver hard copy proposals to: Attention: Linda Laroche  
Columbus Public Health Information Desk, 1st floor lobby  
240 Parsons Avenue  
Columbus Ohio 43215 No later than 4:00 p.m. Friday, November 14, 2008

There are two (2) steps to applying for these funds; completion of the Vendor Services City of Columbus Administrative forms and the actual HIV Prevention RFP. This dual process is NEW. Applicants must do both - Apply via Vendor Services for the City of Columbus and submit a hard copy proposal. For additional information or to obtain Technical Assistance, please contact: Linda Laroche, HIV Prevention Coordinator, Columbus Public Health at 614-645-6445 or [lindal@columbus.gov](mailto:lindal@columbus.gov)

#2 - List any vendor requirements to be able to bid (local place of business required, ability to service warranty, etc.).

Eligible grant applicants include:

- ? Private, nonprofit organizations incorporated with the Ohio Secretary of State and granted 501 C (3) status by the Internal Revenue Service, including existent
- ? Project Sponsors utilizing 2005-2008 HIV Prevention Program funds;
- ? Units of local government;

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

? Agencies must have a City of Columbus Contract Compliance Number, register with Vendor Services to obtain a number and the agency must be "Contract Compliance in Status Active."

#3 - Add separate paragraphs if prebid exists, prevailing wage, bid bond, etc.

N/A

\*\*\*\*\*

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: October 22, 2008

SA003104 - R&P Goodale Gate Restoration

Professional Services

REQUEST FOR PROPOSAL

Columbus Recreation & Parks Department

Friend's of Goodale Park

Proposals will be received at the Columbus Recreation and Parks Department Administrative Office, 1111 E. Broad Street, Columbus, OH 43205, until 5:00 P.M., Friday, November 14, 2008 for:

Goodale Park South Gateway Restoration

Five (5) copies of each proposal are required for submittal.

Consultant shall provide architectural & engineering services to prepare plans and specifications for bidding for renovation/restoration to Goodale Park South Gateway, 120 W. Goodale Blvd., Columbus, Ohio (43215). Work is to include general improvements and renovations/restoration, such as; restoring existing stone columns, gates and ornamental iron fencing, adding lights and other items at the gateway as determined by the Friends of Goodale Board. Services shall include the necessary field surveys, program development in conjunction with the Friend's Board, Department staff, reports, proposals, cost estimates, bid documents and construction administration services.

Project Budget: \$150,000.00.

The format for procurement of these services will be per Section 329.12 of the Columbus City Code.

ORIGINAL PUBLISHING DATE: November 01, 2008

BID OPENING DATE - December 10, 2008 9:00 am

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA003103 - Workers Compensation Cost Containment

1.1 Scope: It is the intent of the City of Columbus, Department of Human Resources, Employee Benefits/Risk Management section, to obtain formal bids to establish an agreement with a qualified contractor to provide cost containment services in the management of the its Workers? Compensation program. The term of the agreement will be from March 1, 2009 through February 29, 2012.

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by the Department of Human Resources of the City of Columbus, Ohio, at its office at 90 W. Broad St., 3rd Floor, Columbus Ohio, 43215, until 11:00 a.m. on Thursday, November 20, 2008, and publicly opened and read immediately thereafter for:

Workers' Compensation Cost Containment Services

The services for which proposals are invited consists of providing cost containment services including the verification of claims and premium rates, claims management and hearing representation on an as need basis, and other such work as may be necessary to complete the contract in accordance with the specifications.

Questions about the proposal should be directed to Midge Slemmer at (614) 645-8978 or [tmslemmer@columbus.gov](mailto:tmslemmer@columbus.gov).

ORIGINAL PUBLISHING DATE: November 05, 2008

BID OPENING DATE - December 17, 2008 3:00 pm

SA003105 - Catch Basin & Inlet Cleaning Services

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: Sealed proposals will be received by the Director of Public Utilities of the City of Columbus 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 December 17, 2008, and publicly read at that hour in Department of Public Utilities Complex 910 Dublin Road, 1st Floor Auditorium, Columbus, OH 43215 for the following project: CATCH BASIN AND INLET CLEANING SERVICES.

The City of Columbus, Division of Sewerage and Drainage, Sewer Maintenance Operations Center is seeking bids for Catch Basin and Inlet Cleaning services by a qualified contractor. The work will consist of removing and disposing of debris from storm drainage catch basins, storm drainage inlets, manholes, mainline sewers and the entire length of lead lines at locations designated by the City's representative and according to the described requirements in this specification

CLASSIFICATION: The contractor shall provide all equipment and materials necessary to perform work under this contract. A list of catch basins, inlets and sewer lines to be cleaned will be furnished to the Contractor by the City's representative. The contract is for a period of one (1) year with the option to renew for two (2) additional years on a year to year 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: November 04, 2008

# Public Notices

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The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus  
City Bulletin Report**

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

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**Legislation Number:** PN0012-2008

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

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

Title

**Notice/Advertisement Title:** 2008 REGULAR MEETINGS OF COLUMBUS RECREATION AND PARKS COMMISSION

**Contact Name:** Chris Snyder

**Contact Telephone Number:** 645-7468

**Contact Email Address:** crsnyder@columbus.gov

Body

EXHIBIT A

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30 a.m. on the following dates and locations (unless otherwise posted):

**Wednesday, January 9, 2008 -1111 East Broad Street, 43205**

**Wednesday, February 13, 2008 -1111 East Broad Street, 43205**

**Wednesday, March 12, 2008 -- 1111 East Broad Street, 43205**

**Wednesday, April 9, 2008 -- 1111 East Broad Street, 43205**

**Wednesday, May 14, 2008 - 1111 East Broad Street, 43205**

**Wednesday, June 11, 2008 - Whetstone Shelterhouse (Park of Roses) 4015 Olentangy Blvd., 43214**

**Wednesday, July 9, 2008 - Brentnell Recreation Center, 1280 Brentnell Avenue, 43219**

**August Recess - No meeting**

**Wednesday, September 10, 2008 -Raymond Golf Course, 3860 Trabue Rd., 43228**

**Wednesday, October 8, 2008 - Whetstone Recreation Center, 3923 N. High Street, 43214**

**Wednesday, November 12, 2008 - 1111 East Broad Street, 43205**

**Wednesday, December 10, 2008 - 1111 East Broad Street, 43205**

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**Legislation Number:** 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) <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

<b>Application Deadlines</b>	<b>Hearing Dates</b>
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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) <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

<b>Application Deadline</b>	<b>Hearing Dates</b>
December 27, 2008	January 10, 2008
January 31, 2008	February 14, 2008
February 28, 2008	March 13, 2008
March 27, 2008	April 10, 2008
April 24, 2008	May 8, 2008
May 29, 2008	June 12, 2008

June 26, 2008      July 10, 2008  
July 31, 2008      August 14, 2008  
August 28, 2008    September 11, 2008  
September 25, 2008    October 9, 2008  
October 30, 2008    November 13, 2008  
November 27, 2008    December 11, 2008  
December 24, 2008\*    January 8, 2009

The 2008 regular monthly business meetings of the Victorian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

#### Business Meeting Dates

January 3, 2008  
February 7, 2008  
March 6, 2008  
April 3, 2008  
May 1, 2008  
June 5, 2008  
July 3, 2008  
August 7, 2008  
September 4, 2008  
October 2, 2008  
November 6, 2008  
December 4, 2008

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**Legislation Number:** PN0024-2008

**Drafting Date:** 01/23/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

#### Title

**Notice/Advertisement Title:** German Village Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov)

#### Body

The 2008 regular monthly meetings of the German Village Commission will be held on the dates listed below at 4:00 p.m. at the German Village Meeting Haus, 588 S. Third Street, Columbus, Ohio 43215. Copies of the agenda may be obtained by calling 645-8620 or by e-mail. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

**Application Deadlines    Hearing Dates**  
December 18, 2008      January 8, 2008\*  
January 22, 2008      February 5, 2008

February 19, 2008    March 4, 2008  
March 18, 2008    April 1, 2008  
April 22, 2008    May 6, 2008  
May 20, 2008    June 3, 2008  
June 17, 2008    July 1, 2008  
July 22, 2008    August 3, 2008  
August 19, 2008    September 9, 2008  
September 23, 2008    October 7, 2008  
October 21, 2008    November 4, 2008  
November 18, 2008    December 2, 2008  
December 23, 2008    January 6, 2009

The 2008 regular monthly business meetings of the German Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

#### Business Meeting Dates

January 29, 2008  
February 26, 2008  
March 25, 2008  
April 29, 2008  
May 27, 2008  
June 24, 2008  
July 29, 2008  
August 26, 2008  
September 30, 2008  
October 28 2008  
November 25, 2008  
December 30, 2008

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**Legislation Number:** PN0025-2008

**Drafting Date:** 01/23/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

#### Title

**Notice/Advertisement Title:** Historic Resources Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov)

#### Body

The 2008 regular monthly meetings of the Historic Resources Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting , will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

**Application Deadlines      Hearing Dates**

January 3, 2008      January 17, 2008  
February 7, 2008      February 21, 2008  
March 6, 2008      March 20, 2008  
April 3, 2008      April 17, 2008  
May 1, 2008      May 15, 2008  
June 5, 2008      June 19, 2008  
July 3, 2008      July 17, 2008  
August 7, 2008      August 21, 2008  
September 4, 2008      September 18, 2008  
October 2, 2008      October 16, 2008  
November 6, 2008      November 20, 2008  
December 4, 2008      December 18, 2008  
December 31, 2008\*      January 15, 2009

The 2008 regular monthly business meetings of the Historic Resources Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

**Business Meeting Dates**

January 10, 2008  
February 14, 2008  
March 13, 2008  
April 10, 2008  
May 8, 2008  
June 12, 2008  
July 10, 2008  
August 14, 2008  
September 11, 2008  
October 9, 2008  
November 13, 2008  
December 11, 2008

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**Legislation Number:** PN0026-2008

**Drafting Date:** 01/23/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Italian Village Commission 2008 Meeting Schedule

**Contact Name:** Brenda Moore

**Contact Telephone Number:** 614-645-8620

**Contact Email Address:** [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov)

**Body**

The 2008 regular monthly meetings of the Italian Village Commission will be held on the dates listed below at 6:15 p.m. at 109 N. Front Street, Columbus, Ohio 43215, in the ground floor Community Training Center. Copies of the agenda may

be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

**Application Deadlines      Hearing Dates**

December 31, 2008\*      January 15, 2008  
February 5, 2008      February 19, 2008  
March 4, 2008      March 18, 2008  
April 1, 2008      April 15, 2008  
May 6, 2008      May 20, 2008  
June 3, 2008      June 17, 2008  
July 1, 2008      July 15, 2008  
August 5, 2008      August 19, 2008  
September 2, 2008      September 16, 2008  
October 7, 2008      October 21, 2008  
November 4, 2008      November 18, 2008  
December 2, 2008      December 16, 2008

The 2008 regular monthly business meetings of the Italian Village Commission will be held on the dates listed below at 12:00 noon. at 109 N. Front Street, Columbus, Ohio 43215, in the 1st Floor Conference Room. Copies of the agenda may be obtained by calling 645-8620 or by e-mail [bgmoore@columbus.gov](mailto:bgmoore@columbus.gov) <<mailto:bgmoore@columbus.gov>>. A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Historic Preservation Office is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 645-8620 or TDD 645-6802.

**Business Meeting Dates**

January 8, 2008  
February 12, 2008  
March 11, 2008  
April 8, 2008  
May 13, 2008  
June 10, 2008  
July 8, 2008  
August 12, 2008  
September 9, 2008  
October 14, 2008  
November 11, 2008  
December 9, 2008

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**Legislation Number:** 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/>

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**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](http://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:** PN0144-2008

**Drafting Date:** 06/24/2008

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title**

OFFICIAL NOTICE  
CIVIL SERVICE COMMISSION  
COMPETITIVE EXAMINATION ANNOUNCEMENTS

**Notice/Advertisement Title:** Civil Service Commission Notice

**Contact Name:** Annette Bigham

**Contact Telephone Number:** 614-645-7531

**Contact Email Address:** eabigham@columbus.gov

**Body**

OFFICIAL NOTICE  
CIVIL SERVICE COMMISSION  
COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ON-LINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. to 4:00 P.M. MONDAY, WEDNESDAY or THURSDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at [www.csc.columbus.gov](http://www.csc.columbus.gov) <<http://www.csc.columbus.gov>> and is also posted at the Commission offices located at 50 West Gay Street, 6th Floor, Columbus, Ohio. Please note that all visitors to the Beacon Building are required to produce a picture ID, authenticating their identity, in order to visit the applications area. Applicants interested in City jobs should check our website or visit the Commission offices.

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**Legislation Number:** PN0161-2008

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

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** REVISED 2008 REGULAR MEETINGS OF COLUMBUS RECREATION AND PARKS COMMISSION - CHANGE OF VENUE

**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~~ 1533 Alum Industrial Drive, 43209**

**Wednesday, October 8, 2008 - Whetstone Recreation Center, 3923 N. High Street, 43214**

**Wednesday, November 12, 2008 - 1111 East Broad Street, 43205**

**Wednesday, December 10, 2008 - 1111 East Broad Street, 43205**

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**Legislation Number:** PN0241-2008

**Drafting Date:** 10/16/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** CITY TREASURER CITY OF COLUMBUS OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

**Contact Name:** Thomas M. Isaacs

**Contact Telephone Number:** 614-645-6236

**Contact Email Address:** TMIsaacs@Columbus.gov

**Body**

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2009 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 9, 2008.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2009 and ending December 31, 2009. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Thomas M. Isaacs, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, and 645-6236.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Hugh J. Dorrian, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Thomas M. Isaacs, Chairperson  
Hugh J. Dorrian, Secretary  
Joel Taylor, Member

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**Legislation Number:** PN0246-2008

**Drafting Date:** 10/27/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Minority and Small Business Development Committee Meeting

**Contact Name:** John Ivanic

**Contact Telephone Number:** 645-6798

**Contact Email Address:** jpivanic@columbus.gov

**Body**

Minority and Small Business Development Committee Chair Hearcel F. Craig will hold the next in a series of meetings designed to explore the ways City Council can assist small businesses succeed.

Craig, who will be holding a public meeting with North Market leaders and business owners on Wednesday, November 12, 2008 at 5:30 PM at the North Market, 59 Spruce Street.

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**Legislation Number:** PN0247-2008

**Drafting Date:** 10/27/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** 2009 General Fund Budget Public Briefing

**Contact Name:** John Ivanic

**Contact Telephone Number:** 645-6798

**Contact Email Address:** jpivanic@columbus.gov

**Body**

President Pro Tem Kevin L. Boyce will hold a budget briefing for presentation by the Mayor's Administration on **Tuesday, November 18, 2008 at 5:30 pm**. At this hearing Department Directors will be asked to present their respective budgets as submitted in the Mayor's Proposed 2009 General Fund Budget.

**Date:** Tuesday, November 18, 2008

**Time:** 5:30 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.

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**Legislation Number:** PN0249-2008

**Drafting Date:** 10/30/2008

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** City Council Zoning Agenda for 11/10/2008

**Contact Name:** Shezronne Zaccardi

**Contact Telephone Number:** 614-645-1695

**Contact Email Address:** sezaccardi@columbus.gov

**Body**

**REGULAR MEETING NO.60**

**CITY COUNCIL (ZONING)**

**NOVEMBER 10, 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**

**1529-2008**

To rezone 3488 TRABUE ROAD (43204), being 4.2± acres located on the north side of Trabue Road, 200± feet west of Builders Place, From: R, Rural District To: L-M, Limited Manufacturing District. (Rezoning # Z08-029)

**1539-2008**

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3342.08(a), Driveway; 3342.15, Maneuvering; and 3372.609, Setback requirements, of the Columbus City codes, for the property located at 1470 & 1476 SOUTH HIGH STREET (43207), to conform two existing two-family dwellings with reduced development standards in the C-4, Commercial District.(Council Variance #CV08-014)

**1565-2008**

To grant a Variance from the provisions of Sections 3363.01, M-Manufacturing district; 3342.28, Minimum number of parking spaces required, and 3363.24, Building lines, of the Columbus City Codes for property located at 570 SOUTH FRONT STREET (43215), to permit 62 dwelling units with reduced development standards in the M, Manufacturing District.

**1610-2008**

To grant a Variance from the provisions of Section 3356.03, C-4 Permitted uses of the Columbus City Codes for the property located at 948 SULLIVANT AVENUE (43223), to conform an existing single-family dwelling in the C-4, Commercial District (Council Variance # CV08-026).

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**Legislation Number:** PN0250-2008

**Drafting Date:** 10/30/2008

**Current Status:** Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

**Title**

**Notice/Advertisement Title:** Councilmember Ginther to hold Public Utilities Committee hearing to discuss proposed 2009 water and sewer rates

**Contact Name:** John Ivanic

**Contact Telephone Number:** 645-6798

**Contact Email Address:** jpivanic@columbus.gov

**Body**

**Councilmember Ginther to hold Public Utilities Committee hearing to discuss proposed 2009 water and sewer rates**

Columbus City Councilmember Andrew J. Ginther, Chair of the Public Utilities Committee, will conduct a public meeting to discuss proposed 2009 water and sewer rates, the Wet Weather Management Plan, the Low Income Discount Program and the Senior Citizen Discount as well as other related issues. Tatyana Arsh, P.E., Director of the Columbus Department of Public Utilities, and staff will present recommendations to the committee. Public testimony will be accepted.

Event Specific Information:

Date: Tuesday, November 11, 2008

Time: 6:30 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. Attendees should enter City Hall at the Front Street security desk where they may also fill out a speaker slip prior to the meeting.

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**Legislation Number:** PN0251-2008

**Drafting Date:** 10/31/2008

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

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**Legislation Number:** PN0252-2008

**Drafting Date:** 11/03/2008

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Columbus Arts Commission Meetings

**Contact Name:** Lori Baudro

**Contact Telephone Number:** 614-645-6986

**Contact Email Address:** lsbaudro@columbus.gov

**Body**

**Public Hearing -- Columbus Art Commission**

The Columbus Art Commission is scheduled to hold two meetings in November 2008:

Ø Business Meeting (no applications heard)

8:30 to 10:30 a.m. on Wednesday, November 12, 2008  
At the King Arts Complex, 867 Mt. Vernon Ave., Columbus OH

- Ø Regular Commission Meeting  
6:00 to 8:00 p.m. on Monday, November 17, 2008  
At the King Arts Complex, 867 Mt. Vernon Ave., Columbus OH

For more information contact: Lori Baudro, AICP at 645-6986 or lsbaudro@columbus.gov

A sign language interpreter will be made available provided the Planning Division has at least 48 hours notice before the meeting. Call 645-6986 to make arrangements.

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**Legislation Number:** PN0253-2008

**Drafting Date:** 11/03/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Rocky Fork-Blacklick Accord Implementation Panel Meeting

**Contact Name:** Brent Warren

**Contact Telephone Number:** 614-645-0662

**Contact Email Address:** bewarren@columbus.gov

**Body**

**Body:**

Typically held on the third Thursday of the month with the submittal deadline being 28 days prior, the regular monthly meeting of the Rocky Fork-Blacklick Implementation Panel will be held on the following date:

Thursday, November 20, 2008

Meetings are held at the New Albany Village Hall, 99 West Main Street, New Albany at 7:00 p.m. Copies of the agenda may be obtained by calling 645-0662 or by e-mailing bewarren@columbus.gov.

A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Planning Division 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 645-0662 or TDD 645-6802.

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**Legislation Number:** PN0254-2008

**Drafting Date:** 11/04/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

**Contact Name:** Jeffrey L. Bertacchi

**Contact Telephone Number:** (614) 645-5876

**Contact Email Address:** jlb@columbus.gov

**Body**

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge

Permit to the following company on or about Monday, December 8, 2008: Worthington Steel Company, 1127 Dearborn Drive, Columbus, Ohio 43085.

The Draft Permit will be available for review, Monday through Friday, between the hours of 7:30 A.M. and 4:30 P.M., November 10, 2008 through December 1, 2008 at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or by FAX at (614) 645-0227. This Notice is made according to Columbus City Code Chapter 1145.44(B).

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**Legislation Number:** PN0255-2008

**Drafting Date:** 11/04/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Property Maintenance Appeals Board Meeting

**Contact Name:** Toni Gillum-Boehm

**Contact Telephone Number:** 614-645-5884

**Contact Email Address:** tgboehm@columbus.govreplace with non-bold contact email address

**Body**

**PROPERTY MAINTENANCE APPEALS BOARD**

**Monday, November 10, 2008**

**1:00 PM - 757 Carolyn Avenue**

**Hearing Room**

**1. Approval of prior meeting minutes**

**2. Case Number PMA-175**

**Appellant:** Maureen Sharples  
**Property:** 846-848 Seymour Avenue  
**Inspector:** Krista McAfee  
**Order #:** 08450-01301

**3. Case Number PMA-176**

**Appellant:** Pamela R. Mackey  
**Property:** 407 Berkeley Road  
**Inspector:** Hank Patterson  
**Order #:** 08440-03155

**4. Case Number PMA-177**

**Appellant:** Craig & Margie Belair  
**Property:** 94 Acton Road  
**Inspector:** Patricia Austin  
**Order #:** Sidewalk 94

**5. Case Number PMA-178**

**Appellant:** Jinx S. Beachler  
**Property:** 1462 Bryden Road  
**Inspector:** Hank Patterson

Order #: 05440-02569

**NOTE:** A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Toni Gillum at 645-5884 or TDD 645-3293.

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Legislation Number: PN0256-2008

Drafting Date: 11/05/2008

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

**Title**

Notice/Advertisement Title: Columbus Building Commission Meeting

Contact Name: Pamela Dawley

Contact Telephone Number: 614-645-2204

Contact Email Address: pjdawley@columbus.gov

**Body**

**AGENDA  
COLUMBUS BUILDING COMMISSION  
November 18, 2008 - 1:00 p.m.  
757 CAROLYN AVENUE  
HEARING ROOM - LOWER LEVEL**

1. ROLL CALL
2. APPROVAL OF OCTOBER 21, 2008 MEETING MINUTES
3. PUBLIC HEARING  
Legislation to alter mechanical permits and create registrations for gas piping installers and backflow technicians.
4. PUBLIC HEARING  
Legislation to alter testing requirements for HIC - Limited and General, Sign Erectors - Limited and General, Journeyman Plumbers and Sewer Tappers
5. ITEMS FROM THE FLOOR (as approved by the Board)

A sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Building Services Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call 645-6079 or TDD 645-3293. Should you have any questions regarding this policy, please contact the City of Columbus, Human Resources Department, at 645-6373.

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Legislation Number: PN0257-2008

**Drafting Date:** 11/06/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** City Council Zoning Agenda for 11/17/2008

**Contact Name:** Shezronne Zaccardi

**Contact Telephone Number:** 614-645-1695

**Contact Email Address:** sezaccardi@columbus.gov

**Body**

**REGULAR MEETING NO.62**

**CITY COUNCIL (ZONING)**

**NOVEMBER 17, 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**

**1555-2008**

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; and 3332.05, Area district lot width requirements of the Columbus City Codes; for the property located at 596-598 SOUTH OHIO AVENUE (43205), to permit an existing two-family dwelling on a lot that is less than fifty feet (50') wide in the R-3, Residential District (Council Variance # CV08-017).

*TABLED (11/03/2008)*

**Legislation Number:** PN0262-2008

**Drafting Date:** 11/07/2008

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** Schedule for Mayor's proposed 2009 budget.

**Contact Name:** Kym Nelson

**Contact Telephone Number:**645-0851

**Contact Email Address:** kjnelson@columbus.gov

**Body**

**BUDGET 2009 SCHEDULE**

November 14, 2008 Mayor 2008 Proposed Budget Roll Out

November 14, 2008 Ordinances filed in City Clerk's office

November 17, 2008 Mayor's Proposed Budget Ordinances appear on Council Agenda (and tabled indefinitely pending public hearings)

November 18, 2008 Budget Briefing - Presentation by Mayors Administration  
5:30 pm, Council Chambers

November 20, 2008            Recs and Park Budget Hearing  
5:30 pm- Council Chambers

November 22, 2008            Mayor's proposed Budget Ordinances appear in City Bulletin for the First Time  
(Public Notice Section)

November 29, 2008            Mayor's proposed Budget Ordinances  
Appear in City Bulletin for 2nd Time-

December 3, 2008            HHHS Budget Hearing  
5:30 pm, Council Chambers

December 9, 2008            Budget Hearing  
5:30 pm, Council Chambers

December 10, 2008            HHHS Budget Briefing  
5:30, Council Chambers

December 16, 2008            Budget Briefing  
5:30 pm, Council Chambers

January 6, 2009                Budget Briefing  
5:30 pm, Council Chambers

January 9, 2009                City Council Budget Retreat  
8:30 a.m. - 4:30 p.m., TBD

January 19, 2009              No Council Meeting - MLK Day

January 22, 2009              Budget Roll-Out, All Council Members  
(Date may change)            10:00 am, Council Chambers

January 24, 2009              Council Meeting - Budget Ordinances on the agenda for 2nd reading, to be Amended and Tabled to  
2/11/08

January 31, 2009              First publication of ordinances as amended in Public Notice section of City Bulletin

February 7, 2009              2nd publication of ordinances as  
amended in Public Notice Section of City Bulletin

February 9, 2009              Anticipated passage date of the budget ordinances as  
amended

February 14, 2008              Ordinances published in the City  
Bulletin (Ordinance section) as amended (must be published within 20 days of passage per City  
Charter)

\*All dates subject to change  
Note!!!

In addition to publishing these items on Council's website, we need to publish in City Bulletin: all retreats, public hearings, public meetings, etc. in the City Bulletin for 2 weeks prior to the event.

They all should be tape recorded, too as they are official "hearings" of City Council and its committees.

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**Legislation Number:** PN0312-2007

**Drafting Date:** 12/11/2007

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Title**

**Notice/Advertisement Title:** 2008 Recreation and Parks Committee/Administration Committee Meeting Notice

**Contact Name:** Carl Williams

**Contact Telephone Number:** (614) 645-2933

**Contact Email Address:** CGWilliams@columbus.gov

**Body**

Council Member Priscilla R. Tyson will host a committee meeting on the dates listed below. Unless otherwise noted, the meetings will begin at 5:30 P.M. in City Council Chambers, located on the second floor of City Hall, 90 West Broad Street, Columbus, Ohio.

A valid picture ID is needed to enter City Hall. Members of the general public wishing to address the meeting must fill out a speaker slip. These speaker forms will be made available in Council Chambers from 5:30 until 6:00 P.M. on the day of the meeting.

Prior to the scheduled meeting, agendas and specific hearing related information can be found at:

[http://www.columbuscitycouncil.org/tyson/committee\\_meetings](http://www.columbuscitycouncil.org/tyson/committee_meetings)

Thursday, January 24, 2008

Thursday, February 21, 2008

Thursday, March 27, 2008

Thursday, April 24, 2008

Thursday, May 29, 2008

Thursday, June 26, 2008 **NOTE: MEETING TIME 6:00 PM**

Thursday, July 24, 2008

Thursday, September 25, 2008

Thursday, October 30, 2008

Thursday, November 20, 2008

*Meeting dates and times subject to change*

DEPARTMENT OF PUBLIC SAFETY  
VEHICLE FOR HIRE  
RULES AND REGULATIONS

Published: November 8, 2008

Effective: November 23, 2008

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**Issuance of Livery Owner Licenses**

A livery owner may license and maintain one or more vehicles provided that the vehicle to be licensed meets all safety and vehicle standards set forth in the Vehicle for Hire Rules and Regulations, and provided that the owner has complied with all licensing requirements set forth in Section 593 of Columbus City Codes.

**Livery Vehicle Age**

No new livery owner license shall be issued and no livery owner license shall be renewed or transferred to any livery vehicle that is older than eight (8) vehicle years. Vehicle year shall be determined by the Vehicle Identification Number and shall be effective November 1 thru October 31 each year.

**Temporary Livery License**

These rules and regulations shall not apply to temporary licenses issued Pursuant to Section 593.21 of Columbus City Codes, 1959.

**Exemptions**

The vehicle age requirement shall not apply to the following:

1. Busses defined as motor vehicles designed for the carrying of sixteen (16) or more passengers and used for the transportation of persons for hire.
2. Classic vehicles older than twenty-five (25) vehicle years may petition the Vehicle for Hire Board for a license. Issuance shall be at the discretion of the Board.
3. Wheelchair accessible vans.